

Assemblea Straordinaria del 10 maggio 2024ESITO VOTAZIONE

Oggetto: **1 - Modifica dell'art. 8 dello Statuto sociale in adeguamento alla Legge n. 21 del 5 marzo 2024**

Hanno partecipato alla votazione:

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	332.999.708	77,070240
Di Contrari	98.951.119	22,901481
SubTotale	<u>431.950.827</u>	99,971721
Di Astenuti	122.185	0,028279
Di Non Votanti	0	0,000000
SubTotale	<u>122.185</u>	0,028279
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Modifica dell'art. 8 dello Statuto sociale in adeguamento alla Legge n. 21 del 5 marzo 2024****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	NORGES BANK		3.988.531	3.988.531
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	EURIZON FUND		2.780.135	2.780.135
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035
**D	EURIZON AZIONI ITALIA		439.941	439.941
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
Totale voti	332.999.708			
Percentuale votanti %	77,070240			
Percentuale Capitale %	61,468050			

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Oggetto: **1 - Modifica dell'art. 8 dello Statuto sociale in adeguamento alla Legge n. 21 del 5 marzo 2024****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG 36.890			36.890
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		1.406.006	1.406.006
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.744.472	1.744.472
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Modifica dell'art. 8 dello Statuto sociale in adeguamento alla Legge n. 21 del 5 marzo 2024****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEKA-RAB		20.797	20.797
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	BEWAARSTICHTING NNIP 1		42.684	42.684
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSIGN PEAK ADVISORS INC		8.676	8.676
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	STICHTING PENSOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	CREDIT SUISSE FUNDS AG		6.552	6.552
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MINEWORKERS` PENSION SCHEME		1.734.401	1.734.401
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	EMN ASC FUND LP		45.526	45.526
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182
**D	LGT SELECT FUNDS		477	477
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	JHF II INT`L SMALL CO FUND		29.762	29.762
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	LEADERSEL P.M.I		138.453	138.453
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		15.362	15.362
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SF GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Modifica dell'art. 8 dello Statuto sociale in adeguamento alla Legge n. 21 del 5 marzo 2024****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		294.990	294.990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		56.207	56.207
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Modifica dell' art. 8 dello Statuto sociale in adeguamento alla Legge n. 21 del 5 marzo 2024****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	98.951.119			
Percentuale votanti %	22,901481			
Percentuale Capitale %	18,265278			

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Modifica dell' art. 8 dello Statuto sociale in adeguamento alla Legge n. 21 del 5 marzo 2024****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	ATHORA BELGIUM		122.185	122.185
Totale voti	122.185			
Percentuale votanti %	0,028279			
Percentuale Capitale %	0,022554			

Assemblea Straordinaria del 10 maggio 2024ESITO VOTAZIONE

Oggetto: **2 - Modifica dell'art. 11 bis.1 dello Statuto sociale**

Hanno partecipato alla votazione:

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	431.950.827	99,971721
Di Contrari	0	0,000000
SubTotale	<u>431.950.827</u>	99,971721
Di Astenuti	122.185	0,028279
Di Non Votanti	0	0,000000
SubTotale	<u>122.185</u>	0,028279
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Modifica dell'art. 11 bis.1 dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG 36.890			36.890
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		1.406.006	1.406.006
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.744.472	1.744.472
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Modifica dell'art. 11 bis.1 dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000
**D	DEKA-RAB		20.797	20.797
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	BEWAARSTICHTING NNIP 1		42.684	42.684
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Modifica dell'art. 11 bis.1 dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSGN PEAK ADVISORS INC		8.676	8.676
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	STICHTING PENSIOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	CREDIT SUISSE FUNDS AG		6.552	6.552

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Modifica dell'art. 11 bis.1 dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORGES BANK		3.988.531	3.988.531
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MINEWORKERS` PENSION SCHEME		1.734.401	1.734.401
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	EMN ASC FUND LP		45.526	45.526
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Modifica dell'art. 11 bis.1 dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182
**D	LGT SELECT FUNDS		477	477
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	JHF II INT'L SMALL CO FUND		29.762	29.762
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	LEADERSEL P.M.I		138.453	138.453
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		15.362	15.362
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	EURIZON FUND		2.780.135	2.780.135
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Modifica dell'art. 11 bis.1 dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035
**D	EURIZON AZIONI ITALIA		439.941	439.941
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		294.990	294.990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Modifica dell'art. 11 bis.1 dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	POLICE AND FIREMEN`S RETIREMENTS SYSTEM OF NEW JERSEY		56.207	56.207
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **2 - Modifica dell'art. 11 bis.1 dello Statuto sociale****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	431.950.827			
Percentuale votanti %	99,971721			
Percentuale Capitale %	79,733328			

