

REGISTER NO. 97172

FILE NO. 16362

MINUTES OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ASSICURAZIONI GENERALI SOCIETA' PER AZIONI, WITH REGISTERED OFFICE IN TRIESTE, PIAZZA DUCA DEGLI ABRUZZI NUMBER 2, TAX IDENTIFICATION AND VENEZIA GIULIA COMPANIES REGISTER NUMBER 00079760328, REGISTERED IN THE INSURANCE AND REINSURANCE COMPANIES REGISTER UNDER NO. 1.00003, GENERALI GROUP PARENT COMPANY, REGISTERED UNDER NO. 026 OF THE INSURANCE GROUPS REGISTER, WITH A SHARE CAPITAL OF EURO 1,569,600,895.00, FULLY PAID-UP, DIVIDED INTO 1,569,600,895 SHARES WITH A NOMINAL VALUE OF EURO 1.00 EACH.

Italian Republic

In the year two thousand and nineteen, on this day

23 May 2019

in Trieste, at the registered office of Assicurazioni Generali S.p.A., in Piazza Duca degli Abruzzi number 2,

the following persons appeared before me, **DANIELA DADO**, Public Notary in Trieste, with office in Via San Nicolò number 13, registered with the Board of Notaries of this town:

- **GABRIELE GALATERI DI GENOLA E SUNIGLIA**, born in Rome on 11 January 1947, who states he is acting hereto in

his capacity, known to me, the Notary, as CHAIRMAN of the Board of Directors of "**ASSICURAZIONI GENERALI Società per Azioni**", with registered office in Trieste;

- **GIUSEPPE CATALANO**, born in Bari on 21 April 1967, Secretary to the Company's Board of Directors;

both domiciled, for the purposes of office, in Trieste, Piazza Duca degli Abruzzi number 2.

The appearing parties, of whose personal identity, I, the Notary, am satisfied, state they have requested me to draw the minutes of the ordinary session General Meeting of this Company, held on

7th (seventh) day of May 2019 (two thousand and nineteen)

opening at nine a. m., in Trieste, Molo Bersaglieri number 3, at Palazzo dei Congressi della Stazione Marittima.

I, the Notary, agreed to the request and, having completely taken the minutes, I acknowledge the following, stating that for mere convenience of presentation, the subject matter of the minutes will be reported using the simple present tense, although referring to events which took place on 7 (seven) May 2019 (two thousand and nineteen).

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In accordance with article 18 of the Articles of Association and article 3 of the General Meeting Regulations, the CHAIRMAN of the Board of Directors, GABRIELE GALATERI DI GENOLA E SUNIGLIA takes the chair, who invites me to attend the Ordinary General Meeting, in second call, of the Company itself, in order to document the resolutions as reported below, at the Palazzo dei Congressi della Stazione Marittima, Molo Bersaglieri number 3, where, following a notice of call, the Shareholders are meeting.

The CHAIRMAN advises me, the Notary, that my attendance does not exclude the possibility of being assisted by the Secretary and, in accordance with article 25 of the Articles of Association and 4 of the General Meeting Regulations, appoints in that capacity the Secretary of the Board of Directors, GIUSEPPE CATALANO, whose general details are reported above, extending a welcome to him.

I, the Notary, acknowledge that, under my notarial protocol number 97126/16335, dated 9 May 2019, registered in Trieste on 9 May 2019, under number 4046, Series 1T, I have taken - at the Company's request - the minutes regarding only the preliminary stages of the meeting proceedings, with the declaration that the meeting is duly formed, and the resolutions re-

garding items 2 and 6 on the agenda and I am now proceeding to take the minutes of the remaining items, specifying that this instrument concludes the minute-taking of the entire General Meeting proceedings regarding all additional items on the agenda.

The CHAIRMAN then acknowledges:

that, as no quorum was reached at the first call of the Ordinary General Meeting, convened for 30 April 2019, today, 7 May 2019, the Ordinary General Meeting is taking place on second call.

Now, the CHAIRMAN, proceeds to report that, at nine o three a.m., those in attendance and entitled to vote are as follows: representing on their own 14.09% and by proxy 33.26% for a total of 47.35% of the share capital, including shares whose voting right is kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code. The CHAIRMAN therefore declares that the General Meeting is duly formed in ordinary session on second call, in accordance with the third paragraph of article 2369 of the Italian Civil Code and article 21.2 of the Articles of Association, whatever portion of the share capital may be represented by the participating members; he adds that, later, the quorum will be updated at each vote.

CHAIRMAN GABRIELE GALATERI DI GENOLA E SUNIGLIA takes the floor: the full text of his address is enclosed with these minutes **as Annex "A"**.

After his own address, the CHAIRMAN asks MANAGING DIRECTOR and GROUP CEO, PHILIPPE ROGER DONNET, to take the floor, whose address is enclosed with these minutes **as Annex "B"**.

At the end of this address, the CHAIRMAN asks GROUP CFO, CRISTIANO BOREAN to take the floor, whose address is enclosed with these minutes **as Annex "C"**.

The CHAIRMAN, after having thanked the Group CEO and the Group CFO for their addresses, acknowledges:

That, in addition to the Chairman, the following Board members are in attendance: Francesco Gaetano CALTAGIRONE, Clemente REBECCHINI, Philippe Roger DONNET, Romolo BARDIN, Alberta FIGARI, Diva MORIANI, Roberto PEROTTI, Sabrina PUCCI, and Paola SAPIENZA, while the remaining Directors have been excused from attending for justified reasons;

That the members of the Board of Statutory Auditors are in attendance, namely: Carolyn DITTMEIER, Chairwoman, Antonia DI BELLA and Lorenzo POZZA;

That the members of the Group Management Committee are also in attendance;

That the names of those entitled to vote who have

completed the registration operations for admission to the General Meeting are shown, distinguishing the personal votes from those by proxy, in the list which is enclosed **as Annex "D"**; that the list of the names of the proxy-holders and of their principals is enclosed **as Annex "E"**; that the list of names of those voting against, abstaining and of the non-voters, with specification of their votes, divided by ballot, on items 1, 3, 4, 5 and 7 on the agenda, is also enclosed **as Annex "F"**;

That, in principle, votes shall be cast, as customary, by open ballot, using a remote control device, with which those in attendance have been provided on entry, unless the CHAIRMAN, from time to time, considers it useful or appropriate to use another voting system provided under article 17 of the General Meeting Regulations; for the correct use of the remote control system, those entitled to vote are informed that, if appropriate, they may be assisted by one of the tellers in the hall.

Now, the CHAIRMAN moves on to reading the items on the agenda to be discussed at this General Meeting in ordinary session.

1. 2018 Financial statements.

a) Approval of the financial statements as at 31

December 2018, including the Reports of the Board of Directors, of the Board of Statutory Auditors and of the external auditing firm. Presentation of the consolidated financial statements and of the Integrated Annual Report. Related and consequent resolutions. Delegation of Powers.

b) Allocation of profits for financial year 2018 and distribution of dividends. Related and consequent resolutions. Delegation of Powers.

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3. Appointment and remuneration of the Board of Directors for the period 2019-2021.

a) Determination of the number of members of the Board of Directors in office for the corporate years ending on 31 December 2019, 2020, and 2021.

b) Appointment of the Board of Directors in office for the corporate years ending on 31 December 2019, 2020, and 2021.

c) Setting the remuneration of the members of the Board of Directors for the corporate years ending on 31 December 2019, 2020, and 2021.

4. Appointing an Independent Auditor for the years 2021-29 and setting the relevant remuneration.

a) Appointing an Independent Auditor for the years 2021-29. Related and consequent resolutions. Del-

egation of Powers.

b) Setting the remuneration of the Independent Auditor for the years 2021-29. Related and consequent resolutions. Delegation of Powers.

5. Presentation of the Remuneration Report. Approval of the remuneration policy under article 123-ter of Legislative Decree 58/1998 (TUIF) and article 59 of IVASS Regulation no. 38/2018. Related and consequent resolutions.

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7. Employee stock ownership plan for the Generali Group (the Plan).

a) Approval of the Plan under article 114-bis TUF (Consolidated Law on Financial Intermediation). Related and consequent resolutions. Delegation of Powers.

b) Approval of the authorisation to purchase treasury shares to cover the Plan and instruments for their disposition. Related and consequent resolutions. Delegation of Powers.

The CHAIRMAN draws the Shareholders' attention to an organisational/procedural rule concerning the procedures to follow to speak at the Meeting. In this regard, he informs those who wish to take the floor that they must go to the assisted voting booth with

the remote controls they received upon registering for admission to the Meeting. The same people must ask for their written question to be registered, providing information about the topics on the agenda to which they will refer in their speeches, all again in accordance with article 10 of the Shareholders' Meeting Regulation.

In this respect, he points out that, according to Article 2375, section 1, of the Italian Civil Code and to Article 12 of the Shareholders' Meeting Regulation, the above questions must be specifically relevant to the topics on the agenda, otherwise he will be forced to interrupt their speeches.

Now, the CHAIRMAN notifies that at 10.23 a.m. those present on the premises represent 55.85% of the share capital, including the shares whose voting rights are kept in abeyance in accordance to articles 2357-ter and 2359-bis of the Italian Civil Code. As a consequence, the CHAIRMAN declares that the ordinary meeting is legally constituted on second call, under article 2369, section 3, of the Italian Civil Code and article 21.2 of the Articles of Association; he adds that the quorum will be checked again at each poll.

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The CHAIRMAN now moves on to discussing the **first item** on the General Meeting agenda (*2018 Financial statements. a) Approval of the financial statements as at 31 December 2018, including the Reports of the Board of Directors, of the Board of Statutory Auditors and of the external auditing firm. Presentation of the consolidated financial statements and of the Integrated Annual Report. Related and consequent resolutions. Delegation of Powers. b) Allocation of profits for financial year 2018 and distribution of dividends. Related and consequent resolutions. Delegation of Powers.*)

As regards this item, he announces:

That the first item on the agenda of this General Meeting regards the approval of the financial statements for corporate year 2018; the allocation of operating profits for the period and the distribution of the dividend, the adoption of related and consequent resolutions regarding such matters and the delegation of powers. These matters will be brought together in a single discussion, thereafter they will be voted on in two separate polls;

That the Reports of the Board of Directors on the items on the agenda, the additional documentation

required under current legislation, and the Annual report on corporate governance and on the ownership structure were published last 14 March;

That the financial statements and the other documents required under article 2429 of the Italian Civil Code have been placed at the disposal of Shareholders and of the public, within the statutory period, at the Company's registered offices and on the eMarket SDIR storage system. The said documents have also been made available on the Company's website and sent to those who requested them;

That, in addition to the Parent Company's Draft Financial Statements, the file containing the reports and motions regarding the items on the agenda of the General Meeting, the Annual Corporate Governance Report and the Remuneration Report, the distributed documents include the Annual Integrated Report, including the consolidated financial statements approved by the Board of Directors, which are not required by law to be further approved by the General Meeting.

As required under CONSOB notice no. 96003558 of 18 April 1996, the CHAIRMAN then refers that EY S.p.A. - the company in charge of auditing the annual financial statements and consolidated financial state-

ments and of performing a limited audit of the individual and consolidated Half-Year Report of the Parent Company and of monitoring, during corporate year 2018, the Company's book-keeping and the correct entry of management-related issues in the books - billed 15,100 working hours, broken down as follows:

- 4,100 hours for the annual financial statements;
- 7,415 hours for the consolidated financial statements and for coordination activities;
- 2,020 hours for the individual and consolidated Half-Year Report;
- 900 hours for monitoring the Company's book-keeping and the correct entry of management-related issues in the books;
 - 300 hours for signing tax returns;
 - 365 hours for Internal Insurance Fund Statements.

The CHAIRMAN further states:

That the fee billed totalled euro 969,050 of which:

- euro 248,306 for the audit of the annual financial statements;
- euro 529,613 for the audit of the consolidated financial statements and coordination activities;
- euro 124,726 for activities regarding the individual and consolidated Half-Year Report;
- euro 55,194 for monitoring the Company's book-

keeping and the correct entry of management-related issues in the books;

- euro 11,211 for the Internal Insurance Fund Statements;

That the auditing expenses for the 2018 corporate year regarding the Company's foreign offices amounted to a total of euro 629,118 at year-end exchange rates. Those tasks were performed by auditing companies belonging to the EY network.

The CHAIRMAN recalls that the Company has widely distributed the documentation prepared for this General Meeting and has sent it to those requesting it, as a result that documentation is expected to be known to those in attendance by now. Hence, in order to speed up the proceedings and since no requests have been made to the contrary by the General Meeting, in accordance with article 9 of the General Meeting Regulations, he waives reading out all the documents regarding today's session. No attendees object to the proposal.

The financial statements are enclosed herewith in two volumes. The first volume, enclosed as **Annex "G"**, entitled "Parent Company's Management Report and Financial Statements for 2018", includes, in addition to information regarding Company Highlights

and Significant Events in 2018, the Group, the Management Report, the Annex to Management Reports, the Draft Annual Financial Statements and Accounting Statements of the Parent Company, the Notes to the Financial Statements, the Cash-Flow Statement, the Annexes to the Notes to the Financial Statements, the List of revalued securities and real estate and Declaration on the Annual Financial Statements, in accordance with article 154-*bis* of Legislative Decree 58/1998, and the Reports on the financial statements for the year ended on 31 December 2018 prepared by the Board of Statutory Auditors and by the External Auditors. The second volume, which is enclosed herewith as Annex "**H**" and is entitled "*Integrated Annual Report and Consolidated Financial Statements 2018*", includes, in addition to the Letter from the Chairman and the Group CEO and information regarding Group Highlights and Significant Events in 2018, as well as information on the Group and on the performance, the Risk Report and the Business Outlook, the Consolidated Non-Financial Disclosure, the annexes to the Management Report, the Consolidated Financial Statements, the Consolidated Accounting Statements, the Notes to the Financial Statements with their Annexes, Declaration on

the Consolidated Financial Statements, as envisaged in article 154-*bis* of Legislative Decree 58/1998, the Statutory Auditors' Report and the External Auditors' Report.

The file entitled "*Corporate Governance and Share Ownership Report 2018*" is also enclosed herewith as Annex "**I**".

The list of pre-general meeting questions received, in accordance with article 127-*ter* of TUIF, with the corresponding answers provided by the CHAIRMAN, the Group CEO and the Group CFO, is also enclosed with these minutes **as Annex "L"**.

Finally, the file entitled "*Reports and proposals regarding the items on the agenda*" is enclosed with these minutes **as Annex "M"**.

The CHAIRMAN announces that, in view of the large number of items on the agenda, their importance and the number of shareholders wishing to take the floor, the maximum length of speeches is 8 minutes, in accordance with article 12 of the General Meeting Regulations. The replies may last up to 3 minutes.

Now, the CHAIRMAN **opens the discussion on the first item** on the agenda.

He also clarifies that a number of questions have been received from shareholder Fondazione Finanza

Etica after expiry of the term shown in the notice of call and that, therefore, they may not be tabled, in accordance with article 127-ter of TUIF. If a representative of the Shareholder is present in the room, he will obviously be able to address his questions here.

CLAUDIA LOIZZI, proxy-holder of Shareholder **GERMANA LOIZZI**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. In her opening remarks congratulates the management for the excellent performance of the Company in 2018, reporting an operating result grown by 3%, thanks to the improvement recorded in all business segments of the Group. All 2015-2018 business plan targets have been exceeded; however, the year 2019 shows a slowdown in economic growth in Europe and, in this regard, she raises two questions:

- What is Generali's strategy for countering this slowdown?
- Will the Insurance Company be able to meet its ambitious strategic growth plan for 2020-2021?

Referring to the impact of the spread on the Group's accounts and to an exposure of euro 59 billion in

Italian BTPs - out of almost euro 500 billion of total assets - she raises a question:

- Will this exposure have any negative impact on the Company's financial soundness?

Moving on to analysing the Solvency II regulatory framework two years after its entry into force and touching on other topics, she raises a number of questions:

- What should be changed in the European prudential regime?

- Is the market value of the Generali security adequate?

- What are the expectations for its performance in 2019?

- What will the dividend policy be in future years?

Turning to the issue of sustainability and to the Group's policy of no longer providing insurance coverage for the construction of new coal-fired power stations and not investing in undertakings operating in that sector she poses a question:

- What are Generali's main actions regarding this matter?

Finally, concluding her speech, she tackles the issue of legal protection insurance - a constantly growing sector in our country - for freelancers and

entrepreneurs, who take out policies that cover their legal costs, should they ever be involved in lawsuits. In this regard she tables two questions:

- Is Generali Italia specialised in this sort of insurance policies?
- What boost does the Company intend to give to significantly increase their uptake?

MASSIMILIANO RICCI, proxy-holder for Shareholder **DEMETRIO RODINO**', who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor and underlines that the Generali Group ranks first among operators in Italy, second in Germany and seventh in France in the Life Division and sixth in the Non-Life Division, is among the top three operators in the Czech Republic, in Hungary and in Slovakia, and is also present in Russia and Austria. Generali is present in the Chinese market with more than 2,400 employees and has obtained the first insurance license granted in that Country. Therefore, he asks a question:

- What is Generali's growth strategy in the Chinese market and in Asia at large?

Following on from the Chairman's address, who recalled how the 2019/2021 Business Plan is based on

three pillars, namely on profitable growth, on capital management and financial optimisation, and on innovation and digital transformation, earmarking for the latter segment an investment of one billion euros, asks a number of questions:

- What are the results that the Company expects regarding distribution and digitalisation in the operating model?

- Is the investment of euro 300 million confirmed for increasing the productivity of the distribution network, thus reaching 2.5 million connected customers, with resulting growth in the Life, Non-Life and Health classes?

- Will digitalisation lead to changes, up or down, in expected recruitments - corresponding to a headcount of 1,500 - over the next three years?

- Generali will invest one billion euros in the acquisition of ThreeSixty Investments, based in Milan, in order to develop multi-asset strategies: what is the strategic value of this transaction?

Moving on to the ERGO acquisition in Slovakia and Hungary, he asks a question:

- What is the strategic value of these transactions?

While pointing out that an improvement was observed in all segments of the Group's operations in 2018,

he tables two questions:

- Which show greater growth?
- Is growth in the Life Class, as observed in the fourth quarter 2018, also continuing in the first few months of this year?

Shareholder **CARLO DORI** takes the floor, as shareholder in his own right and as proxy-holder of Shareholder **GIUSEPPINA ROSATI**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting. With regard to the consolidated financial statements he asks a few questions:

- How many companies are included in the Generali consolidated financial statements?
- Was the line-by-line consolidation method or the equity method with ownership percentage adopted?
- How was the conversion into euros done and using which exchange rates?

Moving on to analysing the dividend issue, the Shareholder states that he would like an inter-year distribution, believing that this option would favour a greater propensity by shareholders to invest over the entire year.

Shareholder **GIANFRANCO MARIA CARADONNA**, who deposited the number of shares exactly specified in Annex

"D" - an integral and inseparable part hereof - for attending the General Meeting, states that he takes part in an AGM of Assicurazioni Generali for the first time. He notes that he was favourably impressed by attention paid by the Company to shareholders. It provided all supports required for enabling people with disabilities to participate with ease. He recalls that, in 2018, the Company obtained multiple awards also for simplifying the insurance language it used, with a view to making its communication more comprehensible, including to shareholders.

He notes that 2018 was a positive year for Generali and that the business plan presented at the Investor Day outlines a roadmap for further growth. With regard to the consolidation that has taken place in recent years in the banking sector, both in Italy and in Europe, he raises two questions:

- Can similar consolidation be also conceived in the insurance industry?
- Can new important players entering the insurance market be conceived?

At the end of his speech, he asks to learn more about the Company's plans in India.

Shareholder **DAVIDE GIORGIO REALE**, who deposited the

number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. He calls 2018 a year of excellent results, which were obtained thanks to the commitment of the Company's managers and employees. Generali has all-round visibility at a European and global level. He asks one question:

- With reference to climate, has Generali changed its stance after its announcement to the market in February 2018?

At the end of his speech, he hopes that the new Business Plan will achieve similar success as the previous one.

SIMONE SILIANI, proxy-holder for **FONDAZIONE FINANZA ETICA**, which deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. Referring to the Responsible Investment Guideline, he states at the very beginning that the Group regards investments into assets issued by organisations manufacturing weapons and violating humanitarian principles by using cluster bombs, anti-personnel mines and nuclear weapons as high-risk investments. Then he poses a question:

- Can Generali state that, with reference to its own

so-called General Accounts, there are no investments in issuers that manufacture weapons or that investments in the latter are underweight compared to benchmarks?

Moving on to other topics, he raises a series of further questions:

- What is, in percentage and in absolute terms, the amount of the assets included in the so-called General Accounts currently invested in issuers that extract, process or trade in coal, oil or bituminous sands?

- Has Generali developed divestment plans for the shares or bonds issued by those companies?

- In 2018, how many issuers were excluded from the Company's investments because of their exposure to bitter disputes over ESG issues?

While remarking that, during 2017, Generali voted at 1,129 shareholders' meetings, he tables a question:

- How many meetings did it attend in 2018 and how many is it expected to attend in 2019?

- What was Generali's position in the shareholders' meetings in which it participated compared to motions from other shareholders on issues concerning climate change?

- How many of these motions, in percentage, were

supported by Generali with a favourable vote?

- Does Generali make use of services provided by proxy advisors and, if so, of which advisors does it avail itself?

- With how many issuers has Generali undertaken engagement activities on ESG issues during 2018?

- How many engagement processes have been successfully completed in 2018 and how many are still pending?

- In 2018, how many companies were excluded from the Group's investments following the conclusion of engagement processes?

On a final note, he expresses his regret that, unlike last year, Greenpeace activists were prevented from demonstrating peacefully.

In this regard, the CHAIRMAN notes that the police prevented those activists from running the same risks as the previous year, when they roped down unprotected from the roof of the building where the Company's General Meeting takes place.

Shareholder **ROBERTO MASETTI** takes the floor, as shareholder in his own right and as proxy-holder for Shareholder **MARINA BUNNER**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the

General Meeting. He emphasises the excellent results shown by the financial statements although, the shareholder continues, "the share market price is still disappointing for small shareholders". While remarking that the proposed dividend of euro 0.90 cents does not differ from the dividend distributed in 2007, he states that he prefers a policy aimed at increasing the value of the share rather than distributing a rich dividend.

Moving on to the subject of the transfer of 2,000 employees to the Hadid tower in Milan, he raises a question:

- Could the Company not have purchased Palazzo Carciotti in Trieste and gather the employees from all the Group companies there, thus strengthening its presence in Trieste, rather than in Milan?

Turning to the investments made in the timber industry in Romania, he raises a question:

- What are the profits generated by this investment, which is unrelated to the Company's core business?

At the end of his speech, he asks whether the rumours that the next Generali General Meeting will take place in Milan are true.

The CHAIRMAN replies by reassuring the shareholder about the matter and ruling out that possibility.

Shareholder **BRUNO VALENTINO**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the general meeting, takes the floor. He wishes to further delve into specific aspects which, in his opinion, did not receive an exhaustive answer at the 2018 General Meeting. He then asks a number of questions:

- How many disabled employees were working at Assicurazioni Generali S.p.A. at 31 December 2018?
- Which are the Group Companies based in Italy to which reference was made in the answer to the question raised at the 2018 General Meeting?
- What is the number of employees of each of the Group companies based in Italy?
- How many disabled employees work at each of the Group companies based in Italy?

Referring to a question raised at the 2018 General Meeting, aimed at learning whether reserves had been included in the balance sheet to offset any fines incurred under article 15(4) of Law 68/99, to which the Chairman had replied stating that Generali Italia S.p.A. included allocated no reserves whatsoever for that eventuality, he asks a question:

- Have Assicurazioni Generali S.p.A. and the other

Group companies based in Italy included specific reserves in the balance sheet to offset any fines for violation of Law 68/99?

As regards relief and contributions accorded by law, aimed at removing architectural barriers inside the head office and at purchasing parking passes for disabled employees working at Assicurazioni Generali S.p.A. and Generali Italia S.p.A., he raises a number of questions:

- From which tax and contribution relief have Assicurazioni Generali S.p.A., Generali Italia S.p.A. and the other Group companies based in Italy benefited, commencing from 2006, in the form of sums disbursed for this purpose?

- How were the funds acquired used for removing architectural barriers?

- Which disabled employees have used parking passes purchased with contributions from local authorities?

NUNZIO LUCIANO, proxy-holder for Shareholder **CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE (NATIONAL LAWYERS' SOCIAL-SECURITY AND PENSION FUND)**, which deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. He begins by extending his congratula-

tions both to the management for an excellent conduct of the meeting and to the shareholders, for taking the floor in an orderly fashion. He applauds the results for the year and the significant business plan, which is aimed at increasing dividends, reducing indebtedness and supporting growth and innovation. He shares the Chairman's pro-Europe vision of the Company and emphasizes that the Trump administration's increase in tariffs and the expansion of China may have a negative impact on a process of actual, extensive development in Europe. Generali, with its policy, is moving in the opposite direction, trying to make the most of the opportunities for change that Europe offers. He congratulates the Chairman and the Chief Executive Officer for their stance of open dialogue and attention to the needs of the Pension Funds which, undoubtedly, are an important segment for Italy's growth and an opportunity for Generali to design and create insurance products aimed at satisfying the customer base of independent contractors and freelance professionals. Then he tables two questions:

- Can the spread variable challenge the expected results and, if not, why?
- To what extent is the Business Plan tied to Ita-

ly's macroeconomic environment?

Concluding his speech, he hopes that the relationship between investors and management may become increasingly close, considering it important that increasing attention be paid to the world of freelance professionals, whom he represents. At the same time, he believes it is essential for independent contractors to have a solid partner, such as Generali, by their side.

The CHAIRMAN takes the floor, thanks the shareholder for his words and suggestions and agrees that engaging with the community of independent contractors and freelance professions is suitable for the Company.

Shareholder **ENRICO TOMASI**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. He remarks that he has learned from the specialist press that Generali Italia, in order to allow the dividend to be distributed to the parent company, in addition to the net earnings, also used a few reserves. He then poses two questions:

- What was the amount taken out from the reserves to generate the coupon that Generali pays for FY 2018?

- What is the percentage of total dividend connected with the use of equity reserves?

Moving on to the topic of ESOF 2020, he asks a question:

- What projects and synergies are Generali planning for that event?

Turning to the subject of customer service, he emphasises that the Genfondir Pension Fund took a year to implement the Early Supplementary Pension, in accordance with Law 205/17, disclosing neither the calculations, nor the gross amount and paying the first quarterly instalment late. In that regard, he raises a question:

- What measures and actions have been adopted to bring the service back to market levels?

He concludes his speech by asking that the information contained in the managers' CVs published on the Company's website be standardised.

MONIKA EMILIA SADKOWSKA, proxy-holder for Shareholder **GRASSROOTS FOUNDATION**, which deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. Speaking in English, with the help of an interpreter, she broaches the topic of climate change and the use of coal,

which she calls "one of the most formidable challenges for the future of the planet". She believes that this issue should also be managed by economic means, through important, medium-term decisions which allow shifting from using, extracting and producing fossil fuels to other less polluting sources, posing less hazard to health. She considers that investment in coal-exposed assets may, in the future, result in significant losses for the Company and its shareholders. Therefore, she raises a series of questions:

- Is Generali committed to divesting from the coal sector by April 2019?
- Has it abandoned all activities associated with the coal industry in Poland, including for third parties?
- In Poland, by which date does Generali intend to completely divest from the coal industry with regard to assets managed for third parties, including PGE, ENEA, ENERGA, and TAURON?
- Will Generali take a public stand, speaking at the shareholders' meetings of these companies and availing itself of its right to vote?
- Has Generali considered removing all the opt-out clauses for investments in companies operating in

the coal industry and, if so, by when?

Consequently, while stating that none of the Polish companies has produced to date any transition plan compatible with the Paris Agreements, she raises a series of questions:

- Does Generali intend to divest from these companies?

- Will Generali no longer provide insurance policies for those companies that continue to invest in these sectors?

The Company, the shareholder continues, has undertaken not to provide insurance coverage for the construction of new mines and, in this regard, raises a number of questions:

- Does this policy also extend to companies that operate in existing mines, which supply lignite to plants that will operate beyond 2030?

- Does Generali intend to renew expiring policies and enter into new ones for the construction of mines with companies that intend to expand beyond 2030?

Shareholder Valentino takes the floor, suggesting that next year a simultaneous interpreting service be provided for all shareholders who wish to address the AGM in languages other than Italian.

The CHAIRMAN thanks the shareholder and ensures that, for the next AGMs, he will take measures to provide such a service.

NIKOL KREJCOVA, proxy-holder for Shareholder **ELENA GEREBIZZA**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. Speaking in English, with the help of an interpreter, she states that she came from Prague to address the issue of insurance policies that Generali underwrites with CEZ. This company, she continues, claims to pursue a policy aimed at reducing CO₂ emissions and other pollutants, to support renewable energy sources but, actually, its strategy consists in selling its obsolete coal plants to other companies that continue to run them, thus generating emissions that are harmful to health and that cause an impressive number of deaths each year. He emphasises that the Czech Republic actually is an exporter of electricity and, therefore, not only has it no need to continue extracting and burning large quantities of coal, but most of its polluting plants could be decommissioned. He then asks one question:

- Is the Company ready to stop providing insurance

coverage to CEZ?

Shareholder **WALTER RODINO'**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. He underlines that Generali has shown growing attention to issues such as sustainability in the social context, promoting welfare projects for small and medium-sized enterprises. In this regard, he also recalls the Human Safety Net's activities. Remarking that also when organising its General Shareholders' Meeting, Generali has been attaching greater value to diversity issues, promoting and facilitating participation also by members with motor and hearing impairment, calling it a "very good and commendable" initiative. Finally, he raises one question:

- What are the activities that fall under the Shareholders' Meeting Extended Inclusion program and what are the new initiatives for this year?

He announces his vote in favour of approving the financial statements and congratulates the management on the results achieved and on the proposed dividend.

ALESSANDRO RUNCI, proxy-holder for Shareholder **RE: COMMON**, which deposited the number of shares exactly

specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. The shareholder, for several years, has pursued a campaign aimed at ensuring that the main European and global insurance carriers no longer provide policies to companies involved in coal-mining, or invest in them. Recalling that the Company defined and published a policy on climate change, he raises a question:

- Six months on, is Generali acting in compliance with this policy?

He also notes that the Company announced that it had launched an engagement process with six client companies operating in the coal sector, which envisaged that Generali would sever all links with them, should they fail to submit credible transition plans by March 2019. He also noted that these companies include PG and CEZ, who have not submitted any credible transition plans. He tables a series of questions:

- Has Generali decided to cease all insurance relations with those companies?

- Six months on, does the Company repudiate the policy on climate change that it presented last November?

- Is Generali willing to make a serious commitment to a coal phase-out by 2030, from the standpoint of both insurance and investments?

Finally, with regard to the expulsion of the Greenpeace activists, he hopes that "Generali will continue to listen to any criticism even when it may be unpleasant, as this is a fundamental principle of a healthy democracy and seeing activists removed because they are expressing their dissent is not good for democracy".

The CHAIRMAN takes the floor and thanks the shareholder for his contribution; regarding the removal of the Greenpeace activists, he believes that any dissent is constructive if it is manifested correctly and at the appropriate forums.

CLIZIA RIENZI, proxy-holder for Shareholder **KATRIN BOVE**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. She underlines that all goals set in the 2015-2018 Business Plan have been exceeded by far and ratifying the success of operations aimed at modernising, adjusting and transforming the Group, thus highlighting the management's expertise and skills. She asks two questions:

- What is the Group's dividend policy for the near future?

- What are the goals in the asset management sector and what are the steps for achieving them?

OTTORINO MASSA, as Shareholder in his own right and as proxy-holder for Shareholder **MARIA SOFIA MASSA**, who deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, takes the floor. He starts by complaining that, unusually, he did not receive the documents concerning the AGM. In this regard, the SECRETARY takes the floor, clarifying that the Company has "dematerialised" all corporate documentation, which, is available on the corporate website and, additionally, on a pen drive provided to shareholders: obviously, hardcopies will still be sent to all shareholders who request them. This *modus operandi* generates both savings and less paper use, in line with the environmental policy approved by the Company.

Continuing his address, the Shareholder asks to know why the General Meeting is no longer called on Saturdays.

Moving on to the issue of the Parent Company's equity, which decreased by 5.9%, the same percentage by

which the dividend increased, he raises a number of questions:

- What are the reasons behind this decrease?
- Does the turnover/recruitment rate for the Group show an increase or decrease?

Finally, with regard to the Plan for the distribution of shares to employees, he recalls that, in the past, "historic" shareholders were used to seeing their loyalty rewarded with a free allocation of shares and he asks:

- May that policy be reintroduced in the near future?

After the shareholders' addresses and contributions have ended, the CHAIRMAN takes the floor once more in order to reply to the pre-meeting questions received, in accordance with article 127-ter of TUIF, from shareholders Tommaso Marino, Giorgio Marcon, and Marco Geremia Carlo Bava, also specifying that the said answers also regard certain questions raised at the current General Meeting. He reminds attendees that the hardcopy document containing the questions and answers to pre-meeting questions is available to all shareholders in attendance at the manned voting desk, from the start of meeting proceedings, with a view to providing them with full

details.

The text of the pre-meeting questions and of the corresponding replies are enclosed herewith as Annex "L".

The CHAIRMAN, the Group CEO, Mr. Donnet, and the Group CFO, Mr. Borean, now proceed to provide some answers to the questions falling within their areas of responsibility, which the Shareholders raised at the General Meeting.

Group CEO Donnet, replying to questioner LOIZZI, who had asked about Generali's strategy for addressing the unknowns underlying the slowdown of growth in Europe, explains that the Company's strategy is based on three pillars, the first being "Profitable Growth", i.e. the Group will then focus on the growth of net earnings and not on the increase of premium income *per se*. While confirming that the economy has slowed down in Europe, where the Group generates approximately 80% of its business, he clarifies that growth in the Life insurance business (unlike the Non-Life segment) and asset management field of Generali will not be affected by the general economic conditions. In addition Generali is focussing on the health, pension and dependent care insurance businesses, which provide opportunities

for growth in Europe.

Group CFO Borean, in reply to the same Shareholder, with regard to the impact of the solvency ratio on the spread's evolution and, more specifically, to its impact were it to reach 500 basis points, recalls that, at the Investor Day held in November, the resilience of the Generali Group to any unfavourable trends in financial markets was pointed out to investors, including in scenarios of severe stress. Again, in reply to the same shareholder, who had asked a question about what needs to be changed in the European Solvency II Prudential regime, he recalls that the framework came into force in 2016 after than a decade of discussions between regulators and the insurance industry. The Group has invested significant resources to better manage the new prudential system and it considers that, overall, solvency ratio provides a good representation of the equity structure of European insurance undertakings. Three years after these regulatory standards entered into force, the Group is capable of effectively managing all relevant complexities and peculiarities. He believes that the new regulations expected in 2020 will not have any impact on the Group.

Group CEO Donnet, in reply to shareholders LOIZZI and MASETTI, who had asked a question about the adequacy of the share's performance and about the forecasts for 2019, points out that, up to 2015, the share significantly underperformed, while over the last three years, the result of the Group has increased, both in terms of value and quality. He explains that the share's performance reflects greater sustainability of results, which are less related to the realisation of capital gains than in the past. He believes that the share's value today is linked to the earnings per share level, remarking that three years ago that multiple was significantly lower than the industry average as well as lower than that of competitors, in addition to being affected by country risk. In recent years, the Company has significantly narrowed the gap with its main competitors, exceeding the level of its main French competitor and closing the gap with its main German competitor, while now exceeding the European insurance sector index. At any rate, an EPS growth of 6%-8% is one of the goals of the current strategic plan: by keeping said multiple at the current level, the share's price cannot increase.

The dividend policy's goal is a growth rate that

will go hand in hand with that of earnings per share, in line with the development of the strategic plan: sustainable growth requires that the pay-out ratio be not exaggerated, i.e. that it be kept between 65% and 55%.

Group CEO Donnet, in reply to the question tabled by questioner, LOIZZI, explains that Generali is specialised in offering legal protection policies, and not only in Italy, where it operates through its subsidiary DAS, whose market excellence is undisputed. The 2019-21 strategic plan takes advantage of the positive market conditions in this sector, also leveraging the Group's ability to extend its international programmes, while placing the utmost attention on technical analysis and medium and on long-term profitability.

Group CEO Donnet, in reply to questioner RICCI, who had asked a number of questions concerning the following aspects: the results that the Company expects from business generated in the so-called "third pillar" as listed in the 2019-2021 Plan; on the strategic value of the proposed transaction with ERGO in Central-Eastern Europe, whose details have not yet been disclosed; any decreases in recruitment expected over the next three years, following a

strengthened digitalisation, further clarifying that the aforementioned acquisitions are in line with the Generali 2021 strategy, including those regarding any strengthening of the position in Central and Eastern Europe, which play an important strategic role for the Group and which are sources of great satisfaction. He explains that no additional details have been disclosed on the transaction with Ergo, since it was a small-scale acquisition.

With regard to the use of human capital, he replies that, with increased digitalisation, the Group's policy provides for the inclusion of excellent resources and the increase of the internal expertise, also through training and refresher courses for the personnel, a policy which will be adopted across the Group and will involve around 50% of the Group's employees.

Again, in reply to the same Shareholder, who had asked a question about the strategic value of the ThreeSixty Investments transaction, he begins by stating that the transaction is not a new acquisition, but rather the incorporation of a new boutique in the asset management sector, in line with the multi-boutique strategy aimed at strengthening skills in that sector, as announced in May 2017.

Group CFO Borean, in reply to questioner DORI, regarding the number of companies included within the consolidated financial statements and about the consolidation method, states that the companies included in the scope of consolidation as at 31 December 2018 are 455, 419 of which are fully consolidated and 36 of which are consolidated using the equity method.

Again, replying to the same shareholder who had asked a question about any variations in cash flow from 2017 to 2018, he states that, as reported in the Group's statement of cash flows, cash and cash equivalents amounted to euro 6 billion 585 million as at 31 December 2018, and they are up by euro 272 million over the previous FY.

In reply to the same Shareholder regarding foreign consolidated subsidiaries, the conversion of financial statements prepared in local currencies, and on how these data have been processed in order to make that conversion, he clarifies that, as required by the relevant accounting standards, the consolidation of foreign subsidiaries requires that asset balances be converted at period-end exchange rates and that the profit & loss account be consolidated at the average exchange rate of the FY. Any deviation in

their value caused by variation of the year-on-year exchange rate replenishes a specific reserve in the Group's net equity.

Group CEO Donnet, in reply to shareholder CARADONNA who had posed a question about any possible consolidation in the insurance sector, similar to what has occurred in the banking sector, clarifies that in the banking sector consolidation is driven by reasons of operators' weakness, while in the insurance sector consolidation may involve small or medium-sized companies that cannot make the investments required for keeping an adequate market position. He cites, in this regard, the insurance sector's need to develop new asset management skills. Generali will follow these dynamics and pursue any opportunities that can create value for the Group, especially in Central & Eastern Europe, provided that they are consistent with the Generali 2021 strategy and the Generali corporate culture.

Again, in reply to the same Shareholder, who had asked a question about the entry of new players, making a comparison between the banking and insurance sectors, he recalls that entry in the market by non-insurance players, such as Amazon - which should be viewed with due deference, but should not be

overestimated - is now a given fact in the Anglo-Saxon and Asian markets and is bound to expand to other geographical areas. The model of such players, however, cannot be so easily replicated and applied to the insurance business, which includes specific, complex aspects and which, nowadays, goes beyond just placing products, but provides integrated solutions not just in the insurance, but also in the asset management area, in addition to supporting highly professional distribution networks. In this scenario, Generali has decided to invest one billion euros in the innovation and digital conversion of its distribution networks and for enhancing their professionalism and digital skills: this strategic choice is aimed at safeguarding the Group's business and its portfolio from the competition impact of new players, and at continuing to grow and acquire new market shares.

In reply to the same Shareholder on the Company's plans in the Indian market, he emphasises its importance, since it consists of 1 billion 300 million people and Generali is active both in the Life and in the Non-Life segments through two joint ventures with a local partner, Future Group, the leader the retail distribution market. The Group is making in-

vestments to increase its presence in that market, also by increasing its stake in joint ventures which, in 2018, rose from 26% to 49%. By leveraging the Future Group's distribution network, the Company's strategy focuses on the development of the retail business, bancassurance projects focusing on life insurance protection products, in addition to expanding in the Asian market, particularly in China, Indonesia, and Vietnam.

Group CEO Donnet, in reply to questioner MASETTI, who had asked a question about the recent transfer of 2,000 employees to the Citylife complex in Milan and a possible purchase of Palazzo Carciotti in Trieste, clarifies that that complex houses most of the Generali Group structures in the Milan area and there is no plan in place for moving personnel from Trieste to Milan. As regards the possible acquisition of Palazzo Carciotti, the CHAIRMAN stresses that Generali has invested heavily in the renovation of Palazzo Berlam in Trieste, which is going to host the Group's Academy.

Group CEO Donnet takes the floor again, in order to reply to questioner MASETTI on the development prospects of Genagricola in Romania, specifying that Generali already owns significant farms in Italy,

such as Ca' Corniani, one of the most important agricultural estates, which it purchased in 1851. It has recently purchased a vineyard in Valpolicella. In Romania the Group owns farms that grow cereal crops and, recently, as part of these agricultural business, it has purchased 1,700 hectares of forests. He further clarifies that this is a first step towards establishing a high-quality forest portfolio in Europe.

He now proceeds to provide answers to the questions tabled by Shareholder VALENTINO, clarifying that the Group operates in Italy with more than 20 companies, and the main ones in terms of headcount are Assicurazioni Generali, Generali Shared Services, Generali Italia, Alleanza Assicurazioni, Genertel, Genertellife, Generali Welion, GBS Generali Business Solutions, Banca Generali, Europ Assistance Italia, GRE Generali Real Estate, Generali Investments Asset Management, and Genagricola; the employees of all companies totalled 16,521 at 31 December 2018.

As regards employees with disabilities, 711 persons under this definition were employed, in accordance with article 1 of Law 68/99, and 173 persons with legally protected status, in accordance with article 18 of the same Law, for a total of 884 employees.

Focusing on the parent company Assicurazioni Generali only, at 31 December 2018 there were 32 disabled persons, in accordance with article 1 of Law 68/99, in addition to 8 legally protected status persons, in accordance with article 18 of the same law.

Assicurazioni Generali has never been imposed penalties for failure to comply with regulations on the employment of disabled persons, nor has it ever allocated specific reserves covering any such future penalties.

As regards work carried out to reduce architectural barriers and the parking spaces for disabled employees, he reports that Assicurazioni Generali has used EU public funds within agreements with the Province of Trieste, between 2010 and 2014, for an average amount of euro 12,000 each year. The facilitated parking pass is continuing, even without public funding, and is intended for all Assicurazioni Generali employees with legally protected status.

Group CEO Donnet, in reply to questioner LUCIANO, who had asked for clarification regarding the dependence of Business Plan results on Italian macro-economic variables, explains that, as far as Italy is concerned, it is a very important area for the

Group's business and it has strong international connotations. Furthermore, the goals under the new strategic plan are based on growth in Europe, Asia, Latin America and on the asset management business. Although Italy represents an important share of the Group's Life segment and the country's economic performance may have significant repercussions on financial markets and impact the share price, he believes that the objectives of the strategic plan may also be implemented in Italy, despite any economic difficulties.

The CHAIRMAN takes the floor, in reply to Shareholder TOMASI's question about ESOF 2020, stating that this event is of great importance both for the town of Trieste and for the international scientific community. Generali plans forms of cooperation and so does the *Istituto Italiano di Tecnologia* (Italian Institute of Technology), which he chairs. While hoping for interaction with research institutes in the area, he maintains that ESOF is a unique opportunity that should be seized with a view to encouraging synergies between all Italy's flagship enterprises.

About Shareholder TOMASI's remark about standardising information contained in the managers' profiles

published on the Company website, SECRETARY, Catalano thanks the Shareholder for his suggestion, which the Company is certainly going to take into consideration.

In reply to the same Shareholder, Group CEO Donnet now takes the floor, stating that the question about Genfondir concerns that fund and that it would be better answered at its General Meeting, and it is not relevant to the agenda of this General Meeting. He adds that Genfondir is an autonomous pension fund, which is governed by a Board of Directors in which our Group's companies and member executives are equally represented. Nevertheless, entering into the merits of the questions, he reports that the first disbursement of the RITA (supplementary temporary advance annuity) was made correctly on 31 December 2018, that the Board of Directors of the Fund updated its articles of association, in compliance with the Italian *Legge di Stabilità* (Budget Law) in March 2018 and paid the first instalment including arrears, within 6 months from its application, as required by law, while payment of the second instalment has been delayed by operational difficulties that have now been resolved.

Group CFO Borean, in reply to shareholder TOMASI

about cover for the dividend payment, specifies that Generali Italia has paid the Parent Company a dividend of approximately euro 1 billion, withdrawing euro 500 million from the Share premium reserve (corresponding to 6% of the whole reserve) subject to approval by the Insurance Supervisory Authority, according to articles 24 and 25 of IVASS Regulation 25/2016. The said choice has been motivated by the need to make the management of capital, as a whole, more effective at Group level, however, without prejudice to the principle of sound and prudent management. However, the dividend distributed has allowed Generali Italia to maintain an excellent solvency ratio which, at the end of 2018, exceeded 200%.

The CHAIRMAN then takes the floor, to reply to questioner SADKOWSKA on the subject of the disposal of the Company's investment in coal business in Poland. Referring to the dialogue opened with customers to define their transition plan and the timing for publishing a Generali report on the commitment made by the Polish companies, he clarifies that, with regard to reporting, the Company will respond to further actions included in the roadmap for the engagement and monitoring process, in compliance with confiden-

tiality obligations regarding those who rely on the Group's services. At any rate, the Company has already provided an update on the implementation of the climate strategy in the Annual Integrated Report.

Regarding existing investments managed by Generali on behalf of third parties, he reports that the adoption of the Group's policies on sustainability requires a process of recruiting and disclosure to customers in order to guarantee compliance with the fiduciary mandate accepted on their behalf. He adds that a more detailed action plan is being assessed.

He adds that, as regards recruiting activities, including at general meetings, Generali has currently undertaken an intense series of activities promoting a direct dialogue with counterparties, with the personal involvement of members of the Group Management Committee: the process is being conducted with the utmost caution to avoid, in the countries involved, repercussions on employment and on a geopolitical level.

He also clarifies that Generali no longer insures new mining clients in Poland.

In reply to questioner KREJCOVA, who had asked whether Generali had taken measures to stop insuring

CEZ, he emphasises that this company is implementing a transition plan, modifying its energy mix while gradually reducing its use of coal. Generali intends to support companies that show some commitment to generating energy from renewable sources. Therefore, Generali considers it important to continue interacting with those who are committed to such a transition.

In reply to shareholder RODINO', who had asked what were the initiatives implemented under the Shareholders Meeting Extended Inclusion programme (SMEI), he states that, since 2016, such projects have addressed shareholders with motor, hearing and visual impairment, providing facilitated access, reserved parking spaces, the use of special wheelchairs and sign language simultaneous interpretation. Every year these measures are extended, and this year subtitling has been added to the streaming of the General Meeting proceedings, an ad-hoc web page was published and a dedicated brochure was handed out to all parties concerned to ensure they use the service at best.

Moving on to provide an answer to questioner RUNCI, who had asked a question about Generali's commitment to withdrawing from coal mining by 2030, he empha-

sises that the goal is to withdraw from investments and insurance in this field, also adopting short-term tangible plans.

Commenting on this matter, he states that Company management has been in contact with representatives of environmental organisations for some time now, to maintain an ongoing exchange about expectations and implementation plans, while emphasising the fundamental importance of that cooperation and dialogue.

Group CEO Donnet, in reply to questioner RIENZI about the dividend policy, confirms that the Company's aims at growing continuously, going hand in hand with earnings per share, in line with a pay-out level between 55% and 65% of net earnings, while keeping an eye on medium/long-term sustainability. This allows adequate shareholders' remuneration and advancement to be correctly balanced.

Again, while answering the same questioner, who had also asked a question about the development of the Group in the asset management sector, the Group CEO emphasises that the Company has finally outlined a strategy for this business area. In that context, it intends to acquire greater expertise which will allow it to manage more assets and reduce the amount of fees currently paid to asset managers outside the

Group. Once those new sets of skills have been acquired, those new asset management services may also be provided to third parties, including small and medium-sized undertakings that do not possess the necessary skills. The Company's objective, included in the new strategic plan, is to double the revenue generated by the asset management business, so that it may become the third pillar of the Group's business, alongside the Life and Non-Life segments.

The CHAIRMAN takes the floor to reply to Shareholder MASSA, who had asked for clarification regarding the date chosen for holding the General Meeting, stating that the date was set considering the numerous public holidays that followed one another in recent weeks.

Group CFO Borean takes the floor, to answer shareholder MASSA, who had raised a question regarding the reduction of the Parent Company's equity by 5.9%, a percentage corresponding to the increase of the dividend, clarifying that the change reported refers to the Group's equity and not to that of Assicurazioni Generali: the latter amounts to euro 14,977 million and is up 1% compared to the previous FY.

Group CEO Donnet takes the floor, to provide an an-

swer to the same shareholder who had asked a question about the level of employment within the Group, in connection with the planned digitalisation: he emphasises that, at the end of 2018, the headcount totalled 70,734 employees, compared to 71,327 employees reported in 2017. This is due both to the streamlining of the Company's operating structures and to the disposal of certain small and medium-sized subsidiaries.

Again, in reply to the same Shareholder, who had hoped for schemes to reward the shareholders' loyalty to be launched, he remarked that the best way to reward shareholders is the share's performance, in terms of growth both in its price and in the dividend: the current strategic plan aims at achieving those very goals.

All answers having been provided, the Chairman asks the shareholders who have registered any questions to make their rejoinders.

Shareholder VALENTINO takes the floor to complain that he failed to receive a detailed answer to all his questions. He then remarks that inaccurate information has been provided regarding the agreements with the Province of Trieste. The CHAIRMAN comments that the General Meeting is not the right venue for

providing detailed information on certain aspects requested by the shareholder and delegates to the HR department the task of providing the shareholder with any additional information.

At the end of all rejoinders and their replies, the CHAIRMAN announces **the discussion of the first item** on the agenda at today's AGM closed.

He then initiates the voting procedure regarding the **first sub-item of the first item** on the agenda (*Approval of the financial statements as at 31 December 2018, including the Reports of the Board of Directors, of the Board of Statutory Auditors and of the external auditing firm. Presentation of the consolidated financial statements and of the Integrated Annual Report. Related and consequent resolutions. Delegation of Powers*) and proceeds to read the General Meeting resolution adopted regarding this sub-item on the agenda:

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., meeting at Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the draft financial statements for the

year ended on 31 December 2018, prepared by the Board of Directors, in their entirety and individual items, with the restrictions on reserves provided under tax legislation, on allocations and provisions;

- having regard to the Directors' Report on Operations, the Statutory Auditors' Report and the other documents enclosed in the draft financial statements;

r e s o l v e s

1. to approve the financial statements for the corporate year ended on 31 December 2018;
2. to grant the Chairman of the Board of Directors and the Managing Director, acting jointly and severally and through the Company's special attorneys-in-fact and/or legal representatives, in accordance with articles 38 and 39 of the Articles of Association - the widest powers to take all measures related and consequent to the implementation of this resolution."

The CHAIRMAN, after having recalled the voting procedures, asks the shareholders at the General Meeting to vote using their remote-control devices. Therefore, asking them to press the GREEN button to vote in favour of the resolution, the RED button to vote against it and the YELLOW button to abstain.

Subsequently, the CHAIRMAN acknowledges that the proposed resolution is **approved** by the General Meeting

with the majority required by the law and by the Articles of Association, namely, as follows:

- votes in favour corresponding to 98.40% of the share capital in attendance at the AGM;
- votes against, corresponding to 0.12% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.11% of the share capital in attendance at the AGM;
- non-votes, corresponding to 1.37% of the share capital in attendance at the AGM.

The CHAIRMAN then announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.88% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

Then he initiates the voting procedure regarding the **second sub-item of the first item** on the agenda (***Allocation of profits for financial year 2018 and distribution of dividends. Related and consequent resolutions. Delegation of Powers***) and reads the resolution adopted by the General Meeting on this sub-item on the agenda:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Palazzo dei Congressi della Sta-

zione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the draft financial statements for the year ended on 31 December 2018, prepared by the Board of Directors, in their entirety and individual items, with the restrictions on reserves provided under tax legislation, as well as the proposed allocations and provisions;

- having acknowledged that, today, the fully paid-up share capital of euro 1,569,600,895.00 is divided into 1,569,600,895 shares with a nominal value of euro 1.00 each;

- having regard to the Report of the Board of Directors on operations, the Report of the Board of Statutory Auditors and the other documents enclosed with the proposed financial statements;

r e s o l v e s

1. To allocate Shareholders a dividend for FY 2018, payable as from 22 May 2019, net of the applicable withholding tax, consisting of a cash payment of euro 0.90 per share; the total payment will amount to euro 1,412,640,805.50. The entire dividend amount

will be taken from earnings for the financial year;

2. To allocate euro 887,106.20 to the legal reserve (euro 620,974.58 to the Life segment and euro 266,131.62 to the Non-Life segment) and euro 59,755,322.97 to the extraordinary reserve (entirely attributed to the Non-Life segment);

3. To grant the Chairman of the Board of Directors and the Managing Director - acting jointly and severally and through the Company's special attorneys-in-fact and/or legal representatives, in accordance with articles 38 and 39 of the Articles of Association, the widest powers to take all measures related and consequent to the implementation of this resolution."

The CHAIRMAN then announces that, in accordance with article 2.6.7 of the Regulations of Borsa Italiana S.p.A., the Company's ordinary shares will be traded ex dividend as from 20 May 2019, whereas the dividend will be paid as from 22 May 2019, with the record date for receiving the dividend being 21 May 2019.

The CHAIRMAN, after having recalled the voting procedures, asks shareholders at the General Meeting to vote using their remote-control devices. Therefore, he asks them to press the GREEN button to vote in

favour of the resolution, the RED button to vote against it, and the YELLOW button to abstain.

Subsequently, the CHAIRMAN acknowledges that the above proposed resolution has been **adopted** by the General Meeting with the majority required by law and by the Articles of Association, namely as follows:

- votes in favour corresponding to 98.52% of the share capital in attendance at the AGM;
- votes against, corresponding to 0.28% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.06% of the share capital in attendance at the AGM;
- non-votes, corresponding to 1.14% of the share capital in attendance at the AGM.

The CHAIRMAN then announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.88% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

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The CHAIRMAN now opens the discussions on the **third item** on the agenda of this General Meeting (**Appointment and remuneration of the Board of Directors for**

the period 2019-2021. a) Determination of the number of members of the Board of Directors in office for the corporate years ending on 31 December 2019, 2020, and 2021. b) Appointment of the Board of Directors in office for the corporate years ending on 31 December 2019, 2020, and 2021. c) Setting the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2019, 2020, and 2021.).

In this regard, he announces:

That item 3) on the General Meeting's agenda also contains multiple sub-items, in this case connected with the appointment of the Board of Directors for the financial years ending on 31 December 2019, 2020 and 2021, after having determined the number of members to be appointed and the relevant remuneration for the same period, with related and consequent resolutions. In this case also, the three sub-items will be discussed together and then three separate votes will be taken.

That the Reports on the matters to be debated have been sent to the entitled parties and filed at the registered offices and on the centralised storage system for regulated disclosures, eMarket SDIR, in accordance with law. He clarifies that the documents

have been available to the parties concerned for some time on the Company's website. The attendees are invited to review them in the file handed out to them, enclosed herewith as **Annex "M"**.

Then he announces

That, after this General Meeting the Board of Directors will fall from office as the relevant term of office expires. That Board consists of the following Members:

Gabriele GALATERI di GENOLA e SUNIGLIA

Francesco Gaetano CALTAGIRONE

Clemente REBECCHINI

Philippe Roger DONNET

Romolo BARDIN

Ornella BARRA

Paolo DI BENEDETTO

Alberta FIGARI

Diva MORIANI

Renzo PELLICCIOLI

Roberto PEROTTI

Sabrina PUCCI

Paola SAPIENZA.

The CHAIRMAN thanks, also on behalf of the Company, all the Board's Directors for the productive contri-

bution made during their three-year term of office.

He further recalls:

That, in accordance with article 28 of the Articles of Association, the Board of Directors consists of between 10 and 21 members;

That candidates have to meet the professionalism, honourability and independence requirements envisaged by industry regulations and not fall within any of the cases for incompatibility under current legislation, including article 36 of Law no. 214 of 22 December 2011. Each candidate may appear in one list only, on pain of ineligibility. The composition of the Board is required to comply with the gender balance required by current legislation;

That those entitled to vote, the companies controlled directly or indirectly by them and, likewise, the companies directly or indirectly subject to shared control may present and vote for one single list only; if this rule is breached, any support for those lists will not be considered. In compliance with CONSOB notice DEM/9017893 of 26 February 2009, shareholders who have presented a minority list grouped under the umbrella of Assogestione also deposited, together with their list and additional documentation required under article 28 of the Arti-

cles of Association, statements certifying no relations, including indirect relations - falling within the scope of article 147-ter(3) of TUIF and article 144-quinquies of the Issuers' Regulations - with the shareholder holding the relative majority of shares (i.e. Mediobanca S.p.A.).

The CHAIRMAN therefore proposes to the General Meeting to approve the appointment of the new Board of Directors, which will remain in office until the proceedings of the General Meeting have ended which will be called upon to approve the financial statements for the financial year ending on 31 December 2021.

He recalls that shareholders who, either jointly or severally, represent at least 0.5% of the share capital are entitled to present a list (within the twenty-fifth calendar day prior to the date established for the first call of the AGM). As is well known, two lists have been submitted.

On 4 April 2019 shareholder Mediobanca, holder of an equity holding (both direct and indirect through subsidiaries) corresponding to approximately 13% of the share capital, filed a list consisting of the following candidates:

Gabriele GALATERI di GENOLA e SUNIGLIA

Francesco Gaetano CALTAGIRONE

Clemente REBECCHINI

Philippe Roger DONNET

Romolo BARDIN

Renzo PELLICCIOLI

Sabrina PUCCI

Alberta FIGARI

Diva MORIANI

Paolo DI BENEDETTO

Antonella MEI-POCHTLER

Maurizio DATTILO

Barbara NEGRI.

On April 5, an additional list was filed by various collective investment undertakings, under the umbrella of Assogestioni, holding an equity share totalling 1.768% of the share capital. This list consists of the following candidates:

Roberto PEROTTI

Ines Maria Lina MAZZILLI

He concludes by stating that all candidates have certified that they meet the requirements needed to take up the office.

The CHAIRMAN briefly reads the candidates' CVs for the office of Director, who were not previously members of Board of Directors and recommends referring,

for more exhaustive information on each candidate, to the documentation available at the registered office and on the Company's website.

The CHAIRMAN announces, in light of the information disclosed by the candidates, that they are in possession of the requirement of independence provided for in article 147-ter of the Italian Consolidated Law on Financial Intermediation (TUIF), with the sole exception of Messrs. Caltagirone and Donnet.

Finally, the CHAIRMAN announces:

That the General Meeting, in addition to appointing the Board of Directors 2019/2021, has been called upon to also determine - in accordance with article 2389, first paragraph, of the Italian Civil Code - the amount of remuneration due to the Board's Directors for their terms of office, without prejudice to the Board's responsibilities, as specified in article 2389(3)(1) of the Italian Civil Code;

That the Appointments and Remuneration Committee and the Board of Directors have analysed the state of the art on the subject and built a benchmarking system based on peer panels. The study has confirmed the substantial adequacy of the current remuneration package, considering the characteristics and standing of the Generali Group.

Thus, he recommends, for the full three-year period of office of the Board of Directors to be appointed by today's General Meeting and, therefore, up to the conclusion of the AGM called upon to approve the financial statements for the financial year ending on 31 December 2021, that each member of the Board of Directors will receive, in addition to reimbursement of out-of-pocket expenses incurred in while attending sessions of the Board:

- A gross annual fee of euro 100,000.00, plus a 50% increase for members of the Executive Committee, where established;
- An attendance fee amounting to euro 4,000.00 gross for each Meeting of the Board of Directors and of the Executive Committee attended.

The CHAIRMAN then announces that **the three sub-items of the third item** on the agenda are open for discussion by the AGM.

The CHAIRMAN now moves on to read the pre-meeting questions raised by Shareholder Tommaso Marino, which are enclosed with these minutes as Annex "L", together with their replies.

No attendees ask to take the floor.

The CHAIRMAN then announces that the **discussion of the third item** on the agenda of this AGM is closed.

He then opens the voting procedure on the **first sub-item of the third item** on the agenda (*Determination of the number of members of the Board of Directors in office for the corporate years ending on 31 December 2019, 2020 and 2021*), requesting that only the proposal submitted by Shareholder Mediobanca be put to the vote, which sets the number of Board members for corporate years 2019-2020-2021 at 13, then he reads out the resolution adopted by the AGM:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to articles 19 and 28 of the Articles of Association;
- having regard to the Report of the Board of Directors prepared on this item on the agenda;
- having regard to the proposal tabled by Shareholder Mediobanca;

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that the number of members of the Board of Directors for the 2019-21 three-year term of office be set as

13, until the AGM to be called upon to approve the financial statements for corporate year ending on 31 December 2021 ends."

The CHAIRMAN, after recalling the voting procedures, asks shareholders at the General Meeting to vote using their remote-control devices; therefore, asking them to press the GREEN button to vote in favour of the resolution, the RED button to vote against it, and the YELLOW button to abstain.

Then, the CHAIRMAN acknowledges that the proposed resolution has been **adopted** by the General Meeting with the majority required by law and by the Articles of Association, as follows:

- votes in favour corresponding to 99.31% of the share capital in attendance at the AGM;
- votes against, corresponding to 0.35% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.07% of the share capital in attendance at the AGM;
- non-votes, corresponding to 0.27% of the share capital in attendance at the AGM.

The CHAIRMAN therefore announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.81% of the share capital, including shares whose voting rights have been

kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

The CHAIRMAN, after the number of Directors to be appointed has been set as 13, then initiates the voting procedure concerning the **second sub-item of the third item** on the agenda (*Appointment of the Board of Directors in office for corporate years ending on 31 December 2019, 2020 and 2021*) following the presentation of the lists for the appointment of the Board of Directors. He asks Shareholders to cast their votes by means of the remote-control device by pressing button 1 for the list submitted by Mediobanca, button 2 for the list submitted by Assogestioni, the red button to vote against and the yellow button to abstain.

The CHAIRMAN then proceeds to read out the outcome of the vote on the appointment of the Company's Board of Directors. He acknowledges that the list submitted by Shareholder Mediobanca has obtained a relative majority of votes, with votes in favour corresponding to 60.78% of the share capital at the AGM. The list submitted by Assogestioni has obtained votes in favour corresponding to 38.97% of the share capital at the AGM; the votes against both lists amount to 0.06% of the share capital at the AGM. Ab-

stentions correspond to 0.09% of the share capital at the AGM, and the non-votes correspond to 0.1% of the share capital at the AGM.

He then reads out the resolution adopted by the AGM on the second sub-item on the agenda:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 2364(1)(2) of the Italian Civil Code;
- having regard to articles 147-ter and 147-quinquies of Legislative Decree no. 58 of 24 February 1998, as amended (TUIF);
- having regard to articles 144-ter et seq. of CONSOB resolution no. 11971 of 14 May 1999, as amended (Issuers' Regulations);
- having regard to article 28 of the Articles of Association;
- having regard to Board of Directors' Report;
- having regard to the two lists for the appointment of the Board of Directors, submitted on 4 April

2019 by Shareholder Mediobanca and on 5 April 2019 by various Collective Investment Undertakings, under the umbrella of Assogestioni;

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- to appoint as Directors of the Company: Gabriele GALATERI di GENOLA e SUNIGLIA, Francesco Gaetano CALTAGIRONE, Clemente REBECCHINI, Philippe Roger DONNET, Romolo BARDIN, Renzo PELLICOLI, Sabrina PUCCI, Alberta FIGARI, Diva MORIANI, Paolo DI BENEDETTO, Antonella MEI-POCHTLER - from the majority list - and Roberto PEROTTI and Ines Maria Lina MAZZILLI - from the minority list;
- To establish that they shall remain in office up to conclusion of the General Meeting called upon to approve the financial statements for the corporate year ending on 31 December 2021."

The CHAIRMAN therefore announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55,77% of the share capital, including shares whose voting rights have been kept in abeyance in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

The CHAIRMAN sincerely thanks the shareholders for the votes they cast and to Ornella Barra and Paola Sapienza, who in recent years have contributed to

the success of Generali with their much-appreciated work on the Board of Directors and on internal committees.

Good wishes for a successful term of office go instead to newly-elected Directors, Ines Maria Lina MAZZILLI and Antonella MEI-POCHTLER.

The CHAIRMAN now opens the floor to Group CEO Donnet, who thanks the shareholders for having renewed, with their votes, their trust and esteem for himself and for the members of the Board of Directors, thus demonstrating the Shareholders' conviction about the importance of continuity for the success of the Generali Plan 2021. The Company is today in a more favourable position than ever before, as it can leverage a strong capitalisation level, a clear strategy and a cohesive management team. Never has the credibility of financial markets been so high - despite the perception of a country risk for Italy - and never has the strategic plan been so ambitious. He states that if he were to be reappointed as Group CEO he would lead the Generali team, a team made up of very valuable colleagues, with great passion and enthusiasm in implementing the new plan. He also expresses his thanks for the successes achieved and he wishes to thank the Board of Directors for the con-

tinuous support: together they will work with dedication and equanimity.

At this juncture, the CHAIRMAN initiates the voting procedure on the **third sub-item of the third item** on the agenda of this Meeting (***Setting the remuneration of the members of the Board of Directors for corporate years ending on 31 December 2019, 2020 and 2021***) and reads out the resolution adopted by the shareholders on this sub-item:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 2389 of the Italian Civil Code;
- having regard to articles 19 and 36 of the Articles of Association;
- having regard to the Report of the Board of Directors prepared on this item on the agenda;

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1. That the annual remuneration payable to each member of the Board of Directors be set as follows:

- a) A gross annual remuneration of euro 100,000.00, plus a 50% increase for members of the Executive Committee, where established;
- b) An attendance fee for each meeting of the Board of Directors and of the Executive Committee, where established, corresponding to euro 4,000.00 gross, in addition to reimbursement of out-of-pocket expenses for participation in meetings;

2. That this resolution shall come into effect - as a result of the resolution passed by this General Meeting, regarding the 2nd sub-item under the 3rd item on the agenda - for the full three-year period of office of the Board of Directors appointed today by the General Meeting, hence until the conclusion of the General Meeting called upon to approve the financial statements for the financial year ending on 31 December 2021."

The CHAIRMAN, after recalling the voting procedures, asks shareholders at the General Meeting to vote using their remote-control devices, i.e. to press the GREEN button to vote in favour of the resolution, the RED button to vote against it and the YELLOW button to abstain.

Subsequently, the CHAIRMAN acknowledges that the

proposed resolution before the floor has been adopted by the General Meeting with the majority required by law and by the Articles of Association, namely as follows:

- votes in favour corresponding to 98.44% of the share capital in attendance at the AGM;
- votes against, corresponding to 0.28% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.11% of the share capital in attendance at the AGM;
- non-votes, corresponding to 1.17% of the share capital in attendance at the AGM.

The CHAIRMAN therefore announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.84% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

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At this juncture, the CHAIRMAN opens the discussion on the **fourth item** on the agenda of this General Meeting ***(Appointing an Independent Auditor for the years 2021-29 and setting the relevant remuneration.***
a) Appointment of an Independent Auditor for the period 2021-29. Related and consequent resolutions.

Delegation of powers. b) Setting the remuneration of the Independent Auditor for the years 2021-29. Related and consequent resolutions. Delegation of Powers).

In this regard, he announces:

That the fourth item on the agenda of this General Meeting also contains several sub-items, since they are connected with the recruitment of an independent auditor for corporate years ending on 2021-2029 and the subsequent determination of the relevant remuneration for that office. In this case also the two sub-items will be discussed together and then two separate polls will take place;

That on approval of the financial statements for the corporate year ending on 31 December 2020, the existing independent auditor's term of office is going to expire. Under the resolution of the General Meeting of 9 May 2011, the auditing firm EY S.p.A. was appointed for the nine-year period 2012-20. Under the provisions of article 17(1) of Legislative Decree 39/2010, the same office cannot be held by the same auditing firm twice;

That the competent corporate offices have supported the Board of Statutory Auditors in the preliminary survey for preparing the recommendation within its

remit and in the coordination of the competent Group corporate supervisory bodies that are Public-Interest Entities;

That the procedure for identifying the independent auditor is explained in detail in the Recommendation approved by the Board of Statutory Auditors, as the Internal Control and Audit Committee ("CCIRC") published, in accordance with the law, on the Company's website, which also includes the assessment of the Board of Statutory Auditors on setting the remuneration for the role in question. Thus, he asks the attendees to review the dossier handed out to them, which is enclosed herewith as Annex "M".

The Chairman then opens the floor to the Chairwoman of the Board of Statutory Auditors, Ms Dittmeier, who briefly presents the above-mentioned Recommendation.

Then the CHAIRMAN announces **the discussion of the two sub-items of the fourth item** on the AGM agenda open to the floor.

The CHAIRMAN states that no pre-meeting questions have been received on this item.

CARLO DORI, as shareholder in his own right and as proxy-holder for Shareholder **GIUSEPPINA ROSATI**, who deposited the number of shares exactly specified in

Annex "D" - an integral and inseparable part hereof
- for attending the General Meeting, takes the floor. He asks whether conflict could arise between the independent auditor firm, which operates for nine years, and the Board of Statutory Auditors, which remains in office for three years.

SECRETARY Catalano takes the floor and remarks that the said temporal asymmetry is established under legislative and regulatory provisions in force. He adds that the path that has led to the choice of the new independent auditor firm has been completely transparent, as explained in detail by the Chairwoman of the Board of Statutory Auditors and favoured the need to safeguard the independence of the future independent auditor.

The CHAIRMAN takes the floor to reiterate that he has never witnessed any difficulties in the interaction between the independent auditor and the Board of Statutory Auditors.

Therefore, the CHAIRMAN announces **the discussion on the fourth item** on the agenda of this General Meeting **closed**.

He then opens the voting procedure regarding the **first sub-item of the fourth item** on the agenda (**Appointment of an Independent Auditor for the period**

2021-2029. Related and consequent resolutions. Delegations of powers) and proceeds to read out the resolution adopted by the General Meeting concerning this sub-item on the agenda:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2396 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the Report of the Board of Directors prepared on this item on the agenda;
- having regard to the Recommendation of the Board of Statutory Auditors, in its role as the Internal Control and Auditing Committee of Assicurazioni Generali S.p.A., for the appointment of the independent auditor for the nine-year period 2021-29;

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1. to appoint KPMG S.p.A. as the independent auditor for the 2021-29 period;
2. to grant the Chairman of the Board of Directors and the Managing Director - acting either jointly or severally and through the Company's special attorneys-in-fact and/or legal representatives, in ac-

cordance with articles 38 and 39 of the Articles of Association - the widest powers to take all measures related to and consequent to the adoption of this resolution."

The CHAIRMAN, after recalling the voting procedures, asks shareholders at the General Meeting to vote using their remote-control devices, i.e. to press the GREEN button to vote in favour of the resolution, to press the RED button to vote against it and to press the YELLOW button to abstain.

Subsequently, the CHAIRMAN acknowledges that the proposed resolution put before the floor has been adopted by the General Meeting with the majority required by law and under the Articles of Association, namely as follows:

- votes in favour corresponding to 99.23% of the share capital in attendance at the AGM;
- votes against, corresponding to 0.06% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.09% of the share capital in attendance at the AGM;
- non-votes, corresponding to 0.62% of the share capital in attendance at the AGM.

The CHAIRMAN therefore announces that, at the time of voting, those attending who were eligible to vote

accounted for a total of 55.80% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis and of the Italian Civil Code.

He then opens the voting procedure on the **second sub-item of the fourth item** on the agenda (***Setting the remuneration of the Independent Auditor for the years 2021-29. Related and consequent resolutions. Delegation of powers***) and proceeds to read out the resolution passed by the General Meeting on this subject on the agenda:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2396 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the Report of the Board of Directors drawn up concerning this item on the agenda;

- having regard to the Recommendation of the Board of Statutory Auditors, in its role as the Internal Control and Auditing Committee of Assicurazioni Generali S.p.A., on granting the mandate as independent auditor for the nine-year period, 2021-29;

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1. to set the remuneration for the services that KPMG S.p.A. will perform in relation to the mandate as independent auditor for the 2021-29 period, as the amount shown in Annex 2 of the Recommendation of the Internal Control and Auditing Committee of Assicurazioni Generali S.p.A;

2. to grant the Chairman of the Board of Directors and the Managing Director - acting both jointly and severally and through the Company's special attorneys-in-fact and/or legal representatives, in accordance with articles 38 and 39 of the Articles of Association - the widest powers to take all measures related to and consequent to the implementation of this resolution."

The CHAIRMAN, after recalling the voting procedures, asks the shareholders at the General Meeting to vote using their remote-control devices, i.e. to press the GREEN button to vote in favour of the resolution, the RED button to vote against it and the YELLOW button to abstain.

Thereafter, the CHAIRMAN acknowledges that the proposed resolution put before the floor has been adopted by the General Meeting with the majority required by law and by the Articles of Association,

namely as follows:

- votes in favour corresponding to 98.64% of the share capital in attendance at the AGM;
- votes against, corresponding to 0.1% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.1% of the share capital in attendance at the AGM;
- non-votes, corresponding to 1.16% of the share capital in attendance at the AGM.

The CHAIRMAN then announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.80% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

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Now, the CHAIRMAN opens the discussion on the **fifth item** on the agenda of this General Meeting (***Presentation of the Remuneration Report. Approval of the remuneration policy under article 123-ter of Legislative Decree 58/1998 (TUIF) and article 59 of IVASS Regulation no. 38/2018. Related and consequent resolutions***).

