

REGISTER NO. 87834

FILE NO. 11063

MINUTES OF THE ORDINARY GENERAL MEETING OF ASSICURAZIONI GENERALI - SOCIETÀ PER AZIONI, WHOSE REGISTERED OFFICE AND CENTRAL MANAGEMENT ARE SITUATE AT PIAZZA DUCA DEGLI ABRUZZI NO. 2, TRIESTE, TRIESTE COMPANIES REGISTRY AND TAX IDENTIFICATION NUMBER 00079760328, REGISTERED IN THE INSURANCE AND REINSURANCE COMPANIES REGISTER UNDER NO. 1.00003, PARENT COMPANY OF THE GENERALI GROUP, REGISTERED IN THE INSURANCE GROUPS REGISTER UNDER NO. 026, SHARE CAPITAL € 1,556,873,283.00, FULLY PAID-UP, DIVIDED INTO 1,556,873,283 SHARES WITH A PAR VALUE OF € 1.00 EACH.

Republic of Italy

This ninth day of May two thousand and eleven

(9th May 2011)

at the registered office of Assicurazioni Generali S.p.A. situate at Piazza Duca degli Abruzzi no. 2, Trieste,

the following persons appeared before me, **DANIELA DADO**, Notary of Via San Nicolò no. 13, Trieste, enrolled in the Trieste Roll of Notaries:

- GABRIELE GALATERI DI GENOLA E SUNIGLIA, born in Rome on 11 January 1947, who stated that he acted herein in his capacity, known to me, as Chairman of the Board of Directors

of "ASSICURAZIONI GENERALI - Società per Azioni", whose registered office and central management is situate in Trieste, and asked me to attend the second convocation of the Company's Ordinary General Meeting, and the third convocation of the Extraordinary General Meeting, to record the resolutions set out below, at Stazione Marittima, Molo dei Bersaglieri no. 3, where the shareholders met following notice of call;

- OLIVIERO EDOARDO PESSI, born in Padua on 7 May 1964, Secretary to the Company's Board of Directors;

both of whom elected Piazza Duca degli Abruzzi no. 2, Trieste, as their address for service of documents for the purpose of their appointments, and as to whose personal identity I satisfied myself.

They declared that they had asked me to take the minutes of the Ordinary and Extraordinary General Meeting of the Company, held on:

**30 April 2011**

starting at 9.01 a.m., at Stazione Marittima, Molo dei Bersaglieri no. 3, Trieste.

I agreed to their request, and having completed the drafting of the minutes, hereby declare as follows.

Pursuant to article 18 of the Company's Articles of Association and article 3 of the General Meeting

Regulations, the CHAIRMAN OF THE BOARD OF DIRECTORS, **Gabriele GALATERI di GENOLA e SUNIGLIA**, took the chair.

GABRIELE GALATERI DI GENOLA E SUNIGLIA stated that my attendance did not rule out the assistance of a Secretary, and nominated in that capacity, pursuant to article 25 of the Articles of Association and article 4 of the General Meeting Regulations, the SECRETARY OF THE BOARD OF DIRECTORS, OLIVIERO EDOARDO PESSI, whose personal details are set out above, and welcomed him.

The CHAIRMAN announced:

**that** as no quorum had been reached at the first convocation of either the Ordinary or the Extraordinary General Meeting called for 26 April 2011, or the second convocation of the Extraordinary General Meeting called for 28 April 2011, the second convocation of the Ordinary General Meeting and the third convocation of the Extraordinary General Meeting must be held today, 30 April 2011;

**that** pursuant to art. 125-bis of Legislative Decree no. 58 of 24 February 1998, as implemented by Justice Minister's Decree no. 437 of 5 November 1998, the notice of call of the General Meeting for 26-28 and 30 April 2011, comprising the first

convocation of the Extraordinary and Ordinary General Meeting for 26 April 2011, the second convocation of the Extraordinary General Meeting for 28 April 2011, and the second convocation of the Ordinary General Meeting and third convocation of the Extraordinary General Meeting for 30 April 2011, was published on the Company's website on 16 April 2011, as certified by Notary Massimo PAPARO by deed of the same date;

**that** pursuant to art. 84 of CONSOB resolution no. 11971 of 14 May 1999, notice of call of the General Meeting was given by publishing a notice in *Il Sole24Ore* and *Il Piccolo* on 17 March 2011. A notice stating that the proceedings of the Meeting had been adjourned to today's date also appeared in *La Stampa* and *Il Piccolo* on 23 April 2011;

**that** the meeting was attended by the CHAIRMAN and the following members of the Board of Directors: FRANCESCO GAETANO CALTAGIRONE, VINCENT BOLLORÉ, ALBERTO NICOLA NAGEL, GIOVANNI PERISSINOTTO, SERGIO BALBINOT, CESARE CALARI, CARLO CARRARO, DIEGO DELLA VALLE, ANGELO MIGLIETTA, ALESSANDRO PEDERSOLI, LORENZO PELLICIOLI, PAOLA SAPIENZA, PAOLO SCARONI and FRANCESCO SAVERIO VINCI, while apologies for absence were received from the other members;

**that** the following members of the Board of Statutory Auditors were present: EUGENIO COLUCCI, Chairman, GIUSEPPE ALESSIO VERNÌ and GAETANO TERRIN. The meeting was also attended by the Company's General Managers Raffaele AGRUSTI and Paolo VAGNONE, and the joint representatives of the bondholders, FABRIZIO DE VESCOVI, Lino GUGLIELMUCCI, VINCENZO MELI and AURELIO MIRONE.

**that** some members of the *Executive Board of the Company's Agents' Group* and some guests, analysts and numerous journalists from the Italian and foreign quality press also attended the meeting;

**that** the following tellers were appointed pursuant to art. 24 of the Articles of Association and art. 7 of the General Meeting Regulation:

BISIANI ANTONELLA, BORDON CLAUDIA, DI GIULIO TOMMASO, JAGIELLO ANNA, MALTESE GIOVANNA, MUCIGNAT ANNA, MIOT ANNAMARIA, MONEGHINI EMANUELE, PERUZZA BARBARA, PINAFFO ELISABETTA, PITACCO PAOLO, ROSIN ROBERTA, ROSSI QUERIN ANDREA, SIGNORETTI FULVIO, SIRCA CRISTINA, STROLIGO EDDA, VALENTIN BARBARA, VERDI LARA, BINELLO MAURIZIO, CICIRIELLO VERONICA, GARZOTTO SARA, LAGOTTO SIMONE, SEGLIE STEFANO and MARIANI PAOLA, who were authorised to call on the services of trusted personnel;

**that** the proceedings of the meeting would be tape-

recorded for the purpose of drafting the minutes thereof;

**that,** according to the entries in the **Members' Register**, together with notices received pursuant to s. 120 of Legislative Decree no. 58 of 24 February 1998, and the other available information, the following parties have direct holdings, or indirect holdings through intermediaries, trustees or subsidiaries, amounting to over 2% of the Company's share capital:

- **Mediobanca - Banca di Credito Finanziario S.p.A.,**  
with a direct and indirect holding, through subsidiaries "Compass S.p.A." and "Spafid - Società per Amministrazioni Fiduciarie S.p.A.", of 206,095,114 shares, namely 13.237% of the share capital;
- **Bank of Italy,**  
with a direct and indirect holding, through subsidiary "Bonifica Terreni Ferraresi e Imprese Agricole S.p.A." of 69,879,535 shares, namely 4.48% of the share capital;
- **Black Rock Group,**  
with an indirect holding, through "Black Rock Investment Management (UK) Ltd", "BlackRock (Netherlands) B.V.", "BlackRock (Luxembourg)

S.A.", "BlackRock Institutional Trust Company N.A.", "BlackRock International Ltd.", "BlackRock Fund Managers Ltd.", "BlackRock Advisors (UK) Ltd.", "BlackRock Investment Management (Australia) Ltd.", "BlackRock Investment Management LLC", "BlackRock Financial Management Inc." and "BlackRock Asset Management (Japan) Ltd.", of 43,915,433, namely 2.820% of the share capital;

- **B&D Holding group,**

with a direct and indirect holding, through subsidiaries "DeA Partecipazioni S.A." and B&D Finance S.A., of 37,890,000 shares, namely 2.433% of the share capital;

- **Effeti S.p.A.,**

with a direct holding of 35,300,587, namely 2.267% of the share capital;

- **Caltagirone Group,**

with a holding through subsidiaries "Caltagirone Editore", "Echelto S.r.l.", "FGC S.p.A.", "Finanziaria Italia 2005 S.p.A.", "Finced S.r.l.", "Gamma S.r.l.", "Immobiliare Caltagirone - Ical S.p.A.", "Pantheon 2000 S.p.A.", "Porto Torre S.p.A.", "Quarta Iberica S.r.l.", "So.co.ge.im. S.p.A.", "Unione Generali

Immobiliare S.p.A.", "Viafin S.r.l.", "Vianini Industria S.p.A.", "Viapar S.r.l.", "VM 2006 S.r.l." and "Francesco Gaetano Caltagirone" of 35,000,000 shares, namely 2.248% of the share capital;

- **the Kellner Group,**

with a holding through subsidiaries Anthiarose Limited (Cyprus) and PPF Group N.V. of 31,448,841, namely 2.020% of the share capital;

**that** an extract from a shareholders' agreement, signed on 5 February 2003 by members of a shareholders' association called Associazione Amministrazione Patrimoni (Assets Management Association), was published in *Il Corriere della Sera* on 15 February 2003: the names of the original signatories to the Agreement are set out in the list contained in **Annex "A"** hereto. The agreement in question relates to 8,224 Generali shares contributed by the said Shareholders; a notice dated 30 June 2005, received by the Association, regarding changes that took effect on 1 February 2005, is annexed hereto as **Annex "B"**. The Association has not supplied any further information about the shareholdings currently held by its members, or an updated list of members;



**that** pursuant to art. 5 of the General Meeting Regulations, the Chairman's Office, acting through its representatives, ensures that the validity of the proxies is checked as required by section 2372 of the Italian Civil Code; participants were therefore formally requested, regardless of the checks made by the Chairman's Office, to report any ineligibility to vote pursuant to the legislation. None of the participants reported such ineligibility;

**that** pursuant to s. 13 of Legislative Decree no. 196 of 30 June 2003, the personal data collected at the time of admission to the General Meeting and by means of audiovisual recording apparatus will be processed by the Company, both on electronic media and in hard-copy form, for the sole purpose of ensuring proper conduct of the proceedings of the General Meeting and correct taking of the minutes thereof. He further stated that the list of names of participants, attending personally or by proxy, complete with all data required by current legislation, would be annexed to the minutes of the General Meeting and form an integral part thereof. He stated that the said list would be published and notified in accordance with the obligations laid

down by law, and published on the Company's website (www.generalil.com), where the minutes of the General Meetings held in the last few financial years can also be consulted. He added that all those who so wish can exercise the rights specified in section 7 of the said Legislative Decree, including the right to call for the data relating to them to be updated, rectified or supplemented, by contacting the head of the Group Privacy Department, who is responsible for contacts with data subjects.

The CHAIRMAN announced that a monitoring system had been set up to check on those leaving during the meeting, so that the exact number of those present could be established, and invited those who leave the meeting before the end to return the remote-control voting device given to them on entry to the officials at the exit.

He further stated:

**that** those who leave the meeting may issue a written proxy pursuant to s. 2372 of the Italian Civil Code and article 18 of the General Meeting Regulations and that, in such case, they are requested to report to the officials appointed by the Chairman's Office, together with the proxy-holder, before leaving, so that the necessary registration procedures can be

performed;

that except as stated in article 14 of the General Meeting Regulations, the use of photo- and video-reproduction apparatus and the like, and the use of recording apparatus and/or mobile telephones, is not allowed in the meeting room;

that those entitled to vote who have performed the registration operations for admission to the General Meeting are listed by name, those voting on their own account being distinguished from proxy-holders, in Annex "C" hereto; that Annex "D" lists the proxies and their principals by name; that Annex "E" lists by name those who voted against the motion and those who abstained from voting, showing the corresponding votes separately for each vote;

that in principle, votes will be taken openly, as usual, using the *remote control* provided on entry, unless the CHAIRMAN, on a case-by-case basis, considers it useful or advisable to use a different method of voting allowed by the General Meeting Regulations; to ensure correct use of the *remote control*, those entitled to vote are reminded that they can ask one of the tellers present for assistance if necessary;

At this point, the CHAIRMAN read out the items on the

agenda of the present General Meeting

**Ordinary business:**

- 1) Financial statements as at 31 December 2010 and distribution of dividend: related and ensuing resolutions;
- 2) Reduction in the number of members of the Board of Directors to 18 following a director's resignation: related and ensuing resolutions;
- 3) Appointment of external auditors for the financial years 2012-2020: related and ensuing resolutions. Delegation of powers;
- 4) Presentation of report on the remuneration policy for the management of the Company and the Group: related and ensuing resolutions;
- 5) Approval of a new Long-term Incentive Plan (LTIP) with related authorisation for the purchase and disposal of the Company's own shares for the purposes of the Plan, after an interruption in the cycles of the Plan approved on 24 April 2010; related and ensuing resolutions. Delegation of powers;

**Extraordinary business:**

- 6) Amendment to articles 13 (Ordinary and Extraordinary General Meeting), 17 (Voting rights and proxy voting at General Meetings), 21, 22 and

23 (Constitution of General Meeting and validity of its resolutions), 31 (Procedures and time limits for submission of lists for election of Board of Directors), 35 (Powers of Board of Directors), 38 (Governing bodies) and 40 (Procedures and time limits for submission of lists for election of Board of Statutory Auditors) of the Articles of Association in view of the provisions introduced by Legislative Decree no. 27 of 27 January 2010 and CONSOB resolution no. 17592 of 14 December 2010. Amendment of arts. 26 and 27 and revocation of arts. 19.1.c, 28, 29 and 30 (General Council) of the Company's Articles of Association. Consequent renumbering of the amended Articles of Association. Related and ensuing resolutions. Delegation of powers;

**Ordinary business:**

7) Amendment to articles 2 (Entitlement to attend General Meeting), 11 (Right to submit questions), 13 (Postponement of General Meeting), 17 (Electronic voting) and 21 (Final provisions) of the General Meeting Regulations in view of the provisions introduced by Legislative Decree no. 27 of 27 January 2010 and Consob Resolution no.

17592 of 14 December 2010: related and ensuing resolutions;

- 8) Appointment of Board of Statutory Auditors and its Chairman, and determination of Statutory Auditors' annual fee: related and ensuing resolutions.

The CHAIRMAN drew shareholders' attention to an organisational/procedural rule regarding the procedures for speaking at the General Meeting. He informed those wishing to speak that they should take the *remote control* received on registration for entry to the General Meeting to the manned voting desk. They should ask for their written question to be recorded, indicating the items on the agenda to which their speech will relate, again in accordance with article 10 of the General Meeting Regulations.

In this respect he stated that, pursuant to section 2375.1 of the Italian Civil Code and article 12 of the General Meeting Regulations, the said questions must be strictly relevant to the items on the agenda.

At this point the CHAIRMAN announced that at 9.14 a.m., the persons entitled to vote present in the meeting room represented 17.12% of the share capital on their own account and 22.10% by proxy, making a

total of 39.22% of the share capital, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis* of the Italian Civil Code. The CHAIRMAN further declared that the Ordinary General Meeting was validly constituted on second convocation pursuant to section 2369.3 of the Italian Civil Code and article 21.2 of the Articles of Association, and that the situation would be updated on each vote.

The CHAIRMAN then moved on to deal with the first item on the agenda of the General Meeting (*Financial statements as at 31 December 2010 and distribution of dividend: related and ensuing resolutions*).

In that context, he announced:

**that** all the documents regarding the financial statements and the other documents required by section 2429 of the Italian Civil Code had been placed at the disposal of shareholders and the general public at the Company's registered offices and at Borsa Italiana as required by law. The said documents have also been made available on the Company's website, and sent to those who requested them;

**that** the folder distributed also contains the consolidated financial statements of the Generali

Group for the year 2010 (which have been approved by the Company's Board of Directors, and are not required by law to be further approved by the General Meeting), and the Annual Report on Corporate Governance and Share Ownership drawn up in the experimental format issued by Borsa Italiana and the suggestions made at various times by Borsa Italiana S.p.A., Assonime and Emittenti Titoli S.p.A..

As required by CONSOB notice no. DAC/RM/96003558 of 18 April 1996, the CHAIRMAN stated that PRICEWATERHOUSE COOPERS S.P.A., the company in charge of auditing the annual financial statements and consolidated financial statements for the financial year ending on 31 December 2010, performing a limited review of the consolidated and individual Half-year Report as at 30 June 2010, and checking on the Company's book-keeping during the 2010 financial year and the correct entry of management events in the books, had billed 15,724 actual working hours, broken down as follows:

- 6,124 hours relating to the annual financial statements;
- 3,560 hours relating to the consolidated financial statements;
- 2,051 hours relating to the individual Half-year



Report;

- 1,099 hours relating to the consolidated Half-year Report;
- 1,021 hours relating to the check on the Company's book-keeping and the correct entry of management events in the books;
- 1,869 hours relating to the Statements of Separate Pension Funds, Internal Funds and Pension Funds, however included in the proposal.

The CHAIRMAN further stated

**that** the fees charged amounted to a total of € 1,098,638.00, broken down as follows:

- € 420,270.00 relating to the annual financial statements;
- € 289,499.00 relating to the consolidated financial statements;
- € 97,978.00 relating to the individual Half-year Report;
- € 94,098.00 relating to the consolidated Half-year Report;
- € 64,171.00 relating to the check on the Company's book-keeping and the correct entry of management events in the books;
- € 132,622.00 relating to the Statements of Separate Pension Funds, Internal Funds and

Pension Funds, however included in the proposal;  
**that** the longer time taken for the audit, and the larger amount invoiced, compared with the figures specified in the appointment (except as regards the separate management accounts and internal funds) is due to the complexity of the matters dealt with during the audit, mainly relating to analyses conducted in support of the value of the financial statements and the hedging methods used by the company;

**that** the total auditing costs for the 2010 financial year relating to the Company's foreign offices amounted to a total of € 325,838.00 at the year-end exchange rates; € 262,060.00 of that amount relates to activities performed by audit firms belonging to the PricewaterhouseCoopers network.

Finally, the CHAIRMAN stated that as the Company had widely distributed the documents prepared for today's General Meeting and sent them to anyone requesting them, all those present could be assumed to be familiar with their contents. Hence, in order to speed up the proceedings and since there were no requests to the contrary by the Meeting, it was decided that all documents relating to the current Meeting could be taken as read, pursuant to article

9.2 of the General Meeting Regulations. No-one present objected to the proposal.

The financial statements are annexed hereto in two volumes. The first volume, contained in Annex "F" hereto and entitled "*Assicurazioni Generali - Directors' Report and draft annual financial statements - 2010 - 179th year of business*", comprises the Directors' Report, the Appendix thereto, the Balance Sheet and Profit and Loss Account, the Note to the Financial Statements with attachments, the Cash-Flow Statement, the list of revalued securities and real estate, the list of holdings exceeding 10% of the share capital consisting of voting shares of unlisted companies or limited liability companies not issuing shares (S.r.l.), the certification of the annual financial statements pursuant to s. 154-*bis* of Legislative Decree no. 58 of 1998, and the Reports of the Statutory Auditors, the External Auditors and the Actuary instructed by the latter on the financial statements as at 31 December 2010. The second volume, contained in Annex "G" hereto and entitled "*Assicurazioni Generali - Report on Corporate Governance and Share Ownership, Directors' Report and Consolidated Financial Statements - 2010 - 179th*

year of business", comprises the Report on Corporate Governance and Share Ownership, the Directors' Report, the Balance Sheet and Profit and Loss Account, the Note to the Financial Statements with attachments, further documents annexed to the consolidated financial statements, certification of the consolidated financial statements pursuant to s. 154-bis of Legislative Decree no. 58 of 1998, and the External Auditors' Report.

Chairman GABRIELE GALATERI DI GENOLA E SUNIGLIA, then took the floor. The full text of his speech is annexed to the minutes as Annex "H".

On the CHAIRMAN'S invitation, MANAGING DIRECTOR AND GROUP CEO GIOVANNI PERISSINOTTO then took the floor. His speech, which was accompanied by a slideshow, is annexed to these minutes as ANNEX "I".

After his speech, at the Chairman's invitation, MANAGING DIRECTOR SERGIO BALBINOT, took the floor. His speech is annexed to these minutes as ANNEX "L".

The Managing Directors' presentation having concluded, the CHAIRMAN took the floor and announced that in view of the large number of items on the agenda, their importance and the number of shareholders wishing to speak, the maximum duration of speeches had been established at 8 minutes,

pursuant to art. 12.3 of the General Meeting Regulation. The CHAIRMAN then opened the discussion of the **first item** on the agenda of the General Meeting (*Financial statements as at 31 December 2010 and distribution of dividend: related and ensuing resolutions*).

The first speaker, **ANTONIO BAXA**, who filed 30,655 shares for the purpose of attending the General Meeting, congratulated the Company on being the only one to have sent each shareholder a notice about the "record date" and a form on which to enter pre-meeting questions. He thanked Managing Director Giovanni Perissinotto for solving the problem of the building in Largo Augusto, Milan, which has been magnificently restructured, and for renovating the lion sculpture by Leone Lodi, who Mr Baxa described as one of the major artists of the 20th century, as the lion had been looking nondescript for a long time. He then asked three questions:

- the first related to the severance pay granted to Cesare Geronzi, the amount of which has already been justified by the arguments presented by Managing Director Giovanni Perissinotto;
- secondly, he asked what the Company has decided to do with its Banca Intesa shares in view of the

proposed capital increase;

- and thirdly, he asked what will be the repercussions for the Company of the fact that it has obtained the status of Qualified Foreign Institutional Investor from the China Securities Regulatory Commission.

In conclusion, he said he hoped that the Company's policies would improve the share trend, which has shown a constant loss in the last few decades, and that he was concerned about a possible takeover bid for the Company by Axa.

The next speaker, **DOMENICO ORSINI**, who deposited two shares for the purpose of attending the General Meeting, said that despite the "depressed" socio-economic scenario, the financial statements presented are substantially good, so he could not understand why the share price is continually falling. He suggested that it would be useful for the Company to sell some shareholdings such as RCS. He referred to the strong influence of Mediobanca, and said that its stake in Generali's share capital would be reduced to under 10%. In conclusion, he said he did not agree with the *modus operandi* of the Mediobanca representatives on the Board of Directors.

The next speaker, **GIAN FRANCO CREMINELLI**, who deposited 228,468 shares for the purpose of attending the General Meeting, referred to an article which had appeared in the weekly magazine "Il Mondo", according to which the Company's 2010 profits appear to be in line with expectations, the estimates for 2011 are good, and the Company is in line with its competitors Allianz and Axa. He referred to the tense relationship between outgoing Chairman Cesare Geronzi and Managing Director Giovanni Perissinotto, and said he hoped that the General Meeting would provide an opportunity to clarify the joint venture in Eastern Europe with Petr Kellner, which is still under examination. Although the results of the financial statements appear to be good, the weekly "Il Mondo", in the said article, advises against investing in the Company's shares, which he considered to be a bad sign. He referred to the issues relating to the outgoing Chairman which have received wide coverage in the financial press, and recalled that he had expressed doubts about the Mr Geronzi's appointment at the General Meeting held in April 2010, "amid the general indifference" of the General Meeting; however, he congratulated Generali's management and

the Mediobanca representatives on the rapid conclusion of the dispute relating to the chairmanship. He acknowledged that Managing Director Giovanni Perissinotto had illustrated in detail the reasons for the amount of the severance pay granted to Cesare Geronzi, and asked about the duties and remuneration of Angelo De Mattia, who was hired by Generali after Cesare Geronzi's appointment as Chairman. In conclusion, he said he hoped that Vice-Chairman Vincent Bolloré would not talk about disagreements in public, but in the appropriate venues, maintaining the confidentiality characteristic of Assicurazioni Generali.

The next speaker, **KATRIN BOVE**, who deposited 102 shares for the purpose of attending the General Meeting, said that the financial statements presented "are excellent", and congratulated the Company on the substantial increase in the dividend, due partly to the good trend of the technical management of investments. She emphasised her satisfaction with the overall increase in premium income, which is a sign of efficient management; the Life sector shows an excellent trend not only in Italy and Germany, but also in China and Eastern Europe. However, she said she could not understand



why the Company, which is the third-largest European insurance company, has lower growth rates than its major competitors, or at least, so it is perceived by the markets. She said that one answer might be "a kind of long-term obsession with control which tends to cause growth objectives to fade into the background", as was recently noted by a financial expert, and asked the Board for its opinion of this statement. The shares present continual downward oscillations, with some sporadic recoveries. She also felt it necessary for the Company to resolve on a rights issue in the short term. This may prove necessary to meet the financial commitments connected with resolving the dispute with Petr Kellner, when the option that allows him to sell his 49% holding in Generali-PPF expires. She asked if it was true that "no holding in Generali's portfolio should be considered strategic, except those for which industrial agreements exist", and asked whether it might be useful for the Company to sell non-essential shareholdings and assets. She announced that she would be voting in favour of the financial statements.

The next speaker, **VITO MATUCCI**, who deposited 99,257 shares for the purpose of attending the General

Meeting, announced that he was speaking on behalf of shareholders from Liguria who had authorised him to greet the management at the General Meeting and express their views. He said that the conflicts which had arisen on the Board of Directors during the last year have "lacerated the Company's image", thus adversely affecting the share price to a serious extent. In the opinion of the shareholders he represents, the figures in the 2010 financial statements are "medium profile", and are influenced partly by the national and world economic situation and partly by internal conflicts. The 2010 financial year certainly shows a greater recovery than our competitors, but profitability appears to be limited by excessive exposure in the Life sector, with products concentrated on minimum guaranteed cover. He said he did not consider the Company's investments in government bonds to be very remunerative. Generali is undercapitalised; in 11 months, the shares have lost 4.7% on the domestic market, and the actual loss is even heavier bearing in mind that the European insurance index gained 14.2% during the same period, which means that in practice, the Generali shares have made a total loss of 19%; this is due both to technical factors and to

differing operational views among the Company's top management. In the opinion of the shareholders he represents, in order to reverse the share trend and restore the confidence of the markets, the portfolio needs to be rebalanced, to obtain greater profitability and improve Generali's solvency margin compared with its European competitors. The new-found operational harmony on the Board of Directors is appreciated, as it will certainly help to improve the share price. He said he hoped that "pointless, harmful personal attacks" will be avoided in future. Moreover, the imminent expiry of the Mediobanca shareholders' agreement may directly affect the Company, creating new upheavals. He said he hoped to see stability, unity and development of the Group which involves constant, continuous support not only for the management but for all the executives and employees who work for the Company, and a close relationship with its shareholders. This will create active, knowledgeable participation in the Company's business life in line with its interests. Generali must once again become a "big, hardworking family" with the everyone's help, and the shareholders he represents are sure that it can do so.

The next speaker, **GABRIELE GILARDONI**, deposited

4,150 shares for the purpose of attending the General Meeting, and said that he worked in the insurance sector of an international Company. He thanked the Chairman, the management and all the Company's employees for their excellent work, despite the unfavourable international economic trend. He congratulated the Company on the proposed dividend of 45 cents. He considered that Country Manager Paolo Vagnone can introduce technical innovations of an excellent level. He praised General Manager Raffaele Agrusti, who does his job with great professionalism and has an outstanding human profile. He said he was sure that, together with the whole of the management, the Company can achieve even better results, and thus meet its shareholders' expectations.

The next speaker, **LORENZA GUGLIELMONI**, who deposited 935 shares for the purpose of attending the General Meeting, asked two questions:

- to Sergio Balbinot: what are the current technical/operational strategies used in the Life and Non-life sectors to exploit the business opportunities to the full and achieve excellent results on domestic and foreign markets?
- how will the Solvency II legislation affect the

insurance market, and what problems need to be solved by the end of January 2013 when the project comes into force?

The next speaker, **LIVIO DEPONTI**, who deposited 104 shares for the purpose of attending the General Meeting, said that the Company is substantially an insurance group that operates in the Life sector, unlike its competitors, which mainly operate in the Non-life sectors and the financial segment. He asked Managing Director Giovanni Perissinotto:

- whether he considers that the Company's business is optimal, or intends to change the weight of the various activities strategically;
- whether taxation, which has reached "insupportable" levels, prejudices the competitiveness of Italian companies compared with those operating in other countries.

The next speaker, **MARIA ROSA GAMBI**, who deposited 113 shares for the purpose of attending the General Meeting, asked Managing Director Giovanni Perissinotto the following question:

- what is the future of the Group's Asset Management, and what strategy does it intend to pursue?

She then asked Sergio Balbinot:

- what are the Company's main challenges and strategic priorities in Germany, France, and Eastern Europe, and what are the main characteristics of the joint venture with Petr Kellner in Eastern Europe regarding PPF?

The next speaker, **PASQUALE VILLA**, who deposited 30,000 shares for the purpose of attending the General Meeting, asked why, although the Company is present in many parts of Europe with excellent results, the dividend continues to be low, as does the share price.

He said that in his opinion, the adverse effect on the shares may depend on internal conflicts, and asked:

- whether the Company intended to increase the dividend.

He said he hoped that a dividend of around 63 cents could be distributed by the next General Meeting. Before ending his speech, he emphasised that all the actions performed by Managing Director Sergio Balbinot are connoted by great competence and enthusiasm, and concluded that "he would definitely make a good chairman of the Company".

The next speaker, shareholder **PIERO ANDREA BREDI**, who deposited 1,510 shares for the purpose of

attending the General Meeting, asked the amount of the profit made by Alleanza-Toro compared with the Group profit. He then asked a question about the Company's exposure on the Irish and Greek markets.

Moving on to analyse the terrible catastrophes in the French Atlantic, the Czech Republic, the Elbe Region, China and Vietnam, and the increase in such phenomena, including their repetition in a very short period, he asked:

- whether the Company intends to review its risk parameters.

The next speaker, shareholder **ANTONINO TAMBURLINI**, who deposited 43,164 shares for the purpose of attending the General Meeting, said that recent legislation protects private investors by establishing, among other things, that the Articles of Association can provide for an increased dividend for small shareholders. He further asked:

- whether the Company intends to call an Extraordinary General Meeting to amend the Articles of Association, or whether the question will be dealt with at the General Meeting to be held in April 2012.

He said he hoped that Generali would indicate the Company's inequality index in future, like companies

operating in the UK.

The next speaker, **GIANCARLO CURTI**, who deposited 429,427 shares for the purpose of attending the General Meeting, said that he was attending as delegate of the Small Shareholders' Association APAGE. He stated that his members were satisfied with the results of the financial statements, which show an increase in profit, net equity and premium volumes, mainly attributable to the Life sector. Despite these favourable aspects of the Company's management, he said that the shares have not reached a correspondingly good price, as has been pointed out in several articles appearing in the financial press which emphasised the unsatisfactory performance of the shares, and asked:

- the Company's opinion of the these analyses. He continued that in the view of the shareholders he represents, the solution to increasing the share price would be to improve the management, and asked:
- whether managerial efficiency can be improved on the Italian, French and German markets;
- whether the costs of the Non-life sectors can be reduced by increasing volumes;
- when a profit is expected to be made in view of



the costs incurred for investments on emerging markets;

- what is the performance of the financial segment, especially that attributable to BSI;
- whether the Company has ever considered hiring professional managers.

He referred to some articles which have appeared in the financial press, which criticised some real estate investments made by the Company, and asked for a comment on this point.

The next speaker, shareholder **WALTER RODINÒ**, who deposited 20 shares for the purpose of attending the General Meeting, said that during the last few months, the financial press has had to report on the Company not only because of its traditionally sound accounts and the security guaranteed to shareholders over time, but also because of internal conflicts on the Board of Directors. The resignation of Cesare Geronzi and the appointment as Chairman of Gabriele Galateri di Genola e Suniglia, a person of "excellent level, renowned moral integrity and extensive experience" will bring stability and harmony to the Company. The shareholder greeted the Chairman and said he was grateful to him for accepting the appointment, and was sure that the

other shareholders agreed.

The Chairman thanked him.

Moving on to analyse the financial statements, he described the growth achieved in 2010 as "robust", despite the continuance of the difficult economic and financial context; premiums are increasing substantially, the net profit has grown by 30%, and the dividend has risen in line with the profit.

Moving on to a brief analysis of the consolidated financial statements, he recognised the "leadership position" that the Company has achieved in France and Germany, as well as Italy. The Eastern European markets have also become strategic for investments. He announced that he would vote in favour of approving the financial statements.

He then asked three questions:

- is industrial development able to increase the Company's premium income foreseeable, and where?
- does the company plan to enter any new markets?
- what policy has the Company decided to follow and develop as regards major catastrophe risks?

The next speaker, **ATTILIO GIUSEPPE BABONI**, who deposited 35,113 shares for the purpose of attending the General Meeting, said that he had thoroughly analysed the financial statements before the

meeting, and described the amounts of the claims that the Company has paid and those still payable as "huge"; as shown in the financial statements, the claims reserve amounts to € 6,669,160,714.00, while the "unreported claims reserve" amounts to € 1,129,582.00. He then asked a series of questions.

In the Abruzzo region:

- how many claims have been made?
- how many were rejected?
- how many were paid?
- on how many was a decision reserved?

He emphasised that those who take out a policy with Genertel pay a rate 30% less than they would pay for a similar policy with Assicurazioni Generali. He continued his analysis of the financial statements, and pointed out that borrowing has fallen.

He asked:

- the reason for the bank debts entered in the consolidated financial statements, and what generates the bank overdraft item. He also asked for clarification about the profit made from the Alleanza-Toro merger, which he had voted in favour of. He further asked for clarification about an article which appeared in Il Corriere della Sera relating to an alleged conflict of

interest between Managing Director Giovanni Perissinotto and Director Diego Della Valle.

He said that the agreement with Petr Kellner was mentioned in the consolidated accounts, but not in those of the parent company. As regards the Company's 79.2% investment in government bonds, he asked:

- whether the banking legislation relating to government bonds is also applicable to the insurance field.

He further asked:

- for information about the trend of the foreign subsidiaries on the Chinese and Vietnamese markets.

He urged Managing Director Giovanni Perissinotto to limit the Company's dealings with Mediobanca.

He pointed out some misprints in the consolidated financial statements, and hoped that they would be proofread more carefully before distribution. He concluded by greeting Vice-Chairman Vincent Bolloré.

The next speaker, **DAVIDE GIORGIO REALE**, deposited 2 shares for the purpose of attending the General Meeting. He expressed his great admiration of Managing Director Sergio Balbinot and his commitment to social issues. In view of his undeniable

qualities, he continued: "I wouldn't have minded him being appointed Chairman". He said that in order to grow, the country needs ethical and moral changes. He continued that the Company's success is the success of the shareholders, and that Trieste needs a Company like Generali for its economy and its image.

The next speaker, **LUIGI CHIURAZZI**, who deposited 208,069 shares for the purpose of attending the General Meeting, spoke on behalf of the APAI APAG Association, and asked for his speech to be minuted. He said that the General Meeting should comprise an exchange of real, sincere ideas with a view to agreeing on resolutions at the meeting and not, as often happens, outside it. Investments are important for everyone: individual shareholders entrust their savings to this Company, so good investments are crucial for the future, as are the strategic initiatives taken. It would consequently be useful and necessary for them to be analysed in detail at the General Meeting. The attendance of shareholders on their own account or by proxy should be encouraged, partly by the setting up of small shareholders' associations, as already happens in some cases. He continued by asking for the

candidates for election to the Board of Directors to present their development plans and programmes to ensure "a true economic democracy".

The next speaker, **ROBERTO MASETTI**, who deposited 36,000 shares for the purpose of attending the General Meeting, said that the appointment of Cesare Geronzi as Chairman had led to internal disputes on the Board of Directors, and inaction leading to a fall in share prices. He asked Director Alberto Nicola Nagel to illustrate what had happened in the Company in the last few months. He described the severance pay granted to Mr Geronzi as "immoral", although Managing Director Giovanni Perissinotto had explained in detail how it was calculated, in order to avoid further argument. He described the new Chairman as "a highly respected person", who knows the Company well, having been its Vice-Chairman for many years. He asked whether the new Chairman could not have been chosen from among the existing members of the Company's management. He thanked Director Diego Della Valle and outgoing Director Leonardo Del Vecchio for their commitment to reconciling boardroom disputes. He asked Director Diego Della Valle:

- whether the investments in RCS and TELCO are

considered strategic or whether they can be disposed of, as they are not very profitable.

Addressing Managing Director Giovanni Perissinotto once again, he asked, as regards the increased profit and increased dividend:

- whether the Company was in line with the European insurance market;
- whether Banca Generali could make a free issue of shares.

The next speaker, **LUCIO BARAZZUTTI**, who deposited 115,371 shares for the purpose of attending the General Meeting, described Generali as a "a great Italian vault", which collects funds and distributes them to its shareholders.

He continued that this machine does not always run smoothly, as it is sometimes slowed down by political events, serious economic and financial crises, and natural disasters. However, thanks to the undeniable prudence and skills of its management, the Company has maintained its balance and stability.

The Company is receiving attention from the market and rating agencies which, in his opinion, consider its investment in bonds, especially Italian bonds, to be excessive.

Moreover, since 1991 the shares have yielded 60% less than those of the Company's competitors.

He then outlined the characteristics of Chairman Gabriele Galateri di Genola e Suniglia, who was described in an article published in "Il Piccolo" as "a gentleman manager", a peacemaker who dislikes conflict, understated, balanced, and familiar with the Company (having been its Vice-Chairman from 2003 to 2010), its management and the majority shareholder.

The Chairman thanked him.

Comparing the Company's top management, namely Messrs Agrusti, Perissinotto and Balbinot, to a football team, he said he hoped that the Chairman and his team would be able to reach their intended goals.

In conclusion, he said that the Company needs asset management and industrial activity if it is to develop its core business further.

Finally, he praised Director Diego Della Valle.

The next speaker, **GUIDO LUZZATO**, who deposited one share for the purpose of attending the General Meeting, said that the Generali shares have lost half their value since 1998, and this coincided with a period he described as "traumatic", due to the



changes of chairmanship. However, other shares performed well during the same period, despite the global crisis.

He recalled that a recent independent expert's report on the estimated value of Generali classified it as 10th out of 12 similar competitors.

He recalled the unusual tone, for the Company, of the arguments between the Directors and Chairman Cesare Geronzi, said that he did not understand, apart from personal disputes, which were the different conflicting programmes, and asked for a brief explanation.

He then focused again on the often traumatic turnover of the Company's top management.

He agreed with Managing Director Giovanni Perissinotto that the transaction with Cesare Geronzi, though very onerous for the Company, was preferable to litigation, but could not understand why the Company had appointed him as Chairman in the first place; he also asked the reasons for the amount of the remuneration paid to Honorary Chairman Antoine Bernheim who, he said, "has publicly stated that he is not doing anything for the Company and does not intend to".

He hoped to see greater acumen in sponsorships and

expenditure on social events and the like.

He urged that communications with shareholders should be clear and intelligible, in order to make the Company's *modus operandi* and decisions comprehensible to all.

He concluded his speech by emphasising the need to "avoid silence, which is culpable because it is passive", and said that openly expressing investors' doubts and concerns is constructive, and in the general interest.

The next speaker, **GIULIANO LAUDI**, who deposited 26,522 shares for the purpose of attending the General Meeting, described Generali as a great Company and praised the appointment as Chairman of Gabriele Galateri di Genola e Suniglia who, he said, "will bring elegance and prestige to the Company".

He briefly analysed the excellent figures in the financial statements: the net profit has grown by 30%, the dividend has risen to € 0.45 per share, and the pay-out by 41.1%.

The efficient distribution model, in addition to diversification of investments between various geographical areas, has contributed to the approx. 38% increase in premiums.

He asked two questions:

- for some details of the Company's commitments in the environmental and human rights fields;
- how its business will develop in Vietnam, where the Company recently obtained an operating licence.

In conclusion, he reminded the Meeting that the Company had obtained an AA rating, and congratulated Managing Director Sergio Balbinot on the results achieved, including the results on the Chinese market. He agreed with Managing Director Giovanni Perissinotto that in a peaceful atmosphere, the Company operates more smoothly with more profitable results.

The next speaker, **RAFFAELE D'ALESSANDRO**, who deposited 36 shares for the purpose of attending the General Meeting, said he hoped that General Manager/CFO Raffaele Agrusti could find a solution to the long-standing personal question that he brings up at every Annual General Meeting.

He briefly reviewed the history of past chairman Cesare Geronzi, and praised Leonardo Del Vecchio and Diego Della Valle, together with Vincent Bolloré who abstained from voting on the financial statements.

He said he fully supported the appointment of Gabriele Galateri di Genola e Suniglia, a man of

"undoubted professional skills and moral rectitude", and was proud that he had accepted.

He reviewed the procedure that led to the taking out of directors' liability policies, and asked whether the proposal he had made at earlier General Meetings, to set up a fund to cover the third-party liability of directors, had been followed up.

As to the severance pay granted to Cesare Geronzi, he asked whether any directors had voted against or abstained from voting on the motion at the Board meeting.

When urged to conclude his speech, he asked once again for his personal situation to be resolved.

The next speaker, **GIUSEPPINA BELLO**, who deposited 228 shares for the purpose of attending the General Meeting, said that the shares have lost some 60% of their value since 1998, and she did not feel that this could be blamed on catastrophes or other events: all that is part of the business risk, and cannot be blamed for the decline in the share price. She pointed out that this has not happened in other sectors, such as manufacturing industry; the shares of other listed companies have held their value over time, and not recorded significant losses.

She concluded by informing the management that "if

you are unable to produce value, you are not a good director".

All the speeches on the first item on the agenda having concluded, before handing over to the Managing Directors to answer the questions posed by shareholders, Chairman Gabriele Galateri di Genola e Suniglia took the floor, and reminded the meeting that his chairmanship had been defined as "non-executive"; in other words, it is based on the provisions of the Italian Civil Code, the Articles of Association and the General Meeting Regulations. In view of his knowledge of the Company, resulting from the many years he had acted as Vice-Chairman, and his knowledge of the Management, his aim was to guarantee a stable, smooth, efficient relationship between the Management, the Board of Directors and the shareholders, as stated by some shareholders during the speeches. He said he was firmly convinced that all companies have an excellent chance of achieving their goals, and consequently growing in value, on two conditions: the goals must be clear, and the Management must focus on achieving them. Under the leadership of the two Managing Directors, the common aspiration is for the Company to grow in value. He said he believed that the Company has

major areas of potential and development in the countries where Managing Director Sergio Balbinot already operates effectively, and in Italy where, with the reorganisation handled by Country Manager Paolo Vagnone, the organisational changes introduced, new technologies and emerging markets, it can offer great opportunities for recovery, efficiency, cost reductions and development, with a consequent increase in premium income. There is consequently excellent potential for growth AND the necessary peaceful atmosphere, and the expectations are shared by the shareholders, the executives and all the Company's stakeholders.

He then handed over to Managing Director Giovanni Perissinotto, who thanked the Chairman and began to answer the questions received by e-mail before the General Meeting. He said that the answers had already been e-mailed, but the Company has decided that they should also be given during the General Meeting. He began by answering shareholder ENRICO CAVALCASSELLE, who asked whether the Company intended to take advantage of the provisions of Legislative Decree no. 27 of 27 January 2010, relating to increased dividends for shareholders holding shares for more than a year. He said that an

adequate policy of remunerating the capital invested by shareholders in the Company represents a primary objective, together with the Company's soundness and development. In this context, the unit dividend per share has tripled, to the proposed amount of 0.45%. The pay-out has increased to over 40% of the profit for the financial year, representing a level in line with, if not greater than, those of the Company's main competitors and peers. Consequently, the Board does not consider at present that it is appropriate to use the new legislative provisions, because shareholders who have kept their shares have been rewarded by having the return on their investment tripled.

In reply to shareholder TOMMASO MARINO's question about a claim relating to the building located at Via Caldera 21, Milan, he confirmed that the building's fire escapes comply with the legislation, and hold the necessary certificates issued by the authorities; no compensatable loss therefore exists. He further stated that the building in question is owned by the Scarlatti Fund, managed by subsidiary Generali Immobiliare Italia SGR, and its management is handled by a specific structure which forwarded the claim to the insurer. It was found that the

claim was not compensatable. The building at Via Caldera 21 is covered by a global building policy against fire, ancillary risks and third-party liability, with maximum cover of € 5,000,000 per claim and a € 75,000 excess.