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE
Oggetto: **2 - Modifica dell' art. 11 bis.1 dello Statuto sociale**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti				0
Percentuale votanti %				0,000000
Percentuale Capitale %				0,000000

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **2 - Modifica dell'art. 11 bis.1 dello Statuto sociale****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	ATHORA BELGIUM		122.185	122.185
Totale voti	122.185			
Percentuale votanti %	0,028279			
Percentuale Capitale %	0,022554			

Assemblea Straordinaria del 10 maggio 2024ESITO VOTAZIONE

Oggetto: **3 - Modifica dell'art. 21.2 dello Statuto sociale**

Hanno partecipato alla votazione:

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	431.950.827	99,971721
Di Contrari	0	0,000000
SubTotale	<u>431.950.827</u>	99,971721
Di Astenuti	122.185	0,028279
Di Non Votanti	0	0,000000
SubTotale	<u>122.185</u>	0,028279
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Modifica dell'art. 21.2 dello Statuto sociale****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG 36.890			36.890
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		1.406.006	1.406.006
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.744.472	1.744.472
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Modifica dell'art. 21.2 dello Statuto sociale**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000
**D	DEKA-RAB		20.797	20.797
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	BEWAARSTICHTING NNIP 1		42.684	42.684
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Modifica dell'art. 21.2 dello Statuto sociale**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSIGN PEAK ADVISORS INC		8.676	8.676
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	STICHTING PENSIOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	CREDIT SUISSE FUNDS AG		6.552	6.552

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Modifica dell'art. 21.2 dello Statuto sociale**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORGES BANK		3.988.531	3.988.531
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MINeworkers` PENSION SCHEME		1.734.401	1.734.401
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	EMN ASC FUND LP		45.526	45.526
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214

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Oggetto: **3 - Modifica dell'art. 21.2 dello Statuto sociale**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182
**D	LGT SELECT FUNDS		477	477
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	JHF II INT'L SMALL CO FUND		29.762	29.762
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	LEADERSEL P.M.I		138.453	138.453
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		15.362	15.362
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	EURIZON FUND		2.780.135	2.780.135
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035
**D	EURIZON AZIONI ITALIA		439.941	439.941
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		294.990	294.990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	POLICE AND FIREMEN`S RETIREMENTS SYSTEM OF NEW JERSEY		56.207	56.207
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Modifica dell' art. 21.2 dello Statuto sociale****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	431.950.827			
Percentuale votanti %	99,971721			
Percentuale Capitale %	79,733328			

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE
Oggetto: **3 - Modifica dell' art. 21.2 dello Statuto sociale**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti				0
Percentuale votanti %				0,000000
Percentuale Capitale %				0,000000

Assemblea Straordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **3 - Modifica dell'art. 21.2 dello Statuto sociale**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	ATHORA BELGIUM		122.185	122.185
Totale voti		122.185		
Percentuale votanti %		0,028279		
Percentuale Capitale %		0,022554		

Assemblea Ordinaria del 10 maggio 2024ESITO VOTAZIONE

Oggetto: 1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023

Hanno partecipato alla votazione:

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	431.789.914	99,934479
Di Contrari	10.783	0,002496
SubTotale	<u>431.800.697</u>	99,936975
Di Astenuti	272.315	0,063025
Di Non Votanti	0	0,000000
SubTotale	<u>272.315</u>	0,063025
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG 36.890			36.890
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		1.406.006	1.406.006
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.744.472	1.744.472
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000
**D	DEKA-RAB		20.797	20.797
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	BEWAARSTICHTING NNIP 1		42.684	42.684
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSGN PEAK ADVISORS INC		8.676	8.676
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	STICHTING PENSIOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000

Assemblea Ordinaria del 10 maggio 2024

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	CREDIT SUISSE FUNDS AG		6.552	6.552
**D	NORGES BANK		3.988.531	3.988.531
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MINeworkers` PENSION SCHEME		1.734.401	1.734.401
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	EMN ASC FUND LP		45.526	45.526
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265