Then he announces that the Remuneration Report, which is enclosed with these minutes as **Annex "N"**,

has been drawn up according to the provisions of IVASS Regulation 39/2018, article 123-ter of TUIF and article 84-quater of the Issuers' Regulations, as well as according to article 6 of the Corporate Governance Code of Listed Companies.

Specifically, the aforesaid Regulations require insurance companies to adopt remuneration policies that are consistent with sound and prudent risk management practices and in line with strategic objectives, aligning those policies with the Company's long-term interests to strengthen Shareholders' protection. Against this backdrop, decision-making processes inspired by transparency criteria and an active role of the General Meeting in outlining the relevant policies are required.

At the same time, in order to implement article 123-ter of TUIF, CONSOB has introduced detailed rules on disclosure transparency regarding the remuneration of officers at issuers of listed securities. Within this framework, those companies are required, amongst other things, to prepare a remuneration report, without prejudice to remuneration obligations imposed by applicable industry regulations, for the transactions conducted by listed companies.

This reference framework, as described above, is

completed by the recommendations contained in the Corporate Governance Code of listed companies, which the Company has adopted, which incorporate the main contents of the Recommendations issued by European authorities regarding the process of developing remuneration policies and their contents.

The Remuneration Report consists of two sections: the first illustrates the remuneration policy adopted by the Company and by the Group, the second describes the procedures whereby that policy was implemented and also provides evidence of the remuneration actually paid to the Group's directors and senior executives.

The document, which was approved by the Board of Directors in its meeting of 13 March 2019, and published within the statutory period, was made available to those concerned on entry to the AGM hall and reference should be made to this document for more detailed contents.

Then he submits to the General Meeting the contents of the first section of the Report for approval, which, as mentioned above, describes the remuneration policies adopted by the Company and by the Group and the procedures used for adopting and implementing the said policies. Conversely, in compli-

ance with legislation in force, the information contained in the second section only requires disclosure at the AGM.

As this point, he announces **the discussion over the fifth item** on the agenda open.

SIMONE SILIANI takes the floor, a proxy-holder for Shareholder **FONDAZIONE FINANZA ETICA**, which deposited the number of shares exactly specified in Annex "D" - an integral and inseparable part hereof - for attending the General Meeting, He defines the information provided by the Company as "good": the performances attained are disclosed, as well as the long-term objectives, instead he complains about the absence of a retrospective disclosure of the level of achievement of the goals notified but, in particular, he complains that the overall remuneration policy is not adequately structured to achieve an alignment of managers' and shareholders' interests. He holds that the Group CEO's variable remuneration is excessively high and analyses its fixed and variable components. The same variable component, also considering the approved incentive plan, could potentially reach 519% of fixed remuneration. The Group CEO's variable remuneration exceeds the limits imposed by that shareholder's Voting Policy; there-

fore he announces that he will vote against the motion regarding this item on the agenda. Given the late hour, he hands a number of questions to the Chairman's table to receive written answers at another time.

Moving on to another topic, he asks for greater details, on the one hand, on ESG (Environmental, Social and Governance) objectives and on their incidence on the top management's remuneration packages and, on the other, on the implementation of a "sustainable underwriting policy". He points out that these objectives have not been explained with sufficient clarity even in the 2019 remuneration plan, which refers to sustainability Key Performance Indicators. Finally, he asks for ESG objectives and their impact to be included in the "remuneration plan" that will be submitted to the General Meeting in 2020.

The CHAIRMAN takes the floor and, in the first instance, emphasises Generali's effort to implement the planned environmental policy by investing 3 to 4 billion euros, with a 7% - 8% increase in "green" insurance products and a strong commitment in this direction over the next three years.

Likewise, a divestment of 2 billion euros from coal

mining is planned.

Next, with regard to incentive schemes, he states that these are based on easily measurable financial and non-financial indicators: they reward any achievement of strategic goals within a context that is anything but easy.

After the shareholders' addresses have ended, the CHAIRMAN takes the floor and states that the pre-meeting questions and the relevant answers, which were received according to article 127-ter of TUIF from Shareholders Tommaso Marino, Giorgio Marcon, and Marco Geremia Carlo Bava have been made available to all shareholders attending the AGM, in paper form, at the manned voting desk, in order to provide full details. He also encourages the attending shareholders to ask for further clarification, if needs be.

The text of the pre-meeting questions and the corresponding replies are enclosed herewith as Annex "L". Therefore, the CHAIRMAN declares the **discussion on the fifth item** on the agenda of this General Meeting closed.

The wording of the proposed resolution, which was read out by the CHAIRMAN, is as follows:

"The General Meeting of Assicurazioni Generali

S.p.A., meeting at Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 123-ter of Legislative Decree no. 58 of 24 February 1998;

- having regard to article 84-quater of CONSOB Resolution no. 11971;

- having regard to IVASS Regulation 38/2018;

- having regard to article 6 of the Corporate Governance Code of listed companies;

- having regard to article 19(1)(d) of the Articles of Association;

- having reviewed the text of the proposed Remuneration Report, in accordance with articles 123-ter of Legislative Decree no. 58 of 24 February 1998 and article 24 of IVASS Regulation 38/2018, including its second section;

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to approve the first section of the remuneration report, which describes the Company's and the Group's remuneration policy and the procedures for its adoption and implementation."

The CHAIRMAN, after recalling the voting procedures, asks shareholders at the General Meeting to vote using their remote-control devices, i.e. to press the GREEN button to vote in favour of the resolution, the RED button to vote against it and the YELLOW button to abstain.

Subsequently, the CHAIRMAN acknowledges that the proposed resolution before the floor has been **passed** by the General Meeting with the majority required by law and by the Articles of Association, namely as follows:

- votes in favour corresponding to 93.62% of the share capital in attendance at the AGM;
- votes against, corresponding to 4.82% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.32% of the share capital in attendance at the AGM;
- non-votes, corresponding to 1.24% of the share capital in attendance at the AGM.

The CHAIRMAN therefore announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.8% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

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The CHAIRMAN now opens the debate on the **seventh item** on the agenda of this General Meeting (***Employee stock ownership plan for the Generali Group (the Plan)***). **a) Approval of the Plan under article 114-bis of TUF (Consolidated Law on Financial Intermediation). Related and consequent resolutions. Delegation of Powers.** **b) Approval of the authorisation to purchase treasury shares and to dispose of them in order to implement the Plan. Related and consequent resolutions. Delegation of Powers).**

In this regard he announces:

That the seventh item on the agenda of this AGM also contains two interconnected sub-items, both for the ordinary session. On the one hand, the item regards the approval of the Employee Stock Ownership Plan (ESOP) for the Group and, on the other, the authorisation to purchase treasury shares for that Plan.

He announces that at 3.05 p.m., those entitled to vote in attendance at the AGM accounted for 55.78% of the share capital, including the Company's treasury shares held in its portfolio, whose voting rights are however kept in abeyance in accordance with article 2357-ter and 2359-bis of the Italian Civil Code.

Therefore, with reference to the two sub-items being discussed, the General Meeting is validly constituted in ordinary session on second call, in accordance with the third paragraph of Article 2369 of the Italian Civil Code and with article 21.2 of the Articles of Association.

He announces that, in the context of the new strategic plan of Assicurazioni Generali S.p.A. for the three-year period 2019-2021, Generali intends to submit an ESOP for its own employees and for those of other Group companies to the approval of the General Meeting. The plan is aimed at enhancing the sense of belonging to the Group and at aligning the personnel's goals with those outlined in Generali's strategic plan for the three-year period 2019-2021. The Plan offers its Beneficiaries the option to purchase shares on favourable terms, it will be launched around October 2019 and will have a duration of 3 (three) years. He adds that additional information about the Plan has been made available in the Factsheet, in accordance with article 114-bis of Legislative Decree no. 58 of 24 February 1998 (TUF) and article 84-bis of Consob resolution no. 11971 of 14 May 1999, as amended (Issuers' Regulations).

The CHAIRMAN then moves on to read out the proposed

resolution:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Stazione Marittima in Trieste, Molo dei Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 114-*bis* of Legislative Decree no. 58 of 24 February 1998 and relevant implementing provisions;

- having regard to the Report of the Board of Directors prepared on this item on the agenda and the relevant Factsheet;

r e s o l v e s

1. to approve the *Employee Stock Ownership Plan for the Generali Group*, referred to as the "Plan", as described in the Report of the Board of Directors and in the relevant Factsheet;

2. to grant the Board of Directors the widest powers to implement the Plan, including but not limited to, the power to prepare a Plan implementing regulation, to identify the beneficiaries thereof, to determine the amount of Options to be attributed to each Beneficiary, to assign those Options, to identify the strike price for exercising the Options, as well as

to perform any acts, take any steps, fulfil any formalities or give any notifications which may be necessary or simply appropriate for managing and/or implementing the Plan, with the power to delegate their powers, duties and responsibilities regarding the performance and implementation of the Plan to the Managing Director/Group CEO, in accordance with powers delegated to him."

The CHAIRMAN continues recalling that the second sub-item under item 7) on the agenda regards the application for authorisation, under articles 2357 and 2357-ter of the Italian Civil Code, for the purchase and disposal of the Company treasury shares covering the ESOP: the said authorisation has been applied for solely in order to provide the Company, in whole or in part, with the stock supply required to implement the aforementioned plan.

The CHAIRMAN then proceeds to read out the proposed resolution:

"The General Meeting of Assicurazioni Generali S.p.A., meeting at Stazione Marittima in Trieste, Molo dei Bersaglieri 3, legally constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to articles 114-*bis* and 132 of Legislative Decree no. 58 of 24 February 1998, as amended;
- having regard to articles 2357 and 2357-*ter* of the Italian Civil Code;
- having regard to article 5 of the Market Abuse Regulation and to article 3 of the Delegated Regulation;
- having acknowledged that the Company and its subsidiaries currently hold an amount of Generali shares in their portfolios that is well below one-fifth of the Company's share capital;
- having regard to the Report of the Board of Directors prepared on this item on the agenda;

r e s o l v e s

1. to authorise - in accordance with articles 2357 and 2357-*ter* of the Italian Civil Code and articles 132 TUIF and 144-*bis* of the Issuers' Regulations, and in compliance with the conditions for trading under article 3 of the Delegated Regulation, which were laid down to implement the MAR Regulation - the purchase of a maximum of 6,000,000 ordinary shares issued by Assicurazioni Generali S.p.A., with a nominal value of euro 1.00 each, as well as dispositions of those shares and of those purchased under

previous purchase plans for treasury shares, under the following conditions:

a) The authorisation is restricted to purchases to be made by 7 November 2020, in order to implement the ESOP for the Generali Group (the "Plan");

b) The minimum purchase price of the ordinary shares may not be less than the par value thereof, namely euro 1.00; the maximum purchase price may not exceed 5% of the reference price of the share on the last stock market trading day before the date of each purchase transaction;

c) The purchases will be made within the limits of distributable earnings and distributable reserves shown in the latest duly adopted financial statements;

d) the treasury share purchase transactions will be performed, in accordance with articles 144-*bis*(1)(b) and (c) of the Issuers' Regulations, in accordance with the operating procedures established in market organisation and management regulations, to ensure equal treatment for all Shareholders. Thus, purchases will be made, if necessary, on more than one occasion for each alternative method, solely:

i) on regulated markets which are organised and managed by Borsa Italiana S.p.A., according to any op-

erational procedures established by the latter, which do not allow trading through direct matching of purchase and sale offers;

ii) through the purchase and sale of derivatives traded on the relevant regulated market, which is organised and managed by Borsa Italiana S.p.A., whose regulation envisages procedures complying with article 144-bis(1)(c) of the Issuers' Regulations;

e) treasury shares may be allocated, without limitation in time and without consideration, to Plan beneficiaries, without prejudice to compliance with laws and regulations in force from time to time;

2. to authorise, without limitation in time, the allocation of any treasury shares purchased, in accordance with this authorisation or, however, held in Generali's portfolio, exceeding those that will actually be used to cover the Plan, any future incentive and loyalty plans and/or their sale, either on or off the market, possibly also by transferring real and/or personal rights, including but not limited to, securities lending, for the purposes permitted by law and under the terms, procedures and conditions of the disposition deed applying to ordinary treasury shares, which are considered most suitable to the interests of the Company;

3. To grant the following powers to the Managing Director/Group CEO, with power of sub-delegation, based on the delegated powers attributed thereto:

a) To implement this resolution by, *inter alia*, identifying the reserve funds to be used for purchasing treasury shares and to perform the resulting statutory bookings, as well as to use the Company's treasury shares already included in the Company's equity, to ensure the successful implementation of this resolution;

b) To establish the procedures, timeline and any and all executive and accessory terms for successfully implementing this resolution, by making all appropriate assessments and audits for the purpose, and by fulfilling any and all associated duties, requirements and formalities, without exclusion or exception, as well as to provide for any other formalities regarding the disposition transactions referred to in this resolution, including conferring any tasks to intermediaries who are duly authorised by law, with the right to appoint special attorneys-in-fact."

Then, the CHAIRMAN declares **the discussion on the two sub-items of the seventh item** on the AGM agenda open to the floor.

Shareholder MASETTI waives his questions and announces his favourable vote.

The CHAIRMAN states that no pre-meeting questions have been received on this item.

The CHAIRMAN then declares **the discussion of the seventh item** on the agenda of this General Meeting closed.

He then initiates the voting procedure on the **first sub-item under the seventh item** on the agenda (*Approval of the Plan in accordance with article 114-bis of TUF. Related and consequent resolutions. Delegation of powers*).

The CHAIRMAN, after recalling the voting procedures, asks shareholders at the General Meeting to vote using their remote-control devices, i.e. to press the GREEN button to vote in favour of the resolution, the RED button to vote against it and the YELLOW button to abstain.

Subsequently, the CHAIRMAN acknowledges that the proposed resolution put before the floor has been adopted by the General Meeting with the majority required by law and by the Articles of Association, namely as follows:

- votes in favour corresponding to 98.57% of the share capital in attendance at the AGM;

- votes against, corresponding to 0.17% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.11% of the share capital in attendance at the AGM;
- non-votes, corresponding to 1.15% of the share capital in attendance at the AGM.

The CHAIRMAN therefore announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.78% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

He then initiates the voting procedure on the **second sub-item under the seventh item** on the agenda (***Approval of the authorisation to purchase treasury shares to cover the Plan and instruments for their disposition. Related and consequent resolutions. Delegation of powers***). The CHAIRMAN, after having reminded shareholders of the voting procedures, asks them to vote using their remote-control devices, i.e. to press the GREEN button to vote in favour of the proposal, the RED button to vote against it and the YELLOW button to abstain.

Subsequently, the CHAIRMAN acknowledges that the proposed resolution put before the floor has been

passed by the General Meeting with the majority required by law and by the Articles of Association, namely as follows:

- votes in favour corresponding to 98.44% of the share capital in attendance at the AGM;
- votes against, corresponding to 0.31% of the share capital in attendance at the AGM;
- abstentions, corresponding to 0.1% of the share capital in attendance at the AGM;
- non-votes, corresponding to 1.15% of the share capital in attendance at the AGM.

The CHAIRMAN therefore announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 55.78% of the share capital, including shares whose voting rights have been kept in abeyance, in accordance with articles 2357-ter and 2359-bis of the Italian Civil Code.

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The discussion of all items on the agenda in the ordinary session of the AGM has now ended, the CHAIRMAN adjourns the meeting at three eighteen p.m.

The appearing parties mutually agree to waive me, the Notary, from reading out all the annexes.

Upon request, I, the Notary, have drawn these minutes and have read them out to the appearing parties that, at my request, state that they approve them and sign them together with me.

These minutes, which have been typed by a person in my employ and partly handwritten by me, consist of forty-six sheets, and cover a total of ninety-three full sides, up to this part of this side.

SIGNED: GABRIELE GALATERI DI GENOLA E SUNIGLIA

SIGNED: GIUSEPPE CATALANO

(L.S.) SIGNED: DANIELA DADO - PUBLIC NOTARY

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 07/05/2019
second call for the ordinary session and third call for the extraordinary session
Proxies have been released in line with article 2372 of the Italian Civil Code.

PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	ACHILLI GIUSEPPE	8.476	0
1	0	ACHILLI GUIDO	9.000	0
1	0	ACHILLI MARIA ANGELA	1.000	0
1	0	ADOLINI GIORGIO	100	0
1	0	ALBERTI PAOLO	50.000	0
1	0	ALFIERO DAVID LIVIA	250	0
1	0	AMICO MARIA	2.000	0
1	0	ANTHOINE MARIO	1.526	0
1	0	ARNABOLDI ALBERTO	1.049	0
1	0	ASSERETO GUIDO	4.150	0
1	0	ASTOLFI BRUNO	500	0
1	0	BALDI LUCIANO	500	0
1	0	BALLARIN ROBERTO	1.161	0
0	1	BANDIZIOL DANIELE	0	76.241.000
1	0	BARBANERA MARCELLO	24.500	0
1	0	BARDELLA GIULIANO	8.000	0
1	0	BARTOLE DARIO	2.016	0
1	0	BASSI MARINO	3.000	0
1	0	BATTAGLIA LAURA	4.108	0
1	0	BENEDETTI EMILIO	11.000	0
1	0	BENSI TULLIO	1.916	0
1	0	BERNETTI LIVIO	3.074	0
1	0	BERNICH DANIELE	100	0
1	1	BERNICH LIVIO	2.000	25.826.781
0	1	BERTAGGIA BRUNO	0	575.390
0	1	BERTOLI MARCO	0	989.920
1	8	BIANCHINI AURELIO	123.085	646.613
1	1	BIASIN MONICA	1.833	1.833
1	0	BIONDI DINO	25.478	0
1	0	BONAZZA ARMANDO	1.040	0
1	0	BORREA ORSOLA	6.020	0
1	0	BORTOLOTTI DONATELLA	1.730	0
1	0	BOTTIZER CHRISTIAN	47	0
1	0	BRAGGIO FRANCO GIUSEPPE	2.054	0
0	1	BRAICOVICH ALESSIO	0	300
1	0	BRETTAGNA GIORGIO	5.500	0
1	0	BROGLIA CARLO	5.400	0
1	1	BULFONI GIANDOMENICO	114.679	86.889
1	1	BUSATO MORENO	40.000	10.000
0	4	BUSATTO GIANNI	0	204.666
1	0	BUTTAZZONI ALESSANDRA	4.600	0
1	0	CALASTRI MARIA GRAZIA	54	0
1	0	CALUZZI PILATO GIANPAOLO	3.500	0
1	0	CAPOTOSTI LORENZO	160.000	0
		<i>Usufructuary of CAPOTOSTI DONATA for 160.000 shares</i>		
1	0	CARADONNA GIANFRANCO MARIA	9	0
0	1	CARADONNA GIULIO CARLO MARIA	0	9
0	1	CASABONA MARINA	0	53.000
0	1	CASABONA SILVIA	0	121.120
1	0	CASCIANO ALDO	200	0

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 07/05/2019
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Proxies have been released in line with article 2372 of the Italian Civil Code.

PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE in the person of LUCIANO NUNZIO	15.744.276	0
1	0	CATALANOTTI NICOLO`	100	0
1	0	CELANT MARIO	3.910	0
1	0	CEPPI MARIELLA	843	0
1	0	CESCHIA NEVIO	3.080	0
1	0	CHIRICOZZI LUCIO	9.500	0
0	1	CIAN MIRANDA	0	120
1	0	CIVARDI GILBERTO	1.000	0
1	0	COLONNA FULVIO	14.500	0
1	0	COMPAGNINO GIANOLLA MARIA LUISA	5.528	0
1	0	COPPA ROSAMARIA	1.100	0
1	0	CORDELLI ELIANA	5.386	0
1	0	COSTANTINI EDDA	500	0
1	1	CRIFEZZI MICHELE	1.000	3.000
1	0	D`AMBROGIO DIANA	800	0
1	0	D`ONOFRIO MASSIMO	2.320	0
1	2	DAVANZO PIETRO	30.000	44.169
1	0	DAVID GIOVANNI of which 317 jointly held with ALFIERO DAVID LIVIA	458	0
0	1	DE FILIPPI CHIARA	0	314
1	0	DE PRIVITELLIO LUCIANA	50.000	0
0	1	DE ROSA MONICA	0	8.000
1	0	DE SANTIS LUCIANO	68.500	0
1	1	DE VIRGILIIS ANTONIO	139.000	410.000
1	0	DEGAN WALLY	1.520	0
1	0	DEGRASSI ELVINO	330	0
1	0	DEGRASSI NORINA	1.077	0
1	0	DEL FABBRO FRANCO	402	0
1	0	DELLA CASA UMBERTO	100	0
1	0	DEPASE MARIO	1.500	0
1	1	DESIATA LORENZA	22.655	11
1	0	DESTRADI MARIA GRAZIA	357	0
1	0	DEVETAK WALTER	5.230	0
1	0	DIMA 3 SRL in the person of ROMANIN JACUR DAVIDE	663.885	0
1	1	DIMARIO GIORGIO	10	10
1	0	DIMICCOLI RUGGERO	4.700	0
1	0	DIMINICH DANIELE	3.500	0
1	0	DINI GIANCARLO	591	0
1	0	DONATI GIULIO	200	0
1	1	DORI CARLO	20	400
1	0	ERMANIS GIOVANNI BATTISTA	2.731	0
1	0	FABRIS MARINA	5.000	0
1	0	FABRIS MAURIZIA	200	0
0	1	FAIMAN CHIARA	0	91.000
0	2	FAVA MASSIMO	0	63.130.000
1	0	FAVRIN PATRIZIA	400	0
1	0	FERFOLIA CLAUDIA	18.730	0
1	0	FERMO FULVIO	10.101	0

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PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	FERRIGNO GIUSEPPE	23.000	0
1	0	FERUGLIO FERNANDA	13.251	0
0	10	FOIS ANTONIO	0	2.554.100
1	0	FORTE GIOVANNI	1.000	0
1	0	FRANDOLI PAOLO	750	0
1	0	GABELLI MARIA ANTONIA	1.000	0
1	0	GALLI MARIA PIA	1.720	0
1	0	GARBIN LEONARDO	2.340	0
1	0	GEPER in the person of FRANCIA PAOLO	200	0
1	0	GERUSINA FULVIO	3.367	0
0	1	GIOIA TULLIO	0	20.955.498
1	0	GIORGINI FRANCESCO	9.000	0
1	0	GIOVANNINI MARINA	27.079	0
1	0	GIOVANNINI PAOLO	343	0
1	0	GIUGLIARELLI GABRIELE	3.200	0
1	0	GIURELLI FLORA	239	0
1	0	GOLIANI MARIO	10.264	0
1	1	GRANDI ROI	50	1.400
1	1	GRASSI RITA	10	10
1	0	GUALANDRIS GIUSEPPE	300	0
1	0	GUALANDRIS VITTORIO	345	0
1	0	GUALTIERI MARCELLA	32.000	0
1	1	GUALTIERI REMO	42.000	50.000
1	0	GUALTIERI RITA	30.000	0
1	0	GUIDASTRI ROBERTO	28	0
1	0	GUSTINI MARCO	2.000	0
1	0	IACOLETTIG MARCO	10	0
1	0	IURADA ROMILDO	6.000	0
1	0	IVANCIC ZORAN	60	0
1	0	JURLINA CRISTINA	100	0
1	0	KERN LAURA	3.415	0
1	0	KOVARIK DUILIO	50.000	0
0	1	KREJCOVA NIKOL	0	5
1	0	LATTANZIO PIER LUIGI FIRMIANO	31.000	0
1	0	LAURENTI ADRIANA	2.380	0
1	0	LAURI GRAZIANO	300	0
1	1	LECCI ADRIANO	26.600	1.900
1	0	LEITER HANSPETER	1.000	0
0	1	LOZZI CLAUDIA	0	10
1	0	LOKAR GIOVANNI	20.000	0
1	0	LOMBARDI ANTONIO	17.592	0
1	0	LOMBARDI RICCARDO	48.591	0
1	0	LONZARI MAURA	31.702	0
1	0	LUCCHESI FRANCO	316	0
1	0	MAGLIZZA ANNAMARIA	114	0
1	0	MARINO LORENZO	50	0
1	5	MARTINGANO GIORGIO	100	806.165
1	0	MARTINOLI CATERINA	1.248	0

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 07/05/2019
 second call for the ordinary session and third call for the extraordinary session
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PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	MASERIN BENITO	1.000	0
1	1	MASETTI ROBERTO	4.500	29.000
1	0	MAZZUCHELLI FRANCESCO	3.939	0
1	1	MEDELIN RITA	500	6.000
1	0	MEDIOBANCA SPA in the person of VIBALDI CRISTIANA	202.713.510	0
1	0	MILIA SILVANA	956	0
1	0	MINUCCI ALDO	25.000	0
1	0	MOSETTI ALDA	5.000	0
1	0	MOSETTI LUCIA	40.000	0
1	2	MOTTA GIANFRANCO	3.876	8.188
1	0	NADALUT UMBERTO	1.300	0
1	0	NARDONE LIANA	222	0
1	0	NEGRINOTTI LUCIA	156	0
1	0	NEGRO MARISA	350	0
1	0	NEGRO OLGA	150	0
0	16	NOTO FILIPPO	0	78.500.000
1	0	NOVEL TULLIA	1.600	0
1	0	PADOVANI GIAN PIERO	3.850	0
1	0	PALIAGA GIUSEPPE	2.000	0
1	0	PAPAIS DENIS ANTONIO	250	0
1	0	PASQUOTTI FRANCESCO	100	0
1	0	PENZO DANIELE	279	0
1	0	PENZO RENZO	26.459	0
1	0	PERIC GIULIANO	362	0
1	0	PERINI GIOVANNA	1.000	0
1	0	PERTOT MARIA CRISTINA	314	0
0	1	PETAROS MATTEO	0	1.000
1	0	PETRONE DOMENICO	11.800	0
1	0	PETRUZZI ARDEA	228	0
1	0	PIANESE GENNARO	1.045	0
1	0	PITACCO PAOLO	12.794	0
1	0	PITTER DANTE	1.800	0
1	0	POLES NIVES	143	0
1	0	PONIS MICHELE	2	0
1	0	PORETTI EDOARDO	300	0
1	0	PORRO ALESSANDRO	50	0
1	0	PORTUESI MAURO	1.500	0
1	0	POZZETTO MAXIMILIANO	1	0
0	1	PRINI EMANUELE	0	3.372
1	0	RADETTI FABIO	2.008	0
1	0	RAGAZZO GABRIELE	5.750	0
1	0	REALE DAVIDE GIORGIO	2	0
0	1	RICCI MASSIMILIANO	0	4
1	0	RINALDI MICHELE	1	0
1	0	RITOSSA GUIDO	6.000	0
1	0	ROBERTI FULVIO	100	0
1	0	RODINO WALTER	20	0
1	0	ROMANI PIERA	1.500	0
0	12	ROMANIN JACUR DAVIDE	0	1.148.146

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 second call for the ordinary session and third call for the extraordinary session
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PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	RONCO GIAMPAOLO	1.292	0
1	0	ROSSINI GIULIANA	2.002	0
0	3	ROTINO MARTA	0	26.722.998
1	0	ROTTA FABIO	7.500	0
1	0	RUGLIANCICH GIORGIO	11.536	0
1	0	SACCELLINI ROMANO	1.500	0
1	0	SACILOTTO LUCIANA	500	0
0	1	SADKOWSKA MONIKA EMILIA	0	20.000
1	0	SAMBO MARIA ANTONIETTA	100	0
1	0	SANCIN FULVIA	20.145	0
1	0	SANGRIGOLI FRANCESCA	142.819	0
1	0	SARROCCHI GIANFRANCO	15.000	0
1	0	SAVADORI GIAMBRUNO	1.200	0
1	0	SCAPINI MARIA	1.000	0
1	0	SCHIAVON BRUNO	498	0
1	0	SCODELLARO FRANCO	2.985	0
0	290	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)	0	9.876.208
1	0	SENIZZA LILIANA	8.008	0
1	0	SERRA MARIA GRAZIA	1.200	0
1	0	SESTAN MARIA	300	0
0	1	SILIANI SIMONE	0	10
1	0	SKRBEC DAMIANO	100	0
1	0	SOFIANOPULO CESARE	3	0
1	0	STARC DUNJA	10	0
1	0	STEFANI NELLA	114	0
1	0	STUBEL ERIKA	500	0
1	0	TAMARO BRUNO	600	0
1	0	TAMARO FULVIO	971	0
1	0	TASCA VALTER	5	0
1	0	TASSINI GUIDO	1	0
1	0	TEDALDI MARIO	500	0
1	0	TOMASI ENRICO	750	0
1	0	TOMBINI LUCIANO	250	0
1	0	TOMMASINI FULVIA	440	0
0	1	TONELLI MARIA VITTORIA	0	350.000
1	0	TONON ELISABETTA	947	0
1	0	TRAMPUS SILVANA	700	0
1	0	TREGNAGHI ISABELLA	509	0
0	1.454	TREVISAN DARIO	0	209.329.568
0	1	TURCHETTO MATTEO LUIGI	0	100
1	0	TURINI LUCIO	4.000	0
1	0	VALENTINO BRUNO	1	0
1	0	VALERIO FAUSTO	6.500	0
1	0	VASCOTTO PIETRO	1	0
1	0	VERBANO INES	2.000	0
1	0	VIOLA MARIA CRISTINA	3.086	0
1	0	VISCOVICH ELSA	5.000	0
1	0	VISINTIN PIERANTONIO	2.500	0

List of attendig sharolders, in person or by proxy, at the shareholders' meeting of 07/05/2019
second call for the ordinary session and third call for the extraordinary session
Proxies have been released in line with article 2372 of then Italian Civil Code.

PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	VIVIANI ALFREDO	51.300	0
1	0	VOLPE SERGIO	156	0
1	0	ZACCAI GUIDO	1.000	0
1	0	ZACCARIA BENITO	2.000	0
1	0	ZANUTTINI RADICATI FRANCESCO	103.000	0
1	0	ZAPPA ELIO	75	0
0	1	ZORZETTI CLAUDIO	0	100
0	1	ZU SAYN-WITTGENSEIN ELYSABETH	0	3.200.000
1	0	ZUMBO ERCOLE	100	0
219	1.846	At opening of metting	221.190.180	522.008.327
TOTAL:			743.198.507	
		Entered/exited later:		
1	0	AMBROSIO GIUSEPPINA	3.756	0
1	0	AMODEO MARIA	663	0
1	2	APICELLA RAFFAELE	588	991
1	0	ARBAN FULVIO	1.709	0
1	0	ARENA TIZIANA	457	0
1	0	BALDUSSI ITALO	2.000	0
1	0	BANDINI FRANCA	4.343	0
0	1	BASSANI ANNA	0	104
1	0	BATTISTI GIANFRANCO	2.048	0
1	0	BAUDAZ LINDA	500	0
0	1	BEDENDO ATTILIO	0	4.000
1	0	BELLINELLO GIORGIO	1.000	0
1	0	BELLINELLO PIETRO	8.000	0
1	0	BELLO GIUSEPPINA MARIA	30	0
1	0	BENUSSI MARIA CRISTINA	20	0
1	1	BERNARDI ROBERTO	2.500	2.226
1	0	BERNICH ANNA MARIA	2.080	0
1	0	BERTOLINI LAURA	6.000	0
1	0	BERTUZZI RENZA	180	0
-1	-8	BIANCHINI AURELIO	-123.085	-646.613
1	0	BIASOL SERGIO	100	0
1	0	BLASERNA ILENO	100	0
1	0	BONIFACIO LUCIANA	1.577	0
1	0	BONNES SILVA	1.000	0
1	0	BONOTTO ROSA	3.272	0
1	0	BOREAN CORRADO	700	0
1	1	BORGINI ROCCO	1.000	1.000
1	0	BORNOLO LUCIANO	457	0
1	0	BOSCOLO SERGIO	100	0
1	0	BOSSI MARIO	1.800	0
1	0	BOSSI MARISA	165	0
1	0	BOSSI NADILLA	5.500	0
1	0	BRATINA ADA	2.000	0
1	0	BRESCIA FABRIZIO	2.000	0
1	0	BRESCIANI MARIA	5.700	0
1	0	BRESSAN GIULIANA	1.029	0

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PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	BRUSAFERRO MIRANDA	2.288	0
1	0	BUCHLER LORENZO	1.000	0
1	0	BUIAS CASOLIN MARCELLA	644	0
1	2	BULDINI PIER LUIGI	11.976	400
1	0	CAMUS ANNA MARIA	31.432	0
1	0	CANCIANI BARBARA	2.215	0
1	0	CANDOTTI PAOLA	364	0
1	0	CANTARUTTI CLAUDIO	1.049	0
1	0	CAPPELLESSO PATRIZIA	1.114	0
1	0	CARBONE FRANCESCA	126	0
1	0	CASTI LORENZO	1.664	0
1	0	CATTUNAR LILIANA	100	0
1	0	CELLERINO DILVA	100	0
1	1	CHALVIEN LUCIO	24.606	1.578
1	0	CHEMELLO LUCA	1.600	0
-1	0	CHIRICOZZI LUCIO	-9.500	0
1	1	CHIURAZZI LUIGI	97.033	6.219
1	0	CIGAINA ELISABETTA	104	0
1	0	CIGAINA GIORGIO	23.375	0
1	0	CLARA FEDERICO	14.292	0
1	0	COCCHIETTO BRUNO	100	0
1	0	CODELUPPI PIER LUIGI	120.000	0
1	2	COLACINO VINCENZO	45.000	15.001
0	1	COLUSSI LORIS ENNIO	0	4.000
1	0	CONTI BRUNO	2.100	0
1	0	CORTE ANNA MARIA	1.248	0
1	0	CORTORREAL MARIA TRINIDAD	10	0
-1	0	COSTANTINI EDDA	-500	0
1	0	D ACCOLTI ADA	900	0
1	0	D' AMBROSIO ANNA MARIA	543	0
1	0	D' AMATO LILIANA	1.057	0
1	1	D' AMBROSIO ANTONELLA	800	5.000
1	0	D' AMBROSIO PAOLO VINCENZO	668	0
1	0	DE COLA GIORGIO	1.014	0
1	0	DE LAZZARI MARINA	1.400	0
1	0	DE NATALE ANTONINO	1.700	0
1	0	DE VECCHI ANITA	800	0
1	0	DE ZOTTI LUCIO	250	0
1	0	DE ZOTTI ORIANA	450	0
1	0	DE ZOTTI STEFANO	250	0
1	0	DEL FABBRO GIUSEPPE	3.205	0
1	0	DEL VECCHIO ANGELA	9.502	0
1	0	DI BELLA MICHELE	5.000	0
-1	0	DIMICCOLI RUGGERO	-4.700	0
1	0	DIONIS NERINA	350	0
1	0	DISNAN MASSIMO	3.312	0
-1	0	DONATI GIULIO	-200	0
1	0	DRIGO LUCIANO	1.832	0
1	0	DUCA ARRIGO	1.248	0

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Person	Prozy		In Person	By Proxy
-1	0	ERMANIS GIOVANNI BATTISTA	-2.731	0
1	0	ESPOSITO CARMINA MARIA PERNA	5.000	0
1	3	FARINA ANTONIO	694	19.701
1	0	FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI in the person of SLOCOVICH FRANCESCO	270.000	0
1	0	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI in the person of SLOCOVICH FRANCESCO	232.150	0
1	0	FORCINA LUCA	10	0
1	0	FORT FERDINANDO	150	0
1	0	FRANCA GIAMPAOLO	150	0
1	0	FREGOLENT DANIELE	196	0
1	0	FRITSCH MARTA	1.574	0
1	0	FURLAN ALESSANDRO	100	0
1	0	FURLAN GIORGIO	208	0
1	1	FURLAN SERGIO	11.799	330
1	0	GALLANA PAOLA	100	0
-1	0	GARBIN LEONARDO	-2.340	0
0	550	GARBUIO ROBERTA	0	132.509.768
1	0	GARLATTI COSTA ANGELA MARIA	100	0
1	0	GARRITANI FRANCESCO	20	0
0	1	GASPARINI MARIA CRISTINA	0	13.950
1	0	GENOVESE OLIMPIA	13.333	0
1	0	GENTILCORE EZIO	1.050	0
1	4	GESSI REMO	4.500	2.044
1	0	GIANOLLA RENZO	4.289	0
1	0	GIRALDI GIANNA	150	0
1	0	GLAVINA WALTER	3.800	0
1	0	GOBBO DARIO	3	0
1	0	GRANDO LUCIA	1.125	0
1	1	GRASSI ALESSANDRA	1.690	2.900
1	0	GRAUSO LUIGI	20.000	0
1	0	GROPARDI NEVIA	4.500	0
1	1	GRUDEN ROBERTO	33	9.500
1	0	GUALDI ATTIMIS CHIARA	103.543	0
1	0	HANNICH HELGA	3.471	0
1	0	IAPOCE STEFANIA	870	0
1	0	INFANTI GIUSEPPE	5	0
1	0	KASAL CRISTINA	1.204	0
1	0	KMET ANTONIA	100	0
0	1	KOSUTA EDI	0	2.500
0	-1	KREJCOVA NIKOL	0	-5
1	0	LA GIOIA IRMA	8.790	0
1	0	LEGOVICH ANTONIO	300	0
-1	0	LEITER HANSPETER	-1.000	0
0	1	LIGAS ILARIA NORMA	0	1
0	-1	LOZZI CLAUDIA	0	-10
-1	0	LOKAR GIOVANNI	-20.000	0
1	0	LORUSSO LORENZO	200	0
1	0	LUBINI CELLI MASSIMILIANO LUIGI	472	0
1	0	MADOTTO FRANCA	2.500	0

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Person	Prozy		In Person	By Proxy
1	0	MAGRIS DARIO	100	0
1	1	MALUSA VIRGILIO	1.918	7.000
1	0	MANTOVANI WALTER	7.000	0
1	0	MARCEGLIA GIULIO	31.389	0
1	0	MARCON GIORGIO	2.700	0
1	0	MARCOVICH ELISABETTA	30.625	0
1	0	MARI EMILIO	3.335	0
1	0	MARINCICH ROBERTO	8.920	0
1	0	MARTINELLI LIDA	343	0
1	0	MARTINELLI LIVIA	105.000	0
1	0	MASSA EMANUELE	1.854	0
1	1	MASSA OTTORINO	2.728	450
1	0	MAZZO TIZIANO	2.062	0
1	0	MENEGON CLAUDIO	1.000	0
1	2	MERATI PAOLO	10.500	251.000
1	0	METELKA LUCIANO	5.000	0
1	0	METELLI EURO	500	0
1	0	MIKOLIC UMBERTO	25.600	0
1	0	MILLEVOI DANIELA	3	0
1	0	MINIUSSI CLAUDIO	100	0
1	2	MOCCIA ROBERTO	100	9.918
1	0	MORBIATO SILVANO	10	0
1	0	MORSON ROBERTO	200	0
1	0	MWANGI NINA GACHAKI	500	0
1	0	NAPOLITANO CLAUDIO	794	0
1	0	NAPOLITANO DIANA	200	0
1	0	NATALINI GIANFRANCO	2.550	0
-1	0	NEGRINOTTI LUCIA	-156	0
1	0	NOVACCO EDDA	300	0
1	0	NOVELLI ANGELA MARIA	3.397	0
1	0	OLENIK CLAUDIO	130	0
1	0	OLIVO NICOLO	228	0
1	0	ORSINI ELISABETTA	21.984	0
1	0	PAGANELLI ANNA ANGELINA	1.000	0
1	0	PALMIERI RAFFAELE	180	0
1	0	PANGOS GIUSEPPE	100	0
1	0	PASQUALE LAURA	64	0
1	0	PERESSUTTI MARIA GRAZIA	114	0
1	0	PERFETTO GIULIO	1.000	0
1	0	PEREGANI MARINA	400	0
1	0	PERSOGLIA PIETRO	1.144	0
1	0	PES FULVIA	2.718	0
1	0	PIANCIAMORE GESUALDO	5.000	0
1	0	PISTRINI GIANNI	3.100	0
1	0	POGACINI FABIO	165	0
1	0	POLETTI GIAMPAOLA	3.224	0
0	1	POZZI RINALDO	0	500
1	0	PRESCA MARIA GRAZIA	100	0
1	0	PREVIATELLO ALESSANDRO	500	0

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Person	Prozy		In Person	By Proxy
1	0	PREVIATELLO RENZO	1.020	0
1	0	PRIANTE GIUSEPPE VITO	1.500	0
1	0	QUATTRIN PAOLO	2.000	0
1	0	RABUSIN DARIA	2.497	0
1	0	RADICE GIANANGELO	4.000	0
1	0	RAGUSA ELIANA	57	0
1	0	RAGUSA GIOVANNI	100	0
1	1	RAMPINI MARIO	884	737
1	0	RAPISARDA FLAVIA	4.541	0
1	2	RICAMO BRUNO	65	115.437
0	-1	RICCI MASSIMILIANO	0	-4
0	1	RIENZI CLIZIA	0	2
-1	0	RINALDI MICHELE	-1	0
1	0	ROMANO GAETANO	7.690	0
1	0	ROVELLI LUIGI	30.000	0
0	-1	SADKOWSKA MONIKA EMILIA	0	-20.000
1	0	SALVATORI GIUSEPPE	10.000	0
1	0	SAMBRI CARLO FRANCESCO	1.428	0
0	1	SAMBRI CLAUDIO	0	2.000
1	0	SCOGNAMILLO CRISTINA	1.000	0
1	0	SERGI SERGAS AGNESE	261	0
1	0	SERGI SERGAS NICOLO'	12	0
1	0	SICCARDI CLAUDIA	4.500	0
1	2	SLOCOVICH FRANCESCO	30.000	8.307
1	0	SONELLI BRUNO	928	0
1	0	SOSSA DORINA	2.000	0
1	0	SPADOTTO GIANFRANCO	300	0
1	0	SPONZA MIRELLA	114	0
1	0	STABILE IVAN	181	0
1	0	STECHINA DARIO	1.944	0
1	0	STEFANI ALICE	15	0
1	0	STEFANI LUCIANA	700	0
1	0	STENO TULLIO	2.000	0
1	0	STOCOVAZ LIVIA	7	0
1	0	STOLFA ANDREA	1.200	0
1	0	STRINGHER CLELIA	1.668	0
0	1	STULLE NELLA	0	1.144
1	0	TABOR CRISTINA	2.958	0
1	0	TACCHINO FRANCA	1.300	0
1	1	TAGLIANI CARMEN	1.866	500
1	0	TALA VINCENZO	950	0
1	0	TAMANINI NORMA	2.013	0
1	0	TANZI GIANLUIGI	11.170	0
1	1	TOLONE MARIA	20	20
1	0	TOMASELLA GIANCARLO	46.000	0
1	0	TOMASI GUIDO	5.000	0
1	0	TONONI FILIBERTO	2.794	0
1	0	TONSI MARINO	101	0
1	0	TROTTI SILVIA	318	0

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Person	Prozy		In Person	By Proxy
0	-1	TURCHETTO MATTEO LUIGI	0	-100
1	0	VALBUSA GIANFRANCO	500	0
1	0	VALLEFUOCO ANNA MARIA	20	0
1	0	VIDALI CRISTIANA	500	0
1	0	VILLARDI RENZO	155	0
1	0	VONCINA FLAVIO	100	0
1	1	ZANELLATO LEDA	314	114
-1	0	ZAPPA ELIO	-75	0
1	0	ZECCHINI LOREDANA	2.338	0
1	0	ZIBERNA FABIO	6.000	0
1	0	ZOZ MARIA GABRIELLA	1.041	0
1	0	ZUCCA LUCIANA	1.421	0
1	0	ZUPPI MARIA	1.040	0
0	1	RUNCI ALESSANDRO	0	5
0	-1	RUNCI ALESSANDRO	0	-5
423	2.428	2018 Financial Statements - a) Approval of the Annual Financial Statements as at 31 December 2018, including the Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditor. Presentation of the consolidated financial statements and of the integrated annual report.	222.694.676	654.339.937
TOTAL:			877.034.613	
Entered/exited later:				
-1	0	IACOLETTIG MARCO	-10	0
0	-1	RIENZI CLIZIA	0	-2
422	2.427	2018 Financial Statements - b) Allocation of profits 2018 and distribution of dividends.	222.694.666	654.339.935
TOTAL:			877.034.601	
Entered/exited later:				
-1	-1	BULFONI GIANDOMENICO	-114.679	-86.889
-1	0	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE in the person of LUCIANO NUNZIO	-15.744.276	0
1	0	CHALVIEN LUCIO	24.606	0
-1	-1	CHALVIEN LUCIO	-24.606	-1.578
1	0	CHALVIEN MARCO	1.578	0
-1	0	CLARA FEDERICO	-14.292	0
-1	0	DISNAN MASSIMO	-3.312	0
-1	0	FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI in the person of SLOCOVICH FRANCESCO	-270.000	0
-1	0	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI in the person of SLOCOVICH FRANCESCO	-232.150	0
-1	0	GEPER in the person of FRANZIA PAOLO	-200	0
0	-1	KOSUTA EDI	0	-2.500
-1	0	PIANCIAMORE GESUALDO	-5.000	0
-1	0	PONIS MICHELE	-2	0
-1	0	REALE DAVIDE GIORGIO	-2	0
-1	0	RODINO WALTER	-20	0
-1	0	ROVELLI LUIGI	-30.000	0
-1	0	SERGI SERGAS AGNESE	-261	0
-1	-2	SLOCOVICH FRANCESCO	-30.000	-8.307

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Person	Prozy		In Person	By Proxy
-1	0	SOFIANOPULO CESARE	-3	0
-1	0	ZIBERNA FABIO	-6.000	0
407	2.422	Approval in an extraordinary session of amendments to the Company's Articles of Association: related and consequent resolutions; delegation of powers - a) Amendment of article 9 (on the update of Equity items for the Life section and the Non-life section), pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008.	206.246.047	654.240.661
TOTAL:			860.486.708	
Entered/exited later:				
-1	0	BIONDI DINO	-25.478	0
0	-1	DE FILIPPI CHIARA	0	-314
-1	0	FAVRIN PATRIZIA	-400	0
0	-1	PETAROS MATTEO	0	-1.000
1	0	PIANCIAMORE GESUALDO	5.000	0
0	4	STROLIGO EDDA	0	16.276.426
1	0	ZIBERNA FABIO	6.000	0
407	2.424	Approval in an extraordinary session of amendments to the Company's Articles of Association: related and consequent resolutions; delegation of powers - b) Amendment of articles 28.2, 29.1 and 35.2 (on age limits for acceptance of appointment as members of the Board of Directors, Chairman of the Board of Directors and Managing Director).	206.231.169	670.515.773
TOTAL:			876.746.942	
Entered/exited later:				
-1	0	BRAGGIO FRANCO GIUSEPPE	-2.054	0
-1	0	CIGAINA ELISABETTA	-104	0
-1	0	CIGAINA GIORGIO	-23.375	0
404	2.424	Approval in an extraordinary session of amendments to the Company's Articles of Association: related and consequent resolutions; delegation of powers - c) Amendment of article 35.3 (on appointment of the Chairman of the Executive Committee).	206.205.636	670.515.773
TOTAL:			876.721.409	
Entered/exited later:				
-1	0	D'ONOFRIO MASSIMO	-2.320	0
0	1	DE FILIPPI CHIARA	0	314
0	1	PETAROS MATTEO	0	1.000
403	2.426	Approval in an extraordinary session of amendments to the Company's Articles of Association: related and consequent resolutions; delegation of powers - d) Addition of article 37.22 (on holding Board of Auditors' meetings via teleconferencing).	206.203.316	670.517.087
TOTAL:			876.720.403	
Entered/exited later:				
-1	0	BATTISTI GIANFRANCO	-2.048	0
-1	0	BOSSI MARISA	-165	0
1	0	BRAGGIO FRANCO GIUSEPPE	2.054	0
0	-1	CASABONA MARINA	0	-53.000
0	-1	CASABONA SILVIA	0	-121.120
-1	0	CHEMELLO LUCA	-1.600	0
-1	0	TEDALDI MARIO	-500	0
400	2.424	Appointment and remuneration of the Board of Directors for 2019-2021 - a) Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.	206.201.057	670.342.967
TOTAL:			876.544.024	

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Person	Prozy		In Person	By Proxy
		Entered/exited later:		
-1	0	DE VECCHI ANITA	-800	0
-1	0	SANGRIGOLI FRANCESCA	-142.819	0
-1	0	VIDALI CRISTIANA	-500	0
-1	0	ZUCCA LUCIANA	-1.421	0
396	2.424	Appointment and remuneration of the Board of Directors for 2019-2021 - b) Appointment of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.	206.055.517	670.342.967
		TOTAL:	876.398.484	
		Entered/exited later:		
0	-1	BASSANI ANNA	0	-104
-1	0	PERIC GIULIANO	-362	0
395	2.423	Appointment and remuneration of the Board of Directors for 2019-2021 - c) Determination of the remuneration of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.	206.055.155	670.342.863
		TOTAL:	876.398.018	
		Entered/exited later:		
-1	0	BAUDAZ LINDA	-500	0
-1	0	BRAGGIO FRANCO GIUSEPPE	-2.054	0
-1	0	CODELUPPI PIER LUIGI	-120.000	0
-1	-1	DE VIRGILIIS ANTONIO	-139.000	-410.000
-1	0	DRIGO LUCIANO	-1.832	0
0	-1	GASPARINI MARIA CRISTINA	0	-13.950
-1	0	POGACINI FABIO	-165	0
1	0	SANGRIGOLI FRANCESCA	142.819	0
-1	0	TOMASI ENRICO	-750	0
-1	0	TOMASI GUIDO	-5.000	0
-1	0	ZOZ MARIA GABRIELLA	-1.041	0
387	2.421	Appointment of the Independent Auditor for 2021-29 and determination of remuneration - a) Appointment of the Independent Auditor for the years 2021-29.	205.927.632	669.918.913
		TOTAL:	875.846.545	
		Entered/exited later:		
0	1	BASSANI ANNA	0	104
387	2.422	Appointment of the Independent Auditor for 2021-29 and determination of remuneration - b) Determination of remuneration for the Independent Auditor for the years 2021-29.	205.927.632	669.919.017
		TOTAL:	875.846.649	
		Entered/exited later:		
-1	0	ZIBERNA FABIO	-6.000	0
386	2.422	Presentation of the Remuneration Report. Approval of remuneration policy under art. 123-ter of Legislative Decree 58/1998 (TUIF) and art. 59 of IVASS Regulation no. 38 2018.	205.921.632	669.919.017
		TOTAL:	875.840.649	
		Entered/exited later:		
-1	-2	APICELLA RAFFAELE	-588	-991
-1	0	CANTARUTTI CLAUDIO	-1.049	0

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Person	Prozy		In Person	By Proxy
-1	0	CIVARDI GILBERTO	-1.000	0
0	-1	DE FILIPPI CHIARA	0	-314
0	1	GASPARINI MARIA CRISTINA	0	13.950
-1	0	GROPARDI NEVIA	-4.500	0
-1	-2	MOCCIA ROBERTO	-100	-9.918
0	-1	PETAROS MATTEO	0	-1.000
-1	0	PETRONE DOMENICO	-11.800	0
-1	0	SANGRIGOLI FRANCESCA	-142.819	0
0	-1	SILIANI SIMONE	0	-10
-1	0	SPADOTTO GIANFRANCO	-300	0
378	2.416	Group Long Term Incentive Plan (LTIP) 2019 - a) Approval of the 2019 LTIP under art. 114-bis TUIF.	205.759.476	669.920.734
TOTAL:			875.680.210	
		Entered/exited later:		
-1	0	MILLEVOI DANIELA	-3	0
377	2.416	Group Long Term Incentive Plan (LTIP) 2019 - b) Approval of the authorization to purchase own shares and to dispose of them for the purpose of incentive plans.	205.759.473	669.920.734
TOTAL:			875.680.207	
		Entered/exited later:		
-1	0	ASSERETO GUIDO	-4.150	0
376	2.416	Group Long Term Incentive Plan (LTIP) 2019 - c) Approval in the extraordinary session of the delegation of power to the Board of Directors pursuant to Art. 2443 of the Italian Civil Code, for a period of 5 years from the date of the resolution, to increase the share capital with free issues and in one or several transactions, pursuant to Art. 2439 of the Italian Civil Code for the purposes of the 2019 LTIP.	205.755.323	669.920.734
TOTAL:			875.676.057	
		Entered/exited later:		
-1	0	BOREAN CORRADO	-700	0
-1	-1	BUSATO MORENO	-40.000	-10.000
-1	0	CELLERINO DILVA	-100	0
-1	-1	CHIURAZZI LUIGI	-97.033	-6.219
0	1	DE FILIPPI CHIARA	0	314
-1	-1	DORI CARLO	-20	-400
-1	0	LATTANZIO PIER LUIGI FIRMIANO	-31.000	0
-1	0	MORSON ROBERTO	-200	0
0	1	PETAROS MATTEO	0	1.000
-1	0	QUATTRIN PAOLO	-2.000	0
-1	-1	TAGLIANI CARMEN	-1.866	-500
-1	0	VALBUSA GIANFRANCO	-500	0
-1	0	VERBANO INES	-2.000	0
365	2.414	Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.	205.579.904	669.904.929
TOTAL:			875.484.833	
		Entered/exited later:		
-1	0	AMICO MARIA	-2.000	0
-1	-1	BERNARDI ROBERTO	-2.500	-2.226

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 07/05/2019
 second call for the ordinary session and third call for the extraordinary session
 Proxies have been released in line with article 2372 of the Italian Civil Code.

PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
-1	0	DEVETAK WALTER	-5.230	0
-1	-1	LECCI ADRIANO	-26.600	-1.900
-1	0	SCAPINI MARIA	-1.000	0
360	2.412	Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.	205.542.574	669.900.803
TOTAL:			875.443.377	

Assicurazioni Generali S.p.A.

Shareholders' Meeting, second call for the ordinary session and third call for the extraordinary session

* LIST OF PROXY GIVERS *

Proxy givers of	APICELLA RAFFAELE	
		Shares
APICELLA LUCIO		587
APICELLA BENITO		404
<hr/>		
Number of proxies represented by badge:	2	991
Proxy giver of	BANDIZIOL DANIELE	
		Shares
DELFIN S.A.R.L.		76.241.000
<hr/>		
		76.241.000
Proxy giver of	BASSANI ANNA	
		Shares
GRIFFI GIULIANA		104
<hr/>		
		104
Proxy giver of	BEDENDO ATTILIO	
		Shares
BELLINELLO MERI		4.000
<hr/>		
		4.000
Proxy giver of	BERNARDI ROBERTO	
		Shares
DE POLO LUCIA		2.226
<hr/>		
		2.226
Proxy giver of	BERNICH LIVIO	
		Shares
FONDAZIONE CASSA DI RISPARMIO DI TORINO		25.826.781
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		25.826.781
Proxy giver of	BERTAGGIA BRUNO	
		Shares
ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575.390
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		575.390
Proxy giver of	BERTOLI MARCO	
		Shares
CASSA DI PREVIDENZA PER GLI AGENTI DI ASSICURAZIONE SOCIETA' ASSICURAZIONI GENERALI		989.920
Creditor voting in person		
<hr/>		
		989.920
Proxy givers of	BIANCHINI AURELIO	
		Shares
ARTELLI CONSUELO		214.578
BIANCHINI ANNA		145.200
BIANCHINI BARBARA		133.962
BIANCHINI MARINA		94.045
MARCHESI GIORGIANA		5.480
BIANCHINI SABINA		17.783

* LIST OF PROXY GIVERS *

BIANCHINI MARIA CONSOLATA		17.783
BIANCHINI GIUSEPPE		17.782
<hr/>		
Number of proxies represented by badge:	8	646.613
Proxy giver of	BIASIN MONICA	Shares
BIASIN CARLA		1.833
<hr/>		
		1.833
Proxy giver of	BORGINI ROCCO	Shares
ZAMBRUNO ELENA		1.000
<hr/>		
		1.000
Proxy giver of	BRAICOVICH ALESSIO	Shares
PACCHIELAT NERINA		300
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		300
Proxy givers of	BULDINI PIER LUIGI	Shares
BULDINI ALBERTO		300
BULDINI MARIA GIULIA		100
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Number of proxies represented by badge:	2	400
Proxy giver of	BULFONI GIANDOMENICO	Shares
BULFONI ANTONIO		86.889
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		86.889
Proxy giver of	BUSATO MORENO	Shares
BUSATO FRANCESCO		10.000
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		10.000
Proxy givers of	BUSATTO GIANNI	Shares
GEROTTO LAURA		20.000
ZANARDI ALVISE		66.333
ZANARDI ENZO		60.000
ZANARDI VITTORE		58.333
<hr/>		
Number of proxies represented by badge:	4	204.666
Proxy giver of	CARADONNA GIULIO CARLO MARIA	Shares
CARADONNA MARCELLA		9
<hr/>		
		9
Proxy giver of	CASABONA MARINA	Shares
CASABONA LAURA		53.000

* LIST OF PROXY GIVERS *

		<hr/>
		53.000
Proxy giver of	CASABONA SILVIA	
		Shares
CASABONA LUIGI		121.120
		<hr/>
		121.120
Proxy giver of	CHIURAZZI LUIGI	
		Shares
RINALDI ROSANNA		6.219
		<hr/>
		6.219
Proxy giver of	CIAN MIRANDA	
		Shares
RAVENNA MARINA		120
		<hr/>
		120
Proxy givers of	COLACINO VINCENZO	
		Shares
FACCHIN GIULIANA		15.000
COLACINO ROBERTA		1
		<hr/>
Number of proxies represented by badge:	2	15.001
Proxy giver of	COLUSSI LORIS ENNIO	
		Shares
MASSERUT ROBERTO		4.000
		<hr/>
		4.000
Proxy giver of	CRIZEZZI MICHELE	
		Shares
GILARDONI GABRIELE		3.000
		<hr/>
		3.000
Proxy giver of	D'AMBROSIO ANTONELLA	
		Shares
BEACCO GIOVANNA		5.000
		<hr/>
		5.000
Proxy givers of	DAVANZO PIETRO	
		Shares
DAVANZO ANNALISA		22.084
DAVANZO MARIO		22.085
		<hr/>
Number of proxies represented by badge:	2	44.169
Proxy giver of	DE FILIPPI CHIARA	
		Shares
DE FILIPPI ALESSANDRO		314
		<hr/>
		314
Proxy giver of	DE ROSA MONICA	

* LIST OF PROXY GIVERS *

DE ROSA STEFANO		Shares 8.000
		<hr/> 8.000
Proxy giver of DE VIRGILIIS ANTONIO		
MONTE PASCHI FIDUCIARIA S.P.A.		Shares 410.000
		<hr/> 410.000
Proxy giver of DESIATA LORENZA		
BOSSI GIOVANNI		Shares 11
		<hr/> 11
Proxy giver of DIMARIO GIORGIO		
DIMARIO ROSSELLA		Shares 10
		<hr/> 10
Proxy giver of DORI CARLO		
ROSATI GIUSEPPINA		Shares 400
		<hr/> 400
Proxy giver of FAIMAN CHIARA		
DE LONGHI SILVIA		Shares 91.000
		<hr/> 91.000
Proxy givers of FARINA ANTONIO		
MIDENA ANNA MARIA		Shares 18.313
FARINA CLAUDIA		694
FARINA VALERIA		694
		<hr/> 19.701
Number of proxies represented by badge:	3	
Proxy givers of FAVA MASSIMO		
PROPOSTA SPA		Shares 330.000
SCHEMATRENTATRE SPA		62.800.000
		<hr/> 63.130.000
Number of proxies represented by badge:	2	
Proxy givers of FOIS ANTONIO		
SARAVAL NORA		Shares 188.000
TOMASI ERVINA		91.100
CEOLA OTELLO		52.000
CAPONE GIOVANNA		60.000
GALEPPI ANGELO MARIO GIUSEPPE		474.000
GALEPPI FRANCESCO		160.000
OMETTO GIULIO		400.000
SACERDOTI ALESSANDRO		77.000

* LIST OF PROXY GIVERS *

FONDAZIONE ACCORSI - OMETTO		920.000
PERLINGIERI GIUSEPPE NICCOLO'		132.000
<hr/>		
Number of proxies represented by badge:	10	2.554.100
Proxy giver of	FURLAN SERGIO	
BANFI ANDREINA		Shares 330
<hr/>		330
Proxy givers of	GARBUIO ROBERTA	
		Shares
UNION INVESTMENT PRIVATFONDS GMBH		9.555
HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH		119.396
UNION INVESTMENT INSTITUTIONAL GMBH		9.500
NV HAGELUNIE		3.434
ICARE		35.414
PHOENIX LIFE LIMITED		87.511
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		62.941
LBPAM ACTIONS FINANCE		23.500
LBPAM ACTIONS EUROPE		120.000
VIVACCIO ACTIONS		310.310
CITY OF NEW YORK DEFERRED COMPENSATION PLAN		37.906
STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN		5.452
STICHTING PGGM DEPOSITARY		1.573.020
ERAFP ACTIONS EUROS 1		323.450
BRUNEL INVESTMENT AGENCY		39.063
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION		581.818
MGI FUNDS PLC		105.713
SWISS NATIONAL BANK		4.694.014
SCHRODER DIVERSIFIED GROWTH FUND		222.419
UBS (LUX) STRATEGY XTRA SICAV		2.678
GA FUND L		5.101
FCP AVIVA PERFORMANCE		4.974
FCP AVIVA INVESTORS RESERVE EUROPE		338.816
BAYVK G2 FONDS		14.230
ISHARES VII PLC		136.621
FLOURISH INVESTMENT CORPORATION		2.112
ISHARES EUROPE ETF		291.404
ISHARES MSCI EAFE ETF		5.252.641
FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		1.159.000
INTERNATIONAL MONETARY FUND		27.768
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		298.698
BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		20.446
THRIFT SAVINGS PLAN		4.045.709
FCP CRYOSTAR FRANCE		177
STICHTING PENSIOENFONDS VOOR HUISARTSEN		53.242
ISHARES CORE MSCI EAFE ETF		4.429.308
ISHARES GLOBAL FINANCIALS ETF		62.493
VALOR ACTIONS		14.000
1584 FCP FERTILSODEBO		1.825
ISHARES VI PUBLIC LIMITED COMPANY		992
CPR AM		54.840
FCP ES TEMPERE		10.464
LEXMARK DYNAMIQUE		2.235
ISHARES MSCI WORLD ETF		17.524
FCP TRANSAT PATRIMOINE 2		100.000
FCP ARPEGE ACTIONS		11.000
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		426.803
FCP GROUPE FORD FRANCE		2.648
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		671.584

* LIST OF PROXY GIVERS *

BLACKROCK INDEX SELECTION FUND	279.591
FCP CH RIVER LABORATOIRES FRANCE	1.648
ISHARES MSCI ACWI ETF	223.937
ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	463.379
ISHARES MSCI EAFE VALUE ETF	1.017.274
ISHARES MSCI KOKUSAI ETF	4.413
FCP ES GESTION EQUILIBRE	81.456
OACET	72.146
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	857.675
ISHARES MSCI ACWI EX US ETF	213.048
1262 FCP BEHR FRANCE	67
FCP HAMELIN DIVERSIFIE FLEX II	8.568
UNIVERS CNP 1	180.154
ISHARES MSCI EUROPE FINANCIALS ETF	497.166
SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	124.254
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	447.250
BANCO CENTRAL DE TIMOR EST	75.402
FCP PYRENEES GLOBAL	2.055
ATOUT EUROPE SMART BETA	16
ISHARES IV PUBLIC LIMITED COMPANY	138.434
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	678.158
STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	136.137
BRUNEI SHELL RETIREMENT BENEFIT FUND	3.521
UBS (LUX) EQUITY SICAV	14.057
AMUNDI SIF GLOBAL ETHICAL EQUITIES	1.534
VILLIERS ALTO	16.918
STG PFDS ACHMEA MANDAAT BLACKROCK	59.395
CPR EUROLAND	15.631
ISHARES MSCI ACWI LOW CARBON TARGET ETF	15.000
K INVESTMENTS SH LIMITED	177.254
ETOILE SECTORIELLE EUROPE	2.246
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	69.153
SG ACTIONS EUROPE LARGE CAP	609
SG ACTIONS EUROPE MULTIGESTION	5.889
ANTARIUS ROTATION SECTORIELLE	1.080
SG ACTIONS INTERNATIONALES	12.956
ISHARES CORE MSCI EAFE IMI INDEX ETF	18.562
DIVERSIFIE ACTIONS 50-65 DU CD	2.261
NESTLE FRANCE EQUILIBRE	3.152
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	20.445
CI CORPORATE CLASS LTD	931.358
UF 6 A ACT	50.000
BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	28.880
PUBLIC AUTHORITY FOR SOCIAL INSURANCE	9.919
SINGLE SELECT PLATFORM	308.000
SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	9.106
BMO MSCI EAFE INDEX ETF	155.228
DEKA-RAB	19.241
ISHARES CORE MSCI EUROPE ETF	381.791
FCP OFFENSIF AIR LIQUIDE EXPANS	4.637
REGARD ACTIONS DEVELOPPEMENT DURABLE	85.000
ISHARES MSCI EUROZONE ETF	1.818.689
STICHTING PENSIOENFONDS METAAL	843.357
ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	576
EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	171.991
UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	30.506
SCHRODER GLOBAL ALLOCATOR FUND	5.413
ETOILE ACTIONS RENDEMENT	35
THE TRUSTESS OF IBM PENSION PLAN	22.096
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	453.000
CAPACITY FONDS INSTITUTIONNEL ACTIONS ETRANGERES	27.040
SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	15.161
FCP AG2R LA MONDIALE ACT EUROPE ISR	350.000

* LIST OF PROXY GIVERS *

UBS (US) GROUP TRUST	63.512
FCP BNP PARIBAS ACTIONS EUROPE	4.899
EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	64.000
AGIRA RETRAITE DIVERSIFIE	104.000
ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	39.511
BNP PARIBAS EASY	583.435
MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.078
VGV POOLFONDS PA1	42.104
INTERFUND SICAV INTERFUND EQUITY ITALY	83.000
EPF - Q-FLEXIBLE	283.348
EUF - EQUITY ITALY SMART VOLATILITY	63.938
ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	11.047
ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	7.933
ISE - GLOBAL INCOME MULTITRENDER - 09/2015	28.070
ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	6.381
EPF - EURO Q-EQUITY	34.268
PHC SSGA EQ	389.838
BNYMTD BLK CONT EUR.EQ TRCK FD INV	627.091
BLL AQUILA LIFE MSCI WORLD FUND	9.979
AZL INTERNATIONAL INDEX FUND	139.074
EPF - ENHANCED CONSTANT RISK CONTRIBUTION	16.501
BLL AQUILA LIFE FTSE RAFI DEVELOPED	28.447
APL RB EQ DEV MIRA	13.853
TEA BLACKROCK INC INTL	2.332
ISE - VALORE CEDOLA GLOBALE - 07/2015	13.260
ARC RB EQ DEV KAITOS	4.509
BLL AQUIL LIFGLO3000 FMEN WHT INDFD	110.025
AST BLKRK GLOBAL STRAT PT TE PDDG	46.036
ALLSTATE INSURANCE CO BLACKROCK	36.075
ALICNY BLACKROCK GBL EQUITY	6.013
BNYMTCIL CGF EUR EQ FD	75.000
EUF - EQUITY EURO L TE	13.800
ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	61.893
EPF - ABSOLUTE Q-MULTISTRATEGY	2.340
BLL AQUILA LIFE EUROPEAN EQUITY	374.368
SBSA GEPF BLACKROCK EQUITY	107.701
ISE - VALORE CEDOLA GLOBALE - 02/2015	57.199
CZ AANDELEN SSGA	12.734
EPF - EUROPEAN Q-EQUITY	232.770
ISE - VALORE CEDOLA GLOBALE - 09/2015	13.115
ASV RB EQ DEV MENKAR	15.638
LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PLANGROUP TRUST	40.404
2048 APG DME LACM GL	36.049
AZL NFJ INTERNATIONAL VALUE FUND	4.263
ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	720.042
ISHARES EDGE MSCI INTL VALUE FACTOR ETF	46.500
ARRCO QUANT 1	1.329
ISHARES EDGE MSCI INTL SIZE FACTOR ETF	267
BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	1.392.038
INDIANA PUBLIC RETIREMENT SYSTEM	69.374
1135 APG DME STCK SEL	8.374.623
UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	11.811
KOKUSAI EQUITY INDEX FUND	23.895
FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	7.723
FCP LBPAM AVENIR EURO	5.454
RAVGDT DIVERSIFIE II LBPAM	20.919
FCP ALM ACTIONS EURO	368.673
UBS ASSET MANAGEMENT LIFE LTD	854.029
CHINA LIFE INSURANCE COMPANY LIMITED	3.463
SCHRODER PENSION MANAGEMENT LTD	94.134
FCP LBPAM ACTIONS VALUE EURO	1.000.000
ERAFF ACTION EURO III	1.200.000

* LIST OF PROXY GIVERS *

VILLIERS ACTIONS AGI	1.200.000
OPSEU PENSION PLAN TRUST FUND	15.373
ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	203.406
FCP LBPAM ACTIONS EURO LARGE CAP	114.429
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	243.626
NATIXIS ACTIONS EUROPE DIVIDEN	2.001
LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	143.245
STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	40.068
FCP VILLIERS DIVERSIFIE AGI	400.000
THORNBURG GLOBAL INVESTMENT PLC	12.032
THORNBURG INVESTMENT INCOME BUILDER FUND	1.533.847
CARPENTERS RETIREMENT PLAN OF WESTERN WASHINGTON	63.003
STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	7.977
MDPIM INTERNATIONAL EQUITY INDEX POOL	8.829
THE EUROPEAN CENTRAL BANK	51.163
FCP AFE5R DIVERSIFIE DURABLE	74.231
FCP MAM OPTIMA 25 125	22.000
EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	51.589
AVIVA DIVERSIFIE	2.686
FCP AFER ACTIONS EURO	1.007.657
FCP AVIVA INVESTORS VALORISATION	90.300
FCP MAM EUROPA VALUE	18.800
FCP MAM EUROPA SELECT	75.000
FCP AVIVA INVESTORS CONVICTION	144.351
FONDAZIONE ROMA SIF	6.479
FCP AFER ACTIONS MONDE	37.928
AVIVA PATRIMOINE	20.292
FCP AVIVA INVESTORS SELECTION	14.042
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOEWARENINDUSTRIE	73.482
WILM MULTI MGR FD JO HAMBRO	167.800
SHELL PENSION TRUST	21.225
UPS GROUP TRUST	132.001
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4.328
THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	15.418
U S BANK NATIONAL ASSOCIATION	2.795
UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	18.158
UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	13.432
CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	5.633
GREEN CENTURY MSCI INTERNATIONAL INDEX FUND	18.783
MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	11.590
NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	36.186
ASSURDIX	33
AMUNDI S.F. -EURO EQ MARKET	3.692
CNP ASSURANCES	4.727.573
UFF CAP DIVERSIFIE	225.000
BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	22.694
STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	70.199
SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	375
SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	12.152
CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	9.731
INDEXIQ	183.695
ISHARES MSCI DEVELOPED WORLD INDEX FUND	5.118
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	72.575
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	15.329
BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	997.841
CALCIUM QUANT	42.290
FCP ALM ACT ZONE EUR ISR	1.500.000
IPA CORPORATE ACTIONS AND INCOME	107.920
CAISSE DES DEPOTS ET CONSIGNATIONS	3.762.297
FCP VILLIERS ACTIONS EDAM	360.000
FCPE AI DIVERSIFIE	853
1504 FCP THALES AVIONICS	2.352

* LIST OF PROXY GIVERS *

FCP PIPE LINE SUD EUROPEEN	1.623
CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	8.231
ISHARES WHOLESALE INTERN EQ INDEX FUND	79.263
ISHARES WHOLESALE SCREENED INT EQ IND F	9.388
ISHARES ALLCOUNTRY EQUITY INDEX FUND	4.753
DEKA INVESTMENT RE ELB- FUNDMASTER 1	44.884
NATIONAL PENSION INSURANCE FUND	8.209
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	9.755
SWISS REINSURANCE COMPANY LTD	23.644
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.382.756
FRIENDS LIFE FUNDS LIMITED	250.329
BLACK CREEK INTERNATIONAL EQUITY CIT	165.701
SCHRODER IN.P.F.ADV.GL.EQUITY.FU	31.238
SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	200.851
COMCAST CORPORATION RETIREMENT INV PLAN	164.883
BLACK CREEK INTERNATIONAL EQUITY FUND	1.884.416
SELECT INTERNATIONAL EQUITY MANAGED FUND	272.191
AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	1.235.179
CAISSE INTER ENTREP DE PREV PROFES CIEPP	77.159
NEW MEXICO STATE INVESTMENT COUNCIL	57.220
BANK OF BOTSWANA	13.053
BEAT DRUGS FUND ASSOCIATION	1.814
A.I.DUPONT TESTAMENTARY TRUST	26.244
BANK OF KOREA	1.029
FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTVALUE FUND	5.909.900
FIDELITY INVESTMENT TRUST: FIDELITY TOTAL INT EQUITY FUND	12.200
FIDELITY INVESTMENT TRUST: FIDELITY FLEX INTERNATIONAL FUND	4.641
SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	34.445
SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF	14.554
BLACKROCK GLOBAL INDEX FUNDS	77.464
ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	683.951
BRIDGE BUILDER INTERNATIONAL EQUITY FUND	42.938
ALLSTATE LIFE INSURANCE COMPANY	20.000
ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	955.993
EIS - MULTIASSET RISK OVERLAY MODERATO	342.210
BELFIUS EQUITIES B	11.927
BELFIUS PENSIONFUNDS	197.057
UNION INVESTMENT LUXEMBOURG SA	276.365
EUF - MULTIASSET INCOME	3.496.344
ISE - MULTIASSET ABS 3 ANNI 04/2016	81.270
FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	31.000
FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	887.000
FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	234.000
FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	19.000
AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	258.000
AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	725.453
UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	21.788
UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND	11.743
UBS (LUX) EQUITY SICAV GLOBAL INCOME	22.004
UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.035
UBS FUND MANAGEMENT(LUXEMBOURG) SA	377
UBS FUND MANAGEMENT(LUXEMBOURG) SA	597
UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.776
UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.085
UBS FUND MANAGEMENT(LUXEMBOURG) SA	215
UBS FUND MANAGEMENT(LUXEMBOURG) SA	2.524
UBS FUND MANAGEMENT(LUXEMBOURG) SA	766
UBS FUND MANAGEMENT(LUXEMBOURG) SA	3.594
UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.146
UBS FUND MANAGEMENT(LUXEMBOURG) SA	905
UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.397
UBS FUND MANAGEMENT(LUXEMBOURG) SA	221.420