In reply to MARIAGRAZIA COCCHETTI who asked, in relation to the agricultural investments by subsidiary Società Agricola Genagricola - Generali Agricoltura - Società per Azioni, whether the Company was loss-making, and for information about its management, the Managing Director said that investments in an agricultural business are a long tradition for the Company, which has operated in that field since 1851. The current return in the last five years was 1.1%, plus mean annual revaluation of 8%; the return is therefore over 9%, while inflation is under 3%. The latest operations involved the purchase of land in Romania. These acquisitions had already begun in 2002, amid considerable difficulties. The Company currently has two business units with 4,270 hectares of arable crops and 370 hectares destined for vineyards. The investment in Romania has proved particularly advantageous: the value entered in the financial statements is € 3.9 million euros, as against an



estimated market value of over € 20 million, while the mean annual revaluation to date exceeds 25%.

In answer to shareholders CURTI, BAXA and URSINI, and earlier speaker GIUSEPPINA BELLO, who asked about Generali's performance, he said that in the financial sector, Generali holds over € 400/470 billion worth of securities, mainly shares, and companies operating in the financial sector have faced a very difficult period. The Managing Director continued that unlike its competitors, the Company has not sought to deal with this unfavourable economic trend by raising money from its shareholders, nor has it suspended payment of the dividend, which has always increased in recent years. He said that the share trend on the stock market should not be confused with the Company's trend. He continued that the recent trend of the shares is not due to the business trend, which he described as good in terms of both premium income and profits. However, there has been a particularly penalising trend in the insurance industry, and in the trend of the Italian stock market, which was affected by the "country risk" perception that affected all the countries in the euro area. In this respect, he said that the German stock market index

was approx. 9% last year, whereas the Italian stock market index was 13%, a difference of 22 percentage points. He continued that many financial journalists take no account of this fact in their articles, explaining the trend of the shares on the basis of the data in the financial statements alone, thus misunderstanding the operation of the Company's business. Moreover, performance indicators which are not effective for a correct comparison between insurance groups are often used. The Managing Director continued that in some articles, Generali's net profit is taken into account and compared with those of its competitors, leading to the conclusion that the Company's performance is worse because its net profit is lower. However, the net profit as an end unto itself is not an effective indicator, as it takes no account of the Company's size, capital increases and other factors. Moreover, the relationship between net profit and premiums is not significant. In the case of Generali, there are at least three reasons, unrelated to operational management, which cause the net profit to be lower than those of the Company's competitors. A lower percentage of Generali's business is in the Non-life sector and asset management, whereas it has a large

presence in the Life sector and a higher tax rate than its competitors, mainly due to fiscal pressure. The Managing Director continued that it is the combined ratio (the ratio of claims to premiums) that needs to be compared for the Non-life sector, whereas for the Life sector, the ratio between operating profit and average technical reserves and the new business margin, namely the new business value, should be considered. For the financial segment, the most commonly used indicator is the ratio between operating profit and managed assets. By comparing all these indicators, it will be observed that in the Non-life sector, Generali's technical profitability is in line with those of its competitors, and its cost rate is often better than theirs. In the Life sector, the Company presents the best ratio between operating profit and premiums, and Generali's margin is also better in relation to new business value. The financial segment is also more profitable if the operating profit and managed assets are compared. Moreover, companies which are not comparable with the Group in terms of size, business or geographical coverage were considered as our competitors. In addition, taking account of the characteristics of the insurance business, the

monitoring period should be at least 10 years; in fact, from 2001 al 2010, Generali was positioned, in relation to its competitors, once in second place and no less than four times in first place. He said that the securities of the insurance industry are poorly valued by the market and the Italian stock exchange, but he believed that by developing the business, profitability and efficiency, the results will soon arrive.

In answer to ANTONIO BAXA, who had asked about the Banca Intesa capital increase, he said that following the termination of the bancassurance industrial agreement through Intesa Vita, the said investment is a financial investment managed by our asset managers, and consequently aimed solely at value creation, and the Company will decide on the basis of this simple criterion whether or not to participate in Banca Intesa's capital increase.

In reply to shareholder KATRIN BOVE, who asked how the Company's industrial plan will change, he said that Generali is not changing its industrial plan, nor does it intend to do so. Generali presents the Industrial Plan and delivers very, very ambitious results; then, at the end of each year, the management prepares a 3-year rolling Industrial Plan

for internal purposes which is submitted for approval by the Board of Directors the following year.

In reply to GIAN FRANCO CREMINELLI, who asked about the duties and remuneration of Angelo De Mattia, the Managing Director said that he works for the Company on the basis of a freelance contract, expiring in April 2013, with the function of economic adviser to the Chairman, at a fixed annual fee of € 350,000.00.

In reply to GIANCARLO CURTI, who asked about real estate investments: to the shareholder who expressed his surprise at some criticisms of the Company's management in this respect, the Managing Director emphasised that the Company always took a consistent approach. Real estate investment has proved to be one of the best types, in terms of both current return and capital revaluation, and this sector is considered ideal for the Company's business. It consequently represents a useful hedge against inflation. 74% of the real estate assets are earmarked for office use, 8% for residential use, 6% for retail premises and 12% for mixed use. It is mainly concentrated in Europe, specifically in Italy, France, Germany, Austria, Switzerland and Spain. The unrealised capital gain amounts to

approx. 30%, and remained at that level even during the recent periods of turbulence or weakness on the markets. The current profitability has grown to 4.5%. In 2010, capital gains amounting to approx. € 231 million were realised, and sales amounting to approx. € 700 million; non-central properties with lower profitability, which was not expected to increase further, were sold. The profitability of the real estate sold was under 4%. The Company's real estate investment gives priority to large towns, town-centre buildings and commercial areas. The Company pays great attention to the soundness of lessees and tenants in order to guarantee a stable flow of income. A single structure, Generali Immobiliare, has been set up to coordinate and manage the Group's real estate business. General Manager/CFO Raffaele Agrusti has been appointed head of that structure, while Giancarlo Scotti is responsible for implementation of strategies.

Finally, there is great expertise in the field of real estate funds located in Italy and abroad, where products have been developed which are not only dedicated to the companies in the Group, but open, because various requests have been made by institutional investors and third parties.

He then answered the questions asked by MARIA ROSA GAMBÌ, GIANCARLO CURTI and DAVIDE GIORGIO REALE about asset management. This is a sector which was created in a short time, starting from scratch, and has achieved good results, because at the end of 2010 the operating profit amounted to approx. 10% of the total, with volumes and managed assets growing strongly. The strategy that the Company intends to pursue focuses on increasing this input through diversification of business. The Company wishes to invest in the areas that present the best growth potential. At present, its main projects involve expansion in South-East Asia and Eastern Europe. It has received a considerable boost, through subsidiary BSI, in Singapore and Hong Kong, precisely because those countries possess a high development potential. In that area, starting from scratch, \$ 9 billion worth of managed assets has already been collected, and the target premium income of approx. € 20 billion is sure to be reached. The workforce in Singapore and Hong Kong amounts to approx. 250; the Company has spent € 55 million from the Profit and Loss Account on structures, and expects BSI to increase the average annual profit by 40% in the next three years. In

2009 a shareholding was purchased in Asia, namely 30% of the Hong Kong-based Goutai Company, market leader in the asset management field and one of the few Chinese companies authorised to manage all asset classes. Generali has also set up a joint venture in Hong Kong which will enable it to enter the sector of institutional investments in China and offer Asian investors the opportunity to invest in European securities. As regards Banca Generali, its profit in 2009 amounted to € 63 million. Last year it recorded 30% growth (€ 82 million), with a 6.2% increase in assets. The Managing Director continued that during the General Meeting of Banca Generali, he expressed the opinion that the € 82 million profit can grow further, to a round figure. The results are therefore expected to be particularly good this year. On the whole, Banca Generali and BSI combined are expected to increase the operating profits in the financial sector by between 25% and 30% a year: this is clearly an area of high growth.

In reply to VITO MATUCCI, who asked about the Company's investment in government bonds, the Managing Director said that the Company is obliged to hold government bonds in quantities corresponding to the life policies underwritten. He said that the



Company's net exposure to Irish and Greek government bonds amounts to € 471 billion and € 800,000 respectively.

In reply to KATRIN BOVE, the Managing Director said he believed that Generali can grow further on the Italian, French and German markets in sectors in which the presence of the State is necessarily destined to decline due to budget problems, especially in the health, prevention, welfare and pension sectors. In this context, products carried by various companies in the Group have been launched: one in particular is designed for the younger generation, and distributed through Genertel, and consequently online. In this case, up to € 10 a month is accepted with no commission.

In this way, even a person with a low wage is able to commence a private pension plan immediately, and it is advisable to begin as soon as possible so as not to have to make excessively large payments in future.

Continuing his speech, the Managing Director said that the Company is expanding on the Chinese market, where profits have grown by 45%, and on the Indian and Vietnamese markets. He said that he also considered the Company's presence in Eastern Europe,

especially Russia, to be very important. According to the 2009 statistics, that country had total premiums amounting to \$ 12.5 billion, about a tenth of the Italian premiums, only \$ 600 million of which related to the Life sector; it is consequently a sector offering good development prospects.

In reply to LIVIO DE PONTI, who asked about the tax burden on insurance companies, the Managing Director confirmed that it is particularly heavy. There has been an increase in fiscal pressure, which has also become evident at consolidated level, where the levy has grown by 7.6%. Direct taxes paid by the Company amount to approx. € 870 million. There has been a general exacerbation of fiscal pressure: the State has a large deficit, and needs income. In particular there is a worrying trend, which is particularly entrenched in our country, whereby in an attempt to raise resources, Parliament always ends up by penalising the insurance industry. Italian companies must consequently apply rules of determination of business income common to all the other sectors, but also have to pay specific forms of taxation which directly affect the technical reserves, apart from the fact that the technical reserves constitute debts for the Company. This is anomalous. Since

2003, taxation on the annual amount of the mathematical reserves of the Life Sectors has risen from 0.2% to the present 0.35%. In the Non-life sectors the tax burden on the Company is approx. 10 points higher than that of a similar company operating on the Swiss market. In 2010 a limitation was introduced on the deductibility of increases in the technical reserves of the Life Sectors, which stands at between 1.5% and 5%. There is also a new and penalising system of taxation of foreign subsidiaries, which requires continuous monitoring. All this tends to "damage the freedom to do business" at international level for an insurance group like Generali. The Managing Director said he hoped Parliament realises that the time has come to make courageous decisions to make the industry more competitive, beginning with more favourable taxation.

In reply to LIVIO DE PONTI, who asked whether the Company's business mix is considered ideal, the Managing Director said that there has been excellent growth in the Life sector; in particular, the average annual growth of premiums amounts to 5.7% in 5 years. Despite a weak economy, the technical reserves increased by 7.2% during the 5-year period;

moreover, profitability has risen as operating profit on technical reserves, from 0.84% to 0.97%. Premium income in the Non-life segment has grown at an average annual rate of 5.2%, while in terms of technical profitability the combined ratio has increased, from 97.9% in 2005 to 98.8% in 2010, due to a series of catastrophes, as well as the strong competition in the Vehicle segment. Moreover, the financial segment has developed 71% of the managed assets, while the operating profit has grown by 2.7% per annum on average. As regards the Life sector, the profitability margins to date are considered satisfactory, while the focus should be mainly directed to maintaining profitability and promoting products requiring lower capital absorption. As regards the Non-Life Sectors, the focus on the retail business needs to be maintained, especially in the non-Vehicle sectors. Generali already has a lower proportion than the others; in particular, in Italy this year, the combined ratio was under 100, whereas the market is positioned at around 104-105%. The market shares in the mature countries need to be preserved, and those in countries with higher potential increased. Development should still be pursued and training of the distribution channels

strengthened, especially in the case of proprietary networks and the direct channel. Additional, more adequate measures need to be studied to increase efficiency in the corporate sector and the major risks sector. As regards reinsurance, the cession rate has significantly declined, from 11.5% in 2004 to 7.9%, with the aim of retaining the most profitable part of the business to a greater extent. The development of the financial segment will continue, the main focus being on maintaining the current profitability, which is excellent, with the best result being in the Life sector. As regards the development of the Non-life sector, a larger proportion of business has been maintained, and the Non-life part has developed, mainly with regard to the retail segment, the non-vehicle segment, and the development of asset management.

In reply to the questions asked by shareholder Attilio Giuseppe Baboni, the Managing Director provided the following clarifications:

- earthquake in Abruzzo. At the end of 2010, a total of around 27,500 claims had been received, representing 1.2% of the total claims reported in Italy as a result of the earthquake. In particular, some 11,300 claims were filed in the

third-party vehicle insurance segment, namely 2% of the claims managed.

In terms of premium income, the Abruzzo region accounts for about 1.5% of the Italian total.

- interbank debts payable to banking customers. These amount to € 18,506.5 million, relate to debts typical of the banking activity in the Group's financial segment, and are mainly payable on demand or in the short term.
- profit of Alleanza Toro S.p.A.. The financial statements of the Generali Group logically include subsidiary Alleanza Toro, whose 2010 profit amounted to € 257 million.
- Genertel S.p.A.. Some companies in the Generali Group give priority to different products, depending on the customer. For this purpose, Genertel offers a service aimed at customers that prefer to be served through the direct channel (Internet, telephone), with price benefits, rather than the traditional service offered by our agency network.
- New High-Speed Train. The Generali Group has joined the high-speed train project, contributing with a stake of € 60,000,000, namely 15% of the capital. Moreover, the members of the project

have paid up a total of € 264,000,000, and have undertaken to pay a further € 50,000,000.

The New HST was evaluated by Generali's management as an extremely interesting opportunity with very interesting income prospects; a future listing of the shares is also considered possible.

- Government bonds. On the basis of the government bond valuation rule, they are entered in the Company's financial statements at market value, not at purchase cost.
- Return on Generali shares. As regards the return on Assicurazioni Generali shares for 2011, the valuation has fallen by 43% since the end of 2001, compared with 47% for the insurance industry as a whole, while that of our main competitor, Allianz, has fallen by 55%. Moreover, the Generali Group is one of the very rare companies in which the rating allocated is higher than that of the country in which it operates.

The replies having concluded, the Managing Director handed over to General Manager/CFO Raffaele Agrusti who, again in reply to shareholder Attilio Giuseppe BABONI, said that in the Non-life sector, claims paid amounted to approx. € 2.5 billion and reserves

to approx. € 33 billion; in the Life sector, policies to the value of € 33 billion have expired due to death or surrender, while the reserves amount to approx. € 300 billion. He highlighted the importance of net premium income, namely the difference between premiums received and payments made to policyholders. The Company continues to grow, with net premium income totalling € 16 billion in 2010.

Managing Director Sergio Balbinot then took the floor. Firstly, he emphasised that it is important for the Group to act on the basis of a well-defined strategy, basically aimed at exploiting the development potential that the insurance market continues to offer.

He said that considerable changes will need to be made to the structure of the business approach that the Group has pursued to date.

He reminded the Meeting that the main drivers to date have been growth and profitability, but said that additional factors now also have to be taken into account.

Firstly, he cited the question of risk management, stating that the most important subjects are operational risks and capital allocation:



consequently, the Company will no longer focus on merely maximising returns, but on the risk-adjusted return.

A second new aspect is greater pressure on cash generation. The Group must therefore move on from value creation in terms of embedded value to an approach that associates a view of cash generation (cash-flow analysis) with this concept: this could involve a difference in the type of business, which may also lead to the creation and marketing of new products.

As regards the driver represented by growth, he said that it must take account of the capital allocated to promote it, and the value it can generate. In this respect, he emphasised that one of the main objectives will be to maintain the portfolios, having regard to the profitability they must be able to generate. He also highlighted the importance of developing new types of product that enable customers to interact directly with the Company, including through first-level technological applications.

As regards efficiency, he said that the objective to date had been to increase productivity while maintaining the quality of service.

When the Solvency II Directive comes into force, it will be necessary to take the operational risk into further consideration.

He observed that in the Life sector, the internal rate of return is extremely important, whereas in the Non-life sectors, the focus will be on the Vehicle segment, in the ambit of which it will be necessary to take action on rates and claims processes, extending the best know-how to the whole of the Group.

He said that the subsidiaries operating in the Life sector are required to adopt precise parameters, defined at Group level, which are designed to ensure profitability.

Analysing the main problems associated with the entry into force of the Solvency II Directive, he said that it may provide better protection for policyholders on the one hand, but may further increase volatility, which is certainly undesirable for the insurance business.

He pointed out that some of the legislation in question will excessively penalise insurance companies, although they have played a crucial part in overcoming the economic and financial crisis of the last few years, and said that the insurance

industry, as well as performing its primary function, must also continue to act as a long-term investor.

He said that the requests made by insurers to the European Commission are basically designed to guarantee full and effective operation of insurance companies.

As regards the Generali PPF question, Sergio Balbinot said that at the 2007 General Meeting, the possibility was raised of performing a major investment in Eastern Europe, a geographical area in which everyone had discerned huge potential, including in the insurance industry, because the area's economy was growing and insurance penetration was still very low.

He reminded the Meeting that a joint venture had been set up with a local partner, which was present in and thoroughly familiar with the insurance industry, and possessed the entrepreneurial approach that enabled it to look to the future with great confidence.

Moving on to cite the facts and figures of that agreement, he said that Generali's business had been valued at € 1.5 billion and that of the Czech partner at € 3.6 billion; in order to acquire a 51%

stake, the Company had therefore had to pay just over € 1 billion, but without having to pay the majority premium, unlike other companies.

The Managing Director continued that the Generali Group has become one of the market leaders on the markets in the area, on some of which it holds the first positions.

As regards the technical results of the Non-life sectors, he said that the combined ratio in Eastern Europe in recent years was 88%; it rose to 93% in 2010 due to the natural disasters already mentioned, but still represents the best combined ratio in the Group.

As regards the Life sector, he said that the margins were between 32.6% and 32.7%, twice those of other countries in which the Group operates, while the operating profit amounts to € 400 million, and has therefore risen from 1.5% to nearly 9% of the Group total. He concluded by stating that these figures should be borne in mind in order to understand the strategic importance of the area.

As regards Germany, Sergio Balbinot said that 2010 had been a very good year for that country, where the Group achieved growth of 10%, as against 5% for the market as a whole, thus strengthening its

position as the second-largest company on the market.

He cited the technical indexes for the area: in the Non-life sectors, a combined ratio of 95.2% (one of the best on the market), and in the Life sector, increasing technical margins and company restructuring projects which have reduced the costs-to-premiums ratio to 9.2%, from 15% a few years ago. Managing Director Sergio Balbinot said that the Group has low penetration in Japan, performed through the Tokyo branch, and that the result, amounting to € 40 million worth of annual premiums, is very limited.

He said that the Group's exposure to the tsunami was very limited, with reserves of approx. € 6 million and a possible further amount of approx. € 12 million.

Answering the question about why the Group had decided to enter the Vietnamese market, Sergio Balbinot highlighted, as well as the demographic aspect already mentioned by Giovanni Perissinotto, the financial and insurance aspects, both of which characterise a market that is still very small, but has large growth potential, and concluded by saying that Vietnam reminded him of China ten years ago.

Moving on to the phenomenon of natural catastrophes, he said that in view of the very significant change in the climate trend of the planet, the Group is firstly seeking to implement policies involving premium tariff increases, and secondly reviewing its reinsurance treaties, seeking to render them operational where it is economically efficient not only in terms of intensity, but also of frequency, which has a major impact at present.

On the subject of the Qualified Foreign Institutional Investor status obtained by the Group in China, Sergio Balbinot said that the Group, together with a few others, had been accepted by the Chinese authorities as a foreign Group authorised to invest there, which represents a very important step forward.

Managing Director Sergio Balbinot's speech having ended, the Chairman invited shareholders who had registered questions to reply briefly.

Shareholder **ANTONINO TAMBURLINI** took the floor. He reminded Managing Director Giovanni Perissinotto that in his speech he had not indicated a specific period for holding shares, while for the "surplus", he had indicated a percentage of 10%.

The Chairman reminded Mr TAMBURLINI that the answer

to that question must be given by the Board of Directors, and as the subject is a very delicate one, the decision must be taken after detailed analysis.

The next replier was shareholder **ATTILIO GIUSEPPE BABONI**, who informed Managing Director Giovanni Perissinotto that in his view, the Company had failed to comply with standard IAS 24 regarding related party transactions.

As regards the Generali-PPF operation, he would have liked to receive earlier the information that Managing Director Giovanni Perissinotto gave to the General Meeting today.

He announced that he would vote against the approval of the financial statements.

The next replier, **RAFFAELE D'ALESSANDRO**, expressed his esteem for Messrs Bolloré, Del Vecchio and Della Valle, and asked Managing Director Giovanni Perissinotto why the directors' liability policies taken out by the management had not been used to pay off the outgoing Chairman.

The Chairman reminded the shareholder that all answers relating to the dispute with Mr Geronzi had already been given in detail by Managing Director Giovanni Perissinotto.

**RAFFAELE D'ALESSANDRO** objected that as regards the Genagricola investment in Romania, Managing Director Perissinotto had not explained if and how the profits made in Romania can be returned to Italy without any limits being imposed by Romanian legislation.

In conclusion, he urged once again that his own personal issue should be settled.

Shareholder **ROBERTO MASETTI** complained that no answer had been given to the question put to Director Alberto Nicola Nagel about the Company's response to the share trend.

The next speaker, **LUIGI CHIURAZZI**, representing the APAI APAG Association, asked a series of questions about the Assicurazioni Generali Foundation:

- the date on which it was founded
- the Foundation's aims
- how many people work for it, and the amounts appropriated for its funding
- whether the Foundation uses facilities owned by the Company.

The next speaker, **GUIDO LUZZATO** reminded the meeting that Managing Director Giovanni Perissinotto had said that the depressed trend of the shares is strongly influenced by the "country risk", and is in



any event badly valued or undervalued by the market. He did not agree with this analysis, and referred again to the valuation mentioned in his earlier speech, which values the shares at approx. € 16.

The replies having concluded, the Chairman declared the discussion closed. In reply to the question about the Assicurazione Generali Foundation, he said that it was founded in the early 1980s and has an annual budget of € 2.5 million. Further information will not be available until the Foundation is fully operational.

All speeches having been made and all replies given, the CHAIRMAN closed the discussion of the first item on the agenda of the General Meeting (*Financial statements as at 31 December 2010 and distribution of dividend: related and ensuing resolutions*).

The text of the proposed resolution, read by the CHAIRMAN, is as follows:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the draft financial statements for the financial year ending on 31 December 2010 prepared by the Board of Directors, as a whole and as regards individual items, with the constraints on the reserves imposed by the tax legislation, and the proposed appropriations and allocations;
- having noted that on the present date, the share capital of € 1,556,873,283, fully paid-up, is divided into 1,556,873,283 shares with a par value of € 1.00 each;
- having regard to the Directors' Report, the Statutory Auditors' Report and the other documents constituting schedules to the draft financial statements;

**resolves**

- 1) to approve the financial statements for the financial year ending on 31 December 2010;
- 2) to distribute the net profit for the 2010 financial year, amounting to € 633,789,547.00, as follows:
  - a. to appropriate € 1.760,00 to top up the statutory reserve;
  - b. to appropriate € 44,525,151.00 to the unavailable reserve, pursuant to s. 2426.1.4

of the Italian Civil Code;

c. to allocate a dividend for the 2010 financial year to shareholders, payable as from 26 May 2011 consisting of a cash payment of € 0.45 per share; the total dividend, calculated gross of the proportion relating to the Company's own shares, pursuant to s. 2357-ter of the Italian Civil Code, amounts to a maximum of € 700,592,977.00. € 589,262,636.00 of this amount will come from the profit for the year, and the remainder, amounting to € 111,330,341.00, from the Special Reserve consisting of profits made in the 2008 and 2009 financial years.

3) to grant to the Chairman of the Board of Directors and the Managing Directors, acting jointly and severally and through the Company's power of attorney holders and/or authorised representatives, pursuant to articles 42 and 43 of the Articles of Association, the widest powers to take all measures relating to and consequent on the implementation of this resolution."

The CHAIRMAN then stated that pursuant to section 2.6.7 of the Regulations of Borsa Italiana S.p.A.,

the Company's ordinary shares will be traded *ex dividend*, with no right to the allocation of profits in kind, as from 23 May 2011.

After reminding members of the voting procedures, the CHAIRMAN invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The CHAIRMAN announced that the motion had been approved by the General Meeting by the majority required by law and the Articles of Association; shareholders holding 99.51% of the share capital represented at the Meeting voted for the motion and 0.26% against, while shareholders holding 0.23% thereof abstained or failed to vote.

The CHAIRMAN announced that at the time of voting, those attending who were eligible to vote accounted for a total of 47.14% of the share capital, representing 17.20% personally and 29.94% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis*

*of the Italian Civil Code.*

The CHAIRMAN then opened the discussion of the **second item** on the agenda of the General Meeting (*Reduction in the number of members of the Board of Directors to 18 following a director's resignation: related and ensuing resolutions*)

He announced as follows:

**that** the Reports on the matters to be discussed had been sent to the entitled parties and to the shareholders who requested them; and that they had also been deposited at the Company's registered offices and at the head office of Borsa Italiana within the statutory period. He stated that the said documents were also available to those concerned on the Company's website. He therefore invited all those present to examine the reports in the folder delivered to them, entitled "Assicurazioni Generali - Reports and Proposals on the items on the Agenda - Ordinary and Extraordinary General Meeting held on 26, 28 and 30 April 2011", annexed hereto as Annex "M";

**that** Director LEONARDO DEL VECCHIO resigned on 22 February 2011, and two other directors subsequently resigned: ANA PATRICIA BOTIN on 4 April and CESARE GERONZI on 6 April.

that on 8 April, GABRIELE GALATERI DI GENOLA E SUNIGLIA was co-opted to the Company's Board of Directors and elected Chairman;

that as a result of these events, the Board of Directors consists of 17 members;

that art. 31 of the Articles of Association states that the Board of Directors shall consist of a minimum of 11 to a maximum of 21 members;

that the General Meeting, by resolution passed on 24 April 2010, established that for the three-year period 2010-2012, the Board should have 19 members;

that at its meeting held on 16 March 2011, the Board of Directors submitted to the General Meeting the proposal to reduce the number of members of the Board of Directors from 19 to 18 for the remainder of its term of office, namely until the date of approval of the financial statements for the financial year ending on 31 December 2012.

The next speaker, **CRISTINA VIBALDI**, who deposited 204,710,874 shares for the purpose of attending the General Meeting, representing shareholder Mediobanca, said that the proposed reduction of the number of Directors to 18 was approved by the Board of Directors on 16 March 2011, following the resignation of Leonardo Del Vecchio.

This was followed by the resignation of Director Ana Patricia Botin on 4 April 2011 and on 6 April the resignation of Cesare Geronzi, who was replaced by Gabriele Galateri on 8 April.

The Board then decided not to appoint other directors to reach the number of 19 members specified by the applicable General Meeting resolution, or the number of 18, hence the proposal before the Board today. The Board of Directors therefore currently has 17 members.

The Board of Directors decided that this number is adequate for the needs of good operation of the Board, including through its sub-committees, and it is agreed that it is adequate in practice, also having regard to the best practice relating to the composition of the Boards of listed companies.

It is therefore proposed that the number of Board members should today be set at 17, until the expiry of its term of office on approval of the 2012 financial statements.

The next speaker, **RAFFAELE D'ALESSANDRO**, who deposited 36 shares for the purpose of attending the General Meeting, said that he disagreed with the reduction in the number of members of the Board of Directors, and urged that the Board should consist

of 21 members selected from people inside or outside the Company, provided that they possess a high level of professionalism and skills. He asked the Chairman, once again, to intercede with General Manager/CFO Raffaele Agrusti to settle his dispute. He stated that he had abstained from voting on the financial statements.

The next speaker, **LUIGI CHIURAZZI**, who deposited 208,069 shares for the purpose of attending the General Meeting, representing the APAI APAG Association, agreed with Managing Director Giovanni Perissinotto that the development of the pension funds should be supported. Finally, he asked for a copy of the memorandum of association of the Assicurazioni Generali Foundation. The Chairman said that the memorandum of association will be public, and therefore accessible as soon as possible. In conclusion, he supported Mediobanca's proposal to reduce the number of members of the Board of Directors to 17.

The next speaker, **MATTEO SERRA**, who deposited 1,144 shares for the purpose of attending the General Meeting, said that the Meeting should ratify the appointment of the Chairman, who was co-opted by the Board.



In reply to that shareholder the Chairman confirmed that as specified by section 2386 of the Italian Civil Code, the next General Meeting will resolve on the matter because the present General Meeting had already been called when the Board of Directors appointed him.

All speeches having been made and all replies given, the CHAIRMAN closed the discussion of the second item on the agenda.

The CHAIRMAN, having regard to the speech by the representative of shareholder Mediobanca, first put to the vote the proposed reduction of the number of members of the Board of Directors to 17, stating that if the motion obtained an absolute majority of the votes the other resolution, formulated by the Board, to reduce the composition of the Board of Directors to 18 members, would not be put to the vote. After reminding members of the voting procedures, he invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He asked those wishing to vote against the motion to cast

their votes first, followed by the abstainers.

The CHAIRMAN announced that the proposal to reduce the number of members of the Board of Directors to 17 had been approved by the General Meeting by the majority required by law and the Articles of Association; shareholders holding 95.83% of the share capital represented at the Meeting voted for the motion and 3.63 against, while shareholders holding 0.54% thereof abstained or failed to vote.

He then read out the resolution passed by the Meeting on this second item on the agenda:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to section 2364.1.2 of the Italian Civil Code;
- having regard to art. 31 of the Company's Articles of Association;
- having regard to the Directors' Report;
- having regard to the General Meeting resolution of 24 April 2010;

**resolves**

to redetermine the number of members of the Company's Board of Directors at 17 for the remainder of its term of office, namely until the date of approval of the financial statements for the financial year ending on 31 December 2012."

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 47.13% of the share capital, representing 17.16% personally and 29.97% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-ter and 2359-bis of the Italian Civil Code.

The CHAIRMAN then opened the discussion of the **third item** on the agenda of the General Meeting (*Appointment of external auditors for the financial years 2012-2020: related and ensuing resolutions. Delegation of powers*).

He announced as follows:

**that** the appointment of External Auditors PricewaterhouseCoopers, governed by s. 17.1 of Legislative Decree no. 39 of 27 January 2010, will expire on the approval of the annual financial statements as at 31 December 2011;

**that** the Board of Statutory Auditors, by law, is the

competent body to submit to the General Meeting a substantiated proposal for approval regarding the appointment of External Auditors;

**that** the said body has resolved to submit to the General Meeting, a year before the expiry of PricewaterhouseCoopers' term of office, a substantiated proposal to appoint Reconta Ernst&Young as External Auditors for the financial years 2012-2020;

**that** the said decision meets the need for efficiency and efficacy of the overall operation of the process of rotation of the Group's new External auditors.

Reconta Ernst&Young's "Proposal for Auditing Services for the 9-year period 2012-2020, pursuant to Legislative Decree no. 39 of 27 January 2010" is annexed hereto as **Annex "N"**.

The Chairman then handed over to the Chairman of the Board of Statutory Auditors, Eugenio Colucci, who briefly illustrated the proposal. The Chairman then opened the discussion of the third item on the agenda.

The next speaker, **LUIGI CHIURAZZI**, who deposited 208,069 shares for the purpose of attending the General Meeting, representing the APAI APAG Association, said he did not agree with the

corporate governance system, especially with such a long term of office as the one proposed for the external auditors, partly in view of what has happened in companies like Cirio, Parmalat and Arthur Andersen. He announced that he would be voting against the resolution.

All speeches having concluded, the CHAIRMAN closed the discussion of the third item on the agenda of the General Meeting (*Appointment of external auditors for the financial years 2012-2020: related and ensuing resolutions. Delegation of powers*).

The text of the proposed resolution, read by the CHAIRMAN, is as follows:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to s. 102 of Legislative Decree no. 209 of 7 September 2005 (the *Private Insurance Code*);
- having regard to articles 13, 14 and 17 of Legislative Decree no. 39 of 27 January 2010

(transposing Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts);

- having regard to arts. 24 and 27 of ISVAP Regulation no. 22 of 4 April 2008;
- having regard to CONSOB notice no. DAC/RM/97001574 of 20 February 1997, and CONSOB resolution no. 10867 of 31 July 1997;
- having regard to the substantiated proposal by the Board of Statutory Auditors;

**resolves**

1) to appoint as External Auditors Reconta Ernst & Young S.p.A., whose registered office is situate at Via Po no. 32, Rome, with the following responsibilities:

- a) statutory review of financial statements relating to the financial years ending on 31 December 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020, pursuant to s. 14.1.a) of Legislative Decree no. 39 of 27 January 2010;
- b) statutory review of financial statements relating to the financial years ending on 31 December 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020, pursuant to s. 14.1a) of Legislative Decree no. 39 of 27 January 2010;

- c) check, during the financial years 2012-2020, that the Company's accounts were properly kept and transactions properly recorded in the books of account, as required by s. 14.1.b of Legislative Decree no. 39 of 27 January 2010;
- d) limited review, pursuant to CONSOB notice no. DAC/RM/97001574 of 20 February 1997 and CONSOB resolution no. 10867 of 31 July 1997, of the half-yearly individual financial reports as at 30 June 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020;
- e) limited review, pursuant to CONSOB notice no. DAC/RM/97001574 of 20 February 1997 and CONSOB resolution no. 10867 of 31 July 1997, of the half-yearly consolidated financial reports as at 30 June 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020;
- f) audit of consolidation package prepared at the end of the financial years 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020 and each of the infra-annual periods for the purpose of incorporating the balances in the consolidated financial statements;
- g) signature of tax returns on the basis of the first sentence of s. 1.5 of Presidential Decree

no. 322 of 22 July 1998, as amended by s. 1.94  
of Statute no. 244/07;

2) that the responsibilities referred to in para.  
1) of this resolution, which also involve reviewing  
the accounting situations of the Company's permanent  
foreign organisations, are granted on the terms and  
conditions specified in the said substantiated  
proposal by the Board of Statutory Auditors, and in  
particular:

- a) for the statutory review of the annual and  
consolidated financial statements referred to in  
paragraphs 1) a) and b) of this resolution,  
including infra-annual audit operations,  
€ 602,300 per annum for 9,700 hours' work;
- b) for the limited review of the half-yearly  
individual financial report referred to in  
paragraph 1) d) of this resolution, € 61,000 per  
annum for 1,500 hours' work;
- c) for the statutory audit of the half-yearly  
consolidated financial report referred to in  
paragraph 1) e) of this resolution, € 83,600 per  
annum for 1,400 hours' work;
- d) for the audit of the consolidation packages  
referred to in paragraph 1) f) of this  
resolution, € 138,100 for 2,680 hours' work;



e) for the audit of the Company's permanent foreign organisations, € 287,000 for 3,700 hours' work;

f) the refund of the supervisory contribution payable to CONSOB and reimbursement of disbursements up to a maximum of 10% of the fees, plus VAT, must be added to the fees specified in paragraphs a), b), c), d) and e); the said amounts are liable to vary on the basis of the annual adjustment of the fees according to the variation in the ISTAT cost of living index compared with the preceding year, as from 1 July of every year; the dates and fees may be further reviewed if the conditions indicated in the proposal formulated by the Board of Statutory Auditors exist;

3) to authorise the Board of Statutory Auditors to update the amount of the fee resolved on to the final figure if, in the course of the appointment, the conditions indicated in the proposal formulated by the Board of Statutory Auditors as grounds for review of timing and fees should arise, or any unforeseen or exceptional circumstances requiring more hours to be worked and/or a different commitment of the professional skills specified;

4) to grant to the Chairman of the Board of

Directors and Managing Directors the widest powers to implement this resolution, jointly and severally or through special attorneys and/or the Company's authorised representatives pursuant to arts. 42 and 43 of the Articles of Association, with power to make any amendments or additions which may be required at the time of registration thereof in the Companies Registry or are otherwise required by other competent authorities or necessary for the issue of all statutory approvals, and in general to take all steps required to ensure the complete implementation thereof, with all powers necessary, useful and appropriate for the said purposes, without exception."

After reminding members of the voting procedures, the CHAIRMAN invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The CHAIRMAN announced that the said proposed resolution had been approved by the General Meeting

by the majority required by statute and the Articles of Association; shareholders holding 98.63% of the share capital represented at the Meeting voted in favour of the motion and shareholders holding 0.79% thereof voted against, while shareholders holding 0.58% thereof either abstained or did not vote.

The CHAIRMAN announced that at the time of voting, those attending who were eligible to vote accounted for a total of 47.12% of the share capital, representing 17.15% personally and 29.97% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-ter and 2359-bis of the Italian Civil Code.

At this point the CHAIRMAN opened the discussion of the **fourth item** on the agenda of the General Meeting (*Presentation of report on the remuneration policy for the management of the Company and the Group: related and ensuing resolutions*).

The CHAIRMAN announced:

**that** the report on the remuneration policy for the management of the Company and the Group was drafted on the basis of the principles and application criteria laid down in art. 7 of the Listed Companies' Self-Regulatory Code (in the new text approved by the Corporate Governance Committee in

March 2010), which the Company has ratified;

**that** pending the definition of the regulatory context associated with the implementation of Legislative Decree no. 259 of 30 December 2010, the Report on the remuneration policy for the management of the Company and the Group is annexed to the 2010 Report on corporate governance and share ownership, of which it therefore constitutes an integral part;

**that** the Report is divided into two parts, the first of which describes the remuneration policies applied by the Company and the Group, while the second describes the methods of application of the said policies;

**that** the objective of the remuneration policy is to guarantee adequate remuneration and a sustainable performance;

**that** the Report describes the instruments identified to implement the guiding principles of the remuneration policy, namely internal equity, competitiveness, consistency and meritocracy;

**that** the composition of the remuneration package is structured as a fixed salary and a variable fee plus a component paid with fringe benefits;

**that** the remuneration policies are established by the Board of Directors and the Remuneration

Committee, which submitted the proposal to the General Meeting;

**that** the Report is also completed by tables that show the implementation of the remuneration policy for the Board of Directors, the top management and the Board of Statutory Auditors.

Shareholders are therefore asked to approve the Report on the remuneration policy for the management of the Company and the Group in accordance with the text published on the Company's website, which will be found in the Reports and Proposals file on the items on the agenda, annexed hereto as Annex "M".

The Chairman opened the discussion on the fourth item on the agenda.

The first speaker, **LUIGI CHIURAZZI**, who deposited 208,069 shares for the purpose of attending the General Meeting, said that he represented the APAI APAG Association. He said he considered that the Company's remuneration policy should be based on the General Meeting resolution after detailed discussion by the General Meeting. He stated that he did not agree with the use of stock options and stock grants, and that it would be preferable to increase the salaries of the Company's management and personnel rather than using these financial

instruments.

All speeches having been made, the CHAIRMAN closed the discussion of the fourth item on the agenda of the General Meeting (*Presentation of report on the remuneration policy for the management of the Company and the Group: related and ensuing resolutions*).

The text of the proposed resolution, read by the CHAIRMAN, is as follows:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to art. 7 of the Listed Companies' Self-regulatory Code (in the new version approved by the Corporate Governance Committee in March 2010);
- having regard to CONSOB resolution no. 17221 of 12 March 2010;
- having regard to art. 19.1.h of the Company's Articles of Association;

**resolves**

to approve the report on the remuneration policy for the management of the Company and the Group, as illustrated in the annexed Report.”

After reminding members of the voting procedures, the CHAIRMAN invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The CHAIRMAN announced that the motion had been approved by the General Meeting by the majority required by law and the Articles of Association; shareholders holding 83.29% of the share capital represented at the Meeting voted for the motion and 14.24% against, while shareholders holding 2.47% thereof abstained or failed to vote.

The CHAIRMAN announced that at the time of voting, those attending who were eligible to vote accounted for a total of 44.87% of the share capital, representing 17.15% personally and 27.72% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis*

of the Italian Civil Code.

The CHAIRMAN then opened the discussion of the **fifth item** on the agenda of the General Meeting (*Approval of a new Long-term Incentive Plan (LTIP) with related authorisation for the purchase and disposal of the Company's own shares for the purposes of the Plan, after an interruption in the cycles of the Plan approved on 24 April 2010; related and ensuing resolutions. Delegation of powers*).

The CHAIRMAN explained that the Meeting will be asked to approve a new Long-term Incentive Plan (LTIP) with related authorisation for the purchase and disposal of the Company's own shares for the purposes of the Plan, after an interruption in the cycles of the Plan approved on 24 April 2010.

He said that the detailed information document on this subject required by the CONSOB regulations was made available to Shareholders and the public (also on the Company's website) as well as the specific Directors' Report.

He stated that the Regulations of the Long-term Incentive Plan are based on the following cornerstones:

- it is aimed at the executive directors and executives of the parent company and subsidiaries



in Italy and abroad;

- it is a Rolling Plan linked to the objectives of the Industrial Plan;
- a new six-year cycle of the Plan, divided into two three-year periods, begins every year;
- the beneficiaries are grouped in brackets according to the position held and its importance;
- the objectives underlying the Plan are three-year objectives;
- the incentive consists of a cash component payable at the end of the first three-year period, and a component consisting of Generali shares to be purchased on the market at the end of the second three-year period;
- the cash component of the Plan is financed by the company for which the beneficiary works.

He said that in order to achieve the purposes illustrated above, the new Plan introduces some changes to the preceding Plan, which are listed below:

- it deals with secondment situations;
- it introduces the criterion of discretionary choice of Beneficiaries, taking account of the objective valuation criteria of the Plan, and

their distribution between the different Brackets instead of using the Hay score;

- it introduces Bracket 0, which will only include figures identified by the Board of Directors from time to time;
- it introduces the situation that makes the effects of the Plan and the Regulations conditional on their adoption by the governing bodies of the Reference Company, by the procedures specified by the applicable legislation;
- it limits the rights of access by the Effective Beneficiaries to each cycle of the Plan instead of automatic participation in the whole Plan;
- apart from death and supervening invalidity, in all other cases of cessation of the contract of employment, the effective beneficiary and the assignee will lose the right to the bonus and the free shares;
- it converts the Country/Company Objective to an Objective with a more general Business Unit scope, namely that relating to the reference company, and the corresponding foreign premises, countries, regions and geographical areas which the Effective Beneficiary belongs to and/or has

responsibility for. The purpose is to allow the governing bodies to identify, from time to time, while the Plan is in force, the parameters against which the management's performance is measured;

- it introduces the concept of Gross Bonus instead of Net Bonus for the purpose of determining the proportion to be invested in Assicurazioni Generali shares;
- it modifies the minimum and maximum percentages of coinvestment, by 15% and 30% which are ranges, not peak values;
- it introduces a new system of calculation for the Objective Sheets, specifying the procedures for calculating the extent to which the objectives have been achieved for the purpose of paying the bonus, and the corresponding access threshold.

He said that for the purpose of implementation of the Plan, a proposal for issue of the authorisation specified in ss. 2357 and 2357-ter of the Italian Civil Code and section 132 of Legislative Decree no. 58 of 24 February 1998 for the purchase and disposal of the Company's own shares was also submitted for examination and approval by the Shareholders.

He stated that the purchase for which authorisation

is requested, which may be performed on one or more occasions, relates to the Company's ordinary shares with a par value of € 1.00 each.

He added that the maximum number of shares purchased cannot exceed 2,000,000,

He further stated that purchase authorisation is requested for a period of 18 months from the date on which the General Meeting passes the corresponding resolution, while authorisation for disposal is requested without any time limit.

He continued that the minimum purchase price of the ordinary shares cannot be lower than their par value, namely € 1.00, while the maximum purchase price cannot exceed 5% of the reference price recorded by the shares on the last stock exchange trading day before the date of each purchase operation.

At this point, the CHAIRMAN asked the CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS, EUGENIO COLUCCI to state his Board's opinion of the proposal submitted for approval by the General Meeting.

Speaking on behalf of the Board of Statutory Auditors, EUGENIO COLUCCI:

- having regard to the Report drawn up by the Board of Directors regarding the item of the

agenda under discussion;

- having regard to the financial statements for the financial year ending on 31 December 2011, just approved;
- as the share capital of € 1,556,873,283 is fully paid-up and in existence;

expressed a favourable opinion of the proposal just illustrated to the Meeting, as formulated in the Report approved by the Board of Directors.

At this point, the CHAIRMAN opened the discussion of the fifth item on the agenda (*Approval of a new Long-term Incentive Plan (LTIP) with related authorisation for the purchase and disposal of the Company's own shares for the purposes of the Plan, after an interruption in the cycles of the Plan approved on 24 April 2010; related and ensuing resolutions. Delegation of powers*).

The first speaker, **LUIGI CHIURAZZI**, who deposited 208,069 shares for the purpose of attending the General Meeting, representing the APAI APAG Association, said he did not agree with the resolution relating to the fifth item on the agenda. In reply to the shareholder the Chairman described the system as "very interesting" because it rewards the objectives achieved at the end of a given

period: part of this bonus must be invested in the Company's shares which, if held for a given period, lead to the free allocation of further shares.