Assemblea Ordinaria del 10 maggio 2024

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Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182
**D	LGT SELECT FUNDS		477	477
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	JHF II INT'L SMALL CO FUND		29.762	29.762
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	LEADERSEL P.M.I		138.453	138.453
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		15.362	15.362
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	EURIZON FUND		2.780.135	2.780.135
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035
**D	EURIZON AZIONI ITALIA		439.941	439.941
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM		294.990	294.990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	POLICE AND FIREMEN`S RETIREMENTS SYSTEM OF NEW JERSEY		56.207	56.207
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	431.789.914			
Percentuale votanti %	99,934479			
Percentuale Capitale %	79,703625			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
Totale voti	10.783			
Percentuale votanti %	0,002496			
Percentuale Capitale %	0,001990			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Approvazione del bilancio di esercizio di ENAV S.p.A. al 31 dicembre 2023, corredato delle relazioni del Consiglio di Amministrazione, del Collegio Sindacale e della Società di revisione. Presentazione del bilancio consolidato al 31 dicembre 2023**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	ATHORA BELGIUM		122.185	122.185
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
Totale voti	272.315			
Percentuale votanti %	0,063025			
Percentuale Capitale %	0,050266			

Assemblea Ordinaria del 10 maggio 2024ESITO VOTAZIONE**Oggetto: 2 - Destinazione dell'utile di esercizio****Hanno partecipato alla votazione:**

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	431.923.375	99,965368
Di Contrari	27.452	0,006354
SubTotale	<u>431.950.827</u>	99,971721
Di Astenuti	122.185	0,028279
Di Non Votanti	0	0,000000
SubTotale	<u>122.185</u>	0,028279
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG 36.890			36.890
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		1.406.006	1.406.006
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.744.472	1.744.472
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000
**D	DEKA-RAB		20.797	20.797
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	BEWAARSTICHTING NNIP 1		42.684	42.684
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSIGN PEAK ADVISORS INC		8.676	8.676
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	STICHTING PENSIOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	CREDIT SUISSE FUNDS AG		6.552	6.552
**D	NORGES BANK		3.988.531	3.988.531

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MINEWORKERS` PENSION SCHEME		1.734.401	1.734.401
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	EMN ASC FUND LP		45.526	45.526
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LGT SELECT FUNDS		477	477
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	JHF II INT'L SMALL CO FUND		29.762	29.762
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	LEADERSEL P.M.I		138.453	138.453
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		15.362	15.362
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	EURIZON FUND		2.780.135	2.780.135
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035
**D	EURIZON AZIONI ITALIA		439.941	439.941

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		294.990	294.990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	POLICE AND FIREMEN`S RETIREMENTSYSTEM OF NEW JERSEY		56.207	56.207

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461

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LISTA ESITO DELLE VOTAZIONE
Oggetto: **2 - Destinazione dell'utile di esercizio**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	431.923.375			
Percentuale votanti %	99,965368			
Percentuale Capitale %	79,728261			

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: **2 - Destinazione dell'utile di esercizio**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
Totale voti	27.452			
Percentuale votanti %	0,006354			
Percentuale Capitale %	0,005067			

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LISTA ESITO DELLE VOTAZIONE
Oggetto: **2 - Destinazione dell'utile di esercizio**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	ATHORA BELGIUM		122.185	122.185
Totale voti	122.185			
Percentuale votanti %	0,028279			
Percentuale Capitale %	0,022554			

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Oggetto: 3 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione vincolante ai sensi dell'art. 123-ter, comma 3-bis, D.lgs. 58/1998

Hanno partecipato alla votazione:

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	369.028.380	85,408801
Di Contrari	62.448.467	14,453221
SubTotale	<u>431.476.847</u>	99,862022
Di Astenuti	596.165	0,137978
Di Non Votanti	0	0,000000
SubTotale	<u>596.165</u>	0,137978
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione vincolante ai sensi dell' art. 123-ter, comma 3-bis, D.lgs. 58/1998 FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG			36.890
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846

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LISTA ESITO DELLE VOTAZIONE

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	NORGES BANK		3.988.531	3.988.531
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	EMN ASC FUND LP		45.526	45.526
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	LEADERSEL P.M.I		138.453	138.453
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM		294.990	294.990
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	369.028.380			
Percentuale votanti %	85,408801			
Percentuale Capitale %	68,118543			

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Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	1.406.006		1.406.006
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	1.744.472		1.744.472
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000
**D	DEKA-RAB		20.797	20.797
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	BEWAARSTICHTING NNIP 1		42.684	42.684