* LIST OF PROXY GIVERS *

UBS FUND MANAGEMENT(LUXEMBOURG) SA	10.634
UBS FUND MANAGEMENT(LUXEMBOURG) SA	24.936
UBS FUND MANAGEMENT(LUXEMBOURG) SA	3.092
UBS FUND MANAGEMENT(LUXEMBOURG) SA	3.754
UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.670
UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.419
UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.500
UBS FUND MANAGEMENT (SWITZERLAND) AG.	201.848
UBS FUND MANAGEMENT (SWITZERLAND) AG.	320
UBS FUND MANAGEMENT (SWITZERLAND) AG.	172
UBS FUND MANAGEMENT (SWITZERLAND) AG.	577.547
UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	782
UBS FUNDMANAGEMENT	28.016
SEI INVESTMENTS LIMITED	606
SEI GLOBAL MASTER FUND	6.160
SEI GLOBAL MASTER FUND PLC	22.049
CONSULTING GROUP CAPITAL	34.308
BLACK CREEK INTERNATIONAL EQUI	289.178
BROWN BROTHERS HARRIMAN	78.210
ETOILE BANQUE EUROPE	7.359
ETOILE GESTION	62
ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND	27.953
ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	2.549
LATVIJAS BANKA	5.008
STICHTING MN SERVICES AANDELENFONDS EUROPA.	112.690
STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	553.861
STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	60.496
STICHTING PENSIOENFONDS WONEN	27.391
SCHRODER INTERNATIONAL SELECTION FUND	42.776
SCHRODER INTERNATIONAL SELECTION FUND	41.113
SCHRODER INTERNATIONAL SELECTION FUND	38.012
SCHRODER INTERNATIONAL SELECTION FUND	15.734
SCHRODER INTERNATIONAL SELECTION FUND	143.848
BLACKROCK UCITS FUNDS	4.601
THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	80.600
JAY C HOAG	1.974
AZVB AI EQ DEV EAI	43.190
BCT POOLED INVESTMENT FUND SERIES SMARTEUROPEAN EQUITY FUND	18.737
RPTCL GRPF AQR DEFENSIVE	41.988
AST FI PYRAMIS QUANT AA IE SC PDGJ	142.300
BLL AQUILA LIFE GLOBAL MINIMUM	15.265
STICHTING PENSIOENFONDS UWV	151.927
STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	245.222
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	212.477
STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	337.419
PRAMERICA SICAV ITALIAN EQUITIES	350.000
PRAMERICA SGR SPA	218.833
BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	48.796
SCHRODER DIVERSIFIED GROWTH TRUST	11.944
FIAM GROUP TR FOR EMPLOYEE BENEF PLA	817.000
AMP INTERNATIONAL EQUITY INDEX FUND HEDG	139.343
WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	7.594
CAMGESTION ACTIONS RENDEMENT	42.435
FCP CAMGESTION RENDACTIS	120.992
FCP GERISO	2.810
NAVARRRE INVESTISSEMENT	5.473
FCP CAMGEST VALEURS EURO	307.252
ABERDEEN MONCEAU	1.822
CAMGESTION DEEP VALUE	171.505
FCP FEDERIS IRC ACTIONS	118.898
FONDS DE RESERVE POUR LES RETRAITES	1.076.695
FCP EUROP ASSISTANCE DIVERSIFIE	693
FCPE FONCIL	4.356

* LIST OF PROXY GIVERS *

FCPE ACCOR DIVERSIFIE	1.489
NFS LIMITED TRAFALGAR COURT ADMIRAL	20.961
UBS MSCI WORLD MINIMUM VOLATILITY IND FD	11.664
MINISTRY OF ECONOMY AND FINANCE	2.956
UNIVERSITIES SUPERANNUATION SCHEME	318.856
SCHRODER SUSTAINABLE MULTI FACTOR EQT FD	237.609
AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	33.223
SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	307.950
SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	1.344
STICHTING DEPOSITARY APG DEVELOPED MARKE	2.279.034
BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	190.617
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	13.748
RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5.729
NVIT INTERNATIONAL INDEX FUND	180.908
EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	12.258
EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	92.235
NATIONWIDE INTERNATIONAL INDEX FUND	113.967
BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	15.642
BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	18.455
BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	62.245
BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	288.132
WASHINGTON STATE INVESTMENT BOARD	52.574
AMERICAN UNIVERSITY	8.121
DHL EMPLOYEE BENEFIT FUND OFF DE	74.158
AURION GLOBAL EQUITY FUNDS	2.441
UNIVERSITE DE GENEVE	12.663
THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	6.530
AI BALANCED PENSION FUND	183.890
AI BALANCED LIFE FUND	13.107
AI CAUTIOUS PENSION FUND	2.270
AI DISTRIBUTION LIFE FUND	43.960
AI GLOBAL EQUITY FUND	220.630
FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	146.846
PUTM ACS EUROPEAN EX UK FUND	17.839
WEST YORKSHIRE PENSION FUND	1
PUTM EUROPEAN UNIT TRUST	898
PUTM BOTHWELL EUROPE FUND	103.820
AI STRATEGIC GLOBAL EQUITY FUND	718.780
REASSURE LIMITED	392.902
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	12.080
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	18.617
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	6.820
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	74.500
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	9.271
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	61.772
FIDELITY HASTINGS STREET TRUST: FIDELITY FUND	195.700
RR DONNELLEY PENSION TRUST CANADA	20.804
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	24.980
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	3.480
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	168.700
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	94.554
UBS COMMON CONTRACTUAL FUND	1.004
BLACKROCK UCITS CCF	28.244
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	4.873
BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF	6.401
BMO MSCI EAFE VALUE INDEX ETF	510
BMO UCITS ETF ICAV	24.179
CENTRAL PROVIDENT FUND BOARD	5.757
VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	34.830
SUNAMERICA SERIES TRUST SA JPMORGAN DV BALANCED PORTFOLIO	12.556
CITY OF NEW YORK GROUP TRUST	1.426
CITY OF NEW YORK GROUP TRUST	1.698
CITY OF NEW YORK GROUP TRUST	3.709

* LIST OF PROXY GIVERS *

CITY OF NEW YORK GROUP TRUST	2.880
CITY OF NEW YORK GROUP TRUST	6.065
CITY OF NEW YORK GROUP TRUST	164.733
CITY OF NEW YORK GROUP TRUST	136.758
CITY OF NEW YORK GROUP TRUST	128.965
STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE	429.698
UBS (IRL) ETF PLC	2.758
UBS (IRL) ETF PLC	15.895
UBS (IRL) ETF PLC	1.461
UBS (IRL) ETF PLC	45.536
UBS (IRL) ETF PLC	12.590
UBS (IRL) ETF PLC	1.808
UBS ETF	1.019.814
UBS ETF	49.696
UBS ETF	84.931
UBS ETF	33.533
UBS ETF	54.744
UBS ETF	117.365
UBS ETF	826.684
UBS ETF	148.325
UBS ETF	8.071
UBS ETF	242.527
UBS ETF	360.909
ISHARES MSCI ITALY ETF	969.231
ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	7.662
ISHARES ESG MSCI EAFE INDEX ETF	452
ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	150.079
ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	28.784
ISHARES ESG MSCI EAFE ETF	73.797
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	3.068
VIRGINIA RETIREMENT SYSTEM	3.762
VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	83.346
ISHARES PUBLIC LIMITED COMPANY	3.973
ISHARES PUBLIC LIMITED COMPANY	88.545
ISHARES II PUBLIC LIMITED COMPANY	1.482
ISHARES PUBLIC LIMITED COMPANY	415
ISHARES PUBLIC LIMITED COMPANY	647
ISHARES V PUBLIC LIMITED COMPANY	4.183
ISHARES II PUBLIC LIMITED COMPANY	37.398
ISHARES PUBLIC LIMITED COMPANY	18.499
ISHARES III PUBLIC LIMITED COMPANY	502.835
ISHARES PUBLIC LIMITED COMPANY	7.457
ISHARES III PUBLIC LIMITED COMPANY	184.751
ISHARES V PUBLIC LIMITED COMPANY	2.492
ISHARES V PUBLIC LIMITED COMPANY	583
ISHARES II PUBLIC LIMITED COMPANY	354.485
ISHARES PUBLIC LIMITED COMPANY	23.365
ISHARES PUBLIC LIMITED COMPANY	18.709
ISHARES PUBLIC LIMITED COMPANY	5.384
NATWEST TRU+DEP SERV LTD ATO ST. JAMES' S PL GL EQ UN TR	206.663
NATWEST TR+DEP SERV LTD ATO ST. JAMES' S PL STRAT INC UN TR	469.643
HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	48.756
STICHTING PHILIPS PENSIOENFONDS	163.391
UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	1.182
UBS IQ MSCI EUROPE ETHICAL ETF	1.467
CATHOLIC ENDOWMENT FUND, LP	1.541
THE MASTER TRUST BANK OF JAPAN LTD	102.107
BAYVK A4 FONDS	41.340
AVIVA LIFE & PENSIONS UK LIMITED	84.104
ADVANCE INTERNATIONAL SHARE INDEX FUND	79.104
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	13.627
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	2.640
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1

* LIST OF PROXY GIVERS *

BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3.871
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1
BEST INVESTMENT CORPORATION	46.346
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	412.253
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	40.868
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.038
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	165.854
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	122.401
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	822.970
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.191.764
PEOPLE'S BANK OF CHINA	52.297
PEOPLE'S BANK OF CHINA	16.590
FCP GAILLON RENDEMENT	88.817
AMUNDI INDEX MSCI EUROPE	5.262
AMUNDI INDEX MSCI EMU	253.608
AMUNDI INDEX MSCI WORLD	852
AMUNDI INDEX EQUITY GLOBAL MULTI	26
AMUNDI INDEX EQUITY EUROPE LOW	144
AMUNDI INDEX EQUITY GLOBAL LOW	27
AMUNDI INDEX MSCI WORLD SRI	3.353
AMUNDI INDEX MSCI EUROPE SRI	4.759
AMUNDI FUNDS EQUITY EUROPE RISK	10.008
AMUNDI FUNDS EQUITY EURO RISK	84
AMUNDI INDEX MSCI NORTH AMERICA	200.000
AMUNDI MSCI EUROPE EX UK	1.447
EDR FUND-EUROPE SYNERGY	776.100
EDR FUND GLOBAL VALUE	125.960
CENTRAL BANK OF IRELAND	6.054
POLLUX	6.800
EDMOND DE ROTHSCHILD EQUITY EUROPE	365.779
ACTIONS PLANETE M	30.000
EPARGNE PRUDENCE THALES	6.342
EVIAN A EQUILIBRE	1.289
N 1 RENDEMENT USINOR	1.646
VOCATION MARCHE ARIANESPACE CONSEIL	541
LV CHALLENGE	7.207
ADP DIVERSIFIE DYNAMIQUE	1.463
ROPS EURO P	346.088
TECHNIP DYNAMIQUE	2.809
TECHNIP EQUILIBRE	3.117
AMUNDI HORIZON	20.720
ROPS-SMART INDEX EURO	84.124
CNP ACP ACTIONS LT	49.164
IBM FRANCE	20.000
FCP CARPIMKO EUROPE	68.170
LCF PHARMA INTERNATIONAL	82.000
AUDIENS ACTIONS INTERNATIONALES	40.000
TONI ACTIONS 100	70.965
TUTELAIRE ACTIONS	9.541
LBPAM ACTIONS EURO	176.821
LBPAM ACTIONS 80	51.381
LBPAM ACTIONS EUROPE MONDE	30.744
RENDEMENT DIVERSIFIE M	21.364
AMUNDI RESA ACTIONS EURO	18
CPR EUROPE LOW CARBON	414
AMUNDI ETF FTSE ITALIA PIR UCITS	27.499
OSTRUM ACTIONS EUROPEENNES	197.799
SEYOND EQUITY CAPITAL OPTIM	46.511
CASA/CA TITRES/CLIENTELE RETAI	2.028.352
UPS GROUP TRUST	62.320
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	10.646
THE MASTER TRUST BANK OF JAPAN LTD	34.000

* LIST OF PROXY GIVERS *

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Number of proxies represented by badge:	550	132.509.768
Proxy giver of	GASPARINI MARIA CRISTINA	Shares
MARCEGLIA SILVIA		13.950
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		13.950
Proxy givers of	GESSI REMO	Shares
GESSI PAOLA		1.500
GESSI ROMOLO		444
SCIANCELEPORE SOFIA		50
SCIANCELEPORE SILVIA		50
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Number of proxies represented by badge:	4	2.044
Proxy giver of	GIOIA TULLIO	Shares
INV. A.G.		20.955.498
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		20.955.498
Proxy giver of	GRANDI ROI	Shares
GRANDI PIERO		1.400
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		1.400
Proxy giver of	GRASSI ALESSANDRA	Shares
PECCOL GIUSEPPE		2.900
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		2.900
Proxy giver of	GRASSI RITA	Shares
DIMARIO PAOLA		10
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		10
Proxy giver of	GRUDEN ROBERTO	Shares
CHIRICOZZI LUCIO		9.500
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		9.500
Proxy giver of	GUALTIERI REMO	Shares
GUALTIERI LEONARDO		50.000
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		50.000
Proxy giver of	KOSUTA EDI	Shares
ROSNER EVA		2.500
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		2.500

* LIST OF PROXY GIVERS *

Proxy giver of	KREJCOVA NIKOL		Shares
	GEREBIZZA ELENA		5
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			5
Proxy giver of	LECCI ADRIANO		Shares
	LECCI CHIARA		1.900
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			1.900
Proxy giver of	LIGAS ILARIA NORMA		Shares
	CASTAGNA ELENA		1
			<hr/>
			1
Proxy giver of	LOIZZI CLAUDIA		Shares
	LOIZZI GERMANA		10
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			10
Proxy giver of	MALUSA` VIRGILIO		Shares
	SERGAS ADELE		7.000
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			7.000
Proxy givers of	MARTINGANO GIORGIO		Shares
	BERTINI IVO		27.000
	LIBERATI RODOLFO		480.000
	MEDRI LAURA		1.872
	TAGLIAPIETRA LAURA		66.000
	SONCINI GIANFEDERICO		231.293
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	Number of proxies represented by badge:	5	806.165
Proxy giver of	MASETTI ROBERTO		Shares
	BRUNNER MARINA		29.000
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			29.000
Proxy giver of	MASSA OTTORINO		Shares
	MASSA MARIA SOFIA		450
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			450
Proxy giver of	MEDELIN RITA		Shares
	MIANI EDUILIO		6.000
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			6.000
Proxy givers of	MERATI PAOLO		Shares

* LIST OF PROXY GIVERS *

MERATI ENRICO		200.000
CARRARO GIOVANNA PASQUALINA		51.000
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Number of proxies represented by badge:	2	251.000
Proxy givers of	MOCCIA ROBERTO	
		Shares
TONELLO FAUSTA		8.118
COGLIANESE DANIELA IMMACOLATA NERINA		1.800
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Number of proxies represented by badge:	2	9.918
Proxy givers of	MOTTA GIANFRANCO	
		Shares
MOTTA DARIO		5.032
BANOV DARIA		3.156
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Number of proxies represented by badge:	2	8.188
Proxy givers of	NOTO FILIPPO	
		Shares
CAPITOLIUM		500.000
CALTAGIRONE		3.200.000
CALTAGIRONE FRANCESCO GAETANO		115.000
PANTHEON 2000 SPA		4.100.000
FINCED SRL		3.150.000
FINANZIARIA ITALIA 2005 SPA		4.000.000
FINCAL S.P.A.		33.200.000
SO.CO.GE.IM SPA		200.000
GAMMA SRL		6.365.000
VM 2006 SRL		9.000.000
QUARTA IBERICA SRL		2.800.000
FGC S.P.A.		520.000
CALTAGIRONE EDITORE SPA		3.350.000
MANTEGNA 87 S.R.L.		5.000.000
ECHE TLO SRL		500.000
FGC FINANZIARIA SRL		2.500.000
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Number of proxies represented by badge:	16	78.500.000
Proxy giver of	PETAROS MATTEO	
		Shares
RUSSI MARIA		1.000
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		1.000
Proxy giver of	POZZI RINALDO	
		Shares
LENUZZA CLARA		500
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		500
Proxy giver of	PRINI EMANUELE	
		Shares
MANTOVANI FRANCESCA		3.372
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		3.372
Proxy giver of	RAMPINI MARIO	
		Shares
SARTI MARINA		737

* LIST OF PROXY GIVERS *

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		737
Proxy givers of	RICAMO BRUNO	
BONOMI ELENA		Shares 80.000
SYLOS LABINI ANDREA		35.437
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Number of proxies represented by badge:	2	115.437
Proxy giver of	RICCI MASSIMILIANO	
RODINO' DEMETRIO		Shares 4
		<hr/>
		4
Proxy giver of	RIENZI CLIZIA	
BOVE KATRIN		Shares 2
		<hr/>
		2
Proxy givers of	ROMANIN JACUR DAVIDE	
ROMANIN JACUR LIA		Shares 267.165
DE BENEDETTI ANTONELLA		194.851
DE BENEDETTI CARLA		287.292
DE BENEDETTI GIORGIO		24.496
DE BENEDETTI PAOLA		198.351
MASSA ANDREA		22.456
MASSA BARBARA		22.454
SACERDOTI NINA		37.998
COMUNITA' EBRAICA DI PADOVA		34.083
UNIONE DELLE COMUNITA EBRAICHE ITALIANE		24.546
MASSA SUSANNA MARIA		22.454
ROMANIN JACUR MICHELE		12.000
		<hr/>
Number of proxies represented by badge:	12	1.148.146
Proxy givers of	ROTINO MARTA	
B&D FINANCE S.P.A.		Shares 3.892.183
DE AGOSTINI S.P.A.		20.130.815
DEA COMMUNICATIONS SA		2.700.000
		<hr/>
Number of proxies represented by badge:	3	26.722.998
Proxy giver of	RUNCI ALESSANDRO	
RE:COMMON		Shares 5
		<hr/>
		5
Proxy giver of	SADKOWSKA MONIKA EMILIA	
GRASSROOTS FOUNDATION		Shares 20.000
		<hr/>
		20.000
Proxy giver of	SAMBRI CLAUDIO	
		Shares

* LIST OF PROXY GIVERS *

MATTIUSI ANNA MARIA	2.000
	2.000
Proxy givers of	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)
	Shares
MORRETTA LORENZO GIACINTO	8.008
TEDESCO GABRIELE	8.822
LEU ALFRED	90.003
MARA THOMAS	2.239
VANDENBUSSCHE FILIP	7.855
MESTRINER IVAN	3.692
BOSISIO IVANO	6.553
MARTINOLLI ROBERTO	14.443
DI CARO SERGIO	62.336
LOSTUZZI MANLIO	47.602
MUTO SALVATORE	15.041
PELUCCHI DAVIDE	10.769
DABONI GIORGIO	59.240
MEROI STEFANO	13.893
BOSATRA FRANCESCO	3.175
BURLO ROBERTO	29.242
INNOCENTE ELISABETTA	10.846
MAIER ANTONELLA	43.321
MORGAN FORZA CRISTINA	35.615
PASSERO DAVIDE ANGELO MARIA	102.495
SOLLAZZO BRUNO	27.931
COLOCCI GIANLUCA	49.207
LIVERANI GIOVANNI	140.768
COSTAGLIOLA GIANLUIGI	22.984
PERONI EZIO	27.783
BOCCIA OLIVER	8.842
ROMANO MASSIMO	40.308
VIDALI GIANFRANCO	9.521
LOCCI FEDERICO	2.380
ZOTTA MICHELE	2.140
MENCATTINI ANDREA	89.042
CORSI ALESSANDRO	32.770
URLINI FRANCO	54.920
FRANZOSO FRANCO	25.590
AMENDOLAGINE MICHELE	13.796
COPPA ROBERTO	21.082
VALENTI ALBERTO	12.127
VERBICH MAURIZIO	22.360
GASSO ROBERTO	22.354
CRISANAZ ANDREA	29.298
GIACOMELLI MARCO	24.934
BATTINI ANDREA	38.162
REINA VINCENZO	13.264
DONA ALESSANDRO	10.508
FANCEL GIANCARLO	71.862
CLAIR DOMINIQUE ANDRE JOSEPH	40.985
ROSSETTI RAUL FERNANDO	520
MAIS S.P.A.	735.000
ANTONINI RENATO	6.672
PAGLIAI MASSIMILIANO	8.010
SCIACCA LUCIA	26.190
CORBO MICHELE	34.005
PIRANI SERGIO	8.484
MAFFIOLI MARCO	3.507
BACCHINI CRISTINA	18.068
PORETTI MICHELE AMBROGIO GUIDO	9.786

* LIST OF PROXY GIVERS *

INSAGHI STEFANO	37.466
ANNIBALETTI ANGELO	60.000
SIMONCELLI ANDREA	16.529
IS.CO S.R.L.	2.249.000
ROMEO GIANLUCA	7.480
ALLETTO FEDERICA	20.140
CIRINA' LUCIANO	108.738
RUSTIGNOLI CRISTINA	33.343
BOREAN CRISTIANO	38.576
BUSETTO ALBERTO	28.418
CARINI MARIO	10.232
DI STANISLAO SIMON	6.215
FORT MASSIMILIANO	5.682
LUPO GIORGIO	11.560
MARAFFA FRANCESCA	3.781
NARDI ARIANNA	8.554
TOSONI MASSIMO	4.160
CASAGRANDE FILIPPO	31.961
CANDONI RICCARDO	7.861
URSICH EMMA	6.235
SURIAN ALESSANDRO	6.508
ODDONE MARCO	55.067
AGAZZI ALBERTO	15.736
CANGERI ANTONIO	104.086
GRASSO ROBERTO	14.657
POPESCU ALEXANDRU	2.449
HUGUENEY RICCO' MARIO	21.193
DE MARCO STEFANO	4.225
LOMBARDI GIANFRANCO	800
MATONE SERGIO MARIA	9.640
MATONE ADRIANA	9.640
RIBOTTA PAOLO	92.891
GLAVINA DAVIDE	42.692
BORSELLINO SANTO	35.136
STURZLBAUM MARTIN	42.280
TONCA PAOLO	2.801
SERRA MICHELE	4.671
BRANCHESI ALBERTO	4.893
BAGNASCO PAOLO EMILIO	37.780
MOSSA GIAN MARIA	83.150
POSSA MONICA ALESSANDRA	109.493
SCARONI BRUNO ANDREA	52.562
CRISANAZ ANDREA	30.963
PERIN GIOVANNI LUCA	67.572
TEUSCHER HEINZ	9.500
ANCHUSTEGUI MEL GAREJO JAIME	5.666
S.IS SPA	448.000
VILLA ANTONIO SANTIAGO	75.202
SCHMALLENBACH CHRISTOPH HEINRICH	51.330
SCHMID JEAN PIERRE	33.971
KUPEC WALTER	65.231
YOU YIBING	35.753
COVOLO HUG DOMINIQUE SOPHIE	10.394
MARTIN THIERRY CLAUDE MARIE	17.305
DONNET PHILIPPE	515.442
O'FLYNN CILLIN WILLIAM	7.384
SCHULLER DOMINIQUE JEAN	30.242
BERGAMO STEFANIA	9.965
MIGNONE JORGE	61.714
SESANA MARCO MARIA	74.515
CHIU FURMEN	16.666
PILGRAM GREGOR	55.101
MARTORANA FRANCESCO BENEDETTO	26.811

* LIST OF PROXY GIVERS *

COLLE JEAN FRANCOIS	3.035
FORNI RUGGERO	15.707
RADISCH MONIQUE	3.363
LEHMANN STEFAN	6.918
DANI GABOR ANDRAS	14.961
CONNER ISABELLE MARGUERITE	68.590
REALE CARMELO	8.491
BARDELLI FRANCESCO	10.936
RAVAGNANI ROBERTO MARIO	30.942
GLOECKNER CHRISTOPH	21.024
LANATI GIOVANNI	16.354
JAMANUKOONKIT BUNDIT	17.918
BEMPORAD SIMONE MASSIMO	55.250
LEHMANN STEFAN	527
LUCCHINI ANNA CHIARA	29.966
JURAS ROMAN	47.207
ERDOS TIBOR MIHALY	27.670
WILK PETER	34.437
WALLNER KLAUS	75.225
ANCHUSTEGUI MELGAREJO JAIME	85.979
MARIN ADRIAN	34.939
DI-CARO SERGIO	21.077
ENGL GEORG	20.651
LEMARCHAND REGIS	38.081
ANDRES BERND	6.487
BECKER MICHEL	28.358
CAVERO JUAN LUIS	7.142
DIAS ROGERIO	8.375
DOBRIC PETAR	11.563
MERVILLE ERIC	27.200
MARTINI JOHN EUGENE	8.754
BERTOLOTTI PIERDOMENICO	9.920
ROBARE DOUGLAS FRANKLIN FULLER	3.214
ALATRI ROBERTO	18.160
CATALANO GIUSEPPE	32.691
BISESTI GENNARO	9.373
PIERALISI DARIO WILLIAM	17.241
CECCHET MAURIZIA	10.322
MARCHIONNE ALESSANDRO	10.900
ANAGNOSTOPOULOU CHRISTINA	10.443
OGGIONI FABIO	11.094
MOULOVASILIS ATHANASIOS	8.415
GENTILI STEFANO	49.869
PELLINO PIERLUIGI	5.922
CAVARERO ANTONIO	11.354
ARRIGONI RETO ANDREAS	13.714
AMELUNG ROBERT LEONARD	21.541
MONACELLI MASSIMO	21.371
BAUMGARTEN PASCAL	31.303
LUNEM.	76.000
PARSUS.	14.000
BAYARD LUDOVIC	11.023
BEHLE ANITA	2.651
BENES JOSEF	34.058
CARINI MARIO	3.571
CASSIO ANTONIO	77.977
DESTRUEL VERONIQUE	8.860
DOUBRAVSKY JIRI	7.582
FEDYNA MACIEJ	9.406
FERNANDEZ MIRANDA PABLO	2.570
FILIPOVIC DRAGAN	15.610
GOMEZ PASCUAL CARLOS	2.366
HERZOG PETER GUSTAV	12.347

* LIST OF PROXY GIVERS *

HOFER MARKUS	3.193
HOMANN MARKUS	2.686
ILICS LASZLO	22.891
JANKOVIC MAREK	74.807
LACKNER WOLFGANG	10.607
LE MAIRE TANGUY	31.169
LEGERON EMMANUEL	3.189
LIESE THOMAS	15.182
OGANDO ALBERTO	8.834
OSTHOLT ULRICH	13.577
PARISI ANTOINE	64.153
PENE DANIELA	5.468
PEZET SEBASTIEN	11.577
PLANK THOMAS	25.931
RECKENTHALER MARTIN	803
RIGAS ELIAS	6.668
ROSET LUIS	14.427
RUSIECKI RAJMUND	6.252
SAVRE PATRICK	4.487
SCHMIDT-SCHÖN MARTIN	685
SERNA FRANCISCO JAVIER	19.235
SOMMER RAINER	44.952
STANCHEV NIKOLAY	4.715
STRAKOV KARIN	1.315
SUFFERN FABIAN	19.088
VALACCHI ANDREA	3.035
ANCHUSTEGUI MELGAREJO JAIME	22.241
ANDRES BERND	6.807
BAYARD LUDOVIC	18.238
CAVERO JUAN LUIS	8.896
GOMEZ PASCUAL CARLOS	6.228
HERZOG PETER GUSTAV	10.357
JAMANUKOONKIT BUNDIT	26.597
LEGERON EMMANUEL	4.005
LEU ALFRED ARTHUR	34.769
O'FLYNN CILLIN WILLIAM	8.007
RECKENTHALER MARTIN	2.002
SAVRE PATRICK	9.786
SCHMIDT-SCHÖN MARTIN	2.395
STRAKOVÁ KARIN	5.748
VALACCHI ANDREA	3.908
CAVALLERO ANDREA	14.235
CHEUNG ALEX	31.276
GARCIA-NAVEROS JOSE	17.792
KRÜMMEL ANDREAS	32.532
MACIAN VILLANUEVA ALBERTO JOSE	15.125
NGUYEN TINA	21.064
ARAGANE KOJI	5.728
BARONE ANTONIETTA	5.783
BASTA MIROSLAV	7.898
BENEDETTI GIULIO	3.781
BLAHA KAREL	6.582
BOCERO CARMEN	5.561
CABALLERO ALEJANDRO	7.850
CARATTI EMILIO	8.208
CARSENZUOLA FABIO	8.452
CHIUDERI ALESSANDRA	4.893
COLLINI GIACOMO	4.908
DI GIAMMATTEO EMILIANO	6.228
HOFFMANN ANDREAS	7.118
HÜTTEN EDGAR	2.803
JACEWICZ JAKUB	3.968
JURCIK JURAJ	5.514

* LIST OF PROXY GIVERS *

MEOLI LEONARDO		4.893
MIZZAU RAFFAELE		8.674
MORENO PABLO		7.486
MOROSI FEDERICO		5.561
PITONAK PAVOL		13.164
PROTASONI ALESSANDRO		7.562
PROVERA BERNARDINO		6.450
RENDINE MICHELE		6.450
STERZENBACH TORSTEN		1.601
TIMMESFELD ANDREA		2.402
DE COURTOIS D' ARCOLLIERES FREDERIC MARIE		53.380
MENCL PAVEL		7.306
ANCHUSTEGUI MELGAREJO JAIME		22.240
CAVERO JUAN LUIS		8.896
HERZOG PETER GUSTAV		10.356
LEGERON EMMANUEL		4.004
LEU ALFRED ARTHUR		34.769
O'FLYNN CILLIN WILLIAM		8.007
VALACCHI ANDREA		3.908
CARINI MARIO		928
CAVERO JUAN LUIS		2.040
CHIU FURMEN		1.251
COLLE JEAN-FRANCOIS		6.888
GIACOMELLI MARCO		2.119
HERZOG PETER GUSTAV		3.535
IZART CHRISTOPHE		708
LEGERON EMMANUEL		963
MARA THOMAS		708
PILGRAM GREGOR		7.026
SEBOLD-BENDER MONIKA		5.236
VALACCHI ANDREA		907
SIMONCELLI ANDREA		8.561
BAUMGARTEN PASCAL		8.928
HERZOG PETER GUSTAV		12.348
LEGERON EMMANUEL		3.189
RECKENTHÄLER MARTIN		85
CAVERO JUAN LUIS		2.040
GIACOMELLI MARCO		2.119
IZART CHRISTOPHE		2.124
LEGERON EMMANUEL		2.200
MARA THOMAS		708
VALACCHI ANDREA		58
BAYARD LUDOVIC		3.796
DI CARO SERGIO		21.300
GIACOMELLI MARCO		3.772

Number of proxies represented by badge:	290	9.876.208
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Proxy giver of	SILIANI SIMONE	Shares
FONDAZIONE FINANZA ETICA		10

10

Proxy givers of	STROLIGO EDDA	Shares
SLOCOVICH FRANCESCO		30.000
FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI		270.000
CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE		15.744.276
FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI		232.150

Number of proxies represented by badge:	4	16.276.426
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* LIST OF PROXY GIVERS *

Proxy giver of	STULLE NELLA	Shares
PORETTI GRAZIANO		1.144
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Proxy giver of	TAGLIANI CARMEN	Shares
SCARAMELLI GIAMPAOLO		500
		<hr/>
		500
Proxy giver of	TOLONE MARIA	Shares
LORUSSO LUCA		20
		<hr/>
		20
Proxy giver of	TONELLI MARIA VITTORIA	Shares
ASSOCIAZIONE CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA A FAVORE DEI RAGIONIERI E PERITI COMMERCIALISTI		350.000
		<hr/>
		350.000
Proxy givers of	TREVISAN DARIO	Shares
SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION		20.656
LEGAL & GENERAL EUROPEAN INDEX TRUST		805.035
STICHTING HEINEKEN PENSIOENFONDS		42.858
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		145.134
TRUST AND CUSTODY SERVICES BANK LIMITED		104.014
STICHTING SHELL PENSIOENFONDS		77.272
MULTI-STYLE MULTI-MANAGER FUNDS PLC		9.293
C & J CLARK PENSION FUND		23.793
T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND		56.981
CONTI DIVERSIFIE		163.845
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		155.869
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		43.680
WHEELS COMMON INVESTMENT FUND		10.253
ARKWRIGHT LLC		8.704
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		2.323.568
VISION POOLED SUPERANNUATION TRUST		71.857
GOVERNMENT OF THE REPUBLIC OF SINGAPORE		21.097
XEROX CANADA EMPLOYEES RETIREMENT PLAN		12.500
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		20.196.290
HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		14.403
RP RENDITE PLUS		75.998
FOREST FOUNDATION		264
STEWARDSHIP FOUNDATION		649
KAISER FOUNDATION HOSPITALS		71.512
MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN		9.053
SPDR MSCI ACWI IMI ETF		6.343
SSGA MSCI ACWI EX USA INDEX NON LENDING DAILY TRUST		29.582
SSGA MSCI EUROPE SCREENED INDEX NON LENDING COMMON TRUST FUND		111.250
SPDR GLOBAL DOW ETF		37.655
TT INTERNATIONAL FUNDS PLC		2.129
EURIZON CAPITAL SGR / EURIZON RENDITA		24.016
ARIZONA STATE RETIREMENT SYSTEM		2.529
IRISH LIFE ASSURANCE PLC		30.732
ARABELLE INVESTISSEMENTS		14.157

* LIST OF PROXY GIVERS *

IBM PERSONAL PENSION PLAN TRUST	51.882
ZURICH INVESTMENTS LIFE SPA	121.866
EMERGENCY SERVICES SUPERANNUATION SCHEME	5.469
ZURICH LIFE ASSURANCE PLC	204.920
MERCER QIF CCF	177.490
FEDEX CORPORATION EMPLOYEES PENSION TRUST	114.490
DFI LP EQUITY (PASSIVE)	579
ALLIANZ GLOBAL INVESTORS GMBH	1.062.375
EURIZON CAPITAL SGR / EURIZON AZIONI ITALIA	719.916
HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	217.526
TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	82.919
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	46.732
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	2.347
ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.915
SPDR S+P WORLD EX AUSTRALIA FUND	4.359
MARYLAND STATE RETIREMENT & PENSION SYSTEM	550.063
UAW RETIREE MEDICAL BENEFITS TRUST	251.883
HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	195.333
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	162.473
MM MSCI EAFE INTERNATIONAL INDEX FUND	19.244
FUNDACAO CALOUSTE GULBENKIAN	26.874
R PHARMA DVSF	153.450
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	270.449
IPAC SPEC INV STR INT SHARE STR NO 9	8.324
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	18.675
JNL/MELLON CAPITAL INTNAL INDEX FUND	146.559
UNISUPER	10.485
THE NOMURA TRUST AND BANKING CO LTD	32.571
KENTUCKY RETIREMENT SYSTEMS	282.100
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	18.217
IRISH LIFE ASSURANCE.	626.834
ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	118.236
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERVICE COMPANY	316
JAPAN TRUSTEE SERVICES BANK LTD	21.815
SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	36.051
HRW TRUST NO 1 UAD 01/17/03	4.552
METROPOLITAN LIFE INSURANCE COMPANY	54.537
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	6.431
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	5.238
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10.635
ROCKEFELLER & CO., INC	51.513
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	1.126.577
ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	11.115
KP INTERNATIONAL EQUITY FUND	28.942
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	4.226
STATE OF NEW JERSEY COMMON PENSION FUND D	643.697
VANGUARD FUNDS PLC	659.629
PENSION RESERVES INVESTMENT TRUST FUND	289.604
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.134
AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	16.974
REGIME DE RETRAITE D HYDRO QUEBEC	1
THE KATHERINE MOORE REVOCABLE TRUST	1.188
SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.691
WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	75.487
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	469.708
TRUST E CUSTODY SERVICES BANK LTD	158.196
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	109.110
TEACHER RETIREMENT SYSTEM OF TEXAS	1.178.700
TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	950.895
JPMORGAN INVESTMENT FUNDS	1.548.421
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	6.851
PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO	1.224.305
PACIFIC LIFE FUNDS - PL INTERNATIONAL VALUE FUND	50.370

* LIST OF PROXY GIVERS *

KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	141.100
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	27.703
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	846.212
GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	134.801
DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	7.936
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	60.258
STG PFDS CORP EXPRESS MANDAAAT ALLIANCE CAPITA	6.693
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	156.973
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	457.984
LEHMAN-STAMM FAMILY PARTNERS LLC	406
M+G INVESTMENT FUNDS (1)- M+G EUROPEAN INDEX TRACKER FUND	20.193
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	624.768
KAISER PERMANENTE GROUP TRUST	183.906
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4.184
ALLIANZGI FONDS PGD	7.999
ALLIANZGI FONDS PFD	1.659
ALLIANZ GLOBAL INVESTORS PREMIER	7.929
PRUDENTIAL PENSIONS LIMITED	27.550
JPMORGAN GLOBAL ALLOCATION FUND	142.099
ALLIANZGI FONDS REINVEST	2.602
ALLIANZGI FONDS AVP	1.396
ALLIANZGI FONDS ABF	1.460
ALLIANZGI FONDS MAV	3.530
ALLIANZGI FONDS VSBW	25.112
ALLIANZGI FONDS ALLRA	2.500
ALLIANZGI FONDS VEMK	3.368
ASSOCIATION BIENF RETR POL VILLE MONTREA	2
ALLIANZGI FONDS TOB	7.260
ALLIANZGI FONDS VSF	1.639
JPMORGAN DIVERSIFIED FUND	4.816
ALLIANZGI FONDS FEV	3.327
AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	1.342.966
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	44.210
EGEPARGNE 2	62.508
AHL GENESIS LIMITED	72.407
VALIANT AKTIEN EUROP	26.995
IBM H	29.997
CITIBANK BKK - MFC GLOBAL EQUITY FUND	10.069
THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	3.471
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	9.438
AXA ROSENBERGER INTERNATIONAL	162.400
THE GRAUSTEIN TRUSTS PARTNERSHIP	3.500
NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	451.709
MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	4.128
NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	58.547
AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	47.627
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	124.154
MISSOURI EDUCATION PENSION TRUST	29.237
AXA ROSENBERG EUROPEAN FUND	8.800
FCM INTERNATIONAL LLC	1.871
SPDR MSCI ACWI LOW CARBON TARGET ETF	3.064
1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	1.702
NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	137.478
PICTET-EUROPE INDEX	220.102
KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	94.696
CSAA INSURANCE EXCHANGE	68.884
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	114.321
FTSE ALL WORLD INDEX FUND	72.953
VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	171.635
GLOBAL BOND FUND	30.331
HONG KONG SAR GOVERNMENT EXCHANGE FUND	1.346.193
JNL-S&P INTERNATIONAL 5 FUND	23.350
ALLIANZGI FONDS PF1	22.959

* LIST OF PROXY GIVERS *

SIR DAVID TRENCH FUND FOR RECREATION	1.438
THE TRUSTEES OF THE HENRY SMITH CHARITY	33.996
PALATINE MEDITERRANEA	14.000
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	21.102
SELF-FINANCING POST-SECONDARY EDUCATION FUND	66.502
INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	123
FS OVERLAY C - PARAMETRIC	1.451
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	151.969
PRESBYTERIAN CHURCH (USA) FOUNDATION	10.472
RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	201.155
HSBC GLOBAL INVESTMENT FUNDS	20.897
ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	7.161
AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	6.300
NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	82.073
AXA WORLD FUNDS	224.800
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	819.378
ALLIANZGI H	66.155
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	7.796
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	4.021
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	1.642.065
ALLIANZGI SVKK	1.900
ADVISOR MANAGED TRUST - TACTICAL OFFENSI	10.221
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	8.334
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	32.787
JOHN HANCOCK HEDGED EQUITY AND INCOME FUND	81.388
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	43.711
ALLIANZGI FONDS TOSCA	12.566
EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	924
VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	71.695
VANGUARD DEVELOPED MARKETS INDEX FUND	7.839.152
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	80.047
THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF	15.661
THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3.872
SONDERVERMOGEN ALLIANZGI-FONDS DEW-CO	23.104
SONDERVERMOGEN ALLIANZGI-FONDS DSW-CO	12.545
SONDERVERMOGEN ALLIANZGI-FONDS DHCO	7.193
RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	16.143
ANIMA FUNDS PLC	29.565
BANQUE PICTET & CIE SA	189.860
ALLIANZGI FONDS AEVN	67.627
ALLIANZGI FONDS AFE	23.701
HSBC GLOBAL EQUITY FUND.	22.100
SSGA GROSS ROLL UP UNIT TRUST	43.336
ANIMA SGR SPA	483.390
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.218
LOY PARTNERSHIP, LLC	7.279
JNL/MELLON CAPITAL EUROPEAN 30 FUND	646.806
TANGERINE BALANCED PORTFOLIO	17.059
WISDOMTREE GLOBAL HIGH DIVIDEND FUND	5.937
DEUTSCHE EAFE EQUITY INDEX FUND	3.812
TANGERINE EQUITY GROWTH PORTFOLIO	18.709
HSBC MANAGED STABLE GROWTH FUND	926
LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	19.048
HSBC MANAGED STABLE FUND	752
KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	1.239
CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	49.722
THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	19.783
TANGERINE BALANCED GROWTH PORTFOLIO	16.062
GLOBAL X SCIENTIFIC BETA EUROPE ETF	575
GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	36.421
STATE STREET IRELAND UNIT TRUST	197.676
HAGFORS LIMITED	9.927

* LIST OF PROXY GIVERS *

TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	22.584
LEGAL AND GENERAL INVESTMENT MANAGEMENT	18.812
HFZH COFONDS	10.000
JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	25.019
TANGERINE BALANCED INCOME PORTFOLIO	2.561
FCP AXA EURO VALEURS RESPONSABLES	248.500
JPMORGAN INCOME BUILDER FUND	174.655
ALLIANZGI FONDS KDCO	26.000
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	21.683
82A HOLDINGS, LLC	9.949
SAMFORD UNIVERSITY PENSION PLAN TRUST	1.421
PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	168.678
NGEE ANN POLYTECHNIC	334
STATE OF WYOMING	63.364
VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	113.454
PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	1.219
ALLIANZGI FONDS GANO 2	10.484
CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	683
WISDOMTREE INTERNATIONAL EQUITY FUND	118.081
HSBC MANAGED GROWTH FUND	11.861
ALLIANZGI FONDS SCHLUCCO	11.000
LAKE AVENUE INVESTMENTS, LLC	51.259
ALLIANZGI FONDS COEN2	20.000
ALLIANZGI FONDS SIV	5.000
ICON INTERNATIONAL EQUITY FUND	28.300
ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	3.692
TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	13.560
TD INTERNATIONAL EQUITY INDEX ETF	1.619
MA 94 B SHARES, LP	51.376
CHEVRON MASTER PENSION TRUST	31.054
LEGAL & GENERAL MSCI EAFE FUND, LLC	47.127
WELL TC NAM CONTRARIAN VALUE PORTFOLIO	371.461
SCS NAVIGATOR FUND, LLC	53.454
STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	271.361
PARTNERS HEALTHCARE SYSTEM INC	107.660
AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	11.800
ALLIANZGI FONDS MAF1	6.000
COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	46.339
MERCER UNHEDGED OVERSEAS SHARES TRUST	43.315
BERESFORD FUNDS PLC	89.628
NBIMC EAFE EQUITY INDEX FUND - CLASS N	1
DAEC NQ SSGA TAX	395
PS6F STATE STREET INTL EQ	1
BRAF QUANT GLBL VAL EQTY	616
INS COP TREAS PWP RHUMBLINE MSCI	12.014
LOUISIANA STATE ERS MSCI EXUS INDEX	5.321
WELLINGTON HKSAR GOVT SCH FD	30.819
PS FTSERAFI EU UCITS ETF BNYMTCIL	2.448
SPARTAN INTL INDEX	2.212.840
NHTF ARTISAN PARTNERS	131.048
NSNF PARA EAFE PI 1	2.454
NKB SII EUROPE VALUE	34.390
DEP QF SSGA NONUS EQUITY R2	8.089
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	7.385
NEXTERA DB ARTISAN NON US	158.481
NSNF PARA EAFE MONTI	12.105
WILM MULTI MGR ALT FD ANALYTIC INV	19.301
DEUTSCHE XTRK MSCI STH EUR HDG ETF	638
USBK AHAI RHUMBLINE ADVISERS	1.312
PGTF DR NON US EQUITY GT	5.311
NSNF PARA EAFE PI 2	2.521
LRPF KLEINWORT BENSON	137.972
POOL RE L AND G MSCI EQ	47.056

* LIST OF PROXY GIVERS *

BOK MCM DM PEQ	1
FT DJ STOXX SEL DIV 30 INDEX FUND	527.724
DEP QF SSGA NONUS EQUITY H1	3.566
GS ACTIVE BETA INTL EQUITY ETF	155.800
ROWF GT ACWI EX US	833.681
BNYMTCIL LM QS MV GBL EQ GAI FD	9.403
HGHF HGHL D PBINF WLNGTN	17.252
US BANK GUIDEMARK WORLD EX US FUND	23.456
ENSIGN PEAK ARTISAN INTL LCG	155.311
LOUISIANA STATE ERS TERROR FREE INT	1
DEP QF SSGA NONUS EQUITY B2	4.023
PB SSGA INTL EQ TAX	7.961
DEUTSCHE XTRKS MSCI EAFE CCYHDG	399.825
WELLINGTON DIVERSIFIED INTL	644.781
USBK REGIONAL TRANSPORTATION DSPP	1.619
B4306 FRB M LUND REV TR	327
USBK AMERICAN HEART ASSOCIATION INC	1.591
ATFF ARTISAN PARTNERS	68.379
POOL RE JPM REI EQUITY	13.525
AP7 EQUITY FUND	1
PFI OVERSEAS FD PMC	48.178
DEUTSCHE XTRKS MSCI EURO CCYHDG	107.032
NV PERS MELLON CAPITAL INDEX	340.927
DEP QF SSGA NONUS EQUITY B1	5.178
MNVF SSGA INTL EQUITY	5.769
GS ACTIVEBETA EUROPE ETF	5.613
VANGUARD INTL HIGH DIV YLD INDEX FD	164.266
MO3F MARATHON WELLINGTN	21.918
AST GS MULTI ASSET PORT LIQ PDHB	27.687
CC COL EAFE Q UN 2	3.200
SR5F PARAMETRIC DELTA SHIFT	4.308
CTJ RE STANLIB GLOBAL EQUITY FD AB	15.933
NON US EQ MGR PT 4 OFFSR MT ARTISAN	133.418
IQ 50 PERCENT HEDGED FTSE INTL ETF	28.089
IQ 50 PERCENT HEDGED FTSE EURO ETF	1.245
CC COL EAFE Q UN 1	1.600
3M ERIP RAFI EAFE	52.902
FT DOW JONES GLOBAL SEL DIV IND FD	240.564
HIGF HGHL D PBINF WLGTN CF	10.026
KRESGE LA CAPITAL EAFE SUB2	407
B4305 FRB S LUND RES TR FBO B LUND	207
SSGA GLOBAL TEMC STRAT POOL	121
DEUTSCHE XTRKS MSCI ALL WORLD HDG	5.651
AST WELL MGMT HEDGED EQUITY PD9Z	70.079
DAEC Q SSGA INTL TC	1.942
DBX FTSE DEV EX US COMP FACTOR	1.095
PENN SERIES DEV INTL INDEX FUND	8.789
GNPF COL EAFE GINNA Q	2.300
NMPF COL EAFE NMP Q	5.000
UFJF MCM MSCI WORLD FD	14.225
CEP DEP IP EURO EX UK ENH IND FD	578
BLACKROCK ACWI USIMI	371.854
RWSF CIT ACWI	29.396
PGEF PG E QUALIFIED PANAGORA EAFE	29.116
QSBF ARTISAN INTL GROWTH	56.752
NV RBIF ALLNCEBRNSTN INTL EQ	8.188
PFI INTL EQUITY INDEX FUND	89.151
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	70.332
RAYTHEON MASTER PENSION TRUST	95.415
GENERAL MILLS INVESTMENT TRUST	82.254
SCHWAB INTERNATIONAL CORE EQUITY FUND	105.330
PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	142.011
PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	3.038

* LIST OF PROXY GIVERS *

BELLSOUTH CORP RFA VEBA TRUST	21.931
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	2
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	64.160
STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	40.770
SYLVAN PARTNERS, LLC	5.168
AMERICAN BUREAU OF SHIPPING	1.746
RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	777.785
TRUST AND CUSTODY SERVICES	340
HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	967
KIEGER FUND I	1.700
US BANK TAX EXEMPT OMNI REP NONRECC	1.366
MLC INVESTMENTS, MLC LIMITED	69.787
PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	2.057
CBOSC-CBGS-WGSS07	23.105
ARTISAN PARTNERSAN FLORIDA RET SYS FLORIDA RETIREMENT SYSTEM	897.345
BLACKROCK WORLD EX FLORIDA RET SYS	256.031
56053 IP GLOBAL EQUITIES I	72.601
CBOSC ATF CW BK GRP SUP WGSS08	11.681
DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	22.376
BEAUMONT HEALTH MASTER RETIREMENT TRUST	3.694
STATE STREET INTERNATIONAL VALUE SPOTLIGHT FUND	2.992
USMIA GLOBAL EQUITY	4.199
MERCER GLOBAL EQUITY FUND	63.229
MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	10.141
FIRST STATE SUPERANNUATION SCHEME	10.616
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	25.529
WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	19.584
THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	4.651
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	45.727
VANGUARD GLOBAL VALUE FACTOR ETF	2.330
HRCO RPMT HAP RHUMLINE EAFE	527
RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	37.702
MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	4.221
WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	11.854
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	63.274
ALLIANZ VALEURS DURABLES	800.000
WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	171
ETHICA	70.000
C9W CITW FD PARAMETRIC	4.114
FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	103.873
WELLS FARGO MASTER TRUST INTERNATIONAL GROWTH PORTFOLIO	121.438
SUBSIDIZED SCHOOLS P FUND NORTHERN	13.321
PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	3.621
NUVEEN GLOBAL INVESTORS FUND	1.001
ROTHKO ALL COUNTY WORLD EX-US EQUITY FUND LP	827
FIDELITY UCITS ICAV	23.741
LUNA LLC	1.116
OXFORDSHIRE COUNTY COUNCIL PENSION FUND	215.949
DUKE ENERGY RETIREMENT SAVINGS PLAN	147.662
UBS 401 (K) PLAN TRUST	78.533
KBI EAFE MARKETS EQUITY CIT	63.551
JPMORGAN MULTI INCOME FUND	74.096
FIDDLER PARTNERS LLC	823
COLUMBIA CAPITAL ALLOCATION AGGRESSIVE P	8.021
CENTRAL FINANCE BOARD METHODIST CHURCH	6.137
RBC QUANT EAFE DIVIDEND LEADERS ETF	2.763
FCP ERAFP AC EU2 AXA IM	1.435.500
VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	726
CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	81.738
QUAESTIO CAPITAL FUND	3.997
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	4.369
EXELON FITZPATRICK QUALIFIED FUND	825
PLEIADES TRUST	11.901

* LIST OF PROXY GIVERS *

LEGAL & GENERAL MSCI EAFE SL FUND, LLC	42.371
PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	28.872
AMP CAP UNHEDGED GL SHS MULTI MAN FUND	20.574
DOMINION RESOURCES INC. MASTER TRUST	62.607
COLUMBIA GLOBAL STRATEGIC EQUITY FUND	7.094
PUERTO RICO TELEPHONE COMPANY MASTER TRU	48.672
IMPERIAL GLOBAL EQUITY INCOME POOL	994.946
CARNELIAN INVESTMENT MANAGEMENT LLC	32.064
UBS FINANCIAL SERVICES INC PENSION PLAN TRUST	11.792
RDM LIQUID LLC	12.053
FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	3.975
CARAC CHATEAU	60.501
KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	66.602
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	53.150
COUNSEL DEFENSIVE GLOBAL EQUITY	2.721
HP INVEST COMMON CONTRACTUAL FUND	122.365
MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	105.504
ONTARIO POWER GENERATION INC. PENSION PLAN	110.753
ARTISAN INTERNATIONAL GROWTH TRS	744.917
M TR FOR DEF CONTR PLNS OF AIRLINES	238.901
ALLIANZGI FONDS DPWS	4.628
FIDELITY SALEM STREET TRUST; FIDELITY FLEX INTERN INDEX FUND	17.003
LEGAL & GENERAL ICAV	26.627
COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	4.420
ALLIANZGI FONDS GANO	849
RENAISSANCE INTERNATIONAL DIVIDEND FUND	6.899
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	16.469
ANIMA SGR SPA ANIMA CRESCITA ITALIA	125.100
NEUBERGER BERMAN INVESTM FUNDS PLC	3.957
JPMORGAN FUNDS (IRELAND) ICAV	753
HP INC. MASTER TRUST	29.139
ASCENSION HEALTHCARE MASTER PENSION TRUST	54.922
SHIMODA HOLDINGS, LLC	4.415
ASCENSION ALPHA FUND, LLC	227.326
FRANCISCAN ALLIANCE, INC	1.934
TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN	22.416
LSC SAVINGS TRUST	19.120
PARTNERS HEALTHCARE MASTER TRUST FOR ERISA ASSETS	66.261
PAX MSCI INTERNATIONAL ESG INDEX FUND	97.746
RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	7.718
NOVANT HEALTH INC	22.015
GS TACS MARKET CONTINUOUS (INTERNATIONAL	183.566
EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	306.173
EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	101.913
HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF	170.603
INVESTERINGSFORENINGEN LAEGERNES INVEST,	6
VIDENT INTERNATIONAL EQUITY FUND	167.004
IVY PROSHARES MSCI ACWI INDEX FUND	2.849
BANK OF AMERICA PENSION PLAN	28.518
CADENCE GLOBAL EQUITY FUND LP	518
FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	298.512
WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	42.627
FCP R IPSA ACTIONS	150.000
AXA AA DIVERSFIE INDICIEL 1	44.521
ROSENBERG EUROBLOC	228.400
ALLIANZGI E	80.000
REYNOLDS AMERICAN DEFINED BENEFIT MASTER	37.618
COLUMBIA CAPITAL ALLOCATION MODERATE POR	9.709
NON US EQUITY MANAGERS PORTFOLIO 1 SERIES	21.651
AOHIT HAI RHUMLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	703
WILMINGTON MULTIMANAGER INTERNATIONAL FUND	31.267
POWERSHARES GLOBAL FUNDS IRELAND PLC	5.313
PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	2.591

* LIST OF PROXY GIVERS *

GREAT WEST INTERNATIONAL INDEX FUND	77.767
BNYMTCIL PS ST HIDVLWVI UCITS ETF	16.472
VOYA INTERNATIONAL INDEX PORTFOLIO	149.322
THE AMERICAN UNIVERSITY IN CAIRO	3.629
LOUISIANA SHERIFFS ARROWSTREET	39.566
SEMPRA ENERGY PENSION MASTER TRUST	31.403
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	2
AST JPM SO EAFE OPP PD4D	22.912
LYONDELLBASELL MT EPOCH	96.533
DVHF DIV RSK HI DIV US EQ	135
DVHF DIV RSK HI DIV GL EQ	219
ECBSEG	50.758
FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	19.909
DIocese OF VENICE PENSION PLAN AND TRUST	1.144
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	61.447
ESB PEN SCHEPOCH	111.389
BNYMTCIL FT EURO ALPHADDEX UCITS ETF	31.937
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	47.945
US BK DUNHAM INTERNATL STOCK FUND	30.414
VIRGINIA RETIREMENT SYSTEM	2
NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	264.645
FLORIDA RETIREMENT SYSTEM	685.647
VEBA PARTNERSHIP N L P	18.780
VOYA INTERNATIONAL CORE FUND	4.282
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	162.409
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	72.888
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	6.063
ENERGY INSURANCE MUTUAL LIMITED	3.782
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	19.271
DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	35.588
THE GOVERNMENT EMPLOYEES PENSION FUND GEPF	46.426
THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	23.589
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	15.830
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	19.494
NATIONAL BANK TRUST	36.420
MIRF ARROWSTREET FOREIGNL	73.647
POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	199
BOA OMNIBUS PERAMETRIC	7.068
MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND	37.533
RWSF CIT EAFE	242.568
RCB AVOIRS OPCVM	2.223.639
RCB AVOIRS FIA	357.093
FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	609.766
OPPENHEIMER GLOBAL ESG REVENUE ETF	4.849
PHILADELPHIA GAS WORKS PENSION PLAN	1.871
FIRST STATE INVESTMENTS ICVC FIRST STATE DIVERSIFIED GROWTH FUND	168
OPPENHEIMER GLOBAL REVENUE ETF	1.523
OPPENHEIMER INTERNATIONAL REVENUE ETF	3.263
THE COMMONWEALTH FUND	1.013
ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	102.313
AEGON CUSTODY B.V	399.012
AEGON CUSTODY B.V.	158.655
AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	62.093
AHL DIRECTIONAL EQUITIES MASTER LIMITED	96.155
AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	123.988
HSTPLUS POOLED SUPERANNUATION TRUST	18.480
INTERNATIONAL EQUITIES FUND	10.643
JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	1.089.561
MACQUARIE MULTI FACTOR FUND	39.260
ROBECO UMBRELLA FUND I N.V.	29.666
VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	23.673
VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	33.520
VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	7.530

* LIST OF PROXY GIVERS *

AZ AIR FRANCE POCHE ACT EUR	21.300
VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	11.539
STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	179.066
ROBECO INSTITUTIONAL UMBRELLA FUND	15.074
ALAMOSA LLC	2.130
MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	343
TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	339.009
THE PENSION FUND SOCIETY OF THE TORONTO-DOMINION BANK	265.506
TD PENSION PLAN (CANADA)	131.341
WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	52.117
TESLA POCHE ACTIONS	42.232
AA ALLIANZ DIVERSIFIE	125.000
INDOSUEZ EUROPE PATRIMOINE	153.230
AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	584
AECOM DC RETIREMENT PLANS SMA MASTER TRUST	166.025
JOSHUA GREEN CORPORATION	9.498
JTW TRUST NO. 5 UAD 9/19/02	1.952
STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	11.176
VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	463
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	226.680
NTCC WELLINGTON EUROPE CONTRARIAN VALUE FUND AFGT	15.024
CHCP GLOBAL SECURITIES LP	296
FISHER INVESTMENTS TRUST	10.160
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	33.121
ZOMA CAPITAL LLC	10.221
AVALON PORTFOLIO II, LLC	638
NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	55.024
FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	5.195
FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	381.386
CATERPILLAR INC MASTER RETIREMENT TRUST	15.456
EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	75.607
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	467.038
ACTIVE M INTERNATIONAL EQUITY FUND	210.822
OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	4.830
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	2.433.794
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	226.354
VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	4.032
MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	40.200
SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	84.701
WORKPLACE HEALTH SAF & COMP COMMISSION OF NEW BRUNSWICK	43.901
LORD MAYORS CHARITABLE FUND	1.075
THE BOARD OF THE PENSION PROTECTION FUND	38.937
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	385.449
UNITED SERVICES AUTOMOBILE ASSOCIATION	282.692
PRESCIENT ICAV	25.808
LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	170.685
BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	4.685
LF ROBECO ACS UMBRELLA FUND	70.656
LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	115.531
ARK LIFE ASSURANCE COMPANY LIMITED	97.256
JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	40.755
LAZARD RETIREMENT GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	4.897
LAZARD GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	602
GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.620
GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	14.843
USAA MSCI INTERNATIONAL VALUE MOMENTUM BLEND INDEX ETF	51.791
STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	23.962
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	61.024
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	13.400
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	15.400
CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	9.256
EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	132.065

* LIST OF PROXY GIVERS *

EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	16.669
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	10.592
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	36.189
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	649
RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	112.251
PIMCO BALANCED INCOME FUND (CANADA)	2.480
ROCHE U.S. RETIREMENT PLANS MASTER TRUST	236.234
TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	2.259
WILLIAM BLAIR SYSTEMATIC INTERNATIONAL LARGE CAP CORE FUND LLC	1.843
MAINSTAY INCOME BUILDER FUND	357.008
MAINSTAY VP INCOME BUILDER PORTFOLIO	134.030
MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	1.108.794
JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	9.816
OPENWORLD PUBLIC LIMITED COMPANY	1.033
NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	25.322
SPDR MSCI EAFE STRATEGICFACTORS ETF	19.318
MERCER INTERNATIONAL EQUITY FUND	10.807
GTAA PANTHER FUND L.P	8.145
MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	178
LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	65.634
PIMCO EQUITY SERIES: PIMCO DIVIDEND AND INCOME FUND	14.971
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	114.637
PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	3.843
RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	21.684
RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	8.054
RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	30.713
RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	5.651
DEL TASHARES S+P INTERNATIONAL MANAGED RISK ETF	16.831
VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	47.977
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	3.578
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	43.549
WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	28.936
SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	10.907
STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	5.240
DESJARDINS GLOBAL DIVIDEND FUND	370.937
BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	85.274
STATE OF MINNESOTA	639.429
RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	25.530
WELLINGTON DIVERSIFIED INFLATION HEDGES FUND	52.193
STATE STREET TOTAL RETURN V.I.S. FUND	258.908
PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	1.305
AVIVA LIFE + PENSIONS UK LIMITED	49.000
VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EQT INC FUND	15.677
VANGUARD INV FDS ICVC-VANG FTSE DEV WORLD EX - UK EQT IND FD	237.163
VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL BAL FUND	20.079
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	4.511
RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7.831
VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	4.563
PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	30.843
QSUPER	22.361
INTERNATIONAL EQUITIES SECTOR TRUST	79.072
FIDELITY POC VALUE UNCONSTRAINED	197
FIDELITY SAL ST FIDELITY GLOBAL EX US IN	293.262
FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	117.120
FIRST TRUST HORIZON MANAGED VOLATILITY D	31.820
DEVELOPED INTERNATION EQUITY SELECT ETF	1.563
FIDELITY UCITS II ICAV	3.118
FIRST TRUST EUROZONE ALPHADDEX ETF	6.061
PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	6.164
ALLIANZGI FONDS TSF	2.814
DBI FONDS EKIBB	12.930
ALLIANZGI FONDS PTV2	38.981
FCP IRCOM RETRAITE DIVERSIFIE	50.618

* LIST OF PROXY GIVERS *

ALLIANZ GLOBAL INVESTORS FRANCE	119.290
RAVGDT DIVERSIFIE ALLIANZ	56.000
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	18.045
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	38.145
ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	2.855
JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1.261
FRONTIER COMMUNICATIONS PENSION PLAN	133.030
ANZ PRIVATE GLOBAL EQUITIES TRUST	24.774
LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	8.998
JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	16.793
VANGUARD GLOBAL WELLESLEY INCOME FUND	113.173
COMMINGLED PENSION TR FUN INT OPPORTUNIT	566.649
JPMORGAN INSURANCE TRUST GLOBAL ALLOC PO	3.535
COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	324.391
PERPETUAL ECONOMIC DIVERSIF. GLOB EQUI F	13.830
EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	71.579
ALLIANZGI FONDS OB PENSION	14.320
LA FRANCAISE LUX	4.800
BARYUM QUANT	74.200
SAKKARAH 7	16.792
AXA EQUITABLE LIFE INSURANCE CO	10.537
SWISSCANTO FONDSLEITUNG AG	233.115
HSBC LIFE (INTERNATIONAL) LIMITED	177.287
HSBC P IN F HSBC POOLED GLOBAL EQUITY FD	159.541
NORGES BANK	4.214
MS HORIZONS MULTIACTIVOS GLOBAL	903
FCP LA FRANCAISE AMLEAGUE EURO 45	36.521
ORANO CYCLE	2.100.000
JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	13.652
VANGUARD GLOBAL WELLINGTON FUND	234.378
EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	46.079
EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	2.400
ORACLE CORPORATION 401(K) SAV AND INV PL	100.723
RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	28.713
TM FULCRUM INCOME FUND	1.993
ARBEJDSMARKEDETS TILLAEGSPENSION	928.404
IPM UMBRELLA FUND	5.129
CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	76.619
CATERPILLAR INVESTMENT TRUST	57.326
UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	6.912
PRO-GEN INVESTMENTS LLC	1.713
BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND	207.399
THE TRUSTEES OF CHEVRON UK PENSION PLAN	16.530
VFMC INTERNATIONAL EQUITY TRUST 2	26.611
VFMC INTERNATIONAL EQUITY TRUST 1	12.536
CANADA PENSION PLAN INVESTMENT BOARD	439.400
SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	6.505
ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	178.200
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	619.179
ALASKA COMMON TRUST FUND	37.608
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	8.779.118
ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I	34.851
PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	8.304
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	130.345
ALLIANZ GLOBAL INVESTORS FUND	300.440
DT INTERNATIONAL STOCK INDEX FUND	62.052
ALASKA PERMANENT FUND CORPORATION	5.243
BELL ATLANTIC MASTER TRUST	7.327
STATE OF WISCONSIN INVESTMENT BOARD	27.692
THE WAWANESA MUTUAL INSURANCE COMPANY	27.231
FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF	22.522
GOVERNMENT OF NORWAY	7.801.070
VIDACAIXA SAU	599.900

* LIST OF PROXY GIVERS *

CAIXABANK ASSET MANAGEMENT	244.384
VIDACAIXA SAU.TAX	81.197
EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA APRILE 2020	11.203
EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA FEBBRAIO 2020	8.472
EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA GIUGNO 2020	7.637
EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA NOVEMBRE 2019	3.907
EPSILON SGR S.P.A- ALLOCAZIONE TATTICA SETTEMBRE 2019	6.008
EPSILON SGR S.P.A- EPSILON DLONGRUN	464
EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO APRILE 2021	2.921
EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO FEBBRAIO 2021	6.996
EPSILON SGR S.P.A- FLESSIBILE AZIONI EURO GIUGNO 2021	2.028
EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO NOVEMBRE 2020	23.024
EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO SETTEMBRE 2020	31.776
EPSILON SGR S.P.A-MULTIASSET 3 ANNI DICEMBRE 2019	5.817
EPSILON SGR S.P.A- EPSILON MULTIASSET 3 ANNI LUGLIO 2020	1.920
EPSILON SGR S.P.A- EPSILON MULTIASSET 3 ANNI MAGGIO 2020	3.875
EPSILON SGR S.P.A- EPSILON MULTIASSET 3 ANNI MARZO 2020	2.978
EPSILON SGR S.P.A-MULTIASSET VALORE GLOBALE DICEMBRE 2021	22.673
EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE GIUGNO 2021	57.825
EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE LUGLIO 2022	16.792
EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE MAGGIO 2022	21.155
EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE MARZO 2022	11.668
EPSILON SGR S.P.A-MULTIASSET VALORE GLOBALE SETTEMBRE 2021	25.028
EPSILON SGR S.P.A- EPSILON QEQUITY	7.295
EPSILON SGR S.P.A- EPSILON QRETURN	33.263
EPSILON SGR S.P.A- EPSILON QVALUE	8.697
EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA DICEMBRE 2022	8.428
EURIZON CAPITAL SGR-EURIZON TOP SELECTION DICEMBRE 2022	343.706
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO DICEMBRE 2022	25.338
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MARZO 2022	31.002
EURIZON CAPITAL SGR -EURIZON DISCIPLINA ATTIVA MARZO 2022	10.340
EURIZON CAPITAL SGR -EURIZON TRAGUARDO 40 FEBBRAIO 2022	47.948
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO OTTOBRE 2022	71.127
EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA LUGLIO 2022	16.638
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO LUGLIO 2022	60.705
EURIZON CAPITAL SGR-EURIZON TOP SELECTION MARZO 2023	155.617
EURIZON CAPITAL SGR -EURIZON MULTIASSET REDDITO MARZO 2023	35.641
EURIZON CAPITAL SGR-EURIZON PIR ITALIA AZIONI	62.870
EURIZON CAPITAL SGR-EURIZON TOP SELECTION GENNAIO 2023	54.550
EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA MAGGIO 2022	20.885
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MAGGIO 2022	36.919
EURIZON CAPITAL SGR-EURIZON AZIONI AREA EURO	1.621
EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION DICEMBRE 2023	5.413
EURIZON CAPITAL SGR-MULTIASSET VALUTARIO DICEMBRE 2023	9.753
EURIZON CAPITAL SGR- TOP SELECTION PRUDENTE DICEMBRE 2023	1.131
EURIZON CAPITAL SGR- TOP SELECTION PRUDENTE MARZO 2024	2.198
EURIZON CAPITAL SGR- TOP SELECTION EQUILIBRIO MARZO 2024	7.415
EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION LUGLIO 2023	22.483
EURIZON CAPITAL SGR - TOP SELECTION CRESCITA MARZO 2024	5.326
EURIZON CAPITAL SGR-EURIZON MULTIASSET VALUTARIO MARZO 2024	14.607
EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION MARZO 2024	8.750
EURIZON CAPITAL SGR-EURIZON TOP STAR - APRILE 2023	38.845
EURIZON CAPITAL SGR-EURIZON TOP SELECTION MAGGIO 2023	147.306
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MAGGIO 2023	33.008
EURIZON CAPITAL SGR-EURIZON TOP SELECTION LUGLIO 2023	41.081
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO LUGLIO 2023	21.169
EURIZON CAPITAL SGR -EURIZON OPPORTUNITY SELECT LUGLIO 2023	5.956
EURIZON CAPITAL SGR -EURIZON TOP SELECTION SETTEMBRE 2023	29.728
EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO OTTOBRE 2023	6.979
EURIZON CAPITAL SGR-EURIZON MULTIASSET VALUTARIO OTTOBRE2023	26.463
EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION OTTOBRE 2023	17.708
EURIZON CAPITAL SGR EURIZON TOP SELECTION DICEMBRE 2023	14.356
EURIZON CAPITAL SGR-EURIZON DISCIPLINA GLOBALE MARZO 2024	10.566

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EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP MAGGIO 2020	4.054
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP GIUGNO 2020	2.633
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2023	64.736
EURIZON CAPITAL SGR-MUL TIASSET STRATEGIA FLESSIBILE 10/23	6.971
EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA OTTOBRE 2021	21.474
EURIZON CAPITAL SGR-EURIZON MUL TIASSET REDDITO OTTOBRE 2021	34.453
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2020	4.815
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP LUGLIO 2020	1.753
EURIZON CAPITAL SGR-EURIZON MUL TIASSET REDDITO MAGGIO 2020	48.844
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP APRILE 2021	6.637
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP DICEMBRE 2020	3.790
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP MAGGIO 2022	16.364
EURIZON CAPITAL SGR-EURIZON MUL TIASSET REDDITO NOVEMBRE 2020	30.859
EURIZON CAPITAL SGR -EURIZON MUL TIASSET REDDITO GIUGNO 2020	31.825
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP GIUGNO 2022	8.575
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2022	9.124
EURIZON CAPITAL SGR.-EURIZON MUL TIASSET REDDITO OTTOBRE 2020	21.099
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP NOVEMBRE 2022	19.580
EURIZON CAPITAL-EURIZON MUL TIASSET REDDITO APRILE 2021	18.308
EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP APRILE 2023	11.808
EURIZON CAPITAL SGR MUL TIASSET STRATEGIA FLESSIBILE 05/23	9.205
EURIZON CAPITAL SGR-EURIZON MUL TIASSET REDDITO MAGGIO 2021	9.838
EURIZON CAPITAL SGR-MUL TIASSET STRATEGIA FLESSIBILE 06/23	7.974
EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP GIUGNO 2023	36.522
EURIZON CAPITAL SGR -EURIZON MUL TIASSET REDDITO GIUGNO 2021	34.874
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP MAGGIO 2021	8.365
EURIZON CAPITAL SGR--EURIZON MUL TIASSET REDDITO APRILE 2020	46.402
EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP DICEMBRE 2021	4.653
EURIZON CAPITAL SGR-EURIZON MUL TIASSET REDDITO DICEMBRE 2019	23.960
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP APRILE 2022	13.794
EURIZON CAPITAL SGR -EURIZON MUL TIASSET REDDITO OTTOBRE 2019	54.274
EURIZON CAPITAL SGR .-EURIZON CEDOLA ATTIVA TOP LUGLIO 2021	9.365
EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2021	4.121
EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA SETTEMBRE 2022	21.399
EURIZON CAPITAL SGR-EURIZON PROGETTO ITALIA 70	520.428
EURIZON CAPITAL SGR -EURIZON PROGETTO ITALIA 40	522.239
EURIZON CAPITAL SGR-EURIZON MUL TIASSET REDDITO DICEMBRE 2021	30.077
EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA DICEMBRE 2021	10.077
EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP MAGGIO 2023	12.604
CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	63.711
MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	1.959
AHL INSIGHT LIMITED	456
AHL GLOBAL INVESTMENTS SERIES 2 LTD	3.528
AHL INSTITUTIONAL SERIES 3 LTD	30.751
MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.	19.394
EURIZON CAPITAL SGR S.P.A-TOP SELEC.CRESCITA 12/2023	3.413
CPPIB MAP CAYMAN SPC SEG	39.480
MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	131.741
CARE SUPER.	12.508
VICTORIAN SUPERANNUATION FUND	93.067
VICTORIAN SUPERANNUATION FUND	42.541
VICTORIAN SUPERANNUATION FUND	10.846
ALLIANCEBERNSTEIN FUND	5.867
ARRCO QUANT 2	162.407
NUSHARES ESG INTERNATIONAL	406
CONSULING GROUP CAPITAL MARKET	191.020
ELEMENTS INTERNATIONAL PORTFOL	157.062
PGIIM ETF TRUST	2.931
SWISS LIFE FUNDS LUX EQUITY EU	211.156
SWISS LIFE FUNDS LUX EQUITY GL	142.723
SWISS LIFE FUNDS LUX-EQ GLOB L	18.433
SWISS LIFE FUNDS -EQTY GLBL MI	67.308
SWISS LIFE FUNDS (LUX) MULTI A	115.551