All speeches having been made and all replies given, the Chairman closed the discussion of the fifth item on the agenda.

The Chairman then read out the text of the proposed resolution:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to sections 114-*bis* and 132 of Legislative Decree no. 58 of 24 February 1998, as amended;
- having regard to section 144-*bis* of CONSOB resolution no. 11971 of 14 May 1999, as amended (the "Issuers' Regulation");
- having regard to sections 2357 and 2357-*ter* of the Italian Civil Code;
- having regard to the fact that as at the present date the Company and its subsidiaries have in

their portfolios Generali shares amounting to well under one-fifth of the Company's share capital;

- having regard to the Directors' Report on this item on the agenda;
- having regard to the financial statements for the financial year ending on 31 December 2010, just approved;
- after hearing the favourable opinion of the Board of Statutory Auditors;

**resolves**

- 1) to approve the Incentive Plan for the management of the Company and the Group, as illustrated in the Directors' Report and the Plan Regulations ("the Plan"), after interruption of the renewal of the cycles after the first cycle of the incentive plan approved by resolution of the Board of Directors dated 24 April 2010, authorising the performance of the related and ensuing acts and further agreeing that the said Plan should be implemented on the present date;
- 2) to authorise, pursuant to sections 2357 and 2357-ter of the Italian Civil Code, for the first cycle of the Plan only, the purchase of a maximum of 2,000,000 ordinary shares issued by

the Company, with a par value of € 1.00 each, and the performance of acts of disposal thereof on the following terms:

- a) the authorisation is limited to purchases made in the ambit of the said Plan;
- b) the minimum purchase price of the ordinary shares shall be not less than the par value thereof, namely € 1.00; the maximum purchase price shall not exceed 5% of the reference price recorded by the shares on the last stock market trading day before the date of each operation;
- c) authorisation for the purchase is issued for the period of 18 months from the date of this resolution, while authorisation for disposal is granted without any time limits;
- d) purchases shall be made within the limits of the distributable profits and available reserves shown in the last duly approved financial statements;
- e) the own share purchase operations shall be performed, pursuant to s. 132 of Legislative Decree no. 58 of 24 February 1998 and s. 144-*bis*.1.b and 1.c of the Issuers' Regulation, according to the operating



procedures established in the market organisation and management regulations so as to ensure parity of treatment between shareholders. Purchases shall therefore be performed, if necessary on more than one occasion for each method, solely:

i) on regulated markets organised and managed by Borsa Italiana S.p.A., in accordance with operational procedures established by the latter which do not allow direct matching of purchase and sale offers, or

(ii) by purchase and sale of derivatives traded on the corresponding regulated market organised and managed by Borsa Italiana S.p.A., the regulations of which involve procedures conforming to the terms of the said article 144-*bis*.1.b) and c) of the Issuers' Regulation;

3) to instruct the Managing Director and Group CEO, in view of the delegated powers attributed to him:

a) to identify the reserve funds to be used for

the purchase and constitution of the unavailable reserve required by section 2357-ter of the Italian Civil Code, in compliance with the legislative provisions, to ensure the full availability of the existing reserves, and to be in a position to use the Company's own shares already available among the Company's assets to ensure optimum implementation of this resolution;

- b) to establish the procedures, timing and all operational and ancillary terms to ensure optimum implementation of this resolution, performing all appropriate valuations and checks and all associated formalities, without exception."

After reminding members of the voting procedures, the CHAIRMAN invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The CHAIRMAN announced that the motion had been approved by the General Meeting by the majority required by law and the Articles of Association; shareholders holding 75.27% of the share capital represented at the Meeting voted for the motion and 12.19% against, while shareholders holding 12.54% thereof abstained or failed to vote.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 44.74% of the share capital, representing 17.14% personally and 27.60% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-ter and 2359-bis of the Italian Civil Code.

At this point, the proceedings of the **extraordinary part** of the General Meeting began, and the Chairman asked the Secretary to the Board of Directors, OLIVIERO EDOARDO PESSI, to announce the attendance figures.

Mr Pessi announced that at 2.25 p.m., the persons entitled to vote present in the meeting room represented 17.14% of the share capital on their own account and 27.60% by proxy, making a total of 44.74% of the share capital, including shares for which the voting rights are suspended pursuant to

sections 2357-ter and 2359-bis of the Italian Civil Code.

He therefore declared that the Extraordinary General Meeting was validly constituted on third convocation pursuant to section 2369.7 of the Italian Civil Code and article 22.3 of the Articles of Association.

The Chairman then took the floor, and said that the proposal relating to the sixth item on the agenda, the only one relating to extraordinary business, is contained in the file entitled "Reports and Proposals on the items on the agenda" in the sixth point under extraordinary business, and was consequently illustrated in that Report.

For detailed information, reference should be made to that Report, which has been sent to Consob as required by the applicable legislation and regulations.

The CHAIRMAN then opened the discussion of the **sixth item** on the agenda, the only one relating to extraordinary business.

*Amendment to articles 13 (Ordinary and Extraordinary General Meeting), 17 (Voting rights and proxy voting at General Meetings ), 21, 22 and 23 (Constitution of General Meeting and validity of its resolutions), 31 (Procedures and time limits for submission of*

*lists for election of Board of Directors), 35 (Powers of the Board of Directors), 38 (Sub-committees) and 40 (Procedures and time limits for submission of lists for election of Board of Statutory Auditors) of the Articles of Association in view of the provisions introduced by Legislative Decree no. 27 of 27 January 2010 and Consob Resolution no. 17592 of 14 December 2010: Amendment of arts. 26 and 27 and revocation of arts. 19.1.c, 28, 29 and 30 (General Council) of the Company's Articles of Association. Consequent renumbering of the amended Articles of Association. Related and ensuing resolutions. Delegation of powers.).*

The CHAIRMAN illustrated the sixth item on the agenda, stating as follows:

**that** the reasons for these proposals are mainly based on two aspects: the first is associated with the entry into force of Legislative Decree no. 27 of 27 January 2010 ("the Legislative Decree") which transposes Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies, partly due to the passing of CONSOB resolution no. 17592 of 14 December 2010 ("the CONSOB Resolution").

**that** in view of this new legislative scenario, the Company's Board of Directors has already made the

required amendments to the Articles of Association to ensure that it complies with the mandatory statutory provisions, using the delegated power granted to it by the Articles of Association for that purpose.

**that** it is necessary to examine further proposals at the General Meeting relating to the optional provisions suggested by the new legislative framework, in order to take advantage of the opportunities offered to listed issuers.

**that** the proposal formulated by the Board of Directors is to adopt the new opportunities provided by the Act, firstly regarding voting rights and representation at the General Meeting, and secondly regarding the constitution of the General Meeting on a single convocation.

**that** the second aspect of the proposals relates to a further development of the Company's governance structure towards the best practice, thus increasing its managerial flexibility in terms of managing the contribution by the corporate bodies required to support the decisions of the Board of Directors.

He said that proposals relating to definition of the responsibilities of the Board of Directors under the Articles of Association, the composition of the

Executive Board and the redefinition of the composition of the General Council are included in this context.

He added that the second aspect also includes a proposal designed to ensure more efficient management of the process of adapting any terms of the General Meeting Regulation which have become incompatible with new mandatory statutory provisions.

He continued that, again in order to adapt the Articles of Association to comply with the best corporate governance practice, it is proposed to amend arts. 31 and 40 to reserve to shareholders the sole right to submit lists for the appointment of the Board of Directors and the Board of Statutory Auditors.

He continued that the proposal to revoke the terms of the Articles of Association relating to the General Council require renumbering of the articles. As stated, the full text of the Report on this item on the agenda is contained in the file entitled "Reports and Proposals on the items on the agenda". A more complete illustration will be found in that document.

The CHAIRMAN asked CHAIRMAN OF THE BOARD OF STATUTORY

AUDITORS EUGENIO COLUCCI to state his Board's opinion of the proposal submitted for approval by the General Meeting.

Speaking on behalf of the Board of Statutory Auditors, EUGENIO COLUCCI:

- having regard to the Report drawn up by the Board of Directors on this subject for the extraordinary part of the present General Meeting,
- as the proposed amendments to the Articles of Association submitted for approval by the General Meeting are deemed to comply with current legislation and the principles of correct administration, and to be suited to the Company's organisational structure;

expressed a favourable opinion of the proposed amendments to articles 13, 17, 21, 22, 23, 31, 35, 38 and 40 of the Company's Articles of Association, and the revocation of articles 19.1.c, 28, 29 and 30 of the Articles of Association, with consequent renumbering of the amended Articles of Association as formulated in the said Report.

At this point, the CHAIRMAN opened the discussion of the sixth item on the agenda.

The first speaker, **ATTILIO GIUSEPPE BABONI**, who



deposited 35,113 shares for the purpose of attending the General Meeting, referred to a lawsuit between Managing Director Giovanni Perissinotto and shareholder Mr Fabris, which ended in the Court of Cassation when Mr Fabris lost the case but the Managing Director was ordered to pay half the costs of the proceedings. Mr Baboni said that he had advised the Managing Director against filing the proceedings. Managing Director Giovanni Perissinotto replied that that would have been impossible in view of the numerous requests made by Mr Fabris.

The next speaker, **LUIGI CHIURAZZI**, who deposited 208,069 shares for the purpose of attending the General Meeting, spoke on behalf of the APAI APAG Association. He said he was pleased to hear that the Board of Directors would not be submitting a list, as he considers that list voting represents "a significant limitation on corporate democracy", like shareholders' agreements which, he said, often represent, "a perverse system of obtaining a consensus". He announced that he would be voting against the resolution.

All speeches having been made and all replies given, the CHAIRMAN closed the discussion and read out the text of the proposed resolution, set out below:

"The Extraordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and articles 20 and 23 of the Articles of Association,

- - having regard to s. 2365 of the Italian Civil Code;
- having regard to Directive 2007/36/EC of 11 July 2007;
- having regard to Legislative Decree no. 27 of 27 January 2010;
- having regard to CONSOB resolution no. 17592 of 14 December 2010;
- having regard to the Directors' Report on this item on the agenda;
- after hearing the favourable opinion of the Board of Statutory Auditors;

**resolves**

1. to approve the amendments to articles 13, 17, 21, 22, 23, 31, 35, 38 and 40 of the Company's Articles of Association, as formulated in the said Directors' Report;
2. to approve the amendments to articles 26 and 27

"The Extraordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and articles 20 and 23 of the Articles of Association,

- - having regard to s. 2365 of the Italian Civil Code;
- having regard to Directive 2007/36/EC of 11 July 2007;
- having regard to Legislative Decree no. 27 of 27 January 2010;
- having regard to CONSOB resolution no. 17592 of 14 December 2010;
- having regard to the Directors' Report on this item on the agenda;
- after hearing the favourable opinion of the Board of Statutory Auditors;

**resolves**

1. to approve the amendments to articles 13, 17, 21, 22, 23, 31, 35, 38 and 40 of the Company's Articles of Association, as formulated in the said Directors' Report;
2. to approve the amendments to articles 26 and 27

- d) determination of the Statutory Auditors' fees;
- e) determination of the fees payable to members of the Board of Directors; for this purpose, variable remuneration systems linked to the profits and/or other indicators of the business trend of the Company and/or Group may be applied.
- f) the appointment of external auditors during the financial year to audit the annual financial statements and consolidated financial statements, and determination of their fees;
- g) any other resolutions required by law or submitted to the General Meeting by the Board of Directors.

#### **Article 26**

**26.1** The General Council is a supreme consultancy body whose purpose is to ensure that the Company's objects are attained as far as possible, with special reference to its geographical expansion and international insurance and financial issues.

**26.2** The General Council is a collective consultative body consisting of the Chairman,

the Vice-Chairmen, the Managing Directors and the Chief Financial Officer and other members, appointed by the Board of Directors, not necessarily from among its members, who possess excellent professional skills, especially in the economic, financial and insurance field.

**26.3** On the appointment of the elected members, the Board of Directors shall establish their term of office and their fees.

#### **Article 27**

**27.1** The General Council shall be chaired by the Chairman of the Board of Directors; in the event of his absence or inability to act, the provisions of article 30 hereof shall apply, and in the Vice-Chairmen's absence or inability to act, it shall be chaired by a member of the Board of Directors nominated by the said Board.

**27.2** Minutes of each meeting shall be drawn up, and signed by the Chairman and by the Secretary, who shall be appointed by the Board of Directors.";

3. to grant the Chairman of the Board of Directors and the Managing Directors the widest powers to

implement this resolution, jointly and severally or through special attorneys and/or the Company's authorised representatives pursuant to arts. 42 and 43 of the Articles of Association, with power to make any amendments or additions which may be required at the time of registration thereof in the Companies Registry or are otherwise required by other competent authorities or otherwise necessary for the issue of all statutory approvals, and in general to take all steps required to ensure the complete implementation thereof, with all powers necessary, useful and appropriate for the said purpose, without exception, including power to deposit the Articles of Association with the amendments specified in paragraph 2 of the resolution."

The text of the Articles of Association containing the amendments to articles 13, 17, 21, 22, 23, 31, 35, 38 and 40 as resolved above, and having immediate effect, is annexed hereto as **Annex "P"**.

After reminding members of the voting procedures, the CHAIRMAN invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to

the count, while the votes in favour would be calculated by subtraction from the total. He asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The CHAIRMAN announced that the motion had been approved by the General Meeting by the majority required by law and the Articles of Association; shareholders holding 99.09% of the share capital represented at the Meeting voted for the motion and 0.29% against, while shareholders holding 0.62% thereof abstained or failed to vote.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 44.72% of the share capital, representing 17.13% personally and 27.59% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis* of the Italian Civil Code.

The CHAIRMAN then **resumed the ordinary business** and illustrated the **seventh item** on the agenda (Amendment to articles 2 (Entitlement to attend General Meeting), 11 (Right to submit questions), 13 (Postponement of General Meeting), 17 (Electronic voting) and 21 (Final provisions) of the General Meeting Regulations in view of the provisions

introduced by Legislative Decree no. 27 of 27 January 2010 and Consob Resolution no. 17592 of 14 December 2010: *related and ensuing resolutions*).

The CHAIRMAN explained that the seventh item on the agenda relates to some amendments to the General Meeting Regulations necessitated by the entry into force of Legislative Decree no. 27 of 27 January 2010 and Consob Resolution no. 17592 of 14 December 2010.

He said that the Legislative Decree has made substantial changes to a number of matters relating to the operation of General Meetings of issuers of listed shares, and it is consequently necessary to perform some adaptation and coordination between the text of the Company's Articles of Association and that of the Regulations. He added that pursuant to section 13.4 of the Company's Articles of Association, resolutions amending the Regulations must be passed by the Ordinary General Meeting.

In this context, the following five proposed amendments to the Regulations will be submitted for examination and approval by shareholders:

- revocation of the reference to production of the certificate issued by the intermediary as the pre-requisite for entitlement to speak at the



General Meeting;

- the introduction of electronic voting;
- introduction of the right to ask questions before General Meetings;
- adjustment of the maximum period for adjournment of the General Meeting to comply with the legislation if the conditions specified in section 2374 of the Italian Civil Code exist;
- the grant of power to the Board of Directors to resolve on amendments to terms of the Regulations which become incompatible with new, mandatory legislative provisions.

The CHAIRMAN asked CHAIRMAN OF THE BOARD OF Statutory Auditors EUGENIO COLUCCI to state his Board's opinion of the proposal submitted for approval by the General Meeting.

"On behalf of the Board of Statutory Auditors,

- having regard to the Report drawn up by the Board of Directors on this subject for the extraordinary part of the present General Meeting,
- as the proposed amendments to the Articles of Association submitted for approval by the General Meeting are deemed to comply with current legislation and the principles of

correct administration, and to be suited to the organisation of the Company;

I express a favourable opinion of the proposed amendments to articles 2, 13, 17 and 21 of the General Meeting Regulations, as formulated in the said Report."

After the presentation relating to this item on the agenda, the CHAIRMAN opened the discussion on the seventh item on the agenda.

The first speaker, **ATTILIO GIUSEPPE BABONI**, who deposited 35,113 shares for the purpose of attending the General Meeting, said that the legislation tends to reward shareholders' loyalty: it provides a kind of bonus for those who keep the Company's shares for at least a year, and thus become entitled to receive an increase of up to 10% on the dividend. He continued that this is not a gift, but a reward for all the shareholders' loyalty. He said he was sorry that Generali has not adopted this provision.

The next speaker, **LUIGI CHIURAZZI**, who deposited 208,069 shares for the purpose of attending the General Meeting, representing the APAI APAG Association, asked for clarification about:

- the revocation of the reference to production of the certificate issued by an intermediary as the

pre-requisite for entitlement to speak at the General Meeting;

- the introduction of electronic voting;

The Chairman answered, explaining that these were a series of simplifications which are described in full in the Illustrative Report.

In reply to shareholder Attilio BABONI, the Chairman said that also in other countries, like France, a set of legislation has been introduced which tends to reward the shareholders who keep their shares for longest in various ways. He stated that this legislation has sometimes caused confusion regarding the management of listed securities, so there are sometimes doubts about using it.

All speeches having been made and all replies given, the CHAIRMAN closed the discussion and read out the text of the proposed resolution, set out below:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to section 2364.1.6 of the Italian

Civil Code;

- having regard to Directive 2007/36/EC of 11 July 2007;
- having regard to Legislative Decree no. 27 of 27 January 2010;
- having regard to the Directors' Report;
- taking account of the amendments to articles 13, 17, 21, 22, 23, 31, 35, 38 and 40 of the Company's Articles of Association resolved on by today's Extraordinary General Meeting;
- after hearing the favourable opinion of the Board of Statutory Auditors;

**resolves**

to approve the amendments to articles 2 (*Entitlement to speak at the General Meeting*), 11 (*Right to submit questions*), 13 (*Adjournment of General Meeting*), 17 (*Electronic voting*) and 21 (*Final provisions*) of the General Meeting Regulations, as formulated in the Directors' Report".

The "General Meeting Regulations" are therefore annexed to this document as **Annex "Q"**

After reminding members of the voting procedures, the CHAIRMAN invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining

should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He then asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The CHAIRMAN announced that the said proposed resolution had been approved by the General Meeting by the majority required by statute and the Articles of Association; shareholders holding 99.23% of the share capital represented at the Meeting voted in favour of the motion and shareholders holding 0.20% thereof voted against, while shareholders holding 0.57% thereof abstained or did not vote.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 44.74% of the share capital, representing 17.13% personally and 27.61% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis* of the Italian Civil Code.

The discussion of the seventh item on the agenda of today's General Meeting thus having concluded, the CHAIRMAN moved on to the **eighth and last item** on the agenda (*Appointment of Board of Statutory Auditors and its Chairman, and determination of Statutory*

*Auditors' annual fee: related and ensuing resolutions*). The CHAIRMAN illustrated the said subject.

He reminded the meeting that the term of office of the Company's Board of Statutory Auditors, appointed by the General Meeting on 26 April 2008 for the three-year period 2008-2010, expired on the approval of the financial statements as at 31 December 2010.

The Board of Statutory Auditors consists of the following members: Eugenio Colucci (Chairman), Giuseppe Alessio Verni and Gaetano Terrin (Permanent Statutory Auditors); Maurizio Dattilo and Michele Paolillo (Substitute Statutory Auditors).

He warmly thanked the members of the said Board for the valuable work they have done in the Company's interests.

He said that the new Board of Statutory Auditors will hold office until the date on which the General Meeting called to approve the financial statements for the financial year ending on 31 December 2013 is actually held.

He reminded the meeting that the Statutory Auditors are appointed on the basis of lists of candidates consisting of two sections: one for the election of permanent members, and the other for substitute

members. The lists contain a number of candidates not exceeding the number of members to be elected, listed with a sequential number. Candidates nominated in more than one list are disqualified.

Lists may be submitted by the Board of Directors and by shareholders who, either alone or jointly with others, represent at least 0.5% of the share capital.

Shareholders entitled to vote, companies directly or indirectly controlled by them, companies directly or indirectly subject to joint control, and shareholders linked by one of the relations specified in s. 109.1 of Legislative Decree no. 58 of 24 February 1998, relating to the Company, may jointly submit, and may only vote for, one list; no account will be taken of support given to any of the lists in the event of breach of this provision.

He said that the Board of Directors has not submitted a list, consistently with the proposed amendment to art. 40 of the Company's Articles of Association which has just been approved.

He announced that on 31 March 2011, shareholder Mediobanca had submitted a list consisting of the following candidates:

Permanent Statutory Auditors:

Gaetano TERRIN

Giuseppe ALESSIO VERNÌ

Claudio CASONE

Substitute Statutory Auditors:

Maurizio Nicola DATTILO

Silvio LAGANÀ.

He said that also on 31 March 2011, Assogestioni submitted a list consisting of the following candidates:

Permanent Statutory Auditors:

Eugenio Colucci

Substitute Statutory Auditors:

Francesco FALLACARA.

He stated that all candidates have declared that they meet the requirements necessary to hold office. At this point, to save time at the Meeting, he referred members to the brochure contained in the bags delivered to them on admission to the Meeting for a brief description of the professional profile of each candidate.

He reminded the Meeting that information about each of the said candidates is available at the Company's registered office and on its website. The same applies to the list of offices held by the candidates as directors or statutory auditors in



other companies, as required by section 2400 of the Italian Civil Code. With reference to the Statutory Auditors elected, he said that full details of these offices would be given in the minutes of today's meeting, as required by the applicable legislation.

He then invited shareholders to vote on the appointment of the members of the Board of Statutory Auditors, expressing their preference for one of the lists submitted by the entitled parties in accordance with the aforesaid Articles of Association, and stated that the text of the resolution of the General Meeting will reflect the result of the vote, attributing the chairmanship to the first candidate on the Minority List, while the first two candidates on the Majority List will be elected as Permanent Statutory Auditors.

The Chairman added that in addition to the appointment of the Board of Statutory Auditors, it was necessary to resolve on the annual fee of the members of that Board.

He proposed that the meeting should confirm their fee at € 100,000.00 gross per annum, and that the said amount should be increased by 50% for the Chairman. He said that this proposal, which appears appropriate on the basis of their responsibilities

and the benchmarks, also takes account of the further substantial tasks assigned to the Board of Statutory Auditors as a result of the entry into force of Legislative Decree no. 39 of 27 January 2010, which transposes Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts.

The CHAIRMAN then opened the discussion of the eighth item on the agenda of the General Meeting (*Appointment of Board of Statutory Auditors and its Chairman, and determination of Statutory Auditors' annual fee: related and ensuing resolutions*).

No-one asked to take the floor, those who had filed questions having waived the right to speak.

The CHAIRMAN initiated the first voting procedure relating to the appointment of the Board of Statutory Auditors for the financial years 2011, 2012 and 2013. He asked shareholders to vote with the *remote control*, pressing button 1 for the list submitted by Mediobanca, button 2 for the list submitted by Assogestioni, button C to vote against the motion and button A to abstain, and stated that the votes of those failing to vote would be counted as abstentions.

When the first voting procedure relating to the

eighth item on the agenda had been completed, the CHAIRMAN read out the results of the vote on the appointment of the Company's Board of Statutory Auditors. He stated that the list submitted by shareholder Mediobanca had obtained the relative majority of votes, as the votes cast in favour of the list amounted to 64.30% of the capital represented at the Meeting; the list submitted by Assogestioni was voted for by 34.90% of the capital represented at the Meeting; the votes against both the lists submitted amounted to 0.09% of the capital represented at the General Meeting, while the abstentions and non-voters amounted to 0.71% of the share capital represented at the General Meeting.

The CHAIRMAN announced that at the time of voting, those attending who were eligible to vote accounted for a total of 44.74% of the share capital, representing 17.13% personally and 27.61% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis* of the Italian Civil Code.

He further stated that:

- complete information regarding the votes cast by all voters would be made available to shareholders so wishing as soon the result lists

had been printed;

- the said result lists will be annexed to the minutes of this Meeting, which will be made available to the public within the 15-day period laid down by the applicable legislation and regulations.

The Chairman then stated that, in accordance with the applicable legislation and the Articles of Association, and having regard to the fact that on the basis of the documents and information available at the present time, the Chairman's Office has not found that any association crucial to the election of the "Minority Statutory Auditor" exists,

**the following persons are elected**

for the financial years 2011, 2012 and 2013, and therefore until the end of the General Meeting called to approve the financial statements for the financial year ending on 31 December 2013:

- Permanent Statutory Auditor and Chairman of the Board of Statutory Auditors: Eugenio COLUCCI, born in Lucera on 9 January 1946, the first candidate in the list which obtained the second-highest number of votes;
- Permanent Statutory Auditor: Gaetano TERRIN, born in Padua on 16 July 1960, the first

candidate in the list which obtained the highest number of votes;

- Permanent Statutory Auditor: Giuseppe ALESSIO VERNÌ, born in Trieste on 5 October 1964, the second candidate in the list that obtained the highest number of votes;
- Substitute Statutory Auditor: Maurizio Nicola DATTILO, born in Milan on 19 March 1963, the first candidate in the list that obtained the highest number of votes;
- Substitute Statutory Auditor: Francesco FALLACARA, born in Bari on 14 June 1964, the first candidate in the list that obtained the second-highest number of votes.

The CHAIRMAN congratulated the newly-elected members of the Board of Statutory Auditors.

He stated that as required by s. 2400 of the Italian Civil Code, information about the offices of director or statutory auditor held with other companies by the Statutory Auditors elected is contained in the list annexed to these minutes as **Annex "O"**.

Next, he read out the proposed General Meeting resolution relating to the remuneration of the permanent Statutory Auditors:

"The Ordinary General Meeting of Assicurazioni Generali S.p.A., held today, 30 April 2011, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to section 2402 of the Italian Civil Code;
- having regard to article 40.4 of the Articles of Association;
- having regard to the Directors' Report;

**resolves**

to set the fee payable to the Permanent Statutory Auditors at the gross annual sum of € 100,000.00 (one hundred thousand euros) for each financial year of their term of office, plus fifty per cent for the Chairman of the Board of Statutory Auditors".

After reminding members of the voting procedures, the CHAIRMAN invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He asked

those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The CHAIRMAN announced that the said proposed resolution had been approved by the General Meeting by the majority required by statute and the Articles of Association; shareholders holding 99.28% of the share capital represented at the Meeting voted in favour of the motion and shareholders holding 0.14% thereof voted against, while shareholders holding 0.58% thereof abstained.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 44.74% of the share capital, representing 17.13% personally and 27.61% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-ter and 2359-bis of the Italian Civil Code.

That concluded the discussion of all the items on the agenda of today's General Meeting of the Company.

The CHAIRMAN declared the Company's General Meeting closed at 3 p.m..

The appearing parties agreed that it was unnecessary for me to read out any of the Annexes.

On request I drafted the present minutes and read

them to the appearing parties who, at my request, declared that they approved them, and signed them, as did I.

These minutes, typed by a person in my employ and partly handwritten by me, consist of ... folio sheets, and cover a total of ... full sides and part of this present side.

Signed: GABRIELE GALATERI DI GENOLA E SUNIGLIA

Signed: OLIVIERO EDOARDO PESSI

(Seal) Signed: DANIELA DADO, NOTARY



Spett.le **Assicurazioni Generali**  
**S.p.A.**  
P.zza Duca degli Abruzzi 2  
34100 Trieste

Velletri, 10 April 2003

With reference to the announcement published in the *Corriere della Sera* newspaper of 9 April 2003 with the convening notice of the Shareholders' Meeting to be held on April 26, 2003, we send you a list of the people that have signed the Shareholders' agreement and the number of shares conferred by each of them. (Art. 130 Consob (Italian Securities and Exchange Commission) Regulation on issuing bodies.

First Name	Family Name	Date of birth	No. of shares
Rosario	Raimondi	11.06.1955	82
Ermanno	Salvini	09.05.1938	82
Giuseppe	Pietrosanti	11.07.1945	82
Romeo	Boni	18.11.1943	82
Franco	Soddu	07.01.1942	82
Enrico	Morini	07.10.1958	82
Enrico	Calderoni	16.10.1965	82
Lorella	Sebastianelli	11.04.1959	82
Roberto	Celletti	20.12.1950	82
Sabino	Parziale	28.01.1953	82
Luciano	Di Fabrizio	13.12.1970	82
Carlo	Tramontano	30.05.1946	82
Maurizio	Faiola	29.05.1946	82
			1066

Best regards,

*Signature of the Managing Director*

Spett.le **Assicurazioni Generali**  
**S.p.A.**  
P.zza Duca degli Abruzzi 2  
34100 Trieste

Rome, 30.06.2005

Pursuant to article 122 of Legislative Decree No. 58 of 24 February 1998, we send you herewith the abstract of the Shareholders' Agreement that will be published in the newspaper Il Corriere della Sera on 04.07.2005.

Best regards

### **Abstract of the Shareholders' Agreement**

With reference to the Shareholders' Agreement published on 15 February 2003 on ordinary shares of Assicurazioni Generali S.p.A., it must be highlighted that 2 members left the shareholders' association called Associazione Amministrazione Patrimoni on 1 February 2005. As established by the agreement, the 162 shares of Assicurazioni Generali S.p.A. that they held have been purchased by the Association. On 1 February 2005, 6 members joined the Association and purchased, together with the other members, other ordinary shares of Generali S.p.A. for a total number of 8,224 of shares owned. Consequently, as of 30 June 2005 the situation is the following:

Number of members	No. of restricted ordinary shares owned	% on restricted ordinary shares	% on total ordinary shares
18	8,224	100%	0,000000001

No changes have been made to the Shareholders' Agreement.

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
The proxies were released in compliance with Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	3	ABBIATI SERGIO	9,812	2,652
1	0	ADAMI ISABELLA	214	0
1	0	ADOLINI FEDERICA	816	0
1	0	ADOLINI GIORGIO	444	0
1	0	ADVANTAGE SICAV in the person of CONFUORTI FRANCESCO	60,000	0
1	0	ALFIERO DAVID LIVIA <i>317 co-registered with DAVID GIOVANNI</i>	567	0
1	0	AMBROSI UMBERTO	26	0
1	0	AMBROSIO GIUSEPPINA	2,256	0
0	1	ANGIOLI ANNARITA	0	106
1	0	ANTHOINE MARIO	1,526	0
0	42	APAGE in the person of CURTI GIANCARLO	0	429,427
0	44	APAI APAG in the person of CHIURAZZI LUIGI	0	208,069
1	0	ARGENTI SERGIO	923	0
1	2	ARMANI CLAUDIA	13,174	4,258
1	0	ARNABOLDI ALBERTO	1,049	0
1	0	ARTELLI CONSUELO	300,548	0
1	4	ARTELLI SABINA	10	630,324
1	0	ARZON ADA	1,052	0
1	0	ASSERETO GUIDO	3,595	0
1	0	ASSERETO MARIA GRAZIA	1,827	0
1	0	ASTOLFI BRUNO	1,040	0
1	0	AUGUSTINI ELISABETTA	1,748	0
1	17	BABONI ATTILIO GIUSEPPE	870	34,243
1	0	BAGORDO GIUSEPPE	228	0
1	0	BALBI MARISA	1,400	0
1	0	BALDAN ANNALIA	500	0
1	3	BALDASSO FRANCO	12,442	18,000
1	0	BALDINI ELDA	200	0
1	0	BALDUSSI ITALO	1,743	0
1	0	BANK OF ITALY in the person of GELSOMINO COSMA	69,777,535	0
1	0	ONORIO BARACCHINI CLAUDIO	182	0
1	6	BARAZZUTTI LUCIO	110,220	5,151
1	0	BARBANERA MARCELLO	24,200	0
1	1	BARBERA AGATA	1,580	1,352
1	1	BARNABA GERMANA	6,448	624
1	0	BARTOLE DARIO	2,016	0
1	4	BARTOLI FRANCO	2,090	5,119
1	0	BASSO ANTONELLA	30	0
1	37	BATTAGLIA LAURA	608	2,279,831
1	4	BAXA ANTONIO	25,500	5,155
0	1	BELLINCAMPI ALESSIO	0	23,693,140
1	0	BELLO GIUSEPPINA	228	0
1	0	BELLUCCI GIANCARLO	30	0
1	0	BENCI FRANCESCO	3,499	0
1	0	BENEDETTI EMILIO	9,768	0
1	0	BENEDETTI GIANPAOLO	1,400	0
1	1	BENES EUR	312	330
1	0	BENNETT ELISABETTA	114	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion

The proxies were released in compliance with Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	BENSI TULLIO	468	0
1	0	BERNERI GIORGIO	24,700	0
1	0	BERNERI LUIGI	12,914	0
1	0	BERNETTI LIVIO	3,074	0
1	2	BERRUTI GIANCARLO	25,000	11,304
1	0	BERTOLDI FABIO	1,664	0
1	0	BIAGI CLAUDIO	10,000	0
1	2	BIASIN SILVANO	9,300	2,656
1	0	BIECHER ALIDA	178	0
1	0	BIGALLI LINELLA	1,100	0
1	0	BIGNOTTO IGEA	1,020	0
0	1	BOCCADORO ANNAMARIA	0	13,000
1	0	BOEHM PETER PAUL	1,931	0
1	0	BONAVIGO GIANFRANCO	175	0
1	1	BORGINI ROCCO	6,864	2,061
1	0	BORGIONE RENATA	288	0
1	0	BORTOLOTTI BENSI LILIANA	1,248	0
1	1	BORTOLOTTI DONATELLA	551	1,768
1	0	BOSCOLO MARISA	22	0
1	0	BOSSI GIOVANNI	11	0
1	0	BOTTAN MARIA TERESA	800	0
0	1	BOVE KATRIN	0	102
1	0	BRADASCHIA EDDA	500	0
1	0	BREDA PIERO ANDREA	1,510	0
1	0	BRESCIA FABRIZIO	1,040	0
1	0	BRESSAN GIULIANA	1,029	0
1	0	BRETTAGNA GIORGIO	3,562	0
1	0	BRONZIN IRENE	22	0
1	2	BRUNIERA DINO	416	287
1	0	BRUNO CRISTIANA	3,659	0
1	0	BRUSCA VINCENZO	6,835	0
1	0	BUCHLER EDITTA	594	0
1	0	BUIAS MARCELLA	644	0
1	0	BULDINI PIER LUIGI	11,976	0
1	1	BULFONI GIANDOMENICO	114,679	86,889
1	0	BUSSANI NIGRA	16,053	0
1	0	BUTTAZZONI ALESSANDRA	2,229	0
1	0	CALUZZI PILATO GIANPAOLO	10,997	0
1	0	CAMERINI ANGELO	7,666	0
1	0	CAMERUCCI GIANCARLO	7,829	0
1	0	CAMPANA GIACINTO	4,516	0
1	0	CAPON PIERPAOLO	7,000	0
1	0	CAPOTOSTI LORENZO	75,005	0
1	0	CARANO CIRO	12,622	0
1	0	CARIS MARTA	2,185	0
1	0	CARLI ALDO	20,000	0
1	3	CARRARO LINO	100	9,538
1	0	CASSA PREVIDENZA AGENTI ASS.GENERALI Pledgee voting in person in the person of BERTOLI MARCO	1,165,983	0
1	0	CASTELLANI CATERINA	2,420	0
1	0	CATALAN PIERO	1,417	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
The proxies were released in compliance with Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Proprio	Proxy		In person	By proxy
1	0	CATALANOTTI NICOLO`	84	0
1	0	CAZZATO GLORIA	1,200	0
1	0	CELLA TULLIO	1,040	0
1	2	CERVATO DINO	728	1,040
1	15	CERVATO GIANFRANCO	1,040	22,837
1	0	CESCHIA NEVIO	2,255	0
1	1	CHIMENTI LIDIA	1,144	2,118
1	0	CHIODI ALESSANDRO	3,207	0
0	1	CIAN MIRANDA	0	120
1	0	CIANI LUIGI	23,062	0
1	0	CICERI GIANCARLO	1,000	0
0	1	COCIANI BEATRICE ELSA	0	1,460
1	0	COLLINI AVIAN SILVIA	156	0
1	0	COLOMBO LUCIANO	54	0
1	0	COLUMMI FABIA	1,009	0
1	0	COMPAGNINO MARIALUISA	5,528	0
1	0	CONCEICAO IOLE	2,700	0
1	0	CONSOLANI ANDREA	294	0
1	1	CONTE PINO ANTONIO	1,750	2,460
1	1	CORDELLI ELIANA	3,386	120
1	10	CORTI SILENE	2,950	7,871
1	0	CORTORREAL MARIA TRINIDAD	10	0
1	0	COSLOVICH MARIO	2,223	0
1	1	COSSIO GIANNI COSTA	500	500
1	0	ALESSANDRO COSTA	114	0
1	0	DOMENICO COSTANTIN	591,000	0
1	0	GIAN LUCA	218	0
1	0	COSTANTINI CLAUDIO	6,015	0
1	0	COSTANTINI EDDA	500	0
1	3	CRAMER ANNA	14,174	71,918
1	2	CRECHICI ABBIATI MARIA	3,520	22,660
1	33	CREMINELLI GIAN FRANCO	55,516	172,952
1	0	CREVATIN GRAZIELLA	160	0
1	1	CRIZEZZI MICHELE	3,000	200
1	0	CRISIANI UMBERTO	2,080	0
0	1	CURTI GIALDINO LUCA	0	1,155
1	0	CUZZUPI ALESSANDRO	1,000	0
1	0	D`AMBROGIO GUGLIA DIANA	543	0
1	0	D`ALESSANDRO RAFFAELE	36	0
1	0	D`AMATO ORONZO	1,150	0
0	3	D`ERME ELISABETTA	0	2,312
1	0	DAL COL ALESSANDRO	127	0
1	3	DALAN MARINO	4,287	3,843
1	3	DAVANZO PIETRO	28,712	44,247
1	0	DAVID GIOVANNI	41	0
1	0	DAVID S.p.A in the person of DE VIDO	66,912	0
1	1	ANDREA DE ANTONELLIS	3,032	2,957
1	9	GIULIA	43,000	950,826
1	0	DE LEONARDIS LUIGI	1,040	0
1	0	DE LUCA ALMA	1,029	0
1	0	DE MEO ANTONIO	370	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
The proxies were released in compliance with Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	DEGAN WALLY	1,520	0
1	0	OF THE IVANISSEVICH	357	0
1	0	SERGIO DEGRASSI ELVINO	330	0
1	0	DEGRASSI NORINA	1,077	0
1	0	OF THE FABBRO	2,205	0
1	5	GIUSEPPE OF THE	3,366	6,414
1	0	PIERO LUCIANA OF	520	0
1	0	THE ROSSO RENATO	228	0
1	1	DELISE FLORA	5,610	1,454
1	0	OF THE CASA UMBERTO	2,250	0
0	1	DELLAVALLE GIUSEPPE	0	104
1	0	DEPONTI LIVIO	23,655	0
1	0	DESIATA LORENZA	149	0
1	0	DESTRADI ANNA	357	0
1	0	DESTRADI MARIA GRAZIA	104	0
1	0	OF BELLA ANTONIA	1,011	0
1	0	OF MAURO MATTEO	1,700	0
1	1	DIFAZIO GIOACHINO	260	323
1	0	DIMARIO GIORGIO	18,063	0
1	0	DIMINICH DANIELE	308	0
1	0	DONATI GIULIO	323	0
1	0	DREHER REAL ESTATE OF FRANCO SAMEC And C. SAS in person of SAMEC FRANCO	752	0
1	0	DRIGO LUCIANO	2,165	0
0	5	DROSOLINI FABIO	0	17,353,820
1	0	ERBETTA VITTORIO	988	0
1	0	ERCIGOI ADRIANA	1,731	0
1	0	ERMANIS GIOVANNI BATTISTA	800	0
1	0	ESPOSITO GIUSEPPE	200	0
1	2	FABIANI MARIO	43,300	7,000
1	0	FAVETTINI GIORGIO	200	0
1	0	FEA ENRICO	7,180	0
1	0	FERFOLIA CLAUDIA	47	0
1	3	FERLUGA ORNELLA	1,116	8,698
1	0	FERLUGA SERGIO	6,900	0
1	3	FERMO FULVIO	4,000	20,219
1	0	FERRERO PALMINA	16,500	0
1	0	FERRIGNO GIUSEPPE	11,251	0
1	0	FERUGLIO FERNANDA	111,000	0
1	0	FIDET SRL in person of GIUSTI FERDINANDO	2,963	0
1	0	FIORENCIS LICIA	2,410	0
1	1	FIORI IDA	258	38
1	0	FLEGO ALESSANDRO	69,592	0
1	0	FONDAZIONE BENEFICA MIGLIAVACCA LILIANA And NIMIRA DEMETRIO in person of OF MAURO PAOLO	87	0
1	0	FORNERIS MARCO	100	0
0	1	FORT FERDINANDO	0	1,340
1	0	FRAGIACOMO SILVIA	26	0
1	1	FRANCESCHIN AMBROSI FERNANDA	3,000	1,200
1	0	FRANCHINI FRANCO	4,024	0
1	15	FRANCO SCARABIZZI HARTMANN MARIA	408	19,090

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
The proxies were released in compliance with Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	FRISOLI GIANFRANCO	1,232	0
0	1	FURLAN GIOVANNI BATTISTA	0	483
0	1	FURLAN MARIO	0	20,955,498
0	1	FURLANETTO GIOVANNI	0	175
1	0	GALASSO VALENTINO	15,325	0
1	0	GALLI LUIGI	1,640	0
1	0	GALLI MARIA PIA GAMBI	1,683	0
0	1	MARIA ROSA GANDINI	0	113
1	0	ADRIANO CARLO GATTO	2,100	0
0	1	OFER	0	200
1	8	GERUSINA FULVIO GIACOMELLI	3,367	14,621
0	1	FRANCO GIACOMINI PIGNATELLI	0	300
1	0	RENATA GIANI FIORELLA	889	0
1	2	GIANOLLA OTTONE	1,533	811
1	0	GIANOLLA RENZO	3,929	0
1	1	GIORGINI FRANCESCO	4,289	572
1	0	GIRALDI GIANNA	6,964	0
1	0	GIRARDELLI ELIANA	100	0
1	0	GIRELLI CONSOLARO LUIGI	673	0
1	2	GIUSTO ANDREA	1	64,001
1	0	GLADI FLAVIA GLAVINA	47	0
1	3	WALTER GOLIANI	1,288	12,656
1	0	MARIO GORTANI	3,824	0
1	0	CADORE ANNA GOZZINI	5,964	0
1	0	AGAPE	5,351	0
1	0	GRASSI RITA GRAZIANI	36,275	0
1	2	GRAZIELLA GRAZIOLI	10	20
1	0	SILVIA GRISANCICH	200	0
0	1	CLAUDIO GRONES	0	21,000
1	0	ISOLDE GRUDEN	495	0
1	0	ROBERTO GUALINI	2,040	0
1	10	GIUSEPPE GUALTIERI	262	755,979
0	3	MARCELLA GUALTIERI	0	274,560
1	1	REMO	23,760	21,140
1	1	GUGLIELMONI LORENZA	34,500	31,650
0	1	GUIDASTRI ROBERTO	0	935
1	1	ILLENI CECOVINI ERICA	28	2,718
1	1	ILOSSI ANNALISA	5,820	17,400
1	0	IONA MARIA LAURA	1,243	0
1	0	IURADA ROMILDO	30,020	0
1	0	KOVARIK DUILIO	5,200	0
1	0	KRAL LUBOMIR	32,000	0
0	2	LABERENNE VANESSA	0	31,448,841
0	1	LANGWIESER ALFREDO	0	2,028,352
1	0	LANIERI GIORGIO	104	0
1	1	LANIERI MARIA	12,669	9,996
1	0	LATIN LOREDANA	22,602	0
0	1	LAURENTI ADRIANA	0	2,985
1	0	LAVELLI ROBERTO	2,380	0
1	0	LECCI ADRIANO	10,060	0
1	3		17,600	2,110