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSIGN PEAK ADVISORS INC		8.676	8.676
**D	STICHTING PENSIOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	CREDIT SUISSE FUNDS AG		6.552	6.552
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MINeworkers` PENSION SCHEME		1.734.401	1.734.401
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182
**D	LGT SELECT FUNDS		477	477
**D	JHF II INT`L SMALL CO FUND		29.762	29.762
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		15.362	15.362
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	EURIZON FUND		2.780.135	2.780.135
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione vincolante ai sensi dell' art. 123-ter, comma 3-bis, D.lgs. 58/1998****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURIZON AZIONI ITALIA		439.941	439.941
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630
**D	POLICE AND FIREMEN`S RETIREMENTS SYSTEM OF NEW JERSEY		56.207	56.207
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione vincolante ai sensi dell' art. 123-ter, comma 3-bis, D.lgs. 58/1998****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461
Totale voti	62.448.467			
Percentuale votanti %	14,453221			
Percentuale Capitale %	11,527294			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **3 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione vincolante ai sensi dell' art. 123-ter, comma 3-bis, D.lgs. 58/1998****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	ATHORA BELGIUM		122.185	122.185
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
Totale voti	596.165			
Percentuale votanti %	0,137978			
Percentuale Capitale %	0,110045			

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Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell'art. 123-ter, comma 6, D.lgs. 58/1998

Hanno partecipato alla votazione:

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	426.642.919	98,743246
Di Contrari	4.833.928	1,118776
SubTotale	<u>431.476.847</u>	99,862022
Di Astenuti	596.165	0,137978
Di Non Votanti	0	0,000000
SubTotale	<u>596.165</u>	0,137978
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell'art. 123-ter, comma 6, D.lgs. 58/1998

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG 36.890			36.890
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		1.406.006	1.406.006
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.744.472	1.744.472
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	BEWAARSTICHTING NNIP 1		42.684	42.684
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSGN PEAK ADVISORS INC		8.676	8.676
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	STICHTING PENSIOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	CREDIT SUISSE FUNDS AG		6.552	6.552
**D	NORGES BANK		3.988.531	3.988.531
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651

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Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	EMN ASC FUND LP		45.526	45.526
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182
**D	LGT SELECT FUNDS		477	477
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	JHF II INT`L SMALL CO FUND		29.762	29.762
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	LEADERSEL P.M.I		138.453	138.453
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		15.362	15.362
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	EURIZON FUND		2.780.135	2.780.135
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035
**D	EURIZON AZIONI ITALIA		439.941	439.941
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM		294.990	294.990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	POLICE AND FIREMEN`S RETIREMENTSYSTEM OF NEW JERSEY		56.207	56.207
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	426.642.919			
Percentuale votanti %	98,743246			
Percentuale Capitale %	78,753547			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	DEKA-RAB		20.797	20.797
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	MINEWORKERS` PENSION SCHEME		1.734.401	1.734.401
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
Totale voti	4.833.928			
Percentuale votanti %	1,118776			
Percentuale Capitale %	0,892289			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **4 - Relazione sulla politica di remunerazione e sui compensi corrisposti. Deliberazione non vincolante ai sensi dell' art. 123-ter, comma 6, D.lgs. 58/1998****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	ATHORA BELGIUM		122.185	122.185
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
Totale voti	596.165			
Percentuale votanti %	0,137978			
Percentuale Capitale %	0,110045			

Assemblea Ordinaria del 10 maggio 2024ESITO VOTAZIONE

Oggetto: 5 - Conferimento dell'incarico di revisione legale dei conti ai sensi degli artt. 2409-bis c.c.,13 ss. del D. Lgs. n. 39/2010 e 21-bis dello Statuto per gli anni 2025-2033 e determinazione del compenso; deliberazioni inerenti e conseguenti

Hanno partecipato alla votazione:

- n° 314 azionisti,

portatori di n° 432.073.012 azioni ordinarie, tutte ammesse al voto,

pari al 79,755882% del capitale sociale.

Hanno votato in percentuale:

		% su Azioni Ordinarie
Di Favorevoli	431.950.827	99,971721
Di Contrari	0	0,000000
SubTotale	<u>431.950.827</u>	99,971721
Di Astenuti	122.185	0,028279
Di Non Votanti	0	0,000000
SubTotale	<u>122.185</u>	0,028279
Totale	<u>432.073.012</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** del capitale sociale ordinario.