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ATLAS MASTER LTD	12.470
COLONIAL FIRST STATE INVESTMENTS LIMITED.	16.632
COLONIAL FIRST STATE INVESTMENTS LIMITED.	283.500
COLONIAL FIRST STATE INVESTMENTS LIMITED.	79.854
COLONIAL FIRST STATE INVESTMENTS LIMITED..	74.076
HANSJOERG WYSS REVOCABLE TRUST UAD	10.256
JANUS HENDERSON CAPITAL FUNDS PLC.	49.222
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	45.670
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	72.369
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	39.567
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15.289
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	13.222
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	62.609
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	36.576
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	54.991
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	58.535
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	72.741
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	767.248
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	163.234
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	6.019
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19.101
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3.274
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.218.547
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	153.942
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.328
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.376
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	8.623
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	157
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2.617
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	158.526
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	64.684
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	91.956
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	1.398
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	6.629
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	172.138
MACQUARIE INVESTMENT MANAGEMENT LIMITED	42.610
MAPLES CORPORATE SERVICES LIMITED	16.483
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.492
PORTFOLIO CUSTODIAL NOMINEES	362
SDA INTL EQUITY INDEX FD WORLD	36.773
SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	1.782
STICHTING ALGEMEEN PENSIOENFONDS	42.444
THREE BRIDGES EUROPE LONG ONLY MASTER FUND LTD	47.140
THREE BRIDGES EUROPE MASTER FUND LTD.	2.333
VICTORY MARKET NEUTRAL INCOME FUND	11.171
ARCA FONDI SGR - FONDO ARCA AZONI ITALIA	1.100.000
ALLIANZ AZIONI ITALIA ALL STARS	670.000
ALLIANZ ITALIA 50 SPECIAL	14.000
MACKENZIE GLOBAL LEADERSHIP IMPACT ETF	267
CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND	1.593
MCGILL UNIVERSITY PENSION FUND	6.555
HYDRO ONE PENSION PLAN .	322.818
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	296.851
EPOCH GLOBAL SHAREHOLDER YIELD FUND	353.055
TD INTERNATIONAL INDEX FUND	46.529
TD EUROPEAN INDEX FUND .	8.844
PUBLIC SECTOR PENSION INVESTMENT BOARD	73.089
PUBLIC SECTOR PENSION INVESTMENT BOARD	218.599
IMPERIAL INTERNATIONAL EQUITY POOL	33.084
IMPERIAL INTERNATIONAL EQUITY POOL	16.900
CIBC INTERNATIONAL INDEX FUND	24.211
CIBC EUROPEAN INDEX FUND	8.342
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	5.325

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GOLDMAN SACHS FUNDS	6.213
M&G (LUX) INVESTMENT FUNDS 1	7.035
GERANA SICAV-SIF, S.A.	19.921
GERANA SICAV-SIF, S.A.	57.825
JPMORGAN FUNDS	760.154
MORGAN STANLEY INVESTMENT FUNDS	270
MORGAN STANLEY INVESTMENT FUNDS	686
MORGAN STANLEY INVESTMENT FUNDS	6.321
JPMORGAN FUNDS	31.919
ANIMA SGR- ANIMA GEO ITALIA	299.700
JANUS HENDERSON GLOBAL INCOME MANAGED VO	6.124
POWERSHARES S AND P INT DEVELOPED LOW DEVELOPED LOW	7.006
INTERNATIONAL EQUITY FUND	51.731
USBK TR QKR GLBL TAC ALL FUND	16.056
56037 IP LOW RISK EQUITIES II	325.734
56038 IP LOW RISK EQUITIES I	203.478
GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	5.198
RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.791
BNYMTCIL WINTON EUROPEAN EQU FD T	9.667
BNYMTCIL WINTON GLOBAL EQUITY FD TR	1.794
LEGAL AND GENERAL UCITS ETF PLC	37.335
OMAM SEED HOLDINGS LLC	382
VANGUARD EUROPEAN STOCK INDEX FUND	2.525.540
CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	30.533
XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF	1.236
RIVER PARTNERS GLOBAL EQUITY LLC	643
XTRACKERS MSCI ACWI EX USA ESG LEAD ERS EQUITY ETF	857
STICHTING SPOORWEGPENSIOENFONDS	13.999
STICHTING SPOORWEGPENSIOENFONDS	1.245
INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	4.279
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	31.814
MINISTERS AND MISSNRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	11.617
VOYA GLOBAL HIGH DIVIDEND LOW VOLATILITY FUND	3.731
GRANT SCHOOLS PROVIDENT FUND	814
SUBSIDIZED SCHOOLS PROVIDENT FUND	23.473
IQ 500 INTERNATIONAL ETF	13.823
CERVURITE INTERNATIONAL LLC	19.129
RWSF CIT ACWIECUS	199.800
ROTHSCHILD BELGIQUE SUCC ET RCB	10.778
TEXAS UTILITIES QUAL NDT PARTNERSHIP	2.034
RCB OMNIBUS	21.189
DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	168.720
VANGUARD GLOBAL DIVIDEND FUND	5.034
VANGUARD GLOBAL BALANCED FUND	11.031
USBK STERLING CAP BHVRL INT EQ FD	46.275
MASSEY INTECH	6.016
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	945.138
CF DV INTERNATIONAL STOCK INDEX FUND	51.042
CDW 73 IRR PARA GL	307
POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	5.559
ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC	218.463
POWERSHARES S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY INDEX ETF	7.087
PS FTSE LO BT EQ WT PORT	7.702
GAMMA EMIRATES INVESTMENTS LLC	2.141
NKB PRO SI VERDENS INDEKS ETISK	4.300
PS FTSE RAFI DEVEL MAR EX US PORT	291.897
BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	78.986
CTJ RE STANLIB GLOBAL EQ ARR USD	14.487
ESPRING GBL MLTI ASS INC PL GTH FD	10.035
VOYA GLOBAL EQUITY FUND	79.315
VOYA GLOBAL EQUITY PORTFOLIO	192.248
SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	12.565

* LIST OF PROXY GIVERS *

AIF 21104 LPI AKT EUROPA II	28.473
PFI MUL TI MGR EQTY LNG SHRT FD TBC	42.136
ROWF GT ALPHAEXTXUSC	111.365
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	51.658
WF AUTO CLUB INSURANCE ASSOCIATION	47.790
PS S AND P INTER DVP LOW VOLATILITY	191.834
VANGURD GLOBAL MINMUM VOLTLITY FUND	1.240.219
PDBF AQR LOW VOLITILITY	9.206
DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	8.426
CASEY FP ARROWSTREET	15.582
TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	61.778
UPS GROUP TRUST	67.389
OPPENHEIMER INTERNATIONAL ULTRA DIVIDEND REVENUE ETF	2.557
AT AND T SAVINGS GROUP INVESTMENT TRUST	45.962
UNIVEST	176.505
TWO SIGMA EQUITY RISK PREMIA PRTFOLIO LLC CORPORATION SERVICE COMPANY	145.900
VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR	2.805
STICHTING PENSIOENFONDS ING	132.950
NORTHERN TRUST UCITS FGR FUND	190.789
GAIKOKUKABU SUB FUND I LP	4.075
FFG-EUROPEAN EQUITIES SUSTAINABLE	12.958
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C. - PM	30.048
PRISMA FONDATION SUISSE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H	4.554
SCHWAB INTERNATIONAL INDEX FUND	413.830
SEI INSTITUTIONAL MANAGED TRUST GLOBAL MANAGED VOLATILITY FUND	69.567
WELLINGTON MANAGEMENT PORTFOLIOS	27.942
DAIWA SECURITIES TRUST AND BANKING EUROPE PLC	23.358
SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	136.928
VANGUARD INVESTMENT SERIES PLC	584.692
VANGUARD INVESTMENT SERIES PLC	457.115
VANGUARD INVESTMENT SERIES PLC	19.232
VANGUARD INVESTMENT SERIES PLC	23.130
VANGUARD INVESTMENT SERIES PLC	315.064
SEI INST.MAN.TRUST - MIM VOLAT.FUND	9.000
SYSTEMATIC FIN MANAG INTER EQ CIT FUND	25.300
VARIABLE INSURANCE PRODUCTS	3.825
FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	51.576
FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	5.831
FIDELITY COMMON CONTRACTUAL FUND II	172.569
SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	27.435
ANIMA SGR- ANIMA ITALIA	260.100
UNIVERSAL-CAV	47.286
ALLIANZGI FONDS NICO	1.316
ALLIANZGI FONDS RBB	16.298
ALLIANZGI S	115.829
ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	13.650
ALLIANZGI FONDS PAK	3.460
SVCO II FONDS	30.000
ALLIANZGI FONDS ESMT	5.090
BPSS FRANCFORT /ALLIANZ GLOBAL INVESTORS GMBH F ALLIANZGI FONDS	10.483
JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	126.667
ENHANCED INDEX INTERNATIONAL SHARE FUND	35.149
ENHANCED INDEX INTERNATIONAL SHARE FUND	99.806
IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	5.413
KIWI INVEST MANAGEMENT GLOBAL QUANTIT FD	112.010
BPSS SYD/UNISUPER	62.123
IPAC INCOME GENERATOR	53.650
FCP SAKKARAH 6	123.156
STICHTING AHOLD DELHAIZE PENSIOEN	75.126
ALLIANZ GLOBAL INVESTORS	62.546
FONDS DE RESERVE POUR LES RETRAITES	388.355
FONDS DE RESERVE POUR LES RETRAITES	87.597
SWISS LIFE LUXEMBOURG SA	20.998

* LIST OF PROXY GIVERS *

SWISS LIFE LUXEMBOURG SA	94.915
SWISS LIFE LUXEMBOURG SA	40.445
PICTET-EUROLAND INDEX	61.617
FOREIGN STOCK INDEX MOTHER FUND	31.643
GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	20.933
LGT SELECT FUNDS	2
MOMENTUM INVESTMENT FUNDS SICAV-SIF	3.658
VANGUARD INTERNATIONAL SHARE INDEX FUND	27.787
VANGUARD INTERNATIONAL SHARE INDEX FUND	179.244
SAS TRUSTEE CORPORATION	34.985
H.E.S.T. AUSTRALIA LIMITED	31.840
H.E.S.T. AUSTRALIA LIMITED	6.417
H.E.S.T. AUSTRALIA LIMITED	16.313
JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS	548
JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIP	1.917
QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	98.214
VARIABLE PORTFOLIO-DFA INTERNATIONAL VALUE FUND	57.333
GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND	635.989
VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	8.567
OPTIMIX WHOLESALE GLOBAL SHARE TRUST	58.300
ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FU	114.100
AUSTRALIANSUPER	1.366.810
SBC MASTER PENSION TRUST	349.722
MARSHFIELD CLINIC MASTER TRUST	44.180
GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	15.200
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY DIVIDEND AND PREMIUM FUND	41.322
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	89.855
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	69.988
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	249.894
JPMORGAN FUND ICVC - JPM EUROPE FUND	35.095
HAMPSHIRE COUNTY COUNCIL PENSION FUND	40.006
NATIONAL FARMERS UNION MUTUAL INSURANCE	52.955
THE BARCLAYS BANK UK RETIREMENT FUND	16.700
VANGUARD ESG INTERNATIONAL STOCK ETF	16.482
VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	63.325
JPMORGAN EUROPEAN INVESTMENT TRUST PLC	90.950
VANTAGETRUST III MASTER COLLECTIVE INVEINVESTMENT FUNDS TRUST	193.083
MINEWORKERS PENSION SCHEME	56.677
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	54.321
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	39.919
JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI	1.279.997
JPMORGAN BETABUILDERS EUROPE ETF	565.967
JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	3.275
COLUMBIA CAPITAL ALLOCAT MODER CONSER PO	7.818
COLUMBIA CAPITAL ALLOCATION MODER AGG P	6.772
COLUMBIA CAPITAL ALLOCATION CONSERVAT PO	5.098
JPMORGAN INSURANCE TRUST INCOME BUILDER	965
ARTISAN PARTNERS FUNDS INC ARTISAN INTERNATIONAL FUND	5.906.120
MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	138.168
UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	1.244
MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	1.040
REGIME DE RETRAITE DES COLS BLEUS VILLE	68.432
HILLSDALE INVESTMENT MANAGEMENT	2.310
NORTHWATER ENHANCED IMMUNIZATION TRUS II	11.899
SUN LIFE GLOBAL INVESTMENTS (CANADA) INC	9.942
ING DIRECT	110.398
ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	297.263
ACTIAM BELEGGINGSFONDS NV	1.803
KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	102.651
ROBECO CAPITAL GROWTH FUND	6.051
SAS TRUSTEE CORPORATION	3.564
TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	12.890
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.671

* LIST OF PROXY GIVERS *

EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	10.513
SBC MASTER PENSION TRUST	55.622
MTB GOVERNMENT PENSION INVESTMENT FUND 4	2.000.462
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828	269.820
JPMORGAN MULTI BALANCED FUND	2.349
HSBC MANAGED BALANCED FUND	6.941
MARITIME AND PORT AUTHORITY OF SINGAPORE	35.913
GLOBAL BALANCED FUND	119.960
NORFOLK PENSION FUND	150.001
HSBC GLOBAL ASSET MANAGEMENT LTD	1.490
HSBC EUROPEAN INDEX FUND	331.936
HSBC MSCI EUROPE UCITS ETF	41.972
HSBC ETFS	17.243
HSBC ETFS PLC	87.573
ALLIANZ CGI SUBFONDS EQUITIES	61.890
ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	45.575
ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	92.695
SONDERVERMOEGEN ALLIANZ VKA FONDS	371.650
THE PRUDENTIAL ASSURANCE COMPANY LTD	38.357
GLG EUROPEAN LONG-SHORT FUND	165
MAN MULTI-STRATEGY MASTER FUND C/O MAPLES CORPORATE SERVICES LIMITED	42
MAN QUALIFYING INVESTOR FUNDS PLC - MAN GLG ELS MASTER QIF	647
DPAM EQUITY L	156.156
ALW 2010 FAMILY TRUST	52.695
TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	98.477
ACORN 1998 TRUST	1.203
EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	308
HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST	35.368
ILLINOIS TOOL WORKS INC. MASTER PENSION TRUST	31.050
JTW TRUST NO. 3 UAD 9/19/02	6.591
JTW TRUST NO. 1 UAD 9/19/02	4.373
LTW INVESTMENTS LLC	13.407
S.ROBSON WALTON 1999 CHILDRENS TRUST	2.678
SILICON VALLEY COMMUNITY FOUNDATION	2.388
HRW TRUST NO 2 UAD 01/17/03	5.120
HRW TESTAMENTARY TRUST NO. 10	8.616
S. ROBSON WALTON 2010 TRUST	2.051
USAA MASTER TRUST (PENSION AND RSP)	130.132
USAA MASTER TRUST (PENSION AND RSP)	6.018
MERCY INVESTMENT SERVICES, INC	10.400
PUBLIC PENSION AGENCY	555.233
CARROLL AVENUE PARTNERS LLC	645
DELFINCO, LP	17.451
DYNASTY INVEST, LTD	2.307
EVA VALLEY MA1 LLC	5.917
FOURTH AVENUE INVESTMENT COMPANY.	6.557
INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.886
HASLAM FAMILY INVESTMENT PARTNERSHIP	1.623
INTERNATIONAL EQUITY FUND	8.950
LTW GROUP HOLDINGS, LLC	26.350
MF INTERNATIONAL FUND LLC	664
ORIZABA, LP	23.304
CINDY SPRINGS, LLC	48.195
RAMI PARTNERS, LLC	35.481
SENTINEL INTERNATIONAL FUND	3.692
SENTINEL INTERNATIONAL TRUST	18.488
SILVER GROWTH FUND, LP	1.830
MS FUND LP	9.962
MALACHITE 35 TRUST	8.965
801 INVESTMENTS LLC	9.775
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	6.772
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.621

* LIST OF PROXY GIVERS *

NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	22.107
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.473
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	9.386
URBAN REDEVELOPMENT AUTHORITY	3.237
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	72.926
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	76.672
NEW ZEALAND SUPERANNUATION FUND	1.316
NEW ZEALAND SUPERANNUATION FUND	799
NEW ZEALAND SUPERANNUATION FUND	7.092
NEW ZEALAND SUPERANNUATION FUND	151.530
NEW ZEALAND SUPERANNUATION FUND	57.058
ARIA INVESTMENTS TRUST	75.650
MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND	132.853
MERCER PASSIVE INTERNATIONAL SHARES FUND	23.351
AUSTRALIAN CAPITAL TERRITORY	38.910
QIC INTERNATIONAL EQUITIES FUND	7.988
QUEENSLAND INVESTMENT TRUST NO.2	18.354
BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	434
CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	5.512
JTW TRUST NO. 4 UAD 9/19/02	7.696
JTW TRUST NO. 2 UAD 9/19/02	5.605
THE TRUSTEES OF THE LEVERHULME TRUST	49.698
MICHIGAN CATHOLIC CONFERENCE	1.634
NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	39.809
MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	7.728
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	1.449
SAMFORD UNIVERSITY	1.456
TRINITY COLLEGE CAMBRIDGE	8.779
HRW TESTAMENTARY TRUST NO 3	8.309
HRW TESTAMENTARY TRUST NO 1	9.934
HRW TESTAMENTARY TRUST NO. 11	10.917
HRW TESTAMENTARY TRUST NO 4	2.847
HRW TESTAMENTARY TRUST NO. 9	4.513
HRW TESTAMENTARY TRUST NO. 8	7.587
HRW TESTAMENTARY TRUST NO 2	4.749
HRW TESTAMENTARY TRUST NO. 7	9.197
HRW TRUST NO 4 UAD 01/17/03	5.059
HRW TESTAMENTARY TRUST NO 5	3.107
HRW TESTAMENTARY TRUST NO. 12	5.344
AMERICAN HONDA MASTER RETIREMENT TRUST	13.756
CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	4.859
THE LILLY RETIREMENT PLAN MASTER TRUST	19.723
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	146.954
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	47.941
ILLINOIS MUNICIPAL RETIREMENT FUND	141.346
CITY OF TALLAHASSEE	55.612
UTAH STATE RETIREMENT SYSTEMS	191.848
WYOMING RETIREMENT SYSTEM	2.900
WYOMING RETIREMENT SYSTEM	17.190
HSBC INTERNATIONAL EQUITY POOLED FUND	41.773
NAV CANADA PENSION PLAN	13.525
FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	381.526
IBM DIVERSIFIED GLOBAL EQUITY FUND	34.814
NEW IRELAND ASSURANCE COMPANY PLC	217.486
NEW IRELAND ASSURANCE COMPANY PLC	11.296
NEW IRELAND ASSURANCE COMPANY PLC	26.458
NEW IRELAND ASSURANCE COMPANY PLC	81.359
NEW IRELAND ASSURANCE COMPANY PLC	862.725
NEW IRELAND ASSURANCE COMPANY PLC	37.130
NEW IRELAND ASSURANCE COMPANY PLC	9.295
NEW IRELAND ASSURANCE COMPANY PLC	54.188
NEW IRELAND ASSURANCE COMPANY PLC	197.390
NEW IRELAND ASSURANCE COMPANY PLC	42.476

* LIST OF PROXY GIVERS *

NATWEST TRUSTEE AND DEP SERV LTD AS TR OF KES STRAT INV FUND	10.016
STICHTING PENSOENFONDS SAGITTARIUS	38.637
COMMONWEALTH GLOBAL SHARE FUND 28	4.186
COMMONWEALTH GLOBAL SHARE FUND 29	87
HSBC UCITS COMMON CONTRACTUAL FUND	29.303
LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	3.251
LEGAL & GENERAL INTERNATIONAL INDEX TRUST	77.355
KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND IV AC	434.009
LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	1.310
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	359.901
CLEARWATER INTERNATIONAL FUND	25.746
HC CAPITAL TRUST - THE INTERNATIONAL EQUITY PORTFOLIO	135.195
HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.481
FEDERATED GLOBAL ALLOCATION FUND	6.003
LAUDUS INTERNATIONAL MARKETMASTERS FUND	7.423
SCHWAB INTERNATIONAL EQUITY ETF	1.356.866
SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	410.635
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	114.156
PENSION BENEFIT GUARANTY CORPORATION	190.878
LAZARD ASSET MANAGEMENT LLC	99
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.918
USAA INTERNATIONAL FUND	398.810
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	58.897
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	27.488
GMAM GROUP PENSION TRUST III	24.627
GMAM GROUP PENSION TRUST II	31.099
IBM RETIREMENT PLAN	7.375
PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND	18.077
THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	6.484
ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	16.619
DIGNITY HEALTH	2.095
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	124.782
BEAR CREEK INC.	4.613
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18.025
MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	11.541
COLLEGE RETIREMENT EQUITIES FUND	369.224
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	99.257
BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	54.332
CENTRAL PROVIDENT FUND BOARD	42.058
CITY UNIVERSITY OF NEW YORK	1.371
FEG SELECT LLC	42.235
PARAMETRIC INTERNATIONAL EQUITY FUND	21.540
FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	29.442
EATON VANCE EQUITY HARVEST FUND LLC	3.090
FRANKLIN LIBERTYSHARES ICAV	5.295
FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	23.232
HARBOR OVERSEAS FUND	22.970
MERCER GE INTERNATIONAL EQUITY FUND	32.619
ALLIANZ EPARGNE ACTIONS ISR SOLIDAIRE	35.000
ALLIANZ ACTIONS EURO CONVICTIONS	656.000
HARTFORD INTERNATIONAL EQUITY FUND	94.712
THE HARTFORD INTERNATIONAL VALUE FUND	1.031.091
THE HARTFORD GLOBAL REAL ASSET FUND	35.597
HEALTHONE	20.294
NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	10.548
WILLIAM BLAIR INTERNATIONAL SYSTEMATIC RESEARCH FUND LLC	1.753
FIRST CHURCH OF CHRIST SCIENTIST	2.729
TANGERINE DIVIDEND PORTFOLIO	15.417
JANUS CAPITAL MANAGEMENT LLC	4
RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	20.919
DWS GLOBAL INCOME BUILDER FUND	44.801
DWS GLOBAL INCOME BUILDER VIP	8.073
COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	24.100

* LIST OF PROXY GIVERS *

LVIP SSGA INTERNATIONAL INDEX FUND	231.198
SPDR MSCI WORLD STRATEGICFACTORS ETF	499
HARTFORD FUNDS MANAGEMENT COMPANY, LLC	591
COUNTY OF LOS ANGELES SAVINGS PLAN	5.108
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	38.368
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	58.446
BRIGHTHOUSE FUNDS TRUST I - BRIGHTHOUSE/ARTISAN INT PORT	685.478
RUSSELL INVESTMENT COMPANY PLC	8.495
RUSSELL INVESTMENT COMPANY PLC	11.748
RUSSELL INVESTMENT COMPANY PLC	1.089.569
RUSSELL INVESTMENT COMPANY PLC	20.913
RUSSELL INVESTMENT COMPANY PLC	36.040
HARTFORD LIFE INSURANCE COMPANY	8.712
NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	2.019
GTAA PINEBRIDGE LP	25.705
INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	17.493
THE INCUBATION FUND, LTD	1.811
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	56.989
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	117.708
RUSSELL INVESTMENTS GLOBAL EQUITY POOL	13.800
BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	61.698
DESJARDINS RI DEVELOPED EX-USA EX-CAN MULTIFACTOR -LOW CO2 ETF	352
DESJARDINS RI GLB MULTIFACTOR - FOSSIL FUEL RESERV FREE ETF	230
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	40.474
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	6.967
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	96.679
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	9.283
ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	626
PINEBRIDGE GLOBAL FUNDS	32.538
PINEBRIDGE GLOBAL FUNDS	31.484
UOB ASSET MANAGEMENT LTD	10.469
UNITED GLOBAL STABLE SELECT EQUITY FUND	31.687
VANGUARD GLOBAL MINIMUM VOLATILITY ETF	6.109
VANGUARD FTSE DEVEL EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF	1.338
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	56.611
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	70.836
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	20.749
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	15.718
WELLINGTON TST CO NAT ASS MUL COM TST FD TST CON VALUE INF OPP	324.879
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	10.346
GLOBAL LOW VOLATILITY FUND LP	2.372
WELLINGTON OPPORTUNISTIC INVESTMENT FUND, L.P.	8.699
WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST	5.423
WASHINGTON STATE INVESTMENT BOARD	388.829
WASHINGTON STATE INVESTMENT BOARD	65.067
WASHINGTON STATE INVESTMENT BOARD	29.402
WASHINGTON STATE INVESTMENT BOARD	15.632
WISDOMTREE INTERNATIONAL MULTIFACTOR FUND	6.157
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	431.631
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	6.416
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	86.921
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	309.493
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	29.646
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	155.212
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	64.092
THE AB PORTFOLIOS - AB TAX-MANAGED ALL MARKET INCOME PORTFOLIO	3.634
VANGUARD TOTAL WORLD STOCK INDEX FUND	427.970
RUSSELL INVESTMENT COMPANY II PLC	16.410
IBM 401K PLUS PLAN	229.557
DEPARTMENT OF STATE LANDS	13.578
COLLEGE RETIREMENT EQUITIES FUND	1.354.994
COLLEGE RETIREMENT EQUITIES FUND	112.516
RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	36.255

* LIST OF PROXY GIVERS *

MERCER NON-US CORE EQUITY FUND	152.475
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	3.436
SPDR MSCI ACWI EX-US ETF	111.273
SPDR S&P WORLD (EX-US) ETF	250.213
RUSSELL INVESTMENT COMPANY PLC	27.426
MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	766
ONTARIO TEACHERS PENSION PLAN BOARD	1.049.175
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.062.592
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	876.996
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.708.096
COMMON TRUST ITALY FUND	1.014.821
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	21.699
NAT WEST+DEP SERV LTD BK PLC AS TRUSTEE O LF PRUL EURO QIS FD	44.620
NEUBERGER BERMAN GLOBAL ALLOCATION FUND	156
MANAGED PENSION FUNDS LIMITED	35.811
FAMILY INVESTMENTS CHILD TRUST FUND	40.066
THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	18.607
MANAGED PENSION FUNDS LIMITED	8.794
HSBC AS DEP OF SS AUTH CONTR SCH SS ACS MUL-FAC GLB ESG IND EQ	45.727
MANAGED PENSION FUNDS LIMITED	637
DHL PENSIONS INVESTMENT FUND	106.435
M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET FUND	3.765
MANAGED PENSION FUNDS LIMITED	11.096
MANAGED PENSION FUNDS LIMITED	1.398
MANAGED PENSION FUNDS LIMITED	6.267
STATE STREET GLOBAL INDEX PLUS TRUST	25.578
RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND	15.655
RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND	24.748
STATE STREET LOW CARBON ESG INTERNATIONAL EQUITIES INDEX TRUST	9.002
AXA IM SUSTAINABLE EQUITY FUND	6.800
SUNSUPER SUPERANNUATION FUND	12.213
SUNSUPER SUPERANNUATION FUND	2.304
OMERS ADMINISTRATION CORPORATION FUND	824.922
BRITISH COAL STAFF SUPERANNUATION SCHEME	8.591
ALLIANZ GI-FONDS DSPT	35.906
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3.162
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3.760
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	671
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	12.787
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	5.179
AXA INTERNATIONAL ACTIONS	50.700
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	15.526
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	3.300
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	4.920
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	682
BEST INVESTMENT CORPORATION	21.308
BEST INVESTMENT CORPORATION	58.900
BEST INVESTMENT CORPORATION	25.543
BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.826
AXA ROSENBERG EQUITY ALPHA TRUST	154.000
AXA ROSENBERG EQUITY ALPHA TRUST	68.000
AXA ROSENBERG EQUITY ALPHA TRUST	21.800
AXA ROSENBERG EQUITY ALPHA TRUST	13.900
PEOPLE'S BANK OF CHINA	72.898
PEOPLE'S BANK OF CHINA	29.154
PEOPLE'S BANK OF CHINA	640.024
PEOPLE'S BANK OF CHINA	23.572
PEOPLE'S BANK OF CHINA	728.517
LO FUNDS GLOBAL RESPONSIBLE EQUITY	34.476
R MONTJOLY INVESTISSEMENTS POOL AX	7.134
LOMBARD ODIER FUNDS EUROPE	81.268
PRIVILEGE - JP MORGAN PAN EUROPEAN	53.585
LO FUNDS III - GLOBAL ESG SELECTION	67.304

* LIST OF PROXY GIVERS *

SEYOND EQUITY FACTOR INVESTING	36.320
SEYOND EUROPE MARKET NEUTRAL	27.057
SEYOND EUROPE MINVARIANCE	1.453.549
SEYOND GLOBAL MINVOL	439.333
HAMELIN DIVERSIFIE FLEX I	89.100
AA NATIXIS MINIMUM VARIANCE	721.670
ELITE INTER - PHARMACTION	42.747
ALZ DIVERSIFIE CAUMARTIN (POCHE	32.000
BOURBON 1 ROTHSCHILD ET CIE GESTIO	289.080
NATIXIS IONIS	17.975
SAFRAN DYNAMIQUE	56.484
SAFRAN MIXTE SOLIDAIRE	11.122
RSI ACTIONS EUROPEENNES 2	465.300
CNP ASSUR VALUE ET MOMENTUM	22.294
CNP ASSUR-VALEURS	3.001
SEYOND ACTIONS EUROPEENNES	101.212
HSBC SUSTAINABLE GLOBAL EQUITY	110.673
GROUPAMA ASSET MANAGEMENT	37.009
GROUPAMA EUROPE EQUITIES	13.337
INDOSUEZ ALLOCATION PEA	49.130
INDOSUEZ EUROPE RENDEMENT	22.670
MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE FUTURO ITALIA	2.292.000
MGI FUNDS PLC	136.650
FLOURISH INVESTMENT CORPORATION	18.716
INTERNATIONAL MONETARY FUND	27.425
BANCO CENTRAL DE TIMOR EST	72.071
INDIANA PUBLIC RETIREMENT SYSTEM	120.767
CHINA LIFE INSURANCE COMPANY LIMITED	13.271
SHELL PENSION TRUST	33.837
U S BANK NATIONAL ASSOCIATION	25.786
NATIONAL PENSION INSURANCE FUND	15.684
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	15.077
NEW MEXICO STATE INVESTMENT COUNCIL	61.086
BANK OF KOREA	9.428
NFS LIMITED TRAFALGAR COURT ADMIRAL	55.759
MINISTRY OF ECONOMY AND FINANCE	14.723
EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	36.904
THE MASTER TRUST BANK OF JAPAN LTD	2.052.269

Number of proxies represented by badge:	1.454	209.329.568
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Proxy giver of	TURCHETTO MATTEO LUIGI	Shares
TURCHETTO CARLO ANTONIO		100

100

Proxy giver of	ZANELLATO LEDA	Shares
BALDUSSI STEFANO		114

114

Proxy giver of	ZORZETTI CLAUDIO	Shares
VOLPE ANDREA		100

100

Proxy giver of	ZU SAYN-WITTGENSTEIN ELYSABETH	Shares
WINTERSTEIN WILHELM		3.200.000

* LIST OF PROXY GIVERS *

3.200.000

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019

(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: 2018 Financial Statements - a) Approval of the Annual Financial Statements as at 31 December 2018, including the Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditor. Presentation of the consolidated financial statements and of the integrated annual report.

AGAINST

10026	VALENTINO BRUNO		1	1
10072	GALLANA PAOLA		100	100
10359	ROTTA FABIO		7,500	7,500
10755	LOMBARDI RICCARDO		48,591	48,591
10765	BUCHLER LORENZO		1,000	1,000
10779	GARBUIO ROBERTA			
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE		85,000	85,000
**D	ECP VILLIERS ACTIONS EDRAM		360,000	360,000
**D	ERAFP ACTIONS EUROS 1		323,450	323,450
**D	SCHOOL EMPLOYEES RETIREMENT SYSTM OF OHIO		212,477	212,477
**D	AMUNDI SIF GLOBAL ETHICAL EQUITIES		1,534	1,534
10867	MASSA OTTORINO		2,728	2,728
DE*	MASSA MARIA SOFIA		450	450
11512	TOMASI ENRICO		750	750
11779	FRITSCH MARTA		1,574	1,574
11828	IACOLETTIG MARCO		10	10
11885	MARCON GIORGIO		2,700	2,700
11926	DE ZOTTI LUCIO		250	250
11943	TABOR CRISTINA		2,958	2,958
Total vote		1,051,073		
Percentage of voters%		0.119844		
Percentage of Capital%		0.066964		

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: 2018 Financial Statements - a) Approval of the Annual Financial Statements as at 31 December 2018, including the Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditor. Presentation of the consolidated financial statements and of the integrated annual report.

ABSTENTIONS

10058	BORGNOLO LUCIANO	457	457
10157	CASCIANO ALDO	200	200
10252	BERTOLINI LAURA	6,000	6,000
10411	MASSA EMANUELE	1,854	1,854
10435	LATTANZIO PIER LUIGI FIRMIANO	31,000	31,000
10472	NATALINI GIANFRANCO	2,550	2,550
10544	BRATINA ADA	2,000	2,000
10598	TOMBINI LUCIANO	250	250
10671	PES FULVIA	2,718	2,718
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)		
D**	MATONE SERGIO MARIA		9,640
10779	GARBULO ROBERTA		9,640
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	453,000	453,000
**D	CITY OF NEW YORK GROUP TRUST	1,426	1,426
**D	CITY OF NEW YORK GROUP TRUST	1,698	1,698
**D	CITY OF NEW YORK GROUP TRUST	3,709	3,709
**D	CITY OF NEW YORK GROUP TRUST	2,880	2,880
**D	CITY OF NEW YORK GROUP TRUST	6,065	6,065
**D	CITY OF NEW YORK GROUP TRUST	164,733	164,733
**D	CITY OF NEW YORK GROUP TRUST	136,758	136,758
**D	CITY OF NEW YORK GROUP TRUST	128,965	128,965
10999	NEGRO MARISA	350	350
11046	LORUSSO LORENZO	200	200
11126	PENZO DANIELE	279	279
11421	ZECCHINI LOREDANA	2,338	2,338
11786	NEGRO OLGA	150	150
Total vote	959,220		
Percentage of voters%	0.109371		
Percentage of Capital%	0.061112		

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: 2018 Financial Statements - a) Approval of the Annual Financial Statements as at 31 December 2018, including the Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditor. Presentation of the consolidated financial statements and of the integrated annual report.

NOT VOTING

10625	ROMANIN JACUR DAVIDE			
DE*	DE BENEDETTI ANTONELLA		194,851	194,851
DE*	DE BENEDETTI CARLA		287,292	287,292
DE*	DE BENEDETTI GIORGIO		24,496	24,496
DE*	DE BENEDETTI PAOLA		198,351	198,351
DE*	MASSA ANDREA		22,456	22,456
DE*	MASSA BARBARA		22,454	22,454
DE*	MASSA SUSANNA MARIA		22,454	22,454
DE*	ROMANIN JACUR LIA		267,165	267,165
DE*	ROMANIN JACUR MICHELE		12,000	12,000
DE*	SACERDOTI NINA		37,998	37,998
DE*	COMUNITA` EBRAICA DI PADOVA		34,083	34,083
RL*	DIMA 3 SRL	663,885		663,885
DE*	UNIONE DELLE COMUNITA EBRAICHE ITALIANE		24,546	24,546
10637	PALIAGA GIUSEPPE	2,000		2,000
10779	GARBUIO ROBERTA			
**D	PRAMERICA SICAV ITALIAN EQUITIES		350,000	350,000
**D	PRAMERICA SGR SPA		218,833	218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA		48,796	48,796
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		1,159,000	1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET		3,692	3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		725,453	725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		1,235,179	1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA		258,000	258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA		31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA		887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50		234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30		19,000	19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO		342,210	342,210
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015		13,260	13,260
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016		61,893	61,893
**D	EPF - Q-FLEXIBLE		283,348	283,348
**D	EUF - MULTIASSET INCOME		3,496,344	3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015		57,199	57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015		28,070	28,070
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016		11,047	11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION		16,501	16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY		2,340	2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015		7,933	7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016		6,381	6,381
**D	EPF - EUROPEAN Q-EQUITY		232,770	232,770

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: 2018 Financial Statements - a) Approval of the Annual Financial Statements as at 31 December 2018, including the Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditor. Presentation of the consolidated financial statements and of the integrated annual report.

NOT VOTING

**D	ISE - VALORE CEDOLA GLOBALE - 09/2015		13,115	13,115
**D	ISE - MULTIASSET ABS 3 ANNI 04/2016		81,270	81,270
**D	EPF - EURO Q-EQUITY		34,268	34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY		63,938	63,938
**D	EUF - EQUITY EURO LTE		13,800	13,800
11025	GUALDI ATTIMIS CHIARA	103,543		103,543
11156	DUCA ARRIGO	1,248		1,248
11238	FREGOLENT DANIELE	196		196
11389	DESIATA LORENZA	22,655		22,655
DE*	BOSSI GIOVANNI		11	11
11478	BOSSI MARISA	165		165
11573	MWANGI NINA GACHAKI	500		500
11865	MOTTA GIANFRANCO	3,876		3,876
DE*	BANOV DARIA		3,156	3,156
DE*	MOTTA DARIO		5,032	5,032
11990	STENO TULLIO	2,000		2,000
Total vote	11,975,053			
Percentage of voters%	1.365403			
Percentage of Capital%	0.762936			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: 2018 Financial Statements - b) Allocation of profits 2018 and distribution of dividends.**AGAINST**

10026	VALENTINO BRUNO		1	1
10072	GALLANA PAOLA		100	100
10373	IVANCIC ZORAN		60	60
10680	FURLAN GIORGIO		208	208
10755	LOMBARDI RICCARDO		48,591	48,591
10765	BUCHLER LORENZO		1,000	1,000
10766	RAGUSA ELIANA		57	57
10779	GARBUIO ROBERTA			
**D	FCP VILLIERS DIVERSIFIE AGI		400,000	400,000
**D	VILLIERS ACTIONS AGI		1,200,000	1,200,000
**D	CPR AM		54,840	54,840
**D	FCP VILLIERS ACTIONS EDAM		360,000	360,000
**D	ERAPP ACTIONS EUROS 1		323,450	323,450
**D	AMUNDI SIF GLOBAL ETHICAL EQUITIES		1,534	1,534
10842	BENEDETTI EMILIO		11,000	11,000
10867	MASSA OTTORINO		2,728	2,728
DE*	MASSA MARIA SOFIA			450
11512	TOMASI ENRICO		750	750
11926	DE ZOTTI LUCIO		250	250
11943	TABOR CRISTINA		2,958	2,958
Total vote	2,407,977			
Percentage of voters%	0.274559			
Percentage of Capital%	0.153413			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: 2018 Financial Statements - b) Allocation of profits 2018 and distribution of dividends.**ABSTENTIONS**

10251	PREVIATELLO ALESSANDRO	500		500
10252	BERTOLINI LAURA	6,000		6,000
10411	MASSA EMANUELE	1,854		1,854
10472	NATALINI GIANFRANCO	2,550		2,550
10489	MALUSA` VIRGILIO	1,918		1,918
DE*	SERGAS ADELE		7,000	7,000
10631	PONIS MICHELE	2		2
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPP. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
10779	GARBUIO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		453,000	453,000
10873	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
10899	CLARA FEDERICO	14,292		14,292
11340	PREVIATELLO RENZO	1,020		1,020
11518	ESPOSITO CARMINA MARIA PERNA	5,000		5,000
11709	GIURELLI FLORA	239		239
11759	SOFIANOPULO CESARE	3		3
Total vote	546,158			
Percentage of voters%	0.062273			
Percentage of Capital%	0.034796			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: 2018 Financial Statements - b) Allocation of profits 2018 and distribution of dividends.

NOT VOTING

10779	GARBUIO ROBERTA		
**D	PRAMERICA SICAV ITALIAN EQUITIES	350,000	350,000
**D	PRAMERICA SGR SPA	218,833	218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	48,796	48,796
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	1,159,000	1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET	3,692	3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	725,453	725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	1,235,179	1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	258,000	258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	19,000	19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO	342,210	342,210
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015	13,260	13,260
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	61,893	61,893
**D	EPF - Q-FLEXIBLE	283,348	283,348
**D	EUF - MULTIASSET INCOME	3,496,344	3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015	57,199	57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	28,070	28,070
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	11,047	11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION	16,501	16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	2,340	2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	7,933	7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	6,381	6,381
**D	EPF - EUROPEAN Q-EQUITY	232,770	232,770
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015	13,115	13,115
**D	ISE - MULTIASSET ABS 3 ANNI 04/2016	81,270	81,270
**D	EPF - EURO Q-EQUITY	34,268	34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY	63,938	63,938
**D	EUF - EQUITY EURO LTE	13,800	13,800
11156	DUCA ARRIGO	1,248	1,248
11238	FREGOLENT DANIELE	196	196
Total vote	10,020,084		
Percentage of voters%	1.142496		
Percentage of Capital%	0.638384		

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - a) Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

AGAINST

10010	DIMINICH DANIELE	3,500		3,500
10026	VALENTINO BRUNO	1		1
10031	IAPOCE STEFANIA	870		870
10067	RITOSSA GUIDO	6,000		6,000
10089	CAPOTOSTI LORENZO	160,000		160,000
10151	D`AMATO LILIANA	1,057		1,057
10154	RABUSIN DARIA	2,497		2,497
10202	FERFOLIA CLAUDIA	18,730		18,730
10229	GUSTINI MARCO	2,000		2,000
10293	BASSI MARINO	3,000		3,000
10300	PISTRINI GIANNI	3,100		3,100
10429	PORETTI EDOARDO	300		300
10455	TACCHINO FRANCA	1,300		1,300
10500	GRANDO LUCIA	1,125		1,125
10514	TAMARO FULVIO	971		971
10571	TAGLIANI CARMEN	1,866		1,866
DE*	SCARAMELLI GIAMPAOLO		500	500
10623	GENTILCORE EZIO	1,050		1,050
10697	SCHIAVON BRUNO	498		498
10704	DORI CARLO	20		20
DE*	ROSATI GIUSEPPINA		400	400
10728	BOREAN CORRADO	700		700
10750	BEDENDO ATTILIO			
DE*	BELLINELLO MERI		4,000	4,000
10754	LOMBARDI ANTONIO	17,592		17,592
10755	LOMBARDI RICCARDO	48,591		48,591
10771	ROMANI PIERA	1,500		1,500
10773	PITACCO PAOLO	12,794		12,794
10779	GARBUIO ROBERTA			
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH		119,396	119,396
**D	BAYVK G2 FONDS		14,230	14,230
**D	DEKA-RAB		19,241	19,241
**D	BAYVK A4 FONDS		41,340	41,340
**D	FCP VILLIERS ACTIONS EDRAM		360,000	360,000
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1		44,884	44,884
**D	VGV POOLFONDS PA1		42,104	42,104
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		53,242	53,242
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		62,941	62,941
**D	CZ AANDELEN SSGA		12,734	12,734
**D	SEI INVESTMENTS LIMITED		606	606
**D	SEI GLOBAL MASTER FUND		6,160	6,160
**D	SEI GLOBAL MASTER FUND PLC		22,049	22,049

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Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - a) Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

AGAINST

**D	BROWN BROTHERS HARRIMAN		78,210	78,210
**D	BMO MSCI EAFE INDEX ETF		155,228	155,228
**D	BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF		6,401	6,401
**D	BMO MSCI EAFE VALUE INDEX ETF		510	510
**D	BMO UCITS ETF ICAV		24,179	24,179
**D	STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE		429,698	429,698
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		243,626	243,626
**D	STICHTING BEDRIJESTAKPENSIOEN FONDS VOOR DE DETAILHANDEL		337,419	337,419
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE		553,861	553,861
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY		60,496	60,496
10825	DE NATALE ANTONINO	1,700		1,700
10867	MASSA OTTORINO	2,728		2,728
DE*	MASSA MARIA SOFIA		450	450
10889	AMODEO MARIA	663		663
10895	HANNICH HELGA	3,471		3,471
11026	FORT FERDINANDO	150		150
11046	LORUSSO LORENZO	200		200
11052	BENSI TULLIO	1,916		1,916
11061	SERGI SERGAS NICOLÒ	12		12
11134	SACCELLINI ROMANO	1,500		1,500
11188	FARINA ANTONIO	694		694
DE*	FARINA CLAUDIA		694	694
DE*	FARINA VALERIA		694	694
DE*	MIDENA ANNA MARIA		18,313	18,313
11336	STULLE NELLA			
DE*	PORETTI GRAZIANO		1,144	1,144
11452	FURLAN SERGIO	11,799		11,799
DE*	BANFI ANDREINA		330	330
11502	GIRALDI GIANNA	150		150
11506	FURLAN ALESSANDRO	100		100
11550	SCODELLARO FRANCO	2,985		2,985
11561	COCCHIETTO BRUNO	100		100
11676	MINIUSSI CLAUDIO	100		100
11785	TOLONE MARIA	20		20
DE*	LORUSSO LUCA		20	20
11799	RUGLIANCICH GIORGIO	11,536		11,536
11816	GROPARDI NEVIA	4,500		4,500
11885	MARCON GIORGIO	2,700		2,700
11926	DE ZOTTI LUCIO	250		250
11934	BOSSI MARIO	1,800		1,800
11943	TABOR CRISTINA	2,958		2,958
11988	VALBUSA GIANFRANCO	500		500

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AGAINST

11992 GARRITANI FRANCESCO
12011 DE COLA GIORGIO

20
1,014

20
1,014

Total vote 3,057,728
Percentage of voters% 0.349046
Percentage of Capital% 0.194809

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ABSTENTIONS

10049	DEGAN WALLY	1,520		1,520
10062	BRESSAN GIULIANA	1,029		1,029
10081	STOLFA ANDREA	1,200		1,200
10170	BOSSI NADILLA	5,500		5,500
10180	NARDONE LIANA	222		222
10252	BERTOLINI LAURA	6,000		6,000
10275	CORTE ANNA MARIA	1,248		1,248
10313	CANTARUTTI CLAUDIO	1,049		1,049
10339	PERSEGANI MARINA	400		400
10411	MASSA EMANUELE	1,854		1,854
10435	LATTANZIO PIER LUIGI FIRMIANO	31,000		31,000
10472	NATALINI GIANFRANCO	2,550		2,550
10492	AMICO MARIA	2,000		2,000
10501	GOBBO DARIO	3		3
10544	BRATINA ADA	2,000		2,000
10637	PALIAGA GIUSEPPE	2,000		2,000
10671	PES FULVIA	2,718		2,718
10701	SAVADORI GIAMBRUNO	1,200		1,200
10708	ALFIERO DAVID LIVIA	250		250
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
10760	GABELLI MARIA ANTONIA	1,000		1,000
10779	GARBUIO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		453,000	453,000
10783	MARI EMILIO	3,335		3,335
10857	GIANOLLA RENZO	4,289		4,289
10878	COLONNA FULVIO	14,500		14,500
10890	TASSINI GUIDO	1		1
10949	VONCINA FLAVIO	100		100
10971	PIANESE GENNARO	1,045		1,045
10982	PERIC GIULIANO	362		362
11126	PENZO DANIELE	279		279
11163	DIONIS NERINA	350		350
11270	CARBONE FRANCESCA	126		126
11272	POZZETTO MAXIMILIANO	1		1
11517	INFANTI GIUSEPPE	5		5
11530	BERTUZZI RENZA	180		180
11549	MARTINOLI CATERINA	1,248		1,248
11613	DAVID GIOVANNI	458		458
11620	NOVEL TULLIA	1,600		1,600
11677	PAGANELLI ANNA ANGELINA	1,000		1,000

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ABSTENTIONS

11697	CANCIANI BARBARA			2,215		2,215
11779	FRITSCH MARTA			1,574		1,574
11811	BONAZZA ARMANDO			1,040		1,040
11815	LA GIOIA IRMA			8,790		8,790
11865	MOTTA GIANFRANCO			3,876		3,876
DE*	BANOV DARIA				3,156	3,156
DE*	MOTTA DARIO				5,032	5,032
11938	VALLEFUOCO ANNA MARIA			20		20
11963	BENUSSI MARIA CRISTINA			20		20
11987	PALMIERI RAFFAELE			180		180
Total vote	591,805					
Percentage of voters%	0.067556					
Percentage of Capital%	0.037704					

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NOT VOTING

10205	GLAVINA WALTER		3,800	3,800
10310	BROGLIA CARLO		5,400	5,400
10779	GARBUIO ROBERTA			
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		1,159,000	1,159,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA		31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA		887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50		234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30		19,000	19,000
11760	ZUCCA LUCIANA		1,421	1,421
Total vote	2,423,621			
Percentage of voters%	0.276662			
Percentage of Capital%	0.154410			

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VOTING NOT COUNTED (Not Voting)

RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPP. DESIGNATO EX ART. 135 UNDECIES TUF)		
D**	DONNET PHILIPPE	515,442	515,442
D**	SERRA MICHELE	4,671	4,671
Total vote	520,113		
Percentage of voters%	0.059372		
Percentage of Capital%	0.033137		

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

10007	PORRO ALESSANDRO	50	50
10008	ZACCAI GUIDO	1,000	1,000
10010	DIMINICH DANIELE	3,500	3,500
10018	STROLIGO EDDA		
DE*	SLOCOVICH FRANCESCO		30,000
DE*	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE		15,744,276
DE*	FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI		270,000
DE*	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI		232,150
10031	IAPOCE STEFANIA	870	870
10039	BALDI LUCIANO	500	500
10043	MAZZO TIZIANO	2,062	2,062
10061	D'AMBROGIO DIANA	800	800
10063	STEFANI NELLA	114	114
10076	COLACINO VINCENZO	45,000	45,000
DE*	COLACINO ROBERTA		1
DE*	FACCHIN GIULIANA		15,000
10081	STOLFA ANDREA	1,200	1,200
10091	BOSCOLO SERGIO	100	100
10100	NOTO FILIPPO		
DE*	CALTAGIRONE FRANCESCO GAETANO		115,000
DE*	CALTAGIRONE		3,200,000
DE*	CALTAGIRONE EDITORE SPA		3,350,000
DE*	CAPITOLIUM		500,000
DE*	ECHETLO SRL		500,000
DE*	FGC FINANZIARIA SRL		2,500,000
DE*	FGC S.P.A.		520,000
DE*	FINANZIARIA ITALIA 2005 SPA		4,000,000
DE*	FINCAL S.P.A.		33,200,000
DE*	FINCED SRL		3,150,000
DE*	GAMMA SRL		6,365,000
DE*	MANTEGNA 87 S.R.L.		5,000,000
DE*	PANTHEON 2000 SPA		4,100,000
DE*	QUARTA IBERICA SRL		2,800,000
DE*	SO.CO.GE.IM SPA		200,000
DE*	VM 2006 SRL		9,000,000
10106	POLES NIVES	143	143
10107	MORBIATO SILVANO	10	10
10130	DEVETAK WALTER	5,230	5,230
10136	FERRIGNO GIUSEPPE	23,000	23,000
10139	NADALUT UMBERTO	1,300	1,300
10144	CIVARDI GILBERTO	1,000	1,000
10154	RABUSIN DARIA	2,497	2,497

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

10167	BRAGGIO FRANCO GIUSEPPE	2,054		2,054
10175	SACILOTTO LUCIANA	500		500
10191	BONIFACIO LUCIANA	1,577		1,577
10206	DE VIRGILIIS ANTONIO	139,000		139,000
DE*	MONTE PASCHI FIDUCIARIA S.P.A.		410,000	410,000
10216	GERUSINA FULVIO	3,367		3,367
10220	SOSSA DORINA	2,000		2,000
10226	SARROCCHI GIANFRANCO	15,000		15,000
10227	CRIZEZZI MICHELE	1,000		1,000
DE*	GILARDONI GABRIELE		3,000	3,000
10237	TONELLI MARIA VITTORIA			
DE*	ASSOCIAZIONE CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA A FAVORE DEI RAGIONIERI E PERITI COMMERCIALISTI			350,000
	350,000			
10245	ALBERTI PAOLO	50,000		50,000
10251	PREVIATELLO ALESSANDRO	500		500
10260	RAMPINI MARIO	884		884
DE*	SARTI MARINA		737	737
10268	GUALTIERI REMO	42,000		42,000
DE*	GUALTIERI LEONARDO		50,000	50,000
10274	MORSON ROBERTO	200		200
10276	CIAN MIRANDA			
DE*	RAVENNA MARINA		120	120
10289	VASCOTTO PIETRO	1		1
10300	PISTRINI GIANNI	3,100		3,100
10315	BERNETTI LIVIO	3,074		3,074
10316	VIVIANI ALFREDO	51,300		51,300
10333	GOLIANI MARIO	10,264		10,264
10334	ROMANO` GAETANO	7,690		7,690
10341	ACHILLI GUIDO	9,000		9,000
10345	BONNES SILVA	1,000		1,000
10346	STUBEL ERIKA	500		500
10348	BARTOLE DARIO	2,016		2,016
10359	ROTTA FABIO	7,500		7,500
10373	IVANCIC ZORAN	60		60
10384	GENOVESE OLIMPIA	13,333		13,333
10391	PITTER DANTE	1,800		1,800
10395	BRESCIANI MARIA	5,700		5,700
10397	GUIDASTRI ROBERTO	28		28
10399	BLASERNA ILENO	100		100
10401	BERTOLI MARCO			
DE*	CASSA DI PREVIDENZA PER GLI AGENTI DI ASSICURAZIONE SOCIETA` ASSICURAZIONI GENERALI		989,920	989,920
10430	GIOVANNINI PAOLO	343		343

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

10440	LUBINI CELLI MASSIMILIANO LUIGI	472		472
10447	PRIANTE GIUSEPPE VITO	1,500		1,500
10457	NAPOLITANO DIANA	200		200
10470	RADETTI FABIO	2,008		2,008
10480	SALVATORI GIUSEPPE	10,000		10,000
10491	KERN LAURA	3,415		3,415
10496	DE PRIVITELLIO LUCIANA	50,000		50,000
10508	BIASIOL SERGIO	100		100
10510	LUCCHESI FRANCO	316		316
10514	TAMARO FULVIO	971		971
10535	PASQUOTTI FRANCESCO	100		100
10539	DI BELLA MICHELE	5,000		5,000
10552	GIOVANNINI MARINA	27,079		27,079
10554	PORTUESI MAURO	1,500		1,500
10560	PANGOS GIUSEPPE	100		100
10572	STABILE IVAN	181		181
10573	AMBROSIO GIUSEPPINA	3,756		3,756
10586	RAGAZZO GABRIELE	5,750		5,750
10594	BRETTAGNA GIORGIO	5,500		5,500
10600	MAGRIS DARIO	100		100
10609	PERINI GIOVANNA	1,000		1,000
10625	ROMANIN JACUR DAVIDE			
DE*	DE BENEDETTI ANTONELLA		194,851	194,851
DE*	DE BENEDETTI CARLA		287,292	287,292
DE*	DE BENEDETTI GIORGIO		24,496	24,496
DE*	DE BENEDETTI PAOLA		198,351	198,351
DE*	MASSA ANDREA		22,456	22,456
DE*	MASSA BARBARA		22,454	22,454
DE*	MASSA SUSANNA MARIA		22,454	22,454
DE*	ROMANIN JACUR LIA		267,165	267,165
DE*	ROMANIN JACUR MICHELE		12,000	12,000
DE*	SACERDOTI NINA		37,998	37,998
DE*	COMUNITA` EBRAICA DI PADOVA		34,083	34,083
RL*	DIMA 3 SRL	663,885		663,885
DE*	UNIONE DELLE COMUNITA EBRAICHE ITALIANE		24,546	24,546
10643	FAIMAN CHIARA			
DE*	DE LONGHI SILVIA		91,000	91,000
10646	DEGRASSI ELVINO	330		330
10680	FURLAN GIORGIO	208		208
10684	CATALANOTTI NICOLO`	100		100
10690	POLETTI GIAMPAOLA	3,224		3,224
10691	MARCOVICH ELISABETTA	30,625		30,625

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10701	SAVADORI GIAMBRUNO	1,200	1,200
10703	MARINCICH ROBERTO	8,920	8,920
10708	ALFIERO DAVID LIVIA	250	250
10710	PETRUZZI ARDEA	228	228
10713	CODELUPPI PIER LUIGI	120,000	120,000
10717	GIUGLIARELLI GABRIELE	3,200	3,200
10719	TONSI MARINO	101	101
10720	TAMANINI NORMA	2,013	2,013
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)		
D**	AGAZZI ALBERTO	15,736	15,736
D**	ALATRI ROBERTO	18,160	18,160
D**	ALLETTO FEDERICA	20,140	20,140
D**	AMENDOLAGINE MICHELE	13,796	13,796
D**	ANCHUSTEGUI MELGAREJO JAIME	85,979	85,979
D**	ANCHUSTEGUI MELGAREJO JAIME	5,666	5,666
D**	ANCHUSTEGUI MELGAREJO JAIME	22,241	22,241
D**	ANCHUSTEGUI MELGAREJO JAIME	22,240	22,240
D**	ARAGANE KOJI	5,728	5,728
D**	BACCHINI CRISTINA	18,068	18,068
D**	BARDELLI FRANCESCO	10,936	10,936
D**	BARONE ANTONIETTA	5,783	5,783
D**	BASTA MIROSLAV	7,898	7,898
D**	BATTINI ANDREA	38,162	38,162
D**	BECKER MICHEL	28,358	28,358
D**	BEMPORAD SIMONE MASSIMO	55,250	55,250
D**	BENEDETTI GIULIO	3,781	3,781
D**	BENES JOSEF	34,058	34,058
D**	BERGAMO STEFANIA	9,965	9,965
D**	BERTOLOTTI PIERDOMENICO	9,920	9,920
D**	BISESTI GENNARO	9,373	9,373
D**	BOCCIA OLIVER	8,842	8,842
D**	BOCERO CARMEN	5,561	5,561
D**	BOREAN CRISTIANO	38,576	38,576
D**	BORSELLINO SANTO	35,136	35,136
D**	BOSATRA FRANCESCO	3,175	3,175
D**	BOSISIO IVANO	6,553	6,553
D**	BRANCHESI ALBERTO	4,893	4,893
D**	BURLO ROBERTO	29,242	29,242
D**	CABALLERO ALEJANDRO	7,850	7,850
D**	CANDONI RICCARDO	7,861	7,861
D**	CANGERI ANTONIO	104,086	104,086
D**	CARINI MARIO	10,232	10,232

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D**	CARINI MARIO	3,571	3,571
D**	CARINI MARIO	928	928
D**	CARSENZUOLA FABIO	8,452	8,452
D**	CASSIO ANTONIO	77,977	77,977
D**	CATALANO GIUSEPPE	32,691	32,691
D**	CAVARERO ANTONIO	11,354	11,354
D**	CHIUDERI ALESSANDRA	4,893	4,893
D**	CIRINA` LUCIANO	108,738	108,738
D**	CLAIR DOMINIQUE ANDRE JOSEPH	40,985	40,985
D**	COLLINI GIACOMO	4,908	4,908
D**	COLOCCI GIANLUCA	49,207	49,207
D**	CONNER ISABELLE MARGUERITE	68,590	68,590
D**	COPPA ROBERTO	21,082	21,082
D**	CORBO MICHELE	34,005	34,005
D**	CORSI ALESSANDRO	32,770	32,770
D**	COSTAGLIOLA GIANLUIGI	22,984	22,984
D**	DE COURTOIS D`ARCOLLIERES FREDERIC MARIE	53,380	53,380
D**	DE MARCO STEFANO	4,225	4,225
D**	DI CARO SERGIO	62,336	62,336
D**	DI CARO SERGIO	21,300	21,300
D**	DI GIAMMATTEO EMILIANO	6,228	6,228
D**	DI-CARO SERGIO	21,077	21,077
D**	DOBRIC PETAR	11,563	11,563
D**	DONA` ALESSANDRO	10,508	10,508
D**	DONNET PHILIPPE	515,442	515,442
D**	ENGL GEORG	20,651	20,651
D**	ERDOS TIBOR MIHALY	27,670	27,670
D**	FANCEL GIANCARLO	71,862	71,862
D**	FERNANDEZ MIRANDA PABLO	2,570	2,570
D**	FORNI RUGGERO	15,707	15,707
D**	FORT MASSIMILIANO	5,682	5,682
D**	FRANZOSO FRANCO	25,590	25,590
D**	GARCIA-NAVEROS JOSE	17,792	17,792
D**	GENTILI STEFANO	49,869	49,869
D**	GIACOMELLI MARCO	24,934	24,934
D**	GIACOMELLI MARCO	2,119	2,119
D**	GIACOMELLI MARCO	3,772	3,772
D**	GIACOMELLI MARCO	2,119	2,119
D**	GLAVINA DAVIDE	42,692	42,692
D**	GRASSO ROBERTO	14,657	14,657
D**	HOFER MARKUS	3,193	3,193
D**	HOFFMANN ANDREAS	7,118	7,118

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

D**	ILICS LASZLO	22,891	22,891
D**	INNOCENTE ELISABETTA	10,846	10,846
D**	IS.CO S.R.L.	2,249,000	2,249,000
D**	JURAS ROMAN	47,207	47,207
D**	JURCIK JURAJ	5,514	5,514
D**	KUPEC WALTER	65,231	65,231
D**	LANATI GIOVANNI	16,354	16,354
D**	LE MAIRE TANGUY	31,169	31,169
D**	LEU ALFRED	90,003	90,003
D**	LEU ALFRED ARTHUR	34,769	34,769
D**	LEU ALFRED ARTHUR	34,769	34,769
D**	LIVERANI GIOVANNI	140,768	140,768
D**	LOCCI FEDERICO	2,380	2,380
D**	LOMBARDI GIANFRANCO	800	800
D**	LOSTUZZI MANLIO	47,602	47,602
D**	LUCCHINI ANNA CHIARA	29,966	29,966
D**	MACIAN VILLANUEVA ALBERTO JOSE	15,125	15,125
D**	MAIER ANTONELLA	43,321	43,321
D**	MAIS S.P.A.	735,000	735,000
D**	MARAFFA FRANCESCA	3,781	3,781
D**	MARCHIONNE ALESSANDRO	10,900	10,900
D**	MARTIN THIERRY CLAUDE MARIE	17,305	17,305
D**	MARTINI JOHN EUGENE	8,754	8,754
D**	MARTORANA FRANCESCO BENEDETTO	26,811	26,811
D**	MENCATTINI ANDREA	89,042	89,042
D**	MENCL PAVEL	7,306	7,306
D**	MEOLI LEONARDO	4,893	4,893
D**	MEROI STEFANO	13,893	13,893
D**	MESTRINER IVAN	3,692	3,692
D**	MIGNONE JORGE	61,714	61,714
D**	MIZZAU RAFFAELE	8,674	8,674
D**	MORGAN FORZA CRISTINA	35,615	35,615
D**	MOROSI FEDERICO	5,561	5,561
D**	MORRETTA LORENZO GIACINTO	8,008	8,008
D**	MOSSA GIAN MARIA	83,150	83,150
D**	MOULOVASILIS ATHANASIOS	8,415	8,415
D**	MUTO SALVATORE	15,041	15,041
D**	NARDI ARIANNA	8,554	8,554
D**	ODDONE MARCO	55,067	55,067
D**	OGANDO ALBERTO	8,834	8,834
D**	PAGLIAI MASSIMILIANO	8,010	8,010
D**	PARISI ANTOINE	64,153	64,153

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

D**	PASSERO DAVIDE ANGELO MARIA	102,495	102,495
D**	PELLINO PIERLUIGI	5,922	5,922
D**	PELUCCHI DAVIDE	10,769	10,769
D**	PERIN GIOVANNI LUCA	67,572	67,572
D**	PIERALISI DARIO WILLIAM	17,241	17,241
D**	PILGRAM GREGOR	55,101	55,101
D**	PILGRAM GREGOR	7,026	7,026
D**	PIRANI SERGIO	8,484	8,484
D**	PLANK THOMAS	25,931	25,931
D**	POPESCU ALEXANDRU	2,449	2,449
D**	POSSA MONICA ALESSANDRA	109,493	109,493
D**	PROTASONI ALESSANDRO	7,562	7,562
D**	PROVERA BERNARDINO	6,450	6,450
D**	RAVAGNANI ROBERTO MARIO	30,942	30,942
D**	RENDINE MICHELE	6,450	6,450
D**	RIBOTTA PAOLO	92,891	92,891
D**	ROBARE DOUGLAS FRANKLIN FULLER	3,214	3,214
D**	ROMANO MASSIMO	40,308	40,308
D**	ROMEO GIANLUCA	7,480	7,480
D**	ROSSETTI RAUL FERNANDO	520	520
D**	RUSTIGNOLI CRISTINA	33,343	33,343
D**	S.IS SPA	448,000	448,000
D**	SCARONI BRUNO ANDREA	52,562	52,562
D**	SCHMALLENBACH CHRISTOPH HEINRICH	51,330	51,330
D**	SCHMID JEAN PIERRE	33,971	33,971
D**	SCIACCA LUCIA	26,190	26,190
D**	SERNA FRANCISCO JAVIER	19,235	19,235
D**	SERRA MICHELE	4,671	4,671
D**	SESANA MARCO MARIA	74,515	74,515
D**	SIMONCELLI ANDREA	16,529	16,529
D**	SIMONCELLI ANDREA	8,561	8,561
D**	SOLLAZZO BRUNO	27,931	27,931
D**	STANCHEV NIKOLAY	4,715	4,715
D**	STRAKOV KARIN	1,315	1,315
D**	STRAKOVÁ KARIN	5,748	5,748
D**	SUFFERN FABIAN	19,088	19,088
D**	TIMMESFELD ANDREA	2,402	2,402
D**	TONCA PAOLO	2,801	2,801
D**	TOSONI MASSIMO	4,160	4,160
D**	URLINI FRANCO	54,920	54,920
D**	URSICH EMMA	6,235	6,235
D**	VALENTI ALBERTO	12,127	12,127

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

D**	VERBICH MAURIZIO		22,360	22,360
D**	VIDALI GIANFRANCO		9,521	9,521
D**	VILLA ANTONIO SANTIAGO		75,202	75,202
D**	WALLNER KLAUS		75,225	75,225
D**	WILK PETER		34,437	34,437
D**	YOU YIBING		35,753	35,753
D**	ZOTTA MICHELE		2,140	2,140
10728	BOREAN CORRADO	700		700
10729	MAGLIZZA ANNAMARIA	114		114
10734	VIBALDI CRISTIANA			
RL*	MEDIOBANCA SPA	202,713,510		202,713,510
10741	FORTE GIOVANNI	1,000		1,000
10744	PASQUALE LAURA	64		64
10749	BRAICOVICH ALESSIO			
DE*	PACCHIELAT NERINA		300	300
10757	GRUDEN ROBERTO	33		33
DE*	CHIRICOZZI LUCIO		9,500	9,500
10759	MINUCCI ALDO	25,000		25,000
10760	GABELLI MARIA ANTONIA	1,000		1,000
10763	SANCIN FULVIA	20,145		20,145
10769	ROSSINI GIULIANA	2,002		2,002
10771	ROMANI PIERA	1,500		1,500
10779	GARBUIO ROBERTA			
**D	BLACKROCK INDEX SELECTION FUND		279,591	279,591
**D	BLACKROCK UCITS FUNDS		4,601	4,601
**D	THORNBURG GLOBAL INVESTMENT PLC		12,032	12,032
**D	FIAM GROUP TR FOR EMPLOYEE BENEF PLA		817,000	817,000
**D	FCP MAM EUROPA VALUE		18,800	18,800
**D	FCP MAM OPTIMA 25 125		22,000	22,000
**D	FCP MAM EUROPA SELECT		75,000	75,000
**D	CAISSE DES DEPOTS ET CONSIGNATIONS		3,762,297	3,762,297
**D	BLACK CREEK INTERNATIONAL EQUITY CIT		165,701	165,701
**D	SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND		307,950	307,950
**D	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND		1,344	1,344
**D	FONDAZIONE ROMA SIF		6,479	6,479
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC		190,617	190,617
**D	NFS LIMITED TRAFALGAR COURT ADMIRAL		20,961	20,961
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		79,104	79,104
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		13,748	13,748
**D	BANCO CENTRAL DE TIMOR EST		75,402	75,402
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND		3,521	3,521
**D	ISHARES WHOLESALE SCREENED INT EQ IND F		9,388	9,388

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

**D	ISHARES WHOLESALE INTERN EQ INDEX FUND	79,263	79,263
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	4,753	4,753
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5,729	5,729
**D	NVIT INTERNATIONAL INDEX FUND	180,908	180,908
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	64,000	64,000
**D	EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	12,258	12,258
**D	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	51,589	51,589
**D	MINISTRY OF ECONOMY AND FINANCE	2,956	2,956
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	92,235	92,235
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	171,991	171,991
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	678,158	678,158
**D	NATIONAL PENSION INSURANCE FUND	8,209	8,209
**D	NATIONWIDE INTERNATIONAL INDEX FUND	113,967	113,967
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	9,755	9,755
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	13,627	13,627
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	2,640	2,640
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3,871	3,871
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1	1
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	15,642	15,642
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	18,455	18,455
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	62,245	62,245
**D	THE MASTER TRUST BANK OF JAPAN LTD	102,107	102,107
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9,382,756	9,382,756
**D	BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	288,132	288,132
**D	ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	955,993	955,993
**D	STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	136,137	136,137
**D	WASHINGTON STATE INVESTMENT BOARD	52,574	52,574
**D	AMERICAN UNIVERSITY	8,121	8,121
**D	DHL EMPLOYEE BENEFIT FUND OFP DE	74,158	74,158
**D	THRIFT SAVINGS PLAN	4,045,709	4,045,709
**D	NEW MEXICO STATE INVESTMENT COUNCIL	57,220	57,220
**D	COMCAST CORPORATION RETIREMENT INV PLAN	164,883	164,883
**D	AURION GLOBAL EQUITY FUNDS	2,441	2,441
**D	SELECT INTERNATIONAL EQUITY MANAGED FUND	272,191	272,191
**D	CI CORPORATE CLASS LTD	931,358	931,358
**D	BLACK CREEK INTERNATIONAL EQUITY FUND	1,884,416	1,884,416
**D	THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	6,530	6,530
**D	AI GLOBAL EQUITY FUND	220,630	220,630
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	146,846	146,846
**D	FRIENDS LIFE FUNDS LIMITED	250,329	250,329
**D	THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	80,600	80,600
**D	ALICNY BLACKROCK GBL EQUITY	6,013	6,013

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**D	BRIDGE BUILDER INTERNATIONAL EQUITY FUND	42,938	42,938
**D	AZL NFJ INTERNATIONAL VALUE FUND	4,263	4,263
**D	WILM MULTI MGR FD JO HAMBRO	167,800	167,800
**D	AST FI PYRAMIS QUANT AA IE SC PDGJ	142,300	142,300
**D	AST BLKRK GLOBAL STRAT PT TE PDDG	46,036	46,036
**D	ALLSTATE LIFE INSURANCE COMPANY	20,000	20,000
**D	ALLSTATE INSURANCE CO BLACKROCK	36,075	36,075
**D	BLL AQUILA LIFE EUROPEAN EQUITY	374,368	374,368
**D	BLL AQUILA LIFE GLOBAL MINIMUM	15,265	15,265
**D	BLL AQUILA LIFE MSCI WORLD FUND	9,979	9,979
**D	BLL AQUILA LIFE FTSE RAFI DEVELOPED	28,447	28,447
**D	SBSA GEPE BLACKROCK EQUITY	107,701	107,701
**D	SHELL PENSION TRUST	21,225	21,225
**D	CITY OF NEW YORK DEFERRED COMPENSATION PLAN	37,906	37,906
**D	AZL INTERNATIONAL INDEX FUND	139,074	139,074
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PLANGROUP TRUST 40,404	40,404	40,404
**D	TEA BLACKROCK INC INTL	2,332	2,332
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	11,811	11,811
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	110,025	110,025
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	627,091	627,091
**D	INDIANA PUBLIC RETIREMENT SYSTEM	69,374	69,374
**D	UPS GROUP TRUST	62,320	62,320
**D	KOKUSAI EQUITY INDEX FUND	23,895	23,895
**D	CONSULTING GROUP CAPITAL	34,308	34,308
**D	BLACK CREEK INTERNATIONAL EQUI	289,178	289,178
**D	CASA/CA TITRES/CLIENTELE RETAI	2,028,352	2,028,352
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	5,633	5,633
**D	MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	11,590	11,590
**D	NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	36,186	36,186
**D	FIDELITY INVESTMENT TRUST: FIDELITY TOTAL INT EQUITY FUND	12,200	12,200
**D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTVALUE FUND	5,909,900	5,909,900
**D	FIDELITY INVESTMENT TRUST: FIDELITY FLEX INTERNATIONAL FUND	4,641	4,641
**D	BRUNEI INVESTMENT AGENCY	39,063	39,063
**D	INTERNATIONAL MONETARY FUND	27,768	27,768
**D	THORNBURG INVESTMENT INCOME BUILDER FUND	1,533,847	1,533,847
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	4,873	4,873
**D	CENTRAL PROVIDENT FUND BOARD	5,757	5,757
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	9,731	9,731
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	8,829	8,829
**D	BANK OF KOREA	1,029	1,029
**D	ISHARES MSCI ACWI ETF	223,937	223,937

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**D	ISHARES MSCI ACWI EX US ETF	213,048	213,048
**D	ISHARES EUROPE ETF	291,404	291,404
**D	ISHARES MSCI EAFE ETF	5,252,641	5,252,641
**D	ISHARES MSCI EAFE VALUE ETF	1,017,274	1,017,274
**D	ISHARES GLOBAL FINANCIALS ETF	62,493	62,493
**D	ISHARES MSCI EUROZONE ETF	1,818,689	1,818,689
**D	ISHARES MSCI ITALY ETF	969,231	969,231
**D	ISHARES MSCI KOKUSAI ETF	4,413	4,413
**D	ISHARES MSCI EUROPE FINANCIALS ETF	497,166	497,166
**D	ISHARES MSCI DEVELOPED WORLD INDEX FUND	5,118	5,118
**D	ISHARES CORE MSCI EAFE ETF	4,429,308	4,429,308
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	671,584	671,584
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	72,575	72,575
**D	ISHARES MSCI WORLD ETF	17,524	17,524
**D	ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	7,662	7,662
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	18,562	18,562
**D	ISHARES ESG MSCI EAFE INDEX ETF	452	452
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	15,000	15,000
**D	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	150,079	150,079
**D	ISHARES CORE MSCI EUROPE ETF	381,791	381,791
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	28,784	28,784
**D	ISHARES ESG MSCI EAFE ETF	73,797	73,797
**D	ISHARES EDGE MSCI INTL VALUE FACTOR ETF	46,500	46,500
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	267	267
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	576	576
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	3,068	3,068
**D	VIRGINIA RETIREMENT SYSTEM	3,762	3,762
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	15,329	15,329
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	683,951	683,951
**D	ISHARES PUBLIC LIMITED COMPANY	3,973	3,973
**D	ISHARES PUBLIC LIMITED COMPANY	88,545	88,545
**D	ISHARES II PUBLIC LIMITED COMPANY	1,482	1,482
**D	ISHARES PUBLIC LIMITED COMPANY	415	415
**D	ISHARES PUBLIC LIMITED COMPANY	647	647
**D	ISHARES V PUBLIC LIMITED COMPANY	4,183	4,183
**D	ISHARES II PUBLIC LIMITED COMPANY	37,398	37,398
**D	ISHARES PUBLIC LIMITED COMPANY	18,499	18,499
**D	ISHARES III PUBLIC LIMITED COMPANY	502,835	502,835
**D	ISHARES PUBLIC LIMITED COMPANY	7,457	7,457
**D	ISHARES III PUBLIC LIMITED COMPANY	184,751	184,751
**D	ISHARES V PUBLIC LIMITED COMPANY	2,492	2,492
**D	ISHARES V PUBLIC LIMITED COMPANY	583	583