List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
The proxies were released in compliance with Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	LENZONI MILLI FABIO	343	0
1	1	LEUZZI GIUSEPPE	2,069	2,745
1	0	LEVER FERRUCCIO	1,185	0
1	0	LOMBARDI ANTONIO <i>of which 3,993 in cointestazione with LOMBARDI RICCARDO</i>	25,330	0
1	0	LOMBARDI GIANFRANCO	1,000	0
1	0	LOMBARDI RICCARDO	23,276	0
0	1	LONGO VITO	0	686
1	0	LONZAR ROBERTO	1,448	0
1	0	LONZARI MAURA	19,859	0
1	0	LUCCHESI FRANCO	316	0
1	0	LUNARDELLI FIORETTA	520	0
1	0	MACCINI GIORGIO SRL in person of VILLA PASQUALE	30,000	0
1	0	MACORIN SILVANA	2,724	0
1	0	MAGLIZZA ANNAMARIA	114	0
1	1	MAGRIS MARCELLA	2,570	457
1	1	MAGRIS NORIS	4,275	1,432
1	0	MANDOSIO MARIA	1,000	0
1	0	MANFREDI MIRELLA	1,144	0
1	0	MANIORI FABIO	165	0
1	0	MARASPIN GIULIO	2,878	0
1	0	MARCATO ANDREA	7,864	0
0	1	MARCATO RENZO	0	1,000
1	1	MARCHETTI FABIO	457	343
1	1	MARCON GIORGIO	2,490	3,284
1	0	MARI EMILIO	3,335	0
1	0	MARIANI ANDREA	2,000	0
1	3	MARRONI PIERO	183	101,871
1	0	MARTINELLI LIDA	343	0
1	0	MARTINI FRANCESCO	6,710	0
1	1	MARTINO JACOPO	52	72
1	0	MARTINOLI CATERINA	1,248	0
1	0	MARTINOLI GIOVANNI	2,600	0
0	2	March MARCELLO	0	37,890,000
1	1	MASETTI ROBERTO	1,000	35,000
1	0	MASOTTI ERMANNO	988	0
1	0	MATEJKA ALESSANDRA	30	0
1	51	MATUCCI VITO	4,129	95,128
1	0	MAYER FIORA MAZZEO	3,573	0
1	0	LORENZO MAZZUCHELLI	850	0
1	0	FRANCESCO MEAK	3,939	0
0	1	RAIMONDO	0	9,181
1	0	MEDIOBANCA S.P.A. in person of VIBALDI CRISTIANA	190,516,664	0
1	1	MELE AUGUSTO	114	260
1	0	MELISSARI FRANCESCO	1,248	0
1	0	MELISSARI GIAMBATTISTA	104	0
1	0	MELZI MARIA ENRICHETTA	7,004	0
0	9	MENEGUZZO ROBERTO	0	98,334,487
1	0	METELKA LUCIANO	572	0
1	0	MICOVILLI LADISLAO	8,614	0
1	0	MILIA ADRIANO	1,474	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	MILIA SILVANA	956	0
0	1	MINOTTI GIANNI	0	9,724
1	0	MINOTTI GIOVANNI	9,724	0
1	3	MINOZZI OTELLO	947	2,033
0	1	MOCCIA ROBERTO	0	7,818
1	0	MORGERA CLAUDIO	2,000	0
1	0	MORRIONE MARIA	3,000	0
1	8	MORSELLI PIETRO	3,900	79,914
1	0	MOTKA CHIARA	800	0
1	2	MOTTA GIANFRANCO	3,876	7,960
1	0	NADRAH GIULIANO	22,000	0
1	0	NAPOLITANO CLAUDIO	794	0
1	0	NEGRINOTTI LUCIA	156	0
0	1	NICOLOSI SERAFINA	0	2,469
1	0	NODARI ENRICA	889	0
0	17	NOTO FILIPPO	0	34,900,000
0	2	ONOFRI ANNA MARIA	0	2,204
1	23	ORSINI BENEDETTO	1,000	548,503
0	1	ORSINI DOMENICO	0	2
1	2	ORSINI GIANFRANCO	27,896	529
1	0	ORSO RENATO	104	0
1	0	PAGGIARO STEFANO	2,100	0
1	1	PAIERO LUCIANO	1,820	572
1	0	PALAZZANI GIAMPIETRO	8,278	0
1	0	PANELLA LUIGI	13,200	0
1	2	PANJEK MARIE JEANNE	57	3,900
1	0	PANSINI ALINA	3,008	0
1	0	PAPAIS DENIS ANTONIO	185	0
1	4	PAPETTI GIUSEPPE	5,250	10,150
1	0	PARMA FRANCO	800	0
1	0	PASCOT PAOLO	572	0
0	1	PASQUALE LAURA	0	7,616,239
1	0	PASQUOTTI FRANCESCO	1,604	0
1	0	PASSASEO ANGELO	20,200	0
0	1	PATAVINO ANDREA	0	21,812,266
1	2	PAULUZZI GIORGIO	40,777	1,258
1	0	PAVLOVIC BRUNO	3,479	0
1	0	PECARZ FABIO	1,597	0
1	0	PECORARI DIANA	1,872	0
1	2	PEINKHOFER ANTONIO	1,685	11,822
1	1	PELLEGRINI LUCIANA	5,044	11,544
1	0	PERINI GIOVANNA	600	0
1	1	PERISSINOTTO GIUSEPPE	102,000	6,864
1	0	PETTIROSSO MIRA	1,920	0
1	1	PIANESE GENNARO	1,045	1,000
1	0	PITARRESI MICHELE	47	0
1	0	PITTER DANTE	1,800	0
1	0	POLES NIVES	143	0
1	0	POLETTI GIAMPAOLA	3,224	0
1	0	POLLIO MARCELLO	3,307	0
1	0	PORETTI EDOARDO	1,765	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	PORETTI GRAZIANO	1,144	0
1	0	PORRO ALESSANDRO	50	0
1	0	POZZETTO MAXIMILIANO	1	0
1	0	PRELLI NIVEA	1,381	0
1	0	PRELZ GIORGIO PRENCIS	457	0
1	2	MARIA PRENNUSHI GINO	1,139	544
1	0	ANGELO PRESCA MARIA	1,019	0
1	0	GRAZIA PUCCIANO UMILE	946	0
0	1	PURI MARIA ROSA	0	60,000
1	0	RABUSIN DARIA	7,592	0
1	0	RADICE GIANANGELO	312	0
1	0	RAMELLA FRANCESCO	5,000	0
1	0	RAPISARDA FLAVIA	1,372	0
1	0	RASMAN STELLA	4,541	0
1	0	RASTRELLI FABIO	1,000	0
1	0	RAUNICH LINDA	1	0
1	0	RAVALICO VINCENZO	1	0
1	0	REALE DAVIDE GIORGIO	400	0
1	0	REALE NICOLA	2	0
1	0	REBEC ARTURINA	5,060	0
1	0	REINER GIOVANNI	8,720	0
1	1	RENER EGIDIO	269	1,451
1	0	RETTI FABIO	1,052	0
1	3	RICCOBON PAOLO	1,340	601
1	0	RINALDI MICHELE	172	0
1	0	RITOSSA GUIDO	10	0
1	0	RIVOLA ROMANO	5,800	0
1	0	RIZZICA ANNAMARIA	3,279	0
0	1	ROCCO BENITO	0	50
1	0	RODINO` WALTER	10,580	0
1	0	ROMANIN JACUR ARTURO	20	0
0	23	ROMANIN JACUR DAVIDE	0	2,396,965
1	21	<i>Usufructuary of ROMANIN JACUR SARA for 39,000 shares</i>	68,492	1,893,591
1	0	ROMANIN JACUR MICHELE		
1	0	ROMERSA MARIA ROSA	24,966	0
1	0	RONCO ANTONELLA	26,442	0
0	1	RONCO MARIA GRAZIA	0	114
0	1	RONDANI PANERARI ROBERTA	0	1,000
1	0	ROSNER BURG MARIA PIA	10	0
1	0	ROSSI MAURO	5,000	0
1	0	ROSSINI GIULIANA	1,299	0
1	0	ROSSINI GUERRINO	2,002	0
1	0	ROTH ROSITA	8,488	0
1	0	ROTTA FABIO	3,502	0
1	0	RUSSIGNAN LUCIANA	4,919	0
1	0	RUSSIGNAN MARIA	161	0
1	2	SACCARDI SANDRO	830	114
0	2	SACCHETTI ALFREDO	0	14,909,908
1	1	SACCELLINI ROMANO	1,056	312
1	0	SACILOTTO LUCIANA	200	0
1	0	SALMERI STEFANO	104	0
1	0		246	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
0	1	SAMEC FRANCO	0	354
1	0	SARTORI MARCELLO EMANUELE	260	0
1	0	SAULO ANGELA	100	0
1	0	SCAPINI MARIA	287	0
1	0	SCARPERI BIANCA MARIA	20,000	0
1	3	SCARPERI GIANNI	3,310	2,394
0	2	SCHERLI NADIA	0	693
1	0	SCHIAVON BRUNO	398	0
1	0	SCHOTT MIRELLA	3,000	0
0	1	SEMEC MICHELE	0	95
1	4	SENIZZA LILIANA	8,008	3,676
1	0	SERRA MARIA GRAZIA	866	0
1	0	SERRA MATTEO	1,144	0
1	0	SESTER CLAUDIA IOLE	114	0
1	3	SGORBISSA MARIA	41,886	12,976
1	0	SIEGL ROSEMARIE	1,241	0
1	0	SIMA PETER	47	0
1	0	SINOPOLI NICOLETTA	199	0
1	0	SIPI INVESTMENTS S.p.A in person of DE VIDO ANDREA	15,500	0
1	0	SIROTTI LAURA	780	0
1	0	SKABAR SONIA	1,500	0
1	0	SKRBEC DAMIANO	150	0
1	0	SLAVICH GIULIO	205	0
1	0	SO.G.The.S. SRL In the person of PURI ALESSANDRO	12,000	0
1	0	SOC. FINANCIAL PRATOVALLE SRL in the person of ROMANIN JACUR	5,000	0
1	0	ARTURO SOLIMANO ARNALDO	2,253	0
1	0	SPAFID SOCIETA` PER AMMINISTRSHARES FIDUCIARIE S.p.A in her person of PERINI	1,384,240	0
1	0	ALBINO SPONZA ANTONIO	4,576	0
1	0	STAGNI CLAUDIO	1,669	0
1	0	STEFANI CARLO	572	0
1	1	STEFANI IN THE	114	100
1	0	STORTI NADIA	7,600	0
1	0	STUBEL ERIKA	1,487	0
1	1	TALAMINI GIORGIO	5,200	3,724
1	8	TAMBURLINI ANTONINO	2,257	40,907
1	0	TAMPLENIZZA GIUSEPPE	843	0
1	0	TASSINI ELISABETTA	382	0
1	0	TASSINI GUIDO	1	0
1	0	TAVOLATO MARIA VITTORIA	700	0
1	0	TICHY ALFRED	47	0
1	0	TISSI ANTONIO	570	0
1	0	TOMASI ENRICO	750	0
0	1	TOMASI TULLIO	0	208
1	0	TOMBESI LORENZO	105	0
1	0	TOMBESI ROBERTO	4,576	0
1	0	TOMBINI MARIA TERESA	520	0
1	1	TONONI GIANFRANCO	5,006	290
0	1	TORRENTE GIUSEPPE	0	18,823
1	0	TORRISI FEDERICO	3	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
0	27	TREVISAN DARIO	0	6,782,398
1	0	TURCO GIANNI	1,040	0
1	0	VAISSAC MIREILLE	915	0
1	0	VALERIO FAUSTO	6,500	0
0	1	VALLE MARCO ANTONELLO	0	400,000
1	0	VALLE NEDDA	10,000	0
1	1	VALLEFUOCO ANNA MARIA	20	457
1	0	VASTA ESTER	47	0
0	1	VELICOGNA SERGIO	0	104
1	0	VENCHIARUTTI ANGELO	816	0
1	0	VESELLI FRANCO	2,000	0
0	1	VIBALDI CRISTIANA	0	14,194,210
1	0	VILLA ALESSANDRO	7,000	0
1	0	VILLA GIANLUIGI	4,042	0
1	0	VILLARDI RENZO	175	0
1	1	VISCOVICH ALICE	1,548	10
1	0	VISINTIN PIERANTONIO	3,000	0
1	0	VITRE` SOCIETA` SEMPLICE in the person of ROMANIN JACUR	6,916	0
1	2	DAVIDE VIVIANI ALFREDO	43,800	270
1	0	VOGRICH PAOLA	3,500	0
1	0	VOLPATO GRAZIELLA	3,692	0
1	0	VOLPI CLELIA	173	0
1	0	ZABINI SERGIO ZACCAI	1,000	0
1	0	GUIDO ZACCARIA	300	0
1	0	BENITO ZACCHIGNA	2,000	0
1	0	FAUSTINO	1,296	0
1	0	ZACCHIGNA LUCIA <i>2,999 co-registered with ZACCHIGNA FAUSTINO</i>	5,655	0
1	1	ZANELLATO LEDA	228	114
1	0	ZANIBONI VITTORIO	53	0
1	0	ZANUTTINI RADICATI FRANCESCO	119,240	0
1	0	ZAPPA ELIO	75	0
1	1	ZAPPA SERGIO	114	4,576
1	1	ZAPPADOR ANTONIO	1,848	560
1	0	ZECCHINI LOREDANA	2,338	0
1	0	ZOCCO TEA	3,106	0
1	0	ZUCCA LUCIANA	1,421	0
1	1	ZUCCHERI ALBERTO	2,262	587
1	0	ZULIANI SANDRO	1,800	0
1	0	ZUMBO ERCOLE	1,500	0
436	644	Opening of Meeting	266,494,805	344,088,691
		TOTAL COMPLESSIVO:	610,583,496	
		Entering/departing afterwards:		
1	0	ADELMAN OF THE NAVE SUSANNA	14,976	0
1	0	ANSELM ANSELMO	5,720	0
1	0	ARBAN FULVIO	1,217	0
-1	0	ARGENTI SERGIO	-923	0
0	5	ARONA ENRICO	0	5,032,464
-1	0	ARTELLI CONSUELO	-300,548	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
-1	-4	ARTELLI SABINA	-10	-630,324
0	1	AUBERTI CESARE	0	244
1	0	MOTORWAY TURIN-MILAN S.p.A in person of ARONA ENRICO	250,000	0
1	0	BAGORDO TEODORO	2,080	0
1	1	BAIOCCHI GIACOMO	3,120	2,930
-1	0	BALBI MARISA	-1,400	0
1	0	BANDINI FRANCA	343	0
-1	0	BARACCHINI CLAUDIO	-182	0
1	0	BARBISAN RENZO	2,381	0
1	1	BASEI LORENZO	200	100
1	1	BASSO PIERANTONIO	200	114
1	2	BATTISTI GIANFRANCO	48	1,100
1	2	BELLINELLO GIORGIO	1,000	239
1	0	BELLINELLO GIUSEPPE	14,288	0
1	4	BELLINELLO PIETRO	6,120	4,363
-1	0	BENEDETTI GIANPAOLO	-1,400	0
1	0	BERNICH ANNA MARIA	2,080	0
0	1	BERTASSO ORNELLA	0	66,227
1	1	BETTETO ERSILIO PAOLINO	3,465	579
-1	0	BIAGI CLAUDIO	-10,000	0
0	-1	BOCCADORO ANNAMARIA	0	-13,000
1	0	BOCCOLARI FRANCESCA	104	0
1	0	BONAZZA ARMANDO	1,040	0
1	0	BONFANTI FEDERICO	1,985	0
1	0	BONIFACIO LUCIANA	1,577	0
1	0	BONNES SILVA	1,000	0
1	0	BONTEMPI OF ROCCASPADA	1,144	0
-1	-1	SERGIO BORGINI ROCCO	-6,864	-2,061
1	1	BORTOLUZZI LIVIO	2,400	1,100
-1	0	BOSCOLO MARISA	-22	0
0	1	BOSCOLO SERGIO	0	114
-1	0	BOSSI GIOVANNI	-11	0
1	0	BOSSI LAURA	184	0
0	2	BOSSI MARINO	0	1,141
0	-1	BOVE KATRIN	0	-102
0	1	BRAUT ALBERTO	0	19,090
1	0	BRAUTTI LIA	2,818	0
-1	0	BRUNO CRISTIANA	-3,659	0
1	0	BUKOVIC SONJA	4,793	0
1	0	BULDINI ALBERTO	114	0
1	3	CAMUS ANNA MARIA	24,932	24,059
1	0	CANCIANI BARBARA	1,985	0
1	0	CANDOTTI PAOLA	364	0
1	0	CANTARUTTI CLAUDIO	1,049	0
1	1	CAPON PIERPAOLO	7,000	6,864
-1	0	CAPON PIERPAOLO	-7,000	0
1	0	CARBONE FRANCESCA	126	0
0	766	CARDARELLI ANGELO	0	144,984,396
1	0	CASAMATTA IGINO	10,000	0
1	0	CASONATI GINO	4,725	0
1	3	CASTELLANO POMPEI	1,327	4,860

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Person	Proxy		In person	By proxy
1	0	CASTI LORENZO	520	0
0	1	CASTI LUCIA	0	1,144
1	3	CATTANEO ERNESTO MARIA	1,000	5,000
1	2	CATTUNAR LILIANA	57	538
1	3	CAZZADOR OSCAR	98	6,141
-1	0	CAZZATO GLORIA	-1,200	0
1	0	CENNI VERA	231	0
1	0	CHALVIEN LUCIO	24,606	0
1	0	CHALVIEN MARCO	1,578	0
1	0	CHIELLA EBERARDO	20	0
1	0	CIGAINA ELISABETTA	104	0
1	0	CIGAINA GIORGIO	23,375	0
1	1	CIGAINA MARCO	104	104
1	0	CIRILLO CAROLINA	1,372	0
1	0	CITRONI ANNA	3,640	0
1	0	CIVARDI GILBERTO	12,816	0
1	0	CLARA FEDERICO	17,292	0
1	4	COCEANI ROBERTO	1,200	2,164
1	2	COCIANI ALBERTO	2,000	620
-1	0	COLOMBO LUCIANO	-54	0
1	1	COLONNA FULVIO	10,500	686
1	0	ACCOUNTS BRUNO	3,600	0
0	1	CORAL ALESSANDRO	0	250
-1	0	COSTANTINI CLAUDIO	-6,015	0
-1	0	COSTANTINI EDDA	-500	0
1	0	CUMAR MARIA	4,087	0
0	-1	CURTI GIALDINO LUCA	0	-1,155
1	0	D AMBROSIO MARINO	3,449	0
1	0	D` ALBERO GIAMPAOLO	308	0
1	0	D` AMBROSIO ANNA MARIA	343	0
1	0	D` AMBROSIO MICHELA	343	0
1	0	D` ONOFRIO MARIO ANTONIO	1,206	0
1	0	D`AMBROSIO ANTONELLA	686	0
1	0	D`AMBROSIO PAOLO VINCENZO	468	0
1	0	D`ANTUONO FLORA	400	0
1	0	DASSI GINO	260	0
1	0	DE BONA CARLO	3,734	0
1	0	DE COLA GIORGIO	1,014	0
1	0	DE DRAGANICH VERANZIO GIUSEPPE	1,093	0
1	0	DE DRAGANICH VERANZIO PAOLA	1,059	0
1	0	DE NATALE ANTONINO	627	0
1	0	DE PRIVITELLIO LUCIANA	74,020	0
0	1	DE ROSA MONICA	0	5,375
1	1	DE VECCHI ANITA	431	2,000
1	1	DE ZOTTI ORIANA	400	100
1	1	DE ZOTTI STEFANO	250	250
1	0	DETTORI CARLO	2,799	0
1	0	OF BELLA MICHELE	700	0
1	0	OF BENEDETTO	867	0
1	2	MARIO OF MARCO	100	1,193
1	0	LORENZA	468	0
		OF NUBILA FRANCO		

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Person	Proxy		In person	By proxy
-1	0	DIFAZIO GIOACHINO	-1,700	0
1	0	DINI ALBINA	1,099	0
1	2	DINI GIANCARLO	591	20
1	0	DIONIS NERINA	350	0
0	1	DISNAN SETTIMIO	0	312
-1	0	DONATI GIULIO	-308	0
1	1	EIKERMANN ROSSANA	624	1,656
1	3	ESPOSITO CARMINA MARIA	819	429
1	0	FACILE PIERPAOLO	54	0
1	0	FANIN GIORGIO FARINA	8,000	0
1	3	ANTONIO FAROLFI	694	19,701
1	1	VALENTINA FATTOR	575	663
1	0	GIOVANNA FERFOLIA	1,064	0
-1	0	CLAUDIA FERRO FIRST	-7,180	0
1	2	FELICIANO FIANO	1,040	2,145
0	1	GAETANO	0	73,214
0	1	FIANO NICOLA	0	5,972
1	0	FLACCO ALBERTO	11,317	0
1	0	FLERI MARINO	2,322	0
1	0	FONDAZIONE BENEFICA ALBERTO And KATHLEEN CASALI in the person of SLOCOVICH FRANCESCO	365,992	0
1	0	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI in the person of SLOCOVICH FRANCESCO	170,000	0
-1	0	FONDAZIONE BENEFICA MIGLIAVACCA LILIANA And NIMIRA DEMETRIO in the person of OF MAURO	-69,592	0
1	0	PAOLO FONTANINI PAOLO	343	0
-1	0	FORNERIS MARCO	-87	0
1	0	FRITSCH MARTA	1,574	0
1	0	FURLAN ALESSANDRO	1,000	0
1	0	FURLAN GIORGIO	208	0
1	0	GAMBI ALESSANDRO	1,100	0
1	0	GAMBI UMBERTO	9,587	0
1	0	GARLATTI COSTA ANGELA MARIA	30	0
0	-1	GATTO OFER	0	-200
1	0	GENTILLI ANNAMARIA	52	0
1	5	GESSI REMO	3,000	19,444
1	1	GILARDONI GABRIELE	3,800	350
1	0	GOBBO DARIO	303	0
1	0	GONANO CIRO	312	0
1	0	GONELLA CLAUDIO	500	0
1	0	GRANDO LUCIA	1,125	0
1	0	GRASSI ALESSANDRA	3,690	0
1	1	GREGO ANNA MARIA	2,495	80
1	1	GRISON BORIS VALTER	3,432	366
1	0	GROPARDI NEVIA	1,567	0
1	0	GUALANDRIS GIUSEPPE	50	0
1	0	GUALANDRIS VITTORIO	50	0
1	1	HANNICH HELGA	4,593	1,607
1	0	IANNACCONE ANTONIO	114	0
-1	-1	ILLENI CECOVINI ERICA	-5,820	-17,400
-1	0	ILOSSI ANNALISA	-1,243	0
0	1	INFANTI GIUSEPPE	0	114



List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
The proxies were released in compliance with Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	3	IOPPOLO MICHELA	12,376	6,140
1	0	JACUZZI PIA	25	0
1	0	KASAL CRISTINA	2,437	0
0	-2	KRAL LUBOMIR	0	-31,448,841
1	0	LANARINI GIORGIO	3,150	0
1	6	LAUDI GIULIANO	12	26,510
1	0	LEBHAR MONIQUE	686	0
1	0	LEGOVICH ANTONIO	300	0
1	0	LOPEL PATERNOLLI MARIA NOVELLA	62	0
1	1	LORENZUTTI SERGIO	1,537	10
1	0	LUZZATTO GUIDO	1	0
1	0	MACCHI ANGELO	6,022	0
1	0	MAGAINA DANILO	120	0
1	0	MAGALETTI D'AMBROSIO LOREDANA	962	0
0	99	MAGLIONE MARIO (PROXY OF SERVICE SECURITIES S.p.A., DESIGNATED UNDER ART..135 UNDECIES TUF)	0	956,798
1	0	MAHNE SERIANI ANNA	1,144	0
1	3	MANFRIN FRANCESCO	3,500	41,930
1	0	MARANGONE GIACOMINO	572	0
-1	0	MARASPIN GIULIO	-2,878	0
1	2	MARCHESI DONATELLA	5,800	3,200
1	0	MARCHESI PIERO	15,941	0
1	0	MARCHESI TITO	115,000	0
1	0	MARCHIONE RAFFAELE	114	0
1	3	MARCOVICH ELISABETTA	31,125	21,204
1	0	MARINCICH ROBERTO	4,920	0
1	0	MARINO LORENZO	18	0
1	0	MASERIN BENITO	800	0
1	1	MASS EMANUELE	954	1,728
1	0	MASSERUT ROBERTO	5,200	0
1	0	MASTINI LUIGI	10,163	0
1	5	MAZZO TIZIANO	1,212	1,693
1	1	MAZZUCHELLI FRANCESCO	3,939	3,120
-1	0	MAZZUCHELLI FRANCESCO	-3,939	0
1	1	MELISSARI FRANCESCO	1,248	104
-1	0	MELISSARI FRANCESCO	-1,248	0
-1	0	MELISSARI GIAMBATTISTA	-104	0
-1	0	MELZI MARIA ENRICHETTA	-7,004	0
1	0	MILLEVOI DANIELA	3	0
0	-1	MOCCIA ROBERTO	0	-7,818
1	0	MOIA ELISA	1,057	0
1	2	MOLINARI LUIGI	1,670	4,480
1	5	MONASTERO DANTE	6,023	14,889
1	2	MORANDI ORETTA	5,330	707
-1	0	MORGERA CLAUDIO	-2,000	0
1	0	MOSETTI LUCIA	3,900	0
1	0	NARDER SONIA	709	0
1	0	NARDI LIVIO	3,558	0
1	4	NATALINI GIANFRANCO	2,550	394
1	1	NIGIDO SERGIO	258	101
1	0	NOVACCO EDDA	300	0
1	0	NOVEL TULLIA	700	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	1	OLIVO GIORGIO OLIVO	90	114
1	1	NICOLO` ONORATO	228	100
1	0	GERARDO ORSINI	1,092	0
-1	-23	BENEDETTO ORSINI	-1,000	-548,503
0	-1	DOMENICO ORSINI	0	-2
1	0	ELISABETTA OSSICH	21,984	0
1	0	LUCIANO OVADIA DARIO	1,603	0
1	1	PADOVANI GIAN PIERO	2,184	9,360
1	0	PALAZZO GABRIELLA	3,750	0
1	1	PANSINI MARIA FRANCA	3,000	3,050
1	0	PAPAI DENIS ANTONIO	1,400	0
-1	0	PASCOLO ALESSANDRO	-185	0
1	0	PASCOLUTTI GIORGIO	2,520	0
1	0	PASSASEO ANGELO	1,040	0
-1	0	PAULUZZI GIORGIO	-20,200	0
-1	-2	PAVONI MARIA	-40,777	-1,258
1	0	PECCHIARI CLAUDIO	6,000	0
1	0	PELLEGRITI CLAUDIO	114	0
0	1	PERISSIN FULVIA	0	1,208
0	1	PEROTTI GIULIO	0	3,647
1	4	PERSOGLIA PIETRO	2,918	8,190
1	0	PIPOLO GUIDO	1,144	0
1	0	PIPOLO LIVIO	3,310	0
1	0	PISTRINI GIANNI	2,319	0
1	0	POLI RENATO	1,800	0
1	2	POLOJAZ FABRIZIO	3,000	255
1	4	PORCELLUZZI ALESSANDRA	11,880	15,179
1	0	PORCELLUZZI NEVIA	682	0
0	1	POZZANA LUCIANA	0	936
1	0	POZZANA MARIA LUISA	300	0
1	0	POZZANA MARIO	3,000	0
1	0	POZZI RINALDO	31,000	0
0	1	PRETO MARTINI GIORGIO	0	500
1	1	PREVIATELLO RENZO	5,289	1,144
1	0	PRIANTE GIUSEPPE	1,020	0
1	1	RAGUSA ELIANA	600	228
1	2	RAMPINI MARIO	57	238
0	1	RASTRELLI FABIO	0	3,120,000
-1	0	RAVALICO VINCENZO	-1	0
-1	0	REALE DAVIDE GIORGIO	-400	0
-1	0	REGINATO GIOVANNI	-2	0
1	0	RICAMO BRUNO	5,288	0
1	0	RIGATTI MIRELLA	65	0
1	0	RIMARI CLAUDIO	19,501	0
1	0	RINALDI MICHELE	45	0
-1	0	RISOLA GRAZIA	-10	0
1	0	RIZZICA ANNAMARIA	1,822	0
0	-1	ROCCO LIVIA	0	-50
1	1	RODINO` WALTER	5	388
-1	0	ROMANELLO GIUSEPPE	-20	0
0	1		0	900

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	5	ROMANO FABIO	1,000	6,285
1	0	ROMANO GAETANO	1,865	0
1	0	RONCHI PAOLO	5,000	0
1	1	ROSSETTI DE SCANDER AMEDEO	2,400	656
-1	-1	ROSSETTI DE SCANDER AMEDEO	-2,400	-656
1	3	ROSSETTI DE SCANDER DOMENICO	1,886	7,052
-1	-3	ROSSETTI DE SCANDER DOMENICO	-1,886	-7,052
-1	0	ROSSINI GIULIANA	-2,002	0
1	0	ROTA FRANCO	2,000	0
1	17	RUGLIANCICH GIORGIO	11,536	27,924
0	2	RUOCCO AMELIA	0	1,527
1	1	RUZZIER MARIA FRANCA	510	10
1	0	SACCON ROBERTO	10,701	0
1	0	SALCE LARA	2	0
1	0	SANTANTONIO ANNAMARIA	114	0
1	0	SANZIN FABRIZIO	567	0
1	0	SARTI MARINA	737	0
0	1	SARTORIO CARLO	0	572
1	13	SCALON GIUSEPPE	15,500	32,640
1	4	SCALON PAOLO	4,800	18,505
0	3	SCIANNELLI SILVIA	0	1,039
0	-3	SCIANNELLI SILVIA	0	-1,039
1	0	SCOMAZZON GERMANA	398	0
1	0	SEMERARO GIANCARLO	2,535	0
1	0	SERGAS ADELE	6,470	0
1	3	SERGI SERGAS NICOLO`	700	20,150
1	0	SERIANI FABIO	8,668	0
1	0	SERIANI FRANCESCO	114	0
1	0	SERIANI NICOLA	114	0
1	0	SESTAN MARIA	300	0
1	0	SEVERI FURIO	1,286	0
1	0	SFECCI VITO	1,840	0
1	0	SICCARDI CLAUDIA	4,000	0
1	0	SILLI FULVIO	2,008	0
1	0	SIMONI BRUNA SLAVICH	752	0
-1	0	GIULIO SLAVICH MARIA	-205	0
1	0	SLOCOVICH FRANCESCO	563	0
1	1	SONELLI BRUNO	17,500	2,288
1	0	SOSSA DORINA SPONZA	428	0
1	0	MIRELLA STAGNI	2,000	0
1	6	CLAUDIO STAMPETTA	114	3,670
-1	0	MARINELLA STARC	-1,669	0
1	0	DUNJA	2,251	0
1	0	STECHINA DARIO	10	0
1	0	STENO TULLIO	1,944	0
1	0	STOLFA ANDREA	7,130	0
1	0	STRINGHER CLELIA	500	0
1	0	SUGGI LIVERANI CLAUDIO	1,668	0
1	0	TABOR CRISTINA	4,079	0
0	1	TACCHEO PIERANTONIO	0	2,958
1	0	TACCHINO FRANCA	1,617	0
1	0		1,040	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	2	TAMANINI NORMA TANZI	713	400
1	1	GIAN LUIGI TIRELLI	11,170	3,397
1	7	FERNANDO TOMASELLA	10,560	14,188
1	0	ANDREA TOMASELLA	1,500	0
1	0	GIANCARLO TOMBA	51,000	0
1	0	LILIANA	445	0
1	0	TOMBESI GIORGIO	10,400	0
-1	0	TOMBESI LORENZO	-105	0
1	1	TONEL SERENA	208	2,080
1	1	TONONI FILIBERTO	1,794	57
1	0	TRAMPUZ LUCIANA	3,675	0
0	1	TRENTO DANTE	0	100
0	1	TULLIER CRISTIANA	0	416
1	0	URIZIO CLAUDIO	10	0
1	0	VACCARO RAFFAELE	2,000	0
1	0	VALENTINI ALBERTO	1,620	0
1	0	VECCHIONE ROBERTO	18,460	0
0	1	VECCHIUTTI PIETRO	0	135
1	0	VERANI ADRIANO	3,100	0
1	0	VESPASIANO PAOLO	332	0
1	0	VESSELIZZA MARINA	40	0
1	0	VESSELIZZA SERGIO	919	0
0	2	VIANELLO MARTA	0	3,915
1	0	VIDALI PIERO	3,946	0
1	0	VIGENTINI VILMA	1,148	0
-1	0	VILLA ALESSANDRO	-7,000	0
1	0	VISENTIN MARCO	1,000	0
0	1	VIVODA SERGIO	0	1,738
1	0	WALD RODOLFO	12	0
1	5	ZAMBON LUIGINO	9,015	11,573
1	0	ZANGRANDO MARIO	343	0
0	1	ZANINI ALDO	0	2,600
-1	0	ZAPPA ELIO	-75	0
1	0	ZAVARISE NIDIA	84	0
1	0	ZENNARO GIOVANNI BATTISTA	2,205	0
1	0	ZILLI PATERNOLLI VIRGINIA	29	0
1	0	ZOPPOLATO ALESSIO	136	0
1	0	ZOZ MARIA GABRIELLA	1,041	0
0	1	ZUVELEKIS ANGELO	0	68,726
0	-1	ZUVELEKIS ANGELO	0	-68,726
653	1,692	Equity shares of record at 31 December 2010	267,817,573	466,125,172
GRAND TOTAL:			733,942,745	
<b>Entering/leaving thereafter:</b>				
0	1	BOCCADORO ANNAMARIA	0	13,000
-1	-1	BULFONI GIANDOMENICO	-114,679	-86,889
0	3	BUSATTO GIANNI	0	553,492
0	1	CURTI GIALDINO LUCA	0	1,155
0	-1	DEPONTI LIVIO	0	-104
-1	0	FACILE PIERPAOLO	-54	0

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
-1	-1	FAROLFI VALENTINA	-575	-663
-1	0	FONDAZIONE BENEFICA ALBERTO And KATHLEEN CASALI in the person of SLOCOVICH FRANCESCO	-365,992	0
-1	0	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI in the person of SLOCOVICH FRANCESCO	-170,000	0
-1	0	FRANCO SCARABIZZI HARTMANN MARIA	-4,024	0
0	-1	FURLAN GIOVANNI BATTISTA	0	-483
-1	0	GAMBI ALESSANDRO	-1,100	0
0	-1	GAMBI MARIA ROSA	0	-113
-1	0	GAMBI UMBERTO	-9,587	0
1	0	GERI ELENA	2,600	0
-1	-2	GIANI FIORELLA GIUSTO	-1,533	-811
-1	0	ANDREA GLAVINA	-47	0
-1	0	WALTER GUGLIELMONI	-3,824	0
0	-1	LORENZA LAUDI	0	-935
-1	-6	GIULIANO MARCHIONE	-12	-26,510
-1	0	RAFFAELE PELLEGRITI	-114	0
0	-1	CLAUDIO REGINATO	0	-1,208
-1	0	GIOVANNI SALMERI	-5,288	0
-1	0	STEFANO SLOCOVICH	-246	0
-1	-1	FRANCESCO TORRISI	-17,500	-2,288
-1	0	FEDERICO TRENTO	-3	0
0	-1	DANTE VECCHIUTTI	0	-100
0	-1	PIETRO	0	-135
-1	0	ZANGRANDO MARIO	-343	0
636	1,679	Reduction of Board members to 17	267,125,252	466,572,580
		GRAND TOTAL:	733,697,832	
		Entering/leaving thereafter:		
-1	0	BRESCIA FABRIZIO	-1,040	0
-1	-2	CATTUNAR LILIANA	-57	-538
1	0	CAZZATO GLORIA	1,200	0
-1	-2	COCIANI ALBERTO	-2,000	-620
-1	0	MARCHESI PIERO	-15,941	0
-1	0	MARCHESI TITO	-115,000	0
0	1	PELLEGRITI CLAUDIO	0	1,208
-1	0	RONDANI PANERARI ROBERTA	-10	0
0	-1	SARTORIO CARLO	0	-572
-1	0	SAULO ANGELA	-100	0
1	1	VALENTINI ALBERTO	1,620	57
-1	0	VALENTINI ALBERTO	-1,620	0
-1	0	ZOCCO TEA	-3,106	0
629	1,676	Confirming engagement of independent auditors	266,989,198	466,572,115
		GRAND TOTAL:	733,561,313	
		Entering/leaving thereafter: BAGORDO		
-1	0	TEODORO	-2,080	0
0	-1	BOCCADORO ANNAMARIA	0	-13,000
-1	0	BOCCOLARI FRANCESCA	-104	0
-1	-3	CATTANEO ERNESTO MARIA	-1,000	-5,000

List of ordinary shareholders attending the meeting held on 30/04/2011 in second call for the general portion and in third call for the extraordinary portion  
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	2	COCIANI ALBERTO	2,000	620
0	-1	COCIANI BEATRICE ELSA	0	-1,460
0	1	COHEN SABRINA	0	4,043
0	-1	CORAL ALESSANDRO	0	-250
0	-1	LATIN LOREDANA	0	-2,985
0	-17	NOTO FILIPPO	0	-34,900,000
-1	-1	OVADIA DARIO	-2,184	-9,360
-1	0	PASCOLO ALESSANDRO	-2,520	0
-1	0	PAVONI MARIA	-6,000	0
-1	0	PURI MARIA ROSA	-7,592	0
623	1,654	Presentation of management compensation report	266,969,718	431,644,723
		GRAND TOTAL:	698,614,441	
		Entering/leaving thereafter:		
-1	0	ADVANTAGE SICAV in the person of CONFUORTI	-60,000	0
-1	0	FRANCESCO BULDINI ALBERTO	-114	0
1	1	BULDINI PIER LUIGI	11,976	114
-1	0	BULDINI PIER LUIGI	-11,976	0
0	-1	COHEN SABRINA	0	-4,043
1	0	CORTE ANNA MARIA	1,248	0
-1	0	COSTA ALESSANDRO	-114	0
-1	0	COSTANTIN GIAN LUCA	-218	0
-1	0	FEA ENRICO	-200	0
-1	0	GUALANDRIS GIUSEPPE	-50	0
-1	0	GUALANDRIS VITTORIO	-50	0
1	1	OVADIA DARIO	2,184	9,360
-1	0	RASMAN STELLA	-1,000	0
-1	-21	ROMANIN JACUR DAVIDE <i>Usufructuary of ROMANIN JACUR SARA for 39,000 Shares</i>	-68,492	-1,893,591
-1	0	ROMANIN JACUR MICHELE	-24,966	0
-1	0	SICCARDI CLAUDIA	-4,000	0
-1	0	TOMASELLA ANDREA	-1,500	0
-1	0	TOMASELLA GIANCARLO	-51,000	0
1	2	TOMASELLA GIANCARLO	51,000	5,500
-1	0	TOMASI ENRICO	-750	0
-1	0	VENCHIARUTTI ANGELO	-816	0
-1	0	VITRE` SOCIETA` SEMPLICE in the person of ROMANIN JACUR DAVIDE	-6,916	0
610	1,636	Approval of a new incentive plan	266,803,964	429,762,063
		GRAND TOTAL:	696,566,027	
		Entering/leaving thereafter:		
-1	-2	BATTISTI GIANFRANCO	-48	-1,100
1	0	COSTA ALESSANDRO	114	0
-1	0	D` ALBERO GIAMPAOLO	-308	0
0	-3	D`ERME ELISABETTA	0	-2,312
0	4	D`ERME ELISABETTA	0	3,312
-1	0	DE BONA CARLO	-3,734	0
-1	0	OF BELLA	-104	0
0	-3	ANTONIA GUALINI	0	-274,560

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
-1	0	LUZZATTO GUIDO	-1	0
-1	0	PASCOT PAOLO	-572	0
-1	0	POZZANA LUCIANA	-300	0
-1	0	POZZANA MARIA LUISA	-3,000	0
-1	0	POZZANA MARIO	-31,000	0
602	1,632	Amendments to Articles of Association	266,765,011	429,487,403
		GRAND TOTAL:	696,252,414	
		Entering/leaving thereafter:		
0	-1	CURTI GIALDINO LUCA	0	-1,155
-1	0	FURLAN ALESSANDRO	-1,000	0
0	3	GUALINI GIUSEPPE	0	274,560
1	6	LAUDI GIULIANO	12	26,510
-1	0	LAVELLI ROBERTO	-10,060	0
601	1,640	Amendments to Rules of Procedure for Shareholders' Meetings	266,753,963	429,787,318
		GRAND TOTAL:	696,541,281	
		Entering/leaving thereafter:		
-1	0	ADELMAN DELLA NAVE SUSANNA	-14,976	0
-1	0	CASTELLANI CATERINA	-2,420	0
-1	0	CLARA FEDERICO	-17,292	0
-1	0	GRAZIANI GRAZIELLA	-200	0
-1	-1	MARCON GIORGIO	-2,490	-3,284
0	-1	PELLEGRITI CLAUDIO	0	-1,208
-1	0	ROTA FRANCO	-2,000	0
-1	-1	SACCHETTI ALFREDO	-1,056	-312
-1	0	TOMBINI MARIA TERESA	-520	0
593	1,637	Designation of Board of Statutory Auditors and its Chairman	266,713,009	429,782,514
		GRAND TOTAL:	696,495,523	
		Entering/leaving thereafter:		
-1	0	CASAMATTA IGINO	-10,000	0
0	-1	DISNAN SETTIMIO	0	-312
592	1,636	Determination of annual compensation for Statutory Auditors	266,703,009	429,782,202
		GRAND TOTAL:	696,485,211	

**Assicurazione Generali S.p.A.**  
**General Shareholders' Meeting in second call and Extraordinary Shareholders' Meeting in third call**  
**\* LIST OF PRINCIPALS \***

Principals of <b>ABBIATI SERGIO</b>		Ordinary Shares
ABBIATI EMILIO		1,140
ABBIATI MARIA		156
SCHULZ ROSWITHA		1,356
<hr/>		<hr/>
		2,652
Principal of <b>ANGIOLI ANNARITA</b>		Ordinary Shares
CUPANI MARCO		106
<hr/>		<hr/>
		106
Principals of <b>APAGE</b>		Ordinary Shares
ANTONIOLI MASSIMO		91
ARMENTANO FAUSTO		2,350
BERTOLOTTI BIANCA MARIA		228
CASELGRANDI MIRKO		120
CURTI GIANCARLO		114
DECRI ANNA		786
FRACAS ROBERTO		228
FRACAS VALERIO		4,576
FRAMBI FERDINANDO		750
FRAMBI STEFANO		280
FRAU ASSUNTA		2,574
GHIGLIONE EUGENIA		1,008
GIOVINETTI ARMANDO		166,400
IESTER ANNA MARIA		4,829
IESTER CARLO		9,417
IESTER STEFANO		6,601
JESTER EMANUELA		6,601
JESTER FRANCESCA		6,600
LAGOMARSINO LUIGI		5,800
LAGOMARSINO VITO		4,277
LUNETTI ALESSANDRO		200
MARIANI MARIA CRISTINA		57
MARIANI SARA		57
MATONE SERGIO		28,080
MORETTI MILENA		49,000
NEGRI MARIA CHIARA		114
PREMOLI BARBARA		22
PREMOLI EUGENIO		6,957
RIVA GIUSEPPE		100
RIVA MASSIMO		114
ROCCO GIORGIO		111,095
SALSOTTO CATTANEO RENATO		572
SALSOTTO CATTANEO VITTORIA		50
SANDRIN ELENA		400
SIRONI MARCO		650
SIRONI SERGIO		45
TRIBUNO CARLO		6,240
TRIBUNO ROBERTO		114
VALLETTA LIDIA		608
VILLA ENRICA		263
VILLA MARIA STELLA		104
VILLA RENATA		955
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		429,427



**Assicurazione Generali S.p.A.**

**General Shareholders' Meeting in second call and Extraordinary Shareholders' Meeting in third call**

**\* LIST OF PRINCIPALS \***

Principals of <b>APAIAPAG</b>	Ordinary Shares
ANGELINI SANTA	2,520
BONANNI VITTORIO PACIFICO	500
BOVE MARIO	2,288
CAMBIAGO ROSELENA	1,716
CARABELLESE COSMO MARIA	429
CHIURAZZI LUIGI	47,700
COLLEONI ANGELO	228
COSENTINO FRANCESCO	820
COSTANZO ROSARIO	6,000
DE GIUSEPPE LUIGI; SCHIFANI TERESA	2,500
DE SANTIS BARBARA	1,782
DE SANTIS LUCIANO	25,000
DE SANTIS PAOLA	100
DE SANTIS PATRIZIA	2,115
DE ZUCCATO GIANFRANCO	1,716
FENIZI FRANCESCO	1,054
FERAUD DE VILLY CLAUDIA	14,627
FOGLIA LORENZO	1,775
FRANZI GIULIANA	1,000
GIANCOLA GUIDO	4,598
GIANCOLA MARIA LUISA CARLA	1,000
GROSSI MANFREDO	1,119
KOEHNCKE IRENE	3,408
LAROSA RACHELA	1,144
LOFFREDA GUGLIELMO	5,434
MAGGIO ANDREA	4,300
MAGGIO NICOLA	400
MARIN MARINO	1,662
MARINELLI MARCO	1,300
MINIO MARINA	40,294
MONACO ANNA MARIA	228
MONFELI ALDO	2,618
MOSCHINI ALESSANDRA	457
NACHTIGALL CLAUDIA	507
NASSUTTI PAUL STELIO	8,325
PARENTIN SPONZA SONIA	2,500
RINALDI MARIA PIA	100
RINALDI ROSANNA	6,219
SEMPREBENE CARLO	7,000
SOLDO DOMENICO	52
SOLDO VITO	104
SPINA VERONICA	165
TURCHETTI GRAZIANA	384
VIDOLI PAOLO	881
_____	_____
	<b>208,069</b>
Principals of <b>ARMANI CLAUDIA</b>	Ordinary Shares
ALBANESE MARIA LUISA	1,970
BRUSAFERRO MIRANDA	2,288
_____	_____
	<b>4,258</b>
Principals of <b>ARONA ENRICO</b>	Ordinary Shares
ARGO FINANZIARIA S.P.A,	3,820,000
CENTRO FIDUCIARIO C,F, SPA	280,800
GAVIO BENIAMINO	357,864
GAVIO DANIELA	228,800