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **5 - Conferimento dell'incarico di revisione legale dei conti ai sensi degli artt. 2409-bis c.c.,13 ss. del D. Lgs. n. 39/2010 e 21-bis dello Statuto per gli anni 2025-2033 e determinazione del compenso; deliberazioni inerenti e conseguenti**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE		288.619.595	288.619.595
**D	FONDAZIONE CASSA DEI RISPARMI DI FORLI		3.000.000	3.000.000
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		10.202.000	10.202.000
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEAG FLEXCONCEPT-EUROGROWTH		16.669	16.669
**D	CSIF4 CREDIT SUISSE LUX GLOBAL HIGH INCOME FUND USD		46.440	46.440
**D	PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		6.026	6.026
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG 36.890			36.890
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		8.949	8.949
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		45.370	45.370
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		12.657	12.657
**D	MACQUARIE INTERNATIONAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		1.894.443	1.894.443
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		1.406.006	1.406.006
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE ETF		24.086	24.086
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.744.472	1.744.472
**D	NFS LIMITED		5.388	5.388
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.064	26.064
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		18.117	18.117
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		47.368	47.368
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		289.050	289.050
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		214.159	214.159
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		805	805
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.542.090	3.542.090
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.213	2.213
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		23.919	23.919
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		7.791	7.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		17.369	17.369
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		1.812.626	1.812.626
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		57.307	57.307
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		12.917	12.917
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.910	18.910
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		17.500	17.500
**D	INVESTITORI FLEXIBLE EQUITY ESG		38.980	38.980
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		74.500	74.500
**D	AXA AVENIR INFRASTRUCTURE		463.527	463.527
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		43.183	43.183
**D	FONDS DE RESERVE POUR LES RETRAITES		155.514	155.514
**D	FRONTIER MFG CORE INFRASTRUCTURE FUND		345.387	345.387
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		144.337	144.337

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **5 - Conferimento dell'incarico di revisione legale dei conti ai sensi degli artt. 2409-bis c.c.,13 ss. del D. Lgs. n. 39/2010 e 21-bis dello Statuto per gli anni 2025-2033 e determinazione del compenso; deliberazioni inerenti e conseguenti**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		9.854	9.854
**D	MERCER INVESTMENT FUNDS		622.300	622.300
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		208.112	208.112
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		159.929	159.929
**D	RLA LISTED REAL ASSETS FUND		1.819.395	1.819.395
**D	ECOFIN SUSTAINABLE AND SOCIAL IMPACT TERM FUND		862.491	862.491
**D	GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		500.000	500.000
**D	DEKA-RAB		20.797	20.797
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		281.510	281.510
**D	GENERALI SMART FUNDS		350.000	350.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		696.031	696.031
**D	AZ FUND 1 AZ ALLOCATION TREND		9.000.000	9.000.000
**D	ARROWST CAP GL EQ AEF NON FLIP		44.504	44.504
**D	CPPIB KY SPC SEG PT D NON FLIP		163.592	163.592
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		161.183	161.183
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND		20.221	20.221
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		6.816	6.816
**D	CREDIT SUISSE INDEX FUND (LUX)		107.024	107.024
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		115.254	115.254
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT		92.809	92.809
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		8.714	8.714
**D	CHURCH COMMISSIONERS FOR ENGLAND		21.475	21.475
**D	MILFORD ASSET MANAGEMENT		1.061.798	1.061.798
**D	PRICOS DEFENSIVE		13.127	13.127
**D	PRICOS		507.966	507.966
**D	PRICOS SRI		32.564	32.564
**D	MFS INTERNATIONAL NEW DISCOVERY FUND		5.153.511	5.153.511
**D	KAIROS INTERNATIONAL SICAV-KEY		807.349	807.349
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		608	608
**D	D.E. SHAW OCULUS INTL, INC		5	5
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		10.809.090	10.809.090
**D	TWO SIGMA ABSOLUTERETURN PORTFOLIO LLC		19.817	19.817
**D	BRONTE CAPITALAMALTHEA FUND		25.185	25.185
**D	CIN BELGIUMLIMITED		8.432	8.432
**D	BEWAARSTICHTING NNIP 1		42.684	42.684
**D	STATE OF WISCONSIN INVESTMENT BOARD		1	1
**D	THE EUROPEAN CENTRAL BANK		484.103	484.103
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		921.469	921.469
**D	VANGUARD EUROPEAN STOCK INDEX FUND		515.719	515.719
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		13.724	13.724
**D	CC AND L Q GLOBAL EQUITY FUND		22.900	22.900
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		63	63
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		8.193	8.193