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**D	ISHARES II PUBLIC LIMITED COMPANY	354,485	354,485
**D	ISHARES VI PUBLIC LIMITED COMPANY	992	992
**D	ISHARES IV PUBLIC LIMITED COMPANY	138,434	138,434
**D	ISHARES VII PLC	136,621	136,621
**D	ISHARES PUBLIC LIMITED COMPANY	23,365	23,365
**D	ISHARES PUBLIC LIMITED COMPANY	18,709	18,709
**D	ISHARES PUBLIC LIMITED COMPANY	5,384	5,384
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	447,250	447,250
**D	BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	1,392,038	1,392,038
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	20,446	20,446
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	997,841	997,841
**D	ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	720,042	720,042
**D	ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	463,379	463,379
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	857,675	857,675
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	28,880	28,880
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL GL EQ UN TR	206,663	206,663
**D	STICHTING PENSTOENFONDS CHEMOURS NEDERLAND	7,977	7,977
**D	STICHTING PHILIPS PENSTOENFONDS	163,391	163,391
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	9,919	9,919
**D	FLOURISH INVESTMENT CORPORATION	2,112	2,112
**D	PEOPLE`S BANK OF CHINA	16,590	16,590
**D	BANK OF BOTSWANA	13,053	13,053
**D	BEAT DRUGS FUND ASSOCIATION	1,814	1,814
**D	K INVESTMENTS SH LIMITED	177,254	177,254
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	6,820	6,820
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	74,500	74,500
**D	FIDELITY HASTINGS STREET TRUST: FIDELITY FUND	195,700	195,700
**D	RR DONNELLEY PENSION TRUST CANADA	20,804	20,804
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	24,980	24,980
**D	A.I.DUPONT TESTAMENTARY TRUST	26,244	26,244
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	69,153	69,153
**D	THE TRUSTESS OF IBM PENSION PLAN	22,096	22,096
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	412,253	412,253
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	22,694	22,694
**D	BLACKROCK UCITS CCF	28,244	28,244
**D	BLACKROCK GLOBAL INDEX FUNDS	77,464	77,464
10780	CORDELLI ELIANA	5,386	5,386
10783	MARI EMILIO	3,335	3,335
10784	D`AMBROSIO PAOLO VINCENZO	668	668
10797	GRASSI ALESSANDRA	1,690	1,690
DE*	PECCOL GIUSEPPE	2,900	2,900
10799	LAURENTI ADRIANA	2,380	2,380

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

10810	BONOTTO ROSA	3,272		3,272
10812	CARADONNA GIANFRANCO MARIA	9		9
10815	BATTAGLIA LAURA	4,108		4,108
10832	FERMO FULVIO	10,101		10,101
10838	CARADONNA GIULIO CARLO MARIA			
DE*	CARADONNA MARCELLA		9	9
10844	BRUSAFERRO MIRANDA	2,288		2,288
10849	GESSI REMO	4,500		4,500
DE*	GESSI PAOLA		1,500	1,500
DE*	GESSI ROMOLO		444	444
DE*	SCIANCELEPORE SILVIA		50	50
DE*	SCIANCELEPORE SOFIA		50	50
10860	MAZZUCHELLI FRANCESCO	3,939		3,939
10864	FRANCA GIAMPAOLO	150		150
10887	ARBAN FULVIO	1,709		1,709
10894	BARDELLA GIULIANO	8,000		8,000
10896	ADOLINI GIORGIO	100		100
10898	GUALANDRIS GIUSEPPE	300		300
10900	TROTTI SILVIA	318		318
10904	PADOVANI GIAN PIERO	3,850		3,850
10909	BERNICH ANNA MARIA	2,080		2,080
10920	VALERIO FAUSTO	6,500		6,500
10922	DEL FABBRO FRANCO	402		402
10929	SICCARDI CLAUDIA	4,500		4,500
10931	PERFETTO GIULIO	1,000		1,000
10932	KMET ANTONIA	100		100
10949	VONCINA FLAVIO	100		100
10963	GUALTIERI RITA	30,000		30,000
10978	BANDINI FRANCA	4,343		4,343
10992	DEGRASSI NORINA	1,077		1,077
11005	LECCI ADRIANO	26,600		26,600
DE*	LECCI CHIARA		1,900	1,900
11013	QUATTRIN PAOLO	2,000		2,000
11024	SERRA MARIA GRAZIA	1,200		1,200
11026	FORT FERDINANDO	150		150
11035	CHALVIEN LUCIO	24,606		24,606
11038	GUALANDRIS VITTORIO	345		345
11042	DE ROSA MONICA			
DE*	DE ROSA STEFANO		8,000	8,000
11049	MEDELIN RITA	500		500
DE*	MIANI EDUILIO		6,000	6,000
11050	GUALTIERI MARCELLA	32,000		32,000

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

11061	SERGI SERGAS NICOLO'		12		12
11067	DEPASE MARIO		1,500		1,500
11069	KASAL CRISTINA		1,204		1,204
11078	SPONZA MIRELLA		114		114
11080	DEL FABBRO GIUSEPPE		3,205		3,205
11100	NOVACCO EDDA		300		300
11122	STRINGHER CLELIA		1,668		1,668
11134	SACCELLINI ROMANO		1,500		1,500
11143	ANTHOINE MARIO		1,526		1,526
11150	BERNICH LIVIO		2,000		2,000
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO			25,826,781	25,826,781
11155	ZANUTTINI RADICATI FRANCESCO		103,000		103,000
11156	DUCA ARRIGO		1,248		1,248
11167	ZUPPI MARIA		1,040		1,040
11188	FARINA ANTONIO		694		694
DE*	FARINA CLAUDIA			694	694
DE*	FARINA VALERIA			694	694
DE*	MIDENA ANNA MARIA			18,313	18,313
11219	OLENIK CLAUDIO		130		130
11226	MARINO LORENZO		50		50
11230	FORCINA LUCA		10		10
11238	FREGOLENT DANIELE		196		196
11244	BAUDAZ LINDA		500		500
11255	IURADA ROMILDO		6,000		6,000
11273	RAPISARDA FLAVIA		4,541		4,541
11277	ROTINO MARTA				
DE*	B&D FINANCE S.P.A.			3,892,183	3,892,183
DE*	DE AGOSTINI S.P.A.			20,130,815	20,130,815
DE*	DEA COMMUNICATIONS SA			2,700,000	2,700,000
11280	ZU SAYN-WITTEGENSTEIN ELYSABETH				
DE*	WINTERSTEIN WILHELM			3,200,000	3,200,000
11283	CHIURAZZI LUIGI		97,033		97,033
DE*	RINALDI ROSANNA			6,219	6,219
11350	MERATI PAOLO		10,500		10,500
DE*	CARRARO GIOVANNA PASQUALINA			51,000	51,000
DE*	MERATI ENRICO			200,000	200,000
11356	MARTINGANO GIORGIO		100		100
DE*	BERTINI IVO			27,000	27,000
DE*	LIBERATI RODOLFO			480,000	480,000
DE*	MEDRI LAURA			1,872	1,872
DE*	SONCINI GIANFEDERICO			231,293	231,293
DE*	TAGLIAPIETRA LAURA			66,000	66,000

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

11389	DESIATA LORENZA	22,655		22,655
DE*	BOSSI GIOVANNI		11	11
11408	TOMASELLA GIANCARLO	46,000		46,000
11450	GIOIA TULLIO			
DE*	INV. A.G.		20,955,498	20,955,498
11452	FURLAN SERGIO	11,799		11,799
DE*	BANFI ANDREINA		330	330
11456	STECHINA DARIO	1,944		1,944
11458	METELLI EURO	500		500
11462	D` AMBROSIO ANNA MARIA	543		543
11481	CALASTRI MARIA GRAZIA	54		54
11489	DELLA CASA UMBERTO	100		100
11490	BERTAGGIA BRUNO			
DE*	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575,390	575,390
11493	BUIAS CASOLIN MARCELLA	644		644
11495	SCOGNAMILLO CRISTINA	1,000		1,000
11507	BARBANERA MARCELLO	24,500		24,500
11518	ESPOSITO CARMINA MARIA PERNA	5,000		5,000
11521	BERNARDI ROBERTO	2,500		2,500
DE*	DE POLO LUCIA		2,226	2,226
11522	GRAUSO LUIGI	20,000		20,000
11524	SONELLI BRUNO	928		928
11528	RAGUSA GIOVANNI	100		100
11531	VISINTIN PIERANTONIO	2,500		2,500
11534	ARENA TIZIANA	457		457
11536	RADICE GIANANGELO	4,000		4,000
11540	MOSETTI ALDA	5,000		5,000
11543	SKRBEC DAMIANO	100		100
11544	BORREA ORSOLA	6,020		6,020
11551	PERSOGLIA PIETRO	1,144		1,144
11552	BERNICH DANIELE	100		100
11554	GIORGINI FRANCESCO	9,000		9,000
11565	ASTOLFI BRUNO	500		500
11587	ZUMBO ERCOLE	100		100
11599	MENEGON CLAUDIO	1,000		1,000
11611	GRASSI RITA	10		10
DE*	DIMARIO PAOLA		10	10
11613	DAVID GIOVANNI	458		458
11623	CANDOTTI PAOLA	364		364
11625	CELLERINO DILVA	100		100
11629	BANDIZIOL DANIELE			
DE*	DELFIN S.A.R.L.		76,241,000	76,241,000

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

11666	TOMMASINI FULVIA	440		440
11667	BUSATTO GIANNI			
DE*	GEROTTO LAURA		20,000	20,000
DE*	ZANARDI ALVISE		66,333	66,333
DE*	ZANARDI ENZO		60,000	60,000
DE*	ZANARDI VITTORE		58,333	58,333
11671	VOLPE SERGIO	156		156
11676	MINIUSSI CLAUDIO	100		100
11688	FABRIS MARINA	5,000		5,000
11705	PAPAIS DENIS ANTONIO	250		250
11741	ACHILLI MARIA ANGELA	1,000		1,000
11762	PIANCIAMORE GESUALDO	5,000		5,000
11767	FOIS ANTONIO			
DE*	CAPONE GIOVANNA		60,000	60,000
DE*	CEOLA OTELLO		52,000	52,000
DE*	GALEPPI ANGELO MARIO GIUSEPPE		474,000	474,000
DE*	GALEPPI FRANCESCO		160,000	160,000
DE*	OMETTO GIULIO		400,000	400,000
DE*	PERLINGIERI GIUSEPPE NICCOLO`		132,000	132,000
DE*	SACERDOTI ALESSANDRO		77,000	77,000
DE*	SARAVAL NORA		188,000	188,000
DE*	TOMASI ERVINA		91,100	91,100
DE*	FONDAZIONE ACCORSI - OMETTO		920,000	920,000
11769	LEGOVICH ANTONIO	300		300
11773	GRANDI ROI	50		50
DE*	GRANDI PIERO		1,400	1,400
11774	OLIVO NICCOLO`	228		228
11789	SAMBRI CLAUDIO			
DE*	MATTIUSSI ANNA MARIA		2,000	2,000
11791	DE LAZZARI MARINA	1,400		1,400
11792	D ACCOLTI ADA	900		900
11797	POZZI RINALDO			
DE*	LENUZZA CLARA		500	500
11801	MOCCIA ROBERTO	100		100
DE*	COGLIANESE DANIELA IMMACOLATA NERINA		1,800	1,800
DE*	TONELLO FAUSTA		8,118	8,118
11804	POGACINI FABIO	165		165
11810	TRAMPUS SILVANA	700		700
11815	LA GIOIA IRMA	8,790		8,790
11818	BELLINELLO GIORGIO	1,000		1,000
11825	DIMARIO GIORGIO	10		10
DE*	DIMARIO ROSSELLA		10	10

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

11837	TURINI LUCIO	4,000		4,000
11850	DRIGO LUCIANO	1,832		1,832
11851	TONON ELISABETTA	947		947
11852	CALUZZI PILATO GIANPAOLO	3,500		3,500
11857	ARNABOLDI ALBERTO	1,049		1,049
11868	MIKOLIC UMBERTO	25,600		25,600
11869	DINI GIANCARLO	591		591
11871	FRANDOLI PAOLO	750		750
11873	SESTAN MARIA	300		300
11884	NOVELLI ANGELA MARIA	3,397		3,397
11891	BOTTIZER CHRISTIAN	47		47
11896	D'AMBROSIO ANTONELLA	800		800
DE*	BEACCO GIOVANNA		5,000	5,000
11898	ZORZETTI CLAUDIO			
DE*	VOLPE ANDREA		100	100
11903	GASPARINI MARIA CRISTINA			
DE*	MARCEGLIA SILVIA		13,950	13,950
11908	COPPA ROSAMARIA	1,100		1,100
11911	VIOLA MARIA CRISTINA	3,086		3,086
11915	LONZARI MAURA	31,702		31,702
11917	PRESCA MARIA GRAZIA	100		100
11923	NAPOLITANO CLAUDIO	794		794
11924	BULDINI PIER LUIGI	11,976		11,976
DE*	BULDINI ALBERTO		300	300
DE*	BULDINI MARIA GIULIA		100	100
11934	BOSSI MARIO	1,800		1,800
11938	VALLEFUOCO ANNA MARIA	20		20
11944	PRINI EMANUELE			
DE*	MANTOVANI FRANCESCA		3,372	3,372
11945	CEPPI MARIELLA	843		843
11981	BIASIN MONICA	1,833		1,833
DE*	BIASIN CARLA		1,833	1,833
11985	DESTRADI MARIA GRAZIA	357		357
11986	MOSETTI LUCIA	40,000		40,000
11988	VALBUSA GIANFRANCO	500		500
11989	MARTINELLI LIDA	343		343
11992	GARRITANI FRANCESCO	20		20
11997	TAMARO BRUNO	600		600
12007	SAMBRI CARLO FRANCESCO	1,428		1,428
12024	PERESSUTTI MARIA GRAZIA	114		114
Total vote	532,085,631			

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FAVOREVOLI alla LISTA 1 - MEDIOBANCA

Percentage of voters%	60.782956
Percentage of Capital%	33.899422

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

10013	STEFANI ALICE	15		15
10026	VALENTINO BRUNO	1		1
10029	CORTORREAL MARIA TRINIDAD	10		10
10058	BORGNOLO LUCIANO	457		457
10072	GALLANA PAOLA	100		100
10089	CAPOSTOSTI LORENZO	160,000		160,000
10097	SPADOTTO GIANFRANCO	300		300
10157	CASCIANO ALDO	200		200
10177	LAURI GRAZIANO	300		300
10180	NARDONE LIANA	222		222
10205	GLAVINA WALTER	3,800		3,800
10229	GUSTINI MARCO	2,000		2,000
10247	MADOTTO FRANCA	2,500		2,500
10252	BERTOLINI LAURA	6,000		6,000
10257	PETRONE DOMENICO	11,800		11,800
10313	CANTARUTTI CLAUDIO	1,049		1,049
10339	PERSEGANI MARINA	400		400
10367	PENZO RENZO	26,459		26,459
10383	DE ZOTTI STEFANO	250		250
10404	STOCOVAZ LIVIA	7		7
10407	RICAMO BRUNO	65		65
DE*	BONOMI ELENA		80,000	80,000
DE*	SYLOS LABINI ANDREA		35,437	35,437
10429	PORETTI EDOARDO	300		300
10450	TANZI GIANLUIGI	11,170		11,170
10455	TACCHINO FRANCA	1,300		1,300
10500	GRANDO LUCIA	1,125		1,125
10501	GOBBO DARIO	3		3
10506	SENIZZA LILIANA	8,008		8,008
10557	FERUGLIO FERNANDA	13,251		13,251
10571	TAGLIANI CARMEN	1,866		1,866
DE*	SCARAMELLI GIAMPAOLO		500	500
10598	TOMBINI LUCIANO	250		250
10623	GENTILCORE EZIO	1,050		1,050
10637	PALIAGA GIUSEPPE	2,000		2,000
10640	VILLARDI RENZO	155		155
10671	PES FULVIA	2,718		2,718
10697	SCHIAVON BRUNO	498		498
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPP. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	ANAGNOSTOPOULOU CHRISTINA		10,443	10,443
D**	DOUBRAVSKY JIRI		7,582	7,582
D**	LEGERON EMMANUEL		3,189	3,189

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

D**	LEGERON EMMANUEL		4,005	4,005
D**	LEGERON EMMANUEL		4,004	4,004
D**	LEGERON EMMANUEL		963	963
D**	LEGERON EMMANUEL		3,189	3,189
D**	LEGERON EMMANUEL		2,200	2,200
D**	LUNEM.		76,000	76,000
D**	LUPO GIORGIO		11,560	11,560
D**	MARTINOLLI ROBERTO		14,443	14,443
D**	PARSUS.		14,000	14,000
D**	VANDENBUSSCHE FILIP		7,855	7,855
10742	MARCEGLIA GIULIO	31,389		31,389
10750	BEDENDO ATTILIO			
DE*	BELLINELLO MERI		4,000	4,000
10765	BUCHLER LORENZO	1,000		1,000
10766	RAGUSA ELIANA	57		57
10768	TOMASI GUIDO	5,000		5,000
10773	PITACCO PAOLO	12,794		12,794
10774	CESCHIA NEVIO	3,080		3,080
10777	TREVISAN DARIO			
DE*	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		1,702	1,702
DE*	3M ERIPI RAFI EAFE		52,902	52,902
DE*	56037 IP LOW RISK EQUITIES II		325,734	325,734
DE*	56038 IP LOW RISK EQUITIES I		203,478	203,478
DE*	56053 IP GLOBAL EQUITIES I		72,601	72,601
DE*	801 INVESTMENTS LLC		9,775	9,775
DE*	82A HOLDINGS, LLC		9,949	9,949
DE*	AA ALLIANZ DIVERSIFIE		125,000	125,000
DE*	AA NATIXIS MINIMUM VARIANCE		721,670	721,670
DE*	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		80,047	80,047
DE*	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC		218,463	218,463
DE*	ACORN 1998 TRUST		1,203	1,203
DE*	ACTIAM BELEGGINGSFONDSEN NV		1,803	1,803
DE*	ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR		297,263	297,263
DE*	ACTIVE M INTERNATIONAL EQUITY FUND		210,822	210,822
DE*	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		10,221	10,221
DE*	AECOM DC RETIREMENT PLANS SMA MASTER TRUST		166,025	166,025
DE*	AEGON CUSTODY B.V		399,012	399,012
DE*	AEGON CUSTODY B.V.		158,655	158,655
DE*	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED		62,093	62,093
DE*	AHL DIRECTIONAL EQUITIES MASTER LIMITED		96,155	96,155
DE*	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD		1,342,966	1,342,966
DE*	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED		123,988	123,988

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	AHL GENESIS LIMITED	72,407	72,407
DE*	AHL GLOBAL INVESTMENTS SERIES 2 LTD	3,528	3,528
DE*	AHL INSIGHT LIMITED	456	456
DE*	AHL INSTITUTIONAL SERIES 3 LTD	30,751	30,751
DE*	AIF 21104 LPI AKT EUROPA II	28,473	28,473
DE*	ALAMOSA LLC .	2,130	2,130
DE*	ALASKA COMMON TRUST FUND	37,608	37,608
DE*	ALASKA PERMANENT FUND CORPORATION	5,243	5,243
DE*	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	11,115	11,115
DE*	ALLIANCEBERNSTEIN FUND	5,867	5,867
DE*	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1,915	1,915
DE*	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	6,851	6,851
DE*	ALLIANGI FONDS ABF	1,460	1,460
DE*	ALLIANZ ACTIONS EURO CONVICTIONS	656,000	656,000
DE*	ALLIANZ AZIONI ITALIA ALL STARS	670,000	670,000
DE*	ALLIANZ CGI SUBFONDS EQUITIES	61,890	61,890
DE*	ALLIANZ EPARGNE ACTIONS ISR SOLIDAIRE	35,000	35,000
DE*	ALLIANZ GLOBAL INVESTORS	62,546	62,546
DE*	ALLIANZ GLOBAL INVESTORS FRANCE	119,290	119,290
DE*	ALLIANZ GLOBAL INVESTORS FUND	300,440	300,440
DE*	ALLIANZ GLOBAL INVESTORS GMBH	1,062,375	1,062,375
DE*	ALLIANZ GLOBAL INVESTORS PREMIER	7,929	7,929
DE*	ALLIANZ ITALIA 50 SPECIAL	14,000	14,000
DE*	ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	45,575	45,575
DE*	ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	92,695	92,695
DE*	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	7,161	7,161
DE*	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	102,313	102,313
DE*	ALLIANZ VALEURS DURABLES	800,000	800,000
DE*	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	3,692	3,692
DE*	ALLIANZGI E	80,000	80,000
DE*	ALLIANZGI FONDS AEVN	67,627	67,627
DE*	ALLIANZGI FONDS AFE	23,701	23,701
DE*	ALLIANZGI FONDS ALLRA	2,500	2,500
DE*	ALLIANZGI FONDS AVP	1,396	1,396
DE*	ALLIANZGI FONDS COEN2	20,000	20,000
DE*	ALLIANZGI FONDS DPWS	4,628	4,628
DE*	ALLIANZGI FONDS ESMT	5,090	5,090
DE*	ALLIANZGI FONDS FEV	3,327	3,327
DE*	ALLIANZGI FONDS GANO	849	849
DE*	ALLIANZGI FONDS GANO 2	10,484	10,484
DE*	ALLIANZGI FONDS KDCC	26,000	26,000
DE*	ALLIANZGI FONDS MAF1	6,000	6,000

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	ALLIANZGI FONDS MAV	3,530	3,530
DE*	ALLIANZGI FONDS NICO	1,316	1,316
DE*	ALLIANZGI FONDS OB PENSION	14,320	14,320
DE*	ALLIANZGI FONDS PAK	3,460	3,460
DE*	ALLIANZGI FONDS PF1	22,959	22,959
DE*	ALLIANZGI FONDS PFD	1,659	1,659
DE*	ALLIANZGI FONDS PGD	7,999	7,999
DE*	ALLIANZGI FONDS PTV2	38,981	38,981
DE*	ALLIANZGI FONDS RBB	16,298	16,298
DE*	ALLIANZGI FONDS REINVEST	2,602	2,602
DE*	ALLIANZGI FONDS SCHLUCCO	11,000	11,000
DE*	ALLIANZGI FONDS SIV	5,000	5,000
DE*	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	13,650	13,650
DE*	ALLIANZGI FONDS TOB	7,260	7,260
DE*	ALLIANZGI FONDS TOSCA	12,566	12,566
DE*	ALLIANZGI FONDS TSF	2,814	2,814
DE*	ALLIANZGI FONDS VEMK	3,368	3,368
DE*	ALLIANZGI FONDS VSBW	25,112	25,112
DE*	ALLIANZGI FONDS VSF	1,639	1,639
DE*	ALLIANZGI H	66,155	66,155
DE*	ALLIANZGI S	115,829	115,829
DE*	ALLIANZGI SVKK	1,900	1,900
DE*	ALLIANZGI-FONDS DSPT	35,906	35,906
DE*	ALW 2010 FAMILY TRUST	52,695	52,695
DE*	ALZ DIVERSIFIE CAUMARTIN (POCHE	32,000	32,000
DE*	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	584	584
DE*	AMERICAN BUREAU OF SHIPPING	1,746	1,746
DE*	AMERICAN HONDA MASTER RETIREMENT TRUST	13,756	13,756
DE*	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	20,574	20,574
DE*	ANIMA FUNDS PLC	29,565	29,565
DE*	ANIMA SGR SPA	483,390	483,390
DE*	ANIMA SGR SPA ANIMA CRESCITA ITALIA	125,100	125,100
DE*	ANIMA SGR- ANIMA GEO ITALIA	299,700	299,700
DE*	ANIMA SGR- ANIMA ITALIA	260,100	260,100
DE*	ANZ PRIVATE GLOBAL EQUITIES TRUST	24,774	24,774
DE*	ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	2,855	2,855
DE*	ANZ WHOLESALE INTERNATION SHARE NO. 3 FU	114,100	114,100
DE*	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	703	703
DE*	AP7 EQUITY FUND	1	1
DE*	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	47,627	47,627
DE*	ARABELLE INVESTISSEMENTS	14,157	14,157
DE*	ARBEJDSMARKEDETS TILLAEGSPENSION	928,404	928,404

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DE*	ARCA FONDI SGR - FONDO ARCA AZONI ITALIA	1,100,000	1,100,000
DE*	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	178,200	178,200
DE*	ARIA INVESTMENTS TRUST	75,650	75,650
DE*	ARIZONA STATE RETIREMENT SYSTEM	2,529	2,529
DE*	ARK LIFE ASSURANCE COMPANY LIMITED	97,256	97,256
DE*	ARKWRIGHT LLC	8,704	8,704
DE*	ARRCO QUANT 2	162,407	162,407
DE*	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I	34,851	34,851
DE*	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	16,619	16,619
DE*	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	130,345	130,345
DE*	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	61,024	61,024
DE*	ARTISAN INTERNATIONAL GROWTH TRS	744,917	744,917
DE*	ARTISAN PARTNERS FUNDS INC ARTISAN INTERNATIONAL FUND	5,906,120	5,906,120
DE*	ARTISAN PARTNERSAN FLORIDA RET SYS FLORIDA RETIREMENT SYSTEM	897,345	897,345
DE*	ASCENSION ALPHA FUND, LLC	227,326	227,326
DE*	ASCENSION HEALTHCARE MASTER PENSION TRUST	54,922	54,922
DE*	ASSOCIATION BIENF RETR POL VILLE MONTREA	2	2
DE*	AST GS MULTI ASSET PORT LIQ PDHB	27,687	27,687
DE*	AST JPM SO EAFE OPP PD4D	22,912	22,912
DE*	AST WELL MGMT HEDGED EQUITY PD9Z	70,079	70,079
DE*	AT AND T SAVINGS GROUP INVESTMENT TRUST	45,962	45,962
DE*	ATFF ARTISAN PARTNERS	68,379	68,379
DE*	ATLAS MASTER LTD	12,470	12,470
DE*	AUSTRALIAN CAPITAL TERRITORY	38,910	38,910
DE*	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	16,974	16,974
DE*	AUSTRALIANSUPER	1,366,810	1,366,810
DE*	AVALON PORTFOLIO II, LLC	638	638
DE*	AVIVA LIFE + PENSIONS UK LIMITED	49,000	49,000
DE*	AXA AA DIVERSFIE INDICIEL 1	44,521	44,521
DE*	AXA EQUITABLE LIFE INSURANCE CO	10,537	10,537
DE*	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	11,800	11,800
DE*	AXA IM SUSTAINABLE EQUITY FUND	6,800	6,800
DE*	AXA INTERNATIONAL ACTIONS	50,700	50,700
DE*	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	13,400	13,400
DE*	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	15,400	15,400
DE*	AXA ROSENBERG EQUITY ALPHA TRUST	13,900	13,900
DE*	AXA ROSENBERG EQUITY ALPHA TRUST	21,800	21,800
DE*	AXA ROSENBERG EQUITY ALPHA TRUST	68,000	68,000
DE*	AXA ROSENBERG EQUITY ALPHA TRUST	154,000	154,000
DE*	AXA ROSENBERG EUROPEAN FUND	8,800	8,800
DE*	AXA ROSENBERGER INTERNATIONAL	162,400	162,400
DE*	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	6,300	6,300

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DE*	AXA WORLD FUNDS	224,800	224,800
DE*	AZ AIR FRANCE POCHE ACT EUR	21,300	21,300
DE*	B4305 FRB S LUND RES TR FBO B LUND	207	207
DE*	B4306 FRB M LUND REV TR	327	327
DE*	BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND	207,399	207,399
DE*	BANCO CENTRAL DE TIMOR EST	72,071	72,071
DE*	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	4,685	4,685
DE*	BANK OF AMERICA PENSION PLAN	28,518	28,518
DE*	BANK OF KOREA	9,428	9,428
DE*	BANQUE PICTET & CIE SA	189,860	189,860
DE*	BARYUM QUANT	74,200	74,200
DE*	BEAR CREEK INC.	4,613	4,613
DE*	BEAUMONT HEALTH MASTER RETIREMENT TRUST	3,694	3,694
DE*	BELL ATLANTIC MASTER TRUST	7,327	7,327
DE*	BELLSOUTH CORP RFA VEBA TRUST	21,931	21,931
DE*	BERESFORD FUNDS PLC	89,628	89,628
DE*	BEST INVESTMENT CORPORATION	21,308	21,308
DE*	BEST INVESTMENT CORPORATION	25,543	25,543
DE*	BEST INVESTMENT CORPORATION	58,900	58,900
DE*	BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	61,698	61,698
DE*	BLACKROCK ACWI USIMI	371,854	371,854
DE*	BLACKROCK WORLD EX FLORIDA RET SYS	256,031	256,031
DE*	BNYMTCIL FT EURO ALPHADDEX UCITS ETF	31,937	31,937
DE*	BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	78,986	78,986
DE*	BNYMTCIL LM QS MV GBL EQ GAI FD	9,403	9,403
DE*	BNYMTCIL PS ST HIDVLWVI UCITS ETF	16,472	16,472
DE*	BNYMTCIL WINTON EUROPEAN EQU FD T	9,667	9,667
DE*	BNYMTCIL WINTON GLOBAL EQUITY FD TR	1,794	1,794
DE*	BOA OMNIBUS PERAMETRIC	7,068	7,068
DE*	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	25,529	25,529
DE*	BOK MCM DM PEQ	1	1
DE*	BOURBON I ROTHSCHILD ET CIE GESTIO	289,080	289,080
DE*	BPSS FRANCFORT /ALLIANZ GLOBAL INVESTORS GMBH F ALLIANZGI FONDS	10,483	10,483
DE*	BPSS SYD/UNISUPER	62,123	62,123
DE*	BRAF QUANT GBL VAL EQTY	616	616
DE*	BRIGHTHOUSE FUNDS TRUST I - BRIGHTHOUSE/ARTISAN INT PORT	685,478	685,478
DE*	BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	54,332	54,332
DE*	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	85,274	85,274
DE*	BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	434	434
DE*	BRITISH COAL STAFF SUPERANNUATION SCHEME	8,591	8,591
DE*	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1,826	1,826
DE*	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	3,300	3,300

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DE*	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	15,526	15,526
DE*	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	671	671
DE*	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	682	682
DE*	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	5,179	5,179
DE*	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3,162	3,162
DE*	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3,760	3,760
DE*	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	4,920	4,920
DE*	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	12,787	12,787
DE*	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	15,077	15,077
DE*	C & J CLARK PENSION FUND	23,793	23,793
DE*	C9W CITW FD PARAMETRIC	4,114	4,114
DE*	CADENCE GLOBAL EQUITY FUND LP	518	518
DE*	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	619,179	619,179
DE*	CAIXABANK ASSET MANAGEMENT	244,384	244,384
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	8,779,118	8,779,118
DE*	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	9,256	9,256
DE*	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10,635	10,635
DE*	CANADA PENSION PLAN INVESTMENT BOARD	439,400	439,400
DE*	CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND	1,593	1,593
DE*	CARAC CHATEAU	60,501	60,501
DE*	CARE SUPER.	12,508	12,508
DE*	CARNELIAN INVESTMENT MANAGEMENT LLC	32,064	32,064
DE*	CARROLL AVENUE PARTNERS LLC	645	645
DE*	CASEY FP ARROWSTREET	15,582	15,582
DE*	CATERPILLAR INC MASTER RETIREMENT TRUST	15,456	15,456
DE*	CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	5,512	5,512
DE*	CATERPILLAR INVESTMENT TRUST	57,326	57,326
DE*	CBOSC ATF CW BK GRP SUP WGSS08	11,681	11,681
DE*	CBOSC-CBGS-WGSS07	23,105	23,105
DE*	CC COL EAFE Q UN 1	1,600	1,600
DE*	CC COL EAFE Q UN 2	3,200	3,200
DE*	CDW 73 IRR PARA GL	307	307
DE*	CENTRAL FINANCE BOARD METHODIST CHURCH	6,137	6,137
DE*	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	30,533	30,533
DE*	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	31,814	31,814
DE*	CENTRAL PROVIDENT FUND BOARD	42,058	42,058
DE*	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	19,271	19,271
DE*	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	81,738	81,738
DE*	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	76,619	76,619
DE*	CEP DEP IP EURO EX UK ENH IND FD	578	578
DE*	CERVURITE INTERNATIONAL LLC	19,129	19,129

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DE*	CF DV INTERNATIONAL STOCK INDEX FUND	51,042	51,042
DE*	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	683	683
DE*	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	49,722	49,722
DE*	CHCP GLOBAL SECURITIES LP	296	296
DE*	CHEVRON MASTER PENSION TRUST	31,054	31,054
DE*	CHINA LIFE INSURANCE COMPANY LIMITED	13,271	13,271
DE*	CIBC EUROPEAN INDEX FUND	8,342	8,342
DE*	CIBC INTERNATIONAL INDEX FUND	24,211	24,211
DE*	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	5,325	5,325
DE*	CINDY SPRINGS, LLC	48,195	48,195
DE*	CITIBANK BKK - MFC GLOBAL EQUITY FUND	10,069	10,069
DE*	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	4,859	4,859
DE*	CITY OF TALLAHASSEE	55,612	55,612
DE*	CITY UNIVERSITY OF NEW YORK	1,371	1,371
DE*	CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	63,711	63,711
DE*	CLEARWATER INTERNATIONAL FUND	25,746	25,746
DE*	CNP ASSUR VALUE ET MOMENTUM	22,294	22,294
DE*	CNP ASSUR-VALEURS	3,001	3,001
DE*	COLLEGE RETIREMENT EQUITIES FUND	112,516	112,516
DE*	COLLEGE RETIREMENT EQUITIES FUND	369,224	369,224
DE*	COLLEGE RETIREMENT EQUITIES FUND	1,354,994	1,354,994
DE*	COLONIAL FIRST STATE INVESTMENTS LIMITED.	16,632	16,632
DE*	COLONIAL FIRST STATE INVESTMENTS LIMITED.	79,854	79,854
DE*	COLONIAL FIRST STATE INVESTMENTS LIMITED.	283,500	283,500
DE*	COLONIAL FIRST STATE INVESTMENTS LIMITED..	74,076	74,076
DE*	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	46,339	46,339
DE*	COLUMBIA CAPITAL ALLOCAT MODER CONSER PO	7,818	7,818
DE*	COLUMBIA CAPITAL ALLOCATION AGGRESSIVE P	8,021	8,021
DE*	COLUMBIA CAPITAL ALLOCATION CONSERVAT PO	5,098	5,098
DE*	COLUMBIA CAPITAL ALLOCATION MODER AGG P	6,772	6,772
DE*	COLUMBIA CAPITAL ALLOCATION MODERATE POR	9,709	9,709
DE*	COLUMBIA GLOBAL STRATEGIC EQUITY FUND	7,094	7,094
DE*	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	4,420	4,420
DE*	COMMINGLED PENSION TR FUN INT OPPORTUNIT	566,649	566,649
DE*	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	324,391	324,391
DE*	COMMON TRUST ITALY FUND	1,014,821	1,014,821
DE*	COMMONWEALTH GLOBAL SHARE FUND 28	4,186	4,186
DE*	COMMONWEALTH GLOBAL SHARE FUND 29	87	87
DE*	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	162,473	162,473
DE*	CONSULING GROUP CAPITAL MARKET	191,020	191,020
DE*	CONTI DIVERSIFIE	163,845	163,845
DE*	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	4,226	4,226

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DE*	COUNSEL DEFENSIVE GLOBAL EQUITY	2,721	2,721
DE*	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	47,945	47,945
DE*	COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	24,100	24,100
DE*	COUNTY OF LOS ANGELES SAVINGS PLAN	5,108	5,108
DE*	CPPIB MAP CAYMAN SPC SEG	39,480	39,480
DE*	CSAA INSURANCE EXCHANGE	68,884	68,884
DE*	CTJ RE STANLIB GLOBAL EQ ARR USD	14,487	14,487
DE*	CTJ RE STANLIB GLOBAL EQUITY FD AB	15,933	15,933
DE*	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C. - PM	30,048	30,048
DE*	DAEC NQ SSGA TAX	395	395
DE*	DAEC Q SSGA INTL TC	1,942	1,942
DE*	DAIWA SECURITIES TRUST AND BANKING EUROPE PLC	23,358	23,358
DE*	DBI FONDS EKIBB	12,930	12,930
DE*	DBX FTSE DEV EX US COMP FACTOR	1,095	1,095
DE*	DELFINCO, LP	17,451	17,451
DE*	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	16,831	16,831
DE*	DEP QF SSGA NONUS EQUITY B1	5,178	5,178
DE*	DEP QF SSGA NONUS EQUITY B2	4,023	4,023
DE*	DEP QF SSGA NONUS EQUITY H1	3,566	3,566
DE*	DEP QF SSGA NONUS EQUITY R2	8,089	8,089
DE*	DEPARTMENT OF STATE LANDS	13,578	13,578
DE*	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	35,588	35,588
DE*	DESJARDINS GLOBAL DIVIDEND FUND	370,937	370,937
DE*	DESJARDINS RI DEVELOPED EX-USA EX-CAN MULTIFACTOR -LOW CO2 ETF	352	352
DE*	DESJARDINS RI GLB MULTIFACTOR - FOSSIL FUEL RESERV FREE ETF	230	230
DE*	DEUTSCHE EAFE EQUITY INDEX FUND	3,812	3,812
DE*	DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	8,426	8,426
DE*	DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	168,720	168,720
DE*	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	7,385	7,385
DE*	DEUTSCHE XTRK MSCI STH EUR HDG ETF	638	638
DE*	DEUTSCHE XTRKS MSCI ALL WORLD HDG	5,651	5,651
DE*	DEUTSCHE XTRKS MSCI EAFE CCYHDG	399,825	399,825
DE*	DEUTSCHE XTRKS MSCI EURO CCYHDG	107,032	107,032
DE*	DEVELOPED INTERNATION EQUITY SELECT ETF	1,563	1,563
DE*	DFI LP EQUITY (PASSIVE)	579	579
DE*	DHL PENSIONS INVESTMENT FUND	106,435	106,435
DE*	DIGNITY HEALTH	2,095	2,095
DE*	DIOCESE OF VENICE PENSION PLAN AND TRUST	1,144	1,144
DE*	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	7,936	7,936
DE*	DOMINION RESOURCES INC. MASTER TRUST	62,607	62,607
DE*	DPAM EQUITY L	156,156	156,156
DE*	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	51,658	51,658

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DE*	DT INTERNATIONAL STOCK INDEX FUND	62,052	62,052
DE*	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	22,376	22,376
DE*	DUKE ENERGY RETIREMENT SAVINGS PLAN	147,662	147,662
DE*	DVHF DIV RSK HI DIV GL EQ	219	219
DE*	DVHF DIV RSK HI DIV US EQ	135	135
DE*	DWS GLOBAL INCOME BUILDER FUND	44,801	44,801
DE*	DWS GLOBAL INCOME BUILDER VIP	8,073	8,073
DE*	DYNASTY INVEST, LTD	2,307	2,307
DE*	EATON VANCE EQUITY HARVEST FUND LLC	3,090	3,090
DE*	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	306,173	306,173
DE*	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	101,913	101,913
DE*	ECBSEG	50,758	50,758
DE*	EGEPARGNE 2	62,508	62,508
DE*	ELEMENTS INTERNATIONAL PORTFOL	157,062	157,062
DE*	ELITE INTER - PHARMACTION	42,747	42,747
DE*	EMERGENCY SERVICES SUPERANNUATION SCHEME	5,469	5,469
DE*	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	75,607	75,607
DE*	ENERGY INSURANCE MUTUAL LIMITED	3,782	3,782
DE*	ENHANCED INDEX INTERNATIONAL SHARE FUND	35,149	35,149
DE*	ENHANCED INDEX INTERNATIONAL SHARE FUND	99,806	99,806
DE*	ENSIGN PEAK ARTISAN INTL LCG	155,311	155,311
DE*	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	71,579	71,579
DE*	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	16,669	16,669
DE*	EPOCH GLOBAL SHAREHOLDER YIELD FUND	353,055	353,055
DE*	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	132,065	132,065
DE*	EPSILON SGR S.P.A- ALLOCAZIONE TATTICA SETTEMBRE 2019	6,008	6,008
DE*	EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA APRILE 2020	11,203	11,203
DE*	EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA FEBBRAIO 2020	8,472	8,472
DE*	EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA GIUGNO 2020	7,637	7,637
DE*	EPSILON SGR S.P.A- EPSILON ALLOCAZIONE TATTICA NOVEMBRE 2019	3,907	3,907
DE*	EPSILON SGR S.P.A- EPSILON DLONGRUN	464	464
DE*	EPSILON SGR S.P.A- EPSILON MULTIASSET 3 ANNI LUGLIO 2020	1,920	1,920
DE*	EPSILON SGR S.P.A- EPSILON MULTIASSET 3 ANNI MAGGIO 2020	3,875	3,875
DE*	EPSILON SGR S.P.A- EPSILON MULTIASSET 3 ANNI MARZO 2020	2,978	2,978
DE*	EPSILON SGR S.P.A- EPSILON QEQUITY	7,295	7,295
DE*	EPSILON SGR S.P.A- EPSILON QRETURN	33,263	33,263
DE*	EPSILON SGR S.P.A- EPSILON QVALUE	8,697	8,697
DE*	EPSILON SGR S.P.A- FLESSIBILE AZIONI EURO GIUGNO 2021	2,028	2,028
DE*	EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE GIUGNO 2021	57,825	57,825
DE*	EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE LUGLIO 2022	16,792	16,792
DE*	EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE MAGGIO 2022	21,155	21,155
DE*	EPSILON SGR S.P.A- MULTIASSET VALORE GLOBALE MARZO 2022	11,668	11,668

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DE*	EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO APRILE 2021	2,921	2,921
DE*	EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO FEBBRAIO 2021	6,996	6,996
DE*	EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO NOVEMBRE 2020	23,024	23,024
DE*	EPSILON SGR S.P.A-FLESSIBILE AZIONI EURO SETTEMBRE 2020	31,776	31,776
DE*	EPSILON SGR S.P.A-MULTIASSET 3 ANNI DICEMBRE 2019	5,817	5,817
DE*	EPSILON SGR S.P.A-MULTIASSET VALORE GLOBALE DICEMBRE 2021	22,673	22,673
DE*	EPSILON SGR S.P.A-MULTIASSET VALORE GLOBALE SETTEMBRE 2021	25,028	25,028
DE*	EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	46,079	46,079
DE*	EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	2,400	2,400
DE*	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	36,904	36,904
DE*	EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	10,513	10,513
DE*	ESB PEN SCHEPOCH	111,389	111,389
DE*	ESPRING GBL MLTI ASS INC PL GTH FD	10,035	10,035
DE*	ETHICA	70,000	70,000
DE*	EURIZON CAPITAL SGR - TOP SELECTION CRESCITA MARZO 2024	5,326	5,326
DE*	EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP APRILE 2023	11,808	11,808
DE*	EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP DICEMBRE 2021	4,653	4,653
DE*	EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP GIUGNO 2023	36,522	36,522
DE*	EURIZON CAPITAL SGR -EURIZON CEDOLA ATTIVA TOP MAGGIO 2023	12,604	12,604
DE*	EURIZON CAPITAL SGR -EURIZON DISCIPLINA ATTIVA MARZO 2022	10,340	10,340
DE*	EURIZON CAPITAL SGR -EURIZON MULTIASET REDDITO GIUGNO 2020	31,825	31,825
DE*	EURIZON CAPITAL SGR -EURIZON MULTIASET REDDITO GIUGNO 2021	34,874	34,874
DE*	EURIZON CAPITAL SGR -EURIZON MULTIASET REDDITO MARZO 2023	35,641	35,641
DE*	EURIZON CAPITAL SGR -EURIZON MULTIASET REDDITO OTTOBRE 2019	54,274	54,274
DE*	EURIZON CAPITAL SGR -EURIZON PROGETTO ITALIA 40	522,239	522,239
DE*	EURIZON CAPITAL SGR -EURIZON TOP SELECTION SETTEMBRE 2023	29,728	29,728
DE*	EURIZON CAPITAL SGR -EURIZON TRAGUARDO 40 FEBBRAIO 2022	47,948	47,948
DE*	EURIZON CAPITAL SGR .-EURIZON CEDOLA ATTIVA TOP LUGLIO 2021	9,365	9,365
DE*	EURIZON CAPITAL SGR / EURIZON AZIONI ITALIA	719,916	719,916
DE*	EURIZON CAPITAL SGR / EURIZON RENDITA	24,016	24,016
DE*	EURIZON CAPITAL SGR EURIZON TOP SELECTION DICEMBRE 2023	14,356	14,356
DE*	EURIZON CAPITAL SGR MULTIASET STRATEGIA FLESSIBILE 05/23	9,205	9,205
DE*	EURIZON CAPITAL SGR S.P.A-TOP SELEC.CRESCITA 12/2023	3,413	3,413
DE*	EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION DICEMBRE 2023	5,413	5,413
DE*	EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION LUGLIO 2023	22,483	22,483
DE*	EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION MARZO 2024	8,750	8,750
DE*	EURIZON CAPITAL SGR- DEFENSIVE TOP SELECTION OTTOBRE 2023	17,708	17,708
DE*	EURIZON CAPITAL SGR- TOP SELECTION EQUILIBRIO MARZO 2024	7,415	7,415
DE*	EURIZON CAPITAL SGR- TOP SELECTION PRUDENTE DICEMBRE 2023	1,131	1,131
DE*	EURIZON CAPITAL SGR- TOP SELECTION PRUDENTE MARZO 2024	2,198	2,198
DE*	EURIZON CAPITAL SGR--EURIZON MULTIASET REDDITO APRILE 2020	46,402	46,402
DE*	EURIZON CAPITAL SGR-EURIZON AZIONI AREA EURO	1,621	1,621

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DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP APRILE 2021	6,637	6,637
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP APRILE 2022	13,794	13,794
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP DICEMBRE 2020	3,790	3,790
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP GIUGNO 2020	2,633	2,633
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP GIUGNO 2022	8,575	8,575
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP LUGLIO 2020	1,753	1,753
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP MAGGIO 2020	4,054	4,054
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP MAGGIO 2021	8,365	8,365
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP MAGGIO 2022	16,364	16,364
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP NOVEMBRE 2022	19,580	19,580
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2020	4,815	4,815
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2021	4,121	4,121
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2022	9,124	9,124
DE*	EURIZON CAPITAL SGR-EURIZON CEDOLA ATTIVA TOP OTTOBRE 2023	64,736	64,736
DE*	EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA DICEMBRE 2021	10,077	10,077
DE*	EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA DICEMBRE 2022	8,428	8,428
DE*	EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA LUGLIO 2022	16,638	16,638
DE*	EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA MAGGIO 2022	20,885	20,885
DE*	EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA OTTOBRE 2021	21,474	21,474
DE*	EURIZON CAPITAL SGR-EURIZON DISCIPLINA ATTIVA SETTEMBRE 2022	21,399	21,399
DE*	EURIZON CAPITAL SGR-EURIZON DISCIPLINA GLOBALE MARZO 2024	10,566	10,566
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO DICEMBRE 2019	23,960	23,960
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO DICEMBRE 2021	30,077	30,077
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO DICEMBRE 2022	25,338	25,338
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO LUGLIO 2022	60,705	60,705
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO LUGLIO 2023	21,169	21,169
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MAGGIO 2020	48,844	48,844
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MAGGIO 2021	9,838	9,838
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MAGGIO 2022	36,919	36,919
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MAGGIO 2023	33,008	33,008
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO MARZO 2022	31,002	31,002
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO NOVEMBRE 2020	30,859	30,859
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO OTTOBRE 2021	34,453	34,453
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO OTTOBRE 2022	71,127	71,127
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET REDDITO OTTOBRE 2023	6,979	6,979
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET VALUTARIO MARZO 2024	14,607	14,607
DE*	EURIZON CAPITAL SGR-EURIZON MULTIASSET VALUTARIO OTTOBRE2023	26,463	26,463
DE*	EURIZON CAPITAL SGR-EURIZON PIR ITALIA AZIONI	62,870	62,870
DE*	EURIZON CAPITAL SGR-EURIZON PROGETTO ITALIA 70	520,428	520,428
DE*	EURIZON CAPITAL SGR-EURIZON TOP SELECTION DICEMBRE 2022	343,706	343,706
DE*	EURIZON CAPITAL SGR-EURIZON TOP SELECTION GENNAIO 2023	54,550	54,550
DE*	EURIZON CAPITAL SGR-EURIZON TOP SELECTION LUGLIO 2023	41,081	41,081

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DE*	EURIZON CAPITAL SGR-EURIZON TOP SELECTION MAGGIO 2023	147,306	147,306
DE*	EURIZON CAPITAL SGR-EURIZON TOP SELECTION MARZO 2023	155,617	155,617
DE*	EURIZON CAPITAL SGR-EURIZON TOP STAR - APRILE 2023	38,845	38,845
DE*	EURIZON CAPITAL SGR-MULTIASSET STRATEGIA FLESSIBILE 06/23	7,974	7,974
DE*	EURIZON CAPITAL SGR-MULTIASSET STRATEGIA FLESSIBILE 10/23	6,971	6,971
DE*	EURIZON CAPITAL SGR-MULTIASSET VALUTARIO DICEMBRE 2023	9,753	9,753
DE*	EURIZON CAPITAL SGR.-EURIZON MULTIASET REDDITO OTTOBRE 2020	21,099	21,099
DE*	EURIZON CAPITAL SGR.-EURIZON OPPORTUNITY SELECT LUGLIO 2023	5,956	5,956
DE*	EURIZON CAPITAL-EURIZON MULTIASET REDDITO APRILE 2021	18,308	18,308
DE*	EVA VALLEY MA1 LLC	5,917	5,917
DE*	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	924	924
DE*	EXELON FITZPATRICK QUALIFIED FUND	825	825
DE*	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	308	308
DE*	FAMILY INVESTMENTS CHILD TRUST FUND	40,066	40,066
DE*	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	27,703	27,703
DE*	FCM INTERNATIONAL LLC	1,871	1,871
DE*	FCP AXA EURO VALEURS RESPONSABLES	248,500	248,500
DE*	FCP ERAFP AC EU2 AXA IM	1,435,500	1,435,500
DE*	FCP IRCOM RETRAITE DIVERSIFIE	50,618	50,618
DE*	FCP LA FRANCAISE AMLEAGUE EURO 45	36,521	36,521
DE*	FCP R IPSA ACTIONS	150,000	150,000
DE*	FCP SAKKARAH 6	123,156	123,156
DE*	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	103,873	103,873
DE*	FEDERATED GLOBAL ALLOCATION FUND	6,003	6,003
DE*	FEDEX CORPORATION EMPLOYEES PENSION TRUST	114,490	114,490
DE*	FEG SELECT LLC	42,235	42,235
DE*	FFG-EUROPEAN EQUITIES SUSTAINABLE	12,958	12,958
DE*	FIDDLER PARTNERS LLC	823	823
DE*	FIDELITY COMMON CONTRACTUAL FUND II	172,569	172,569
DE*	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	5,831	5,831
DE*	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	54,321	54,321
DE*	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	39,919	39,919
DE*	FIDELITY POC VALUE UNCONSTRAINED	197	197
DE*	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	298,512	298,512
DE*	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	293,262	293,262
DE*	FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	5,195	5,195
DE*	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	609,766	609,766
DE*	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	381,386	381,386
DE*	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	17,003	17,003
DE*	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	51,576	51,576
DE*	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	117,120	117,120
DE*	FIDELITY UCITS ICAV	23,741	23,741

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DE*	FIDELITY UCITS II ICAV	3,118	3,118
DE*	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	19,909	19,909
DE*	FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF	22,522	22,522
DE*	FIRST CHURCH OF CHRIST SCIENTIST	2,729	2,729
DE*	FIRST STATE INVESTMENTS ICVC FIRST STATE DIVERSIFIED GROWTH FUND	168	168
DE*	FIRST STATE SUPERANNUATION SCHEME	10,616	10,616
DE*	FIRST TRUST EUROZONE ALPHADDEX ETF	6,061	6,061
DE*	FIRST TRUST HORIZON MANAGED VOLATILITY D	31,820	31,820
DE*	FISHER INVESTMENTS TRUST	10,160	10,160
DE*	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	16,469	16,469
DE*	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	60,258	60,258
DE*	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	3,975	3,975
DE*	FLORIDA RETIREMENT SYSTEM	685,647	685,647
DE*	FLOURISH INVESTMENT CORPORATION	18,716	18,716
DE*	FONDS DE RESERVE POUR LES RETRAITES	87,597	87,597
DE*	FONDS DE RESERVE POUR LES RETRAITES	388,355	388,355
DE*	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	43,680	43,680
DE*	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	7,796	7,796
DE*	FOREIGN STOCK INDEX MOTHER FUND	31,643	31,643
DE*	FOREST FOUNDATION	264	264
DE*	FOURTH AVENUE INVESTMENT COMPANY.	6,557	6,557
DE*	FRANCISCAN ALLIANCE, INC	1,934	1,934
DE*	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	23,232	23,232
DE*	FRANKLIN LIBERTYSHARES ICAV	5,295	5,295
DE*	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	10,592	10,592
DE*	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	649	649
DE*	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	36,189	36,189
DE*	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	47,941	47,941
DE*	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	146,954	146,954
DE*	FRONTIER COMMUNICATIONS PENSION PLAN	133,030	133,030
DE*	FS OVERLAY C - PARAMETRIC	1,451	1,451
DE*	FT DJ STOXX SEL DIV 30 INDEX FUND	527,724	527,724
DE*	FT DOW JONES GLOBAL SEL DIV IND FD	240,564	240,564
DE*	FTSE ALL WORLD INDEX FUND	72,953	72,953
DE*	FUNDACAO CALOUSTE GULBENKIAN	26,874	26,874
DE*	FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	29,442	29,442
DE*	FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	381,526	381,526
DE*	GAIKOKUKABU SUB FUND 1 LP	4,075	4,075
DE*	GAMMA EMIRATES INVESTMENTS LLC	2,141	2,141
DE*	GENERAL MILLS INVESTMENT TRUST	82,254	82,254
DE*	GERANA SICAV-SIF, S.A.	19,921	19,921
DE*	GERANA SICAV-SIF, S.A.	57,825	57,825

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DE*	GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	20,933	20,933
DE*	GLG EUROPEAN LONG-SHORT FUND	165	165
DE*	GLOBAL BALANCED FUND	119,960	119,960
DE*	GLOBAL BOND FUND	30,331	30,331
DE*	GLOBAL LOW VOLATILITY FUND LP	2,372	2,372
DE*	GLOBAL X SCIENTIFIC BETA EUROPE ETF	575	575
DE*	GMAM GROUP PENSION TRUST II	31,099	31,099
DE*	GMAM GROUP PENSION TRUST III	24,627	24,627
DE*	GNPF COL EAFE GINNA Q	2,300	2,300
DE*	GOLDMAN SACHS FUNDS	6,213	6,213
DE*	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5,620	5,620
DE*	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	15,200	15,200
DE*	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY DIVIDEND AND PREMIUM FUND	41,322	41,322
DE*	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	14,843	14,843
DE*	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	134,801	134,801
DE*	GOVERNMENT OF NORWAY	7,801,070	7,801,070
DE*	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	21,097	21,097
DE*	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND	635,989	635,989
DE*	GRANT SCHOOLS PROVIDENT FUND	814	814
DE*	GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	5,198	5,198
DE*	GREAT WEST INTERNATIONAL INDEX FUND	77,767	77,767
DE*	GROUPAMA ASSET MANAGEMENT	37,009	37,009
DE*	GROUPAMA EUROPE EQUITIES	13,337	13,337
DE*	GS ACTIVE BETA INTL EQUITY ETF	155,800	155,800
DE*	GS ACTIVEBETA EUROPE ETF	5,613	5,613
DE*	GS TACS MARKET CONTINUOUS (INTERNATIONAL	183,566	183,566
DE*	GTAA PANTHER FUND L.P	8,145	8,145
DE*	GTAA PINEBRIDGE LP	25,705	25,705
DE*	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	36,421	36,421
DE*	H.E.S.T. AUSTRALIA LIMITED	6,417	6,417
DE*	H.E.S.T. AUSTRALIA LIMITED	16,313	16,313
DE*	H.E.S.T. AUSTRALIA LIMITED	31,840	31,840
DE*	HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST	35,368	35,368
DE*	HAGFORS LIMITED	9,927	9,927
DE*	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	32,787	32,787
DE*	HAMELIN DIVERSIFIE FLEX I	89,100	89,100
DE*	HAMPSHIRE COUNTY COUNCIL PENSION FUND	40,006	40,006
DE*	HANSJOERG WYSS REVOCABLE TRUST UAD	10,256	10,256
DE*	HARBOR OVERSEAS FUND	22,970	22,970
DE*	HARTFORD FUNDS MANAGEMENT COMPANY, LLC	591	591
DE*	HARTFORD INTERNATIONAL EQUITY FUND	94,712	94,712
DE*	HARTFORD LIFE INSURANCE COMPANY	8,712	8,712

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DE*	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF	170,603	170,603
DE*	HASLAM FAMILY INVESTMENT PARTNERSHIP	1,623	1,623
DE*	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4,481	4,481
DE*	HC CAPITAL TRUST - THE INTERNATIONAL EQUITY PORTFOLIO	135,195	135,195
DE*	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	967	967
DE*	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	217,526	217,526
DE*	HEALTHONE	20,294	20,294
DE*	HFZH COFONDS	10,000	10,000
DE*	HGHF HGHLD PBINF WLNGTN	17,252	17,252
DE*	HIGF HGHLD PBINF WLGTN CF	10,026	10,026
DE*	HILLSDALE INVESTMENT MANAGEMENT	2,310	2,310
DE*	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	14,403	14,403
DE*	HONG KONG SAR GOVERNMENT EXCHANGE FUND	1,346,193	1,346,193
DE*	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	195,333	195,333
DE*	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	155,869	155,869
DE*	HOSTPLUS POOLED SUPERANNUATION TRUST	18,480	18,480
DE*	HP INC. MASTER TRUST	29,139	29,139
DE*	HP INVEST COMMON CONTRACTUAL FUND	122,365	122,365
DE*	HRCD RPMT HAP RHUMBLINE EAFE	527	527
DE*	HRW TESTAMENTARY TRUST NO 1	9,934	9,934
DE*	HRW TESTAMENTARY TRUST NO 2	4,749	4,749
DE*	HRW TESTAMENTARY TRUST NO 3	8,309	8,309
DE*	HRW TESTAMENTARY TRUST NO 4	2,847	2,847
DE*	HRW TESTAMENTARY TRUST NO 5	3,107	3,107
DE*	HRW TESTAMENTARY TRUST NO. 10	8,616	8,616
DE*	HRW TESTAMENTARY TRUST NO. 11	10,917	10,917
DE*	HRW TESTAMENTARY TRUST NO. 12	5,344	5,344
DE*	HRW TESTAMENTARY TRUST NO. 7	9,197	9,197
DE*	HRW TESTAMENTARY TRUST NO. 8	7,587	7,587
DE*	HRW TESTAMENTARY TRUST NO. 9	4,513	4,513
DE*	HRW TRUST NO 1 UAD 01/17/03	4,552	4,552
DE*	HRW TRUST NO 2 UAD 01/17/03	5,120	5,120
DE*	HRW TRUST NO 4 UAD 01/17/03	5,059	5,059
DE*	HSBC AS DEP OF SS AUTH CONTR SCH SS ACS MUL-FAC GLB ESG IND EQ	45,727	45,727
DE*	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	1,126,577	1,126,577
DE*	HSBC ETFS	17,243	17,243
DE*	HSBC ETFS PLC	87,573	87,573
DE*	HSBC EUROPEAN INDEX FUND	331,936	331,936
DE*	HSBC GLOBAL ASSET MANAGEMENT LTD	1,490	1,490
DE*	HSBC GLOBAL EQUITY FUND.	22,100	22,100
DE*	HSBC GLOBAL INVESTMENT FUNDS	20,897	20,897
DE*	HSBC INTERNATIONAL EQUITY POOLED FUND	41,773	41,773

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DE*	HSBC LIFE (INTERNATIONAL) LIMITED	177,287	177,287
DE*	HSBC MANAGED BALANCED FUND	6,941	6,941
DE*	HSBC MANAGED GROWTH FUND	11,861	11,861
DE*	HSBC MANAGED STABLE FUND	752	752
DE*	HSBC MANAGED STABLE GROWTH FUND	926	926
DE*	HSBC MSCI EUROPE UCITS ETF	41,972	41,972
DE*	HSBC P IN F HSBC POOLED GLOBAL EQUITY FD	159,541	159,541
DE*	HSBC SUSTAINABLE GLOBAL EQUITY	110,673	110,673
DE*	HSBC UCITS COMMON CONTRACTUAL FUND	29,303	29,303
DE*	HYDRO ONE PENSION PLAN .	322,818	322,818
DE*	IBM 401K PLUS PLAN	229,557	229,557
DE*	IBM DIVERSIFIED GLOBAL EQUITY FUND	34,814	34,814
DE*	IBM H	29,997	29,997
DE*	IBM PERSONAL PENSION PLAN TRUST	51,882	51,882
DE*	IBM RETIREMENT PLAN	7,375	7,375
DE*	ICON INTERNATIONAL EQUITY FUND	28,300	28,300
DE*	ILLINOIS MUNICIPAL RETIREMENT FUND	141,346	141,346
DE*	ILLINOIS TOOL WORKS INC. MASTER PENSION TRUST	31,050	31,050
DE*	IMPERIAL GLOBAL EQUITY INCOME POOL	994,946	994,946
DE*	IMPERIAL INTERNATIONAL EQUITY POOL	16,900	16,900
DE*	IMPERIAL INTERNATIONAL EQUITY POOL	33,084	33,084
DE*	IN8 COP TREAS PWP RHUMBLINE MSCI	12,014	12,014
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	120,767	120,767
DE*	INDOSUEZ ALLOCATION PEA	49,130	49,130
DE*	INDOSUEZ EUROPE PATRIMOINE	153,230	153,230
DE*	INDOSUEZ EUROPE RENDEMENT	22,670	22,670
DE*	ING DIRECT	110,398	110,398
DE*	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	123	123
DE*	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	17,493	17,493
DE*	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	6,063	6,063
DE*	INTERNATIONAL EQUITIES FUND	10,643	10,643
DE*	INTERNATIONAL EQUITIES SECTOR TRUST	79,072	79,072
DE*	INTERNATIONAL EQUITY FUND	8,950	8,950
DE*	INTERNATIONAL EQUITY FUND	51,731	51,731
DE*	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5,886	5,886
DE*	INTERNATIONAL MONETARY FUND	27,425	27,425
DE*	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1,621	1,621
DE*	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	6,772	6,772
DE*	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	4,279	4,279
DE*	INVESTERINGSFORENINGEN LAEGERNES INVEST,	6	6
DE*	IPAC INCOME GENERATOR	53,650	53,650
DE*	IPAC SPEC INV STR INT SHARE STR NO 9	8,324	8,324

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DE*	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	5,413	5,413
DE*	IPM UMBRELLA FUND	5,129	5,129
DE*	IQ 50 PERCENT HEDGED FTSE EURO ETF	1,245	1,245
DE*	IQ 50 PERCENT HEDGED FTSE INTL ETF	28,089	28,089
DE*	IQ 500 INTERNATIONAL ETF	13,823	13,823
DE*	IRISH LIFE ASSURANCE PLC	30,732	30,732
DE*	IRISH LIFE ASSURANCE.	626,834	626,834
DE*	IVY PROSHARES MSCI ACWI INDEX FUND	2,849	2,849
DE*	JANUS CAPITAL MANAGEMENT LLC	4	4
DE*	JANUS HENDERSON CAPITAL FUNDS PLC.	49,222	49,222
DE*	JANUS HENDERSON GLOBAL INCOME MANAGED VO	6,124	6,124
DE*	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	126,667	126,667
DE*	JAPAN TRUSTEE SERVICES BANK LTD	21,815	21,815
DE*	JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	16,793	16,793
DE*	JNL-S&P INTERNATIONAL 5 FUND	23,350	23,350
DE*	JNL/MELLON CAPITAL EUROPEAN 30 FUND	646,806	646,806
DE*	JNL/MELLON CAPITAL INTNAL INDEX FUND	146,559	146,559
DE*	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	9,816	9,816
DE*	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	63,274	63,274
DE*	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	114,156	114,156
DE*	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	1,089,561	1,089,561
DE*	JOHN HANCOCK HEDGED EQUITY AND INCOME FUND	81,388	81,388
DE*	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	3,436	3,436
DE*	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	58,897	58,897
DE*	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	40,755	40,755
DE*	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	270,449	270,449
DE*	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	44,210	44,210
DE*	JOSHUA GREEN CORPORATION	9,498	9,498
DE*	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	6,431	6,431
DE*	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	13,652	13,652
DE*	JPMORGAN BETABUILDERS EUROPE ETF	565,967	565,967
DE*	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS	548	548
DE*	JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIP	1,917	1,917
DE*	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,261	1,261
DE*	JPMORGAN DIVERSIFIED FUND	4,816	4,816
DE*	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	3,275	3,275
DE*	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	25,019	25,019
DE*	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	90,950	90,950
DE*	JPMORGAN FUND ICVC - JPM EUROPE FUND	35,095	35,095
DE*	JPMORGAN FUNDS	31,919	31,919
DE*	JPMORGAN FUNDS	760,154	760,154
DE*	JPMORGAN FUNDS (IRELAND) ICAV	753	753

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DE*	JPMORGAN GLOBAL ALLOCATION FUND	142,099	142,099
DE*	JPMORGAN INCOME BUILDER FUND	174,655	174,655
DE*	JPMORGAN INSURANCE TRUST GLOBAL ALLOC PO	3,535	3,535
DE*	JPMORGAN INSURANCE TRUST INCOME BUILDER	965	965
DE*	JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI	1,279,997	1,279,997
DE*	JPMORGAN INVESTMENT FUNDS	1,548,421	1,548,421
DE*	JPMORGAN MULTI BALANCED FUND	2,349	2,349
DE*	JPMORGAN MULTI INCOME FUND	74,096	74,096
DE*	JTW TRUST NO. 1 UAD 9/19/02	4,373	4,373
DE*	JTW TRUST NO. 2 UAD 9/19/02	5,605	5,605
DE*	JTW TRUST NO. 3 UAD 9/19/02	6,591	6,591
DE*	JTW TRUST NO. 4 UAD 9/19/02	7,696	7,696
DE*	JTW TRUST NO. 5 UAD 9/19/02	1,952	1,952
DE*	KAISER FOUNDATION HOSPITALS	71,512	71,512
DE*	KAISER PERMANENTE GROUP TRUST	183,906	183,906
DE*	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	15,830	15,830
DE*	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	19,494	19,494
DE*	KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	102,651	102,651
DE*	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	1,239	1,239
DE*	KBI EAFE MARKETS EQUITY CIT	63,551	63,551
DE*	KENTUCKY RETIREMENT SYSTEMS	282,100	282,100
DE*	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	141,100	141,100
DE*	KIEGER FUND I	1,700	1,700
DE*	KIWI INVEST MANAGEMENT GLOBAL QUANTIT FD	112,010	112,010
DE*	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	66,602	66,602
DE*	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND IVAC	434,009	434,009
DE*	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	94,696	94,696
DE*	KP INTERNATIONAL EQUITY FUND	28,942	28,942
DE*	KRESGE LA CAPITAL EAFE SUB2	407	407
DE*	LA FRANCAISE LUX	4,800	4,800
DE*	LAKE AVENUE INVESTMENTS, LLC	51,259	51,259
DE*	LAUDUS INTERNATIONAL MARKETMASTERS FUND	7,423	7,423
DE*	LAZARD ASSET MANAGEMENT LLC	99	99
DE*	LAZARD GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	602	602
DE*	LAZARD RETIREMENT GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	4,897	4,897
DE*	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	19,048	19,048
DE*	LEGAL & GENERAL EUROPEAN INDEX TRUST	805,035	805,035
DE*	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	3,251	3,251
DE*	LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	1,310	1,310
DE*	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	4,369	4,369
DE*	LEGAL & GENERAL ICAV	26,627	26,627
DE*	LEGAL & GENERAL INTERNATIONAL INDEX TRUST	77,355	77,355

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	LEGAL & GENERAL MSCI EAFE FUND, LLC	47,127	47,127
DE*	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	42,371	42,371
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	157	157
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,328	1,328
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,617	2,617
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3,274	3,274
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4,376	4,376
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	6,019	6,019
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	8,623	8,623
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	13,222	13,222
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,289	15,289
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19,101	19,101
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	36,576	36,576
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	39,567	39,567
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	45,670	45,670
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	54,991	54,991
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	58,535	58,535
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	62,609	62,609
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	64,684	64,684
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	72,369	72,369
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	72,741	72,741
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	91,956	91,956
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	153,942	153,942
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	158,526	158,526
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	163,234	163,234
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	767,248	767,248
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,218,547	1,218,547
DE*	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	2,347	2,347
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	172,138	172,138
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	1,398	1,398
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	6,629	6,629
DE*	LEGAL AND GENERAL INVESTMENT MANAGEMENT	18,812	18,812
DE*	LEGAL AND GENERAL UCITS ETF PLC	37,335	37,335
DE*	LEHMAN-STAMM FAMILY PARTNERS LLC	406	406
DE*	LF ROBECO ACS UMBRELLA FUND	70,656	70,656
DE*	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	115,531	115,531
DE*	LGT SELECT FUNDS	2	2
DE*	LO FUNDS GLOBAL RESPONSIBLE EQUITY	34,476	34,476
DE*	LO FUNDS III - GLOBAL ESG SELECTION	67,304	67,304
DE*	LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	65,634	65,634
DE*	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	467,038	467,038
DE*	LOMBARD ODIER FUNDS EUROPE	81,268	81,268

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DE*	LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	170,685	170,685
DE*	LORD MAYORS CHARITABLE FUND	1,075	1,075
DE*	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	114,321	114,321
DE*	LOUISIANA SHERIFFS ARROWSTREET	39,566	39,566
DE*	LOUISIANA STATE ERS MSCI EXUS INDEX	5,321	5,321
DE*	LOUISIANA STATE ERS TERROR FREE INT	1	1
DE*	LOY PARTNERSHIP, LLC	7,279	7,279
DE*	LRPF KLEINWORT BENSON	137,972	137,972
DE*	LSC SAVINGS TRUST	19,120	19,120
DE*	LTW GROUP HOLDINGS, LLC	26,350	26,350
DE*	LTW INVESTMENTS LLC	13,407	13,407
DE*	LUCRE PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	8,998	8,998
DE*	LUNA LLC	1,116	1,116
DE*	LVIP SSGA INTERNATIONAL INDEX FUND	231,198	231,198
DE*	LYONDELLBASELL MT EPOCH	96,533	96,533
DE*	M TR FOR DEF CONTR PLNS OF AIRLINES	238,901	238,901
DE*	M&G (LUX) INVESTMENT FUNDS 1	7,035	7,035
DE*	M+G INVESTMENT FUNDS (1) - M+G EUROPEAN INDEX TRACKER FUND	20,193	20,193
DE*	M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET FUND	3,765	3,765
DE*	MIRF ARROWSTREET FOREIGNL	73,647	73,647
DE*	MA 94 B SHARES, LP	51,376	51,376
DE*	MACKENZIE GLOBAL LEADERSHIP IMPACT ETF	267	267
DE*	MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	343	343
DE*	MACQUARIE INVESTMENT MANAGEMENT LIMITED	42,610	42,610
DE*	MACQUARIE MULTI FACTOR FUND	39,260	39,260
DE*	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	1,108,794	1,108,794
DE*	MAINSTAY INCOME BUILDER FUND	357,008	357,008
DE*	MAINSTAY VP INCOME BUILDER PORTFOLIO	134,030	134,030
DE*	MALACHITE 35 TRUST	8,965	8,965
DE*	MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	1,959	1,959
DE*	MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.	19,394	19,394
DE*	MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	131,741	131,741
DE*	MAN MULTI-STRATEGY MASTER FUND C/O MAPLES CORPORATE SERVICES LIMITED	42	42
DE*	MAN QUALIFYING INVESTOR FUNDS PLC - MAN GLG ELS MASTER QIF	647	647
DE*	MANAGED PENSION FUNDS LIMITED	637	637
DE*	MANAGED PENSION FUNDS LIMITED	1,398	1,398
DE*	MANAGED PENSION FUNDS LIMITED	6,267	6,267
DE*	MANAGED PENSION FUNDS LIMITED	8,794	8,794
DE*	MANAGED PENSION FUNDS LIMITED	11,096	11,096
DE*	MANAGED PENSION FUNDS LIMITED	35,811	35,811
DE*	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	46,732	46,732
DE*	MAPLES CORPORATE SERVICES LIMITED	16,483	16,483