**Assicurazione Generali S.p.A.**  
**General Shareholders' Meeting in second call and Extraordinary Shareholders' Meeting in third call**  
**\* LIST OF PRINCIPALS \***

SIAS SPA	345,000
<hr/>	<hr/>
	5,032,464
Principals of <b>ARTELLI SABINA</b>	
	Ordinary Shares
BIANCHINI ANNA	144,337
BIANCHINI AURELIO	153,535
BIANCHINI BARBARA	230,107
BIANCHINI MARINA	102,345
<hr/>	<hr/>
	630,324
Principal of <b>AUBERTI CESARE</b>	
	Ordinary Shares
DE CUBELLIS GIAMPIERO	244
<hr/>	<hr/>
	244
Principals of <b>BABONI ATTILIO GIUSEPPE</b>	
	Ordinary Shares
BABONI MILENA BONANOMI	2,500
GIANBATTISTA CARZANIGA	16,500
ANGELO CARZANIGA	650
DAVIDE ENRICO D' AQUILA	1,016
GIOACCHINO FUMAGALLI	2,700
LUIGI GALBUSERA	1,000
VALENTINO MAGNI MATTEO	300
LUIGI	100
MANFREDINI ANNA GIULIA MARIA	1,000
MARIANI GIUSEPPINA	1,552
NAVA GABRIELE VITTORIO	676
NAVA GIAMPIETRO	535
NAVA MICHELA ALESSANDRA	572
NAVA RAFFAELLA	812
REDAELLI GIUSEPPE	650
SALA GIOVANNI	3,000
TENTORI MARIA	680
<hr/>	<hr/>
	34,243
Principal of <b>BAIOCCHI GIACOMO</b>	
	Ordinary Shares
BAIOCCHI MARIA GRAZIA	2,930
<hr/>	<hr/>
	2,930
Principals of <b>BALDASSO FRANCO</b>	
	Ordinary Shares
BALDASSO PAOLO	3,983
BALDASSO SILVANO	3,473
TELLAN ADA	10,544
<hr/>	<hr/>
	18,000
Principals of <b>BARAZZUTTI LUCIO</b>	
	Ordinary Shares
BARAZZUTTI VITTORIO	57
CESCUTTI DANIELA	572
CESCUTTI DUILIO	520

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

DELLA PIETRA EMIDIO	274
MARZONA SEBASTIANO	1,144
RADINA LUISA	2,584
	5,151
Principal of <b>BARBERA AGATA</b>	
	Ordinary Shares
COGGI CLAUDIO	1,352
	1,352
Principal of <b>BARNABA GERMANA</b>	
	Ordinary Shares
PURELLI GIAMPAOLO	624
	624
Principals of <b>BARTOLI FRANCO</b>	
	Ordinary Shares
BARTOLI ALDO	1,164
BARTOLI ERIK	130
GARDO LUCIANA	704
PERTOT BRUNO	3,121
	5,119
Principal of <b>BASEI LORENZO</b>	
	Ordinary Shares
MINETTO FRANCESCA	100
	100
Principal of <b>BASSO PIERANTONIO</b>	
	Ordinary Shares
ISEPPON MARIA	114
	114
Principals of <b>BATTAGLIA LAURA</b>	
	Ordinary Shares
AGRUSTI RAFFAELE	25,422
ANTONIOLI MARIA DOMENICA	107,250
APICELLA BENITO	404
APICELLA RAFFAELE	588
BALBINOT SERGIO	12,729
BARBIERI ADA MARIA AMALIA	10,092
BASEGNI ALESSANDRO	35,000
BECCARI CYNTHIA	200
BERTINI IVO	14,485
BREZ ANTONIO	1,980
BRUNNER HELEN	20,831
BRUNNER LOUISA DIANA	3,471
BUSCARINI GIANFRANCO	21,392
D'ISANTO GRAZIA	1,286
FELICIAN GIULIA	100
FELICIAN LEONARDO	4,000
FELICIAN LINO	2,059
FERONE CLAUDIO	2,736
FONDAZIONE PIETRO ACCORSI	748,800

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

FRANZIL ENRICO	104
FRANZONI LIDIA	2,176
FURLAN SILVANA	1,315
GALEPPI ANGELO MARIO GIUSEPPE	319,203
GODINI GIAMPAOLO	2,139
GRIMALDI ROSA	5,720
KRUMML ALEXANDER	640
KRUMML LIVIA	1,144
LIBERATI RODOLFO	272,020
MINUCCI ALDO	21,150
MORGANTI IGNAZIO	6,262
MURATTI GIOVANNI	7,609
OMETTO GIULIO	400,000
PERISSINOTTO GIOVANNI	38,922
SINCOVICH MARIA	14,053
TARABUSI MARIA	1,039
ZACCHIGNA EDOARDO	2,294
ZANARDI ENZO	171,216
Usufructuary di GEROTTO LAURA per 13,897 azioni ;	
Usufructuary di ZANARDI VITTORE per 58,333 azioni ;	
Usufructuary di ZANARDI ALVISE per 58,333 azioni	

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2,279,831

Principals of **BATTISTI GIANFRANCO**

	Ordinary Shares
POLES LUCIA	100
POLES MARIA	1,000
	1,100

Principals of **BAXA ANTONIO**

	Ordinary Shares
LANZILOTTA DOMENICO	538
MAZZOLA GIACINTO	3,800
WALGIS MARGARETHA	604
ZAMBELLINI SERGIO	213
	5,155

Principal of **BELLINCAMPI ALESSIO**

	Ordinary Shares
FONDAZIONE CARIPLO	23,693,140
	23,693,140

Principal of **BELLINELLO GIORGIO**

	Ordinary Shares
AGGIO ZENIA	21
BERTANTE GERMANA	218
	239

Principals of **BELLINELLO PIETRO**

	Ordinary Shares
BELLINELLO MERI	1,000
GHIRARDELLI LUCIANO	2,055
PREVIATELLO DANIELLA	1,000
VALENTINI PAOLO	308
	4,363

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principal of <b>BENES EURO</b>	Ordinary Shares
BECCINEVIA	330
_____	_____
	330
Principals of <b>BERRUTI GIANCARLO</b>	Ordinary Shares
BERRUTI TERESA MARIA	4,064
BERRUTI WALTER	7,240
_____	_____
	11,304
Principal of <b>BERTASSO ORNELLA</b>	Ordinary Shares
BOLLE SILVANA	66,227
_____	_____
	66,227
Principal of <b>BETTETO ERSILIO PAOLINO</b>	Ordinary Shares
BETTETO SCIPIONE	579
_____	_____
	579
Principals of <b>BIASIN SILVANO</b>	Ordinary Shares
MAIN ANTONIO	368
MANTOVANI FRANCESCA	2,288
_____	_____
	2,656
Principal of <b>BOCCADORO ANNAMARIA</b>	Ordinary Shares
PURI ALESSANDRO	13,000
_____	_____
	13,000
Principal of <b>BORGINI ROCCO</b>	Ordinary Shares
ZAMBRUNO ELENA	2,061
_____	_____
	2,061
Principal of <b>BORTOLOTTI DONATELLA</b>	Ordinary Shares
MURER BORTOLOTTI MARIA	1,768
_____	_____
	1,768
Principal of <b>BORTOLUZZI LIVIO</b>	Ordinary Shares
ZEI ANNA	1,100
_____	_____
	1,100
Principal of <b>BOSCOLO SERGIO</b>	Ordinary Shares

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

BOSCOLO MICHELA	114
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	114
Principals of <b>BOSSIMARINO</b>	
	Ordinary Shares
FACHIN OFELIA	441
STEFANI LUCIANA	700
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	1,141
Principal of <b>BOVE KATRIN</b>	
	Ordinary Shares
LOIZZI GERMANA	102
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	102
Principal of <b>BRAUT ALBERTO</b>	
	Ordinary Shares
BRAUT ENZO	19,090
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	19,090
Principals of <b>BRUNIERA DINO</b>	
	Ordinary Shares
BRUNIERA LORENZO	50
PIAZZA MIRCA	237
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	287
Principal of <b>BULDINI PIER LUIGI</b>	
	Ordinary Shares
BULDINI ALBERTO	114
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	114
Principal of <b>BULFONI GIANDOMENICO</b>	
	Ordinary Shares
BULFONI ANTONIO	86,889
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	86,889
Principals of <b>BUSATTO GIANNI</b>	
	Ordinary Shares
FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI	365,992
FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI	170,000
SLOCOVICH FRANCESCO	17,500
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	553,492
Principals of <b>CAMUS ANNA MARIA</b>	
	Ordinary Shares
FERRANTE DONATELLA	13,189
FERRANTE SERGIO	3,970
VISINTINI NORA	6,900
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	24,059

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principal of <b>CAPON PIERPAOLO</b>	Ordinary Shares
BORGINI ROCCO	6,864
<hr/>	
	6,864
Principals of <b>CARDARELLI ANGELO</b>	Ordinary Shares
1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	499
1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	1,590
A,A,-IDEAM-ISR	5,400
ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN N,V,	67,022
ACHMEA UNIT LINKED BELEGGINGSFONDSEN	28,294
ADPACTIONS	1,024
ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1,925
AEGON CUSTODY B, V,	5,200
AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	47,547
AK STEEL CORPORATION MASTER PENSION TRUST	9,214
ALAMOSA LLC ,	299
ALASKA PERMANENT FUND CORPORATION	228,486
ALASKA PERMANENT FUND CORPORATION	28,763
ALCATEL 1	737
ALLSTATE INSURANCE COMPANY AMUNDI	120,804
FUNDS GLOBAL FINANCE AMUNDI FUNDS	6,309
INDEX EURO ACCOUNT AMUNDI FUNDS	91,907
INDEX EUROPE ACCOUNT ARIZONA PSPRS	97,568
TRUST	66,770
ARK LIFE ASSURANCE COMPANY LIMITED	46,707
ASSURDIX	9
AT&T UNION WELFARE BENEFIT TRUST	199,058
ATOUT MODERATIONS	133,643
ATOUT QUANTEUROLAND	23,243
AVIVA INVESTORS BALANCED MANAGED FUND	2,609
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	33,553
AVIVA UKGI INVESTMENTS LIMITED	70,749
AXA BELGIUM	18,160
AXA INVESTMENT MANAGERS PARIS	43,741
AZL INTERNATIONAL INDEX FUND	37,869
BANK OF AMERICA TESE OMNIBUS	79
BELEGGINGSPPOOL ACHMEA	16,763
BELEGGINGSPPOOL ACHMEA AANDELEN WERELD	29,646
BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES	5,959
BELLSOUTH CORPORATION HEALTH CARE TRUST RETIREES	7,863
BELLSOUTH CORPORATION RFA VEBA TRUST	25,717
BLACKROCK GLOBAL FUNDS	539,448
BMO INTERNATIONAL EQUITY HEDGED TO CAD INDEX ETF	6,184
BNP PARIBAS 2S-PARIS/EASY ETF DJ EURO STOXX	21,327
BNP PARIBAS 2S-PARIS/EASY ETF EURO STOXX 50	491,877
BNP PARIBAS 2S-PARIS/FCP ACTIONS ISR	150,000
BNP PARIBAS 2S-PARIS/FCP AG2R EURO ACTIONES	440,000
BNP PARIBAS 2S-PARIS/FCP AXA EUROPE DU SUD	34,390
BNP PARIBAS 2S-PARIS/FCP BNP ACTION EUROPE	16,689
BNP PARIBAS 2S-PARIS/FCP BNP ACTIONS PEA EURO	292,064
BNP PARIBAS 2S-PARIS/FCP BNP PARIBAS INDICE EURO	142,352
BNP PARIBAS 2S-PARIS/FCP BNP PBAS CLIQUET EUR	2,777,778
BNP PARIBAS 2S-PARIS/FCP CAPI EUROPE	96,000
BNP PARIBAS 2S-PARIS/FCP COEFFICIENCE BNP	36,654
PARIBAS 2S-PARIS/FCP FCE INVEST EURO BNP	159,691
PARIBAS 2S-PARIS/FCP FCE PLACT EURO BIS	357,175
BNP PARIBAS 2S-PARIS/FCP FEDERIS EURO ACTIONS	90,000
BNP PARIBAS 2S-PARIS/FCP FEDERIS IRC ACTIONS	48,252
BNP PARIBAS 2S-PARIS/FCP GIALLO	13,520

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

BNP PARIBAS 2S-PARIS/FCP LFP ACTIONS EURO ISR	24,650
BNP PARIBAS 2S-PARIS/FCP MEDERIC ACTION	44,631
BNP PARIBAS 2S-PARIS/FEDERIS AVENIR EURO-PE	206,000
BNP PARIBAS 2S-PARIS/MEDERIC PREVOYANCE	88,405
BNP PARIBAS 2S-PARIS/MONT JOIE INVESTISSEMENTS	5,685
BNP PARIBAS 2S-PARIS/OFI LEADER	131,000
BNP PARIBAS 2S-PARIS/QUATREM ASSURANCE COLLECTIVE	12,480
BNP2S /CLB CSDY/AXA ASSICURAZIONI	8,027
BNY MELLON EB COLLECTIVE INVESTMENT FUND PLAN	138,844
BP2S LUXEMBOURG/BPI GLOBAL INVESTMENT FUND	11,008
BP2S LUXEMBOURG/CSA L EQUITY WORLD	971
BP2S LUXEMBOURG/CSA L GLOBAL QUANT EQUITY POOL	59
BP2S LUXEMBOURG/FIM LUXEMBOURG	1,216
BP2S LUXEMBOURG/PARVEST	2,745,991
BP2S LUXEMBOURG/PARWORLD	63,136
BP2S SINGAPORE/HOUR GLASS INDEXED INT SHARED SECT TRUST	19,775
BP2S SINGAPORE/OPTIMIX WHOLESALE GLOBAL SHARE TRUST	29,879
BP2S SINGAPORE/SECTOR LEADERS INTERNAT EQUITIES FUND	12,854
BQUE FEDERATIVE-STR/1495 FCP CONTINENTAL	830
BQUE FEDERATIVE-STR/1515 FCP GERARD PERRIER	364
BQUE FEDERATIVE-STR/1612 FCP KOLBENSCHMIDT PIERBURG	208
BQUE FEDERATIVE-STR/AREGE	19,952
BQUE FEDERATIVE-STR/ARPEGE PREVOYANCE	34,640
BQUE FEDERATIVE-STR/CM ALLIANCE FCP	2,644
BQUE FEDERATIVE-STR/FCP GROUPE BRIAND	263
BQUE FEDERATIVE-STR/FCP BRANT	260
BQUE FEDERATIVE-STR/FCP CAPSUGEL	1,872
BQUE FEDERATIVE-STR/FCP DEGUSSA DYNAMIQUE	1,160
BQUE FEDERATIVE-STR/FCP DEGUSSA MIXTE	336
BQUE FEDERATIVE-STR/FCP ES DYNAMIQUE	38,490
BQUE FEDERATIVE-STR/FCP ES GESTION EQUILIBRE	140,000
BQUE FEDERATIVE-STR/FCP ES TEMPERE	10,464
BQUE FEDERATIVE-STR/FCP GAILLON 130/30	7,342
BQUE FEDERATIVE-STR/FCP GESTION PLACEMENT 1	1,976
BQUE FEDERATIVE-STR/FCP GROUPE ROCHE	10,500
BQUE FEDERATIVE-STR/FCP GUTENBERG	1,768
BQUE FEDERATIVE-STR/FCP HENKEL DIVERSIFIE N 1	860
BQUE FEDERATIVE-STR/FCP HOWMET DIVERSIFIE	374
BQUE FEDERATIVE-STR/FCP LUCKY	728
BQUE FEDERATIVE-STR/FCP MGE DYNAMIQUE EURO	4,200
BQUE FEDERATIVE-STR/FCP NORDON INDUSTRIES	800
BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT	416
BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT 2	416
BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT 3	1,248
BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT 5	936
BQUE FEDERATIVE-STR/FCP SCORE AD BESANCON	1,144
BQUE FEDERATIVE-STR/FCP SCORE BON SECOURS	1,500
BQUE FEDERATIVE-STR/FCP SCORE GALIEN	2,808
BQUE FEDERATIVE-STR/FCP SCORE M O	936
BQUE FEDERATIVE-STR/FCP SCORE ORMESSON	1,352
BQUE FEDERATIVE-STR/FCP SCORE PILLAUD	2,152
BQUE FEDERATIVE-STR/FCP SCORE SAINT JOSEPH	624
BQUE FEDERATIVE-STR/FCP SCORE SAINTE URSULE	624
BQUE FEDERATIVE-STR/FCP SCORE SIGMA	2,000
BQUE FEDERATIVE-STR/FCPE EUROP ASSISTANCE DIVERSIFIE	1,788
BQUE FEDERATIVE-STR/FCPE CONVERGENCE DIVERSIFIE	60,120
BQUE FEDERATIVE-STR/FCPE ROUSSELOT DYNAMIQUE	904
BQUE FEDERATIVE-STR/FCPE ROUSSELOT MIXTE	332
BQUE FEDERATIVE-STR/FREESCALE DIVERSIFIE	8,101
BQUE FEDERATIVE-STR/FREESCALE DYNAMIQUE	1,300
BQUE FEDERATIVE-STR/HEINEKEN ENTREPRISE DIVERSIFIE	2,800
BQUE FEDERATIVE-STR/LOUVRE HOTELS FCPE	468
BQUE FEDERATIVE-STR/MONSANTO ACTIONS	2,912



**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

BQUE FEDERATIVE-STR/SCORE SAINT NICOLAS	2,000
BQUE FEDERATIVE-STR/SOCIAL ACTIVE ACTIONS	540
BQUE FEDERATIVE-STR/VALORATIONS	7,000
BROWN BROTHERS HA-LU/F+C FUND	133,442
BROWN BROTHERS HA-LU/ING DIRECT	20,346
BROWN BROTHERS HA-LU/NATIXIS INTERNT FUNDS LUX I	13,714
BROWN BROTHERS HARR/BBH B FOR TMTBJ RE: MUTB400037270	10,540
BROWN BROTHERS HARR/BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	25,602
BROWN BROTHERS HARR/BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	50,339
BROWN BROTHERS HARR/DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	3,242
BROWN BROTHERS HARR/DWS DIVERSIFIED INTERNATIONALEQUITY FUND	4,657
BROWN BROTHERS HARR/GMO ERISA POOL	413,663
BROWN BROTHERS HARR/GMO FOREIGN FUND	373,635
BROWN BROTHERS HARR/GMO INTL GROWTH EQUITY FUND	66,940
BROWN BROTHERS HARR/OFI INSTITUTIONAL INTERNATIONAL INDEX FU	7,607
BROWN BROTHERS HARR/PYRAMIS GLOBAL EX US INDEX FUND LP	19,798
BROWN BROTHERS HARR/SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND	69,284
BROWN BROTHERS HARR/SCHWAB INTERNATIONAL INDEX FUND	208,200
BROWN BROTHERS HARR/SDA INTERNATIONAL EQUITY INDEX FUND	19,640
BROWN BROTHERS HARR/SEI INST INV TRUST SCREENED WORL	595
BROWN BROTHERS HARR/SEI INST INVES TRUST INTERNAT EQTY FUND	6,073
BROWN BROTHERS HARR/SEI INST INVEST TRUST WORLD EQ EX-US FUN	15,608
BROWN BROTHERS HARR/SEI INSTITUTIONAL INTERN TRUST INTERNATI	20,404
BROWN BROTHERS HARR/VANGUARD DEVELOP MARKET INDEX FUND	1,167,010
BROWN BROTHERS HARR/VANGUARD EUROPEAN STOCK INDEX FUND	1,262,806
BROWN BROTHERS HARR/VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1,187,783
BROWN BROTHERS HARR/VANGUARD TAX-MANAGED INTERNATIONAL FUND	859,011
BROWN BROTHERS HARR/VANGUARD TOTAL WORLD STOCK INDEX FUND	65,753
CAAM ACTIONS DURABLES	39,300
CAAM DYNALION EUROPE (CA) - L025	1,276
CAAM DYNARBITRAGE VAR4	1
CAAM INDEX EURO	94,685
CAAM INDEX EUROPE	54,211
CAAM INDICIA MEDIAN	11,295
CAAM RESA ACTIONS EURO	56,690
CAISSE DES DEPOTS ET CONSIGNATION	1,513,640
CALIFORNIA STATE AUTOMOBILE ASSOCINTER-INSURANCE BUREAU	21,006
CERVURITE INTERNATIONAL LLC ,	35,878
CF INTERNATIONAL STOCK INDEX FUND	76,272
CHILDREN S HEALTHCARE OF ATLANTIA INC	35,344
CIBC EUROPEAN INDEX FUND ,	8,652
CIBC INTERNATIONAL INDEX FUND	20,119
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4,084
CMD AGIRC IXIS D	32,236
CNP ACP ACTIONS LT	13,469
CNP ASSUR PIERRE	12,392
CNP ASSURANCES SA	10,430,123
COLONIAL FIRST STATE INVESTEMENT LIMITED	80,879
COLONIAL FIRST STATE INVESTMENTS LIMITED	101,361
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	45,951
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	27,866
DANSKE BANK A/S	116,270
DARTY DIVERSIFIE EQUILIBRE	3,956
DELAWARE AGGRESSIVE ALLOCATIONPORTFOLIO	3,125
DELAWARE CONSERVATIVE ALLOCATION PORTFOLIO	2,200
DELAWARE GROUP FOUNDATION FUND - DELAWARE FOUNDATION EQUITY	75
DELAWARE MODERATE ALLOCATION PORTFOLIO	9,300
DMH CORP,	305
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	59,670
DT INTERNATIONAL STOCK INDEX FUND	130,963
EAFE EQUITY FUND ,	6,600
ECUREUIL 1,2,3 FUTUR	160,589

**Assicurazione Generali S.p.A.**  
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**\* ELENCO DELEGANTI \***

EGERIS OBJECTIF EURO	1,405
EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	12,856
EPARGNE PRUDENCE THALES	13,727
EQUILIBRE PROTEGE ACTIONS-TAUX	1,785
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	233,977
ETOILE GESTION	212,119
EUROSOCIETALE	10
EVIAN A EQUILIBRE	5,336
FCP ALTIBEST	33,249
FCP ATOUT PULSACTIONS	187,533
FCP BOULE DE NEIGE	35,084
FCP BOULE DE NEIGE 2	218,184
FCP BOULE DE NEIGE 3	320,000
FCP CNP GGR	7,558
FCP ECUREUIL TONIQUE	2,336
FCP ERAFP ACTIONS EUROS1 EDEAM	77,000
FCP ERAFP ACTIONS EUROS4 BTF P	200,800
FCP ERAFP ACTIONS INTERNATIONALES II SSGA	19,515
FCP FRUCTI EUROPE FINANCIERES	46,636
FCP HORIZON	4,311
FCP ICARE	117,479
FCP NATIXIS ACTIONS EURO GROWTH	120,000
FCP NATIXIS IONIS	6,576
FCP PLAYLIST PEA	402,780
FCP RSI EURO P	477,970
FCP TONI ACTIONS 100	64,910
FCP VILLIERS CROISSANCE	211,605
FCP VILLIERS DIVERSIFIE AMUNDI	66,372
FCPE ADPARGNE	1,824
FCPE CAMERON FRANCE SA	1,679
FIDELITY COMMONWEALTH TRUST IIFIDELITY INTL ENHANC	1,101
FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	949,129
FIDELITY FUNDS SICAV	460,109
FIRE AND POLICE PENSION ASSN OFCOLORADO	36,820
FIRE AND POLICE PENSION ASSOCIATION OF COLOR	20,426
FLORIDA RETIREMENT SYSTEM ,	1,008,801
FONDS DE RESERVE POUR LES RETRAITES	1,643,587
FOREST FOUNDATION	327
FORTIS INVESTMENT MANAGEMENT	71,752
GLOBAL FINANCIAL SERVICES MASTER TRUST	44,600
GRD ACTIONS ZONE EURO	22,792
HARTFORD INTERNATIONAL GLOBAL EQUITY EX JAPAN INDEX FUND	121,039
HIBERNIAN LIFE & PENSIONS FUND	50,533
HSBC BANK PLC/EPWORTH INVESTMENT FUND	13,554
HSBC BANK PLC/HSBC ETFS PUBLIC LIMITED COMPANY	59,947
HSBC BANK PLC/HSBC EUROPEAN INDEX FUND	66,198
HSBC BANK PLC/HSBC INSTITUTIONAL TRUST SERVICES (IRELAND) LTD RE HSBC MSCI WORLD ETF	5,978
HSBC BANK PLC/HSBC INVESTMENT FUNDS (UK) LIMITED	19,513
HSBC BANK PLC/NUCLEAR LIABILITIES FUND LIMITED	37,243
HSBC BANK PLC/WEST MIDLANDS METROPOLITAN AUTHORITI	253,000
HSBC BANK PLC/WEST YORKSHIRE PENSION FUND	88,400
HYDRO ONE PENSION PLAN ,	47,674
HYDRO ONE PENSION PLAN ,	48,585
IMPERIAL INTERNATIONAL EQUITY POOL	44,179
ING EURO STOXX 50 INDEX PORTFOLIO	408,862
ING GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	6,062
ING INDEX PLUS INTERNATIONAL EQUITY FUND	5,731
ING INTERNATIONAL INDEX PORTFOLIO	38,060
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23,905
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38,759
INTERPOLIS PENSIENEN EUROPA POOL	82,450
INVESTISSEMENT TRESOR VIE	10,596
IOWA PUBLIC EMPLOYEES` RETIREMENT SYSTEM	173,137

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IRISH LIFE ASSURANCE	32,013
JANA PASSIVE GLOBAL SHARE TRUST	50,002
JAPAN TRUSTEE SERVICE BANK CO, LTD	15,776
JP MORGAN BANK IRELA/VANGUARD INVESTMENT SERIES, PLC	1,243,357
JP MORGAN BANK LUXEM/AVIVA INVESTORS INTERNATIONAL FUND	2,484
JP MORGAN BANK LUXEM/MORGAN STANLEY INVESTMENT FUNDS	14,504
JP MORGAN CHASE BANK/AMONIS NV	19,769
JP MORGAN CHASE BANK/AUSTRALIAN REWARD INVESTMENT ALLIANCE	49,903
JP MORGAN CHASE BANK/AVIVA INVESTORS MANAGED FUND ICVC - DIVERSIFIED STRATEGY FUND	8,333
JP MORGAN CHASE BANK/AVIVA LIFE & PENSIONS UK LIMITED	171,542
JP MORGAN CHASE BANK/AVIVA LIFE PENSIONS UK LIMITED	546,657
JP MORGAN CHASE BANK/AXA PREMIER VIP TRUST - MULTIMANGER INTE	39,688
JP MORGAN CHASE BANK/AXA-EB 510	6,240
JP MORGAN CHASE BANK/BLACKROCK ASSET MANAGEMENT PENSIONS LIM	2,364,822
JP MORGAN CHASE BANK/BLACKROCK ASSET MANAGEMENT PENSIONS LIMITED	90,181
JP MORGAN CHASE BANK/BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E	78,571
JP MORGAN CHASE BANK/BLACKROCK INDEX SELECTION FUND	517,271
JP MORGAN CHASE BANK/BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	7,041
JP MORGAN CHASE BANK/BLACKROCK INVESTMENT MANAGEMENT (AUSTRAL	1,529
JP MORGAN CHASE BANK/CHURCH COMMISSIONERS FOR ENGLAND	39,566
JP MORGAN CHASE BANK/COMMINGLED PENSION TRUST FUND (INTERNATI	86,152
JP MORGAN CHASE BANK/DAVID E MOORE	9,214
JP MORGAN CHASE BANK/EMPLOYEES RETIREMENT SYSTEM OF TEXAS,	126,732
JP MORGAN CHASE BANK/ENHANCED INTERNATIONAL TRUST	8,795
JP MORGAN CHASE BANK/EQ ADVISORS - AXA TACTICAL MANAGER INTER	141,531
JP MORGAN CHASE BANK/EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	77,580
JP MORGAN CHASE BANK/EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	59,271
JP MORGAN CHASE BANK/EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	462,832
JP MORGAN CHASE BANK/EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	11,661
JP MORGAN CHASE BANK/EQ ADVISORS TRUST: EQ/PUTNAM INTERNA	170,771
JP MORGAN CHASE BANK/EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTERNATIONAL PORTFOLIO 1	26,411
JP MORGAN CHASE BANK/FAMANDSFORENINGEN PENSAM INVEST PSI 10 G	1,929
JP MORGAN CHASE BANK/FC INSTITUTIONAL INVE GLOBAL EQUITY FUND	64,369
JP MORGAN CHASE BANK/FC OPEN ENDED INVEST COMPANY ICVC BLUE F	10,607
JP MORGAN CHASE BANK/FIDELITY INVESTMENT TRUST: FIDELITY OVER	758,700
JP MORGAN CHASE BANK/FIDELITY INVESTMENTS MONEY MANAGEMENT IN	1,300
JP MORGAN CHASE BANK/FRANKLIN TEMPLETON INVESTMENT FUNDS	26,143
JP MORGAN CHASE BANK/FUNDACAO CALOUSTE GULBENKIAN	86,977
JP MORGAN CHASE BANK/GENTLENESS LLC	1,117
JP MORGAN CHASE BANK/GOVERNMENT OF NORWAY	7,692,373
JP MORGAN CHASE BANK/H,E,S,T, AUSTRALIA LIMITED	33,701
JP MORGAN CHASE BANK/HARTFORD LIFE INSURANCE COMPANY	36,775
JP MORGAN CHASE BANK/JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	101,917
JP MORGAN CHASE BANK/JEFFREY COMPANY	9,273
JP MORGAN CHASE BANK/JNL/MELLON CAPITAL MANAGEMENT INTERNATIO	125,255
JP MORGAN CHASE BANK/JPMORGAN INTERNATIONAL EQUITY INDEX FUND	197,185
JP MORGAN CHASE BANK/LABOR PENSION FUND SUPERVISORY COMMITTEE	9,564
JP MORGAN CHASE BANK/LABOR PENSION FUND SUPERVISORY COMMITTEE	9,272
JP MORGAN CHASE BANK/LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	13,592
JP MORGAN CHASE BANK/LONDON BOROUGH OF SOUTHWARK PENSION FUND	12,407
JP MORGAN CHASE BANK/MASTER INTERNATIONAL INDEX SERIES OF QUA	99,275
JP MORGAN CHASE BANK/MMA PRAXIS INTERNATIONAL INDEX FUND	2,092
JP MORGAN CHASE BANK/NATIONAL WESTMINSTER LIFE ASSURANCE LTD	38,165
JP MORGAN CHASE BANK/NATIONAL WESTMINSTER REINSURANCE LTD	339
JP MORGAN CHASE BANK/NATIONWIDE INTERNATIONAL INDEX FUND	170,514
JP MORGAN CHASE BANK/NEW YORK LIFE INSURANCE & ANNUITY CORPOR	2,000
JP MORGAN CHASE BANK/NEW YORK LIFE INSURANCE COMPANY	117,940
JP MORGAN CHASE BANK/NORGES BANK	400,184
JP MORGAN CHASE BANK/NVIT INTERNATIONAL INDEX FUND	130,720
JP MORGAN CHASE BANK/PENN SERIES DEVELOPED INTERNATIONAL INDE	6,372
JP MORGAN CHASE BANK/PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	47,905

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JP MORGAN CHASE BANK/PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	106,226
JP MORGAN CHASE BANK/QANTAS SUPERANNUATION PLAN	21,193
JP MORGAN CHASE BANK/RBS INVESTMENT FUNDS ICVC BALANCED FUND	13,588
JP MORGAN CHASE BANK/RESURRECTION HEALTH CARE	6,025
JP MORGAN CHASE BANK/RESURRECTION HEALTH CARE PENSION PLAN	3,460
JP MORGAN CHASE BANK/RJR TOBACCO DEFINED BENEFIT MASTER	2,672
JP MORGAN CHASE BANK/ROCKEFELLER & CO., INC	102,154
JP MORGAN CHASE BANK/ROYAL SCOTTISH ASSURANCE PLC	7,095
JP MORGAN CHASE BANK/SAMPENSION INVEST AFDELING GLOBAL AKTIEN	72,460
JP MORGAN CHASE BANK/SAS TRUSTEE CORPORATION	36,134
JP MORGAN CHASE BANK/SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL C,P,FUND	310,706
JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	16,523
JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C,P, FUND	86,245
JP MORGAN CHASE BANK/SIJOITUSRAHASTO ALFRED BERG GLOBAL	11,568
JP MORGAN CHASE BANK/SIMON LOE FUND, LP	1,198
JP MORGAN CHASE BANK/STATE OF INDIANA, PUBLIC EMPLOYEES' RETI	7,340
JP MORGAN CHASE BANK/STATE OF NEW MEXICO STATE INVESTMENT COU	91,676
JP MORGAN CHASE BANK/STATE OF WYOMING, WYOMING STATE TREASURE	4,755
JP MORGAN CHASE BANK/STICHTING SHELL PENSIOENFONDS	391,348
JP MORGAN CHASE BANK/T ROWE PRICE INTERNATIONAL INDEX FUND, I	45,880
JP MORGAN CHASE BANK/THE BOEING COMPANY EMPLOYEE RETIREMENT P	59,716
JP MORGAN CHASE BANK/THE CHASE MANHATTAN BANK	2,816
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	1,144,760
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	1,138,706
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	147,047
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	236
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD, AS	8,325
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD, AS TRUSTEE FO FOR MTBJ400045826	90,916
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD, AS TRUSTEE FOR MTBJ400045827	24,933
JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD, AS TRUSTEE FOR MUTB400045792	1,124,649
JP MORGAN CHASE BANK/THE TRUSTEE FOR INTERNATIONAL EQUITIES S	11,136
JP MORGAN CHASE BANK/THE TRUSTEE FOR INTERNATIONAL EQUITIES S	20,614
JP MORGAN CHASE BANK/UBS GLOBAL ASSET MANAGEMENT LIFE LTD	332
JP MORGAN CHASE BANK/UNITED FOOD & COMM WORKERS UNIONS	1,491
JP MORGAN CHASE BANK/VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	67,622
JP MORGAN CHASE BANK/VANGUARD INTERNATIONAL SHARE INDEX FUND	360,633
JP MORGAN CHASE BANK/VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3,489,406
JP MORGAN CHASE BANK/VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	2,117
JP MORGAN CHASE BANK/VARIABLE INSURANCE PRODUCTS FUND OVERSEA	158,500
JP MORGAN CHASE BANK/WASHINGTON STATE INVESTMENT BOARD	320,936
JP MORGAN CHASE BANK/WEST SUBURBAN RETIREMENT INCOME PLAN L,S, DYNAMIQUE	806
LAZARD ASSET MANAGEMENT LTD,	3,942
LBPAM ACTIONS DIVERSIFIE	7,557,806
LBPAM ACTIONS INDICE	128,311
LBPAM PROFIL 100	296,456
LBPAM PROFIL 80 PEA	10,435
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	29,541
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	272,178
LOMBARD ODIER DAR.&C/LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	312,012
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	42,200
LUCENT TECHNOLOGIES INC, MASTERPENSION TRUST	113,800
LV CHALLENGE	26,701
LVIP SSGA INTERNATIONAL INDEX FUND	15,346
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	46,505
MARANIC II LLC ,	10,541
MASS MUTUAL SELECT GLOBAL ALLOCATION FUND	993
MEDERIC ALZHEIMER IXIS AM	11,620
MELLON BANK NA EMP BENEF COL INV PLN - EB SYS INT	2,153
	8,600

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MELLON BANK NA EMPLOYEE BENEFITCOLLECTIVE INVESTMENT	590,581
MERCY INVESTMENT SERVICES	19,003
MERRILL LYNCH GLOBAL ALLOCATION FUND	183,740
MERRILL LYNCH GLOBAL ALLOCATION FUND INC	1,047,899
MERRILL LYNCH INVESTMENT MANAGERS	45,980
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	610,345
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	153,888
MIZUHO TRUST BKG-LUX/TRUST E CUSTODY SERVICES BANK LTD	569,790
MLC LIMITED	10,687
MULTILATERAL INVESTMENT GUARANTEE AGENCY	2,531
MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF N I RENDEMENT USINOR	9,929 6,887
NATIONAL PENSIONS RESERVE FUND COMMISSION	164,693
NATIXIS ISR ACTIONS	38,492
NEW YORK STATE DEFERRED COMPENSATION PLAN	11,795
NEWTON D BECKER	1,456
NEWTON D,AND ROCHELLE F,BECKER FOUNDATION	520
NEXTERA ENERGY SEABROOK LLC PART IN SEABROOK NUCLEAR FIN FUND	2,248
NORTHERN TR GLB SERV/ABU DHABI RETIREMENT PENSION FUND	48,870
NORTHERN TR GLB SERV/FJARDE AP-FONDEN	183,209
NORTHERN TR GLB SERV/STICHTING DELA DEPOSITARY AND MANAGEMENT	25,950
NORTHERN TR GLB SERV/STICHTING PENSIOENFONDS CAMPINA	34,529
NORTHERN TR GLB SERV/SYNTRUS ACHMEA MULTI MANAGER POOL EUROPE	46,616
NORTHERN TRUST -LO/1982 SMITH TRUST	78,815
NORTHERN TRUST -LO/A I DUPONT TESTAMENTARY TRUST	44,299
NORTHERN TRUST -LO/ANGLIAN WATER PENSION SCHEME	11,977
NORTHERN TRUST -LO/BELLSOUTH ADVERTISING AND PUBLISHING	2,631
NORTHERN TRUST -LO/BELLSOUTH BOARD DIRECTOR'S BENEFIT	800
NORTHERN TRUST -LO/BELLSOUTH CORP EXECUTIVE BENEFIT	22,536
NORTHERN TRUST -LO/BELLSOUTH ENTERPRISE EXECUTIVE PLAN	2,059
NORTHERN TRUST -LO/BELLSOUTH MOBILE SYSTEM EXECUTIVES	2,412
NORTHERN TRUST -LO/BELLSOUTH TELECOM EXECUTIVE PLAN	1,029
NORTHERN TRUST -LO/BLUE SKY GROUP	19,632
NORTHERN TRUST -LO/CENTRAL PROVIDENT FUND BOARD	19,182
NORTHERN TRUST -LO/CLEARWATER INTERNATIONAL FUND	19,503
NORTHERN TRUST -LO/CLERICAL MED INVEST GROUP LIMITED	56,522
NORTHERN TRUST -LO/EMPLOYEES RET FUND - CITY OF DALLAS	24,598
NORTHERN TRUST -LO/EXECUTIVE PLAN FOR BELLSOUTH COMPANY	8,236
NORTHERN TRUST -LO/FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR OVERSEAS FUND	97,900
NORTHERN TRUST -LO/FORD MOTOR COMPANY DEFINED BENEFIT	21,276
NORTHERN TRUST -LO/FORD MOTOR COMPANY DEFINED BENEFIT	96,596
NORTHERN TRUST -LO/FORD MOTOR COMPANY DEFINED BENEFIT	43,414
NORTHERN TRUST -LO/FORD OF CANADA MASTER TRUST FUND	22,749
NORTHERN TRUST -LO/FOURTH AVENUE INVESTMENT COMPANY	5,793
NORTHERN TRUST -LO/FS PARAMETRIC PARTNERS	555
NORTHERN TRUST -LO/FUTURE FUND FOR BOARD OF GUARDIANS	243,973
NORTHERN TRUST -LO/FUTURE FUND FOR BOARD OF GUARDIANS	277,627
NORTHERN TRUST -LO/GARD COMMON CONTRACTUAL FUND	4,571
NORTHERN TRUST -LO/HALIFAX INTL INVEST ICVC EUROPEAN FD	168,203
NORTHERN TRUST -LO/HARVEY HUBBELL INC MSTR PENS TRUST	13,468
NORTHERN TRUST -LO/HASLAM FAMILY INVESTMENT PARTNERSHIP	4,884
NORTHERN TRUST -LO/HK MONETARY AUTHORITY	661,925
NORTHERN TRUST -LO/HONG KONG SPECIAL ADMIN EXCHANGE FD	161,563
NORTHERN TRUST -LO/HOSPITAL AUTHORITY PROVIDENT FUND S,	97,711
NORTHERN TRUST -LO/IBM PENSION PLAN	122,249
NORTHERN TRUST -LO/ILLINOIS STUDENT ASSISTANCE COMMISSION	1,368
NORTHERN TRUST -LO/INCOME TRUST: FIDELITY S GLOBAL EX US I	20,908
NORTHERN TRUST -LO/INDIANA STATE TEACHERS RETIREMENT FD	25,880
NORTHERN TRUST -LO/INTERNATIONAL EQUITY FUND	3,381
NORTHERN TRUST -LO/INTERNATIONAL EQUITY PARTNERS	8,062
NORTHERN TRUST -LO/JAGUAR PENSION PLAN	14,860
NORTHERN TRUST -LO/JOANNE COTSEN TRUST B	818
NORTHERN TRUST -LO/LEGAL&GENERAL EUROPEAN INDEX TRUST	843,729

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NORTHERN TRUST -LO/LJR LIMITED PARTNERSHIP	21,097
NORTHERN TRUST -LO/LOS ANGELES CITY EMPLOYEES RETIREM,	15,983
NORTHERN TRUST -LO/LOTHIAN PENSION FUND	85,746
NORTHERN TRUST -LO/MICROSOFT GLOBAL FINANCE LIMITED	213,240
NORTHERN TRUST -LO/NATIONAL COUNCIL FOR SOCIAL SEC FUND	6,115
NORTHERN TRUST -LO/NEW YORK STATE NURSES ASS,PENS PLAN	1
NORTHERN TRUST -LO/NEW ZEALAND SUPERANNUATION FUND	54,158
NORTHERN TRUST -LO/NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	9,703
NORTHERN TRUST -LO/NORTHERN INSTIT FUNDS INT INDEX PF	4,409
NORTHERN TRUST -LO/NORTHERN INTL EQUITY INDEX FUND	167,110
NORTHERN TRUST -LO/NORTHERN TRUST NON-UCITS COMMON CONTRACT	1,650
NORTHERN TRUST -LO/NORTHERN TRUST QUANTITATIVE FUND PLC	55,741
NORTHERN TRUST -LO/NORTHERN TRUST ROBUSTA FUND	82,067
NORTHERN TRUST -LO/NORTHERN TRUST ROBUSTA FUND	23,129
NORTHERN TRUST -LO/NORTHERN TRUST UNIT TRUST	12,085
NORTHERN TRUST -LO/NT GLOBAL INVESTMENT COLL FUNDS	1,255,618
NORTHERN TRUST -LO/NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	16,193
NORTHERN TRUST -LO/PEPSICO MASTER RETIREMENT TRUST	28,888
NORTHERN TRUST -LO/RBS JUPITER EUROPEAN INCOME FUND	4,826
NORTHERN TRUST -LO/RBS LEGAL E GENERAL INTL INDEX TRUST	19,210
NORTHERN TRUST -LO/REFORM PENSION ROAD	7,403
NORTHERN TRUST -LO/SANDIA CORPORATION PENSIONS PLANS	27,910
NORTHERN TRUST -LO/SENTINEL INTERNATIONAL FUND	1,658
NORTHERN TRUST -LO/SENTINEL INTERNATIONAL TRUST	736
NORTHERN TRUST -LO/SHY LLC	3,041
NORTHERN TRUST -LO/SILVER GROWTH FUND, LP	1,558
NORTHERN TRUST -LO/SPRING CREEK INVESTORS LLC	843
NORTHERN TRUST -LO/STICHTING BEDRIJFSPENSIOENFONDS VOOR	98,026
NORTHERN TRUST -LO/STICHTING PENSIOENFONDS AKZO NOBEL	40,019
NORTHERN TRUST -LO/STICHTING PENSIOENFONDS SAGITTARIUS	50,440
NORTHERN TRUST -LO/STICHTING PENSIOENFONDS VAN DE METALEKTR	30,453
NORTHERN TRUST -LO/THE HENRY SMITH CHARITY	37,520
NORTHERN TRUST -LO/THE MASTER TRUST BANK OF JAPAN	7,915
NORTHERN TRUST -LO/TREDJE AP-FONDEN	734,197
NORTHERN TRUST -LO/TRINITY COLLEGE	8,779
NORTHERN TRUST -LO/UNILEVER UK PENSION FUND	38,028
NORTHERN TRUST -LO/UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	5,015
NORTHERN TRUST -LO/UTAH STATE RETIREMENT SYSTEMS	70,811
NORTHERN TRUST -LO/VFP SECURITIES LLC	1,365
NORTHERN TRUST -LO/VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	8,257
NORTHERN TRUST -LO/WHEELS COMMON INVESTMENT FUND	44,028
NORTHERN TRUST -LO/WHEELS COMMON INVESTMENT FUND	12,645
NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	4,921
NSP MINNESOTA RETAIL PRAIRIE IQUALIFIED TRUST	5,010
NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	5,807
OPEC FUND FOR INTERNATIONAL DEVELOPMENT	2,455
PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	22,963
PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	40,744
PANAGORA GROUP TRUST ,	2,391
PAYDEN GLOBAL FUNDS PLC ,	268
PENSION RESERVES INVESTMENT TRUST FUND	398,998
PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	123,020
PG&E POSTRET, MEDICAL PLAN TR,MGMT & NONBARGAINING	3,299
PG&E POSTRETIREMENT MED, PLAN TRUST - NON-MGMT, EM	1,820
PICTET & CIE(EUROPE)/PF (LUX) EUR, SUSTAINABLE EQ PO L	9,500
PICTET & CIE/FDT ETHOS	24,936
PLOUGH FOUNDATION	864
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	30,297
PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	17,281
PRINCIPAL FUNDS INC,-INTERNATIONAL EQUITY INDEX FUND	47,656
PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT	1,475
PS FTSE RAFI DEVEL MAR EXUS PORT	48,192