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **5 - Conferimento dell'incarico di revisione legale dei conti ai sensi degli artt. 2409-bis c.c.,13 ss. del D. Lgs. n. 39/2010 e 21-bis dello Statuto per gli anni 2025-2033 e determinazione del compenso; deliberazioni inerenti e conseguenti**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		23.334	23.334
**D	MAN NUMERIC INTERNATIONAL SMALL CAP		13.000	13.000
**D	PUBLIC SERVICE ELECTRIC AND GAS NON QUALIFIED TRUST		34.721	34.721
**D	ARIZONA STATE RETIREMENT SYSTEM		64.750	64.750
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM		4.267	4.267
**D	INVESCO MARKETS II PLC		2.941	2.941
**D	PRINCIPAL FUNDS INC GLOBAL SUSTAINABLE LISTED INFRASTRUCTURE FUND		62.291	62.291
**D	INTERNATIONAL EQUITY FUND		54.893	54.893
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		131	131
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		44.395	44.395
**D	FLORIDA RETIREMENT SYSTEM		62.100	62.100
**D	ADVANCED SERIES TRUST AST MFS GROWTH ALLOCATION PORTFOLIO		87.350	87.350
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		43.095	43.095
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVID		220.601	220.601
**D	ISHARES VII PUBLIC LIMITED COMPANY		581.839	581.839
**D	ENSGN PEAK ADVISORS INC		8.676	8.676
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.839.354	1.839.354
**D	STICHTING PENSIOENFONDS ABP		142.880	142.880
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		1.494	1.494
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND		241.846	241.846
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND		4.676.820	4.676.820
**D	MONTANARO SMALLER COMPANIES PLC		900.000	900.000
**D	THE CANADA LIFE ASSURANCE COMPANY		370.040	370.040
**D	NATIONAL TREASURY MANAGEMENT AGCY		64.599	64.599
**D	GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND		308.008	308.008
**D	SHELL CANADA 2007 PENSION PLAN		179	179
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		2.033	2.033
**D	BLACKROCK GLOBAL FUNDS		1.826.282	1.826.282
**D	AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF		221.118	221.118
**D	ALASKA PERMANENT FUND CORPORATION		36.342	36.342
**D	ALASKA PERMANENT FUND CORPORATION		33.370	33.370
**D	IVY APOLLO MULTI ASSET INCOME FUND		94.484	94.484
**D	CITI RETIREMENT SAVINGS PLAN		14.848	14.848
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS FUTURE REAL ESTATE AND INFRASTRUCTURE EQUITY ETF		98.982	98.982
**D	COX ENTERPRISES INC MASTER TRUST		32.079	32.079
**D	PRINCIPAL GLOBAL INVESTORS FUNDS		171.768	171.768
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		92.104	92.104
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.758	6.758
**D	ECOFIN SUSTAINABLE LISTED INFR		20.056	20.056
**D	LYXOR FTSE ITALIA MID CAP PIR		768.694	768.694
**D	MUL- LYX FTSE IT ALL CAP PIR 2		14.559	14.559
**D	ISLAMIC DEVELOP. BK JEDDAH		89.415	89.415
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		897.588	897.588

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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		3.330.000	3.330.000
**D	CUSTODY BANK OF JAPAN, LTD.		285.574	285.574
**D	CUSTODY BANK OF JAPAN, LTD.		297.665	297.665
**D	DIVERSIFIED GLOBAL SHARE TRUST		15.160	15.160
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		92.866	92.866
**D	CREDIT SUISSE FUNDS AG		6.552	6.552
**D	NORGES BANK		3.988.531	3.988.531
**D	ASSET MANAGEMENT EXCHANGE UCITS CCF.		158.993	158.993
**D	LGIM MANAGERS (EUROPE) LIMITED		105.676	105.676
**D	WHEELS COMMON INVESTMENT FUND.		35	35
**D	TRUE POTENTIAL WAVERTON INCOME		78.389	78.389
**D	LEGAL & GENERAL ICAV.		33.516	33.516
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		47.242	47.242
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		2.261	2.261
**D	U.S. STEEL RETIREMENT PLAN TRUST		21.651	21.651
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		14.224	14.224
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA		152.541	152.541
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		16.940	16.940
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		74.792	74.792
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		12.368	12.368
**D	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		89.894	89.894
**D	AMMINISTRAZIONE DEL PATRIMONIO DELLA SEDE APOSTOLICA		29.261	29.261
**D	MINEWORKERS` PENSION SCHEME		1.734.401	1.734.401
**D	MAGELLAN CORE INFRASTRUCTURE FUND		99.307	99.307
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		289.848	289.848
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		7.381	7.381
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		24.200	24.200
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		84.529	84.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		676.283	676.283
**D	ABU DHABI PENSION FUND		2.545	2.545
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.900	15.900
**D	UTAH STATE RETIREMENT SYSTEMS		16.005	16.005
**D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.		20.771	20.771
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		55.543	55.543
**D	PARK WEST PARTNERS INTERNATIONAL LIMITED C/O PARK WEST ASSET MANAGEMENT LLC		159.811	159.811
**D	PARK WEST INVESTORS MASTER FUND LTD. C/O PARK WEST ASSET MANAGEMENT LLC ACTING AS IA		1.550.189	1.550.189
**D	IRENIC CAPITAL EVERGREEN MASTER FUND LP C/O IRENIC CAPITAL MANAGEMENT LP		957.434	957.434
**D	THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED		223.338	223.338
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		16.969	16.969
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		8.506	8.506
**D	BRONTE CAPITAL CALLISTO FUND LP.		64.163	64.163
**D	EMN ASC FUND LP		45.526	45.526
**D	GCM GROSVENOR EQUITY OPPORTUNITIES MASTER FUND L.P.		39.486	39.486