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DE*	MARITIME AND PORT AUTHORITY OF SINGAPORE	35,913	35,913
DE*	MARSHFIELD CLINIC MASTER TRUST	44,180	44,180
DE*	MARYLAND STATE RETIREMENT & PENSION SYSTEM	550,063	550,063
DE*	MASSEY INTECH	6,016	6,016
DE*	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	7,728	7,728
DE*	MCGILL UNIVERSITY PENSION FUND	6,555	6,555
DE*	MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	10,141	10,141
DE*	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE FUTURO ITALIA	2,292,000	2,292,000
DE*	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	11,541	11,541
DE*	MERCER GE INTERNATIONAL EQUITY FUND	32,619	32,619
DE*	MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND	132,853	132,853
DE*	MERCER GLOBAL EQUITY FUND	63,229	63,229
DE*	MERCER INTERNATIONAL EQUITY FUND	10,807	10,807
DE*	MERCER NON-US CORE EQUITY FUND	152,475	152,475
DE*	MERCER PASSIVE INTERNATIONAL SHARES FUND	23,351	23,351
DE*	MERCER QIF CCF	177,490	177,490
DE*	MERCER UNHEDGED OVERSEAS SHARES TRUST	43,315	43,315
DE*	MERCY INVESTMENT SERVICES, INC	10,400	10,400
DE*	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	99,257	99,257
DE*	METROPOLITAN LIFE INSURANCE COMPANY	54,537	54,537
DE*	MF INTERNATIONAL FUND LLC	664	664
DE*	MGI FUNDS PLC	136,650	136,650
DE*	MICHIGAN CATHOLIC CONFERENCE	1,634	1,634
DE*	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	4,128	4,128
DE*	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	9,053	9,053
DE*	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	4,221	4,221
DE*	MINeworkers PENSION SCHEME	56,677	56,677
DE*	MINISTERS AND MISSNRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	11,617	11,617
DE*	MINISTRY OF ECONOMY AND FINANCE	14,723	14,723
DE*	MISSOURI EDUCATION PENSION TRUST	29,237	29,237
DE*	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	40,200	40,200
DE*	MLC INVESTMENTS, MLC LIMITED	69,787	69,787
DE*	MM MSCI EAFE INTERNATIONAL INDEX FUND	19,244	19,244
DE*	MNVF SSGA INTL EQUITY	5,769	5,769
DE*	MO3F MARATHON WELLINGTN	21,918	21,918
DE*	MOMENTUM INVESTMENT FUNDS SICAV-SIF	3,658	3,658
DE*	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	105,504	105,504
DE*	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	5,238	5,238
DE*	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	178	178
DE*	MORGAN STANLEY INVESTMENT FUNDS	270	270
DE*	MORGAN STANLEY INVESTMENT FUNDS	686	686
DE*	MORGAN STANLEY INVESTMENT FUNDS	6,321	6,321

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	766	766
DE*	MS FUND LP	9,962	9,962
DE*	MS HORIZONS MULTIATIVOS GLOBAL	903	903
DE*	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	18,217	18,217
DE*	MTB GOVERNMENT PENSION INVESTMENT FUND 4	2,000,462	2,000,462
DE*	MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND	37,533	37,533
DE*	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	1,040	1,040
DE*	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	138,168	138,168
DE*	MULTI-STYLE MULTI-MANAGER FUNDS PLC	9,293	9,293
DE*	MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	9,438	9,438
DE*	NAT WEST+DEP SERV LTD BK PLC AS TRUSTEE O LF PRUL EURO QIS FD	44,620	44,620
DE*	NATIONAL BANK TRUST	36,420	36,420
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1,473	1,473
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	9,386	9,386
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	22,107	22,107
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	72,926	72,926
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	76,672	76,672
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12,492	12,492
DE*	NATIONAL FARMERS UNION MUTUAL INSURANCE	52,955	52,955
DE*	NATIONAL PENSION INSURANCE FUND	15,684	15,684
DE*	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	1,449	1,449
DE*	NATIXIS IONIS	17,975	17,975
DE*	NATIXIS SEEBYOND INTERNATIONAL MINIMUM VOLATILITY ETF	10,548	10,548
DE*	NATWEST TRUSTEE AND DEP SERV LTD AS TR OF KES STRAT INV FUND	10,016	10,016
DE*	NAV CANADA PENSION PLAN	13,525	13,525
DE*	NBIMC EAFE EQUITY INDEX FUND - CLASS N	1	1
DE*	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	25,322	25,322
DE*	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	156	156
DE*	NEUBERGER BERMAN INVESTM FUNDS PLC	3,957	3,957
DE*	NEW IRELAND ASSURANCE COMPANY PLC	9,295	9,295
DE*	NEW IRELAND ASSURANCE COMPANY PLC	11,296	11,296
DE*	NEW IRELAND ASSURANCE COMPANY PLC	26,458	26,458
DE*	NEW IRELAND ASSURANCE COMPANY PLC	37,130	37,130
DE*	NEW IRELAND ASSURANCE COMPANY PLC	42,476	42,476
DE*	NEW IRELAND ASSURANCE COMPANY PLC	54,188	54,188
DE*	NEW IRELAND ASSURANCE COMPANY PLC	81,359	81,359
DE*	NEW IRELAND ASSURANCE COMPANY PLC	197,390	197,390
DE*	NEW IRELAND ASSURANCE COMPANY PLC	217,486	217,486
DE*	NEW IRELAND ASSURANCE COMPANY PLC	862,725	862,725
DE*	NEW MEXICO STATE INVESTMENT COUNCIL	61,086	61,086
DE*	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	6,416	6,416
DE*	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	86,921	86,921

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DE*	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	431,631	431,631
DE*	NEW ZEALAND SUPERANNUATION FUND	799	799
DE*	NEW ZEALAND SUPERANNUATION FUND	1,316	1,316
DE*	NEW ZEALAND SUPERANNUATION FUND	7,092	7,092
DE*	NEW ZEALAND SUPERANNUATION FUND	57,058	57,058
DE*	NEW ZEALAND SUPERANNUATION FUND	151,530	151,530
DE*	NEXTERA DB ARTISAN NON US	158,481	158,481
DE*	NFS LIMITED TRAFALGAR COURT ADMIRAL	55,759	55,759
DE*	NGEE ANN POLYTECHNIC	334	334
DE*	NHTF ARTISAN PARTNERS	131,048	131,048
DE*	NKB PRO SI VERDENS INDEKS ETISK	4,300	4,300
DE*	NKB SII EUROPE VALUE	34,390	34,390
DE*	NMPF COL EAFE NMP Q	5,000	5,000
DE*	NON US EQ MGR PT 4 OFFSR MT ARTISAN	133,418	133,418
DE*	NON US EQUITY MANAGERS PORTFOLIO 1 SERIES	21,651	21,651
DE*	NORFOLK PENSION FUND	150,001	150,001
DE*	NORGES BANK	4,214	4,214
DE*	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	451,709	451,709
DE*	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	39,809	39,809
DE*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	2,433,794	2,433,794
DE*	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	58,547	58,547
DE*	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	469,708	469,708
DE*	NORTHERN TRUST UCITS FGR FUND	190,789	190,789
DE*	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	2,019	2,019
DE*	NORTHWATER ENHANCED IMMUNIZATION TRUS II	11,899	11,899
DE*	NOVANT HEALTH INC	22,015	22,015
DE*	NSNF PARA EAFE MONTI	12,105	12,105
DE*	NSNF PARA EAFE PI 1	2,454	2,454
DE*	NSNF PARA EAFE PI 2	2,521	2,521
DE*	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	226,354	226,354
DE*	NTCC WELLINGTON EUROPE CONTRARIAN VALUE FUND AFGT	15,024	15,024
DE*	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	55,024	55,024
DE*	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	33,121	33,121
DE*	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	82,073	82,073
DE*	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	137,478	137,478
DE*	NUSHARES ESG INTERNATIONAL	406	406
DE*	NUVEEN GLOBAL INVESTORS FUND	1,001	1,001
DE*	NV PERS MELLON CAPITAL INDEX	340,927	340,927
DE*	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	264,645	264,645
DE*	NV RBIF ALLNCEBRNSTN INTL EQ	8,188	8,188
DE*	OMAM SEED HOLDINGS LLC	382	382
DE*	OMERS ADMINISTRATION CORPORATION FUND	824,922	824,922

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DE*	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	118,236	118,236
DE*	ONTARIO POWER GENERATION INC. PENSION PLAN	110,753	110,753
DE*	ONTARIO TEACHERS PENSION PLAN BOARD	1,049,175	1,049,175
DE*	OPENWORLD PUBLIC LIMITED COMPANY	1,033	1,033
DE*	OPPENHEIMER GLOBAL ESG REVENUE ETF	4,849	4,849
DE*	OPPENHEIMER GLOBAL REVENUE ETF	1,523	1,523
DE*	OPPENHEIMER INTERNATIONAL REVENUE ETF	3,263	3,263
DE*	OPPENHEIMER INTERNATIONAL ULTRA DIVIDEND REVENUE ETF	2,557	2,557
DE*	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	58,300	58,300
DE*	ORACLE CORPORATION 401(K) SAV AND INV PL	100,723	100,723
DE*	ORANO CYCLE	2,100,000	2,100,000
DE*	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,918	1,918
DE*	ORIZABA, LP	23,304	23,304
DE*	OXFORDSHIRE COUNTY COUNCIL PENSION FUND	215,949	215,949
DE*	OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	4,830	4,830
DE*	PACIFIC LIFE FUNDS - PL INTERNATIONAL VALUE FUND	50,370	50,370
DE*	PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO	1,224,305	1,224,305
DE*	PALATINE MEDITERRANEA	14,000	14,000
DE*	PARAMETRIC INTERNATIONAL EQUITY FUND	21,540	21,540
DE*	PARTNERS HEALTHCARE MASTER TRUST FOR ERISA ASSETS	66,261	66,261
DE*	PARTNERS HEALTHCARE SYSTEM INC	107,660	107,660
DE*	PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND	18,077	18,077
DE*	PAX MSCI INTERNATIONAL ESG INDEX FUND	97,746	97,746
DE*	PB SSGA INTL EQ TAX	7,961	7,961
DE*	PDBF AQR LOW VOLITILITY	9,206	9,206
DE*	PENN SERIES DEV INTL INDEX FUND	8,789	8,789
DE*	PENSION BENEFIT GUARANTY CORPORATION	190,878	190,878
DE*	PENSION RESERVES INVESTMENT TRUST FUND	289,604	289,604
DE*	PEOPLE'S BANK OF CHINA	23,572	23,572
DE*	PEOPLE'S BANK OF CHINA	29,154	29,154
DE*	PEOPLE'S BANK OF CHINA	72,898	72,898
DE*	PEOPLE'S BANK OF CHINA	640,024	640,024
DE*	PEOPLE'S BANK OF CHINA	728,517	728,517
DE*	PERPETUAL ECONOMIC DIVERSIF. GLOB EQUI F	13,830	13,830
DE*	PFI INTL EQUITY INDEX FUND	89,151	89,151
DE*	PFI MULTI MGR EQTY LNG SHRT FD TBC	42,136	42,136
DE*	PFI OVERSEAS FD PMC	48,178	48,178
DE*	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	8,304	8,304
DE*	PGEF PG E QUALIFIED PANAGORA EAFE	29,116	29,116
DE*	PGIIM ETF TRUST	2,931	2,931
DE*	PGTF DR NON US EQUITY GT	5,311	5,311
DE*	PHILADELPHIA GAS WORKS PENSION PLAN	1,871	1,871

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DE*	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	1,219	1,219
DE*	PICTET-EUROLAND INDEX	61,617	61,617
DE*	PICTET-EUROPE INDEX	220,102	220,102
DE*	PIMCO BALANCED INCOME FUND (CANADA)	2,480	2,480
DE*	PIMCO EQUITY SERIES: PIMCO DIVIDEND AND INCOME FUND	14,971	14,971
DE*	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	114,637	114,637
DE*	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	28,872	28,872
DE*	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	168,678	168,678
DE*	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	6,164	6,164
DE*	PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	142,011	142,011
DE*	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	30,843	30,843
DE*	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	1,305	1,305
DE*	PINEBRIDGE GLOBAL FUNDS	31,484	31,484
DE*	PINEBRIDGE GLOBAL FUNDS	32,538	32,538
DE*	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	2,057	2,057
DE*	PLEIADES TRUST	11,901	11,901
DE*	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	53,150	53,150
DE*	POOL RE JPM REI EQUITY	13,525	13,525
DE*	POOL RE L AND G MSCI EQ	47,056	47,056
DE*	PORTFOLIO CUSTODIAL NOMINEES	362	362
DE*	POWERSHARES GLOBAL FUNDS IRELAND PLC	5,313	5,313
DE*	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	199	199
DE*	POWERSHARES S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY INDEX ETF	7,087	7,087
DE*	POWERSHARES S AND P INT DEVELOPED LOW DEVELOPED LOW	7,006	7,006
DE*	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	5,559	5,559
DE*	PRESBYTERIAN CHURCH (USA) FOUNDATION	10,472	10,472
DE*	PRESCIENT ICAV	25,808	25,808
DE*	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	3,843	3,843
DE*	PRISMA FONDATION SUISSE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H	4,554	4,554
DE*	PRIVILEGE - JP MORGAN PAN EUROPEAN	53,585	53,585
DE*	PRO-GEN INVESTMENTS LLC	1,713	1,713
DE*	PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	3,038	3,038
DE*	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	3,621	3,621
DE*	PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	2,591	2,591
DE*	PRUDENTIAL PENSIONS LIMITED	27,550	27,550
DE*	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	29,646	29,646
DE*	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	309,493	309,493
DE*	PS FTSE LO BT EQ WT PORT	7,702	7,702
DE*	PS FTSE RAFI DEVEL MAR EX US PORT	291,897	291,897
DE*	PS FTSERAFI EU UCITS ETF BNYMTCIL	2,448	2,448
DE*	PS S AND P INTER DVP LOW VOLATILITY	191,834	191,834
DE*	PS6F STATE STREET INTL EQ	1	1

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DE*	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	61,447	61,447
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	385,449	385,449
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	45,727	45,727
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	2	2
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	69,988	69,988
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	89,855	89,855
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	249,894	249,894
DE*	PUBLIC PENSION AGENCY	555,233	555,233
DE*	PUBLIC SECTOR PENSION INVESTMENT BOARD	73,089	73,089
DE*	PUBLIC SECTOR PENSION INVESTMENT BOARD	218,599	218,599
DE*	PUERTO RICO TELEPHONE COMPANY MASTER TRU	48,672	48,672
DE*	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	98,214	98,214
DE*	QIC INTERNATIONAL EQUITIES FUND	7,988	7,988
DE*	QSBF ARTISAN INTL GROWTH	56,752	56,752
DE*	QSUPER	22,361	22,361
DE*	QUAESTIO CAPITAL FUND	3,997	3,997
DE*	QUEENSLAND INVESTMENT TRUST NO.2	18,354	18,354
DE*	R MONTJOLY INVESTISSEMENTS POOL AX	7,134	7,134
DE*	R PHARMA DVSF	153,450	153,450
DE*	RAMI PARTNERS, LLC	35,481	35,481
DE*	RAVGDT DIVERSIFIE ALLIANZ	56,000	56,000
DE*	RAYTHEON MASTER PENSION TRUST	95,415	95,415
DE*	RBC QUANT EAFE DIVIDEND LEADERS ETF	2,763	2,763
DE*	RCB AVOIRS FIA	357,093	357,093
DE*	RCB AVOIRS OPCVM	2,223,639	2,223,639
DE*	RCB OMNIBUS	21,189	21,189
DE*	RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2,791	2,791
DE*	RDM LIQUID LLC	12,053	12,053
DE*	REGIME DE RETRAITE D HYDRO QUEBEC	1	1
DE*	REGIME DE RETRAITE DES COLS BLEUS VILLE	68,432	68,432
DE*	RENAISSANCE INTERNATIONAL DIVIDEND FUND	6,899	6,899
DE*	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	28,713	28,713
DE*	REYNOLDS AMERICAN DEFINED BENEFIT MASTER	37,618	37,618
DE*	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	777,785	777,785
DE*	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	16,143	16,143
DE*	RIVER PARTNERS GLOBAL EQUITY LLC	643	643
DE*	ROBECO CAPITAL GROWTH FUND	6,051	6,051
DE*	ROBECO INSTITUTIONAL UMBRELLA FUND	15,074	15,074
DE*	ROBECO UMBRELLA FUND I N.V.	29,666	29,666
DE*	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	236,234	236,234
DE*	ROCKEFELLER & CO., INC	51,513	51,513
DE*	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	626	626

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DE*	ROSENBERG EUROBLOC	228,400	228,400
DE*	ROTHKO ALL COUNTY WORLD EX-US EQUITY FUND LP	827	827
DE*	ROTHSCHILD BELGIQUE SUCC ET RCB	10,778	10,778
DE*	ROWF GT ACWI EX US	833,681	833,681
DE*	ROWF GT ALPHAEXTEXUSC	111,365	111,365
DE*	RP RENDITE PLUS	75,998	75,998
DE*	RSI ACTIONS EUROPEENNES 2	465,300	465,300
DE*	RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	5,651	5,651
DE*	RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	30,713	30,713
DE*	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	37,702	37,702
DE*	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	201,155	201,155
DE*	RUSSELL INVESTMENT COMPANY II PLC	16,410	16,410
DE*	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	112,251	112,251
DE*	RUSSELL INVESTMENT COMPANY PLC	8,495	8,495
DE*	RUSSELL INVESTMENT COMPANY PLC	11,748	11,748
DE*	RUSSELL INVESTMENT COMPANY PLC	20,913	20,913
DE*	RUSSELL INVESTMENT COMPANY PLC	27,426	27,426
DE*	RUSSELL INVESTMENT COMPANY PLC	36,040	36,040
DE*	RUSSELL INVESTMENT COMPANY PLC	1,089,569	1,089,569
DE*	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	36,255	36,255
DE*	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	70,332	70,332
DE*	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	25,530	25,530
DE*	RUSSELL INVESTMENTS GLOBAL EQUITY POOL	13,800	13,800
DE*	RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND	24,748	24,748
DE*	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	20,919	20,919
DE*	RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND	15,655	15,655
DE*	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7,831	7,831
DE*	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	8,054	8,054
DE*	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	7,718	7,718
DE*	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	21,684	21,684
DE*	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	156,973	156,973
DE*	RWSF CIT ACWI	29,396	29,396
DE*	RWSF CIT ACWIEXUS	199,800	199,800
DE*	RWSF CIT EAFE	242,568	242,568
DE*	S. ROBSON WALTON 2010 TRUST	2,051	2,051
DE*	S.ROBSON WALTON 1999 CHILDRENS TRUST	2,678	2,678
DE*	SAFRAN DYNAMIQUE	56,484	56,484
DE*	SAFRAN MIXTE SOLIDAIRE	11,122	11,122
DE*	SAKKARAH 7	16,792	16,792
DE*	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	84,701	84,701
DE*	SAMFORD UNIVERSITY	1,456	1,456
DE*	SAMFORD UNIVERSITY PENSION PLAN TRUST	1,421	1,421

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DE*	SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION	20,656	20,656
DE*	SAS TRUSTEE CORPORATION	3,564	3,564
DE*	SAS TRUSTEE CORPORATION	34,985	34,985
DE*	SBC MASTER PENSION TRUST	55,622	55,622
DE*	SBC MASTER PENSION TRUST	349,722	349,722
DE*	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29,671	29,671
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	410,635	410,635
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	136,928	136,928
DE*	SCHWAB INTERNATIONAL CORE EQUITY FUND	105,330	105,330
DE*	SCHWAB INTERNATIONAL EQUITY ETF	1,356,866	1,356,866
DE*	SCHWAB INTERNATIONAL INDEX FUND	413,830	413,830
DE*	SCS NAVIGATOR FUND, LLC	53,454	53,454
DE*	SDA INTL EQUITY INDEX FD WORLD	36,773	36,773
DE*	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	12,565	12,565
DE*	SEYOND ACTIONS EUROPEENNES	101,212	101,212
DE*	SEYOND EQUITY FACTOR INVESTING	36,320	36,320
DE*	SEYOND EUROPE MARKET NEUTRAL	27,057	27,057
DE*	SEYOND EUROPE MINVARIANCE	1,453,549	1,453,549
DE*	SEYOND GLOBAL MINVOL	439,333	439,333
DE*	SEI INST.MAN.TRUST - MIM VOLAT.FUND	9,000	9,000
DE*	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	27,435	27,435
DE*	SEI INSTITUTIONAL MANAGED TRUST GLOBAL MANAGED VOLATILITY FUND	69,567	69,567
DE*	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2,134	2,134
DE*	SELF-FINANCING POST-SECONDARY EDUCATION FUND	66,502	66,502
DE*	SEMPRA ENERGY PENSION MASTER TRUST	31,403	31,403
DE*	SENTINEL INTERNATIONAL FUND	3,692	3,692
DE*	SENTINEL INTERNATIONAL TRUST	18,488	18,488
DE*	SHELL PENSION TRUST	33,837	33,837
DE*	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	43,711	43,711
DE*	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	18,045	18,045
DE*	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	38,145	38,145
DE*	SHIMODA HOLDINGS, LLC	4,415	4,415
DE*	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,691	1,691
DE*	SILICON VALLEY COMMUNITY FOUNDATION	2,388	2,388
DE*	SILVER GROWTH FUND, LP	1,830	1,830
DE*	SIR DAVID TRENCH FUND FOR RECREATION	1,438	1,438
DE*	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	1,782	1,782
DE*	SONDERVERMOEGEN ALLIANZ VKA FONDS	371,650	371,650
DE*	SONDERVERMOEGEN ALLIANZGI-FONDS DEW-CO	23,104	23,104
DE*	SONDERVERMOEGEN ALLIANZGI-FONDS DHCO	7,193	7,193
DE*	SONDERVERMOEGEN ALLIANZGI-FONDS DSW-CO	12,545	12,545
DE*	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	72,888	72,888

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	226,680	226,680
DE*	SPARTAN INTL INDEX	2,212,840	2,212,840
DE*	SPDR GLOBAL DOW ETF	37,655	37,655
DE*	SPDR MSCI ACWI EX-US ETF	111,273	111,273
DE*	SPDR MSCI ACWI IMI ETF	6,343	6,343
DE*	SPDR MSCI ACWI LOW CARBON TARGET ETF	3,064	3,064
DE*	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	6,505	6,505
DE*	SPDR MSCI EAFE STRATEGICFACTORS ETF	19,318	19,318
DE*	SPDR MSCI WORLD STRATEGICFACTORS ETF	499	499
DE*	SPDR S&P WORLD (EX-US) ETF	250,213	250,213
DE*	SPDR S+P WORLD EX AUSTRALIA FUND	4,359	4,359
DE*	SR5F PARAMETRIC DELTA SHIFT	4,308	4,308
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	21,699	21,699
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	64,092	64,092
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	155,212	155,212
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	876,996	876,996
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1,708,096	1,708,096
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2,062,592	2,062,592
DE*	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	10,907	10,907
DE*	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	36,051	36,051
DE*	SSGA GLOBAL TEMC STRAT POOL	121	121
DE*	SSGA GROSS ROLL UP UNIT TRUST	43,336	43,336
DE*	SSGA MSCI ACWI EX USA INDEX NON LENDING DAILY TRUST	29,582	29,582
DE*	SSGA MSCI EUROPE SCREENED INDEX NON LENDING COMMON TRUST FUND	111,250	111,250
DE*	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	18,675	18,675
DE*	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	6,967	6,967
DE*	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	9,283	9,283
DE*	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	40,474	40,474
DE*	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	96,679	96,679
DE*	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	819,378	819,378
DE*	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	109,110	109,110
DE*	STATE OF MINNESOTA	639,429	639,429
DE*	STATE OF NEW JERSEY COMMON PENSION FUND D	643,697	643,697
DE*	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	11,176	11,176
DE*	STATE OF WISCONSIN INVESTMENT BOARD	27,692	27,692
DE*	STATE OF WYOMING	63,364	63,364
DE*	STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	23,962	23,962
DE*	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	1,642,065	1,642,065
DE*	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	124,154	124,154
DE*	STATE STREET GLOBAL INDEX PLUS TRUST	25,578	25,578
DE*	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	271,361	271,361
DE*	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	40,770	40,770

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	STATE STREET INTERNATIONAL VALUE SPOTLIGHT FUND	2,992	2,992
DE*	STATE STREET IRELAND UNIT TRUST	197,676	197,676
DE*	STATE STREET LOW CARBON ESG INTERNATIONAL EQUITIES INDEX TRUST	9,002	9,002
DE*	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	5,240	5,240
DE*	STATE STREET TOTAL RETURN V.I.S. FUND	258,908	258,908
DE*	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	359,901	359,901
DE*	STEWARDSHIP FOUNDATION	649	649
DE*	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	6,693	6,693
DE*	STICHTING AHOLD DELHAIZE PENSIOEN	75,126	75,126
DE*	STICHTING ALGEMEEN PENSIOENFONDS	42,444	42,444
DE*	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	8,334	8,334
DE*	STICHTING HEINEKEN PENSIOENFONDS	42,858	42,858
DE*	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	179,066	179,066
DE*	STICHTING PENSIOENFONDS ING	132,950	132,950
DE*	STICHTING PENSIOENFONDS SAGITTARIUS	38,637	38,637
DE*	STICHTING SHELL PENSIOENFONDS	77,272	77,272
DE*	STICHTING SPOORWEGPENSIOENFONDS	1,245	1,245
DE*	STICHTING SPOORWEGPENSIOENFONDS	13,999	13,999
DE*	SUBSIDIZED SCHOOLS P FUND NORTHERN	13,321	13,321
DE*	SUBSIDIZED SCHOOLS PROVIDENT FUND	23,473	23,473
DE*	SUN LIFE GLOBAL INVESTMENTS (CANADA) INC	9,942	9,942
DE*	SUNSUPER SUPERANNUATION FUND	2,304	2,304
DE*	SUNSUPER SUPERANNUATION FUND	12,213	12,213
DE*	SVCO II FONDS	30,000	30,000
DE*	SWISS LIFE FUNDS (LUX) MULTI A	115,551	115,551
DE*	SWISS LIFE FUNDS -EQTY GLBL MI	67,308	67,308
DE*	SWISS LIFE FUNDS LUX EQUITY EU	211,156	211,156
DE*	SWISS LIFE FUNDS LUX EQUITY GL	142,723	142,723
DE*	SWISS LIFE FUNDS LUX-EQ GLOB L	18,433	18,433
DE*	SWISS LIFE LUXEMBOURG SA	20,998	20,998
DE*	SWISS LIFE LUXEMBOURG SA	40,445	40,445
DE*	SWISS LIFE LUXEMBOURG SA	94,915	94,915
DE*	SWISSCANTO FONDSLEITUNG AG	233,115	233,115
DE*	SYLVAN PARTNERS, LLC	5,168	5,168
DE*	SYSTEMATIC FIN MANAG INTER EQ CIT FUND	25,300	25,300
DE*	T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	56,981	56,981
DE*	TANGERINE BALANCED GROWTH PORTFOLIO	16,062	16,062
DE*	TANGERINE BALANCED INCOME PORTFOLIO	2,561	2,561
DE*	TANGERINE BALANCED PORTFOLIO	17,059	17,059
DE*	TANGERINE DIVIDEND PORTFOLIO	15,417	15,417
DE*	TANGERINE EQUITY GROWTH PORTFOLIO	18,709	18,709
DE*	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4,184	4,184

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DE*	TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	12,890	12,890
DE*	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	339,009	339,009
DE*	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	296,851	296,851
DE*	TD EUROPEAN INDEX FUND .	8,844	8,844
DE*	TD INTERNATIONAL EQUITY INDEX ETF	1,619	1,619
DE*	TD INTERNATIONAL INDEX FUND	46,529	46,529
DE*	TD PENSION PLAN (CANADA)	131,341	131,341
DE*	TEACHER RETIREMENT SYSTEM OF TEXAS	1,178,700	1,178,700
DE*	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	2	2
DE*	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	624,768	624,768
DE*	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	61,778	61,778
DE*	TESLA POCHE ACTIONS	42,232	42,232
DE*	TEXAS UTILITIES QUAL NDT PARTNERSHIP	2,034	2,034
DE*	THE AB PORTFOLIOS - AB TAX-MANAGED ALL MARKET INCOME PORTFOLIO	3,634	3,634
DE*	THE AMERICAN UNIVERSITY IN CAIRO	3,629	3,629
DE*	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	945,138	945,138
DE*	THE BARCLAYS BANK UK RETIREMENT FUND	16,700	16,700
DE*	THE BOARD OF THE PENSION PROTECTION FUND	38,937	38,937
DE*	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3,872	3,872
DE*	THE COMMONWEALTH FUND	1,013	1,013
DE*	THE GOVERNMENT EMPLOYEES PENSION FUND GEPP	46,426	46,426
DE*	THE GRAUSTEIN TRUSTS PARTNERSHIP	3,500	3,500
DE*	THE HARTFORD GLOBAL REAL ASSET FUND	35,597	35,597
DE*	THE HARTFORD INTERNATIONAL VALUE FUND	1,031,091	1,031,091
DE*	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	23,589	23,589
DE*	THE INCUBATION FUND, LTD	1,811	1,811
DE*	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	3,471	3,471
DE*	THE KATHERINE MOORE REVOCABLE TRUST	1,188	1,188
DE*	THE LILLY RETIREMENT PLAN MASTER TRUST	19,723	19,723
DE*	THE MASTER TRUST BANK OF JAPAN LTD	2,052,269	2,052,269
DE*	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828	269,820	269,820
DE*	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	27,488	27,488
DE*	THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	6,484	6,484
DE*	THE NOMURA TRUST AND BANKING CO LTD	32,571	32,571
DE*	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	265,506	265,506
DE*	THE PRUDENTIAL ASSURANCE COMPANY LTD	38,357	38,357
DE*	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	38,368	38,368
DE*	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	58,446	58,446
DE*	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	145,134	145,134
DE*	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	846,212	846,212
DE*	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	162,409	162,409
DE*	THE TRUSTEES OF CHEVRON UK PENSION PLAN	16,530	16,530

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DE*	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	19,783	19,783
DE*	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	4,651	4,651
DE*	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	18,607	18,607
DE*	THE TRUSTEES OF THE HENRY SMITH CHARITY	33,996	33,996
DE*	THE TRUSTEES OF THE LEVERHULME TRUST	49,698	49,698
DE*	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18,025	18,025
DE*	THE WAWANESA MUTUAL INSURANCE COMPANY	27,231	27,231
DE*	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF	15,661	15,661
DE*	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	10,346	10,346
DE*	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	15,718	15,718
DE*	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	20,749	20,749
DE*	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	56,611	56,611
DE*	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	70,836	70,836
DE*	THREE BRIDGES EUROPE LONG ONLY MASTER FUND LTD	47,140	47,140
DE*	THREE BRIDGES EUROPE MASTER FUND LTD.	2,333	2,333
DE*	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	56,989	56,989
DE*	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	117,708	117,708
DE*	TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	82,919	82,919
DE*	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	13,560	13,560
DE*	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	950,895	950,895
DE*	TM FULCRUM INCOME FUND	1,993	1,993
DE*	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	2,259	2,259
DE*	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	22,584	22,584
DE*	TRINITY COLLEGE CAMBRIDGE	8,779	8,779
DE*	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	21,102	21,102
DE*	TRUST AND CUSTODY SERVICES	340	340
DE*	TRUST AND CUSTODY SERVICES BANK LIMITED	104,014	104,014
DE*	TRUST E CUSTODY SERVICES BANK LTD	158,196	158,196
DE*	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	98,477	98,477
DE*	TT INTERNATIONAL FUNDS PLC	2,129	2,129
DE*	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERVICE COMPANY	316	316
DE*	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	145,900	145,900
DE*	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVE PLAN	22,416	22,416
DE*	U S BANK NATIONAL ASSOCIATION	25,786	25,786
DE*	UAW RETIREE MEDICAL BENEFITS TRUST	251,883	251,883
DE*	UBS 401 (K) PLAN TRUST	78,533	78,533
DE*	UBS FINANCIAL SERVICES INC PENSION PLAN TRUST	11,792	11,792
DE*	UFJF MCM MSCI WORLD FD	14,225	14,225
DE*	UNISUPER	10,485	10,485
DE*	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	6,912	6,912
DE*	UNITED GLOBAL STABLE SELECT EQUITY FUND	31,687	31,687
DE*	UNITED SERVICES AUTOMOBILE ASSOCIATION	282,692	282,692

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DE*	UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	1,244	1,244
DE*	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	124,782	124,782
DE*	UNIVERSAL-CAV	47,286	47,286
DE*	UNIVEST	176,505	176,505
DE*	UOB ASSET MANAGEMENT LTD	10,469	10,469
DE*	UPS GROUP TRUST	67,389	67,389
DE*	URBAN REDEVELOPMENT AUTHORITY	3,237	3,237
DE*	US BANK GUIDEMARK WORLD EX US FUND	23,456	23,456
DE*	US BANK TAX EXEMPT OMNI REP NONRECC	1,366	1,366
DE*	US BK DUNHAM INTERNATL STOCK FUND	30,414	30,414
DE*	USAA INTERNATIONAL FUND	398,810	398,810
DE*	USAA MASTER TRUST (PENSION AND RSP)	6,018	6,018
DE*	USAA MASTER TRUST (PENSION AND RSP)	130,132	130,132
DE*	USAA MSCI INTERNATIONAL VALUE MOMENTUM BLEND INDEX ETF	51,791	51,791
DE*	USBK AHAI RHUMBLINE ADVISERS	1,312	1,312
DE*	USBK AMERICAN HEART ASSOCIATION INC	1,591	1,591
DE*	USBK REGIONAL TRANSPORTATION DSPP	1,619	1,619
DE*	USBK STERLING CAP BHVRL INT EQ FD	46,275	46,275
DE*	USBK TR QKR GBL TAC ALL FUND	16,056	16,056
DE*	USMIA GLOBAL EQUITY	4,199	4,199
DE*	UTAH STATE RETIREMENT SYSTEMS	191,848	191,848
DE*	VALIANT AKTIEN EUROP	26,995	26,995
DE*	VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	4,563	4,563
DE*	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	3,578	3,578
DE*	VANGUARD DEVELOPED MARKETS INDEX FUND	7,839,152	7,839,152
DE*	VANGUARD ESG INTERNATIONAL STOCK ETF	16,482	16,482
DE*	VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	8,567	8,567
DE*	VANGUARD EUROPEAN STOCK INDEX FUND	2,525,540	2,525,540
DE*	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	63,325	63,325
DE*	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	2,323,568	2,323,568
DE*	VANGUARD FTSE DEVEL EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF	1,338	1,338
DE*	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	47,977	47,977
DE*	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	21,683	21,683
DE*	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	4,021	4,021
DE*	VANGUARD FUNDS PLC	659,629	659,629
DE*	VANGUARD GLOBAL BALANCED FUND	11,031	11,031
DE*	VANGUARD GLOBAL DIVIDEND FUND	5,034	5,034
DE*	VANGUARD GLOBAL MINIMUM VOLATILITY ETF	6,109	6,109
DE*	VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	726	726
DE*	VANGUARD GLOBAL VALUE FACTOR ETF	2,330	2,330
DE*	VANGUARD GLOBAL WELLESLEY INCOME FUND	113,173	113,173
DE*	VANGUARD GLOBAL WELLINGTON FUND	234,378	234,378

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	VANGUARD INTERNATIONAL SHARE INDEX FUND	27,787	27,787
DE*	VANGUARD INTERNATIONAL SHARE INDEX FUND	179,244	179,244
DE*	VANGUARD INTL HIGH DIV YLD INDEX FD	164,266	164,266
DE*	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	457,984	457,984
DE*	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	237,163	237,163
DE*	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	4,511	4,511
DE*	VANGUARD INVESTMENT SERIES PLC	19,232	19,232
DE*	VANGUARD INVESTMENT SERIES PLC	23,130	23,130
DE*	VANGUARD INVESTMENT SERIES PLC	315,064	315,064
DE*	VANGUARD INVESTMENT SERIES PLC	457,115	457,115
DE*	VANGUARD INVESTMENT SERIES PLC	584,692	584,692
DE*	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	151,969	151,969
DE*	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL BAL FUND	20,079	20,079
DE*	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EQT INC FUND	15,677	15,677
DE*	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	113,454	113,454
DE*	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	20,196,290	20,196,290
DE*	VANGUARD TOTAL WORLD STOCK INDEX FUND	427,970	427,970
DE*	VANGURD GLOBAL MINMUM VOLTLITY FUND	1,240,219	1,240,219
DE*	VANTAGETRUST III MASTER COLLECTIVE INVEINVESTMENT FUNDS TRUST	193,083	193,083
DE*	VARIABLE INSURANCE PRODUCTS	3,825	3,825
DE*	VARIABLE PORTFOLIO-DFA INTERNATIONAL VALUE FUND	57,333	57,333
DE*	VEBA PARTNERSHIP N L P	18,780	18,780
DE*	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	71,695	71,695
DE*	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	171,635	171,635
DE*	VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR	2,805	2,805
DE*	VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	11,539	11,539
DE*	VFMC INTERNATIONAL EQUITY TRUST 1	12,536	12,536
DE*	VFMC INTERNATIONAL EQUITY TRUST 2	26,611	26,611
DE*	VICTORIAN SUPERANNUATION FUND	10,846	10,846
DE*	VICTORIAN SUPERANNUATION FUND	42,541	42,541
DE*	VICTORIAN SUPERANNUATION FUND	93,067	93,067
DE*	VICTORY MARKET NEUTRAL INCOME FUND	11,171	11,171
DE*	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	23,673	23,673
DE*	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	33,520	33,520
DE*	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	7,530	7,530
DE*	VIDACAIXA SAU	599,900	599,900
DE*	VIDACAIXA SAU.TAX	81,197	81,197
DE*	VIDENT INTERNATIONAL EQUITY FUND	167,004	167,004
DE*	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	463	463
DE*	VIRGINIA RETIREMENT SYSTEM	2	2
DE*	VISION POOLED SUPERANNUATION TRUST	71,857	71,857
DE*	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	4,032	4,032

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

DE*	VOYA GLOBAL EQUITY FUND	79,315	79,315
DE*	VOYA GLOBAL EQUITY PORTFOLIO	192,248	192,248
DE*	VOYA GLOBAL HIGH DIVIDEND LOW VOLATILITY FUND	3,731	3,731
DE*	VOYA INTERNATIONAL CORE FUND	4,282	4,282
DE*	VOYA INTERNATIONAL INDEX PORTFOLIO	149,322	149,322
DE*	WASHINGTON STATE INVESTMENT BOARD	15,632	15,632
DE*	WASHINGTON STATE INVESTMENT BOARD	29,402	29,402
DE*	WASHINGTON STATE INVESTMENT BOARD	65,067	65,067
DE*	WASHINGTON STATE INVESTMENT BOARD	388,829	388,829
DE*	WELL TC NAM CONTRARIAN VALUE PORTFOLIO	371,461	371,461
DE*	WELLINGTON DIVERSIFIED INFLATION HEDGES FUND	52,193	52,193
DE*	WELLINGTON DIVERSIFIED INTL	644,781	644,781
DE*	WELLINGTON HKSAR GOVT SCH FD	30,819	30,819
DE*	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	11,854	11,854
DE*	WELLINGTON MANAGEMENT PORTFOLIOS	27,942	27,942
DE*	WELLINGTON OPPORTUNISTIC INVESTMENT FUND, L.P.	8,699	8,699
DE*	WELLINGTON TST CO NAT ASS MUL COM TST FD TST CON VALUE INF OPP	324,879	324,879
DE*	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	43,549	43,549
DE*	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	19,584	19,584
DE*	WELLS FARGO MASTER TRUST INTERNATIONAL GROWTH PORTFOLIO	121,438	121,438
DE*	WF AUTO CLUB INSURANCE ASSOCIATION	47,790	47,790
DE*	WHEELS COMMON INVESTMENT FUND	10,253	10,253
DE*	WILLIAM BLAIR INTERNATIONAL SYSTEMATIC RESEARCH FUND LLC	1,753	1,753
DE*	WILLIAM BLAIR SYSTEMATIC INTERNATIONAL LARGE CAP CORE FUND LLC	1,843	1,843
DE*	WILM MULTI MGR ALT FD ANALYTIC INV	19,301	19,301
DE*	WILMINGTON MULTIMANAGER INTERNATIONAL FUND	31,267	31,267
DE*	WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST	5,423	5,423
DE*	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	52,117	52,117
DE*	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	28,936	28,936
DE*	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	171	171
DE*	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	5,937	5,937
DE*	WISDOMTREE INTERNATIONAL EQUITY FUND	118,081	118,081
DE*	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	42,627	42,627
DE*	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	75,487	75,487
DE*	WISDOMTREE INTERNATIONAL MULTIFACTOR FUND	6,157	6,157
DE*	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9,218	9,218
DE*	WORKPLACE HEALTH SAF & COMP COMMISSION OF NEW BRUNSWICK	43,901	43,901
DE*	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	64,160	64,160
DE*	WYOMING RETIREMENT SYSTEM	2,900	2,900
DE*	WYOMING RETIREMENT SYSTEM	17,190	17,190
DE*	XEROX CANADA EMPLOYEES RETIREMENT PLAN	12,500	12,500
DE*	XTRACKERS MSCI ACWI EX USA ESG LEAD ERS EQUITY ETF	857	857

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DE*	XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF	1,236	1,236
DE*	ZOMA CAPITAL LLC	10,221	10,221
DE*	ZURICH INVESTMENTS LIFE SPA	121,866	121,866
DE*	ZURICH LIFE ASSURANCE PLC	204,920	204,920
10779	GARBUIO ROBERTA		
**D	SCHRODER INTERNATIONAL SELECTION FUND	42,776	42,776
**D	SCHRODER INTERNATIONAL SELECTION FUND	41,113	41,113
**D	SCHRODER INTERNATIONAL SELECTION FUND	38,012	38,012
**D	SCHRODER INTERNATIONAL SELECTION FUND	15,734	15,734
**D	SCHRODER INTERNATIONAL SELECTION FUND	143,848	143,848
**D	BELFIUS EQUITIES B	11,927	11,927
**D	BELFIUS PENSIONFUNDS	197,057	197,057
**D	UNION INVESTMENT PRIVATFONDS GMBH	9,555	9,555
**D	UNION INVESTMENT INSTITUTIONAL GMBH	9,500	9,500
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	453,000	453,000
**D	PRAMERICA SICAV ITALIAN EQUITIES	350,000	350,000
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	119,396	119,396
**D	PRAMERICA SGR SPA	218,833	218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	48,796	48,796
**D	SCHRODER DIVERSIFIED GROWTH TRUST	11,944	11,944
**D	BAYVK G2 FONDS	14,230	14,230
**D	DEKA-RAB	19,241	19,241
**D	BAYVK A4 FONDS	41,340	41,340
**D	GA FUND L	5,101	5,101
**D	BNP PARIBAS EASY	583,435	583,435
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDG	139,343	139,343
**D	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	7,594	7,594
**D	CAMGETSION ACTIONS RENDEMENT	42,435	42,435
**D	FCP CAMGESTION RENDACTIS	120,992	120,992
**D	FCP GERISO	2,810	2,810
**D	NAVAREE INVESTISSEMENT	5,473	5,473
**D	FCP CAMGEST VALEURS EURO	307,252	307,252
**D	FCP LBPAM AVENIR EURO	5,454	5,454
**D	FCP LBPAM ACTIONS VALUE EURO	1,000,000	1,000,000
**D	CALCIUM QUANT	42,290	42,290
**D	ABERDEEN MONCEAU	1,822	1,822
**D	CAMGESTION DEEP VALUE	171,505	171,505
**D	FCP BNP PARIBAS ACTIONS EUROPE	4,899	4,899
**D	FCP LBPAM ACTIONS EURO LARGE CAP	114,429	114,429
**D	AVIVA PATRIMOINE	20,292	20,292
**D	AVIVA DIVERSIFIE	2,686	2,686
**D	FCP ALM ACTIONS EURO	368,673	368,673

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**D	FCP AVIVA INVESTORS SELECTION	14,042	14,042
**D	FCP AVIVA INVESTORS CONVICTION	144,351	144,351
**D	FCP AVIVA INVESTORS VALORISATION	90,300	90,300
**D	FCP AFER ACTIONS EURO	1,007,657	1,007,657
**D	FCP AVIVA PERFORMANCE	4,974	4,974
**D	FCP AVIVA INVESTORS RESERVE EUROPE	338,816	338,816
**D	FCP AFER ACTIONS MONDE	37,928	37,928
**D	FCP AFE5R DIVERSIFIE DURABLE	74,231	74,231
**D	FCP FEDERIS IRC ACTIONS	118,898	118,898
**D	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	7,723	7,723
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE	85,000	85,000
**D	FCP ALM ACT ZONE EUR ISR	1,500,000	1,500,000
**D	FCP AG2R LA MONDIALE ACT EUROPE ISR	350,000	350,000
**D	IPA CORPORATE ACTIONS AND INCOME	107,920	107,920
**D	FONDS DE RESERVE POUR LES RETRAITES	1,076,695	1,076,695
**D	FCP VILLIERS DIVERSIFIE AGI	400,000	400,000
**D	RAVGDT DIVERSIFIE II LBPAM	20,919	20,919
**D	VILLIERS ACTIONS AGI	1,200,000	1,200,000
**D	CPR AM	54,840	54,840
**D	FCP VILLIERS ACTIONS EDRAM	360,000	360,000
**D	ERAFP ACTIONS EUROS 1	323,450	323,450
**D	ERAFP ACTION EURO III	1,200,000	1,200,000
**D	1262 FCP BEHR FRANCE	67	67
**D	FCP ES GESTION EQUILIBRE	81,456	81,456
**D	FCP ES TEMPERE	10,464	10,464
**D	VALORATIONS	14,000	14,000
**D	1504 FCP THALES AVIONICS	2,352	2,352
**D	FCP PIPE LINE SUD EUROPEEN	1,623	1,623
**D	LEXMARK DYNAMIQUE	2,235	2,235
**D	FCP GROUPE FORD FRANCE	2,648	2,648
**D	1584 FCP FERTILSODEBO	1,825	1,825
**D	FCP EUROP ASSISTANCE DIVERSIFIE	693	693
**D	FCP CRYOSTAR FRANCE	177	177
**D	FCP CH RIVER LABORATOIRES FRANCE	1,648	1,648
**D	FCPE AI DIVERSIFIE	853	853
**D	FCP OFFENSIF AIR LIQUIDE EXPANS	4,637	4,637
**D	FCPE FONCIL	4,356	4,356
**D	FCP PYRENEES GLOBAL	2,055	2,055
**D	FCP ARPEGE ACTIONS	11,000	11,000
**D	FCPE ACCOR DIVERSIFIE	1,489	1,489
**D	CAPACITY FONDS INSTITUTIONNEL ACTIONS ETRANGERES	27,040	27,040
**D	CAPACITY FONDS INSTITUTIONNEL-ACTIONS ETRANGERES PIB	8,231	8,231

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

**D	SINGLE SELECT PLATFORM	308,000	308,000
**D	UBS ASSET MANAGEMENT LIFE LTD	854,029	854,029
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	6,078	6,078
**D	CHINA LIFE INSURANCE COMPANY LIMITED	3,463	3,463
**D	SCHRODER PENSION MANAGEMENT LTD	94,134	94,134
**D	UBS MSCI WORLD MINIMUM VOLATILITY IND FD	11,664	11,664
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	30,506	30,506
**D	AVIVA LIFE & PENSIONS UK LIMITED	84,104	84,104
**D	UNIVERSITIES SUPERANNUATION SCHEME	318,856	318,856
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	44,884	44,884
**D	VGV POOLFONDS PAI	42,104	42,104
**D	SCHRODER DIVERSIFIED GROWTH FUND	222,419	222,419
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	53,242	53,242
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	10,646	10,646
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	62,941	62,941
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	15,161	15,161
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	200,851	200,851
**D	SCHRODER SUSTAINABLE MULTI FACTOR EQT FD	237,609	237,609
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	33,223	33,223
**D	SWISS REINSURANCE COMPANY LTD	23,644	23,644
**D	SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	9,106	9,106
**D	STICHTING DEPOSITARY APG DEVELOPED MARKE	2,279,034	2,279,034
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1	1
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3	3
**D	UNIVERSITE DE GENEVE	12,663	12,663
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	143,245	143,245
**D	CAISSE INTER ENTREP DE PREV PROFES CIEPP	77,159	77,159
**D	BEST INVESTMENT CORPORATION	46,346	46,346
**D	SCHRODER GLOBAL ALLOCATOR FUND	5,413	5,413
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU	31,238	31,238
**D	AI BALANCED PENSION FUND	183,890	183,890
**D	AI BALANCED LIFE FUND	13,107	13,107
**D	AI CAUTIOUS PENSION FUND	2,270	2,270
**D	AI DISTRIBUTION LIFE FUND	43,960	43,960
**D	PUTM ACS EUROPEAN EX UK FUND	17,839	17,839
**D	PHOENIX LIFE LIMITED	87,511	87,511
**D	WEST YORKSHIRE PENSION FUND	1	1
**D	PUTM EUROPEAN UNIT TRUST	898	898
**D	PUTM BOTHWELL EUROPE FUND	103,820	103,820
**D	SWISS NATIONAL BANK	4,694,014	4,694,014
**D	REASSURE LIMITED	392,902	392,902
**D	FCP GAILLON RENDEMENT	88,817	88,817

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**D	FCP TRANSAT PATRIMOINE 2	100,000	100,000
**D	AZVB AI EQ DEV EAI	43,190	43,190
**D	NV HAGELUNIE	3,434	3,434
**D	1135 APG DME STCK SEL	8,374,623	8,374,623
**D	2048 APG DME LACM GL	36,049	36,049
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	15,418	15,418
**D	BCT POOLED INVESTMENT FUND SERIES SMARTEUROPEAN EQUITY FUND	18,737	18,737
**D	BNYMTCIL CGF EUR EQ FD	75,000	75,000
**D	RPTCL GRPF AQR DEFENSIVE	41,988	41,988
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOEFTWARENINDUSTRIE	73,482	73,482
**D	APL RB EQ DEV MIRA	13,853	13,853
**D	ARC RB EQ DEV KAITOS	4,509	4,509
**D	ASV RB EQ DEV MENKAR	15,638	15,638
**D	THE EUROPEAN CENTRAL BANK	51,163	51,163
**D	STICHTING PENSIOENFONDS UWV	151,927	151,927
**D	STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	245,222	245,222
**D	CZ AANDELEN SSGA	12,734	12,734
**D	PHC SSGA EQ	389,838	389,838
**D	SCHOOL EMPLOYEES RETIREMENT SYSTME OF OHIO	212,477	212,477
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,328	4,328
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	1,159,000	1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET	3,692	3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	725,453	725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	1,235,179	1,235,179
**D	NESTLE FRANCE EQUILIBRE	3,152	3,152
**D	SEI INVESTMENTS LIMITED	606	606
**D	SG ACTIONS INTERNATIONALES	12,956	12,956
**D	SEI GLOBAL MASTER FUND	6,160	6,160
**D	SEI GLOBAL MASTER FUND PLC	22,049	22,049
**D	ARRCO QUANT 1	1,329	1,329
**D	UF 6 A ACT	50,000	50,000
**D	SG ACTIONS EUROPE MULTIGESTION	5,889	5,889
**D	DIVERSIFIE ACTIONS 50-65 DU CD	2,261	2,261
**D	SG ACTIONS EUROPE LARGE CAP	609	609
**D	BROWN BROTHERS HARRIMAN	78,210	78,210
**D	ETOILE BANQUE EUROPE	7,359	7,359
**D	ETOILE GESTION	62	62
**D	ETOILE ACTIONS RENDEMENT	35	35
**D	ETOILE SECTORIELLE EUROPE	2,246	2,246
**D	ANTARIUS ROTATION SECTORIELLE	1,080	1,080
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	258,000	258,000

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**D	AMUNDI SIF GLOBAL ETHICAL EQUITIES	1,534	1,534
**D	AMUNDI INDEX MSCI EUROPE	5,262	5,262
**D	AMUNDI INDEX MSCI EMU	253,608	253,608
**D	AMUNDI INDEX MSCI WORLD	852	852
**D	AMUNDI INDEX EQUITY GLOBAL MULTI	26	26
**D	AMUNDI INDEX EQUITY EUROPE LOW	144	144
**D	AMUNDI INDEX EQUITY GLOBAL LOW	27	27
**D	AMUNDI INDEX MSCI WORLD SRI	3,353	3,353
**D	AMUNDI INDEX MSCI EUROPE SRI	4,759	4,759
**D	AMUNDI FUNDS EQUITY EUROPE RISK	10,008	10,008
**D	AMUNDI FUNDS EQUITY EURO RISK	84	84
**D	AMUNDI INDEX MSCI NORTH AMERICA	200,000	200,000
**D	AMUNDI MSCI EUROPE EX UK	1,447	1,447
**D	CENTRAL BANK OF IRELAND	6,054	6,054
**D	EDR FUND-EUROPE SYNERGY	776,100	776,100
**D	EDR FUND GLOBAL VALUE	125,960	125,960
**D	CNP ASSURANCES	4,727,573	4,727,573
**D	EPARGNE PRUDENCE THALES	6,342	6,342
**D	EVIAN A EQUILIBRE	1,289	1,289
**D	N 1 RENDEMENT USINOR	1,646	1,646
**D	VOCATION MARCHE ARIANESPACE CONSEIL	541	541
**D	LV CHALLENGE	7,207	7,207
**D	ADP DIVERSIFIE DYNAMIQUE	1,463	1,463
**D	ROPS EURO P	346,088	346,088
**D	ICARE	35,414	35,414
**D	TECHNIP DYNAMIQUE	2,809	2,809
**D	TECHNIP EQUILIBRE	3,117	3,117
**D	AGIRA RETRAITE DIVERSIFIE	104,000	104,000
**D	VILLIERS ALTO	16,918	16,918
**D	AMUNDI HORIZON	20,720	20,720
**D	ROPS-SMART INDEX EURO	84,124	84,124
**D	UNIVERS CNP 1	180,154	180,154
**D	CNP ACP ACTIONS LT	49,164	49,164
**D	OACET	72,146	72,146
**D	IBM FRANCE	20,000	20,000
**D	FCP HAMELIN DIVERSIFIE FLEX II	8,568	8,568
**D	FCP CARPIMKO EUROPE	68,170	68,170
**D	UFF CAP DIVERSIFIE	225,000	225,000
**D	LCF PHARMA INTERNATIONAL	82,000	82,000
**D	AUDIENS ACTIONS INTERNATIONALES	40,000	40,000
**D	LBPAM ACTIONS EUROPE	120,000	120,000
**D	LBPAM ACTIONS FINANCE	23,500	23,500

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**D	TONI ACTIONS 100	70,965	70,965
**D	TUTELAIRE ACTIONS	9,541	9,541
**D	VIVACCIO ACTIONS	310,310	310,310
**D	LBPAM ACTIONS EURO	176,821	176,821
**D	LBPAM ACTIONS 80	51,381	51,381
**D	LBPAM ACTIONS EUROPE MONDE	30,744	30,744
**D	RENDEMENT DIVERSIFIE M	21,364	21,364
**D	ASSURDIX	33	33
**D	AMUNDI RESA ACTIONS EURO	18	18
**D	CPR EUROLAND	15,631	15,631
**D	CPR EUROPE LOW CARBON	414	414
**D	ATOUT EUROPE SMART BETA	16	16
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	27,499	27,499
**D	NATIXIS ACTIONS EUROPE DIVIDEN	2,001	2,001
**D	OSTRUM ACTIONS EUROPEENNES	197,799	197,799
**D	SEYOND EQUITY CAPITAL OPTIM	46,511	46,511
**D	POLLUX	6,800	6,800
**D	EDMOND DE ROTHSCHILD EQUITY EUROPE	365,779	365,779
**D	ACTIONS PLANETE M	30,000	30,000
**D	UNION INVESTMENT LUXEMBOURG SA	276,365	276,365
**D	UBS (LUX) EQUITY SICAV	14,057	14,057
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	21,788	21,788
**D	UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND	11,743	11,743
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	22,004	22,004
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	13,432	13,432
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	18,158	18,158
**D	UBS (LUX) STRATEGY XTRA SICAV	2,678	2,678
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,035	1,035
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	377	377
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	597	597
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,776	1,776
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,085	1,085
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	215	215
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	2,524	2,524
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	766	766
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,594	3,594
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,146	1,146
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	905	905
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,397	1,397
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	221,420	221,420
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	10,634	10,634
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	24,936	24,936

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,092	3,092
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,754	3,754
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	4,670	4,670
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	4,419	4,419
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,500	1,500
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	201,848	201,848
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	320	320
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	172	172
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	577,547	577,547
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	782	782
**D	UBS FUNDMANAGEMENT	28,016	28,016
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND	27,953	27,953
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	2,549	2,549
**D	LATVIJAS BANKA	5,008	5,008
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA.	112,690	112,690
**D	STICHTING PENSIOENFONDS METAAL	843,357	843,357
**D	STICHTING PGGM DEPOSITARY	1,573,020	1,573,020
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	70,199	70,199
**D	BMO MSCI EAFE INDEX ETF	155,228	155,228
**D	BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF	6,401	6,401
**D	BMO MSCI EAFE VALUE INDEX ETF	510	510
**D	BMO UCITS ETF ICAV	24,179	24,179
**D	UBS (US) GROUP TRUST	63,512	63,512
**D	MGI FUNDS PLC	105,713	105,713
**D	CITY OF NEW YORK GROUP TRUST	1,426	1,426
**D	CITY OF NEW YORK GROUP TRUST	1,698	1,698
**D	CITY OF NEW YORK GROUP TRUST	3,709	3,709
**D	CITY OF NEW YORK GROUP TRUST	2,880	2,880
**D	CITY OF NEW YORK GROUP TRUST	6,065	6,065
**D	CITY OF NEW YORK GROUP TRUST	164,733	164,733
**D	CITY OF NEW YORK GROUP TRUST	136,758	136,758
**D	CITY OF NEW YORK GROUP TRUST	128,965	128,965
**D	STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE	429,698	429,698
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	40,868	40,868
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20,038	20,038
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	165,854	165,854
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	122,401	122,401
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	822,970	822,970
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1,191,764	1,191,764
**D	UBS (IRL) ETF PLC	2,758	2,758
**D	UBS (IRL) ETF PLC	15,895	15,895
**D	UBS (IRL) ETF PLC	1,461	1,461

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**D	UBS (IRL) ETF PLC	45,536	45,536
**D	UBS (IRL) ETF PLC	12,590	12,590
**D	UBS (IRL) ETF PLC	1,808	1,808
**D	UBS ETF	1,019,814	1,019,814
**D	UBS ETF	49,696	49,696
**D	UBS ETF	84,931	84,931
**D	UBS ETF	33,533	33,533
**D	UBS ETF	54,744	54,744
**D	UBS ETF	117,365	117,365
**D	UBS ETF	826,684	826,684
**D	UBS ETF	148,325	148,325
**D	UBS ETF	8,071	8,071
**D	UBS ETF	242,527	242,527
**D	UBS ETF	360,909	360,909
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	124,254	124,254
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	298,698	298,698
**D	NATWEST TR+DEP SERV LTD ATO ST. JAMES`S PL STRAT INC UN TR	469,643	469,643
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	48,756	48,756
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	426,803	426,803
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	1,182	1,182
**D	UBS IQ MSCI EUROPE ETHICAL ETF	1,467	1,467
**D	PEOPLE`S BANK OF CHINA	52,297	52,297
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	20,445	20,445
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	243,626	243,626
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	12,080	12,080
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	18,617	18,617
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	9,271	9,271
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	61,772	61,772
**D	OPSEU PENSION PLAN TRUST FUND	15,373	15,373
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	3,480	3,480
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	168,700	168,700
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	94,554	94,554
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	581,818	581,818
**D	UBS COMMON CONTRACTUAL FUND	1,004	1,004
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	5,452	5,452
**D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	40,068	40,068
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	337,419	337,419
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	19,000	19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO	342,210	342,210

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

**D	ISE - VALORE CEDOLA GLOBALE - 07/2015		13,260	13,260
**D	ISE - MULTIASET CEDOLA GLOBALE - 02/2016		61,893	61,893
**D	EPF - Q-FLEXIBLE		283,348	283,348
**D	EUF - MULTIASET INCOME		3,496,344	3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015		57,199	57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015		28,070	28,070
**D	ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016		11,047	11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION		16,501	16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY		2,340	2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015		7,933	7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016		6,381	6,381
**D	EPF - EUROPEAN Q-EQUITY		232,770	232,770
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015		13,115	13,115
**D	ISE - MULTIASET ABS 3 ANNI 04/2016		81,270	81,270
**D	EPF - EURO Q-EQUITY		34,268	34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY		63,938	63,938
**D	EUF - EQUITY EURO LTE		13,800	13,800
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE		553,861	553,861
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY		60,496	60,496
**D	STG PFDS ACHMEA MANDAAT BLACKROCK		59,395	59,395
**D	STICHTING PENSIOENFONDS WONEN		27,391	27,391
**D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK		203,406	203,406
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND		39,511	39,511
**D	INDEXIQ		183,695	183,695
10842	BENEDETTI EMILIO	11,000		11,000
10889	AMODEO MARIA	663		663
10895	HANNICH HELGA	3,471		3,471
10897	BASSANI ANNA			
DE*	GRIFFI GIULIANA		104	104
10959	SAMBO MARIA ANTONIETTA	100		100
10980	COMPAGNINO GIANOLLA MARIA LUISA	5,528		5,528
10999	NEGRO MARISA	350		350
11001	BELLO GIUSEPPINA MARIA	30		30
11037	CATTUNAR LILIANA	100		100
11044	MANTOVANI WALTER	7,000		7,000
11046	LORUSSO LORENZO	200		200
11051	MILLEVOI DANIELA	3		3
11077	ZANELLATO LEDA	314		314
DE*	BALDUSSI STEFANO		114	114
11099	BELLINELLO PIETRO	8,000		8,000
11124	BALDUSSI ITALO	2,000		2,000
11132	TASCA VALTER	5		5

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

11169	CAPPELLESSO PATRIZIA	1,114		1,114
11215	BALLARIN ROBERTO	1,161		1,161
11240	TALA` VINCENZO	950		950
11272	POZZETTO MAXIMILIANO	1		1
11336	STULLE NELLA			
DE*	PORETTI GRAZIANO		1,144	1,144
11457	DE ZOTTI ORIANA	450		450
11503	DE SANTIS LUCIANO	68,500		68,500
11506	FURLAN ALESSANDRO	100		100
11517	INFANTI GIUSEPPE	5		5
11530	BERTUZZI RENZA	180		180
11558	CHALVIEN MARCO	1,578		1,578
11561	COCCHIETTO BRUNO	100		100
11586	CELANT MARIO	3,910		3,910
11697	CANCIANI BARBARA	2,215		2,215
11710	FAVA MASSIMO			
DE*	PROPOSTA SPA		330,000	330,000
DE*	SCHEMATRENTATRE SPA		62,800,000	62,800,000
11731	MARTINELLI LIVIA	105,000		105,000
11752	SILIANI SIMONE			
DE*	FONDAZIONE FINANZA ETICA		10	10
11765	FABRIS MAURIZIA	200		200
11785	TOLONE MARIA	20		20
DE*	LORUSSO LUCA		20	20
11786	NEGRO OLGA	150		150
11799	RUGLIANCICH GIORGIO	11,536		11,536
11811	BONAZZA ARMANDO	1,040		1,040
11813	ASSERETO GUIDO	4,150		4,150
11847	ZIBERNA FABIO	6,000		6,000
11865	MOTTA GIANFRANCO	3,876		3,876
DE*	BANOV DARIA		3,156	3,156
DE*	MOTTA DARIO		5,032	5,032
11885	MARCON GIORGIO	2,700		2,700
11926	DE ZOTTI LUCIO	250		250
11958	ZOZ MARIA GABRIELLA	1,041		1,041
11971	TONONI FILIBERTO	2,794		2,794
11973	BUTTAZZONI ALESSANDRA	4,600		4,600
11982	GALLI MARIA PIA	1,720		1,720
11987	PALMIERI RAFFAELE	180		180
11991	APICELLA RAFFAELE	588		588
DE*	APICELLA BENITO		404	404
DE*	APICELLA LUCIO		587	587

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FAVOREVOLI alla LISTA 2 - ASSOGESTIONI

11994	ORSINI ELISABETTA	21,984		21,984
12000	BUSATO MORENO	40,000		40,000
DE*	BUSATO FRANCESCO		10,000	10,000
12011	DE COLA GIORGIO	1,014		1,014
Total vote	341,100,005			
Percentage of voters%	38.965658			
Percentage of Capital%	21.731639			

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AGAINST

10178	LIGAS ILARIA NORMA			
DE*	CASTAGNA ELENA		1	1
10202	FERFOLIA CLAUDIA	18,730		18,730
10293	BASSI MARINO	3,000		3,000
10492	AMICO MARIA	2,000		2,000
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	ANDRES BERND		6,487	6,487
D**	ANDRES BERND		6,807	6,807
10754	LOMBARDI ANTONIO	17,592		17,592
10755	LOMBARDI RICCARDO	48,591		48,591
10779	GARBUIO ROBERTA			
**D	UPS GROUP TRUST		132,001	132,001
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND		18,783	18,783
**D	CARPENTERS RETIREMENT PLAN OF WESTERN WASHINGTON		63,003	63,003
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		34,830	34,830
**D	SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO		375	375
**D	SUNAMERICA SERIES TRUST SA JPMORGAN DV BALANCED PORTFOLIO		12,556	12,556
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF		12,152	12,152
**D	SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF		14,554	14,554
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO		34,445	34,445
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		83,346	83,346
10825	DE NATALE ANTONINO	1,700		1,700
10890	TASSINI GUIDO	1		1
10952	MILIA SILVANA	956		956
11052	BENSI TULLIO	1,916		1,916
11104	CONTI BRUNO	2,100		2,100
11480	MASERIN BENITO	1,000		1,000
11512	TOMASI ENRICO	750		750
11782	STARC DUNJA	10		10
11943	TABOR CRISTINA	2,958		2,958
Total vote	520,644			
Percentage of voters%	0.059476			
Percentage of Capital%	0.033170			

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ABSTENTIONS

10033	KOVARIK DUILIO	50,000		50,000
10049	DEGAN WALLY	1,520		1,520
10062	BRESSAN GIULIANA	1,029		1,029
10067	RITOSSA GUIDO	6,000		6,000
10074	METELKA LUCIANO	5,000		5,000
10120	COLUSSI LORIS ENNIO			
DE*	MASSERUT ROBERTO		4,000	4,000
10140	BORTOLOTTI DONATELLA	1,730		1,730
10151	D'AMATO LILIANA	1,057		1,057
10170	BOSSI NADILLA	5,500		5,500
10275	CORTE ANNA MARIA	1,248		1,248
10411	MASSA EMANUELE	1,854		1,854
10435	LATTANZIO PIER LUIGI FIRMIANO	31,000		31,000
10471	ACHILLI GIUSEPPE	8,476		8,476
10472	NATALINI GIANFRANCO	2,550		2,550
10489	MALUSA VIRGILIO	1,918		1,918
DE*	SERGAS ADELE		7,000	7,000
10544	BRATINA ADA	2,000		2,000
10546	DAVANZO PIETRO	30,000		30,000
DE*	DAVANZO ANNALISA		22,084	22,084
DE*	DAVANZO MARIO		22,085	22,085
10657	ROBERTI FULVIO	100		100
10704	DORI CARLO	20		20
DE*	ROSATI GIUSEPPINA		400	400
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	ANNIBALETTI ANGELO		60,000	60,000
D**	BEHLE ANITA		2,651	2,651
D**	BUSETTO ALBERTO		28,418	28,418
D**	CASAGRANDE FILIPPO		31,961	31,961
D**	CRISANAZ ANDREA		29,298	29,298
D**	CRISANAZ ANDREA		30,963	30,963
D**	DANI GABOR ANDRAS		14,961	14,961
D**	FEDYNA MACIEJ		9,406	9,406
D**	GASSO ROBERTO		22,354	22,354
D**	HOMANN MARKUS		2,686	2,686
D**	MARIN ADRIAN		34,939	34,939
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
D**	MERVILLE ERIC		27,200	27,200
D**	MONACELLI MASSIMO		21,371	21,371
D**	PERONI EZIO		27,783	27,783
D**	PORETTI MICHELE AMBROGIO GUIDO		9,786	9,786

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ABSTENTIONS

D**	RADISCH MONIQUE		3,363	3,363
D**	SCHULLER DOMINIQUE JEAN		30,242	30,242
D**	SOMMER RAINER		44,952	44,952
D**	SURIAN ALESSANDRO		6,508	6,508
D**	TEUSCHER HEINZ		9,500	9,500
10737	VERBANO INES	2,000		2,000
10751	PERTOT MARIA CRISTINA	314		314
10779	GARBUIO ROBERTA			
**D	THE MASTER TRUST BANK OF JAPAN LTD		34,000	34,000
**D	JAY C HOAG		1,974	1,974
**D	U S BANK NATIONAL ASSOCIATION		2,795	2,795
**D	CATHOLIC ENDOWMENT FUND, LP		1,541	1,541
10785	PETAROS MATTEO			
DE*	RUSSI MARIA		1,000	1,000
10809	CAMUS ANNA MARIA	31,432		31,432
10857	GIANOLLA RENZO	4,289		4,289
10867	MASSA OTTORINO	2,728		2,728
DE*	MASSA MARIA SOFIA		450	450
10873	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
10913	DEL VECCHIO ANGELA	9,502		9,502
10971	PIANESE GENNARO	1,045		1,045
10973	BRESCIA FABRIZIO	2,000		2,000
10982	PERIC GIULIANO	362		362
11073	GARLATTI COSTA ANGELA MARIA	100		100
11126	PENZO DANIELE	279		279
11163	DIONIS NERINA	350		350
11266	RONCO GIAMPAOLO	1,292		1,292
11270	CARBONE FRANCESCA	126		126
11286	CASTI LORENZO	1,664		1,664
11421	ZECCHINI LOREDANA	2,338		2,338
11502	GIRALDI GIANNA	150		150
11549	MARTINOLI CATERINA	1,248		1,248
11550	SCODELLARO FRANCO	2,985		2,985
11553	STEFANI LUCIANA	700		700
11567	JURLINA CRISTINA	100		100
11620	NOVEL TULLIA	1,600		1,600
11621	VISCOVICH ELSA	5,000		5,000
11635	SCAPINI MARIA	1,000		1,000
11677	PAGANELLI ANNA ANGELINA	1,000		1,000
11703	BORGINI ROCCO	1,000		1,000
DE*	ZAMBRUNO ELENA		1,000	1,000

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ABSTENTIONS

11709	GIURELLI FLORA			239	239
11777	ZACCARIA BENITO			2,000	2,000
11779	FRITSCH MARTA			1,574	1,574
11816	GROPARDI NEVIA			4,500	4,500
11861	DE FILIPPI CHIARA				
DE*	DE FILIPPI ALESSANDRO		314		314
11963	BENUSSI MARIA CRISTINA			20	20
Total vote	833,704				
Percentage of voters%	0.095238				
Percentage of Capital%	0.053116				

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NOT VOTING

10310	BROGLIA CARLO		5,400		5,400
10779	GARBUIO ROBERTA				
**D	AI STRATEGIC GLOBAL EQUITY FUND			718,780	718,780
10878	COLONNA FULVIO		14,500		14,500
11025	GUALDI ATTIMIS CHIARA		103,543		103,543
11340	PREVIATELLO RENZO		1,020		1,020
11573	MWANGI NINA GACHAKI		500		500
11619	TREGNAGHI ISABELLA		509		509
11990	STENO TULLIO		2,000		2,000
Total vote	846,252				
Percentage of voters%	0.096672				
Percentage of Capital%	0.053915				

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RESULTS OF VOTING

Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - b) Appointment of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

VOTING NOT COUNTED (Not Voting)

RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)		
D**	AMELUNG ROBERT LEONARD	21,541	21,541
D**	ANTONINI RENATO	6,672	6,672
D**	ARRIGONI RETO ANDREAS	13,714	13,714
D**	BAGNASCO PAOLO EMILIO	37,780	37,780
D**	BAUMGARTEN PASCAL	31,303	31,303
D**	BAUMGARTEN PASCAL	8,928	8,928
D**	BAYARD LUDOVIC	3,796	3,796
D**	BAYARD LUDOVIC	11,023	11,023
D**	BAYARD LUDOVIC	18,238	18,238
D**	BLAHA KAREL	6,582	6,582
D**	CARATTI EMILIO	8,208	8,208
D**	CAVALLERO ANDREA	14,235	14,235
D**	CAVERO JUAN LUIS	2,040	2,040
D**	CAVERO JUAN LUIS	8,896	8,896
D**	CAVERO JUAN LUIS	7,142	7,142
D**	CAVERO JUAN LUIS	8,896	8,896
D**	CAVERO JUAN LUIS	2,040	2,040
D**	CECCHET MAURIZIA	10,322	10,322
D**	CHEUNG ALEX	31,276	31,276
D**	CHIU FURMEN	1,251	1,251
D**	CHIU FURMEN	16,666	16,666
D**	COLLE JEAN FRANCOIS	3,035	3,035
D**	COLLE JEAN-FRANCOIS	6,888	6,888
D**	COVOLO HUG DOMINIQUE SOPHIE	10,394	10,394
D**	DABONI GIORGIO	59,240	59,240
D**	DESTRUEL VERONIQUE	8,860	8,860
D**	DI STANISLAO SIMON	6,215	6,215
D**	DIAS ROGERIO	8,375	8,375
D**	FILIPOVIC DRAGAN	15,610	15,610
D**	GLOECKNER CHRISTOPH	21,024	21,024
D**	GOMEZ PASCUAL CARLOS	2,366	2,366
D**	GOMEZ PASCUAL CARLOS	6,228	6,228
D**	HERZOG PETER GUSTAV	10,357	10,357
D**	HERZOG PETER GUSTAV	3,535	3,535
D**	HERZOG PETER GUSTAV	12,347	12,347
D**	HERZOG PETER GUSTAV	10,356	10,356
D**	HERZOG PETER GUSTAV	12,348	12,348
D**	HUGUENEY RICCO` MARIO	21,193	21,193
D**	HÜTTEN EDGAR	2,803	2,803
D**	INSAGHI STEFANO	37,466	37,466
D**	IZART CHRISTOPHE	708	708

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Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - b) Appointment of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

VOTING NOT COUNTED (Not Voting)