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PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	66,313
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	83,703
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	306.694
QUEEN'S UNIVERSITY AT KINGSTON	2.000
QUEEN'S UNIVERSITY AT KINGSTON	5.400
QUEENSLAND INVESTMENT CORPORATION	16.398
QUEENSLAND INVESTMENT CORPORATION	113.103
RAVGDT DIVERSIFIE II DEXIA AM	3.535
RBC DEXIA INVESTOR S/ABR POLICIERS DE LA VILLE MONTREAL	19.780
RBC DEXIA INVESTOR S/BRITISH COLUMBIA INV.MAN.CORPORATION	585.305
RBC DEXIA INVESTOR S/EAFE EQUITY INDEX FUND	113.539
RBC DEXIA INVESTOR S/FONDATION J.A. BOMBARDIER	3.161
RBC DEXIA INVESTOR S/GENERAL MOTORS CANADA DOMESTIC TRUST	8.551
RBC DEXIA INVESTOR S/MANULIFE INTERNATIONAL EQUITY INDEX FUND	12.051
RBC DEXIA INVESTOR S/UNIVERSE THE CMI GLOBAL NETWORK FUND	22.354
RESEARCH AFFILIATES, LLC	367
RETIREMENT BENEFITS INVESTMENT FUND	1.370
REUNICA CAAM ACTIONS	1.861
ROGERSCASEY TARGET SOLUTIONS LLC.	67.777
S2G	153.784
SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11.397
SEMPRA ENERGY PENSION MASTER TRUST	40.876
SICAV AMUNDI SELECT FRANCE	7.339
SICAV NATIXIS ACTIONS EUROPE HORS FRANCE	34.922
SKANDINAVISKA ENSKILDA BANKEN SA	81.485
SOMERSET COUNTY COUNCIL PENSIONFUND	45.613
SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	55.980
STANDARD LIFE INVESTMENT LIMITED	14.615
STATE OF WISCONSIN INVESTMENT BOARD	204.619
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	223.214
STATE STREET BANK AND TRUST COMPANY/AARGAUISCHE PENSIONS KASSE	78.000
STATE STREET BANK AND TRUST COMPANY/ALASKA COMMON TRUST FUND	19.937
STATE STREET BANK AND TRUST COMPANY/ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	833
STATE STREET BANK AND TRUST COMPANY/AMERICAN HEART ASSOCIATION	3.236
STATE STREET BANK AND TRUST COMPANY/AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.035
STATE STREET BANK AND TRUST COMPANY/ANDRA AP-FONDEN (AP2)	1.148.150
STATE STREET BANK AND TRUST COMPANY/ARCHITAS MULTI-MANAGER (SA) UNIT TRUST	212
STATE STREET BANK AND TRUST COMPANY/ARIZONA STATE RETIREMENT SYSTEM	7.963
STATE STREET BANK AND TRUST COMPANY/ARKWRIGHT, LLC	6.377
STATE STREET BANK AND TRUST COMPANY/AXA ROSENBERG EQUITY ALPHA TRUST	7.700
STATE STREET BANK AND TRUST COMPANY/AXA WORLD FUND	300.000
STATE STREET BANK AND TRUST COMPANY/BAERUM KOMMUNE	9.221
STATE STREET BANK AND TRUST COMPANY/BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	224.100
STATE STREET BANK AND TRUST COMPANY/BGI MSCI EMU IMI INDEX FUND B	141.685
STATE STREET BANK AND TRUST COMPANY/BGI MSCI EUROPE EQUITY INDEX FUND B	639.901
STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	249.862
STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES EURO STOXX 50 (DE)	3.110.788
STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES EURO STOXX SUSTAINABILITY 40 (DE)	164.575
STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	334.570
STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 INSURANCE (DE)	342.802
STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES STOXX EUROPE LARGE 200 (DE)	6.885
STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	219.599
STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	65.124
STATE STREET BANK AND TRUST COMPANY/BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDSFO	9.385.648
STATE STREET BANK AND TRUST COMPANY/BP PENSION FUND	380.805
STATE STREET BANK AND TRUST COMPANY/BRUNEI INVESTMENT AGENCY	94.203
STATE STREET BANK AND TRUST COMPANY/BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3.114

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STATE STREET BANK AND TRUST COMPANY/BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3,949
STATE STREET BANK AND TRUST COMPANY/CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1,273,093
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,333,666
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	537,426
STATE STREET BANK AND TRUST COMPANY/CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	19,735
STATE STREET BANK AND TRUST COMPANY/CANADA PENSION PLAN INVESTMENT BOARD ,	10
STATE STREET BANK AND TRUST COMPANY/CAVENHAM GLOBAL EQUITIES	33,091
STATE STREET BANK AND TRUST COMPANY/COLLEGE RETIREMENT EQUITIES FUND	1,588,401
STATE STREET BANK AND TRUST COMPANY/COMMON TRUST ITALY FUND	1,155,155
STATE STREET BANK AND TRUST COMPANY/CONNECTICUT GENERAL LIFE INSURANCE COMPANY	11,462
STATE STREET BANK AND TRUST COMPANY/CONSOLIDATED EDISON RETIREMENT PLAN	38,907
STATE STREET BANK AND TRUST COMPANY/COSMOPOLITAN INVESTMENT FUND	873
STATE STREET BANK AND TRUST COMPANY/CREDIT SUISSE TRUST - INTERNATIONAL EQUITY FLEX III PTF	12,228
STATE STREET BANK AND TRUST COMPANY/DB ADVISORS (CH) DBI WORLD EQUITY FUND	1,204
STATE STREET BANK AND TRUST COMPANY/DEUTSCHE DBI GLOBAL SHARES FUND	4,121
STATE STREET BANK AND TRUST COMPANY/DWS EAFE EQUITY INDEX FUND	33,163
STATE STREET BANK AND TRUST COMPANY/DWS LIFECYCLE LONG RANGE FUND	1,580
STATE STREET BANK AND TRUST COMPANY/ENERGY INSURANCE MUTUAL LIMITED	12,137
STATE STREET BANK AND TRUST COMPANY/ENHANCED GLOBAL SERIES OF BLACKROCK QUANTITATIVE PARTNERS LP	9
STATE STREET BANK AND TRUST COMPANY/EUROPE INDEX PLUS COMMON TRUST FUND	7,086
STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	275,423
STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	289,763
STATE STREET BANK AND TRUST COMPANY/FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	54,746
STATE STREET BANK AND TRUST COMPANY/GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1,776
STATE STREET BANK AND TRUST COMPANY/GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	57,752
STATE STREET BANK AND TRUST COMPANY/GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	42,037
STATE STREET BANK AND TRUST COMPANY/GEORGES R,HAIRK PARAMETRIC PORTFOLIO ASSCIATES	7,122
STATE STREET BANK AND TRUST COMPANY/GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	258,760
STATE STREET BANK AND TRUST COMPANY/GOLDMAN SACHS FUNDS II	23,007
STATE STREET BANK AND TRUST COMPANY/GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	66,577
STATE STREET BANK AND TRUST COMPANY/GOVERNMENT OF THE REPUBLIC OF SINGAPORE ,	8,802
STATE STREET BANK AND TRUST COMPANY/GREYSTONE EAFE QUANTITATIVE FUND	17,190
STATE STREET BANK AND TRUST COMPANY/HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	5,078
STATE STREET BANK AND TRUST COMPANY/HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	4,738
STATE STREET BANK AND TRUST COMPANY/HONG KONG HOUSING AUTHORITY	10,428
STATE STREET BANK AND TRUST COMPANY/HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1,204
STATE STREET BANK AND TRUST COMPANY/IBM SAVINGS PLAN	185,035
STATE STREET BANK AND TRUST COMPANY/ILLINOIS STATE BOARD OF INVESTMENT	3,066
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED FUND	7,893
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED GROWTH FUND	6,554
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED INCOME FUND	1,001
STATE STREET BANK AND TRUST COMPANY/INSURANCE CORPORATION OF BRITISH COLUMBIA	29,927
STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL EQUITY INDEX PLUS FUND B (EX IBT 90223)	24,585
STATE STREET BANK AND TRUST COMPANY/ISHARES II PUBLIC LIMITED COMPANY	2,896,622
STATE STREET BANK AND TRUST COMPANY/ISHARES III PUBLIC LIMITED COMPANY	123,863
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND	778
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI EX US INDEX FUND (EX IBT 2766)	77,727
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI INDEX FUND (EX IBT 2765)	44,257
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE GROWTH INDEX FUND (EX IBT 2776)	285,399
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE INDEX FUND (EX IBT 2777)	4,007,340
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EMU INDEX FUND (EX IBT 2865)	360,825
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	5,670
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ITALY INDEX FUND (EX IBT 2869)	338,912
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI KOKUSAI INDEX FUND (EX IBT 2769)	29,533
STATE STREET BANK AND TRUST COMPANY/ISHARES PUBLIC LIMITED COMPANY	782,263



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STATE STREET BANK AND TRUST COMPANY/ISHARES S&P EUROPE 350 INDEX FUND (EX IBT 2773)	246,974
STATE STREET BANK AND TRUST COMPANY/ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND (EX IBT 2787)	78,228
STATE STREET BANK AND TRUST COMPANY/ISHARES V PUBLIC LIMITED COMPANY	6,906
STATE STREET BANK AND TRUST COMPANY/JAPAN TRUSTEE SERV BK LTD ATF CMA SHINKO FINANCIAL EQ MF	2,747
STATE STREET BANK AND TRUST COMPANY/JAPAN TRUSTEE SERV BK LTD ATF GLB FIN EQ F LTD SUBSCR PERIOD	3,697
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	33,841
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	5,014
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK INSURANCE COMPANY OF VERMONT	5,645
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	37,182
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	23,431
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	24,731
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	217,838
STATE STREET BANK AND TRUST COMPANY/JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	55,371
STATE STREET BANK AND TRUST COMPANY/LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	3,098
STATE STREET BANK AND TRUST COMPANY/MAINSTAY INTERNATIONAL EQUITY FUND	130,840
STATE STREET BANK AND TRUST COMPANY/MAINSTAY VP INTERNATIONAL EQUITY PORTFOLIO	106,712
STATE STREET BANK AND TRUST COMPANY/MANAGED PENSION FUNDS LIMITED	439,950
STATE STREET BANK AND TRUST COMPANY/MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	7,027
STATE STREET BANK AND TRUST COMPANY/MARCH FUND	8,066
STATE STREET BANK AND TRUST COMPANY/MARYLAND STATE RETIREMENT & PENSION SYSTEM	208,173
STATE STREET BANK AND TRUST COMPANY/MERSEYSIDE PENSION FUND	245,389
STATE STREET BANK AND TRUST COMPANY/METROPOLITAN LIFE INSURANCE COMPANY	33,412
STATE STREET BANK AND TRUST COMPANY/METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	82,143
STATE STREET BANK AND TRUST COMPANY/METZLER INVESTMENT GMBH FOR MI-FONDS 415	109,728
STATE STREET BANK AND TRUST COMPANY/MINISTRY OF STRATEGY AND FINANCE	38,448
STATE STREET BANK AND TRUST COMPANY/MINISTRY OF STRATEGY AND FINANCE	6,820
STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY STRATEGIST FUND	23,389
STATE STREET BANK AND TRUST COMPANY/MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	13,251
STATE STREET BANK AND TRUST COMPANY/MSCI EQUITY INDEX FUND B-ITALY	1,196,395
STATE STREET BANK AND TRUST COMPANY/MULTI-STYLE, MULTI-MANAGER FUNDS PLC	440,710
STATE STREET BANK AND TRUST COMPANY/NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	10,131
STATE STREET BANK AND TRUST COMPANY/NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83,027
STATE STREET BANK AND TRUST COMPANY/ORG FOR SMALL&MEDIUM ENTERPRISES AND REGIONAL INNOVATION	15,790
STATE STREET BANK AND TRUST COMPANY/PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	58,736
STATE STREET BANK AND TRUST COMPANY/PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	8,245
STATE STREET BANK AND TRUST COMPANY/PUTNAM ASSET ALLOCATION FUNDS - BALANCED PORTFOLIO	55,677
STATE STREET BANK AND TRUST COMPANY/PUTNAM ASSET ALLOCATION FUNDS - CONSERVATIVE PORTFOLIO	26,354
STATE STREET BANK AND TRUST COMPANY/PUTNAM ASSET ALLOCATION FUNDS - GROWTH PORTFOLIO	107,085
STATE STREET BANK AND TRUST COMPANY/PUTNAM ASSET ALLOCATION: EQUITY PORTFOLIO	3,019
STATE STREET BANK AND TRUST COMPANY/PUTNAM FIDUCIARY TRUST COMPANY	82,927
STATE STREET BANK AND TRUST COMPANY/PUTNAM RETIREMENT ADVANTAGE GAA BALANCE PORTFOLIO	8,550
STATE STREET BANK AND TRUST COMPANY/PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	1,314
STATE STREET BANK AND TRUST COMPANY/PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	3,065
STATE STREET BANK AND TRUST COMPANY/PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	12,675
STATE STREET BANK AND TRUST COMPANY/PUTNAM TOTAL RETURN FUND, LLC	12,545
STATE STREET BANK AND TRUST COMPANY/PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION F	10,383

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STATE STREET BANK AND TRUST COMPANY/PUTNAM WORLD TRUST II	4,219
STATE STREET BANK AND TRUST COMPANY/RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	1,761
STATE STREET BANK AND TRUST COMPANY/ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	5,381
STATE STREET BANK AND TRUST COMPANY/RUSSELL DEVELOPED EX-U.S, LARGE CAP INDEX FUND B	10,791
STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY II PLC	10,670
STATE STREET BANK AND TRUST COMPANY/RYDEX MSCI EAFE EQUAL WEIGHT ETF	1,314
STATE STREET BANK AND TRUST COMPANY/SAN BERNARDINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION	30,446
STATE STREET BANK AND TRUST COMPANY/SC BLACKROCK INTERNATIONAL INDEX FUND	6,512
STATE STREET BANK AND TRUST COMPANY/SCHWAB INTERNATIONAL EQUITY ETF	71,496
STATE STREET BANK AND TRUST COMPANY/SEASONS SERIES TRUST ASSET ALLOCATION:DIVERSIFIED GROWTH PTF	16,278
STATE STREET BANK AND TRUST COMPANY/SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	11,175
STATE STREET BANK AND TRUST COMPANY/SPDR DJ EURO STOXX 50 ETF	99,174
STATE STREET BANK AND TRUST COMPANY/SPDR MSCI ACWI EX-US ETF	30,974
STATE STREET BANK AND TRUST COMPANY/SPDR MSCI EUROPE FINANCIALS ETF	81,970
STATE STREET BANK AND TRUST COMPANY/SPDR S&P WORLD (EX-US) ETF	11,433
STATE STREET BANK AND TRUST COMPANY/SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	2,916
STATE STREET BANK AND TRUST COMPANY/SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3,681,363
STATE STREET BANK AND TRUST COMPANY/SSGA EMU INDEX EQUITY FUND STATE	866,405
STREET BANK AND TRUST COMPANY/SSGA EUROPE INDEX EQUITY FUND STATE	134,880
STREET BANK AND TRUST COMPANY/SSGA FINANCIALS INDEX EQUITY FUND STATE	6,258
STREET BANK AND TRUST COMPANY/SSGA GLOBAL INDEX PLUS NL TRUST STATE	1,457
STREET BANK AND TRUST COMPANY/SSGA GLOBAL INDEX PLUS TRUST	32
STATE STREET BANK AND TRUST COMPANY/SSGA INTERNATIONAL EQUITIES INDEX NL TRUST	18,124
STATE STREET BANK AND TRUST COMPANY/SSGA INTERNATIONAL EQUITIES INDEX TRUST	1,041
STATE STREET BANK AND TRUST COMPANY/SSGA ITALY INDEX EQUITY FUND	549,114
STATE STREET BANK AND TRUST COMPANY/SSGA ITALY INDEX FUND	190,617
STATE STREET BANK AND TRUST COMPANY/SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	20,692
STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EAFE INDEX FUND	32,819
STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	22,149
STATE STREET BANK AND TRUST COMPANY/SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST	40,498
STATE STREET BANK AND TRUST COMPANY/SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	857
STATE STREET BANK AND TRUST COMPANY/SSGA WORLD INDEX EQUITY FUND	111,187
STATE STREET BANK AND TRUST COMPANY/STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	21,825
STATE STREET BANK AND TRUST COMPANY/STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	29,074
STATE STREET BANK AND TRUST COMPANY/STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	23,152
STATE STREET BANK AND TRUST COMPANY/STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	124,316
STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA	242,100
STATE STREET BANK AND TRUST COMPANY/STATE STREET EUROPE ENHANCED	12,483
STATE STREET BANK AND TRUST COMPANY/STATE STREET SRI WORLD INDEX	21,761
STATE STREET BANK AND TRUST COMPANY/STATE TEACHERS RETIREMENT SYSTEM OF OHIO	82,969
STATE STREET BANK AND TRUST COMPANY/STICHTING PHILIPS PENSIOENFONDS	197,553
STATE STREET BANK AND TRUST COMPANY/STREETTRACKS MSCI EUROPE ETF	76,193
STATE STREET BANK AND TRUST COMPANY/TEACHER RETIREMENT SYSTEM OF TEXAS	3,834
STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	25,420
STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	80,078
STATE STREET BANK AND TRUST COMPANY/THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	4,879
STATE STREET BANK AND TRUST COMPANY/THE HARTFORDGLOBAL ALL- ASSET FUND	15,557
STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	40,614
STATE STREET BANK AND TRUST COMPANY/THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	821,224
STATE STREET BANK AND TRUST COMPANY/THE STATE OF NEVADA	7,425
STATE STREET BANK AND TRUST COMPANY/THE UNIVERSAL INSTITUTIONAL FUNDS INC - INT MAGNUM PTF	2,726

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STATE STREET BANK AND TRUST COMPANY/TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	248,740
STATE STREET BANK AND TRUST COMPANY/TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	1,879
STATE STREET BANK AND TRUST COMPANY/TRANSAMERICA BLACKROCK GLOBAL ALLOCATION	10,220
STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST	147,385
STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST	252,324
STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST	26,877
STATE STREET BANK AND TRUST COMPANY/UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	46,929
STATE STREET BANK AND TRUST COMPANY/UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	6,842
STATE STREET BANK AND TRUST COMPANY/VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	36,570
STATE STREET BANK AND TRUST COMPANY/VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U,K, EQ INDEX F	32,037
STATE STREET BANK AND TRUST COMPANY/VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	21,968
STATE STREET BANK AND TRUST COMPANY/WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	3,051
STATE STREET BANK AND TRUST COMPANY/WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	80,206
STATE STREET BANK AND TRUST COMPANY/WESTPAC INTERNATIONAL SHARE INDEX TRUST	80,083
STATE STREET BANK AND TRUST COMPANY/WESTPAC STAFF SUPERANNUATION PLAN	8,715
STATE STREET BANK AND TRUST COMPANY/WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	28,536
STATE STREET BANK AND TRUST COMPANY/WORKERS COMPENSATION INSURANCE FUND	15,692
STATE STREET BANK AND TRUST COMPANY/WUT47	5,837
STEWARDSHIP FOUNDATION	1,161
STICHTING ACHMEA GLOBAL EQUITY	23,508
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNO	34,400
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	94,186
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET KAPPERSBEDRIJF	8,216
STICHTING BEWAARNEMING APG-IS2	17,207
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1,570,363
STICHTING MN SERVICES AANDELENFONDS EUROPA	5,868
STICHTING MN SERVICES AANDELENSFONDS EUROPA III	52,198
STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9,601
STICHTING PENSIOENFONDS ELSEVIER	4,200
STICHTING PENSIOENFONDS HORECA & CATERING	90,400
STICHTING PENSIOENFONDS METAAL EN TECHNIEK	332,926
STICHTING PENSIOENFONDS UNILEVER NEDERLAND PROGRESS	100
STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	206,593
STICHTING PENSIOENFONDS VOOR DE GRAFISCHE BEDRIJVEN	75,200
STICHTING PFDS VOOR DE TANDTECHNIEK	16,841
STICHTING RABOBANK PENSIOENFONDS	123,692
STRUCTURA - SMART EURO EQUITIES	3,415
STRUCTURA-ASYMMETRY EUROPE EQUITIES	12,219
SUMITOMO TRUST&BANKG/JAPAN TRUSTEE SERVICES BANK,LTD INV,FUND	8,094
TD EMERALD INTERNATIONAL EQUITYINDEX FUND	163,297
TD EUROPEAN INDEX FUND ,	7,308
TD INTERNATIONAL INDEX FUND	21,582
TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	9,728
TEXAS EDUCATION AGENCY ,	331,549
THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8,035
THE DEARBORN PARTNERS GROUP TRUST	43,465
THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY FOREIGN EQ	63,961
THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY GASA EQUITY	23,640
TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	147,572
UBS AG -ZURICH/ORGANISATION EUROPEENNE DE RECHERCHE NUCLEAIRE CERN (CAISSE DE PENSION)	15,943
UBS AG -ZURICH/UBS FUND MANAGEMENT (SWITZERLAND) AG	211,877
UBS AG -ZURICH/UBS FUND MANAGEMENT (SWITZERLAND) AG	172,440
UBS AG LONDON BRANCH/LANSDOWNE GLOBAL FINANCIALS FUND LP,	2,815,000
UBS LUXEMBOURG SA/UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	490
UFF TEMPO PEA	70,393
UNIPENSION INVEST FMBA EUROPAEISKE AKTIER	7,656
UNISUPER	60,741

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VICTORIAN SUPERANNUATION FUND	108,222
VIRGINIA RETIREMENT SYSTEM ,	62,021
VISION POOLED SUPERANNUATION TRUST	1,079
VIVACCIO ACTIONS	275,351
VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	1,716
WALTER E, DISNEY FAMILY TRUST UNDER WILL	1,072
WBW TRUST NUMBER ONE	128
WILMINGTON INTERNATIONAL EQUITY FUND SELECT LP	8,965
WILMINGTON MULTI MANAGER INTERNATIONAL FUND	7,355
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1
WILSHIRE VARIABLE INSURANCE TRUST-INTERNATIONAL EQUITY FUND	1,997
WISDOMTREE DEFA FUND	29,525
WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	1,544
	<b>144,984,396</b>

Principals of **CARRARO LINO**

	Ordinary Shares
CARRARO STEFANIA	3,060
FAVA BIANCA	1,346
POZZOBON DIANA	5,132
	<b>9,538</b>

Principals of **CASTELLANO POMPEI**

	Ordinary Shares
DE GIACOMI ELIANA	3,960
MARSICH NADA	600
VOLPE ERMENEGILDO	300
	<b>4,860</b>

Principal of **CASTI LUCIA**

	Ordinary Shares
BONACCI TERESA	1,144
	<b>1,144</b>

Principals of **CATTANEO ERNESTO MARIA**

	Ordinary Shares
CATTANEO EZIO	1,000
CATTANEO VALENTINA	1,000
LODETTI ORNELLA	3,000
	<b>5,000</b>

Principals of **CATTUNAR LILIANA**

	Ordinary Shares
PERCO ALESSANDRA	104
PERCO CRISTINA	434
	<b>538</b>

Principals of **CAZZADOR OSCAR**

	Ordinary Shares
CAPUZZO FRANCESCO	361
FRANCESCHINI MARINO	2,080
PRA LEVIS FRANCO	3,700
	<b>6,141</b>

**Assicurazione Generali S.p.A.**  
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**\* ELENCO DELEGANTI \***

Principals of <b>CERVATO DINO</b>	
	Ordinary Shares
CERVATO LUIGI	208
DALLA CHIARA MARIA	832
<hr/>	<hr/>
	1,040

Principals of <b>CERVATO GIANFRANCO</b>	
	Ordinary Shares
BAGNARA MARIO	100
BENEDUSI ROMANA	1,000
BORTOLAN CARLO	400
CERVATO PAOLA	1,000
DE MARZI PAOLA	2,080
ONGARO PIERLUIGI	550
PIEROBON MARIA	408
PIVA MARILISA	100
POCATERRA LICIA	345
PORRO BERTAPELLE ANNA	1,916
POZZO GIROLAMO	1,741
ROSINI TULLIO GINO	62
SARTORI FRANCESCO	1,500
SESSO GIANNINA	10,480
ZANNONI EZIO	1,155
<hr/>	<hr/>
	22,837

Principal of <b>CHIMENTI LIDIA</b>	
	Ordinary Shares
SCATTAREGGIA LIVIO	2,118
<hr/>	<hr/>
	2,118

Principal of <b>CIAN MIRANDA</b>	
	Ordinary Shares
RAVENNA MARINA	120
<hr/>	<hr/>
	120

Principal of <b>CIGAINA MARCO</b>	
	Ordinary Shares
CIGAINA LORENZO	104
<hr/>	<hr/>
	104

Principals of <b>COCEANI ROBERTO</b>	
	Ordinary Shares
COCEANI LORENZO	1,000
FRACCARO CLAUDIO	214
SANDRON SIMONE	700
SVARA GIORGIO	250
<hr/>	<hr/>
	2,164

Principals of <b>COCIANI ALBERTO</b>	
	Ordinary Shares
CALAMIA GIUSEPPINA	520
PECCHIAR DANIELA	100

**Assicurazione Generali S.p.A.**  
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**\* ELENCO DELEGANTI \***

	620
Principal of <b>COCIANI BEATRICE ELSA</b>	
COCIANI GIORGIO	Ordinary Shares 1,460
	1,460
Principal of <b>COHEN SABRINA</b>	
TREVES ANNA PAOLA	Ordinary Shares 4,043
	4,043
Principal of <b>COLONNA FULVIO</b>	
BENVENUTO MARIA GRAZIA	Ordinary Shares 686
	686
Principal of <b>CONTE PINO ANTONIO</b>	
PRECALI DARIA	Ordinary Shares 2,460
	2,460
Principal of <b>CORAL ALESSANDRO</b>	
VERONESE PAOLA	Ordinary Shares 250
	250
Principal of <b>CORDELLI ELIANA</b>	
BASILICO CLAUDIO	Ordinary Shares 120
	120
Principals of <b>CORTI SILENE</b>	
BONOMI ORESTE	Ordinary Shares 330
BRIONI ROBERTO	1,000
CORTI ELVIRA	260
DAMIANI PAOLO	936
FINOCCHIARO FILIPPO	673
ISONNI GIUSEPPE	100
MAFFEI GIANPIERO	2,000
MAFFEI MARCO	500
MORI RITA	572
STIPCEVICH IOLANDA	1,500
	7,871
Principal of <b>COSSIO GIANNI</b>	
COSSIO VITTORIO	Ordinary Shares 500
	500

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Principals of <b>CRAMER ANNA</b>	Ordinary Shares
CRAMER RITA	12,922
GIOVANNINI MARINA	26,579
GIOVANNINI PAOLO	32,417
	<b>71,918</b>
Principals of <b>CRECHICI ABBIATI MARIA</b>	
	Ordinary Shares
ABBIATI GUIDO	12,760
ABBIATI MICAELA	9,900
	<b>22,660</b>
Principals of <b>CREMINELLI GIAN FRANCO</b>	
	Ordinary Shares
ANNIBALETTI ANGELO	28,500
BANFO GIOVANNI	457
BRAMBILLA ENRICO	500
BUZZI ANNA MARIA	1,000
CALVO MARIA LAURA	50
CAMERA EUGENIO	5,749
CASTRONOVO GAETANO	6,884
CASTRONOVO ROBERTO	1,500
COTOGNO FRANCO	7,790
COTOGNO MARCO	572
CREMINELLI LUCA	228
CREMINELLI PAOLO	572
DAMIANI RENATA	114
DELFINO GIOVANNI	573
DELFINO GIUSEPPE	2,930
DELFINO MARCO	50
DELFINO SIMONA PAOLA	50
DEVECCHI NORMA	2,295
FRACCAROLI ARNALDO	2,000
GRITTI MARIA CARLA	300
MASALA MARIA PAOLA	84,780
MASPERO ALFIO	4,542
MOSAGNA GRAZIELLA	1,341
OGLIARI MARIA CRISTINA	228
PULINI GRAZIELLA	572
RANGHETTI ANGELO	12,000
RINAUDO GIUSEPPE	4,847
RIZZI CLAUDIO	538
ROMERSA GIUSEPPINA	100
TESTA LUCIANO	750
TESTA MARCO	50
TESTA SILVIA	50
VILLA MARIA TERESA	1,040
	<b>172,952</b>
Principal of <b>CRIZEZZI MICHELE</b>	
	Ordinary Shares
TROIAN CLARA	200
	<b>200</b>
Principal of <b>CURTI GIALDINO LUCA</b>	

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**\* ELENCO DELEGANTI \***

STEFANACCI GIUSEPPINA	Ordinary Shares <b>1,155</b>
<hr/>	<hr/> <b>1,155</b>
 Principals of <b>D'ERME ELISABETTA</b>	
	Ordinary Shares
DELISE GIULIO	<b>1,000</b>
MICHELUZZI NICOLETTA	<b>1,303</b>
RASMAN STELLA	<b>1,000</b>
VICHI GIAN CARLO	<b>9</b>
<hr/>	<hr/> <b>3,312</b>
 Principals of <b>DALAN MARINO</b>	
	Ordinary Shares
IODICE ELIO	<b>313</b>
SACCARDO ITALO	<b>530</b>
SALVATORI GIUSEPPE	<b>3,000</b>
<hr/>	<hr/> <b>3,843</b>
 Principals of <b>DAVANZO PIETRO</b>	
	Ordinary Shares
DAVANZO ANNALISA	<b>22,084</b>
DAVANZO MARIO	<b>22,085</b>
PRENNUSHI DAVANZO DANIELA	<b>78</b>
<hr/>	<hr/> <b>44,247</b>
 Principal of <b>DE ANTONELLIS GIULIA</b>	
	Ordinary Shares
SALVADOR BRUNO	<b>2,957</b>
<hr/>	<hr/> <b>2,957</b>
 Principals of <b>DE LEONARDIS LUIGI</b>	
	Ordinary Shares
BAGGIO ROSSELLA	<b>50,000</b>
BETTINI ANNA	<b>1,548</b>
DE LEONARDIS FLORA	<b>945</b>
DE LEONARDIS VINCENZO	<b>1,547</b>
GASPERAZZO MARIA	<b>310</b>
NORDICI ROBERTO	<b>1,444</b>
TAGLIAPIETRA ETTORE	<b>870,000</b>
TAGLIAPIETRA LAURA	<b>15,000</b>
VINCIS REMO	<b>10,032</b>
<hr/>	<hr/> <b>950,826</b>
 Principal of <b>DE ROSA MONICA</b>	
	Ordinary Shares
DE ROSA STEFANO	<b>5,375</b>
<hr/>	<hr/> <b>5,375</b>
 Principal of <b>DE VECCHI ANITA</b>	
	Ordinary Shares
IANNUZZI VINCENZO	<b>2,000</b>



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**\* ELENCO DELEGANTI \***

	2,000
Principal of <b>DE ZOTTI ORIANA</b>	Ordinary Shares
RAGUSA GIOVANNI	100
	100
Principal of <b>DE ZOTTI STEFANO</b>	Ordinary Shares
DE ZOTTI LUCIO	250
	250
Principals of <b>DEL PIERO LUCIANA</b>	Ordinary Shares
CLEVA ZORZET MIRELLA	2,310
LAPEL ROBBA SILVA	2,150
ROBBA GIANFRANCO	350
ZORZET MARINO	1,500
ZORZET VALENTINA	104
	6,414
Principal of <b>DELLA CASA UMBERTO</b>	Ordinary Shares
BARBIERI ADELE	1,454
	1,454
Principal of <b>DEPONTI LIVIO</b>	Ordinary Shares
TRUSCHINGER SILVANO	104
	104
Principals of <b>DI MARCO LORENZA</b>	Ordinary Shares
D' ANGELO ANGELA	200
D' ANGELO FRANCO	993
	1,193
Principal of <b>DIMARIO GIORGIO</b>	Ordinary Shares
STEFANI FEDERICO	323
	323
Principals of <b>DINI GIANCARLO</b>	Ordinary Shares
DINI ANNAMARIA	10
DINI FEDERICA	10
	20
Principal of <b>DISNAN SETTIMIO</b>	Ordinary Shares

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**\* ELENCO DELEGANTI \***

DISNAN MASSIMO	312
	312
Principal of <b>EIKERMANN ROSSANA</b>	
	Ordinary Shares
VIDALI FRANCESCO	1,656
	1,656
Principals of <b>ERBETTA VITTORIO</b>	
	Ordinary Shares
FONDIARIA SAI SPA	7,877,107
MILANO ASSICURAZIONI SPA	9,411,014
POPOLARE VITA SPA	29,435
SIAT SPA	34,320
SYSTEMA ASSICURAZIONI SPA	1,944
	17,353,820
Principals of <b>ESPOSITO CARMINA MARIA</b>	
	Ordinary Shares
PERNA ALESSIA	143
PERNA ANDREA	143
PERNA ANTONIO	143
	429
Principals of <b>FARINA ANTONIO</b>	
	Ordinary Shares
FARINA CLAUDIA	694
FARINA VALERIA	694
MIDENA ANNA MARIA	18,313
	19,701
Principal of <b>FAROLFI VALENTINA</b>	
	Ordinary Shares
KOSAK ADRIANA	663
	663
Principals of <b>FAVETTINI GIORGIO</b>	
	Ordinary Shares
FAVETTINI ADA	3,500
FAVETTINI DEBORA	3,500
	7,000
Principals of <b>FERLUGA SERGIO</b>	
	Ordinary Shares
ANDREINI FERLUGA MARINA	176
FRANCINI HERMAN	8,144
STUPER MARINELLA	378
	8,698
Principals of <b>FERRERO PALMINA</b>	
	Ordinary Shares

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**\* ELENCO DELEGANTI \***

BERRUTI GIANCARLO	3,000
FERRERO BARTOLOMEO	12,000
FERRERO IRMA	5,219
	20,219
Principals of <b>FERRO PRIMO FELICIANO</b>	
	Ordinary Shares
DOTTO GENOVEFFA	825
FERRO PAOLO	1,320
	2,145
Principal of <b>FIANO GAETANO</b>	
	Ordinary Shares
FIANO SANTE	73,214
	73,214
Principal of <b>FIANO NICOLA</b>	
	Ordinary Shares
SERIO CAROLINA	5,972
	5,972
Principal of <b>FLEGO ALESSANDRO</b>	
	Ordinary Shares
FLEGO ALDO	38
	38
Principal of <b>FRAGIACOMO SILVIA</b>	
	Ordinary Shares
BORETTI BRUNA	1,340
	1,340
Principal of <b>FRANCHINI FRANCO</b>	
	Ordinary Shares
FRANCHINI FEDERICO	1,200
	1,200
Principals of <b>FRANDOLI PAOLO</b>	
	Ordinary Shares
COLONNA FULVIO	4,440
DADO LUCIO	2,000
DOBRILLA PIERPAOLO	600
MAIAROLI MARTINA	1,000
MANDLER CATERINA	1,350
MANDLER ROBERTO	50
MOSETTI FULVIA	350
SPADARO STEFANO	520
STINCO DIEGO	75
TOFFOLI GIORGIO	200
TOFFOLI LORENZO	30
TROMBA ANTONIO	750
VUCETTI ANDREA	1,944
VUCETTI MARIO	1,781

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ZANETTI LAURA		4.000
_____		_____
		19,090
Principal of <b>FURLAN GIOVANNI BATTISTA</b>		
	Ordinary Shares	
UNIONE FIDUCIARIA SPA		483
_____		_____
		483
Principal of <b>FURLAN MARIO</b>		
	Ordinary Shares	
INV AG SRL		20,955,498
_____		_____
		20,955,498
Principal of <b>FURLANETTO GIOVANNI</b>		
	Ordinary Shares	
POPULIN GIOVANNA		175
_____		_____
		175
Principal of <b>GAMBI MARIA ROSA</b>		
	Ordinary Shares	
MARINI NICOLO`		113
_____		_____
		113
Principal of <b>GATTO OFER</b>		
	Ordinary Shares	
GREGORIC PAOLO		200
_____		_____
		200
Principals of <b>GERUSINA FULVIO</b>		
	Ordinary Shares	
BUDICIN GIOVANNI		3,120
GIOIA TULLIO		3,495
GIORGI MARCO		171
JURISEVIC ALBINO		3,400
MACOVAZ LUCIANO		1,520
SEMOLI FRANCA		1,083
TOMASI VINICIO		1,716
VIDONIS ARMANDO		116
_____		_____
		14,621
Principals of <b>GESSI REMO</b>		
	Ordinary Shares	
BOSSI NADILLA		5,500
GESSI PAOLA		1,500
GESSI ROMOLO		444
SCIANCELEPORE GIOVANNI		2,000
TOMINICH ROBERTO		10,000
_____		_____
		19,444
Principal of <b>GIACOMELLI FRANCO</b>		
	Ordinary Shares	

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**\* ELENCO DELEGANTI \***

GIACOMELLI CATERINA	<b>300</b>
_____	<b>300</b>
Principals of <b>GIANI FIORELLA</b>	
	Ordinary Shares
GLAVINA GIULIO	<b>80</b>
GLAVINA PAOLO	<b>731</b>
_____	<b>811</b>
Principal of <b>GIANOLLA RENZO</b>	
	Ordinary Shares
BELLEZZA DOMENICO	<b>572</b>
_____	<b>572</b>
Principal of <b>GILARDONI GABRIELE</b>	
	Ordinary Shares
ANESSI ROSSANA	<b>350</b>
_____	<b>350</b>
Principals of <b>GIRELLI CONSOLARO LUIGI</b>	
	Ordinary Shares
FRAGAPANE GIACOMO	<b>64,000</b>
PAROLINI MARTA	<b>1</b>
_____	<b>64,001</b>
Principals of <b>GLADI FLAVIA</b>	
	Ordinary Shares
BIRSA DANIELA	<b>5,356</b>
BIRSA SERGIO	<b>3,660</b>
GLADI ALIDA	<b>3,640</b>
_____	<b>12,656</b>
Principals of <b>GRASSI RITA</b>	
	Ordinary Shares
DIMARIO PAOLA	<b>10</b>
DIMARIO ROSSELLA	<b>10</b>
_____	<b>20</b>
Principal of <b>GRAZIOLI SILVIA</b>	
	Ordinary Shares
GIUSTI FERDINANDO	<b>21,000</b>
_____	<b>21,000</b>
Principal of <b>GREGO ANNA MARIA</b>	
	Ordinary Shares
PENZO SILVIA	<b>80</b>
_____	<b>80</b>
Delegante di <b>GRISON BORIS VALTER</b>	
	Azioni Ordinarie

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PISTORI FRANCA	366
	366
Principals of <b>GRUDEN ROBERTO</b>	
	Ordinary Shares
BARONE MARIO	109,000
CLABOTTI ALESSANDRO	2,075
CLABOTTI PIERO	1,325
FONDAZIONE BESSO MARCO	582,808
MAURO AMBRA	5,289
MIOT ANNAMARIA	7,500
OMINELLI CLEMENTINA	8,632
SAMBO GIOVANNI	7,619
SONAGLIA LUMBROSO GLORIA	28,433
STROLIGO EDDA	3,298
	755,979
Principals of <b>GUALINI GIUSEPPE</b>	
	Ordinary Shares
GUALINI ANTONIA	91,520
GUALINI PIETRO	91,520
GUALINI STEFANO	91,520
	274,560
Principal of <b>GUALTIERI MARCELLA</b>	
	Ordinary Shares
GUALTIERI RITA	21,140
	21,140
Principal of <b>GUALTIERI REMO</b>	
	Ordinary Shares
GUALTIERI LEONARDO	31,650
	31,650
Principal of <b>GUGLIELMONI LORENZA</b>	
	Ordinary Shares
GERMANI GABRIELLA	935
	935
Principal of <b>GUIDASTRI ROBERTO</b>	
	Ordinary Shares
PES FULVIA	2,718
	2,718
Principal of <b>HANNICH HELGA</b>	
	Ordinary Shares
COBEZ FRANCA	1,607
	1,607
Principal of <b>ILLENI CECOVINI ERICA</b>	
	Ordinary Shares

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**\* ELENCO DELEGANTI \***

SITAR LIONELLA	17.400
_____	_____
	17.400
Principal of <b>INFANTI GIUSEPPE</b>	
	Ordinary Shares
TACCHINO MARGHERITA	114
_____	_____
	114
Principals of <b>IOPPOLO MICHELA</b>	
	Ordinary Shares
GALLONI ROBERTO	480
IOPPOLO FRANCESCA	3.660
SOLAZZI ROSAURO	2.000
_____	_____
	6.140
Principals of <b>KRAL LUBOMIR</b>	
	Ordinary Shares
ANTHIAROSE LIMITED	30.981.776
PPF GROUP NV	467.065
_____	_____
	31.448.841
Principal of <b>LABERENNE VANESSA</b>	
	Ordinary Shares
FINANCIERE DU PERGUET	2.028.352
_____	_____
	2.028.352
Principal of <b>LANIERI GIORGIO</b>	
	Ordinary Shares
ROMEO GIUSEPPINA	9.996
_____	_____
	9.996
Principal of <b>LATIN LOREDANA</b>	
	Ordinary Shares
SCODELLARO FRANCO	2.985
_____	_____
	2.985
Principals of <b>LAUDI GIULIANO</b>	
	Ordinary Shares
CAIMI ANNAMARIA	2
DE ANGELI MARISA	5.100
ROSCIO EUGENIO	20.000
ROSCIO FEDERICA GIUDITTA	400
ROSCIO SIMONA CATERINA	1.000
VICINI MARINO ZACCARIA	8
_____	_____
	26.510
Principals of <b>LECCI ADRIANO</b>	
	Ordinary Shares
LECCI CHIARA	1.493
di cui 793 in cointestazione con SAVINO VITO	
LECCI GIOVANNA	607