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		27.265	27.265
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD		125.407	125.407
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED.		51.132	51.132
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		37.525	37.525
**D	BRONTE CAPITAL CAYMAN MASTER FUND LTD		170.039	170.039
**D	CASSINI PARTNERS L.P		384.449	384.449
**D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		5	5
**D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		214	214
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		10.182	10.182
**D	LGT SELECT FUNDS		477	477
**D	MACQUARIE FUND SOLUTIONS - MACQUARIE GLOBAL CONVERTIBLE FUND		135.384	135.384
**D	WAVERTON INVESTMENT FUNDS PLC-WAVERTON MULTI ASSETS INCOME F		1.809.993	1.809.993
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		76.876	76.876
**D	JHF II INT'L SMALL CO FUND		29.762	29.762
**D	RESOLUTION CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		10.783	10.783
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		54.190	54.190
**D	ONEMARKETS ITALY ICAV		750	750
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		666.746	666.746
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.195.354	1.195.354
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		77.179	77.179
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		620.151	620.151
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND		1.121.564	1.121.564
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN.		90.378	90.378
**D	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND		42.143	42.143
**D	ECOFIN GLOBAL UTILITIES & INFRASTRUCTURE TRUST PLC.		2.742.958	2.742.958
**D	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY.		19.802	19.802
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		2.900	2.900
**D	KERRISDALE PARTNERS MASTER FD		167.874	167.874
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		565	565
**D	POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		17.011	17.011
**D	NAGELMACKERS EQUITY SMALL & MID CAP FUND		200.000	200.000
**D	LEADERSEL P.M.I		138.453	138.453
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		26.945	26.945
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		463.388	463.388
**D	STICHTING BPL PENSIEN MANDAAT UBS AM LT		15.362	15.362
**D	SB CIF - ECOFIN ADVISORS		161.040	161.040
**D	SB CIF - MACQUARIE		382.601	382.601
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		10.397	10.397
**D	NEF RISPARMIO ITALIA		235.086	235.086
**D	AUSTRALIAN RETIREMENT TRUST		21.150	21.150
**D	INTERNATIONAL MONETARY FUND		4.694	4.694
**D	INTERNATIONAL MONETARY FUND		13.003	13.003
**D	THE MONETARY AUTHORITY OF SINGAPORE		3.714	3.714

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		5.282	5.282
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		35.952	35.952
**D	ISHARES III PUBLIC LIMITED COMPANY		120.045	120.045
**D	EURIZON FUND		2.780.135	2.780.135
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		435.000	435.000
**D	EURIZON PROGETTO ITALIA 20		353.204	353.204
**D	EURIZON PROGETTO ITALIA 40		1.049.682	1.049.682
**D	EURIZON PROGETTO ITALIA 70		499.384	499.384
**D	EURIZON AM RILANCIO ITALIA TR		69.310	69.310
**D	EURIZON PIR ITALIA AZIONI		89.591	89.591
**D	EURIZON AZIONI PMI ITALIA		1.549.035	1.549.035
**D	EURIZON AZIONI ITALIA		439.941	439.941
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		247.364	247.364
**D	UBS LUX FUND SOLUTIONS		107.078	107.078
**D	MFS MERIDIAN FUNDS		5.217.599	5.217.599
**D	GOLDMAN SACHS FUNDS		373.356	373.356
**D	BLACKROCK STRATEGIC FUNDS		87.447	87.447
**D	DWS MULTI ASSET PIR FUND		320.000	320.000
**D	DWS INVEST		1.340.030	1.340.030
**D	XTRACKERS		295.658	295.658
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.386	4.386
**D	ISHARES CORE MSCI EAFE ETF		1.536.254	1.536.254
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		356.549	356.549
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		192.762	192.762
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		52.584	52.584
**D	ISHARES MSCI EAFE SMALL-CAP ETF		958.279	958.279
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		24.270	24.270
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		4.282.952	4.282.952
**D	ISHARES CORE MSCI EUROPE ETF		104.653	104.653
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		190.665	190.665
**D	PENSION BENEFIT GUARANTY CORPORATION		13.841	13.841
**D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		109.691	109.691
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		9.407	9.407
**D	IAM NATIONAL PENSION FUND		21.604	21.604
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		156.225	156.225
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.128.844	2.128.844
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		487.496	487.496
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		308.692	308.692
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND		1.111.636	1.111.636
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		1.326.330	1.326.330
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		21.292	21.292
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		40.992	40.992
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		218.208	218.208