D**	IZART CHRISTOPHE	2,124	2,124
D**	JACEWICZ JAKUB	3,968	3,968
D**	JANKOVIC MAREK	74,807	74,807
D**	JIAMANUKOONKIT BUNDIT	17,918	17,918
D**	JIAMANUKOONKIT BUNDIT	26,597	26,597
D**	KRÜMMEL ANDREAS	32,532	32,532
D**	LACKNER WOLFGANG	10,607	10,607
D**	LEHMANN STEFAN	527	527
D**	LEHMANN STEFAN	6,918	6,918
D**	LEMARCHAND REGIS	38,081	38,081
D**	LIESE THOMAS	15,182	15,182
D**	MAFFIOLI MARCO	3,507	3,507
D**	MARA THOMAS	2,239	2,239
D**	MARA THOMAS	708	708
D**	MARA THOMAS	708	708
D**	MORENO PABLO	7,486	7,486
D**	NGUYEN TINA	21,064	21,064
D**	O`FLYNN CILLIN WILLIAM	8,007	8,007
D**	O`FLYNN CILLIN WILLIAM	7,384	7,384
D**	O`FLYNN CILLIN WILLIAM	8,007	8,007
D**	OGGIONI FABIO	11,094	11,094
D**	OSTHOLT ULRICH	13,577	13,577
D**	PENE DANIELA	5,468	5,468
D**	PEZET SEBASTIEN	11,577	11,577
D**	PITONAK PAVOL	13,164	13,164
D**	REALE CARMELO	8,491	8,491
D**	RECKENTH?LER MARTIN	803	803
D**	RECKENTHALER MARTIN	2,002	2,002
D**	RECKENTHÄLER MARTIN	85	85
D**	REINA VINCENZO	13,264	13,264
D**	RIGAS ELIAS	6,668	6,668
D**	ROSET LUIS	14,427	14,427
D**	RUSIECKI RAJMUND	6,252	6,252
D**	SAVRE PATRICK	4,487	4,487
D**	SAVRE PATRICK	9,786	9,786
D**	SCHMIDT-SCH?N MARTIN	685	685
D**	SCHMIDT-SCHÖN MARTIN	2,395	2,395
D**	SEBOLD-BENDER MONIKA	5,236	5,236
D**	STERZENBACH TORSTEN	1,601	1,601
D**	STURZLBAUM MARTIN	42,280	42,280
D**	TEDESCO GABRIELE	8,822	8,822
D**	VALACCHI ANDREA	3,035	3,035

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RESULTS OF VOTING

Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - b) Appointment of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

VOTING NOT COUNTED (Not Voting)

D**	VALACCHI ANDREA		907	907
D**	VALACCHI ANDREA		3,908	3,908
D**	VALACCHI ANDREA		3,908	3,908
D**	VALACCHI ANDREA		58	58
Total vote	1,012,248			
Percentage of voters%	0.115634			
Percentage of Capital%	0.064491			

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Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - c) Determination of the remuneration of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

AGAINST

10007	PORRO ALESSANDRO	50		50
10026	VALENTINO BRUNO	1		1
10031	IAPOCE STEFANIA	870		870
10058	BORNOLO LUCIANO	457		457
10067	RITOSSA GUIDO	6,000		6,000
10072	GALLANA PAOLA	100		100
10136	FERRIGNO GIUSEPPE	23,000		23,000
10151	D'AMATO LILIANA	1,057		1,057
10157	CASCIANO ALDO	200		200
10170	BOSSI NADILLA	5,500		5,500
10177	LAURI GRAZIANO	300		300
10178	LIGAS ILARIA NORMA			
DE*	CASTAGNA ELENA		1	1
10191	BONIFACIO LUCIANA	1,577		1,577
10202	FERFOLIA CLAUDIA	18,730		18,730
10216	GERUSINA FULVIO	3,367		3,367
10229	GUSTINI MARCO	2,000		2,000
10247	MADOTTO FRANCA	2,500		2,500
10252	BERTOLINI LAURA	6,000		6,000
10293	BASSI MARINO	3,000		3,000
10345	BONNES SILVA	1,000		1,000
10383	DE ZOTTI STEFANO	250		250
10391	PITTER DANTE	1,800		1,800
10411	MASSA EMANUELE	1,854		1,854
10429	PORETTI EDOARDO	300		300
10440	LUBINI CELLI MASSIMILIANO LUIGI	472		472
10470	RADETTI FABIO	2,008		2,008
10472	NATALINI GIANFRANCO	2,550		2,550
10492	AMICO MARIA	2,000		2,000
10508	BIASIOL SERGIO	100		100
10514	TAMARO FULVIO	971		971
10571	TAGLIANI CARMEN	1,866		1,866
DE*	SCARAMELLI GIAMPAOLO		500	500
10598	TOMBINI LUCIANO	250		250
10657	ROBERTI FULVIO	100		100
10684	CATALANOTTI NICOLÒ	100		100
10697	SCHIAVON BRUNO	498		498
10704	DORI CARLO	20		20
DE*	ROSATI GIUSEPPINA		400	400
10720	TAMANINI NORMA	2,013		2,013
10737	VERBANO INES	2,000		2,000
10750	BEDENDO ATTILIO			

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AGAINST

DE*	BELLINELLO MERI		4,000	4,000
10754	LOMBARDI ANTONIO	17,592		17,592
10755	LOMBARDI RICCARDO	48,591		48,591
10765	BUCHLER LORENZO	1,000		1,000
10766	RAGUSA ELIANA	57		57
10771	ROMANI PIERA	1,500		1,500
10773	PITACCO PAOLO	12,794		12,794
10774	CESCHIA NEVIO	3,080		3,080
10779	GARBUIO ROBERTA			
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE		85,000	85,000
**D	FCP VILLIERS DIVERSIFIE AGI		400,000	400,000
**D	VILLIERS ACTIONS AGI		1,200,000	1,200,000
**D	FCP VILLIERS ACTIONS EDAM		360,000	360,000
10809	CAMUS ANNA MARIA	31,432		31,432
10857	GIANOLLA RENZO	4,289		4,289
10867	MASSA OTTORINO	2,728		2,728
DE*	MASSA MARIA SOFIA		450	450
10889	AMODEO MARIA	663		663
10890	TASSINI GUIDO	1		1
10895	HANNICH HELGA	3,471		3,471
10913	DEL VECCHIO ANGELA	9,502		9,502
10973	BRESCIA FABRIZIO	2,000		2,000
10999	NEGRO MARISA	350		350
11001	BELLO GIUSEPPINA MARIA	30		30
11026	FORT FERDINANDO	150		150
11046	LORUSSO LORENZO	200		200
11052	BENSI TULLIO	1,916		1,916
11073	GARLATTI COSTA ANGELA MARIA	100		100
11077	ZANELLATO LEDA	314		314
DE*	BALDUSSI STEFANO		114	114
11124	BALDUSSI ITALO	2,000		2,000
11163	DIONIS NERINA	350		350
11188	FARINA ANTONIO	694		694
DE*	FARINA CLAUDIA		694	694
DE*	FARINA VALERIA		694	694
DE*	MIDENA ANNA MARIA		18,313	18,313
11389	DESIATA LORENZA	22,655		22,655
DE*	BOSSI GIOVANNI		11	11
11452	FURLAN SERGIO	11,799		11,799
DE*	BANFI ANDREINA		330	330
11462	D' AMBROSIO ANNA MARIA	543		543
11495	SCOGNAMILLO CRISTINA	1,000		1,000

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Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - c) Determination of the remuneration of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

AGAINST

11502	GIRALDI GIANNA	150		150
11506	FURLAN ALESSANDRO	100		100
11530	BERTUZZI RENZA	180		180
11534	ARENA TIZIANA	457		457
11540	MOSETTI ALDA	5,000		5,000
11551	PERSOGLIA PIETRO	1,144		1,144
11561	COCCHIETTO BRUNO	100		100
11567	JURLINA CRISTINA	100		100
11688	FABRIS MARINA	5,000		5,000
11785	TOLONE MARIA	20		20
DE*	LORUSSO LUCA		20	20
11786	NEGRO OLGA	150		150
11792	D ACCOLTI ADA	900		900
11799	RUGLIANCICH GIORGIO	11,536		11,536
11837	TURINI LUCIO	4,000		4,000
11847	ZIBERNA FABIO	6,000		6,000
11851	TONON ELISABETTA	947		947
11861	DE FILIPPI CHIARA			
DE*	DE FILIPPI ALESSANDRO		314	314
11871	FRANDOLI PAOLO	750		750
11885	MARCON GIORGIO	2,700		2,700
11896	D`AMBROSIO ANTONELLA	800		800
DE*	BEACCO GIOVANNA		5,000	5,000
11903	GASPARINI MARIA CRISTINA			
DE*	MARCEGLIA SILVIA		13,950	13,950
11926	DE ZOTTI LUCIO	250		250
11943	TABOR CRISTINA	2,958		2,958
11986	MOSETTI LUCIA	40,000		40,000
11987	PALMIERI RAFFAELE	180		180
11988	VALBUSA GIANFRANCO	500		500
11991	APICELLA RAFFAELE	588		588
DE*	APICELLA BENITO		404	404
DE*	APICELLA LUCIO		587	587
11992	GARRITANI FRANCESCO	20		20
12000	BUSATO MORENO	40,000		40,000
DE*	BUSATO FRANCESCO		10,000	10,000
12011	DE COLA GIORGIO	1,014		1,014
Total vote	2,501,988			
Percentage of voters%	0.285485			
Percentage of Capital%	0.159403			

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Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - c) Determination of the remuneration of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

ABSTENTIONS

10049	DEGAN WALLY	1,520		1,520
10061	D`AMBROGIO DIANA	800		800
10062	BRESSAN GIULIANA	1,029		1,029
10081	STOLFA ANDREA	1,200		1,200
10097	SPADOTTO GIANFRANCO	300		300
10154	RABUSIN DARIA	2,497		2,497
10180	NARDONE LIANA	222		222
10205	GLAVINA WALTER	3,800		3,800
10276	CIAN MIRANDA			
DE*	RAVENNA MARINA		120	120
10300	PISTRINI GIANNI	3,100		3,100
10339	PERSEGANI MARINA	400		400
10346	STUBEL ERIKA	500		500
10348	BARTOLE DARIO	2,016		2,016
10404	STOCOVAZ LIVIA	7		7
10435	LATTANZIO PIER LUIGI FIRMIANO	31,000		31,000
10455	TACCHINO FRANCA	1,300		1,300
10489	MALUSA` VIRGILIO	1,918		1,918
DE*	SERGAS ADELE		7,000	7,000
10501	GOBBO DARIO	3		3
10557	FERUGLIO FERNANDA	13,251		13,251
10600	MAGRIS DARIO	100		100
10623	GENTILCORE EZIO	1,050		1,050
10646	DEGRASSI ELVINO	330		330
10671	PES FULVIA	2,718		2,718
10680	FURLAN GIORGIO	208		208
10691	MARCOVICH ELISABETTA	30,625		30,625
10701	SAVADORI GIAMBRUNO	1,200		1,200
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	DABONI GIORGIO		59,240	59,240
D**	MARTINOLLI ROBERTO		14,443	14,443
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
10751	PERTOT MARIA CRISTINA	314		314
10760	GABELLI MARIA ANTONIA	1,000		1,000
10779	GARBUIO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		453,000	453,000
10780	CORDELLI ELIANA	5,386		5,386
10825	DE NATALE ANTONINO	1,700		1,700
10832	FERMO FULVIO	10,101		10,101
10873	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000

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ABSTENTIONS

10887	ARBAN FULVIO	1,709		1,709
10949	VONCINA FLAVIO	100		100
10952	MILIA SILVANA	956		956
10971	PIANESE GENNARO	1,045		1,045
10980	COMPAGNINO GIANOLLA MARIA LUISA	5,528		5,528
11035	CHALVIEN LUCIO	24,606		24,606
11044	MANTOVANI WALTER	7,000		7,000
11049	MEDELIN RITA	500		500
DE*	MIANI EDUILIO		6,000	6,000
11069	KASAL CRISTINA	1,204		1,204
11099	BELLINELLO PIETRO	8,000		8,000
11126	PENZO DANIELE	279		279
11134	SACCELLINI ROMANO	1,500		1,500
11167	ZUPPI MARIA	1,040		1,040
11270	CARBONE FRANCESCA	126		126
11286	CASTI LORENZO	1,664		1,664
11517	INFANTI GIUSEPPE	5		5
11549	MARTINOLI CATERINA	1,248		1,248
11553	STEFANI LUCIANA	700		700
11558	CHALVIEN MARCO	1,578		1,578
11620	NOVEL TULLIA	1,600		1,600
11621	VISCOVICH ELSA	5,000		5,000
11635	SCAPINI MARIA	1,000		1,000
11676	MINIUSI CLAUDIO	100		100
11677	PAGANELLI ANNA ANGELINA	1,000		1,000
11697	CANCIANI BARBARA	2,215		2,215
11703	BORGINI ROCCO	1,000		1,000
DE*	ZAMBRUNO ELENA		1,000	1,000
11705	PAPAIS DENIS ANTONIO	250		250
11709	GIURELLI FLORA	239		239
11731	MARTINELLI LIVIA	105,000		105,000
11741	ACHILLI MARIA ANGELA	1,000		1,000
11779	FRITSCH MARTA	1,574		1,574
11810	TRAMPUS SILVANA	700		700
11811	BONAZZA ARMANDO	1,040		1,040
11813	ASSERETO GUIDO	4,150		4,150
11816	GROPARDI NEVIA	4,500		4,500
11865	MOTTA GIANFRANCO	3,876		3,876
DE*	BANOV DARIA		3,156	3,156
DE*	MOTTA DARIO		5,032	5,032
11915	LONZARI MAURA	31,702		31,702
11989	MARTINELLI LIDA	343		343

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ABSTENTIONS

Total vote	946,443
Percentage of voters%	0.107992
Percentage of Capital%	0.060298

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NOT VOTING

10144	CIVARDI GILBERTO	1,000	1,000
10310	BROGLIA CARLO	5,400	5,400
10544	BRATINA ADA	2,000	2,000
10713	CODELUPPI PIER LUIGI	120,000	120,000
10779	GARBUJO ROBERTA		
**D	PRAMERICA SICAV ITALIAN EQUITIES	350,000	350,000
**D	PRAMERICA SGR SPA	218,833	218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	48,796	48,796
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	1,159,000	1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET	3,692	3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	725,453	725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	1,235,179	1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	258,000	258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	19,000	19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO	342,210	342,210
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015	13,260	13,260
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	61,893	61,893
**D	EPF - Q-FLEXIBLE	283,348	283,348
**D	EUF - MULTIASSET INCOME	3,496,344	3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015	57,199	57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	28,070	28,070
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	11,047	11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION	16,501	16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	2,340	2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	7,933	7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	6,381	6,381
**D	EPF - EUROPEAN Q-EQUITY	232,770	232,770
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015	13,115	13,115
**D	ISE - MULTIASSET ABS 3 ANNI 04/2016	81,270	81,270
**D	EPF - EURO Q-EQUITY	34,268	34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY	63,938	63,938
**D	EUF - EQUITY EURO LTE	13,800	13,800
11078	SPONZA MIRELLA	114	114
11156	DUCA ARRIGO	1,248	1,248
11283	CHIURAZZI LUIGI	97,033	97,033
DE*	RINALDI ROSANNA		6,219
11421	ZECCHINI LOREDANA	2,338	2,338
11524	SONELLI BRUNO	928	928

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment and remuneration of the Board of Directors for 2019-2021 - c) Determination of the remuneration of members of the Board of Directors in office for the financial years ending on 31 December 2019, 2020 and 2021.

NOT VOTING

11804 POGACINI FABIO

165

165

Total vote	10,255,085
Percentage of voters%	1.170140
Percentage of Capital%	0.653356

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - a) Appointment of the Independent Auditor for the years 2021-29.

AGAINST

10026	VALENTINO BRUNO		1	1
10030	SANGRIGOLI FRANCESCA	142,819		142,819
10120	COLUSSI LORIS ENNIO			
DE*	MASSERUT ROBERTO		4,000	4,000
10157	CASCIANO ALDO		200	200
10177	LAURI GRAZIANO		300	300
10229	GUSTINI MARCO	2,000		2,000
10251	PREVIATELLO ALESSANDRO		500	500
10339	PERSEGANI MARINA		400	400
10399	BLASERNA ILENO		100	100
10429	PORETTI EDOARDO		300	300
10697	SCHIAVON BRUNO		498	498
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	DABONI GIORGIO		59,240	59,240
10737	VERBANO INES		2,000	2,000
10755	LOMBARDI RICCARDO	48,591		48,591
10779	GARBUIO ROBERTA			
**D	FCP MAM EUROPA VALUE		18,800	18,800
**D	FCP MAM OPTIMA 25 125		22,000	22,000
**D	FCP MAM EUROPA SELECT		75,000	75,000
**D	BNYMTCIL CGF EUR EQ FD		75,000	75,000
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND		18,783	18,783
10783	MARI EMILIO	3,335		3,335
10873	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
10887	ARBAN FULVIO	1,709		1,709
11188	FARINA ANTONIO	694		694
DE*	FARINA CLAUDIA		694	694
DE*	FARINA VALERIA		694	694
DE*	MIDENA ANNA MARIA		18,313	18,313
11534	ARENA TIZIANA	457		457
11703	BORGINI ROCCO	1,000		1,000
DE*	ZAMBRUNO ELENA		1,000	1,000
11847	ZIBERNA FABIO	6,000		6,000
11926	DE ZOTTI LUCIO	250		250
11943	TABOR CRISTINA	2,958		2,958
12011	DE COLA GIORGIO	1,014		1,014
Total vote	542,150			
Percentage of voters%	0.061900			
Percentage of Capital%	0.034541			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - a) Appointment of the Independent Auditor for the years 2021-29.

ABSTENTIONS

10008	ZACCAI GUIDO	1,000		1,000
10049	DEGAN WALLY	1,520		1,520
10074	METELKA LUCIANO	5,000		5,000
10089	CAPOTOSTI LORENZO	160,000		160,000
10154	RABUSIN DARIA	2,497		2,497
10170	BOSSI NADILLA	5,500		5,500
10202	FERFOLIA CLAUDIA	18,730		18,730
10300	PISTRINI GIANNI	3,100		3,100
10411	MASSA EMANUELE	1,854		1,854
10435	LATTANZIO PIER LUIGI FIRMIANO	31,000		31,000
10455	TACCHINO FRANCA	1,300		1,300
10489	MALUSA` VIRGILIO	1,918		1,918
DE*	SERGAS ADELE		7,000	7,000
10500	GRANDO LUCIA	1,125		1,125
10506	SENIZZA LILIANA	8,008		8,008
10514	TAMARO FULVIO	971		971
10544	BRATINA ADA	2,000		2,000
10637	PALIAGA GIUSEPPE	2,000		2,000
10671	PES FULVIA	2,718		2,718
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	MARTINOLLI ROBERTO		14,443	14,443
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
10754	LOMBARDI ANTONIO	17,592		17,592
10760	GABELLI MARIA ANTONIA	1,000		1,000
10779	GARBUIO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		453,000	453,000
10867	MASSA OTTORINO	2,728		2,728
DE*	MASSA MARIA SOFIA		450	450
10889	AMODEO MARIA	663		663
10890	TASSINI GUIDO	1		1
10913	DEL VECCHIO ANGELA	9,502		9,502
10952	MILIA SILVANA	956		956
10971	PIANESE GENNARO	1,045		1,045
11046	LORUSSO LORENZO	200		200
11073	GARLATTI COSTA ANGELA MARIA	100		100
11126	PENZO DANIELE	279		279
11272	POZZETTO MAXIMILIANO	1		1
11336	STULLE NELLA			
DE*	PORETTI GRAZIANO		1,144	1,144
11495	SCOGNAMILLO CRISTINA	1,000		1,000
11517	INFANTI GIUSEPPE	5		5
11530	BERTUZZI RENZA	180		180
11549	MARTINOLI CATERINA	1,248		1,248

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - a) Appointment of the Independent Auditor for the years 2021-29.

ABSTENTIONS

11558	CHALVIEN MARCO	1,578		1,578
11567	JURLINA CRISTINA	100		100
11621	VISCOVICH ELSA	5,000		5,000
11676	MINIUSSI CLAUDIO	100		100
11677	PAGANELLI ANNA ANGELINA	1,000		1,000
11741	ACHILLI MARIA ANGELA	1,000		1,000
11777	ZACCARIA BENITO	2,000		2,000
11779	FRITSCH MARTA	1,574		1,574
11785	TOLONE MARIA	20		20
DE*	LORUSSO LUCA		20	20
11792	D ACCOLTI ADA	900		900
11810	TRAMPUS SILVANA	700		700
11816	GROPARDI NEVIA	4,500		4,500
11871	FRANDOLI PAOLO	750		750
11885	MARCON GIORGIO	2,700		2,700
11963	BENUSSI MARIA CRISTINA	20		20
11987	PALMIERI RAFFAELE	180		180
11989	MARTINELLI LIDA	343		343
11992	GARRITANI FRANCESCO	20		20
Total vote	804,563			
Percentage of voters%	0.091861			
Percentage of Capital%	0.051259			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - a) Appointment of the Independent Auditor for the years 2021-29.

NOT VOTING

10144	CIVARDI GILBERTO	1,000		1,000
10310	BROGLIA CARLO	5,400		5,400
10779	GARBUIO ROBERTA			
**D	PRAMERICA SICAV ITALIAN EQUITIES		350,000	350,000
**D	PRAMERICA SGR SPA		218,833	218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA		48,796	48,796
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		1,159,000	1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET		3,692	3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		725,453	725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		1,235,179	1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA		258,000	258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA		31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA		887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50		234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30		19,000	19,000
11061	SERGI SERGAS NICOLO`	12		12
11099	BELLINELLO PIETRO	8,000		8,000
11283	CHIURAZZI LUIGI	97,033		97,033
DE*	RINALDI ROSANNA		6,219	6,219
11458	METELLI EURO	500		500
11536	RADICE GIANANGELO	4,000		4,000
Total vote	5,375,117			
Percentage of voters%	0.613705			
Percentage of Capital%	0.342451			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - b) Determination of remuneration for the Independent Auditor for the years 2021-29.

AGAINST

10026	VALENTINO BRUNO		1	1
10030	SANGRIGOLI FRANCESCA	142,819		142,819
10031	IAPOCE STEFANIA	870		870
10157	CASCIANO ALDO	200		200
10229	GUSTINI MARCO	2,000		2,000
10391	PITTER DANTE	1,800		1,800
10411	MASSA EMANUELE	1,854		1,854
10514	TAMARO FULVIO	971		971
10697	SCHIAVON BRUNO	498		498
10720	TAMANINI NORMA	2,013		2,013
10737	VERBANO INES	2,000		2,000
10750	BEDENDO ATILIO			
DE*	BELLINELLO MERI		4,000	4,000
10755	LOMBARDI RICCARDO	48,591		48,591
10771	ROMANI PIERA	1,500		1,500
10779	GARBUIO ROBERTA			
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		62,941	62,941
**D	BNYMTCIL CGF EUR EQ FD		75,000	75,000
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEME OF OHIO		212,477	212,477
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		243,626	243,626
10867	MASSA OTTORINO	2,728		2,728
DE*	MASSA MARIA SOFIA		450	450
10873	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
10890	TASSINI GUIDO	1		1
10949	VONCINA FLAVIO	100		100
11847	ZIBERNA FABIO	6,000		6,000
11926	DE ZOTTI LUCIO	250		250
11943	TABOR CRISTINA	2,958		2,958
12011	DE COLA GIORGIO	1,014		1,014

Total vote	850,162
Percentage of voters%	0.097067
Percentage of Capital%	0.054164

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - b) Determination of remuneration for the Independent Auditor for the years 2021-29.

ABSTENTIONS

10049	DEGAN WALLY	1,520		1,520
10061	D`AMBROGIO DIANA	800		800
10067	RITOSSA GUIDO	6,000		6,000
10074	METELKA LUCIANO	5,000		5,000
10089	CAPOTOSTI LORENZO	160,000		160,000
10136	FERRIGNO GIUSEPPE	23,000		23,000
10154	RABUSIN DARIA	2,497		2,497
10170	BOSSI NADILLA	5,500		5,500
10202	FERFOLIA CLAUDIA	18,730		18,730
10339	PERSEGANI MARINA	400		400
10435	LATTANZIO PIER LUIGI FIRMIANO	31,000		31,000
10455	TACCHINO FRANCA	1,300		1,300
10544	BRATINA ADA	2,000		2,000
10671	PES FULVIA	2,718		2,718
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	DABONI GIORGIO		59,240	59,240
D**	MARTINOLLI ROBERTO		14,443	14,443
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
10760	GABELLI MARIA ANTONIA	1,000		1,000
10773	PITACCO PAOLO	12,794		12,794
10779	GARBUIO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		453,000	453,000
10857	GIANOLLA RENZO	4,289		4,289
10889	AMODEO MARIA	663		663
10913	DEL VECCHIO ANGELA	9,502		9,502
10971	PIANESE GENNARO	1,045		1,045
10980	COMPAGNINO GIANOLLA MARIA LUISA	5,528		5,528
11046	LORUSSO LORENZO	200		200
11073	GARLATTI COSTA ANGELA MARIA	100		100
11099	BELLINELLO PIETRO	8,000		8,000
11126	PENZO DANIELE	279		279
11495	SCOGNAMILLO CRISTINA	1,000		1,000
11517	INFANTI GIUSEPPE	5		5
11530	BERTUZZI RENZA	180		180
11549	MARTINOLI CATERINA	1,248		1,248
11558	CHALVIEN MARCO	1,578		1,578
11621	VISCOVICH ELSA	5,000		5,000
11676	MINIUSSI CLAUDIO	100		100
11677	PAGANELLI ANNA ANGELINA	1,000		1,000
11709	GIURELLI FLORA	239		239
11779	FRITSCH MARTA	1,574		1,574

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - b) Determination of remuneration for the Independent Auditor for the years 2021-29.

ABSTENTIONS

11792	D ACCOLTI ADA	900		900
11816	GROPARDI NEVIA	4,500		4,500
11865	MOTTA GIANFRANCO	3,876		3,876
DE*	BANOV DARIA		3,156	3,156
DE*	MOTTA DARIO		5,032	5,032
11871	FRANDOLI PAOLO	750		750
11885	MARCON GIORGIO	2,700		2,700
11963	BENUSSI MARIA CRISTINA	20		20
11987	PALMIERI RAFFAELE	180		180
11989	MARTINELLI LIDA	343		343
11992	GARRITANI FRANCESCO	20		20
Total vote	883,229			
Percentage of voters%	0.100843			
Percentage of Capital%	0.056271			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - b) Determination of remuneration for the Independent Auditor for the years 2021-29.

NOT VOTING

10144	CIVARDI GILBERTO	1,000	1,000
10310	BROGLIA CARLO	5,400	5,400
10779	GARBUIO ROBERTA		
**D	PRAMERICA SICAV ITALIAN EQUITIES		350,000
**D	PRAMERICA SGR SPA		218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA		48,796
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET		3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA		258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA		31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA		887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50		234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30		19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO		342,210
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015		13,260
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016		61,893
**D	EPF - Q-FLEXIBLE		283,348
**D	EUF - MULTIASSET INCOME		3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015		57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015		28,070
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016		11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION		16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY		2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015		7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016		6,381
**D	EPF - EUROPEAN Q-EQUITY		232,770
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015		13,115
**D	ISE - MULTIASSET ABS 3 ANNI 04/2016		81,270
**D	EPF - EURO Q-EQUITY		34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY		63,938
**D	EUF - EQUITY EURO LTE		13,800
10784	D`AMBROSIO PAOLO VINCENZO	668	668
11061	SERGI SERGAS NICOLO`	12	12
11283	CHIURAZZI LUIGI	97,033	97,033
DE*	RINALDI ROSANNA		6,219
11462	D`AMBROSIO ANNA MARIA	543	543
11493	BUIAS CASOLIN MARCELLA	644	644
11561	COCCHIETTO BRUNO	100	100
11896	D`AMBROSIO ANTONELLA	800	800

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Appointment of the Independent Auditor for 2021-29 and determination of remuneration - b) Determination of remuneration for the Independent Auditor for the years 2021-29.

NOT VOTING

DE* BEACCO GIOVANNA

5,000

5,000

Total vote	10,136,059
Percentage of voters%	1.157287
Percentage of Capital%	0.645773

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Presentation of the Remuneration Report. Approval of remuneration policy under art. 123-ter of Legislative Decree 58/1998 (TUIF) and art. 59 of IVASS Regulation no. 38 2018.

AGAINST

10026	VALENTINO BRUNO	1		1
10062	BRESSAN GIULIANA	1,029		1,029
10067	RITOSSA GUIDO	6,000		6,000
10072	GALLANA PAOLA	100		100
10074	METELKA LUCIANO	5,000		5,000
10097	SPADOTTO GIANFRANCO	300		300
10136	FERRIGNO GIUSEPPE	23,000		23,000
10157	CASCIANO ALDO	200		200
10177	LAURI GRAZIANO	300		300
10178	LIGAS ILARIA NORMA			
DE*	CASTAGNA ELENA		1	1
10180	NARDONE LIANA	222		222
10216	GERUSINA FULVIO	3,367		3,367
10229	GUSTINI MARCO	2,000		2,000
10245	ALBERTI PAOLO	50,000		50,000
10251	PREVIATELLO ALESSANDRO	500		500
10252	BERTOLINI LAURA	6,000		6,000
10260	RAMPINI MARIO	884		884
DE*	SARTI MARINA		737	737
10274	MORSON ROBERTO	200		200
10300	PISTRINI GIANNI	3,100		3,100
10346	STUBEL ERIKA	500		500
10391	PITTER DANTE	1,800		1,800
10411	MASSA EMANUELE	1,854		1,854
10455	TACCHINO FRANCA	1,300		1,300
10697	SCHIAVON BRUNO	498		498
10720	TAMANINI NORMA	2,013		2,013
10728	BOREAN CORRADO	700		700
10737	VERBANO INES	2,000		2,000
10742	MARCEGLIA GIULIO	31,389		31,389
10754	LOMBARDI ANTONIO	17,592		17,592
10755	LOMBARDI RICCARDO	48,591		48,591
10765	BUCHLER LORENZO	1,000		1,000
10771	ROMANI PIERA	1,500		1,500
10773	PITACCO PAOLO	12,794		12,794
10779	GARBUIO ROBERTA			
**D	BELFIUS EQUITIES B		11,927	11,927
**D	BELFIUS PENSIONFUNDS		197,057	197,057
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH		119,396	119,396
**D	BAYVK G2 FONDS		14,230	14,230
**D	DEKA-RAB		19,241	19,241
**D	BAYVK A4 FONDS		41,340	41,340

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Presentation of the Remuneration Report. Approval of remuneration policy under art. 123-ter of Legislative Decree 58/1998 (TUIF) and art. 59 of IVASS Regulation no. 38 2018.

AGAINST

**D	GA FUND L	5,101	5,101
**D	BNP PARIBAS EASY	583,435	583,435
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDG	139,343	139,343
**D	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	7,594	7,594
**D	CAMGETSION ACTIONS RENDEMENT	42,435	42,435
**D	FCP CAMGESTION RENDACTIS	120,992	120,992
**D	FCP GERISO	2,810	2,810
**D	NAVARRE INVESTISSEMENT	5,473	5,473
**D	FCP CAMGEST VALEURS EURO	307,252	307,252
**D	FCP LBPAM AVENIR EURO	5,454	5,454
**D	FCP LBPAM ACTIONS VALUE EURO	1,000,000	1,000,000
**D	ABERDEEN MONCEAU	1,822	1,822
**D	CAMGESTION DEEP VALUE	171,505	171,505
**D	FCP BNP PARIBAS ACTIONS EUROPE	4,899	4,899
**D	FCP LBPAM ACTIONS EURO LARGE CAP	114,429	114,429
**D	FCP ALM ACTIONS EURO	368,673	368,673
**D	FCP FEDERIS IRC ACTIONS	118,898	118,898
**D	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	7,723	7,723
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE	85,000	85,000
**D	FCP ALM ACT ZONE EUR ISR	1,500,000	1,500,000
**D	FCP AG2R LA MONDIALE ACT EUROPE ISR	350,000	350,000
**D	FCP MAM EUROPA VALUE	18,800	18,800
**D	FCP MAM OPTIMA 25 125	22,000	22,000
**D	FCP MAM EUROPA SELECT	75,000	75,000
**D	IPA CORPORATE ACTIONS AND INCOME	107,920	107,920
**D	FONDS DE RESERVE POUR LES RETRAITES	1,076,695	1,076,695
**D	FCP VILLIERS DIVERSIFIE AGI	400,000	400,000
**D	RAVGDT DIVERSIFIE II LBPAM	20,919	20,919
**D	VILLIERS ACTIONS AGI	1,200,000	1,200,000
**D	CPR AM	54,840	54,840
**D	FCP VILLIERS ACTIONS EDAM	360,000	360,000
**D	ERAFP ACTIONS EUROS I	323,450	323,450
**D	ERAFP ACTION EURO III	1,200,000	1,200,000
**D	1262 FCP BEHR FRANCE	67	67
**D	FCP ES GESTION EQUILIBRE	81,456	81,456
**D	FCP ES TEMPERE	10,464	10,464
**D	VALOR ACTIONS	14,000	14,000
**D	1504 FCP THALES AVIONICS	2,352	2,352
**D	FCP PIPE LINE SUD EUROPEEN	1,623	1,623
**D	LEXMARK DYNAMIQUE	2,235	2,235
**D	FCP GROUPE FORD FRANCE	2,648	2,648
**D	1584 FCP FERTILSODEBO	1,825	1,825

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AGAINST

**D	FCP EUROP ASSISTANCE DIVERSIFIE	693	693
**D	FCP CRYOSTAR FRANCE	177	177
**D	FCP CH RIVER LABORATOIRES FRANCE	1,648	1,648
**D	FCPE AI DIVERSIFIE	853	853
**D	FCP OFFENSIF AIR LIQUIDE EXPANS	4,637	4,637
**D	FCPE FONCIL	4,356	4,356
**D	FCP PYRENEES GLOBAL	2,055	2,055
**D	FCP ARPEGE ACTIONS	11,000	11,000
**D	FCPE ACCOR DIVERSIFIE	1,489	1,489
**D	CAPACITY FONDS INSTITUTIONNEL ACTIONS ETRANGERES	27,040	27,040
**D	CAPACITY FONDS INSTITUTIONNEL-ACTIONS ETRANGERES PIB	8,231	8,231
**D	UBS ASSET MANAGEMENT LIFE LTD	854,029	854,029
**D	UBS MSCI WORLD MINIMUM VOLATILITY IND FD	11,664	11,664
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	30,506	30,506
**D	UNIVERSITIES SUPERANNUATION SCHEME	318,856	318,856
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	44,884	44,884
**D	VGV POOLFONDS PA1	42,104	42,104
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	53,242	53,242
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	10,646	10,646
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	62,941	62,941
**D	SWISS REINSURANCE COMPANY LTD	23,644	23,644
**D	STICHTING DEPOSITARY APG DEVELOPED MARKE	2,279,034	2,279,034
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1	1
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	3	3
**D	UNIVERSITE DE GENEVE	12,663	12,663
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	143,245	143,245
**D	CAISSE INTER ENTREP DE PREV PROFES CIEPP	77,159	77,159
**D	PUTM ACS EUROPEAN EX UK FUND	17,839	17,839
**D	PHOENIX LIFE LIMITED	87,511	87,511
**D	WEST YORKSHIRE PENSION FUND	1	1
**D	PUTM EUROPEAN UNIT TRUST	898	898
**D	PUTM BOTHWELL EUROPE FUND	103,820	103,820
**D	FCP GAILLON RENDEMENT	88,817	88,817
**D	FCP TRANSAT PATRIMOINE 2	100,000	100,000
**D	AZVB AI EQ DEV EAI	43,190	43,190
**D	NV HAGELUNIE	3,434	3,434
**D	1135 APG DME STCK SEL	8,374,623	8,374,623
**D	2048 APG DME LACM GL	36,049	36,049
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	15,418	15,418
**D	RPTCL GRPF AQR DEFENSIVE	41,988	41,988
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOEETWARENINDUSTRIE	73,482	73,482
**D	APL RB EQ DEV MIRA	13,853	13,853

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AGAINST

**D	ARC RB EQ DEV KAITOS	4,509	4,509
**D	ASV RB EQ DEV MENKAR	15,638	15,638
**D	THE EUROPEAN CENTRAL BANK	51,163	51,163
**D	STICHTING PENSIOENFONDS UWV	151,927	151,927
**D	STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	245,222	245,222
**D	CZ AANDELEN SSGA	12,734	12,734
**D	PHC SSGA EQ	389,838	389,838
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,328	4,328
**D	SEI INVESTMENTS LIMITED	606	606
**D	SEI GLOBAL MASTER FUND	6,160	6,160
**D	SEI GLOBAL MASTER FUND PLC	22,049	22,049
**D	BROWN BROTHERS HARRIMAN	78,210	78,210
**D	AMUNDI SIF GLOBAL ETHICAL EQUITIES	1,534	1,534
**D	CNP ASSURANCES	4,727,573	4,727,573
**D	UNIVERS CNP 1	180,154	180,154
**D	CNP ACP ACTIONS LT	49,164	49,164
**D	OACET	72,146	72,146
**D	IBM FRANCE	20,000	20,000
**D	FCP HAMELIN DIVERSIFIE FLEX II	8,568	8,568
**D	FCP CARPIMKO EUROPE	68,170	68,170
**D	LBPAM ACTIONS EUROPE	120,000	120,000
**D	LBPAM ACTIONS FINANCE	23,500	23,500
**D	TONI ACTIONS 100	70,965	70,965
**D	TUTELAIRE ACTIONS	9,541	9,541
**D	VIVACCIO ACTIONS	310,310	310,310
**D	LBPAM ACTIONS EURO	176,821	176,821
**D	LBPAM ACTIONS 80	51,381	51,381
**D	LBPAM ACTIONS EUROPE MONDE	30,744	30,744
**D	NATIXIS ACTIONS EUROPE DIVIDEN	2,001	2,001
**D	OSTRUM ACTIONS EUROPEENNES	197,799	197,799
**D	SEYOND EQUITY CAPITAL OPTIM	46,511	46,511
**D	UBS (LUX) EQUITY SICAV	14,057	14,057
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	21,788	21,788
**D	UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND	11,743	11,743
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	22,004	22,004
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	13,432	13,432
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	18,158	18,158
**D	UBS (LUX) STRATEGY XTRA SICAV	2,678	2,678
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,035	1,035
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	377	377
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	597	597
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,776	1,776

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AGAINST

**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,085	1,085
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	215	215
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	2,524	2,524
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	766	766
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,594	3,594
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,146	1,146
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	905	905
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,397	1,397
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	221,420	221,420
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	10,634	10,634
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	24,936	24,936
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,092	3,092
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,754	3,754
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	4,670	4,670
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	4,419	4,419
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,500	1,500
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	201,848	201,848
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	320	320
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	172	172
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	577,547	577,547
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	782	782
**D	UBS FUNDMANAGEMENT	28,016	28,016
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND	27,953	27,953
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	2,549	2,549
**D	LATVIJAS BANKA	5,008	5,008
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA.	112,690	112,690
**D	STICHTING PENSIOENFONDS METAAL	843,357	843,357
**D	STICHTING PGGM DEPOSITARY	1,573,020	1,573,020
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	70,199	70,199
**D	BMO MSCI EAFE INDEX ETF	155,228	155,228
**D	BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF	6,401	6,401
**D	BMO MSCI EAFE VALUE INDEX ETF	510	510
**D	BMO UCITS ETF ICAV	24,179	24,179
**D	UBS (US) GROUP TRUST	63,512	63,512
**D	MGI FUNDS PLC	105,713	105,713
**D	STICHTING PENSIOENFONDS WERK- EN (RE) INTEGRATIE	429,698	429,698
**D	UBS (IRL) ETF PLC	2,758	2,758
**D	UBS (IRL) ETF PLC	15,895	15,895
**D	UBS (IRL) ETF PLC	1,461	1,461
**D	UBS (IRL) ETF PLC	45,536	45,536
**D	UBS (IRL) ETF PLC	12,590	12,590
**D	UBS (IRL) ETF PLC	1,808	1,808

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AGAINST

**D	UBS ETF		1,019,814	1,019,814
**D	UBS ETF		49,696	49,696
**D	UBS ETF		84,931	84,931
**D	UBS ETF		33,533	33,533
**D	UBS ETF		54,744	54,744
**D	UBS ETF		117,365	117,365
**D	UBS ETF		826,684	826,684
**D	UBS ETF		148,325	148,325
**D	UBS ETF		8,071	8,071
**D	UBS ETF		242,527	242,527
**D	UBS ETF		360,909	360,909
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		124,254	124,254
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		298,698	298,698
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		48,756	48,756
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		426,803	426,803
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF		1,182	1,182
**D	UBS IQ MSCI EUROPE ETHICAL ETF		1,467	1,467
**D	PEOPLE`S BANK OF CHINA		52,297	52,297
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		20,445	20,445
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		243,626	243,626
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		3,480	3,480
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		168,700	168,700
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		94,554	94,554
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION		581,818	581,818
**D	UBS COMMON CONTRACTUAL FUND		1,004	1,004
**D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ		40,068	40,068
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL		337,419	337,419
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE		553,861	553,861
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY		60,496	60,496
**D	STG PFDS ACHMEA MANDAAT BLACKROCK		59,395	59,395
**D	STICHTING PENSIOENFONDS WONEN		27,391	27,391
**D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK		203,406	203,406
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND		39,511	39,511
**D	INDEXIQ		183,695	183,695
10809	CAMUS ANNA MARIA	31,432		31,432
10832	FERMO FULVIO	10,101		10,101
10842	BENEDETTI EMILIO	11,000		11,000
10867	MASSA OTTORINO	2,728		2,728
DE*	MASSA MARIA SOFIA		450	450
10873	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
10887	ARBAN FULVIO	1,709		1,709

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AGAINST

10889	AMODEO MARIA	663		663
10890	TASSINI GUIDO	1		1
10897	BASSANI ANNA			
DE*	GRIFFI GIULIANA		104	104
10913	DEL VECCHIO ANGELA	9,502		9,502
10932	KMET ANTONIA	100		100
10949	VONCINA FLAVIO	100		100
10978	BANDINI FRANCA	4,343		4,343
11013	QUATTRIN PAOLO	2,000		2,000
11026	FORT FERDINANDO	150		150
11052	BENSI TULLIO	1,916		1,916
11073	GARLATTI COSTA ANGELA MARIA	100		100
11126	PENZO DANIELE	279		279
11134	SACCELLINI ROMANO	1,500		1,500
11219	OLENIK CLAUDIO	130		130
11340	PREVIATELLO RENZO	1,020		1,020
11452	FURLAN SERGIO	11,799		11,799
DE*	BANFI ANDREINA		330	330
11458	METELLI EURO	500		500
11481	CALASTRI MARIA GRAZIA	54		54
11495	SCOGNAMILLO CRISTINA	1,000		1,000
11502	GIRALDI GIANNA	150		150
11530	BERTUZZI RENZA	180		180
11551	PERSOGLIA PIETRO	1,144		1,144
11558	CHALVIEN MARCO	1,578		1,578
11567	JURLINA CRISTINA	100		100
11741	ACHILLI MARIA ANGELA	1,000		1,000
11752	SILIANI SIMONE			
DE*	FONDAZIONE FINANZA ETICA		10	10
11785	TOLONE MARIA	20		20
DE*	LORUSSO LUCA		20	20
11799	RUGLIANCICH GIORGIO	11,536		11,536
11868	MIKOLIC UMBERTO	25,600		25,600
11871	FRANDOLI PAOLO	750		750
11885	MARCON GIORGIO	2,700		2,700
11926	DE ZOTTI LUCIO	250		250
11943	TABOR CRISTINA	2,958		2,958
11944	PRINI EMANUELE			
DE*	MANTOVANI FRANCESCA		3,372	3,372
11963	BENUSSI MARIA CRISTINA	20		20
11971	TONONI FILIBERTO	2,794		2,794
11981	BIASIN MONICA	1,833		1,833

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AGAINST

DE*	BIASIN CARLA			
11987	PALMIERI RAFFAELE	180	1,833	1,833
12000	BUSATO MORENO	40,000		40,000
DE*	BUSATO FRANCESCO		10,000	10,000
12011	DE COLA GIORGIO	1,014		1,014
Total vote	42,182,714			
Percentage of voters%	4.816254			
Percentage of Capital%	2.687480			

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10049	DEGAN WALLY	1,520		1,520
10061	D`AMBROGIO DIANA	800		800
10089	CAPOTOSTI LORENZO	160,000		160,000
10170	BOSSI NADILLA	5,500		5,500
10202	FERFOLIA CLAUDIA	18,730		18,730
10333	GOLIANI MARIO	10,264		10,264
10348	BARTOLE DARIO	2,016		2,016
10435	LATTANZIO PIER LUIGI FIRMIANO	31,000		31,000
10440	LUBINI CELLI MASSIMILIANO LUIGI	472		472
10489	MALUSA` VIRGILIO	1,918		1,918
DE*	SERGAS ADELE		7,000	7,000
10491	KERN LAURA	3,415		3,415
10500	GRANDO LUCIA	1,125		1,125
10501	GOBBO DARIO	3		3
10544	BRATINA ADA	2,000		2,000
10546	DAVANZO PIETRO	30,000		30,000
DE*	DAVANZO ANNALISA		22,084	22,084
DE*	DAVANZO MARIO		22,085	22,085
10557	FERUGLIO FERNANDA	13,251		13,251
10560	PANGOS GIUSEPPE	100		100
10600	MAGRIS DARIO	100		100
10646	DEGRASSI ELVINO	330		330
10671	PES FULVIA	2,718		2,718
10701	SAVADORI GIAMBRUNO	1,200		1,200
10704	DORI CARLO	20		20
DE*	ROSATI GIUSEPPINA		400	400
10708	ALFIERO DAVID LIVIA	250		250
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	DABONI GIORGIO		59,240	59,240
D**	LOMBARDI GIANFRANCO		800	800
D**	MARTINOLLI ROBERTO		14,443	14,443
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
10750	BEDENDO ATTILIO			
DE*	BELLINELLO MERI		4,000	4,000
10760	GABELLI MARIA ANTONIA	1,000		1,000
10774	CESCHIA NEVIO	3,080		3,080
10779	GARBUO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		453,000	453,000
**D	AVIVA PATRIMOINE		20,292	20,292
**D	AVIVA DIVERSIFIE		2,686	2,686
**D	FCP AVIVA INVESTORS SELECTION		14,042	14,042

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ABSTENTIONS

**D	FCP AVIVA INVESTORS CONVICTION		144,351	144,351
**D	FCP AVIVA INVESTORS VALORISATION		90,300	90,300
**D	FCP AFER ACTIONS EURO		1,007,657	1,007,657
**D	FCP AVIVA PERFORMANCE		4,974	4,974
**D	FCP AVIVA INVESTORS RESERVE EUROPE		338,816	338,816
**D	FCP AFER ACTIONS MONDE		37,928	37,928
**D	FCP AFESR DIVERSIFIE DURABLE		74,231	74,231
**D	AVIVA LIFE & PENSIONS UK LIMITED		84,104	84,104
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK		33,223	33,223
**D	RENDEMENT DIVERSIFIE M		21,364	21,364
10783	MARI EMILIO	3,335		3,335
10857	GIANOLLA RENZO	4,289		4,289
10980	COMPAGNINO GIANOLLA MARIA LUISA	5,528		5,528
10992	DEGRASSI NORINA	1,077		1,077
11046	LORUSSO LORENZO	200		200
11099	BELLINELLO PIETRO	8,000		8,000
11163	DIONIS NERINA	350		350
11167	ZUPPI MARIA	1,040		1,040
11270	CARBONE FRANCESCA	126		126
11286	CASTI LORENZO	1,664		1,664
11544	BORREA ORSOLA	6,020		6,020
11553	STEFANI LUCIANA	700		700
11613	DAVID GIOVANNI	458		458
11621	VISCOVICH ELSA	5,000		5,000
11635	SCAPINI MARIA	1,000		1,000
11677	PAGANELLI ANNA ANGELINA	1,000		1,000
11705	PAPAIS DENIS ANTONIO	250		250
11777	ZACCARIA BENITO	2,000		2,000
11779	FRITSCH MARTA	1,574		1,574
11792	D ACCOLTI ADA	900		900
11810	TRAMPUS SILVANA	700		700
11813	ASSERETO GUIDO	4,150		4,150
11815	LA GIOIA IRMA	8,790		8,790
11816	GROPARDI NEVIA	4,500		4,500
11857	ARNABOLDI ALBERTO	1,049		1,049
11865	MOTTA GIANFRANCO	3,876		3,876
DE*	BANOV DARIA		3,156	3,156
DE*	MOTTA DARIO		5,032	5,032
Total vote	2,842,876			
Percentage of voters%	0.324588			
Percentage of Capital%	0.181121			

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Presentation of the Remuneration Report. Approval of remuneration policy under art. 123-ter of Legislative Decree 58/1998 (TUIF) and art. 59 of IVASS Regulation no. 38 2018.

NOT VOTING

10030	SANGRIGOLI FRANCESCA	142,819		142,819
10076	COLACINO VINCENZO	45,000		45,000
DE*	COLACINO ROBERTA		1	1
DE*	FACCHIN GIULIANA		15,000	15,000
10310	BROGLIA CARLO	5,400		5,400
10779	GARBUIO ROBERTA			
**D	PRAMERICA SICAV ITALIAN EQUITIES		350,000	350,000
**D	PRAMERICA SGR SPA		218,833	218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA		48,796	48,796
**D	REASSURE LIMITED		392,902	392,902
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		1,159,000	1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET		3,692	3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		725,453	725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		1,235,179	1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA		258,000	258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA		31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA		887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50		234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30		19,000	19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO		342,210	342,210
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015		13,260	13,260
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016		61,893	61,893
**D	EPF - Q-FLEXIBLE		283,348	283,348
**D	EUF - MULTIASSET INCOME		3,496,344	3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015		57,199	57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015		28,070	28,070
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016		11,047	11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION		16,501	16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY		2,340	2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015		7,933	7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016		6,381	6,381
**D	EPF - EUROPEAN Q-EQUITY		232,770	232,770
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015		13,115	13,115
**D	ISE - MULTIASSET ABS 3 ANNI 04/2016		81,270	81,270
**D	EPF - EURO Q-EQUITY		34,268	34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY		63,938	63,938
**D	EUF - EQUITY EURO LTE		13,800	13,800
10784	D'AMBROSIO PAOLO VINCENZO	668		668
11005	LECCI ADRIANO	26,600		26,600
DE*	LECCI CHIARA		1,900	1,900
11283	CHIURAZZI LUIGI	97,033		97,033

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Presentation of the Remuneration Report. Approval of remuneration policy under art. 123-ter of Legislative Decree 58/1998 (TUIF) and art. 59 of IVASS Regulation no. 38 2018.

NOT VOTING

DE* RINALDI ROSANNA
11731 MARTINELLI LIVIA

	6,219	6,219
105,000		105,000

Total vote	10,857,182
Percentage of voters%	1.239630
Percentage of Capital%	0.691716

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.

AGAINST

10026	VALENTINO BRUNO		1	1
10031	IAPOCE STEFANIA		870	870
10061	D`AMBROGIO DIANA		800	800
10067	RITOSSA GUIDO		6,000	6,000
10074	METELKA LUCIANO		5,000	5,000
10091	BOSCOLO SERGIO		100	100
10120	COLUSSI LORIS ENNIO			
DE*	MASSEUT ROBERTO	4,000		4,000
10130	DEVETAK WALTER		5,230	5,230
10151	D`AMATO LILIANA		1,057	1,057
10154	RABUSIN DARIA		2,497	2,497
10157	CASCIANO ALDO		200	200
10180	NARDONE LIANA		222	222
10202	FERFOLIA CLAUDIA		18,730	18,730
10220	SOSSA DORINA		2,000	2,000
10229	GUSTINI MARCO		2,000	2,000
10245	ALBERTI PAOLO		50,000	50,000
10339	PERSEGANI MARINA		400	400
10348	BARTOLE DARIO		2,016	2,016
10383	DE ZOTTI STEFANO		250	250
10399	BLASERNA ILENO		100	100
10404	STOCOVAZ LIVIA		7	7
10411	MASSA EMANUELE		1,854	1,854
10455	TACCHINO FRANCA		1,300	1,300
10472	NATALINI GIANFRANCO		2,550	2,550
10489	MALUSA` VIRGILIO		1,918	1,918
DE*	SERGAS ADELE	7,000		7,000
10496	DE PRIVITELLIO LUCIANA		50,000	50,000
10501	GOBBO DARIO		3	3
10544	BRATINA ADA		2,000	2,000
10557	FERUGLIO FERNANDA		13,251	13,251
10560	PANGOS GIUSEPPE		100	100
10573	AMBROSIO GIUSEPPINA		3,756	3,756
10646	DEGRASSI ELVINO		330	330
10697	SCHIAVON BRUNO		498	498
10717	GIUGLIARELLI GABRIELE		3,200	3,200
10720	TAMANINI NORMA		2,013	2,013
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	LOMBARDI GIANFRANCO	800		800
10742	MARCEGLIA GIULIO		31,389	31,389
10750	BEDENDO ATTILIO			
DE*	BELLINELLO MERI	4,000		4,000
10754	LOMBARDI ANTONIO		17,592	17,592
10755	LOMBARDI RICCARDO		48,591	48,591

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.

AGAINST

10766	RAGUSA ELIANA		57	57
10771	ROMANI PIERA		1,500	1,500
10774	CESCHIA NEVIO		3,080	3,080
10779	GARBUIO ROBERTA			
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		62,941	62,941
**D	WEST YORKSHIRE PENSION FUND		1	1
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND		18,783	18,783
**D	CARPENTERS RETIREMENT PLAN OF WESTERN WASHINGTON		63,003	63,003
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		243,626	243,626
10825	DE NATALE ANTONINO		1,700	1,700
10832	FERMO FULVIO		10,101	10,101
10857	GIANOLLA RENZO		4,289	4,289
10895	HANNICH HELGA		3,471	3,471
10932	KMET ANTONIA		100	100
10973	BRESCIA FABRIZIO		2,000	2,000
10978	BANDINI FRANCA		4,343	4,343
10992	DEGRASSI NORINA		1,077	1,077
11001	BELLO GIUSEPPINA MARIA		30	30
11035	CHALVIEN LUCIO		24,606	24,606
11042	DE ROSA MONICA			
DE*	DE ROSA STEFANO		8,000	8,000
11046	LORUSSO LORENZO		200	200
11052	BENSI TULLIO		1,916	1,916
11061	SERGI SERGAS NICOLO`		12	12
11077	ZANELLATO LEDA		314	314
DE*	BALDUSSI STEFANO			114
11078	SPONZA MIRELLA		114	114
11080	DEL FABBRO GIUSEPPE		3,205	3,205
11099	BELLINELLO PIETRO		8,000	8,000
11100	NOVACCO EDDA		300	300
11104	CONTI BRUNO		2,100	2,100
11122	STRINGHER CLELIA		1,668	1,668
11124	BALDUSSI ITALO		2,000	2,000
11134	SACCELLINI ROMANO		1,500	1,500
11155	ZANUTTINI RADICATI FRANCESCO		103,000	103,000
11169	CAPPELLESSO PATRIZIA		1,114	1,114
11219	OLENIK CLAUDIO		130	130
11240	TALA` VINCENZO		950	950
11286	CASTI LORENZO		1,664	1,664
11452	FURLAN SERGIO		11,799	11,799
DE*	BANFI ANDREINA			330
11456	STECHINA DARIO		1,944	1,944
11490	BERTAGGIA BRUNO			
DE*	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575,390	575,390

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.

AGAINST

11495	SCOGNAMILLO CRISTINA	1,000		1,000
11502	GIRALDI GIANNA	150		150
11517	INFANTI GIUSEPPE	5		5
11518	ESPOSITO CARMINA MARIA PERNA	5,000		5,000
11530	BERTUZZI RENZA	180		180
11534	ARENA TIZIANA	457		457
11551	PERSOGLIA PIETRO	1,144		1,144
11558	CHALVIEN MARCO	1,578		1,578
11561	COCCHIETTO BRUNO	100		100
11567	JURLINA CRISTINA	100		100
11621	VISCOVICH ELSA	5,000		5,000
11635	SCAPINI MARIA	1,000		1,000
11676	MINIUSSI CLAUDIO	100		100
11741	ACHILLI MARIA ANGELA	1,000		1,000
11765	FABRIS MAURIZIA	200		200
11779	FRITSCH MARTA	1,574		1,574
11785	TOLONE MARIA	20		20
DE*	LORUSSO LUCA		20	20
11797	POZZI RINALDO			
DE*	LENUZZA CLARA		500	500
11811	BONAZZA ARMANDO	1,040		1,040
11815	LA GIOIA IRMA	8,790		8,790
11818	BELLINELLO GIORGIO	1,000		1,000
11865	MOTTA GIANFRANCO	3,876		3,876
DE*	BANOV DARIA		3,156	3,156
DE*	MOTTA DARIO		5,032	5,032
11871	FRANDOLI PAOLO	750		750
11873	SESTAN MARIA	300		300
11885	MARCON GIORGIO	2,700		2,700
11908	COPPA ROSAMARIA	1,100		1,100
11923	NAPOLITANO CLAUDIO	794		794
11943	TABOR CRISTINA	2,958		2,958
11944	PRINI EMANUELE			
DE*	MANTOVANI FRANCESCA		3,372	3,372
11971	TONONI FILIBERTO	2,794		2,794
11981	BIASIN MONICA	1,833		1,833
DE*	BIASIN CARLA		1,833	1,833
11987	PALMIERI RAFFAELE	180		180
11990	STENO TULLIO	2,000		2,000
11997	TAMARO BRUNO	600		600
12011	DE COLA GIORGIO	1,014		1,014
12024	PERESSUTTI MARIA GRAZIA	114		114

Total vote 1,528,461

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.

AGAINST

Percentage of voters%	0.174585
Percentage of Capital%	0.097379

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.

ABSTENTIONS

10049	DEGAN WALLY	1,520		1,520
10089	CAPOSTI LORENZO	160,000		160,000
10136	FERRIGNO GIUSEPPE	23,000		23,000
10300	PISTRINI GIANNI	3,100		3,100
10346	STUBEL ERIKA	500		500
10359	ROTTA FABIO	7,500		7,500
10457	NAPOLITANO DIANA	200		200
10510	LUCCHESI FRANCO	316		316
10539	DI BELLA MICHELE	5,000		5,000
10623	GENTILCORE EZIO	1,050		1,050
10671	PES FULVIA	2,718		2,718
10691	MARCOVICH ELISABETTA	30,625		30,625
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	IZART CHRISTOPHE		708	708
D**	IZART CHRISTOPHE		2,124	2,124
D**	MATONE ADRIANA		9,640	9,640
D**	MATONE SERGIO MARIA		9,640	9,640
10760	GABELLI MARIA ANTONIA	1,000		1,000
10779	GARBUIO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		453,000	453,000
10867	MASSA OTTORINO	2,728		2,728
DE*	MASSA MARIA SOFIA		450	450
10887	ARBAN FULVIO	1,709		1,709
10889	AMODEO MARIA	663		663
10980	COMPAGNINO GIANOLLA MARIA LUISA	5,528		5,528
11005	LECCI ADRIANO	26,600		26,600
DE*	LECCI CHIARA		1,900	1,900
11044	MANTOVANI WALTER	7,000		7,000
11049	MEDELIN RITA	500		500
DE*	MIANI EDUILIO		6,000	6,000
11126	PENZO DANIELE	279		279
11163	DIONIS NERINA	350		350
11270	CARBONE FRANCESCA	126		126
11273	RAPISARDA FLAVIA	4,541		4,541
11540	MOSETTI ALDA	5,000		5,000
11544	BORREA ORSOLA	6,020		6,020
11553	STEFANI LUCIANA	700		700
11677	PAGANELLI ANNA ANGELINA	1,000		1,000
11709	GIURELLI FLORA	239		239
11731	MARTINELLI LIVIA	105,000		105,000
11792	D ACCOLTI ADA	900		900
11973	BUTTAZZONI ALESSANDRA	4,600		4,600
11986	MOSETTI LUCIA	40,000		40,000
11989	MARTINELLI LIDA	343		343

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.

ABSTENTIONS

Total vote	933,817
Percentage of voters%	0.106663
Percentage of Capital%	0.059494

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - a) Approval of the Plan under art. 114-bis TUIF.

NOT VOTING

		1,000	1,000
10741	FORTE GIOVANNI		
10779	GARBULO ROBERTA		
**D	PRAMERICA SICAV ITALIAN EQUITIES	350,000	350,000
**D	PRAMERICA SGR SPA	218,833	218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	48,796	48,796
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	83,000	83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	1,159,000	1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET	3,692	3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	725,453	725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	1,235,179	1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	258,000	258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	31,000	31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	887,000	887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	234,000	234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	19,000	19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO	342,210	342,210
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015	13,260	13,260
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	61,893	61,893
**D	EPF - Q-FLEXIBLE	283,348	283,348
**D	EUF - MULTIASSET INCOME	3,496,344	3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015	57,199	57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	28,070	28,070
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	11,047	11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION	16,501	16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	2,340	2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	7,933	7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	6,381	6,381
**D	EPF - EUROPEAN Q-EQUITY	232,770	232,770
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015	13,115	13,115
**D	ISE - MULTIASSET ABS 3 ANNI 04/2016	81,270	81,270
**D	EPF - EURO Q-EQUITY	34,268	34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY	63,938	63,938
**D	EUF - EQUITY EURO LTE	13,800	13,800
11050	GUALTIERI MARCELLA	32,000	32,000
11156	DUCA ARRIGO	1,248	1,248
11573	MWANGI NINA GACHAKI	500	500
11789	SAMBRI CLAUDIO		
DE*	MATTIUSI ANNA MARIA		2,000
Total vote	10,055,388		
Percentage of voters%	1.148551		
Percentage of Capital%	0.640633		

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

AGAINST

10026	VALENTINO BRUNO	1		1
10031	IAPOCE STEFANIA	870		870
10061	D`AMBROGIO DIANA	800		800
10062	BRESSAN GIULIANA	1,029		1,029
10067	RITOSSA GUIDO	6,000		6,000
10074	METELKA LUCIANO	5,000		5,000
10120	COLUSSI LORIS ENNIO			
DE*	MASSEUT ROBERTO		4,000	4,000
10154	RABUSIN DARIA	2,497		2,497
10157	CASCIANO ALDO	200		200
10180	NARDONE LIANA	222		222
10202	FERFOLIA CLAUDIA	18,730		18,730
10220	SOSSA DORINA	2,000		2,000
10229	GUSTINI MARCO	2,000		2,000
10300	PISTRINI GIANNI	3,100		3,100
10339	PERSEGANI MARINA	400		400
10348	BARTOLE DARIO	2,016		2,016
10383	DE ZOTTI STEFANO	250		250
10399	BLASERNA ILENO	100		100
10455	TACCHINO FRANCA	1,300		1,300
10489	MALUSA` VIRGILIO	1,918		1,918
DE*	SER GAS ADELE		7,000	7,000
10496	DE PRIVITELLIO LUCIANA	50,000		50,000
10501	GOBBO DARIO	3		3
10539	DI BELLA MICHELE	5,000		5,000
10544	BRATINA ADA	2,000		2,000
10557	FERUGLIO FERNANDA	13,251		13,251
10646	DEGRASSI ELVINO	330		330
10697	SCHIAVON BRUNO	498		498
10720	TAMANINI NORMA	2,013		2,013
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	LOMBARDI GIANFRANCO		800	800
10742	MARCEGLIA GIULIO	31,389		31,389
10750	BEDENDO ATTILIO			
DE*	BELLINELLO MERI		4,000	4,000
10754	LOMBARDI ANTONIO	17,592		17,592
10755	LOMBARDI RICCARDO	48,591		48,591
10766	RAGUSA ELIANA	57		57
10771	ROMANI PIERA	1,500		1,500
10774	CESCHIA NEVIO	3,080		3,080
10779	GARBUIO ROBERTA			
**D	CALCIUM QUANT		42,290	42,290
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		62,941	62,941
**D	WEST YORKSHIRE PENSION FUND		1	1

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

AGAINST

**D	NESTLE FRANCE EQUILIBRE	3,152	3,152
**D	SG ACTIONS INTERNATIONALES	12,956	12,956
**D	ARRCO QUANT 1	1,329	1,329
**D	UF 6 A ACT	50,000	50,000
**D	SG ACTIONS EUROPE MULTIGESTION	5,889	5,889
**D	DIVERSIFIE ACTIONS 50-65 DU CD	2,261	2,261
**D	SG ACTIONS EUROPE LARGE CAP	609	609
**D	ETOILE BANQUE EUROPE	7,359	7,359
**D	ETOILE GESTION	62	62
**D	ETOILE ACTIONS RENDEMENT	35	35
**D	ETOILE SECTORIELLE EUROPE	2,246	2,246
**D	ANTARIUS ROTATION SECTORIELLE	1,080	1,080
**D	AMUNDI INDEX MSCI EUROPE	5,262	5,262
**D	AMUNDI INDEX MSCI EMU	253,608	253,608
**D	AMUNDI INDEX MSCI WORLD	852	852
**D	AMUNDI INDEX EQUITY GLOBAL MULTI	26	26
**D	AMUNDI INDEX EQUITY EUROPE LOW	144	144
**D	AMUNDI INDEX EQUITY GLOBAL LOW	27	27
**D	AMUNDI INDEX MSCI WORLD SRI	3,353	3,353
**D	AMUNDI INDEX MSCI EUROPE SRI	4,759	4,759
**D	AMUNDI FUNDS EQUITY EUROPE RISK	10,008	10,008
**D	AMUNDI FUNDS EQUITY EURO RISK	84	84
**D	AMUNDI INDEX MSCI NORTH AMERICA	200,000	200,000
**D	AMUNDI MSCI EUROPE EX UK	1,447	1,447
**D	CENTRAL BANK OF IRELAND	6,054	6,054
**D	EPARGNE PRUDENCE THALES	6,342	6,342
**D	EVIAN A EQUILIBRE	1,289	1,289
**D	N 1 RENDEMENT USINOR	1,646	1,646
**D	VOCATION MARCHE ARIANESPACE CONSEIL	541	541
**D	LV CHALLENGE	7,207	7,207
**D	ADP DIVERSIFIE DYNAMIQUE	1,463	1,463
**D	ROPS EURO P	346,088	346,088
**D	ICARE	35,414	35,414
**D	TECHNIP DYNAMIQUE	2,809	2,809
**D	TECHNIP EQUILIBRE	3,117	3,117
**D	AGIRA RETRAITE DIVERSIFIE	104,000	104,000
**D	VILLIERS ALTO	16,918	16,918
**D	AMUNDI HORIZON	20,720	20,720
**D	ROPS-SMART INDEX EURO	84,124	84,124
**D	ASSURDIX	33	33
**D	AMUNDI RESA ACTIONS EURO	18	18
**D	CPR EUROLAND	15,631	15,631
**D	CPR EUROPE LOW CARBON	414	414
**D	ATOUT EUROPE SMART BETA	16	16

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

AGAINST

**D	AMUNDI ETF FTSE ITALIA PIR UCITS		27,499	27,499
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		243,626	243,626
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		9,271	9,271
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		61,772	61,772
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN		5,452	5,452
10809	CAMUS ANNA MARIA	31,432		31,432
10825	DE NATALE ANTONINO	1,700		1,700
10832	FERMO FULVIO	10,101		10,101
10857	GIANOLLA RENZO	4,289		4,289
10889	AMODEO MARIA	663		663
10895	HANNICH HELGA	3,471		3,471
10932	KMET ANTONIA	100		100
10973	BRESCIA FABRIZIO	2,000		2,000
11001	BELLO GIUSEPPINA MARIA	30		30
11042	DE ROSA MONICA			
DE*	DE ROSA STEFANO		8,000	8,000
11046	LORUSSO LORENZO	200		200
11052	BENSI TULLIO	1,916		1,916
11061	SERGI SERGAS NICOLO`	12		12
11080	DEL FABBRO GIUSEPPE	3,205		3,205
11099	BELLINELLO PIETRO	8,000		8,000
11100	NOVACCO EDDA	300		300
11104	CONTI BRUNO	2,100		2,100
11122	STRINGHER CLELIA	1,668		1,668
11124	BALDUSSI ITALO	2,000		2,000
11134	SACCELLINI ROMANO	1,500		1,500
11155	ZANUTTINI RADICATI FRANCESCO	103,000		103,000
11169	CAPPELLESSO PATRIZIA	1,114		1,114
11219	OLENIK CLAUDIO	130		130
11240	TALA` VINCENZO	950		950
11286	CASTI LORENZO	1,664		1,664
11452	FURLAN SERGIO	11,799		11,799
DE*	BANFI ANDREINA		330	330
11490	BERTAGGIA BRUNO			
DE*	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575,390	575,390
11495	SCOGNAMILLO CRISTINA	1,000		1,000
11502	GIRALDI GIANNA	150		150
11518	ESPOSITO CARMINA MARIA PERNA	5,000		5,000
11530	BERTUZZI RENZA	180		180
11534	ARENA TIZIANA	457		457
11551	PERSOGLIA PIETRO	1,144		1,144
11558	CHALVIEN MARCO	1,578		1,578
11567	JURLINA CRISTINA	100		100
11621	VISCOVICH ELSA	5,000		5,000

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

AGAINST

11676	MINIUSSI CLAUDIO		100		100
11741	ACHILLI MARIA ANGELA		1,000		1,000
11779	FRITSCH MARTA		1,574		1,574
11785	TOLONE MARIA		20		20
DE*	LORUSSO LUCA			20	20
11797	POZZI RINALDO				
DE*	LENUZZA CLARA			500	500
11811	BONAZZA ARMANDO		1,040		1,040
11815	LA GIOIA IRMA		8,790		8,790
11818	BELLINELLO GIORGIO		1,000		1,000
11837	TURINI LUCIO		4,000		4,000
11865	MOTTA GIANFRANCO		3,876		3,876
DE*	BANOV DARIA			3,156	3,156
DE*	MOTTA DARIO			5,032	5,032
11871	FRANDOLI PAOLO		750		750
11873	SESTAN MARIA		300		300
11885	MARCON GIORGIO		2,700		2,700
11908	COPPA ROSAMARIA		1,100		1,100
11923	NAPOLITANO CLAUDIO		794		794
11943	TABOR CRISTINA		2,958		2,958
11944	PRINI EMANUELE				
DE*	MANTOVANI FRANCESCA			3,372	3,372
11963	BENUSSI MARIA CRISTINA		20		20
11971	TONONI FILIBERTO		2,794		2,794
11981	BIASIN MONICA		1,833		1,833
DE*	BIASIN CARLA			1,833	1,833
11987	PALMIERI RAFFAELE		180		180
11990	STENO TULLIO		2,000		2,000
11992	GARRITANI FRANCESCO		20		20
11997	TAMARO BRUNO		600		600
12011	DE COLA GIORGIO		1,014		1,014
Total vote	2,756,830				
Percentage of voters%	0.314907				
Percentage of Capital%	0.175639				

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2^ Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

ABSTENTIONS

10049	DEGAN WALLY		1,520	1,520
10089	CAPOSTI LORENZO		160,000	160,000
10091	BOSCOLO SERGIO		100	100
10136	FERRIGNO GIUSEPPE		23,000	23,000
10151	D`AMATO LILIANA		1,057	1,057
10275	CORTE ANNA MARIA		1,248	1,248
10346	STUBEL ERIKA		500	500
10359	ROTTA FABIO		7,500	7,500
10411	MASSA EMANUELE		1,854	1,854
10457	NAPOLITANO DIANA		200	200
10623	GENTILCORE EZIO		1,050	1,050
10671	PES FULVIA		2,718	2,718
10717	GIUGLIARELLI GABRIELE		3,200	3,200
RA	SEGLIE STEFANO (DELEGATO COMPUTERSHARE SPA RAPP. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	MATONE ADRIANA			9,640
D**	MATONE SERGIO MARIA			9,640
10760	GABELLI MARIA ANTONIA		1,000	1,000
10779	GARBUO ROBERTA			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY			453,000
10867	MASSA OTTORINO		2,728	2,728
DE*	MASSA MARIA SOFIA			450
10887	ARBAN FULVIO		1,709	1,709
10980	COMPAGNINO GIANOLLA MARIA LUISA		5,528	5,528
11044	MANTOVANI WALTER		7,000	7,000
11049	MEDELIN RITA		500	500
DE*	MIANI EDUILIO			6,000
11126	PENZO DANIELE		279	279
11163	DIONIS NERINA		350	350
11270	CARBONE FRANCESCA		126	126
11517	INFANTI GIUSEPPE		5	5
11540	MOSETTI ALDA		5,000	5,000
11544	BORREA ORSOLA		6,020	6,020
11553	STEFANI LUCIANA		700	700
11619	TREGNAGHI ISABELLA		509	509
11677	PAGANELLI ANNA ANGELINA		1,000	1,000
11709	GIURELLI FLORA		239	239
11731	MARTINELLI LIVIA		105,000	105,000
11792	D ACCOLTI ADA		900	900
11810	TRAMPUS SILVANA		700	700
11973	BUTTAZZONI ALESSANDRA		4,600	4,600
11986	MOSETTI LUCIA		40,000	40,000
11989	MARTINELLI LIDA		343	343

Total vote 866,913

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

ABSTENTIONS

Percentage of voters%	0.099026
Percentage of Capital%	0.055231

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

NOT VOTING

10029	CORTORREAL MARIA TRINIDAD	10	10
10333	GOLIANI MARIO	10,264	10,264
10480	SALVATORI GIUSEPPE	10,000	10,000
10640	VILLARDI RENZO	155	155
10741	FORTE GIOVANNI	1,000	1,000
10779	GARBUIO ROBERTA		
**D	PRAMERICA SICAV ITALIAN EQUITIES		350,000
**D	PRAMERICA SGR SPA		218,833
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA		48,796
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		83,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		1,159,000
**D	AMUNDI S.F. -EURO EQ MARKET		3,692
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		725,453
**D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		1,235,179
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA		258,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA		31,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA		887,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50		234,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30		19,000
**D	EIS - MULTIASSET RISK OVERLAY MODERATO		342,210
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015		13,260
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016		61,893
**D	EPF - Q-FLEXIBLE		283,348
**D	EUF - MULTIASSET INCOME		3,496,344
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015		57,199
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015		28,070
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016		11,047
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION		16,501
**D	EPF - ABSOLUTE Q-MULTISTRATEGY		2,340
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015		7,933
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016		6,381
**D	EPF - EUROPEAN Q-EQUITY		232,770
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015		13,115
**D	ISE - MULTIASSET ABS 3 ANNI 04/2016		81,270
**D	EPF - EURO Q-EQUITY		34,268
**D	EUF - EQUITY ITALY SMART VOLATILITY		63,938
**D	EUF - EQUITY EURO LTE		13,800
11077	ZANELLATO LEDA	314	314
DE*	BALDUSSI STEFANO		114
11078	SPONZA MIRELLA	114	114
11215	BALLARIN ROBERTO	1,161	1,161
11457	DE ZOTTI ORIANA	450	450
11573	MWANGI NINA GACHAKI	500	500

ORDINARY SHAREHOLDERS' MEETING of 30 April 2019
(2[^] Call 7 May 2019)

RESULTS OF VOTING

Subject: Share plan for Generali Group employees (The Plan) - b) Approval of the authorisation to purchase own shares serving the Plan and to dispose of them.