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**\* ELENCO DELEGANTI \***

LECCI PAOLO	10
<hr style="width: 100%;"/>	
	2.110
Principal of <b>LEUZZI GIUSEPPE</b>	
	Ordinary Shares
PARENZAN LUCIANA	2,745
<hr style="width: 100%;"/>	
	2,745
Principal of <b>LONGO VITO</b>	
	Ordinary Shares
GRASSI EDDA	686
<hr style="width: 100%;"/>	
	686
Principal of <b>LORENZUTTI SERGIO</b>	
	Ordinary Shares
BASSI MARIA LUISA	10
<hr style="width: 100%;"/>	
	10
Principals of <b>MAGLIONE MARIO (DELEGATO DI SERVIZIO TITOLI SPA, RAPPR, DESIGNATO EX ART,135 UNDECIES TUF)</b>	
	Ordinary Shares
ABBATE PASQUALE	2,690
ABBONDANNO UGO	5,294
AGOSTI SIMONETTA	1,035
ARNABOLDI LUIGI	17,174
BALLARIN MARIA	1,787
BALLERNA RAFFAELLA	60,380
BALLICO LUCIA	7,280
BALLICO PAOLA	12,572
BALOSI ANNA	100
BANFI ANDREINA	330
BARONI FRANCESCO ANTONIO	14,102
BASILI FLAVIO	3,166
BELARDINO CARMEN	1,192
BENEDET GIULIANA	520
BENIERO FERRUCCIO	1
BERNARDIS MARCHINI ABBONDANNO ROSAMARIA	8,580
BERTULESSI AMELIA	3,289
BIONAZ NIVES	800
BOERO MARIA	48,704
BOLELLI NIVES	50
BONETTI DARIO	100,000
BOTTAGISI MARIA TERESA	5,567
BRUSONI GIANCARLO	3,861
BUSSOLERA GIOVANNI	12,000
CATTANEO BICE	2,184
CAVAZZON FERRUCCIO	551
CEDOLIN BRUNO	1,332
CERVANI ROBERTA	24,300
COLOMBO GUIDO	550
CORETTI SERGIO	9,001
COSCARELLI ANNA	114
D'OTTAVI CLAUDIO	2,985
DE POLLA SILVANA	800
DEVIGILI ROBERTO	4,502
DUSI ANTONIO	36,846
FABBRI CLAUDIO	1,865



**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

FANO FRANCESCA	128,000
FANO MARIA	81,800
FERRARI ANNAMARIA	1,000
FERRARIO PIERA	22,500
FRANCESCUTTO PAOLO	218
FURLAN SERGIO	1,799
GALIMBERTI FLAVIO ANTONIO	2,200
GALLO GIANPIERO	5,000
GARDENGHI PIERO	22,023
GARDINI GINO	5,000
GENOVESE MATTEO	384
GESTRO CATERINA	572
GIROTTI GUIDO	6,166
GRAZIOSI PIER UMBERTO	11,500
IESTER MICHELE	1,330
IULITA GIUSEPPE	1,693
LEFEBRE GIUSEPPE	3,000
LEO ANGELA	4,745
LEONORI GIANNI	3,207
LONGO ANTONINO ROCCO	3,046
MARCONE PIETRO	10,500
MARTINI FRANCESCA	25,917
MASE` MARINA	1,977
MAZZOLA MARIO GIUSEPPE; BELLINI ROSA	1,250
MAZZON ERVINO	7,436
MIGNONE GIUSEPPE	890
MIGNONE MICHELANGELO	1,144
MOLINELLI CLAUDIO	200
MONGIARDINO GIOVANNI	5,792
MORI CINZIA; DAGHETTA GIORGIO	754
NOVEL DARIO	180
OBLAK WALTER; VALENTI VILMA	1,718
PALAGIANO CATALDO	2,881
PALMISANI FRANCESCA	2,819
PALMISANI LUIGI	682
PALMISANI LUIGI; MESSORE GIUSEPPINA	6,087
PANICUCCI MARCO	3,600
PAVANETTO ORNELLA	1,345
PERELDA PIERLUIGI	2,202
PERIC GIULIANO	268
PESCATORE GIUSTINO	1,040
POZZI SANTINO	9,000
PRESEL FRANCESCO	1,000
PRESEL SERGIO	19,041
RAMUNDO LUIGI	3,146
RATHMANN RENATO	5,720
RAVAGLIA BRUNA	1,454
ROSELLI VINCENZO	500
ROSSETTI RAUL FERNANDO	520
SANGRIGOLI DEBORAH	114
SARDON LUCIA	894
SCHIAVON PAOLO	28
SOLIMANDO ANTONINO	1,112
SOLIMANDO RAFFAELE	2,116
TAZZARI MARINA	2,288
TERRENI AMERIGO	2,080
TERRENI CARLO	2,080
TIZIANELLO ALDO	6,118
TORELLI BERNARDO GIAN GIACOMO	19,745
TORELLI LIDIA	95,502
VALENTI OBLAK VILMA	3,359
VEZZANI VIRGILIO	1,362
ZANON LAURA	250

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

<hr/>	<b>956,798</b>
Principal of <b>MAGRIS MARCELLA</b>	Ordinary Shares
BAGATO CORINNA	<b>457</b>
<hr/>	<b>457</b>
Principal of <b>MAGRIS NORIS</b>	Ordinary Shares
VIARA CLAUDIO	<b>1,432</b>
<hr/>	<b>1,432</b>
Principals of <b>MANFRIN FRANCESCO</b>	Ordinary Shares
BONAIUTO ANGELA MARIA	<b>10,000</b>
MANTOVAN MARIO	<b>1,430</b>
PASQUALINI ANDREA	<b>30,500</b>
<hr/>	<b>41,930</b>
Principal of <b>MARCATO RENZO</b>	Ordinary Shares
BRUGNARO MYRIAM	<b>1,000</b>
<hr/>	<b>1,000</b>
Principals of <b>MARCHESI DONATELLA</b>	Ordinary Shares
CALABRESE RAFFAELE	<b>2,000</b>
MUZJ RITA	<b>1,200</b>
<hr/>	<b>3,200</b>
Principal of <b>MARCHETTI FABIO</b>	Ordinary Shares
MARCHETTI FRANCESCO	<b>343</b>
<hr/>	<b>343</b>
Principal of <b>MARCON GIORGIO</b>	Ordinary Shares
GIAMMARIA LUCIA	<b>3,284</b>
<hr/>	<b>3,284</b>
Principals of <b>MARCOVICH ELISABETTA</b>	Ordinary Shares
RIZZI GIORGIO RIZZI	<b>104</b>
PIERPAOLO ROSATI	<b>1,100</b>
ELISABETTA	<b>20,000</b>
<hr/>	<b>21,204</b>
Principals of <b>MARRONI PIERO</b>	Ordinary Shares
MARRONI CARLO	<b>31,964</b>

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

MARRONI EDOARDO	34,819
MARRONI LUIGI	35,088
	101,871
Principal of <b>MARTINO JACOPO</b>	
	Ordinary Shares
MARTINO ALESSIO	72
	72
Principals of <b>MARZO MARCELLO</b>	
	Ordinary Shares
B&D FINANCE SA	2,700,000
DEA PARTECIPAZIONI S.P.A,	35,190,000
	37,890,000
Principal of <b>MASETTI ROBERTO</b>	
	Ordinary Shares
BRUNNER MARINA	35,000
	35,000
Principal of <b>MASSA EMANUELE</b>	
	Ordinary Shares
MASSA OTTORINO	1,728
	1,728
Principals of <b>MATUCCI VITO</b>	
	Ordinary Shares
ALLOISIO IVO	3,002
ANTOLINI GIOVANNI	3,120
AUTERI FRANCESCO	2,631
BADINO AGOSTINO	2,199
BALESTRINO PAOLO ANTONIO	761
BALLERIO CARLA	10
BELTRANDI MARIO	241
BENETTI MARIA	345
BERTINI RAFFAELE	6,694
BILELLO GIUSEPPE	369
BORELLA LILIANA GIUSEPPINA	450
BORLENGHI FRANCO	2,500
CAPOZZA NICOLA	100
CELLI SIMONA	59
CEPPICI GIORGIO CESARE	4,461
CERMIGNANI LUCIANO	3,738
CERVETTO STEFANO	1,036
CIANELLI RENZO	1,716
CROCE GIOVANNI	3,494
D' ALESSANDRO GIORGIO	432
FREGOSI PIERA	936
GINOCCHIO INES	5,460
GIORGI FRANCO GIRIBALDI	1,563
FRANCO GIUGLIANO	500
ANIELLO GIULINI	369
MARGHERITA GUTTADORO	62
FRANCESCO LAZZARI PIERO	1,769
FRANCESCO	3,024

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

LENCIONI GIANCARLO	251
MEDRI LAURA	1,872
MUSOLINO GIOVANNI	380
NESPOLA ALFEO	191
NIGGI CARLO	228
OLIVARI MARINA ALICE	300
PARETI MAURA	531
PONZO DANIELA	50
PORTALURI ROMANO	2,373
PORTIOLI ANDREA	26
PORTONATO PAOLA	209
RANDO GIOVANNI	89
RANISE ALDO	5,077
REPETTO MARIA ROSA	9,665
SECCHI FRANCESCO	1,224
SIBELLI LUIGI	6,524
STRANIERI ENZO	5,720
STRAZZULLA GIUSEPPE	754
TORRE TOMASO ANGELO	2,566
TRAVERSO COSTANTINO	2,056
VIVALDI ANGELO SECONDO	1,786
ZAINO ANTONIETTA	1,990
ZAMANA MAURO ANGELO	225
<hr/>	
	<b>95,128</b>

Principals of **MAZZO TIZIANO**

	Ordinary Shares
BEDENDO ATTILIO	1,340
MAZZO CRISTIANO	20
MERLO PAOLA	114
PAVANELLO FRANCA	11
ROMEO ANTONIO	208
<hr/>	
	<b>1,693</b>

Principal of **MAZZUCHELLI FRANCESCO**

	Ordinary Shares
AMBROSI RUGGERO	3,120
<hr/>	
	<b>3,120</b>

Principal of **MEAK RAIMONDO**

	Ordinary Shares
MEAK LIDIA	9,181
<hr/>	
	<b>9,181</b>

Principal of **MELE AUGUSTO**

	Ordinary Shares
MELE MASSIMO	260
<hr/>	
	<b>260</b>

Principal of **MELISSARI FRANCESCO**

	Ordinary Shares
MELISSARI GIAMBATTISTA	104
<hr/>	
	<b>104</b>

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principals of <b>MENEGUZZO ROBERTO</b>	
	Ordinary Shares
BANCA INTERMOBILIARE S,P,A,	100,000
BANCA POPOLARE DI VICENZA S,C,P,A,	1,000,000
CASSA NAZIONALE DEL NOTARIATO	3,845,000
CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA A FAV DEI RAGIONIERI E PERITI COMMERCIALI	2,552,587
DELFIN S,A,R,L,	29,172,000
EFFETI SPA	35,800,587
FERAK SPA	24,214,025
FONDAZIONE CASSA DI RISPARMIO DI TORINO	1,070,288
VENETO BANCA S,C,P,A,	580,000
<hr/>	<hr/>
	98,334,487
Principal of <b>MINOTTI GIANNI</b>	
	Ordinary Shares
TONDOLO LICIA	9,724
<hr/>	<hr/>
	9,724
Principals of <b>MINOZZI OTELLO</b>	
	Ordinary Shares
MINOZZI ALFREDO	2,011
MINOZZI FLAVIO	11
PIVA GIUSEPPINA	11
<hr/>	<hr/>
	2,033
Principal of <b>MOCCIA ROBERTO</b>	
	Ordinary Shares
TONELLO FAUSTA	7,818
<hr/>	<hr/>
	7,818
Principals of <b>MOLINARI LUIGI</b>	
	Ordinary Shares
MOLINARI GIAMPAOLO	2,000
MOLINARI LAURA	2,480
<hr/>	<hr/>
	4,480
Principals of <b>MONASTERO DANTE</b>	
	Ordinary Shares
ADAMI MARIA LUIGIA	1,394
ADAMI NELLA	4,755
ADAMI WILMA	4,755
MONASTERO CARLO	1,796
MONASTERO FRANCESCO	2,189
<hr/>	<hr/>
	14,889
Principals of <b>MORANDI ORETTA</b>	
	Ordinary Shares
MORANDI NOVELLA	650
PREGARC LILIANA	57
<hr/>	<hr/>
	707
Principals of <b>MORSELLI PIETRO</b>	
	Ordinary Shares

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

BORDANZI LUCIANO	2,000
BULGARINI GIUSEPPE	8,320
MATTESICH EDVIN	2,000
MILESI CHIARA	3,300
MILESI EUGENIO	10,000
MORSELLI EMMA	294
SONCINI GIANFEDERICO	50,000
TINTI MANUELA	4,000
	<b>79,914</b>
Principals of <b>MOTTA GIANFRANCO</b>	
	Ordinary Shares
BANOV DARIA	3,156
MOTTA DARIO	4,804
	<b>7,960</b>
Principals of <b>NATALINI GIANFRANCO</b>	
	Ordinary Shares
CESTER GASPARE	208
MORO GIUSEPPE	52
NATALINI GABRIELLA	20
PUPPO EROS	114
	<b>394</b>
Principal of <b>NICOLOSI SERAFINA</b>	
	Ordinary Shares
ZUCCHERI GABRIELLA	2,469
	<b>2,469</b>
Principal of <b>NIGIDO SERGIO</b>	
	Ordinary Shares
NIGIDO PAOLO	101
	<b>101</b>
Principals of <b>NOTO FILIPPO</b>	
	Ordinary Shares
CALTAGIRONE EDITORE SPA	3,350,000
CALTAGIRONE FRANCESCO GAETANO	115,000
ECHE TLO SRL	300,000
FGC S.P.A,	210,000
FINANZIARIA ITALIA 2005 SPA	2,650,000
FINCED SRL	2,350,000
GAMMA SRL ICAL	6,115,000
SPA MANTEGNA 87	210,000
S,R,L, PANTHEON	900,000
2000 SPA PORTO	3,600,000
TORRE SPA	1,400,000
QUARTA IBERICA SRL	1,650,000
SO,CO,GE,IM SPA	100,000
UNIONE GENERALE IMMOBILIARE S.P.A,	1,550,000
VIANINI INDUSTRIA SPA	1,800,000
VIAPAR SRL	2,200,000
VM 2006 SRL	6,400,000
	<b>34,900,000</b>

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principal of <b>OLIVO GIORGIO</b>	
	Ordinary Shares
BOTTANA MARIA	114
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	114
Principal of <b>OLIVO NICOLO`</b>	
	Ordinary Shares
CLOCCHIATTI ENZO	100
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	100
Principals of <b>ONOFRI ANNA MARIA</b>	
	Ordinary Shares
BORGHI ALBERTO	717
BORGHI TITO	1,487
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	2,204
Principals of <b>ORSINI BENEDETTO</b>	
	Ordinary Shares
BOLDRIN NICOLETTA	104
BRUNO DI BELMONTE GIOVANNA	16,000
DA ZARA MAURA	220,000
DE CONCILIIIS LUIGI FARINA	86,674
ANNA MARIA MARINI	1,144
CLARELLI OLIMPIA NOVO	3,120
ANTONIO	1,500
PEDICONI LUIGIA	686
PERLINGIERI GIUSEPPE NICCOLO`	60,600
PICARI GIUSEPPE	1,300
POZZATO LINA MARIA	1,144
PRANDO ANTONIO	1,600
RIGILLO ERMINIO OSCAR	1,400
ROMAGNA GIOVANNI	114
ROMAGNA MAURIZIO MARCELLO	2,703
RUZZON GIACOMINA	1,268
SACERDOTI ALESSANDRO	69,000
SACERDOTI MASSIMO	72,236
SARDANO MARIA NUNZIA	200
SECCHI MAURO	1,944
SECCHI UMBERTO	200
SPIZZICA GIANFRANCO	4,576
VINCENTINI FEDERICA	990
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	548,503
Principal of <b>ORSINI DOMENICO</b>	
	Ordinary Shares
GIARDINA SALVATORE	2
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	2
Principals of <b>ORSINI GIANFRANCO</b>	
	Ordinary Shares
GABELLA NATALINA	104
ORSINI ALDO	425
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	529

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principal of <b>OVADIA DARIO</b>		Ordinary Shares
ZULIANI OVADIA MARIA ARISTEA		<b>9,360</b>
_____		<b>9,360</b>
Principal of <b>PAIERO LUCIANO</b>		Ordinary Shares
SPARAVIER LIDIA		<b>572</b>
_____		<b>572</b>
Principal of <b>PALAZZO GABRIELLA</b>		Ordinary Shares
POLI ANTONIO		<b>3,050</b>
_____		<b>3,050</b>
Principals of <b>PANJEK MARIE JEANNE</b>		Ordinary Shares
MAGNAN GINO		<b>3,500</b>
MAZZANTI MAURIZIO		<b>400</b>
_____		<b>3,900</b>
Principals of <b>PAPETTI GIUSEPPE</b>		Ordinary Shares
ARDEMAGNI GIUSEPPE		<b>30</b>
CODEGA MARIA		<b>1,750</b>
PAPETTI DANIELA CATERINA		<b>5,170</b>
PAPETTI ROBERTO		<b>3,200</b>
_____		<b>10,150</b>
Principal of <b>PASQUALE LAURA</b>		Ordinary Shares
BANCA CARIGE SPA		<b>7,616,239</b>
_____		<b>7,616,239</b>
Principal of <b>PATAVINO ANDREA</b>		Ordinary Shares
INTESA SANPAOLO SPA		<b>21,812,266</b>
_____		<b>21,812,266</b>
Principals of <b>PAULUZZI GIORGIO</b>		Ordinary Shares
PAULUZZI FIORELLA		<b>572</b>
PAULUZZI GIOVANNA		<b>686</b>
_____		<b>1,258</b>
Principals of <b>PEINKHOFER ANTONIO</b>		Ordinary Shares
PEINKHOFER BENEDETTA		<b>1,067</b>
SUTTORA BIANCAMARIA		<b>10,755</b>
_____		<b>11,822</b>



**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principal of <b>PELLEGRINI LUCIANA</b>	Ordinary Shares
MESTRE SERGIO	11,544
_____	_____
	11,544
Principal of <b>PELLEGRITI CLAUDIO</b>	Ordinary Shares
AMMIRATI FLAVIO	1,208
_____	_____
	1,208
Principal of <b>PERISSIN FULVIA</b>	Ordinary Shares
STABILE GIACOMO	3,647
_____	_____
	3,647
Principal of <b>PERISSINOTTO GIUSEPPE</b>	Ordinary Shares
BARALDI ROSETTA	6,864
_____	_____
	6,864
Principals of <b>PEROTTI GIULIO</b>	Ordinary Shares
DELL ANTONIO GIOVANNI	2,080
INTERLANDI PIZZUTI ANNA MARIA	4,316
PEROTTI MANLIO	1,000
PEROTTI MICOL	794
_____	_____
	8,190
Principal of <b>PIANESE GENNARO</b>	Ordinary Shares
GORTAN ROBERTO	1,000
_____	_____
	1,000
Principals of <b>POLI RENATO</b>	Ordinary Shares
ALBERTI LUCA	127
POLI LUCIA	128
_____	_____
	255
Principals of <b>POLOJAZ FABRIZIO</b>	Ordinary Shares
GERDOL GIUSEPPE	572
GERDOL VERONIKA	457
OPASSI LAURA	200
POLOJAZ NAZARIO	13,950
_____	_____
	15,179
Principal of <b>PORCELLUZZI NEVIA</b>	Ordinary Shares
BOSSI MARIO	936

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

	<b>936</b>
Principal of <b>POZZI RINALDO</b>	Ordinary Shares
LENUZZA CLARA	<b>500</b>
	<b>500</b>
Principals of <b>PRENCIS MARIA</b>	Ordinary Shares
BENCI CATERINA	<b>150</b>
GAMBEL MARISA	<b>394</b>
	<b>544</b>
Principal of <b>PRETO MARTINI GIORGIO</b>	Ordinary Shares
DIVARI LUIGI	<b>1,144</b>
	<b>1,144</b>
Principal of <b>PRIANTE GIUSEPPE</b>	Ordinary Shares
CRISMALE GIOVANNA	<b>228</b>
	<b>228</b>
Principal of <b>PUCCIANO UMILE</b>	Ordinary Shares
FONDO PREV, AZ, GRUPPO AGENTI ASSICURAZIONI GENERALI	<b>60,000</b>
	<b>60,000</b>
Principals of <b>RAGUSA ELIANA</b>	Ordinary Shares
RAGUSA GIUSEPPE	<b>57</b>
STABILE IVAN	<b>181</b>
	<b>238</b>
Principal of <b>RAMPINI MARIO</b>	Ordinary Shares
MERCK FINCK UND CO, PRIVATE BANKERS	<b>3,120,000</b>
	<b>3,120,000</b>
Principal of <b>REINER GIOVANNI</b>	Ordinary Shares
REINER PAOLO	<b>1,451</b>
	<b>1,451</b>
Principals of <b>RETTI FABIO</b>	Ordinary Shares
MOSCA MARIA LUISA	<b>499</b>
PONTE ILARIA	<b>47</b>
RETTI UGO	<b>55</b>

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

	<b>601</b>
Delegante di <b>RIZZICA ANNAMARIA</b>	Azioni Ordinarie
SARTIANO FRANCESCO MARIO	50
	50
Principal of <b>ROCCO LIVIA</b>	Ordinary Shares
STERLE MARINO	388
	388
Principal of <b>ROMANELLO GIUSEPPE</b>	Ordinary Shares
ROMANELLO PAOLO	900
	900
Principals of <b>ROMANIN JACUR ARTURO</b>	Ordinary Shares
BORDIN BRUNA FRANCA	115,000
BOVE LAURA	2,000
CAPELLI MARIACRISTINA	31,915
CESARO GIOVANNI	6,346
CESARO LUISA	1,267
D` ANIELLO FLAMINIA	2,526
D` ANGELO ANTONIO	388
D` ANIELLO FRANCESCO AMYAS	800
ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI	992,502
MAURO MIRELLA	27,000
ONIGA FARRA PATRIZIA	11,000
OREFICE CLAUDIO	48,899
PANE LUCIANA	3,600
PETTA MARIA LUDOVICA	6,000
RAZZIERI FLAVIA	22,080
ROMANIN JACUR EMANUELE	17,000
ROMANIN JACUR FRANCESCA	10,000
ROMANIN JACUR GIUSEPPE	255,000
ROMANIN JACUR PAOLO	27,000
ROMANIN JACUR VERA MARINA	43,000
SIREFID S.P.A,	367,873
UZIELLI GIULIANA	365,836
ZAMARA LUCIANA	39,933
Usufructuary di OREFICE CLAUDIO per 39,933azioni	
	2,396,965
Principals of <b>ROMANIN JACUR DAVIDE</b>	Ordinary Shares
BAKOS MARINA	233,964
BOHM ARIELA	122,970
di cui 81,020 in cointestazione con BOHM EMANUELE e BOHM MICHELE	
BOHM CORRADO	52,852
BOHM EMANUELE	34,950
DE BENEDETTI ANTONELLA	131,863
DE BENEDETTI CARLA	287,292
DE BENEDETTI GIORGIO	25,940
DE BENEDETTI PAOLA	131,863

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

MASSA ANDREA	22,456
MASSA BARBARA	22,454
MASSA SUSANNA MARIA	22,454
ROMANIN JACUR EVA	45,760
ROMANIN JACUR GIORGIO	119,736
ROMANIN JACUR LIA	293,048
ROMANIN JACUR MICOL	31,413
ROMANIN JACUR SILVIA	29,013
ROSSI GRAZIELLA	36,228
SACERDOTE ANNA	107,588
SACERDOTI GABRIELLA	34,635
SACERDOTI NINA	37,998
WEILLER SILVANA	69,114
<hr/>	
	<b>1,893,591</b>

Principals of **ROMANO FABIO**

	Ordinary Shares
D'AMICO ANTONIETTA	250
NOVAK PAOLO	52
PEINKHOFER BRUNO	686
ROMANO ANTONELLA	997
VERZA ALESSANDRO	4,300
<hr/>	
	<b>6,285</b>

Principal of **RONCO ANTONELLA**

	Ordinary Shares
DE FILIPPI ALESSANDRO	114
<hr/>	
	<b>114</b>

Principal of **RONCO MARIA GRAZIA**

	Ordinary Shares
RUSSI MARIA	1,000
<hr/>	
	<b>1,000</b>

Principal of **ROSSETTI DE SCANDER AMEDEO**

	Ordinary Shares
ZICHY MELANIE KATHARINA MICHAELA MAR	656
<hr/>	
	<b>656</b>

Principals of **ROSSETTI DE SCANDER DOMENICO**

	Ordinary Shares
BIANCHI MARIE THERESE	2,000
ROSSETTI DE SCANDER ANTONIO	1,500
SUFFI PAOLA	3,552
<hr/>	
	<b>7,052</b>

Principals of **RUGLIANCICH GIORGIO**

	Ordinary Shares
BINDONI LEONARDO	966
CASOLARO CONCETTA	1,529
CEVENINI GIOVANNI	1,040
CHIACCHIARINI DANILO	185
CHIACCHIARINI UGO	610
COMPAGNO ANTONIO	5,642

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

CONTE LORIS	1,466
COSTANTINI CLAUDIO	6,015
CRISCUOLO MARIA GRAZIA	2,094
DE POMPEIS IOLANDA	392
DI VAIO PASQUALE	267
ESPOSITO ANNUNZIATA	862
PIACERI ENZO	2,000
RAVAGNIN DANILO	1,174
STRUMENDO MARINA	308
VEROPALUMBO GIUSEPPE	171
ZANIN GIORGIO	3,203
	<b>27,924</b>

Principals of **RUOCCO AMELIA**

	Ordinary Shares
FABRIS LUIGINO	338
SALVAGNO EDDA	1,189
	<b>1,527</b>

Principals of **RUSSIGNAN MARIA**

	Ordinary Shares
BRAGATO RITA	57
RUSSIGNAN SERGIO	57
	<b>114</b>

Principal of **RUZZIER MARIA FRANCA**

	Ordinary Shares
JORDAN STEFANI GINO	10
	<b>10</b>

Principals of **SACCARDI SANDRO**

	Ordinary Shares
EDIZIONE SRL	14,658,800
REGIA S,R,L,	251,108
	<b>14,909,908</b>

Principal of **SACCHETTI ALFREDO**

	Ordinary Shares
LAMBERTINI LUISA LUCIANA	312
	<b>312</b>

Principal of **SAMEC FRANCO**

	Ordinary Shares
POLLI LUISA	354
	<b>354</b>

Principal of **SARTORIO CARLO**

	Ordinary Shares
NOBILIO ANNA MARIA	572
	<b>572</b>

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principals of <b>SCALON GIUSEPPE</b>	Ordinary Shares
BASEGGIO EMILIO	2,860
BASEGGIO PAOLO	82
BONITTI HILDEGARDE	7,700
COLOMBO LAURA	2,948
DI FATTA ROSA RITA	300
DUCA ARRIGO	1,248
FEDRIGO CARLA	114
GALLI LUCIANO	3,300
GALLI MARINA	1,601
GALLI STEFANO	1,664
PEVERE MARIA	200
SCALON PAOLA	10,023
TONAZZI SILVIA	600
<hr/>	<hr/>
	32,640
Principals of <b>SCALON PAOLO</b>	Ordinary Shares
LEPURI MAJLINDA	1,600
RODARO FAUSTO	1,344
SCALON FRANCESCA	4,261
SCALON MARIA	11,300
<hr/>	<hr/>
	18,505
Principals of <b>SCARPERI GIANNI</b>	Ordinary Shares
CAMPERI DANIELA	1,144
SALVETTI MARIA TERESA	348
SCARPERI ISABELLA	902
<hr/>	<hr/>
	2,394
Principals of <b>SCHERLI NADIA</b>	Ordinary Shares
BRECELLI SCHERLI MARTA	297
PEGANI SERGIO	396
<hr/>	<hr/>
	693
Principals of <b>SCIANNELLI SILVIA</b>	Ordinary Shares
GREGORIS MARIA	572
MARTINI MARCO	457
PONTICIELLO DANIELA	10
<hr/>	<hr/>
	1,039
Principal of <b>SEMEC MICHELE</b>	Ordinary Shares
FAGANELLI FRANCESCA	95
<hr/>	<hr/>
	95
Principals of <b>SENIZZA LILIANA</b>	Ordinary Shares
CARPENETTI NELLA EDDA	520
MERLUZZI GIOVANNI	2,900

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

VOLPE ANDREA	100
VOLPE SERGIO	156
	3,676
Principals of <b>SERGI SERGAS NICOLO`</b>	
	Ordinary Shares
BEACCO GIOVANNA	15,000
D` AMBROSIO RICCARDO	5,000
SERGI SERGAS AGNESE	150
	20,150
Principals of <b>SGORBISSA MARIA</b>	
	Ordinary Shares
BRADAMANTE GIOVANNA	657
CHERMETZ FRANCO	11,239
CHERMETZ GUIDO	1,080
	12,976
Principal of <b>SLOCOVICH FRANCESCO</b>	
	Ordinary Shares
SLOCOVICH PIERFILIPPO	2,288
	2,288
Principals of <b>SPONZA MIRELLA</b>	
	Ordinary Shares
GRIFFI GABRIELLA	104
GRIFFI GIULIANA	104
GRIFFI PASQUALE	114
LAURENTI LAURA	393
LAURENTI VINCENZO	667
STECCHINA ROBERTO	2,288
	3,670
Principal of <b>STEFANI NELLA</b>	
	Ordinary Shares
TIZIANEL FABIO	100
	100
Principal of <b>TABOR CRISTINA</b>	
	Ordinary Shares
TABOR LIVIO	2,958
	2,958
Principal of <b>TALAMINI GIORGIO</b>	
	Ordinary Shares
TALAMINI LIVIO	3,724
	3,724
Principals of <b>TAMANINI NORMA</b>	
	Ordinary Shares
MASSA CATERINA	200

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

MASSA MARIA SOFIA	200
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	400
Principals of <b>TAMBURLINI ANTONINO</b>	
	Ordinary Shares
DRI ANNA MARIA	228
FABBRO CARLO	5,741
MARCHETTI ANDREA	1,288
MARCHETTI MARCO LUIGI	1,000
MICCINESI LEONARDO	2,288
RAMALLI GUISCARDO	736
VAZZOLER REDENTO	5,382
VAZZOLER REDENTO	24,244
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	40,907
Principal of <b>TANZI GIAN LUIGI</b>	
	Ordinary Shares
NOVELLI ANGELA MARIA	3,397
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	3,397
Principals of <b>TIRELLI FERNANDO</b>	
	Ordinary Shares
NADALINI RENATA	5,930
PIAZZA ESTERINA	2,288
TIRELLI GIAMPAOLO	5,040
VESCA ALESSANDRA	104
VESCA ALFONSO	618
VESCA ANTONELLA	104
VESCA GIULIA ANNA	104
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	14,188
Principals of <b>TOMASELLA GIANCARLO</b>	
	Ordinary Shares
SICCARDI CLAUDIA	4,000
TOMASELLA ANDREA	1,500
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	5,500
Principal of <b>TOMASI TULLIO</b>	
	Ordinary Shares
TOMASI VALENTINA; PREDONZAN GABRIELLA	208
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	208
Principal of <b>TONEL SERENA</b>	
	Ordinary Shares
TONEL RUIGINO; FELICIAN DANILA	2,080
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	2,080
Principal of <b>TONONI FILIBERTO</b>	
	Ordinary Shares
TONONI FEDERICA	57
<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	57



**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principal of <b>TONONI GIANFRANCO</b>		Ordinary Shares
TONONI PIERO		<b>290</b>
<hr/>		<hr/> <b>290</b>
Principal of <b>TORRENTE GIUSEPPE</b>		Ordinary Shares
PACE MAURA		<b>18,823</b>
<hr/>		<hr/> <b>18,823</b>
Principal of <b>TRENTO DANTE</b>		Ordinary Shares
FRANCA GIAMPAOLO		<b>100</b>
<hr/>		<hr/> <b>100</b>
Principals of <b>TREVISAN DARIO</b>		Ordinary Shares
CHALLENGE FUNDS		<b>36,000</b>
EURIZON CAPITAL SGR EURIZON AZIONARIO INTERNAZIONALE ETICO		<b>18,000</b>
EURIZON CAPITAL SGR EURIZON AZIONI ITALIA 130/30		<b>550,000</b>
EURIZON CAPITAL SGR EURIZON DIVERSIFICATO ETICO		<b>6,000</b>
EURIZON CAPITAL SGR EURIZON FOCUS AZIONI EURO		<b>196,000</b>
EURIZON CAPITAL SGR EURIZON FOCUS AZIONI INTERNAZIONALI		<b>75,000</b>
EURIZON CAPITAL SGR EURIZON FOCUS AZIONI ITALIA		<b>307,000</b>
EURIZON EASY FUND EQUITY EURO EURIZON CAPITAL S,A,		<b>53,833</b>
EURIZON EASY FUND EQUITY EUROPE EURIZON CAPITAL S,A,		<b>201,795</b>
EURIZON EASY FUND EQUITY FINALCIAL EURIZON CAPITAL S,A,		<b>13,223</b>
EURIZON EASY FUND EQUITY ITALY EURIZON CAPITAL S,A,		<b>208,815</b>
EURIZON STARS FUND ITALIAN EQUITY EURIZON CAPITAL S,A,		<b>162,350</b>
FIDEURAM GESTIONS S,A, FIDEURAM FUND EQUITY EUROPE		<b>20,400</b>
FIDEURAM GESTIONS S,A, FIDEURAM FUND EQUITY EUROPE GROWTH		<b>13,700</b>
FIDEURAM GESTIONS S,A, FIDEURAM FUND EQUITY ITALY		<b>80,000</b>
FIDEURAM GESTIONS S,A, FONDITALIA EQUITY ITALY		<b>900,000</b>
FIDEURAM GESTIONS S,A, FONDITALIA EURO FINANCIALS		<b>60,000</b>
FIDEURAM INVESTIMENTI SGR S,P,A		<b>95,000</b>
FONDO ARCA AZIONI ITALIA DI ARCA S,G,R, S,P,A,		<b>1,000,000</b>
FONDO ARCA B,B, DI ARCA SGR SPA		<b>225,000</b>
INTERFUND SICAV INTERFUND EQUITY ITALY		<b>150,000</b>
KAIROS INTERNATIONAL SICAV - TRADING		<b>50,000</b>
KAIROS PARTNERS SGR S,P,A,		<b>300,000</b>
MEDIOLANUM GESTIONE FONDI SGR P,A,		<b>250,000</b>
PIONEER ASSET MANAGEMENT S A		<b>450,133</b>
PIONEER ASSET MANAGEMENT SGR/PIONER ITALIA AZIONARIO CRESCITA		<b>860,149</b>
UBI PRAMERICA SGR/UBI PRAMERICA AZIONI ITALIA		<b>500,000</b>
<hr/>		<hr/> <b>6,782,398</b>
Principal of <b>TUILLIER CRISTIANA</b>		Ordinary Shares
BALDUCCI SERENA		<b>416</b>
<hr/>		<hr/> <b>416</b>
Principal of <b>VALENTINI ALBERTO</b>		Ordinary Shares
CATTUNAR LILIANA		<b>57</b>

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

	57
Principal of <b>VALLE MARCO ANTONELLO</b>	
ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	Ordinary Shares <b>400,000</b>
	<b>400,000</b>
Principal of <b>VALLEFUOCO ANNA MARIA</b>	
BORGNOLO LUCIANO	Ordinary Shares <b>457</b>
	<b>457</b>
Principal of <b>VECCHIUTTI PIETRO</b>	
RAIMONDI MARIA BRUNA	Ordinary Shares <b>135</b>
	<b>135</b>
Principal of <b>VELICOGNA SERGIO</b>	
DOMINISSINI SUSANNA	Ordinary Shares <b>104</b>
	<b>104</b>
Principals of <b>VIANELLO MARTA</b>	
NOVELLETTO MARIA LUISA	Ordinary Shares <b>245</b>
PICONE FRANCO	<b>3,670</b>
	<b>3,915</b>
Principal of <b>VIBALDI CRISTIANA</b>	
COMPASS S.P.A.	Ordinary Shares <b>14,194,210</b>
	<b>14,194,210</b>
Principal of <b>VISCOVICH ALICE</b>	
REINER MARIO	Ordinary Shares <b>10</b>
	<b>10</b>
Principals of <b>VIVIANI ALFREDO</b>	
VIVIANI FRANCESCO	Ordinary Shares <b>156</b>
VIVIANI MARTINA	<b>114</b>
	<b>270</b>
Principal of <b>VIVODA SERGIO</b>	
VIVODA FABIO	Ordinary Shares <b>1,738</b>
	<b>1,738</b>

**Assicurazione Generali S.p.A.**  
**Assemblea Ordinaria in seconda convocazione e Assemblea Straordinaria in terza convocazione**  
**\* ELENCO DELEGANTI \***

Principals of <b>ZAMBON LUIGINO</b>	Ordinary Shares
BASEOTTO LUCIANO	<b>1,144</b>
COSTANTINI ENRICHETTA	<b>2,843</b>
LEVORATO FRANCO	<b>130</b>
RENESTO GIAN CARLO; SCARPELLON MARIA	<b>4,456</b>
SIMEONE LUCA	<b>3,000</b>
<hr/>	<hr/>
	<b>11,573</b>
Principal of <b>ZANELLATO LEDA</b>	Ordinary Shares
BALDUSSI STEFANO	<b>114</b>
<hr/>	<hr/>
	<b>114</b>
Principal of <b>ZANINI ALDO</b>	Ordinary Shares
SGUBIN GIUSEPPINA	<b>2,600</b>
<hr/>	<hr/>
	<b>2,600</b>
Principal of <b>ZAPPA SERGIO</b>	Ordinary Shares
RIVOLA RAFFAELLA	<b>4,576</b>
<hr/>	<hr/>
	<b>4,576</b>
Principal of <b>ZAPPADOR ANTONIO</b>	Ordinary Shares
BORSATO LIDIA	<b>560</b>
<hr/>	<hr/>
	<b>560</b>
Principal of <b>ZUCCHERI ALBERTO</b>	Ordinary Shares
PIPAN FULVIO	<b>587</b>
<hr/>	<hr/>
	<b>587</b>
Principal of <b>ZUVELEKIS ANGELO</b>	Ordinary Shares
COMUNITA` GRECO ORIENTALE	<b>68,726</b>
<hr/>	<hr/>
	<b>68,726</b>

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011 )

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****OPPOSED**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D AVIVA INVESTORS INTERNATIONAL FUND	2,484		2,484
**D NATIONAL WESTMINSTER REINSURANCE Ltd	339		339
**D AVIVA LIFE & PENSIONS UK LIMITED	171,542		171,542
**D AVIVA INVESTORS MANAGED FUND ICVC - DIVERSIFIED STRATEGY FUND	8,333		8,333
**D NATIONAL WESTMINSTER LIFE ASSURANCE Ltd	38,165		38,165
**D ROYAL SCOTTISH ASSURANCE PLC	7,095		7,095
**D RBS INVESTMENT FUNDS ICVC BALANCED FUND	13,588		13,588
**D AVIVA LIFE PENSIONS UK LIMITED	546,657		546,657
**D HIBERNIAN LIFE & PENSIONS FUND	50,533		50,533
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	33,553		33,553
**D COLONIAL FIRST STATE INVESTEMENT LIMITED	80,879		80,879
**D AVIVA INVESTORS BALANCED MANAGED FUND	2,609		2,609
**D AVIVA UKGI INVESTMENTS LIMITED	70,749		70,749
**D ARK LIFE ASSURANCE COMPANY LIMITED	46,707		46,707
**D MLC LIMITED	10,687		10,687
1018 DE ZOTTI ORIANA	400	400	
DE* RAGUSA GIOVANNI	100		100
1031 RUZZIER MARIA FRANCA	510	510	
DE* JORDAN STEFANI GINO	10		10
1048 MARCHESI TITO	115,000	115,000	
1115 STECHINA DARIO	1,944	1,944	
1229 BORTOLOTTI DONATELLA	551	551	
DE* MURER BORTOLOTTI MARIA	1,768		1,768
1255 RAGUSA ELIANA	57	57	
DE* RAGUSA GIUSEPPE	57		57
DE* STABILE IVAN	181		181
1293 GRAZIANI GRAZIELLA	200	200	
1324 PAVONI MARIA	6,000	6,000	
1418 CASTELLANO POMPEI	1,327	1,327	
DE* DE GIACOMI ELIANA	3,960		3,960
DE* MARSICH NADA	600		600

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Shareholders:

141 Persons:

73

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

63

Shareholders by  
proxy:

78

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011 )

LIST OF VOTING RESULTS  
Subject: **2010 financial statements**

**OPPOSED**

	Last name	Tot. Votes	In person	Proxy
DE*	VOLPE ERMENEGILDO	300		300
1444	of the PIERO LUCIANA	3,366	3,366	
DE*	CLEVA ZORZET MIRELLA	2,310		2,310
DE*	LAPEL ROBBA SILVA	2,150		2,150
DE*	ROBBA GIANFRANCO	350		350
DE*	ZORZET MARINO	1,500		1,500
DE*	ZORZET VALENTINA	104		104
1462	MARINO LORENZO	18	18	
1530	FERMO FULVIO	6,900	6,900	
1547	GOZZINI AGAPE	36,275	36,275	
1640	VILLA PASQUALE			
RL*	MACCINI GIORGIO SRL	30,000	30,000	
1733	FURLAN ALESSANDRO	1,000	1,000	
1829	BUTTAZZONI ALESSANDRA	2,229	2,229	
1847	LOMBARDI RICCARDO	23,276	23,276	
1929	CAMPANA GIACINTO	4,516	4,516	
1948	DE BONA CARLO	3,734	3,734	
2026	BENSI TULLIO	468	468	
2098	GRONES ISOLDE	2,040	2,040	
2168	PELLEGRITI CLAUDIO			
DE*	AMMIRATI FLAVIO	1,208		1,208
2222	FERLUGA ORNELLA	47	47	
2245	ROMANO FABIO	1,000	1,000	
DE*	D`AMICO ANTONIETTA	250		250
DE*	NOVAK PAOLO	52		52
DE*	PEINKHOFER BRUNO	686		686
DE*	ROMANO ANTONELLA	997		997
DE*	VERZA ALESSANDRO	4,300		4,300
2303	METELKA LUCIANO	572	572	
2314	SAMEC FRANCO			
DE*	POLLI LUISA	354		354
RL*	DREHER REAL ESTATE of FRANCO SAMEC and C. SAS	323	323	

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Shareholders: 141 Persons:  
Shareholders in person: 63 Shareholders by proxy:

73 DE\* proxy to the physical person indicated above with the magnetic ballot number  
78 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011 )

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****OPPOSED**

Last name	Tot. Votes	In person	Proxy
2526 LUZZATTO GUIDO	1	1	
2534 BIECHER ALIDA	178	178	
2538 SIEGL ROSEMARIE	1,241	1,241	
2643 BELLO GIUSEPPINA	228	228	
2649 MARCON GIORGIO	2,490	2,490	
DE* GIAMMARIA LUCIA	3,284		3,284
2652 PANELLA LUIGI	13,200	13,200	
2664 NIGIDO SERGIO	258	258	
DE* NIGIDO PAOLO	101		101
2670 CITRONI ANNA	3,640	3,640	
2678 MASSERUT ROBERTO	5,200	5,200	
2687 DE ZOTTI STEFANO	250	250	
DE* DE ZOTTI LUCIO	250		250
2696 GUALINI GIUSEPPE			
DE* GUALINI ANTONIA	91,520		91,520
DE* GUALINI PIETRO	91,520		91,520
DE* GUALINI STEFANO	91,520		91,520
2756 MARTINO JACOPO	52	52	
DE* MARTINO ALESSIO	72		72
2808 CASAMATTA IGINO	10,000	10,000	
2854 BORTOLOTTI BENSI LILIANA	1,248	1,248	
2859 DELISE FLORA	228	228	
2860 SUGGI LIVERANI CLAUDIO	4,079	4,079	
2864 DINI ALBINA	1,099	1,099	
2866 NARDER SONIA	709	709	
2959 BETTETO ERSILIO PAOLINO	3,465	3,465	
DE* BETTETO SCIPIONE	579		579
2964 BELLINELLO GIUSEPPE	14,288	14,288	
2972 LEBHAR MONIQUE	686	686	
3011 MARCHETTI FABIO	457	457	
DE* MARCHETTI FRANCESCO	343		343
3023 GREGO ANNA MARIA	2,495	2,495	

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Shareholders: 141 Persons:  
Shareholders in person: 63 Shareholders by proxy:

73 DE\* proxy to the physical person indicated above with the magnetic ballot number  
78 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011 )