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		26.522	26.522
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		19.202	19.202
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		37.644	37.644
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		838.904	838.904
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		47.175	47.175
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		21.974	21.974
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		35.208	35.208
**D	WASHINGTON STATE INVESTMENT BOARD		98.637	98.637
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		37.732	37.732
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		49.173	49.173
**D	CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM		294.990	294.990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.630	2.630
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		133.613	133.613
**D	POLICE AND FIREMEN`S RETIREMENTSYSTEM OF NEW JERSEY		56.207	56.207
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		65.688	65.688
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		12.407	12.407
**D	SCOTIA WEALTH WORLD INFRASTRUCTURE POOL		628.540	628.540
**D	CITY OF NEW YORK GROUP TRUST		128.655	128.655
**D	CLEARBRIDGE CDIP FEEDER FUND, LP		53.123	53.123
**D	MONTANA BOARD OF INVESTMENTS		24.253	24.253
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		14.391	14.391
**D	NUVEEN REAL ASSET INCOME FUND		657.049	657.049
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		324.845	324.845
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.019	7.019
**D	MERCER UCITS COMMON CONTRACTUALFUND		76.505	76.505
**D	MERCER QIF FUND PLC		74.139	74.139
**D	MERCER QIF COMMON CONTRACTUAL FUND		46.940	46.940
**D	DYNAMIC ACTIVE GLOBAL INFRASTRUCTURE ETF		63.047	63.047
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		61.168	61.168
**D	LACERA MASTER OPEB TRUST		5.436	5.436
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		3.438	3.438
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		38.399	38.399
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		5.309	5.309
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND		89.897	89.897
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		3.718.200	3.718.200
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		256.104	256.104
**D	CUSTODY BANK OF JAPAN LTD ASTRUSTEE FOR SUMITOMOMITSUI TRUST BANK LIMITED ASTRUSTEE FOR ANCHORMF		252.030	252.030
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		45.920	45.920
**D	FRANKLIN TEMPLETON ETF TRUST - CLEARBRIDGE SUSTAINABLE INFRASTRUCTURE ETF		56.720	56.720
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		17.439	17.439
**D	DIMENSIONAL FUNDS PLC		135.301	135.301
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		36.812	36.812
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		769	769

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **5 - Conferimento dell'incarico di revisione legale dei conti ai sensi degli artt. 2409-bis c.c.,13 ss. del D. Lgs. n. 39/2010 e 21-bis dello Statuto per gli anni 2025-2033 e determinazione del compenso; deliberazioni inerenti e conseguenti**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.093	4.093
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.599	1.599
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.411	3.411
**D	IBM 401(K) PLUS PLAN TRUST		49.983	49.983
**D	SPDR PORTFOLIO EUROPE ETF		5.471	5.471
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		81.980	81.980
**D	M INTERNATIONAL EQUITY FUND		3.319	3.319
**D	COLLEGE RETIREMENT EQUITIES FUND		215.133	215.133
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE		483.145	483.145
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		205.196	205.196
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT		2.355.710	2.355.710
**D	NATWEST ST JAMES`S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		22.762	22.762
**D	GOLDMAN SACHS UK RETIREMENT PLAN		48.299	48.299
**D	STICHTING PHILIPS PENSIOENFONDS		10.513	10.513
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		6.870	6.870
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		26.461	26.461
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		6.839	6.839
Totale voti	431.950.827			
Percentuale votanti %	99,971721			
Percentuale Capitale %	79,733328			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **5 - Conferimento dell'incarico di revisione legale dei conti ai sensi degli artt. 2409-bis c.c.,13 ss. del D. Lgs. n. 39/2010 e 21-bis dello Statuto per gli anni 2025-2033 e determinazione del compenso; deliberazioni inerenti e conseguenti**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Assemblea Ordinaria del 10 maggio 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: **5 - Conferimento dell'incarico di revisione legale dei conti ai sensi degli artt. 2409-bis c.c.,13 ss. del D. Lgs. n. 39/2010 e 21-bis dello Statuto per gli anni 2025-2033 e determinazione del compenso; deliberazioni inerenti e conseguenti**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	ATHORA BELGIUM		122.185	122.185
Totale voti	122.185			
Percentuale votanti %	0,028279			
Percentuale Capitale %	0,022554			