NOT VOTING

Total vote	10,042,722
Percentage of voters%	1.147158
Percentage of Capital%	0.639826



Generali Group



**PRE-AGM QUESTIONS
2019 GENERAL MEETING**



Item on the agenda: 1 - Financial statements

SHAREHOLDER: TOMMASO MARINO

QUESTION

Given that the Generali Foundation does not release its financial statements to the shareholders, a position supported by the Board of Statutory Auditors, to whom I applied in vain, how does the Generali Chair think that the shareholders can acquire information about it? Is it true that the Generali Chair does not welcome interference in the financial statements of the Foundation he chairs, even though he chairs it on behalf of the Group? Does the Generali Chair not believe that, regulation aside, in the interests of transparency it would be appropriate, indeed, a duty to let the shareholders see the Foundation's financial statements, given that the Foundation spends the shareholders' money? Is the Generali Chair aware that I requested the financial statements of the Foundation he chairs, to no avail?

ANSWER

The Foundation is a separate legal entity from Assicurazioni Generali S.p.A. The Foundation's financial statements are not a public document. They are available to the founder body which, pursuant to art. 10.5 of the articles of association, approves them. Some information about the Foundation can already be found in the 2018 Annual Integrated Report and Consolidated Financial Statements. Furthermore, starting next year, an Integrated Report on the activities of The Human Safety Net will be drawn up, providing the possibility for a full picture of the entire program as well as the activities of the Foundation.

In light of the complaint lodged by the shareholder, the Generali Board of Statutory Auditors has provided an extensive response in the annual report attached to the financial statements.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Who are the current board members of the Foundation? Which of them have family members working for the Foundation as employees or consultants?

ANSWER

The members of the Foundation Board of Directors are: Gabriele GALATERI DI GENOLA (Chair), Aldo MINUCCI (Deputy Chair), Simone BEMPORAD, Philippe DONNET, Monica Alessandra POSSA, Lucia SILVA. No relations of the directors work as employees (the Foundation has no employees) or as consultants to the Foundation.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Are you aware that the Foundation is currently in breach of article 3 of its articles of association, since it neglects social and healthcare assistance for disabled civilians and concentrates on other objectives? What is the Group's position on this? Why does the Group neglect disabled civilians, despite the Foundation's articles of association indicating attention to their needs?

How does the Foundation currently operate with regard to charity, education and training pursuant to article 3? Does it consider its actual non-application of the article to be ethically correct?

ANSWER

The Foundation is not in breach of its articles of association. Not all the aims set out in the articles of association must necessarily be pursued. As part of Generali's commitment to the community, the Foundation focuses on 3 main areas relating to the Group initiative The Human Safety Net: Families, to help disadvantaged children and give them new opportunities; Refugee Start-ups, to help refugees start up an independent activity; Newborn Babies, to improve prevention and treatment of neonatal asphyxia. The project for Newborn Babies includes elements related to social and healthcare assistance. There are no obligations to provide assistance for disabled civilians.

SHAREHOLDER: TOMMASO MARINO

QUESTION

How many employees does the foundation have? What overall sums do they manage?

How many people make up the personnel of the Foundation?

ANSWER

The Foundation has no direct employees and uses personnel on detachment from the founding body. All decisions concerning the Foundation's annual budget are the responsibility of the Foundation Board of Directors, pursuant to art.10 of the articles of association.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Is the Foundation able to make contributions to non-profit bodies?

ANSWER

Yes, the devolution of contributions to non-profit bodies is one of the objectives of the foundation, since it operates in collaboration with non-profit organisations.

SHAREHOLDER: TOMMASO MARINO

QUESTION

To which non-profit organisations has it made contributions to date and to whom?

ANSWER

In 2018, the Foundation made contributions to non-profit organisations in a number of countries (Italy, Germany, India, Indonesia, Malaysia, Romania, Slovenia, Spain) to finance a total of 13 initiatives for an overall amount of € 1,890,214 in the three areas mentioned above.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What amounts finance the Foundation?

ANSWER

With the contributions from the founding body and from other Group companies in compliance with art. 5.2 of the Foundation's articles of association.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Does the Generali Group examine the Foundation's financial statements? How does it check them? What inspections has it performed to date?

ANSWER

The Assicurazioni Generali Board of Directors approves the Foundation's annual financial statements pursuant to art. 10.5 of the articles of association.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What is the overall income of the Generali Foundation? How much did it spend overall in 2018? What was the amount of its personnel expense?

ANSWER

The Foundation receives contribution from the founding body or from other Group companies up to a limit of € 2,500,000 per year. The Foundation does not have employees and uses personnel on detachment from the founding body.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Is Generali Paneurope a Group controlled by the Generali Group or not? Do we exert management and control or only influence?

Who are the members of the Board of Directors of Generali Paneurope?

In which companies has Generali Paneurope elected members of the Board of Statutory Auditors?

In the election of auditors, both renewals or substitutes, does Generali Paneurope always apply art. 144 series par. 6 of the Issuers Regulation?

Has Generali Paneurope ever designated Libroia as a proxy?

Has Libroia ever been designated as a proxy, for the election of his father as a member of the Board of Statutory Auditors of Il Sole 24 Ore?

As chair of the Board of Statutory Auditors of Il Sole 24 Ore, Pellegrino Libroia examined my complaint against him. This led to a unanimously approved report of the Board of Statutory Auditors. Are there no errors in this procedure, in Generali Paneurope's view?

What sort of control does Generali Paneurope have over its proxies? What regulations must proxies follow? What constraints?

Is Piralisi the beneficial owner or has he ever been the beneficial owner of the Sole 24 Ore shareholdings possessed by Generali Paneurope? In the past, Marco Libroia qualified himself as the representative of Piralisi, but in fact he voted on behalf of Generali Paneurope, for the election of his father. Did the instructions for this representation come from Generali Paneurope?

ANSWER

As announced to the market on 19 June 2018, Generali PanEurope is no longer a company in the Generali Group, since the entire shareholding was sold to Life Company Consolidation Group.

With regard to the additional requests for clarification concerning Mr Libroia's designation as a proxy for the shareholders meeting of Il Sole24Ore, said requests have already been presented as complaints to the Company Board of Statutory Auditors pursuant to art. 2408 of the Italian Civil Code by the shareholder, and, as such, have been answered in section 11) of the report of the Board of

Statutory Auditors attached to the 2018 financial statements of the parent company, to which reference should be made.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Have the decisions of the Board of Directors always been carried unanimously? On which resolutions have votes against been recorded?

ANSWER

The question is totally irrelevant with respect to the items on the agenda for the meeting. Purely for the sake of transparency, in the last few years in particular, the Board of Directors often reaches unanimous decisions, after appropriate and informed debate.

SHAREHOLDER: MARCO BAVA

QUESTION

Do you intend to transfer the registered office to the Netherlands and the tax domicile to GB? If you have done so, what do you plan to do as GB leaves the EU?

ANSWER

There is no intention to transfer the company's registered office to the Netherlands and/or the tax domicile to the United Kingdom. Therefore the eventual departure of the United Kingdom from the European Union is irrelevant.

SHAREHOLDER: MARCO BAVA

QUESTION

Do you intend to propose amendments to the articles of association that double the vote?

ANSWER

The company confirms what it has already said in recent years. After the entry into force of the laws on loyalty shares, the Board of Directors examined the possible introduction of loyalty shares into our governance, conducting extensive talks with our main shareholders, including some international funds. After detailed analysis by the relevant board committee (at the time the committee for appointments and corporate governance) and by the Board of Directors, it was concluded that, for now, it is not an opportune time to present proposals of this type of the shareholders.

SHAREHOLDER: GIORGIO MARCON

QUESTION

Has the dispute with former director Giovanni Perissinotto ended?

What financial impact has it had?

ANSWER

The answer is given purely for the sake of transparency, since all the information was provided in response to an identical question raised during the 2018 AGM.

The proceedings against Giovanni Perissinotto were definitively closed in 2017.

Specifically, in May of that year, the Board of Directors, having carefully examined the overall situation in fact and in law, decided not to proceed further with the case; consequently the rulings of April and May 2017, with which the Court of Trieste and the Appeal Court of Trieste respectively rejected the claim for compensation against Perissinotto and the applications to appeal against his severance agreement, became final judgements.

Since the cases referred solely to demands by the company against the former manager, the rulings did not generate any sentence or financial outlay on Assicurazioni Generali (apart from legal costs which the court ordered should be paid in accordance with law).

SHAREHOLDER: MARCO BAVA

QUESTION

Do we own 8% of the Polish energy company PGE, which owns power stations that make extensive use of coal with high emissions? Why?

ANSWER

Generali holds a 1.02% share, not 8% in the Polish energy company PGE SA (of the issuer's total ordinary shares outstanding).

In terms of market value, at the end of March the Generali Group held a stake in PGE SA exclusively for an overall market value of € 44.2 million, of which € 5.5 million in portfolios where risk is shared between insured and shareholders, and € 38.7 million where risk is borne solely by insured.

With respect to total Group investments (total Assets Under Management at the end of 2018 € 488 billion), Generali Group exposure to PGE SA was extremely limited (less than 0.01%).

SHAREHOLDER: MARCO BAVA

QUESTION

Also, we insure the Turow power station with a contract expiring in 2019. Are we renewing it? Are we also insuring health risks?

ANSWER

As we announced last year, Generali will no longer provide insurance cover for the construction of new coal mines and new coal-powered power stations. In line with this approach, at the end of 2018 we did not renew the "construction" policy for the new unit of the Polish power station in Turow.

SHAREHOLDER: MARCO BAVA

QUESTION

I SHOULD LIKE TO KNOW WHAT INVESTMENTS ARE PLANNED FOR RENEWABLE ENERGY, HOW THEY WILL BE FUNDED AND HOW LONG IT WILL TAKE TO RECOUP THESE INVESTMENTS.

ANSWER

Generali has undertaken to support a sustainable transition by investing in Green and Sustainable sectors, largely through bond investments and infrastructure financing.

Specifically, the 2018 investment plan was successfully completed with respect to the targets set in-house, so that, as planned, Generali decided to upgrade its initial commitment of € 3.5 billion of new investments by 2020 to € 4.5 billion by 2021.

We describe investments that support green and/or social projects as "green and sustainable", with the explicit objective of having a positive impact and contributing to the United Nations' Sustainable Development Goals.

These types of investment are fully aligned with the Group investment strategy in terms of duration and risk/return profile.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know the AMOUNT OF EXPENDITURE ON: • PURCHASES AND SALES OF EQUITY INVESTMENTS • ENVIRONMENTAL RESTORATION • What investments were made in safeguarding the environment and in which areas?

ANSWER

Expenses for the purchase and sale of equity investments were in line with market parameters and subject – as regards the consultancy of merchant banks – to closing.

The Group is engaged in a process to reduce direct impact by implementing projects to improve efficiency in the various areas of environmental impact. For its operating locations, energy-saving lighting and heating/cooling technologies are used, for example low energy light diodes, building envelopes, thermal windows/doors and insulation, ceiling, under-floor or direct expansion heating/cooling systems, presence sensors or timers/clocks to switch systems on and off. Within the 7 main countries in which the Group operates, the main environmental protection measures taken in the last few years total more than 2 million euro.

Furthermore, to contain power consumption at our EDP centres, especially at the Mogliano Veneto centre in Italy which runs activities for the entire Group, we have installed a natural-gas-powered trigeneration system for joint production of electric, heating and cooling power covering almost the entire energy requirement of the building, for an overall investment of approximately 4 million euro.

At Genagricola, a Generali Group company and the most extensive Italian farm, with two biogas production plants, we transform some agricultural surpluses into electric energy with practically zero environmental impact given that the decomposition process produces and releases the same amount of carbon dioxide that would be released if the waste we use were left in the soil or left to rot in the open air. In this way, by optimising what nature offers, we produce sufficient energy to meet the consumption need of around 6,000 Italian households.

The overall investment was more than 9 million euro, and was funded entirely from our equity capital.

SHAREHOLDER: MARCO BAVA

QUESTION

I'd like to know about the traceability of toxic waste.

ANSWER

The Generali environmental management system monitors the Group impact on its seven core markets (Italy, France, Germany, Austria, Switzerland, Spain, Czech Republic). The system envisages regular monitoring of various indicators, including disposal of hazardous waste.

In our business operations, hazardous waste accounts for 0.4% of total waste, and is managed in compliance with current legislation. This is waste containing harmful, toxic, carcinogenic, inflammable substances (e.g., batteries, neon tubes, etc.), which are hazardous to public health and/or the environment and require certain precautions to be taken during their disposal, both during transportation and actual disposal, at authorised facilities.

Besides limiting and monitoring the waste it produces, Generali is committed to identifying the various categories of waste for efficient differentiated waste collection, and helps facility managers (or their deputies) to identify and correctly separate waste.

SHAREHOLDER: TOMMASO MARINO

QUESTION

When will CityLife open?

ANSWER

Work on CityLife, Milan's most important urban redevelopment project and one of the most important in Europe, is proceeding in line with the plans and timetable for its development and handover:

- construction of the Generali Tower (Hadid) has been completed and Group employees have been working there since July 2018; the tower was officially opened in the presence of the Prime Minister and local dignitaries on 9 April;
- the Isozaki tower was completed in 2015 and sold to the Allianz group; as far as Generali knows, it is fully utilised;
- progress on the Libeskind Tower has reached 40%, completion is scheduled for 2020 and the tower will be occupied by PricewaterhouseCoopers;
- the shopping district opened in November 2017 and activity in the first year was positive;
- the two completed residential complexes (Hadid - Via Senofonte and Libeskind - Via Spinola) consist of 536 apartments and 96% has already been sold or leased;
- approximately 70% of the public works has been completed/financed, including the opening of the public park, approximately 110,000 sq.m, to be completed by 2020, and the nursery.

SHAREHOLDER: MARCO BAVA

QUESTION

Are you planning new acquisitions and/or sales?

ANSWER

The Generali Group M&A strategy takes a disciplined approach and closely monitors opportunities arising on the market. As we explained at Investor Day in November 2018, the purpose of acquisitions is to exploit any opportunities for profit, with a primary focus on the insurance and asset management business, in order to strengthen Generali's leadership position in Europe or on high-potential markets where it is possible to achieve a leadership position, while guaranteeing consistency with Generali values and minimising execution risks.

Generali is consequently taking a selective approach in assessing potential transactions, to guarantee compliance with strategic decisions, financial objectives and guidelines. We shall close transactions only if they enable the Group to create business and financial value.

With regard to sales, the review of our geographical presence announced in November 2016 has been successfully completed. Looking ahead, possible sales will be evaluated as opportunities arise.

SHAREHOLDER: MARCO BAVA

QUESTION

Does the Group have current accounts in high-risk countries outside the Eurozone?

ANSWER

The Group has current accounts in countries outside the Eurozone as part of its normal insurance operations. If we use the conventional definition of high-risk countries as countries whose sovereign credit rating is below investment grade, current accounts in high-risk countries at the end of 2018 were decidedly marginal with respect to the total balance of the group's current accounts.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know the **GROUP NET FINANCIAL POSITION AT THE DATE OF THE AGM WITH AVERAGE HISTORIC INTEREST INCOME AND EXPENSE RATES.**

I should like to know the **VARIATION IN EQUITY INVESTMENTS WITH RESPECT TO THE REPORT CURRENTLY UNDER DISCUSSION.**

I should like to know to date the **GAINS AND LOSSES ON LISTED SECURITIES AT THE LATEST SETTLEMENT DATE**

I should like to know **REVENUE PERFORMANCE** per segment since the beginning of the year to date.

ANSWER

Preparation of financial information as at and for the three months to 31 March 2019 is still underway, so the figures are not available.

SHAREHOLDER: GIORGIO MARCON

QUESTION

I should like to know the situation on investments in China. People have been talking about its enormous potential for years.

ANSWER

Generali operates in China with Generali China Life (GCL) and Generali China Insurance (GCI). GCL is one of the country's largest Life joint ventures, in partnership with China National Petroleum Corporation (CNPC), one of China's largest state companies and also one of the world's largest energy groups. In 2018, GCL reported significant premium growth (34%) and a CAGR on 5 years of 23.6%, well above the 19.7% rate reported by the market. At the same time, impressive growth was also achieved in the 2018 operating profit over the previous year, largely thanks to the excellent technical performance of the Protection and Savings Lines.

The GCI company is not consolidated line-by-line; it offers P&C products, mainly in the Motor and Commercial lines. It will reach net profit break-even during the 2019-2021 three-year strategic plan. In their respective segments, both GCL and GCI plan faster-than-market growth.

Finally, during 2018 a wholly owned distribution company was established as a result of the Group strategy to strengthen investments in the Agents channel across Asia.

SHAREHOLDER: GIORGIO MARCON

QUESTION

Has the VITALITY project developed in France and Germany been rolled out in Italy too? How is it progressing?

ANSWER

The Vitality project was launched in Germany. We are satisfied with the results achieved. After almost three years, many more policies coupled with Generali Vitality have been sold than we expected: the 40% in premiums from Vitality-related policies demonstrates the success of the program. Since last year, Vitality covers all the Group Life lines thanks to the inclusion of AachenMunchener as the new program distributor. For this year, we want to improve the program and offer a revised, innovative client experience through a new updated version of Vitality. This update will include new partners and many other characteristics that will make the program more engaging and exciting for the client.

Vitality was also launched in France and Austria in 2017.

Our mid-term objective is to extend the Vitality offer in Europe, including Italy.

SHAREHOLDER: MARCO BAVA

QUESTION

How has debt changed and why?

ANSWER

Group consolidated financial debt amounts to € 11,532 million, as described on page 53 of the 2018 Annual Integrated Report and Consolidated Financial Statements, down from the previous year after reimbursement of two private placements for an overall amount of 250 million euro.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know the amount of BONDS issued and with which bank (CREDIT SUISSE FIRST BOSTON, GOLDMAN SACHS, MORGAN STANLEY AND CITIGROUP, JP MORGAN, MERRILL LYNCH, BANK OF AMERICA, LEHMAN BROTHERS, DEUTSCHE BANK, BARCLAYS BANK, CANADIAN IMPERIAL BANK OF COMMERCE –CIBC-)

ANSWER

Page 54 of the 2018 Annual Integrated Report and Consolidated Financial Statements (which can be downloaded from www.generali.com) sets out a table illustrating financial debt with amounts for subordinated debt and senior debt instruments. The amounts are illustrated in further detail in two tables summarising the main subordinate and senior issues.

For each bond issue, the Group is assisted for placement by leading international banks, and makes this information public in press releases on the issues and public consultation, to which people should refer.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Cyber espionage. According to 2018 media reports, two brothers were sentenced because they had gained access to confidential information from parties, institutions and companies, although these companies were not related to the Generali Group. However, the episode raises the question of cyber security. Did the Group suffer cyber attacks in 2018? What form did they take? How does the Group defend itself against the possible presence of trojans in the communication systems used by Generali Group employees and directors? Have any ever been found in the mobile phones of Generali Group employees and directors? Which specialist companies has the Group engaged to protect its employees and directors?

ANSWER

Generali regards its IT assets as being of primary importance and has put in place appropriate measures to ensure adequate protection. With specific reference to the cyber threat, specific controls have been put in place, using cutting-edge technology, to prevent, detect and respond to potential IT attacks.

During 2018 the Group was the target of several attempted attacks. Among the main types identified were malicious emails to mass recipients (e.g., phishing) and emails to top managers for fraudulent purposes. We also detected a malware attack, which was promptly identified and blocked by the Security Operation Centre. No cases of malware infection have been found on mobile phones. The Group was in any case able to intercept and block all attempted attacks thanks to the investments it has made and the high profile and experience of our security team.

The Group uses the services of the top Italian and international cyber security companies to conduct technical checks on the resilience of its infrastructure, to develop "secure by design" solutions and to manage security operations,

SHAREHOLDER: GIORGIO MARCON

QUESTION

What progress is being made by the Blockchain studies and work teams?

ANSWER

The Generali Group is a founder member of B3i, the Blockchain initiative promoted by a joint investment among 15 insurance companies, with the aim of building an ecosystem in which transactions can be conducted in the most modern and transparent manner, and at a lower cost. A concrete example of application, which is demonstrating the benefits of the technology, is the placement of CAT XL reinsurance treaties through Blockchain.

Generali also wants to explore areas where it can strengthen its competitive advantage through these technologies. Consequently it has independently set up prototypes to assess market interest in innovative solutions, for example:

- GEB, the Group company that is the leader in the Employee Benefit segment, has interconnected its global network of local insurers, brokers and multinational clients with the goal of using Distribute Ledger Technology (DLT) – the architectural model at the base of software infrastructures like Blockchain and smart contracts – to improve negotiation of complex transactions implemented on a global scale;
- GC&C, the company active in the corporate business, is working with Aon, AIG, UnipolSai and Willis Tower Watson to promote the application of DLT to broker-company placement processes, in order to make risk assessment and quoting simpler, faster and more transparent.

At Group level, we are also cooperating with the Milan Polytechnic Observatory, research bodies and specialised "insurtech" organisations to explore other opportunities and keep up to date with developments on these technologies.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to have the TO-DATE POSITION ON OWN-SHARE AND GROUP SHARE TRADING, INCLUDE PROXY TRADING AS PER ART.18 PRES.DECREE 30/86, SPECIFICALLY IF THERE HAS ALSO BEEN TRADING ON OTHER COMPANIES' SHARES, UNDER THE NAME OF A FOREIGN BANK NOT REQUIRED TO DISCLOSE THE NAME OF THE OWNER TO CONSOB, WITH CARRY-OVERS ON THE SECURITIES IN PORTFOLIO FOR A SYMBOLIC VALUE, WITH PORTAGE SHARES.

I should like to know the OWN-SHARE PURCHASE PRICE AND THE DATE OF EACH BATCH, AND THE % DIFFERENCE FROM THE MARKET PRICE.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Has the Group acquired own shares from private investors? At what price and from whom?

ANSWER

There were no own-share purchases in 2018.

SHAREHOLDER: MARCO BAVA

QUESTION

Are you members of Confindustria? If so, what is the cost? Do you intend to leave?

ANSWER

The Generali Group companies are not members of Confindustria and therefore we incur no costs.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know the GROUP'S TOTAL DONATIONS, FOR WHAT AND TO WHOM?

ANSWER

In 2018 Group donations totalled € 12.9 million. The Human Safety Net is the main initiative launched by Generali in 2017 for the communities in which it operates. Further details are provided in the Generali Group Annual Integrated Report.

SHAREHOLDER: MARCO BAVA

QUESTION

I SHOULD LIKE TO KNOW THE AMOUNT OF EXPENSES for TAX STAMPS.

ANSWER

Given growing dematerialisation, expense for tax stamps is managed as part of the budgets of the Group's various business units (and not monitored individually). In 2018 this expense was approximately € 33,000 for Assicurazioni Generali.

SHAREHOLDER: MARCO BAVA

QUESTION

What is the amount of non-performing loans?

ANSWER

The non-performing loans concept is typical of the banking world and not applicable to the financial statements of an insurance group like us.

Looking at Banca Generali, deteriorated exposure to the bank risk amounted to € 0.8 million, equivalent to 0.04% of total client loans at 31 December 2018, as shown in the Banca Generali year-end financial report.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether any art works have been purchased? From whom and for what amount?

ANSWER

No works of art were purchased during financial year 2018.

SHAREHOLDER: MARCO BAVA

QUESTION

Who is responsible for real estate valuation? How many years is the engagement for?

ANSWER

Valuation of our real estate assets, located essentially in Europe, is conducted in accordance with uniform Group guidelines and procedures which indicate selection criteria for the valuers, as well as common computation methods, in compliance with current regulations. Valuation is conducted at least once a year by real estate experts outside the Group of proven national and international experience and professionalism; Generali employs the services of more than 15 professionals on the European market, and the engagement is for a three-year term

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether THERE ARE COMPANIES THAT ARE EFFECTIVELY SUBSIDIARIES (PURSUANT TO THE ITALIAN CIVIL CODE) BUT ARE NOT INDICATED IN THE CONSOLIDATED FINANCIAL STATEMENTS?

ANSWER

The Generali Group consolidated financial statements includes Assicurazioni Generali (the parent company) and all of its subsidiaries.

The Group runs regular systematic checks to see whether there have been changes in its scope of consolidation.

SHAREHOLDER: TOMMASO MARINO

QUESTION

In which companies do we hold more than 50% of shares although they are not controlled by us? Why have we waived control? What are the tax benefits of this?

ANSWER

There are no examples of this in the Generali Group. No particular tax benefits would arise from holdings in such companies.

SHAREHOLDER: MARCO BAVA

QUESTION

Is there a commitment to buy back products from clients after a certain time? What is the accounting treatment for this?

ANSWER

No product buy backs are contemplated.

SHAREHOLDER: MARCO BAVA

QUESTION

What is the amount of the fines imposed by Consob, Borsa etc., what are the individual amounts and why were they imposed?

ANSWER

During financial year 2018 and up to day, no fines have been imposed on the company, either by Consob, or by Borsa Italiana.

SHAREHOLDER: MARCO BAVA

QUESTION

How much was invested in government bonds, CDOs and structured notes?

ANSWER

Investment in government instruments in 2018 was as follows:

- in Life, purchased/subscribed instruments amounted to € 11.2 billion while sales were € 4.7 billion
- in P&C, purchased/subscribed instruments amounted to € 1.4 billion while sales were € 1.5 billion

There were no direct investments in CDOs during 2018.

ABS structured notes were purchased for € 45 million during 2018.

SHAREHOLDER: MARCO BAVA

QUESTION

How much do investments in public securities amount to?

ANSWER

Investments in government bonds at 31 December 2018 amounted to € 159.4 billion, including € 58.7 billion issued in Italy, as illustrated on page 49 of the Group Annual Integrated Report.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether there are any current disputes with antitrust authorities?

ANSWER

In Italy there are currently no antitrust proceedings underway against Group companies. In the interests of full information, a proceeding is underway against our subsidiary Europ Assistance for alleged business practices in breach of the consumer code; although this proceeding is conducted

by the Competition and Market Authority, strictly speaking it is not an antitrust proceeding and is expected to be concluded by the end of June this year. With regard to our operations abroad, Group companies have been involved in two antitrust proceedings initiated by the Romanian competition authority: the first, begun in 2015, involved most of the local companies operating in the third-party motor sector and was concluded recently with imposition of a fine on the companies in question (a ruling against which our subsidiary has already filed a merits appeal); the second, relating to aeronautics insurance, began in 2017 and to date there have been no developments.

SHAREHOLDER: MARCO BAVA

QUESTION

In cases of a fatal accident with a self-driving car by someone without a licence and criminal liability, why should we reimburse the civil damages caused by an irresponsible person?

ANSWER

Under the current legislative system of compulsory third-party motor insurance, designed to safeguard citizens' rights, in the event of losses due to road accidents, compensation of the third-party loss is also due in many cases of contractual pathology, such as driving without a licence, an uninsured vehicle, or when the vehicle responsible for the accident leaves the scene without helping the people involved. In some of these cases the Road Victims Fund intervenes (this is a fund set up by law to which all insurance companies are required to make annual contributions).

So also in the situation described in the question, irrespective of whether the vehicle is self-driving, or whether the driver is irresponsible, the third-party damages must be paid by law.

SHAREHOLDER: MARCO BAVA

QUESTION

I SHOULD LIKE TO KNOW how liquidity is used (composition and monthly trend, interest income, types of instruments, counterparty risk, financial income obtained, management policy, reasons for incompressibility, portion assigned to the severance provision, and what operational juridical constraints liquidity is subject to).

ANSWER

Page 56 of the 2018 Annual Integrated Report and Consolidated Financial Statements (which can be downloaded from www.generalali.com) provides a table summarising the liquidity position. The liquidity position is held to respond to expected and unexpected cash flows in our business. The liquidity management model is based on a centralisation concept regulated by internal governance whose focus is the issue of policies and guidelines establishing principles and minimum standards for liquidity management and control.

Liquidity management is consistent with the limits set by our Risk Management policy. Key risks managed and monitored include market risk, credit risk and operating risk, as well as all the other risks (i.e., reputation or strategic risk) that liquidity management must take into account. Special

attention is paid to the liquidity risk, which is managed at central level, compatibly with the centralisation activity.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Have we had or do we have relations with countries involved in international terrorism? Which countries?

What precautions have we taken to avoid the risk of financing international terrorism, and thereby rightly safeguarding Europe and the world from this terrible threat?

ANSWER

The Group avoids all types of relationship with parties involved in terrorism. For this purpose it has drawn up (i) stringent internal regulations (specifically policies against money laundering and financing of terrorism and on international sanctions and related executive measures) (ii) special training programs, and (iii) control programs applied to all Group companies.

SHAREHOLDER: MARCO BAVA

QUESTION

Do we finance the arms industry?

ANSWER

Some time ago the Group adopted the Responsible Investment Guidelines, one of which rules out investment in companies involved in the arms industry whose use breaches fundamental humanitarian principles.

As with all instruments in our portfolios, the companies are monitored on a regular basis.

SHAREHOLDER: TOMMASO MARINO

QUESTION

With which low-taxation countries and companies included in the black list of Italy's Inland Revenue Agency as at 2019 does the Group have relations or has had relations?

ANSWER

As a result of the legislative changes of the last few years, Italian tax legislation no longer has a black list in the strict sense, i.e., a mandatory list of countries and territories with low taxation and/or that are non-cooperative.

There are still anti-tax evasion laws that refer to a dynamic criterion, which is the presence in the foreign country of a nominal tax rate that is 50% below that of the Italian rate. Should this happen, in principle the profit reported by the foreign subsidiary is subject to taxation in Italy applying the 24% rate, in the Assicurazioni Generali tax return. Consequently, every year Assicurazioni Generali S.p.A. has to monitor the tax treatment applicable to its non-resident investees.

In 2018 some Generali Group investees were resident for tax purposes in countries or territories with this characteristic. The subsidiaries were subject to CFC regulations and therefore fully taxed in Italy. They consist largely of a company in Guernsey (which was sold at the beginning of 2019), in the United Arab Emirates (where Assicurazioni Generali has a small branch) and Liechtenstein (where it has a small insurance company).

The Group's limited presence in low-taxation territories is for business reasons. In any case, since the income of all the companies that reside for tax purposes in low-taxation territories is subject to taxation in Italy on a regular basis, in compliance with current laws, no tax savings arise.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Which Generali Group companies are tax-inverted?

ANSWER

The Group has no controlling interests in tax-inverted companies.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Incredibly, Vittoria Assicurazione, Genialloyd and other companies manage to more than halve the costs of their motor policies with respect to Genertel. Do you know why?

ANSWER

Every insurance company decides how to personalise its tariffs and the level of mutuality of its offer: so it is normal to have risk profiles where the prices offered by different companies differ significantly. On the profiles Genertel deems of greatest interest, its offer may be much more competitive compared with the rest of the market.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What is Genertel's market share today in the Motor line? Why hasn't it grown? How long has the current CEO Lostuzzi been a board member?

ANSWER

In the Third-Party Motor segment, Genertel has a 2.11%* market share (*ANIA figure on 2017 premiums). In the last 7 years, the average premium on the market has fallen by 25% and in this competitive scenario, Genertel has adopted offer review policies to safeguard and protect profit margins.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Which Generali Group companies are located in the following countries included in the Ecofin black list of tax havens: American Samoa, Guam, Samoa, Trinidad and Tobago and the Virgin Islands, Aruba, Barbados, Belize, Bermuda, Dominica, Fiji, the Marshall Islands, Oman, the Arab Emirates and Vanuatu.

ANSWER

The Generali Group has a very limited presence in the countries in the Ecofin black list:

- Bahamas: a single subsidiary of the Europ Assistance group, which is currently winding up;
- United Arab Emirates: a small branch of Assicurazioni Generali S.p.A., operating in insurance.

SHAREHOLDER: TOMMASO MARINO

QUESTION

How much has the Generali Group saved in tax, VAT and so on thanks to companies located in the above tax havens?

ANSWER

As previously noted, the Group's described limited presence in low-taxation territories is for business reasons.

In any case, as we said, the income of all the companies resident for tax purposes in low-taxation territories is regularly subject to taxation in Italy, in compliance with current laws.

Consequently, there is no type of tax saving. This also applies to VAT and other taxes, given that the "tax haven" concept or the "low-taxation territory" concept typically refers only to income tax and not to indirect taxes.

SHAREHOLDER: TOMMASO MARINO

QUESTION

How many premiums were paid to the above company in 2018 compared with the previous year? What is the company's revenue?

ANSWER

Revenue, in terms of gross written premiums, amounted to 392 million, compared with 405 million in 2017 (substantially coinciding with earned premiums).

SHAREHOLDER: TOMMASO MARINO

QUESTION

How many locations does the Generali Group corporate recreation circle have and where? What funding has it received? Who can become a member?

ANSWER

As always, the Corporate Recreation Circle of the Generali Group companies is very active in promoting and supporting cultural initiatives. Almost on a daily basis it hosts various types of event open to the public (conferences, art shows, meetings with personalities from the arts and entertainment, concerts). To enable the restructuring work to go ahead on "Palazzo Rosso", the future location of the Generali Group Academy, and at the same time to make more efficient use of the spaces set aside for activities, the association has moved to the top floor of "Palazzo Arrigoni", a building used by the Group in central Trieste (Via Fabio Filzi 23). The location has spacious polyfunctional venues and a new cafeteria with a capacity of around 100 people. To support the association's initiatives and activities, Assicurazioni Generali makes an annual contribution of

€ 130,000. Group employees located in Trieste, former employees who have retired and people who are not employees provided that they do not account for more than 30% of the membership are entitled to become members of the association.

SHAREHOLDER: MARCO BAVA

QUESTION

Do the auditors of the financial statements also work as tax consultants?

ANSWER

The auditors are subject to strict rules governing incompatibility, which bar the companies from also providing their clients with tax consultancy services. Assicurazioni Generali S.p.A. obviously complies with this and its compliance is carefully monitored by the Board of Statutory Auditors.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Has the Generali Group produced income abroad and for what amount? How is this income taxed?

ANSWER

The Generali Group has many companies that reside abroad and Assicurazioni Generali has a number of foreign branches, and this is all described in detail in the 2018 Annual Integrated Report and Consolidated Financial Statements approved by the Board of Directors. As foreign subjects, these subsidiaries and branches are subject to regular taxation in accordance with the law of the countries where they are tax residents. Under certain conditions envisaged by specific anti-evasion laws, specifically the controlled foreign corporation rules, the Group taxes in Italy income produced abroad by some subsidiaries (resident in countries with tax lower than 50% of Italian taxation, as already explained).

SHAREHOLDER: TOMMASO MARINO

QUESTION

How many offices does the Generali Group Cassa Mutua mutual benefit association have and where are they? What funding has it received? Who is eligible for membership?

ANSWER

The Assicurazioni Generali Cassa Mutua is located in Trieste; Group employees who work in Friuli Venezia Giulia are eligible for membership. The annual contribution is € 21,000.

SHAREHOLDER: MARCO BAVA

QUESTION

Do you intend to organise initiatives for shareholders similar to the medical centres established by BANCA D'ALBA?

ANSWER

Generali recently resumed certain traditional initiatives to bring retail shareholders and management closer. For the time being, there are no initiatives similar to those mentioned by the shareholder.

SHAREHOLDER: MARCO BAVA

QUESTION

What amounts are due to the INPS national insurance board and the Italian INLAND REVENUE?

ANSWER

As we said, Assicurazioni Generali S.p.A. regularly pays the amounts due to the Inland Revenue when they are due by law.

Amounts due to the INPS as at 31 December 2018 totalled € 2.7 million.

SHAREHOLDER: MARCO BAVA

QUESTION

If the domestic tax consolidation is applied, what is the amount and what are the tax rates?

ANSWER

As from 2004, Assicurazioni Generali and the Group's main Italian companies elected to take part in the tax consolidation. In this way, as envisaged by law, the Group is able to offset taxable income and tax losses among the various Italian companies. In our latest tax return (for the 2017 tax year) the Group applied the ordinary IRES tax rate which currently stands at 24% to consolidated taxable income of approximately € 115 million.

SHAREHOLDER: MARCO BAVA

QUESTION

DO YOU INTEND TO OBTAIN BENEFIT CORPORATION and ISO 37001 CERTIFICATION?

ANSWER

The Group is currently working out in detail a Sustainability and Social Responsibility management process geared to continuous improvement, which enables valuation of non-financial indicators to be included in the value creation process, which is reflected in the amounts declared in the annual integrated financial statements. We are also looking at the possibility of adopting innovative models such as the benefit corporation, which today is applied by companies of a size not comparable to Generali active in non-insurance sectors. Finally, at the moment, we are not planning to obtain ISO 37001 certification; in any case we have activated special compliance protocols and programs to prevent episodes of corruption.

SHAREHOLDER: MARCO BAVA

QUESTION

What is the cost of sponsorship of the CI Meeting in Rimini and EXPO 2015 or others? What was sponsorship for and for how much?

ANSWER

Generali is not a sponsor of the Rimini Meeting. We do not intend to answer the rest of the question, since these matters are entirely unrelated to approval of the 2018 financial statements. The answer was provided at the appropriate time.

SHAREHOLDER: MARCO BAVA

QUESTION

Were there any unpaid taxes? If so, for how much? Interest expense? Fines?

ANSWER

Assicurazioni Generali S.p.A. has paid the amounts due to the Inland Revenue in compliance with the law. Consequently there are no sums for a material amount paid by the company to the Inland Revenue for fines and interest for omitted and/or late tax payments.

SHAREHOLDER: MARCO BAVA

QUESTION

WHY DO YOU MAKE ACCESS TO THE GENERAL MEETING DOCUMENTS DIFFICULT FOR SHAREHOLDERS? YOU are some of the worst in the country. Put a simple link on the home page....too difficult for you and easy for us ...DO YOU HAVE TO MAKE LIFE DIFFICULT FOR THE SHAREHOLDERS, COMPLICATE WHAT SHOULD BE EASY? HOW MUCH DOES ALL THIS COST?

ANSWER

In the weeks before the General Meeting, a clear reference to the General Meeting is published on the home page of the company website, with clear references to the many pages dedicated to the documents for the items on the agenda. We have not received other complaints of difficulty in finding the information on the General Meeting, on the contrary we have received positive comments from various Italian and international investors on the availability of this information on the website.

SHAREHOLDER: MARCO BAVA

QUESTION

Do you also intend to conduct the general meetings via the internet?

ANSWER

In art. 17.3 of its articles of association, Assicurazioni Generali envisages the possibility of electronic voting by shareholders at the general meeting, where indicated in the notice of call. At the moment neither Generali nor other companies in Italy have implemented this, in part due to the continuing lack of infrastructure able to effectively support remote real-time participation at the general meeting. However, Generali already favours an important form of entirely free remote participation and voting at its general meeting, through the Designated Representative, a solution that enables all shareholders unable to take part directly in the meeting (or who have not named a proxy of their own to represent them) to participate by proxy at the meeting, absolutely free of charge, via the web platform of the Designated Representative, who is provided with voting instructions through a system that, substantially, guarantees a remote electronic vote ahead of the meeting.

SHAREHOLDER: MARCO BAVA

QUESTION

Who are the members of the Supervision and Control Committee, names and surnames, and how much does it cost?

ANSWER

The members of the Supervision and Control Committee are indicated on page 113 et seq. of the latest Corporate Governance and Ownership Structure Report: the chair is Luigi Arturo Bianchi and the standing members are Giuseppe Alessio Verni (an outside professional) and Maurizio Basso (a Group senior manager and the Group Compliance Officer). The chair receives a gross annual fee of € 30,000 and the standing members a gross annual fee of € 20,000, which Maurizio Basso, as a Group senior manager, is required under internal policy to return.

SHAREHOLDER: MARCO BAVA

QUESTION

How much did the securities service cost last year? And who runs it?

ANSWER

The securities service is run in-house by our Shareholders Unit and the cost is the cost of the employees who work there.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know THE NUMBER OF SHAREHOLDERS REGISTERED IN THE SHAREHOLDERS' REGISTER, AND THEIR BREAKDOWN BY SIGNIFICANT CATEGORIES OF OWNERSHIP, AND WHETHER THEY ARE RESIDENT IN ITALY OR ABROAD.

ANSWER

As reported on page 13 of the latest Corporate Governance and Ownership Structure Report, Generali has approximately 228,000 shareholders, of whom 60% based in Italy and 40% abroad. For the ownership breakdown, as shown on our website, institutional investors hold 41.23% of share capital, retail shareholders 24.04% and large shareholders (i.e., with holdings of more than 3%) hold 25.96%. These figures refer to 4 March 2019 and do not consider any subsequent changes.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Which of the new directors has interests in Borsa Italiana?

ANSWER

As far as the company knows, no "new director" has interests in Borsa Italiana.

SHAREHOLDER: MARCO BAVA

QUESTION

Are the current or past directors under investigation for environmental crimes, MONEY LAUNDERING, SELF-LAUNDERING OR OTHER OFFENCES concerning the company? WHAT IS THE POSSIBLE DAMAGE FOR THE COMPANY?

ANSWER

To our knowledge there are no investigations or criminal trials involving Generali directors for offences concerning the company.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know WITHIN THE GROUP AND THE PARENT AND OR DIRECT OR INDIRECT ASSOCIATES, HAVE CONSULTANCY DEALINGS EXISTED WITH THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS OR THEIR PARENT. HOW MUCH DO REFUNDS FOR EXPENSES AMOUNT TO, FOR BOTH?

ANSWER

The standing members of the Board of Statutory Auditors of Assicurazioni Generali S.p.A. and the Italian subsidiaries do not have consultancy dealings with the Group. Refunds of expenses are strictly related to the activity performed, are paid on an analytical basis, and, for the parent, amounted to just over € 9,000 in 2018.

With regard to the Independent Auditors, in order to ensure the independence of the Independent Auditors, a specific Group guideline has been drawn up governing the assignment of engagements to the company itself or to bodies in the related network by Group companies. Under this procedure, the Board of Statutory Auditors expresses a prior binding opinion on the assignment by Group companies of additional engagements – that is, in addition to the main audit engagement, for which the grounds of incompatibility set out by law do not exist – to the main Group auditor or bodies in its network. Refunds of expenses envisaged contractually for consultancy services are covered by a figure of not more than 10% of the contractually envisaged service fees.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether any senior managers and/or directors have interests in supplier companies? DO DIRECTORS OR SENIOR MANAGERS HOLD STAKES DIRECTLY OR INDIRECTLY IN SUPPLIER COMPANIES?

ANSWER

We are not aware of situations in which Group managers hold interests or stakes in supplier companies. We have business relations with companies associated with our directors. These relations are subject to application of the laws governing transactions with related parties and to specific internal procedures to ensure conformity with the interests of the company and with market conditions.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether CRIMINAL PROCEEDINGS ARE UNDERWAY investigating current or former members of the Board of Directors or Board of Statutory Auditors for matters concerning the company.

ANSWER

We are not aware of current investigations or criminal proceedings involving Generali directors or statutory auditors for offences concerning the company.

SHAREHOLDER: MARCO BAVA

QUESTION

Have you obtained or plan to obtain SA8000 ENAS ethical certification?

ANSWER

SA8000 certification applies above all to manufacturing/textile companies with a highly ramified supply chain, especially in developing nations or countries with inadequate labour laws. Given the industry and types of market in which the Group operates, this is not one of the most significant certifications and at the moment we do not plan to apply for it.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know THE NAME OF THE JOURNALISTS HERE IN THE ROOM TODAY OR FOLLOWING THE MEETING ON A CLOSED-CIRCUIT LINK FROM THEIR PUBLICATIONS AND WHETHER ANY OF THEM HAVE DIRECT AND INDIRECT CONSULTANCY DEALINGS WITH GROUP COMPANIES, INCLUDING SUBSIDIARIES and if they have received money or benefits directly or indirectly from subsidiaries, associates, controlling companies. Should the answer be "this is not pertinent", I shall make a complaint to the Board of Statutory Auditors pursuant to art.2408 of the Italian Civil Code.

ANSWER

The actual presence of journalists can only be ascertained today (the day of the meeting). Reference should therefore be made to the minutes.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know the breakdown of advertising expenditure by publishing group, to assess the level of independence? HAVE PAYMENTS BEEN MADE TO PUBLICATIONS OR PUBLISHING GROUPS AND INTERNET FOR STUDIES AND CONSULTANCY?

ANSWER

Expenses incurred for subscriptions and sponsorships to publishing groups and individual publications amounted to € 449,548.50. There are no consultancy ties with any of these publishing groups and publications.

The breakdown is as follows:

AFFARI ITALIANI € 17,500

AGENDA DEL GIORNALISTA € 4,500

L'ATTIMO FUGGENTE EDITORE € 14,000

CAIRO - UOMINI COMUNICAZIONE € 5,000

CIVILTÀ DEL LAVORO € 2,500

IL DIARIO DEL LAVORO € 3,050

IL FOGGIO € 20,000

IL GIORNALE € 15,000

GRUPPO CLASS € 57,000

GRUPPO L'ESPRESSO € 57,000

ITALPRESS € 7,500

LETTERA 43 € 9,900

LIBERO QUOTIDIANO € 15,000

MAGENTA € 9,000

LA NOTIZIA € 5,000

PIEMME € 72,559

POLIGRAFICI EDITORIALE € 23,021

PRIMA COMUNICAZIONE € 2,000

RCS MEDIA GROUP € 60,000

24 ORE System € 30,018.5

LA VERITÀ € 20,000

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know if Bragiotti, Erede, Trevisan and Berger are consultants and the amount of consultancy fees paid to companies headed by them?

ANSWER

There are no direct purchases with these people; regarding companies in which these people hold significant stakes, purchase invoices dated 2018 are: € 905,529 for Studio Bonelli Erede (received by Assicurazioni Generali, Banca Generali, GBS, Generali Italia); € 23,548 for Studio Trevisan e Associati (received by Generali Investement Europe SpA); € 616,050 for the Roland Berger company (received by Generali France Assurances). The figures refer to amounts including VAT.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know WHO ARE THE GROUP'S GAS SUPPLIERS; WHAT IS THE AVERAGE PRICE.

ANSWER

The gas supplier for the Generali Group companies in Italy is ENEL ENERGIA SPA selected after a request for tenders for a three-year supply, from January 2019 to December 2021. Seven suppliers were invited to present tenders: ENEL ENERGIA, AXPO ITALIA, ACEA, GREEN NETWORK, IREN MERCATO, ENGIE ITALIA, UNOGAS.

The price is variable and is determined based on the TTF index price combined with the fees offered by ENEL in its tender (TTF = Title Transfer Facility, one of Europe's main natural gas trading markets), with a price-block option in order to minimise the impact of possible increases.

The scope of users can change, given the complexity of the Group; any spot supplies by other providers are limited to the time needed to complete the transition to ENEL.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether THERE ARE MAGISTRATES AMONG THE GROUP'S DIRECT AND INDIRECT CONSULTANTS, which magistrates were members of arbitration panels, how much they were paid and what their names are.

ANSWER

We are not aware of direct consultancy contracts with judges or magistrates, the purchasing office draws up agreements with law firms operating on the market.

Specifically, the inspections conducted as part of claims management activities in Italy confirm there were no judges among the consultants used.

SHAREHOLDER: MARCO BAVA

QUESTION

Have policies been taken out to cover information prospectuses (for bond loans)?

ANSWER

The Group information prospectus (Euro Medium Term Note) is reviewed on an annual basis and currently includes a single issuer, Assicurazioni Generali. Compared with the past, Generali Finance BV is no longer one of the potential issuers, after the merger with Assicurazioni Generali effective on 9 April 2018. The only bond still outstanding and originally issued by Generali Finance BV (and guaranteed by the parent Assicurazioni Generali S.p.A.) is now directly issued by Assicurazioni Generali as a result of the merger.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What commercial successes has Federica Alletto achieved? They are not described on the company's website.

ANSWER

Ms Alletto has contributed to the development and growth of the Genertel Commercial Division since its formation and has made a significant contribution to the positioning of Genertel at the top of the direct channel. She was recently appointed to a significant role in Country Italia.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know in which sectors costs have decreased most, not considering your salaries which continue to increase rapidly.

ANSWER

In 2018 operating expenditure decreased mainly on the mature markets. The reduction enabled us to beat our target of a € 200 million reduction in the three years 2015-18 (already achieved at the end of 2017), with a reduction of approximately € 290 million, as indicated during the presentation of the results.

This reduction, the result of our on-going rigorous approach to containing the cost of our operating machine, stems from personnel expense and other non-personnel expense. Significant contributions to the reduction on the mature markets came from Germany, Head Office and Switzerland.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What types of policy cover dental expenses in the Generali Group?

ANSWER

Dental policies may be in a "collective" form, when, for example, the policyholder is typically a legal person/employer who pays the premium in full or in part, and their employees are the insured, or they may be individual policies.

This cover may be offered as part of a broader medical policy or as stand-alone policy, and covers both reimbursement of expenses incurred indirectly, and provision of treatment without outlay when the insured applies directly to a provider which has an agreement with the company. Reimbursement may be full or partial.

With specific reference to the Italian market, dental services normally supplement those provided by the national health service. Generali Italia offers both the usual covers associated with employee benefit schemes (collective form), and retail medical products with a greater focus on prevention.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What is the remuneration and overall expenses in 2018 of Manlio Lostuzzi, CEO of Genertel?

What is his overall remuneration as General Manager? Why is he a doubled-hatted officer?

I should like to know the fixed and variable amounts of the General Manager position held by Manlio Lostuzzi. Last year you did not disclose them to me!

ANSWER

The company replies purely for the sake of transparency, since this is not a matter relevant to the meeting agenda.

Mr Lostuzzi receives an annual remuneration for his position as CEO including an emolument as a director of the company, which is paid in full to the shareholder, and a recurrent remuneration as General Manager, which consists of a fixed amount and a variable amount calculated on the basis of short- and long-term results. Mr Lostuzzi has been a director of Genertel S.p.A. since November 2013 and CEO since October 2014.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether BRIBES HAVE BEEN PAID BY SUPPLIERS? HOW DOES THE YEAR-END RETROCESSION TO THE PURCHASING OFFICE WORK AND WHAT IS THE AMOUNT?

ANSWER

Assicurazioni Generali has a suppliers register and suppliers are qualified by assessing: reputation, financial solidity, social responsibility and sustainability criteria, document correctness, expertise and references. We are not aware of any improper situations among our suppliers: the Generali purchasing office closely follows the company code of ethics.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether bribes have been paid to enter emerging countries, specifically China, Russia and India?

ANSWER

The Group conducts its operations in compliance with the law, internal regulation and professional ethics. All operations conducted in the Generali Group, including acquisitions and sales, comply with the principles enacted by current external and internal standards, thereby guaranteeing for clients and stakeholders ethically correct and responsible conduct by all our collaborators and contractual partners.

The Group has also drawn up a Code of Conduct setting out the fundamental rules of conduct its employees and the members of the governing bodies of the companies in the Generali Group are expected to follow, as are third parties operating on its behalf (e.g., consultants, suppliers, agents, etc.). Generali encourages employees and third parties who work with the Group to report any problems arising from breaches of the Code of Conduct or potentially critical situations through specific communication channels.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether amounts are COLLECTED OFF THE BOOKS?

ANSWER

The Group operates in compliance with all applicable laws.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether there has been insider trading?

ANSWER

As far as the company is aware, as of today, no insider trading transactions have been conducted on the company's listed financial instruments.

SHAREHOLDER: MARCO BAVA

QUESTION

HAVE YOU DISPOSED OF TOXIC WASTE IN AN IMPROPER MANNER?

ANSWER

Generali complies with the laws in force in every country in which it operates, and this also applies to waste management.

SHAREHOLDER: MARCO BAVA

QUESTION

CAN YOU PROVIDE ME WITH A LIST OF PAYMENTS and loans MADE TO PARTIES, POLITICAL FOUNDATIONS, ITALIAN AND FOREIGN POLITICIANS?

ANSWER

The Generali Group does not finance any party, foundation or individual politician in or outside Italy.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know the amount of the Italian percentage of investments in research and development.

ANSWER

There are no specific expenditure items for research and development, but rather investments, notably in IT, to support strategy and new business initiatives. For Italy these investments correspond to approximately 20 - 25% of the Group total; in the 2019-2021 strategic plan, Italy accounts for 23% of the total.

SHAREHOLDER: TOMMASO MARINO

QUESTION

In which cases were the competent authorities not notified?

ANSWER

As noted, in the Generali Group all the companies and income that present the characteristics indicated by the CFC rules and laws governing dividends from low-taxation territories are subject to taxation, and this is duly indicated in the tax return.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Last year there were practically no reimbursements for hospitalisation expenses, and I imagine the same is true this year; could it be that Genertel uses certain policies as smoke and mirrors on the market, creating unfounded expectations among clients?

ANSWER

Genertel provides cover for hospitalisation expense only as part of its Multirisk Travel product, designed specifically as a guarantee to safeguard travellers from potentially high outlays for medical expenses arising from accidents and/or sudden illness.

SHAREHOLDER: MARCO BAVA

QUESTION

AVERAGE INTERNAL PROFITABILITY RATE and AVERAGE INTEREST EXPENSE RATE?

ANSWER

The information is provided in the 2018 Annual Integrated Report and Consolidated Financial Statements. Specifically, current profitability is 3% while the average weighted cost of borrowing is 5.66%.

SHAREHOLDER: MARCO BAVA**QUESTION**

What are the amounts for non-financial and pension insurance (broken down by macroarea, industrial factory, which internal unit approves and manages policies, brokers and companies)?

ANSWER

		GENERALI ITALIA	ALLEANZA	GENERTEL LIFE	TOTAL
Line I	Total	6011891626	4170250094	2531482861	12713724581
	Saving	5845706401	4066275881	2507072960	12419055242
	Protection	166185225	104074213	23309901	294669339
Line III	Total				
	Saving				
	Protection				
Line IV	Total	17323576	92919	2879	17419375
	Saving				
	Protection	17323576	92919	2879	17419375
Line V	Total	1769388880	651215463	5520540	1840034883
	Saving	1769388880	651215463	5520540	1840034883
	Protection				
Line VI	Total				
	Saving				
	Protection				
	OVERALL AMOUNT	7798604082	4235568476	2537006280	14571178839

SHAREHOLDER: MARCO BAVA**QUESTION**

Has there been retrocession in Italy/abroad on advertising investments/sponsorships?

ANSWER

We have not re-invoiced any investment in sponsorship. With regard to advertising investments, there are no advertising campaigns at Group level, since campaigns are managed with local budgets by the individual countries; so there has been no retrocession.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like a BREAKDOWN OF THE COST OF SALES for each segment.

What was last year's contribution margin?

ANSWER

Given that in the Group insurance business model, the use of typically industrial economic indicators of the kind requested is not significant, we point the shareholder to an analysis of the most meaningful indicators, such as the Expense Ratio and the Operating Result.

This information is provided and extensively illustrated in the Group Annual Integrated Report and Consolidated Financial Statements, available to all shareholders, including at this meeting; some of the data requested has already been given to the meeting, at least in part, during the presentations we have already heard.

SHAREHOLDER: MARCO BAVA

QUESTION

Is there and how much is the advance cost on receivables factoring?

ANSWER

No insurance company in Italy factors receivables.

SHAREHOLDER: GIORGIO MARCON

QUESTION

I see in the 2018 draft financial statements that Group net equity has decreased rather than increase. It has gone from 25.0 billion to 23.6 billion. (or from 26.1 billion to 24.6 billion, which is also lower than at the end of 2016 which was 25.6 billion).

I should like Generali to replicate in its presentation of its business, financial and equity data the approach taken by Mediobanca, its reference shareholder (and in my opinion the real economic entity of Generali).

The sequence of numbers, summarised in the year by year data, immediately gives an idea of operating performance and the skill of managers in creating value.

I consider this to be an admirable initiative for the sake of full transparency to the market and shareholders, and I should like it to be followed by our company.

It should be noted that Mediobanca always closes its annual report with four pages entitled: "evolution of the captions of the statement of financial position and allocation of the profit for the year" and has been doing so since its first financial year 1946/1947.

As far as I know, it is the only listed company that presents time series for its financial statements.

ANSWER

The capital and reserves attributable to the Group were down from last year for the reasons explained on page 48 of the 2018 Annual Integrated Report and Consolidated Financial Statements, to which reference should be made

We respect the decision of Mediobanca to provide greater information on the financial statements of previous years.

Considering the complexity of the insurance business, the company prefers to focus its financial disclosure on the main current and forward-looking factors, which affect the results of operations, including the changes in the environmental situation in which the company operates, our response to these changes and their effect, and our investment policy to maintain and improve earnings, including the dividend distribution policy. Also, data relating to particularly long time series would have to be adjusted to take account of inflation, changing financial reporting policies and all the changes that have taken place over the years in the structure of the company, which would be an added complication.

SHAREHOLDER: GIORGIO MARCON

QUESTION

I should like an update on the ATLANTE FUND. Has there been a loss on all 150 million?

ANSWER

The investment has been written down on the income statement by an amount greater than 80% of the invested value.

SHAREHOLDER: GIORGIO MARCON

QUESTION

I should like to know the company's exposure with respect to ALITALIA.

Does the 375 million DOLCE VITA bond still exist?

ANSWER

The original exposure of the Generali Group on the Dolce Vita issue was 302 million and it has been substantially written down due to the critical situation of the issuer.

SHAREHOLDER: MARCO BAVA

QUESTION

Who should one apply to propose the purchase of promotional chocolates?

ANSWER

The question has no relevance to the items on the agenda.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know the NAME OF THE FIRST 20 SHAREHOLDERS IN THE ROOM WITH THEIR RESPECTIVE STAKES, OF THE REPRESENTATIVES WITH DETAILS OF THE TYPE OF PROXY.

ANSWER

As envisaged under current law, given the information provided about the shareholders with shareholdings of more than 3% of the company's share capital, further information on this will be provided with the publication of the minutes of the meeting.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know which are the shareholder pension funds and what is the quota?

ANSWER

As envisaged under current law, this information will be provided with the publication of the minutes of the meeting.

SHAREHOLDER: MARCO BAVA

QUESTION

I SHOULD LIKE TO KNOW THE COSTS OF GENERAL MEETINGS and what the items are?

ANSWER

The cost is around one million euro and relates to logistics, catering, administrative and corporate consultancy, the notarised minutes and communication costs.

SHAREHOLDER: MARCO BAVA

QUESTION

Is there an officer for proxy voting and what is the cost? If the answer is: "The cost cannot be specifically identified since it is part of a larger range of activities for the general meeting." In addition

to indicating serious shortcomings in the control system, I will make a complaint to the Board of Statutory Auditors pursuant to art.2408 Italian Civil Code.

ANSWER

The role of Designated Representative has been assigned, as envisaged by the contract drawn up last year consistently with the previous two-year period, to Computershare S.p.A.. After a number of years of collaboration with satisfactory outcomes and a growing reduction in costs, the current contract envisages an annual cost of € 4,000.00.

Item on the agenda: 3 - Appointment and Remuneration Board of Directors 2019 - 2021

SHAREHOLDER: TOMMASO MARINO

QUESTION

Has the Generali Group taken out policies for its directors with its Group? What type of policy?

ANSWER

Assicurazioni Generali has taken out Directors' and Officers' liability insurance (D&O) with leading international insurers for its directors and statutory auditors and for the manager in charge of preparation of the company's financial reports. The D&O policy includes all the insurance and non-insurance companies in the scope of the Group consolidated financial statements (subsidiaries), and all their managers.

The leader insurer of the D&O insurance program is AIG Europe Limited - General Agency for Italy.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Who signed the Mediobanca list? One surname appears to be Tibaldi, can the signature of the other person be identified by the ordinary shareholders? Who is it?

ANSWER

The list filed by Mediobanca, pursuant to current law, is signed by authorised representatives of the bank.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Which of the proposed directors have or will have 9 years of office at the end of the term? For which of them have the recommendations of Borsa Italiana not been followed?

ANSWER

The candidates for appointment to the new board who, when the list was presented, had already held company directorships for more than 9 of the last 12 years are Gabriele Galateri, Francesco Gaetano Caltagirone and Lorenzo Pellicoli. They have declared themselves to be non-independent pursuant to the Corporate Governance Code, and this is also disclosed in the Corporate Governance

and Ownership Structure Report. If they are confirmed, Alberta Figari, Sabrina Pucci and Clemente Rebecchini will reach nine years at the end of the new term.

SHAREHOLDER: TOMMASO MARINO

QUESTION

For what reasons do the Generali Chairman and other candidates not meet the requirements of art. 3, Corporate Governance Code

ANSWER

The following are not independent directors pursuant to the Corporate Governance Code ("CG Code"):

- Gabriele Galateri: as a senior manager of the company (pursuant to application criterion 3.C.1, head b) of the CG Code) and due to his appointment of more than 9 of the last 12 years (pursuant to application criterion 3.C.1, head e) of the CG Code);
- Francesco Gaetano Caltagirone: due to his more than 9-year appointment (pursuant to application criterion 3.C.1, head e) of the CG Code);
- Clemente Rebecchini: as a senior manager of a company with significant influence on the company (pursuant to application criterion 3.C.1, head a) of the CG Code);
- Lorenzo Pellicoli: due to his more than 9-year appointment (pursuant to application criterion 3.C.1, head e) of the CG Code);
- Philippe Donnet: as CEO and senior manager of the company (pursuant to application criterion 3.C.1, head b) of the CG Code).

SHAREHOLDER: TOMMASO MARINO

QUESTION

What academic degree does the candidate Romolo Bardin hold? Has his lack of requirements in two cases been assessed, including legal requirements and regulatory requirements?

ANSWER

As indicated in the most recent corporate Governance and Ownership Structure Report (page 56), Mr Bardin holds a degree in Business Administration from the Ca' Foscari University in Venice. For Mr Bardin, as for all the directors in office until approval of the 2018 financial statements, the professionalism requirement stipulated by current law has been ascertained.

The requirements laid down by the Fit & Proper Policy must be held by the board as a collegiate body, not by all the individual members, whose diversity is an enhancement of the board.

SHAREHOLDER: TOMMASO MARINO

QUESTION

With regard to the penal requirements for the directors, will the company accept the directors' declarations or will it ever obtain penal certificates? More generally, what types of check exist on the declaration of board candidates?

ANSWER

The declarations on the good-standing requirements for the directors are provided under the responsibility of each declarant, pursuant to current law. The law does not require companies to acquire additional documentation for the purposes of ascertaining good standing. Nevertheless, as an additional precaution, the relevant functions acquire and take into account possible documents and certificates concerning the good standing of the directors, in compliance with specific requests from the competent authorities, pursuant to the laws in the countries in which the Group operates.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Which candidates to the Board of Directors do not hold an academic degree?

ANSWER

From the documents available, it appears that Lorenzo Pelliccioli is the only candidate to the Board of Directors who does not hold a degree.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Which current directors have not complied with the Corporate Governance Code?

ANSWER

The question is not clear, since compliance with the Corporate Governance Code refers to the issuer: in the case of Assicurazioni Generali this compliance has been unanimously adopted by the Board of Directors.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Which candidates to the Board of Directors are related to persons who work for the Generali Group as employees and/or consultants?

ANSWER

No candidate to the Board of Directors of Assicurazioni Generali is related to employees or consultants of the company.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Why have the CEO and the Chairman never waived any of their remuneration?

ANSWER

It is not clear why the Chairman and the Group CEO should have waived remuneration established through a rigorous governance process. The remuneration of the Group CEO and the Chairman is illustrated in the Remuneration Report which is presented on an annual basis for the approval of the shareholders.

Item on the agenda: 5 - Remuneration Policy

SHAREHOLDER: MARCO BAVA

QUESTION

Reasons for and method of calculation of the directors' end-of-mandate indemnity.

ANSWER

As set out in the Remuneration Report, with regard to financial treatment in the event of termination of office (severance provisions), for directors who are not also employees, the following applies:

- in the event of natural completion of term of office, no amount is paid;
- in the event of early termination without just cause, compatibly with the law and when certain conditions are met, an indemnity up to an amount equal to the remuneration due for the residual term of office may be paid;
- conversely, no amount is paid in the event of resignation (unless the resignation is for just cause), termination of the engagement for just cause, when the engagement ends after a public tender offer or for lapse (for any reason, including non-fulfilment of the requirements of professionalism, good standing and independence, or in situations of impossibility and incompatibility) and, in any case, for any other fact and/or cause not attributable to the company;
- in the event of consensual termination of the engagement before the natural term, the amount to be paid is calculated in relation to the circumstances of and reasons for the termination (with particular reference to the performance, risks underwritten and operating results of the company, so that, specifically, no amount can be paid in cases of wilful conduct or gross negligence).

SHAREHOLDER: MARCO BAVA

QUESTION

How much did the directors earn personally on the extraordinary transactions?

ANSWER

The members of the Board of Directors do not receive any additional remuneration in connection with extraordinary transactions.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know, a. HOW NON-MONETARY BENEFITS AND BONUSES AND INCENTIVES ARE CALCULATED? b. ON AVERAGE BY HOW MUCH HAVE THE SALARIES OF THE MANAGERS and enlightened CEOs VARIED IN THE LAST YEAR compared to those OF CLERICAL STAFF AND WORKERS? c. THE RATIO BETWEEN THE AVERAGE COST OF SENIOR MANAGERS/NON MANAGERS. d. THE NUMBER OF EMPLOYEES BY CATEGORY, HAVE THERE BEEN SUITS FOR MOBBING, FOR INSTIGATION TO SUICIDE, WORKPLACE ACCIDENTS and what are the outcomes? PERSONALLY I CANNOT ACCEPT THE DOGMA OF THE ABSOLUTE REDUCTION OF PERSONNEL. e. How many employees have been put on pre-retirement mobility schemes and at what average age.

ANSWER

A. Non-monetary benefits, bonuses and incentives are calculated on the basis of the criterion of tax liability. B. The average remuneration of Assicurazioni Generali managers/senior managers rose by 4.5% from last year given that the variable component was on average higher than last year. C. The ratio between the average cost of senior managers and the overall population was 2.54, slightly lower than last year. D. At 31 December 2018, there were 950 employees, consisting of 194 senior managers and 756 non managers.

During 2018 no lawsuits were brought against Assicurazioni Generali on any of the grounds mentioned: mobbing, instigation to suicide or workplace accidents. E. Mobility is not a structure envisaged and used in the insurance sector; after the new Solidarity Fund Agreement was signed on 25 October 2017, 31 Assicurazioni Generali employees signed up for the new fund and left the company by 31 December 2018. Their average age when they left was about 60 .

In 2018 there were 8 workplace accidents, of which 7 *in itinere* and 1 at work.

SHAREHOLDER: GIORGIO MARCON

QUESTION

Generali had 200 senior managers at the end of 2016.

How many were there at the end of 2018? What is the annual average cost of employees including senior managers?

ANSWER

At 31 December 2018 Assicurazioni Generali had 194 senior managers. In 2018 the annual average cost of employees including senior managers was € 158,800.

SHAREHOLDER: MARCO BAVA

QUESTION

Are personnel reductions and restructurings planned? Delocalisations?

ANSWER

The Group management model envisages the empowerment of the local CEOs, within the framework of the strategy and their targets and budgets. Consequently there are now no restructuring plans orchestrated at Group level; the countries optimise their structures at local level depending on challenges and business opportunities.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What is the overall number of dismissals, transactions and labour settlements in the Generali Group?

ANSWER

In 2018, there were no dismissals at Assicurazioni Generali; there were 45 consensual terminations, including 31 people who signed the Solidarity Fund Agreement.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What were the total expenses of CEO Donnet in connection with his office? What were the total expenses of the Chairman of Generali and of the President of the foundation chaired by him?

ANSWER

In 2018, the company incurred travel expenses of € 69,949.49 for the Chairman and € 114,755.27 for the Group CEO. No such expenses are attributed to the foundation.

SHAREHOLDER: TOMMASO MARINO

QUESTION

What is the overall number of job openings for protected categories in Group, *ex lege* 68/99?

ANSWER

At 31 December 2018 there were 40 disabled people in Assicurazioni Generali belonging to protected categories. The company has drawn up an agreement with the territorially competent government office for 22 job openings; the agreement provides for fulfilment of the employment obligation under a progressive coverage program to be completed over three years. Again in 2018 Assicurazioni Generali S.p.A. continued to conduct interviews with candidates potentially suitable to hold the posts defined through an organisational analysis in the various sectors of the legal entity.

SHAREHOLDER: MARCO BAVA

QUESTION

How much did the European funding for training amount to and what did you use it for?

ANSWER

Assicurazioni Generali has not received European funding for training.

SHAREHOLDER: MARCO BAVA

QUESTION

What is the amount of incentives collected by the Group, subdivided by type and amount?

ANSWER

In 2018 Assicurazioni Generali did not receive incentives.

SHAREHOLDER: MARCO BAVA

QUESTION

Do you have call centres outside Italy? If so, where, with how many workers, who are they owned by?

ANSWER

To provide its clients with the best service, the Generali Group guarantees telephone help services and telephone management of claims through call centres in and outside Italy. The number of employees in the call centres varies from country to country and is about 10% of the local workforce.

SHAREHOLDER: MARCO BAVA

QUESTION

How do you comply with the law governing employment of minors?

ANSWER

Assicurazioni Generali does not employ minors.

SHAREHOLDER: MARCO BAVA

QUESTION

I should like to know whether THERE WAS DIRECT OR INDIRECT FINANCING OF UNIONS, PARTIES, MOVEMENTS OR POLITICAL FOUNDATIONS (for example Italians in the world), FOUNDATIONS AND CONSUMER ASSOCIATIONS AND/OR NATIONAL OR INTERNATIONAL SHAREHOLDERS WITHIN THE GROUP, INCLUDING FUNDING OF SPECIFIC INITIATIVES REQUESTED DIRECTLY?

ANSWER

The Generali Group does not finance, directly or indirectly, any political party, movement, foundation, association or party related to the political sector, consumer sector or the company shareholders.

SHAREHOLDER: TOMMASO MARINO

QUESTION

Should the financial remuneration of Aldo Mazzocco not be transparent and therefore disclosed to the shareholders, if requested? Last year this figure was not given to me, nor were his entertainment expenses. Is this not a lack of transparency to the shareholders?

ANSWER

Disclosure on remuneration in listed companies is governed by art. 123-ter of the CFBA and the enacting regulations, with which Assicurazioni Generali S.p.A. complies in full and which we invite the shareholder to refer to.

The role, responsibilities and remuneration of Aldo Mazzocco, GRE CEO&GM, are defined and approved by the Board of Directors, consistently with the Generali Group Remuneration Policy and in line with the respective market benchmarks and in relation to the duties assigned. The entertainment expenses incurred by Mr Mazzocco are reimbursed by the company in accordance with company policy and based on the corporate activities performed by the manager, subject to presentation of documentation detailing his expenses. For 2018 Mr Mazzocco's entertainment expenses totalled € 2,111.71.

SHAREHOLDER: MARCO BAVA

QUESTION

WERE CONTRIBUTION MADE TO TRADES UNIONS OR UNION REPRESENTATIVES, IF SO TO WHOM, WHY AND HOW MUCH?

ANSWER

Assicurazioni Generali did not make contributions to workers' trade unions nor directly to individual union representatives.

SHAREHOLDER: MARCO BAVA

QUESTION

Is there a D&O cover (guarantees offered, amounts and losses covered, parties currently covered, when approved and by which body, associated fringe benefits, with which broker was it drawn up and which companies underwrite it, expiry and demerger effect on the policy) and how much does it cost?

ANSWER

As noted in the Remuneration Report, the current terms of the D&O policy for company directors and statutory auditors and for the manager in charge of preparation of the financial reports are as follows:

- Limit of liability: € 300 million per claim, as an annual aggregate and per period of cover; of this, € 100 million are reserved for the directors and statutory auditors of Assicurazioni Generali S.p.A., and for the manager in charge of preparation of the financial reports, € 10 million are reserved for the directors and statutory auditors of Banca Generali Spa, and the remaining amount is for the members of the governing bodies and all the managers of the Generali Group insurance companies;
- The insurance cover is ruled out in cases of wilful intent. The D&O cover includes all the insurance and non-insurance companies in the scope of the Group consolidated financial statements (subsidiaries) and all their managers. The Group has therefore arranged a single policy at global level, for an annual term renewable every 1 May, which takes account of the specific juridical and economic conditions of the individual territories. The broker is Marsh Italy and the leader of the primary is AIG and the premium is approximately € 2 million.

SHAREHOLDER: MARCO BAVA

QUESTION

What cars do the Chairman and CEO have and how much do they cost us as part of the benefits set out in the remuneration report?

ANSWER

The Chairman and Group CEO each have a company car for business and personal use. This constitutes a benefit and consequently is subject to tax and social security charges. The value of the related benefit shown in the table of the Remuneration Report amounts overall to approximately € 11,000.

SHAREHOLDER: MARCO BAVA

QUESTION

Details by user of the costs for use or rental of helicopters and aircraft. How many helicopters are used, what make, at what hourly cost and by whom? If the answers are "The other questions are not pertinent to the items on the agenda", I shall report this reticence to the Board of Statutory Auditors pursuant to art.2408 Italian Civil Code.

ANSWER

Use of the private air service is for top management only and only for business reasons. No helicopter is used. The overall cost of the service in 2018 was € 1.1 million.