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
DE*	PENZO SILVIA	80		80
3054	TOMASI TULLIO			
DE*	TOMASI VALENTINA	208		208
504	VIVIANI ALFREDO	43,800	43,800	
DE*	VIVIANI FRANCESCO	156		156
DE*	VIVIANI MARTINA	114		114
514	MARANGONE GIACOMINO	572	572	
542	MARCHESI PIERO	15,941	15,941	
560	BERNICH ANNA MARIA	2,080	2,080	
593	BABONI ATTILIO GIUSEPPE	870	870	
DE*	BABONI MILENA	2,500		2,500
DE*	BONANOMI GIANBATTISTA	16,500		16,500
DE*	CARZANIGA ANGELO	650		650
DE*	CARZANIGA DAVIDE ENRICO	1,016		1,016
DE*	D`AQUILA GIOACCHINO	2,700		2,700
DE*	FUMAGALLI LUIGI	1,000		1,000
DE*	GALBUSERA VALENTINO	300		300
DE*	MAGNI MATTEO LUIGI	100		100
DE*	MANFREDINI ANNA GIULIA MARIA	1,000		1,000
DE*	MARIANI GIUSEPPINA	1,552		1,552
DE*	NAVA GABRIELE VITTORIO	676		676
DE*	NAVA GIAMPIETRO	535		535
DE*	NAVA MICHELA ALESSANDRA	572		572
DE*	NAVA RAFFAELLA	812		812
DE*	REDAELLI GIUSEPPE	650		650
DE*	SALA GIOVANNI	3,000		3,000
DE*	TENTORI MARIA	680		680
597	CONTI BRUNO	3,600	3,600	
616	PREVIATELLO RENZO	1,020	1,020	
617	LOMBARDI ANTONIO	25,330	25,330	
621	ONORATO GERARDO	1,092	1,092	
633	RISOLA GRAZIA	1,822	1,822	

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Shareholders:

141 Persons:

73

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

63

Shareholders by  
proxy:

78

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011 )

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
668	BELLINELLO PIETRO	6,120	6,120	
DE*	BELLINELLO MERI	1,000		1,000
DE*	GHIRARDELLI LUCIANO	2,055		2,055
DE*	PREVIATELLO DANIELLA	1,000		1,000
DE*	VALENTINI PAOLO	308		308
679	GRISON BORIS VALTER	3,432	3,432	
DE*	PISTORI FRANCA	366		366
699	CANTARUTTI CLAUDIO	1,049	1,049	
707	PORCELLUZZI NEVIA			
DE*	BOSSI MARIO	936		936
766	TABOR CRISTINA			
DE*	TABOR LIVIO	2,958		2,958
792	BARTOLE DARIO	2,016		
800	PERISSIN FULVIA		2,016	
DE*	STABILE GIACOMO	3,647		3,647
902	BAGORDO TEODORO	2,080		
925	GRAZIOLI SILVIA		2,080	
DE*	GIUSTI FERDINANDO	21,000		21,000
*RA*	MAGLIONE MARIO (DELEGATO of service securities S.p.A., RAPPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	COSCARELLI ANNA	114		114
D**	GRAZIOSI PIER UMBERTO	11,500		11,500
D**	MOLINELLI CLAUDIO	200		200
979	RONCO MARIA GRAZIA			
DE*	RUSSI MARIA	1,000		1,000
986	RONCHI PAOLO	5,000	5,000	
<b>Total votes</b>	1,888,300			
<b>Percentage voting %</b>	0.257324			
<b>Percentage of capital %</b>	0.121288			

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Shareholders:	141	Persons:	73	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	63	Shareholders by proxy:	78	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative



Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
1041	PEROTTI GIULIO	2,918	2,918	
DE*	of the ANTONIO GIOVANNI	2,080		2,080
DE*	INTERLANDI PIZZUTI ANNA MARIA	4,316		4,316
DE*	PEROTTI MANLIO	1,000		1,000
DE*	PEROTTI MICOL	794		794
1050	DAVANZO PIETRO	28,712	28,712	
DE*	DAVANZO ANNALISA	22,084		22,084
DE*	DAVANZO MARIO	22,085		22,085
DE*	PRENNUSHI DAVANZO DANIELA	78		78
1067	GARLATTI COSTA ANGELA MARIA	30	30	
1155	BRESCIA FABRIZIO	1,040	1,040	
1199	TACCHINO FRANCA	1,040	1,040	
1200	ADELMAN of the NAVE SUSANNA	14,976	14,976	
1238	TONEL SERENA	208	208	
DE*	TONEL RUIGINO	2,080		2,080
1242	MARTINELLI LIDA	343	343	
1250	ARBAN FULVIO	1,217	1,217	
1313	TUILLIER CRISTIANA			
DE*	BALDUCCI SERENA	416		416
1332	DEGRASSI ELVINO	330	330	
1428	TRAMPUZ LUCIANA	3,675	3,675	
1446	FRITSCH MARTA	1,574	1,574	
1501	PASCOLUTTI GIORGIO	1,040	1,040	
1528	VAISSAC MIREILLE	915	915	
1538	NATALINI GIANFRANCO	2,550	2,550	
DE*	CESTER GASPARE	208		208
DE*	MORO GIUSEPPE	52		52
DE*	NATALINI GABRIELLA	20		20
DE*	PUPPO EROS	114		114
1553	ZOPPOLATO ALESSIO	136	136	
1561	SPONZA ANTONIO	4,576	4,576	
1672	BORTOLUZZI LIVIO	2,400	2,400	

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Shareholders: 154 Persons:  
Shareholders in person: 64 Shareholders by proxy:

73 DE\* proxy to the physical person indicated above with the magnetic ballot number  
90 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS  
Subject: **2010 financial statements**

**ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
DE*	ZEI ANNA	1,100		1,100
1711	ADAMI ISABELLA	214	214	
1721	RIMARI CLAUDIO	45	45	
1827	MASETTI ROBERTO	1,000	1,000	
DE*	BRUNNER MARINA	35,000		35,000
1838	TORRISI FEDERICO	3	3	
1848	DE VECCHI ANITA	431	431	
DE*	IANNUZZI VINCENZO	2,000		2,000
1877	OVADIA DARIO	2,184	2,184	
DE*	ZULIANI OVADIA MARIA ARISTEA	9,360		9,360
1880	MILLEVOI DANIELA	3	3	
1918	DI MARCO LORENZA	100	100	
DE*	D`ANGELO ANGELA	200		200
DE*	D`ANGELO FRANCO	993		993
1925	BRAUTTI LIA	2,818	2,818	
1939	MONASTERO DANTE	6,023	6,023	
DE*	ADAMI MARIA LUIGIA	1,394		1,394
DE*	ADAMI in the	4,755		4,755
DE*	ADAMI WILMA	4,755		4,755
DE*	MONASTERO CARLO	1,796		1,796
DE*	MONASTERO FRANCESCO	2,189		2,189
1980	CICERI GIANCARLO	1,000	1,000	
1985	GIRARDELLI ELIANA	673	673	
1992	MARCHESI DONATELLA	5,800	5,800	
DE*	CALABRESE RAFFAELE	2,000		2,000
DE*	MUZJ RITA	1,200		1,200
2094	POZZI RINALDO			
DE*	LENUZZA CLARA	500		500
2108	DASSI GINO	260	260	
2117	GOBBO DARIO	303	303	
2227	CASTI LUCIA			
DE*	BONACCI TERESA	1,144		1,144

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Shareholders: 154 Persons:  
Shareholders in person: 64 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****ABSTAINING**

Last name		Tot. Votes	In person	Proxy
2240	FERRO PRIMO FELICIANO	1,040	1,040	
DE*	DOTTO GENOVEFFA	825		825
DE*	FERRO PAOLO	1,320		1,320
2522	DAL COL ALESSANDRO	127	127	
2545	COCEANI ROBERTO	1,200	1,200	
DE*	COCEANI LORENZO	1,000		1,000
DE*	FRACCARO CLAUDIO	214		214
DE*	SANDRON SIMONE	700		700
DE*	SVARA GIORGIO	250		250
2607	MELE AUGUSTO	114	114	
DE*	MELE MASSIMO	260		260
2608	CAMERUCCI GIANCARLO	7,829	7,829	
2618	DEL ROSSO RENATO	520	520	
2619	CESCHIA NEVIO	2,255	2,255	
2665	D`ALESSANDRO RAFFAELE	36	36	
2683	D`ANTUONO FLORA	400	400	
2747	MARI EMILIO	3,335	3,335	
2759	FONTANINI PAOLO	343	343	
2816	BOSSI MARINO			
DE*	FACHIN OFELIA	441		441
DE*	STEFANI LUCIANA	700		700
2830	VECCHIONE ROBERTO	18,460	18,460	
2873	DALAN MARINO	4,287	4,287	
DE*	IODICE ELIO	313		313
DE*	SACCARDO ITALO	530		530
DE*	SALVATORI GIUSEPPE	3,000		3,000
2888	GONANO CIRO	312	312	
2976	ZOCCO TEA	3,106	3,106	
2997	RAMELLA FRANCESCO	1,372	1,372	
2999	LATIN LOREDANA			
DE*	SCODELLARO FRANCO	2,985		2,985
3003	FERUGLIO FERNANDA	11,251	11,251	

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Shareholders: 154 Persons:  
Shareholders in person: 64 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
3016 SLAVICH MARIA	563	563	
3017 GENTILLI ANNAMARIA	52	52	
3026 ZANGRANDO MARIO	343	343	
3069 CASTI LORENZO	520	520	
3075 DI BELLA ANTONIA	104	104	
3194 SIMA PETER	47	47	
508 ZOZ MARIA GABRIELLA	1,041	1,041	
557 RABUSIN DARIA	312	312	
590 CHALVIEN MARCO	1,578	1,578	
638 APAI APAG			
DE* ANGELINI SANTA	2,520		2,520
DE* BONANNI VITTORIO PACIFICO	500		500
DE* BOVE MARIO	2,288		2,288
DE* CAMBIAGO ROSELENA	1,716		1,716
DE* CARABELLESE COSMO MARIA	429		429
DE* CHIURAZZI LUIGI	47,700		47,700
DE* COLLEONI ANGELO	228		228
DE* COSENTINO FRANCESCO	820		820
DE* COSTANZO ROSARIO	6,000		6,000
DE* DE GIUSEPPE LUIGI	2,500		2,500
DE* DE SANTIS BARBARA	1,782		1,782
DE* DE SANTIS LUCIANO	25,000		25,000
DE* DE SANTIS PAOLA	100		100
DE* DE SANTIS PATRIZIA	2,115		2,115
DE* DE ZUCCATO GIANFRANCO	1,716		1,716
DE* FENIZI FRANCESCO	1,054		1,054
DE* FERAUD DE VILLY CLAUDIA	14,627		14,627
DE* FOGLIA LORENZO	1,775		1,775
DE* FRANZI GIULIANA	1,000		1,000
DE* GIANCOLA GUIDO	4,598		4,598
DE* GIANCOLA MARIA LUISA CARLA	1,000		1,000
DE* GROSSI MANFREDO	1,119		1,119

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Shareholders: 154 Persons:  
Shareholders in person: 64 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS  
Subject: **2010 financial statements**

**ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* KOEHNCKE IRENE	3,408		3,408
DE* LAROSA RACHELA	1,144		1,144
DE* LOFFREDA GUGLIELMO	5,434		5,434
DE* May ANDREA	4,300		4,300
DE* May NICOLA	400		400
DE* MARIN MARINO	1,662		1,662
DE* MARINELLI MARCO	1,300		1,300
DE* MINIO MARINA	40,294		40,294
DE* Munich ANNA MARIA	228		228
DE* MONFELI ALDO	2,618		2,618
DE* MOSCHINI ALESSANDRA	457		457
DE* NACHTIGALL CLAUDIA	507		507
DE* NASSUTTI PAUL STELIO	8,325		8,325
DE* PARENTIN SPONZA SONIA	2,500		2,500
DE* RINALDI MARIA PIA	100		100
DE* RINALDI ROSANNA	6,219		6,219
DE* SEMPREBENE CARLO	7,000		7,000
DE* SOLDO DOMENICO	52		52
DE* SOLDO VITO	104		104
DE* SPINA VERONICA	165		165
DE* TURCHETTI GRAZIANA	384		384
DE* VIDOLI PAOLO	881		881
719 INFANTI GIUSEPPE			
DE* TACCHINO MARGHERITA	114		114
822 LEGOVICH ANTONIO	300	300	
852 RONCO ANTONELLA			
DE* DE FILIPPI ALESSANDRO	114		114
876 MORANDI ORETTA	5,330	5,330	
DE* MORANDI NOVELLA	650		650
DE* PREGARC LILIANA	57		57
927 VOGRICH PAOLA	3,500	3,500	

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Shareholders: 154 Persons:  
Shareholders in person: 64 Shareholders by proxy:

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS  
Subject: **2010 financial statements**

**ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
*RA*	MAGLIONE MARIO (DELEGATO of service securities S.p.A., RAPPR. DESIGNATED UNDER ART. 135 UNDECIES TUF)			
D**	RATHMANN RENATO	5,720		5,720
972	PANSINI MARIA FRANCA	1,400	1,400	
988	CHALVIEN LUCIO	24,606	24,606	
<b>Total votes</b>	535,195			
<b>Percentage voting %</b>	0.072932			
<b>Percentage of capital %</b>	0.034376			

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Shareholders:  
Shareholders in person:

154 Persons:  
64 Shareholders by  
proxy:

73 DE\* proxy to the physical person indicated above with the magnetic ballot number  
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\*RA\* designated representative

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011 )

## LIST OF VOTING RESULTS

Subject: **2010 financial statements**

## NOT VOTING

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI Italy	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000
<b>Total votes</b>	1,136,000		
<b>Percentage voting %</b>	0.154806		
<b>Percentage of capital %</b>	0.072967		

Shareholders:  
Shareholders in person:

5 Persons:  
0 Shareholders by  
proxy:

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
5 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011 )

## LIST OF VOTING RESULTS

Subject: **2010 financial statements****VOTES NOT COMPUTED (Non Voted)**

Last name	Tot. Votes	In person	Proxy
*RA*      MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI, DESIGNATED REPR. UNDER ART. 135 UNDECIES TUF)			
D**      ARNABOLDI LUIGI	17,174		17,174
D**      BALOSSI ANNA	100		100
D**      COLOMBO GUIDO	550		550
D**      GIROTTO GUIDO	6,166		6,166
D**      TORELLI LIDIA	95,502		95,502
D**      ZANON LAURA	250		250
<b>Total votes</b>	119,742		
<b>Percentage voting %</b>	0.016318		
<b>Percentage of capital %</b>	0.007691		

Shareholders:  
Shareholders in person:

6 Persons:  
0 Shareholders by  
proxy:

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
6 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative



Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
1001	CARDARELLI ANGELO			
**D	BRITISH COLUMBIA INV.MAN.CORPORATION	585,305		585,305
1050	DAVANZO PIETRO	28,712	28,712	
DE*	DAVANZO ANNALISA	22,084		22,084
DE*	DAVANZO MARIO	22,085		22,085
DE*	PRENNUSHI DAVANZO DANIELA	78		78
1064	RASMAN STELLA	1,000	1,000	
1103	ZACCHIGNA LUCIA	5,655	5,655	
1162	RIVOLA ROMANO	3,279	3,279	
1175	GIACOMINI PIGNATELLI RENATA	889	889	
1181	HANNICH HELGA	4,593	4,593	
DE*	COBEZ FRANCA	1,607		1,607
1255	RAGUSA ELIANA	57	57	
DE*	RAGUSA GIUSEPPE	57		57
DE*	STABILE IVAN	181		181
1280	MINOZZI OTELLO	947	947	
DE*	MINOZZI ALFREDO	2,011		2,011
DE*	MINOZZI FLAVIO	11		11
DE*	PIVA GIUSEPPINA	11		11
1418	CASTELLANO POMPEI	1,327	1,327	
DE*	DE GIACOMI ELIANA	3,960		3,960
DE*	MARSICH NADA	600		600
DE*	VOLPE ERMENEGILDO	300		300
1425	PAPETTI GIUSEPPE	5,250	5,250	
DE*	ARDEMAGNI GIUSEPPE	30		30
DE*	CODEGA MARIA	1,750		1,750
DE*	PAPETTI DANIELA CATERINA	5,170		5,170
DE*	PAPETTI ROBERTO	3,200		3,200
1449	STEFANI CARLO	572	572	
1529	SCALON PAOLO	4,800	4,800	
DE*	LEPURI MAJLINDA	1,600		1,600
DE*	RODARO FAUSTO	1,344		1,344

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Shareholders:

138 Persons:

68

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

58

Shareholders by  
proxy:

80

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
DE*	SCALON FRANCESCA	4,261		4,261
DE*	SCALON MARIA	11,300		11,300
1578	ROMANIN JACUR DAVIDE	68,492	68,492	
DE*	BAKOS MARINA	233,964		233,964
DE*	BOHM ARIELA	122,970		122,970
DE*	BOHM CORRADO	52,852		52,852
DE*	BOHM EMANUELE	34,950		34,950
DE*	DE BENEDETTI ANTONELLA	131,863		131,863
DE*	DE BENEDETTI CARLA	287,292		287,292
DE*	DE BENEDETTI GIORGIO	25,940		25,940
DE*	DE BENEDETTI PAOLA	131,863		131,863
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 EVA	45,760		45,760
DE*	ROMANIN JACUR GIORGIO	119,736		119,736
DE*	ROMANIN JACUR LIA	293,048		293,048
DE*	ROMANIN JACUR MICOL	31,413		31,413
DE*	ROMANIN JACUR SILVIA	29,013		29,013
DE*	ROSSI GRAZIELLA	36,228		36,228
DE*	SACERDOTE ANNA	107,588		107,588
DE*	SACERDOTI GABRIELLA	34,635		34,635
DE*	SACERDOTI NINA	37,998		37,998
DE*	WEILLER SILVANA	69,114		69,114
RL*	VITRE` SOCIETA` SEMPLICE	6,916	6,916	
1631	MARCATO RENZO			
DE*	BRUGNARO MYRIAM	1,000		1,000
1643	LOMBARDI GIANFRANCO	1,000	1,000	
1706	APAGE			
***	LAGOMARSINO VITO	4,277		4,277
1721	RIMARI CLAUDIO	45	45	
1733	FURLAN ALESSANDRO	1,000	1,000	

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Shareholders: 138 Persons:  
Shareholders in person: 58 Shareholders by proxy:

68 DE\* proxy to the physical person indicated above with the magnetic ballot number  
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\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****OPPOSED**

Last name	Tot. Votes	In person	Proxy
1752 GALLI LUIGI	1,640	1,640	
1781 OLIVO GIORGIO	90	90	
DE* BOTTANA MARIA	114		114
1829 BUTTAZZONI ALESSANDRA	2,229	2,229	
1840 PASQUOTTI FRANCESCO	1,604	1,604	
1878 FIANO GAETANO			
DE* FIANO SANTE	73,214		73,214
1925 BRAUTTI LIA	2,818	2,818	
2000 CENNI VERA	231	231	
2141 ADOLINI FEDERICA	816	816	
2161 NODARI ENRICA	889	889	
2227 CASTI LUCIA			
DE* BONACCI TERESA	1,144		1,144
2231 TAVOLATO MARIA VITTORIA	700	700	
2282 ZAPPADOR ANTONIO	1,848	1,848	
DE* BORSATO LIDIA	560		560
2324 TOMASI ENRICO	750	750	
2527 D`AMATO ORONZO	1,150	1,150	
2608 CAMERUCCI GIANCARLO	7,829	7,829	
2665 D`ALESSANDRO RAFFAELE	36	36	
2778 RICAMO BRUNO	65	65	
2830 VECCHIONE ROBERTO	18,460	18,460	
2831 PRELLI NIVEA	1,381	1,381	
2844 D`ERME ELISABETTA			
DE* DELISE GIULIO	1,000		1,000
DE* MICHELUZZI NICOLETTA	1,303		1,303
DE* VICHI GIAN CARLO	9		9
2857 ZECCHINI LOREDANA	2,338	2,338	
2860 SUGGI LIVERANI CLAUDIO	4,079	4,079	
2878 FEA ENRICO	200	200	
2886 ROMANIN JACUR MICHELE	24,966	24,966	
2888 GONANO CIRO	312	312	

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Shareholders: 138 Persons:  
Shareholders in person: 58 Shareholders by proxy:

68 DE\* proxy to the physical person indicated above with the magnetic ballot number  
80 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****OPPOSED**

Last name	Tot. Votes	In person	Proxy
2966 AUGUSTINI ELISABETTA	1,748	1,748	
2968 SOLIMANO ARNALDO	2,253	2,253	
3001 PEINKHOFER ANTONIO	1,685	1,685	
DE* PEINKHOFER BENEDETTA	1,067		1,067
DE* SUTTORA BIANCAMARIA	10,755		10,755
3294 FRANDOLI PAOLO	408	408	
DE* COLONNA FULVIO	4,440		4,440
DE* DADO LUCIO	2,000		2,000
DE* DOBRILLA PIERPAOLO	600		600
DE* MAIAROLI MARTINA	1,000		1,000
DE* MANDLER CATERINA	1,350		1,350
DE* MANDLER ROBERTO	50		50
DE* MOSETTI FULVIA	350		350
DE* SPADARO STEFANO	520		520
DE* STINCO DIEGO	75		75
DE* TOFFOLI GIORGIO	200		200
DE* TOFFOLI LORENZO	30		30
DE* TROMBA ANTONIO	750		750
DE* VUCETTI ANDREA	1,944		1,944
DE* VUCETTI MARIO	1,781		1,781
DE* ZANETTI LAURA	4,000		4,000
3305 SKRBEC DAMIANO	150	150	
504 VIVIANI ALFREDO	43,800	43,800	
DE* VIVIANI FRANCESCO	156		156
DE* VIVIANI MARTINA	114		114
508 ZOZ MARIA GABRIELLA	1,041	1,041	
553 BARBERA AGATA	1,580	1,580	
DE* COGGI CLAUDIO	1,352		1,352
619 DAVID GIOVANNI	41	41	
624 MATEJKA ALESSANDRA	30	30	
679 GRISON BORIS VALTER	3,432	3,432	
DE* PISTORI FRANCA	366		366

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Shareholders: 138 Persons:  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
693	BOEHM PETER PAUL	1,931	1,931	
695	FIANO NICOLA			
DE*	SERIO CAROLINA	5,972		5,972
703	DE LUCA ALMA	1,040	1,040	
729	VISCOVICH ALICE	1,548	1,548	
DE*	REINER MARIO	10		10
766	TABOR CRISTINA			
DE*	TABOR LIVIO	2,958		2,958
859	PRETO MARTINI GIORGIO	5,289	5,289	
DE*	DIVARI LUIGI	1,144		1,144
865	COLONNA FULVIO	10,500	10,500	
DE*	BENVENUTO MARIA GRAZIA	686		686
871	SERRA MATTEO	1,144	1,144	
887	BELLINCAMPI ALESSIO			
DE*	FONDAZIONE CARIPLO	23,693,140		23,693,140
892	MASERIN BENITO	800	800	
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI S.p.A., REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	GENOVESE MATTEO	384		384
979	RONCO MARIA GRAZIA			
DE*	RUSSI MARIA	1,000		1,000
985	JACUZZI PIA	25	25	
<b>Total votes</b>	26,668,761			
<b>Percentage voting %</b>	3.635860			
<b>Percentage of capital %</b>	1.712969			

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Shareholders: 138 Persons:  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduciton of Board members to 17****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
1207	BRAUT ALBERTO			
DE*	BRAUT ENZO	19,090		19,090
1242	MARTINELLI LIDA	343	343	
1385	ZACCARIA BENITO	2,000	2,000	
1436	CUZZUPI ALESSANDRO	1,000	1,000	
1443	PASCOT PAOLO	572	572	
1462	MARINO LORENZO	18	18	
1491	PASCOLO ALESSANDRO	2,520	2,520	
1600	LANGWIESER ALFREDO	104	104	
1805	RUGLIANCICH GIORGIO	11,536	11,536	
DE*	BINDONI LEONARDO	966		966
DE*	CASOLARO CONCETTA	1,529		1,529
DE*	CEVENINI GIOVANNI	1,040		1,040
DE*	CHIACCHIARINI DANILO	185		185
DE*	CHIACCHIARINI UGO	610		610
DE*	COMPAGNO ANTONIO	5,642		5,642
DE*	CONTE LORIS	1,466		1,466
DE*	COSTANTINI CLAUDIO	6,015		6,015
DE*	CRISCUOLO MARIA GRAZIA	2,094		2,094
DE*	DE POMPEIS IOLANDA	392		392
DE*	DI VAIO PASQUALE	267		267
DE*	ESPOSITO ANNUNZIATA	862		862
DE*	PIACERI ENZO	2,000		2,000
DE*	RAVAGNIN DANILO	1,174		1,174
DE*	STRUMENDO MARINA	308		308
DE*	VEROPALUMBO GIUSEPPE	171		171
DE*	ZANIN GIORGIO	3,203		3,203
1939	MONASTERO DANTE	6,023	6,023	
DE*	ADAMI MARIA LUIGIA	1,394		1,394
DE*	ADAMI NELLA	4,755		4,755
DE*	ADAMI WILMA	4,755		4,755
DE*	MONASTERO CARLO	1,796		1,796

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Shareholders: 81 Persons:  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduciton of Board members to 17****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
DE*	MONASTERO FRANCESCO	2,189		2,189
1967	VOLPI CLELIA	173	173	
1981	MACCHI ANGELO	6,022	6,022	
1995	SANZIN FABRIZIO	567	567	
2023	CONTE PINO ANTONIO	1,750	1,750	
DE*	PRECALI DARIA	2,460		2,460
2262	FURLANETTO GIOVANNI			
DE*	POPULIN GIOVANNA	175		175
2526	LUZZATTO GUIDO	1	1	
2607	MELE AUGUSTO	114	114	
DE*	MELE MASSIMO	260		260
2618	DEL ROSSO RENATO	520	520	
2623	IANNACCONI ANTONIO	114	114	
2649	MARCON GIORGIO	2,490	2,490	
DE*	GIAMMARIA LUCIA	3,284		3,284
2683	D`ANTUONO FLORA	400	400	
2724	ZACCAI GUIDO	300	300	
2756	MARTINO JACOPO	52	52	
DE*	MARTINO ALESSIO	72		72
2810	BOCCOLARI FRANCESCA	104	104	
2900	ESPOSITO CARMINA MARIA	819	819	
DE*	PERNA ALESSIA	143		143
DE*	PERNA ANDREA	143		143
DE*	PERNA ANTONIO	143		143
2902	VERANI ADRIANO	3,100	3,100	
2973	ROTH ROSITA	3,502	3,502	
2975	ASSERETO MARIA GRAZIA	1,827	1,827	
2991	DE VIDO ANDREA			
RL*	DAVID S.p.A.	66,912	66,912	
RL*	SIPI INVESTIMENTI SPA	15,500	15,500	
2999	LATIN LOREDANA			
DE*	SCODELLARO FRANCO	2,985		2,985

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Shareholders: 81 Persons:  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduciton of Board members to 17****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
3034 MOLINARI LUIGI	1,670	1,670	
DE* MOLINARI GIAMPAOLO	2,000		2,000
DE* MOLINARI LAURA	2,480		2,480
3075 DI BELLA ANTONIA	104	104	
3283 RITOSSA GUIDO	5,800	5,800	
3302 PISTRINI GIANNI	1,800	1,800	
537 VIVODA SERGIO			
DE* VIVODA FABIO	1,738		1,738
615 LANARINI GIORGIO	3,150	3,150	
673 CAMERINI ANGELO	7,666	7,666	
705 STOLFA ANDREA	500	500	
713 MOTKA CHIARA	800	800	
748 TREVISAN DARIO			
**D FUND ARCA AZIONI ITALIA DI ARCA S.G.R. S.P.A.	1,000,000		1,000,000
**D FUND ARCA B.B. DI ARCA SGR S.p.A.	225,000		225,000
902 BAGORDO TEODORO	2,080	2,080	
951 FURLAN GIORGIO	208	208	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** GIROTTI GUIDO	6,166		6,166
D** GRAZIOSI PIER UMBERTO	11,500		11,500
D** LEFEBRE GIUSEPPE	3,000		3,000
D** MOLINELLI CLAUDIO	200		200
D** MONGIARDINO GIOVANNI	5,792		5,792
D** RATHMANN RENATO	5,720		5,720

**Total votes** 1,487,325  
**Percentage voting %** 0.202773  
**Percentage of capital %** 0.095533

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Shareholders: 81 Persons: 43 DE\* proxy to the physical person indicated above with the magnetic ballot number  
 Shareholders in person: 38 Shareholders by proxy: 43 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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D\*\* Principal of the designated representative



Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****NOT VOTING**

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI ITALIA	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE GROWTH	13,700		13,700
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	20,400		20,400
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	80,000		80,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	900,000		900,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EUR FINANCIALS	60,000		60,000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	150,000		150,000
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D FIDEURAM INVESTIMENTI SGR S.P.A	95,000		95,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000

**Total votes** 2,455,100  
**Percentage voting %** 0.334714  
**Percentage of capital %** 0.157694

Shareholders: 12  
 Shareholders in person: 0

Persons: 12  
 Shareholders by proxy: 0

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
 12 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****VOTES NOT COMPUTED (Revoked)**

Last name		Tot. Votes	In person	Proxy
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	BALLICO PAOLA	12,572		12,572
D**	BOERO MARIA	48,704		48,704
D**	COLOMBO GUIDO	550		550
D**	FRANCESCUTTO PAOLO	218		218
D**	GESTRO CATERINA	572		572
D**	IESTER MICHELE	1,330		1,330
D**	MAZZON ERVINO	7,436		7,436
D**	PESCATORE GIUSTINO	1,040		1,040
D**	SANGRIGOLI DEBORAH	114		114
D**	SCHIAVON PAOLO	28		28
D**	TORELLI BERNARDO GIAN GIACOMO	19,745		19,745
<b>Total votes</b>		92,309		
<b>Percentage voting %</b>		0.012585		
<b>Percentage of capital %</b>		0.005929		

Shareholders:  
Shareholders in person:

11 Persons:  
0 Shareholders by  
proxy:

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
11 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Reduction of Board members to 17****VOTES NOT COMPUTED (Non Voted)**

	Last name	Tot. Votes	In person	Proxy
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	ARNABOLDI LUIGI	17,174		17,174
D**	BALOSI ANNA	100		100
D**	BANFI ANDREINA	330		330
D**	TORELLI LIDIA	95,502		95,502
<b>Total votes</b>	113,106			
<b>Percentage voting %</b>	0.015420			
<b>Percentage of capital %</b>	0.007265			

Shareholders:  
Shareholders in person:

4 Persons:  
0 Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
1001	CARDARELLI ANGELO			
**D	TREDJE AP-FONDEN	734,197		734,197
**D	FJARDE AP-FONDEN	183,209		183,209
**D	ANDRA AP-FONDEN (AP2)	1,148,150		1,148,150
1018	DE ZOTTI ORIANA	400	400	
DE*	RAGUSA GIOVANNI	100		100
1031	RUZZIER MARIA FRANCA	510	510	
DE*	JORDAN STEFANI GINO	10		10
1032	DI BENEDETTO MARIO	867	867	
1041	PEROTTI GIULIO	2,918	2,918	
DE*	DELL ANTONIO GIOVANNI	2,080		2,080
DE*	INTERLANDI PIZZUTI ANNA MARIA	4,316		4,316
DE*	PEROTTI MANLIO	1,000		1,000
DE*	PEROTTI MICOL	794		794
1054	VALERIO FAUSTO	6,500	6,500	
1064	RASMAN STELLA	1,000	1,000	
1067	GARLATTI COSTA ANGELA MARIA	30	30	
1115	STECHINA DARIO	1,944	1,944	
1177	MAZZO TIZIANO	1,212	1,212	
DE*	BEDENDO ATTILIO	1,340		1,340
DE*	MAZZO CRISTIANO	20		20
DE*	MERLO PAOLA	114		114
DE*	PAVANELLO FRANCA	11		11
DE*	ROMEO ANTONIO	208		208
1200	ADELMAN DELLA NAVE SUSANNA	14,976	14,976	
1218	DE ANTONELLIS GIULIA	3,032	3,032	
DE*	SALVADOR BRUNO	2,957		2,957
1221	DI MAURO MATTEO	1,011	1,011	
1229	BORTOLOTTI DONATELLA	551	551	
DE*	MURER BORTOLOTTI MARIA	1,768		1,768
1231	GIUSTI FERDINANDO			
RL*	FIDET SRL	111,000	111,000	

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Shareholders: 547 Persons:  
Shareholders in person: 218 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
1244 STAMPETTA MARINELLA	2,251	2,251	
1255 RAGUSA ELIANA	57	57	
DE* RAGUSA GIUSEPPE	57		57
DE* STABILE IVAN	181		181
1293 GRAZIANI GRAZIELLA	200	200	
1298 SCALON GIUSEPPE	15,500	15,500	
DE* BASEGGIO EMILIO	2,860		2,860
DE* BASEGGIO PAOLO	82		82
DE* BONITTI HILDEGARDE	7,700		7,700
DE* COLOMBO LAURA	2,948		2,948
DE* DI FATTA ROSA RITA	300		300
DE* DUCA ARRIGO	1,248		1,248
DE* FEDRIGO CARLA	114		114
DE* GALLI LUCIANO	3,300		3,300
DE* GALLI MARINA	1,601		1,601
DE* GALLI STEFANO	1,664		1,664
DE* PEVERE MARIA	200		200
DE* SCALON PAOLA	10,023		10,023
DE* TONAZZI SILVIA	600		600
1307 BANDINI FRANCA	343	343	
1313 TUILLIER CRISTIANA			
DE* BALDUCCI SERENA	416		416
1324 PAVONI MARIA	6,000	6,000	
1380 MICOVILLI LADISLAO	8,614	8,614	
1385 ZACCARIA BENITO	2,000	2,000	
1390 BUCHLER EDITTA	594	594	
1398 CERVATO GIANFRANCO	1,040	1,040	
DE* BAGNARA MARIO	100		100
DE* BENEDESI ROMANA	1,000		1,000
DE* BORTOLAN CARLO	400		400
DE* CERVATO PAOLA	1,000		1,000
DE* DE MARZI PAOLA	2,080		2,080

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Shareholders:	547	Persons:	243
Shareholders in person:	218	Shareholders by proxy:	329

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* ONGARO PIERLUIGI	550		550
DE* PIEROBON MARIA	408		408
DE* PIVA MARILISA	100		100
DE* POCATERRA LICIA	345		345
DE* PORRO BERTAPELLE ANNA	1,916		1,916
DE* POZZO GIROLAMO	1,741		1,741
DE* ROSINI TULLIO GINO	62		62
DE* SARTORI FRANCESCO	1,500		1,500
DE* SESSO GIANNINA	10,480		10,480
DE* ZANNONI EZIO	1,155		1,155
1416 SONELLI BRUNO	428	428	
1418 CASTELLANO POMPEI	1,327	1,327	
DE* DE GIACOMI ELIANA	3,960		3,960
DE* MARSICH NADA	600		600
DE* VOLPE ERMENEGILDO	300		300
1427 SCHERLI NADIA			
DE* BRECELLI SCHERLI MARTA	297		297
DE* PEGANI SERGIO	396		396
1430 POLETTI GIAMPAOLA	3,224	3,224	
1432 SEMERARO GIANCARLO	2,535	2,535	
1434 ANSELMI ANSELMO	5,720	5,720	
1443 PASCOT PAOLO	572	572	
1444 DEL PIERO LUCIANA	3,366	3,366	
DE* CLEVA ZORZET MIRELLA	2,310		2,310
DE* LAPEL ROBBA SILVA	2,150		2,150
DE* ROBBA GIANFRANCO	350		350
DE* ZORZET MARINO	1,500		1,500
DE* ZORZET VALENTINA	104		104
1449 STEFANI CARLO	572	572	
1460 SCHOTT MIRELLA	3,000	3,000	
1462 MARINO LORENZO	18	18	
1501 PASCOLUTTI GIORGIO	1,040	1,040	

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Shareholders:	547	Persons:	243
Shareholders in person:	218	Shareholders by proxy:	329

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
1513 LEUZZI GIUSEPPE	2,069	2,069	
DE* PARENZAN LUCIANA	2,745		2,745
1514 SARTORI MARCELLO EMANUELE	260	260	
1521 MATUCCI VITO	4,129	4,129	
DE* ALLOISIO IVO	3,002		3,002
DE* ANTOLINI GIOVANNI	3,120		3,120
DE* AUTERI FRANCESCO	2,631		2,631
DE* BADINO AGOSTINO	2,199		2,199
DE* BALESTRINO PAOLO ANTONIO	761		761
DE* BALLERIO CARLA	10		10
DE* BELTRANDI MARIO	241		241
DE* BENETTI MARIA	345		345
DE* BERTINI RAFFAELE	6,694		6,694
DE* BILELLO GIUSEPPE	369		369
DE* BORELLA LILIANA GIUSEPPINA	450		450
DE* BORLENGHI FRANCO	2,500		2,500
DE* CAPOZZA NICOLA	100		100
DE* CELLI SIMONA	59		59
DE* CEPPICI GIORGIO CESARE	4,461		4,461
DE* CERMIGNANI LUCIANO	3,738		3,738
DE* CERVETTO STEFANO	1,036		1,036
DE* CIANELLI RENZO	1,716		1,716
DE* CROCE GIOVANNI	3,494		3,494
DE* D`ALESSANDRO GIORGIO	432		432
DE* FREGOSI PIERA	936		936
DE* GINOCCHIO INES	5,460		5,460
DE* GIORGI FRANCO	1,563		1,563
DE* GIRIBALDI FRANCO	500		500
DE* GIUGLIANO ANIELLO	369		369
DE* GIULINI MARGHERITA	62		62
DE* GUTTADORO FRANCESCO	1,769		1,769
DE* LAZZARI PIERO FRANCESCO	3,024		3,024

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Shareholders: 547 Persons: 243  
Shareholders in person: 218 Shareholders by proxy: 329

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D\*\* Principal of the designated representative

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## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* LENCIONI GIANCARLO	251		251
DE* MEDRI LAURA	1,872		1,872
DE* MUSOLINO GIOVANNI	380		380
DE* NESPOLA ALFEO	191		191
DE* NIGGI CARLO	228		228
DE* OLIVARI MARINA ALICE	300		300
DE* PARETI MAURA	531		531
DE* PONZO DANIELA	50		50
DE* PORTALURI ROMANO	2,373		2,373
DE* PORTIOLI ANDREA	26		26
DE* PORTONATO PAOLA	209		209
DE* RANDO GIOVANNI	89		89
DE* RANISE ALDO	5,077		5,077
DE* REPETTO MARIA ROSA	9,665		9,665
DE* SECCHI FRANCESCO	1,224		1,224
DE* SIBELLI LUIGI	6,524		6,524
DE* STRANIERI ENZO	5,720		5,720
DE* STRAZZULLA GIUSEPPE	754		754
DE* TORRE TOMASO ANGELO	2,566		2,566
DE* TRAVERSO COSTANTINO	2,056		2,056
DE* VIVALDI ANGELO SECONDO	1,786		1,786
DE* ZAINO ANTONIETTA	1,990		1,990
DE* ZAMANA MAURO ANGELO	225		225
1529 SCALON PAOLO	4,800	4,800	
DE* LEPURI MAJLINDA	1,600		1,600
DE* RODARO FAUSTO	1,344		1,344
DE* SCALON FRANCESCA	4,261		4,261
DE* SCALON MARIA	11,300		11,300
1538 NATALINI GIANFRANCO	2,550	2,550	
DE* CESTER GASPARO	208		208
DE* MORO GIUSEPPE	52		52
DE* NATALINI GABRIELLA	20		20

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Shareholders:	547	Persons:	243
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## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* PUPPO EROS	114		114
1539 GLADI FLAVIA	1,288	1,288	
DE* BIRSA DANIELA	5,356		5,356
DE* BIRSA SERGIO	3,660		3,660
DE* GLADI ALIDA	3,640		3,640
1562 STRINGHER CLELIA	1,668	1,668	
1578 ROMANIN JACUR DAVIDE	68,492	68,492	
DE* BAKOS MARINA	233,964		233,964
DE* BOHM ARIELA	122,970		122,970
DE* BOHM CORRADO	52,852		52,852
DE* BOHM EMANUELE	34,950		34,950
DE* DE BENEDETTI ANTONELLA	131,863		131,863
DE* DE BENEDETTI CARLA	287,292		287,292
DE* DE BENEDETTI GIORGIO	25,940		25,940
DE* DE BENEDETTI PAOLA	131,863		131,863
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 EVA	45,760		45,760
DE* ROMANIN JACUR GIORGIO	119,736		119,736
DE* ROMANIN JACUR LIA	293,048		293,048
DE* ROMANIN JACUR MICOL	31,413		31,413
DE* ROMANIN JACUR SILVIA	29,013		29,013
DE* ROSSI GRAZIELLA	36,228		36,228
DE* SACERDOTE ANNA	107,588		107,588
DE* SACERDOTI GABRIELLA	34,635		34,635
DE* SACERDOTI NINA	37,998		37,998
DE* WEILLER SILVANA	69,114		69,114
RL* VITRE` SOCIETA` SEMPLICE	6,916	6,916	
1606 SANTANTONIO ANNAMARIA	114	114	
1638 BELLUCCI GIANCARLO	30	30	
1640 VILLA PASQUALE			

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## LIST OF VOTING RESULTS

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	Last name	Tot. Votes	In person	Proxy
RL*	MACCINI GIORGIO SRL	30,000	30,000	
1645	LONGO VITO			
DE*	GRASSI EDDA	686		686
1650	PIPOLO LIVIO	2,319	2,319	
1673	GROPARDI NEVIA	1,567	1,567	
1681	RENER EGIDIO	1,052	1,052	
1703	BERRUTI GIANCARLO	25,000	25,000	
DE*	BERRUTI TERESA MARIA	4,064		4,064
DE*	BERRUTI WALTER	7,240		7,240
1704	NAPOLITANO CLAUDIO	794	794	
1721	RIMARI CLAUDIO	45	45	
1733	FURLAN ALESSANDRO	1,000	1,000	
1752	GALLI LUIGI	1,640	1,640	
1761	BRESSAN GIULIANA	1,029	1,029	
1774	ALFIERO DAVID LIVIA	567	567	
1789	DISNAN SETTIMIO			
DE*	DISNAN MASSIMO	312		312
1795	BATTISTI GIANFRANCO	48	48	
DE*	POLES LUCIA	100		100
DE*	POLES MARIA	1,000		1,000
1805	RUGLIANCICH GIORGIO	11,536	11,536	
DE*	BINDONI LEONARDO	966		966
DE*	CASOLARO CONCETTA	1,529		1,529
DE*	CEVENINI GIOVANNI	1,040		1,040
DE*	CHIACCHIARINI DANILO	185		185
DE*	CHIACCHIARINI UGO	610		610
DE*	COMPAGNO ANTONIO	5,642		5,642
DE*	CONTE LORIS	1,466		1,466
DE*	COSTANTINI CLAUDIO	6,015		6,015
DE*	CRISCUOLO MARIA GRAZIA	2,094		2,094
DE*	DE POMPEIS IOLANDA	392		392
DE*	DI VAIO PASQUALE	267		267

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Last name	Tot. Votes	In person	Proxy
DE* ESPOSITO ANNUNZIATA	862		862
DE* PIACERI ENZO	2,000		2,000
DE* RAVAGNIN DANILLO	1,174		1,174
DE* STRUMENDO MARINA	308		308
DE* VEROPALUMBO GIUSEPPE	171		171
DE* ZANIN GIORGIO	3,203		3,203
1827 MASETTI ROBERTO	1,000	1,000	
DE* BRUNNER MARINA	35,000		35,000
1829 BUTTAZZONI ALESSANDRA	2,229	2,229	
1832 KASAL CRISTINA	2,437	2,437	
1847 LOMBARDI RICCARDO	23,276	23,276	
1848 DE VECCHI ANITA	431	431	
DE* IANNUZZI VINCENZO	2,000		2,000
1851 ZAVARISE NIDIA	84	84	
1867 RAPISARDA FLAVIA	4,541	4,541	
1878 FIANO GAETANO			
DE* FIANO SANTE	73,214		73,214
1880 MILLEVOI DANIELA	3	3	
1906 DI NUBILA FRANCO	468	468	
1913 MOTTA GIANFRANCO	3,876	3,876	
DE* BANOV DARIA	3,156		3,156
DE* MOTTA DARIO	4,804		4,804
1918 DI MARCO LORENZA	100	100	
DE* D`ANGELO ANGELA	200		200
DE* D`ANGELO FRANCO	993		993
1926 BELLINELLO GIORGIO	1,000	1,000	
DE* AGGIO ZENIA	21		21
DE* BERTANTE GERMANA	218		218
1927 FIORENCIS LICIA	2,963	2,963	
1965 SCOMAZZON GERMANA	398	398	
1967 VOLPI CLELIA	173	173	
1981 MACCHI ANGELO	6,022	6,022	

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	Last name	Tot. Votes	In person	Proxy
1992	MARCHESI DONATELLA	5,800	5,800	
DE*	CALABRESE RAFFAELE	2,000		2,000
DE*	MUZJ RITA	1,200		1,200
2046	MOIA ELISA	1,057	1,057	
2069	ROTTA FABIO	4,919	4,919	
2079	BUSSANI NIGRA	16,053	16,053	
2087	LONZARI MAURA	19,859	19,859	
2094	POZZI RINALDO			
DE*	LENUZZA CLARA	500		500
2098	GRONES ISOLDE	2,040	2,040	
2108	DASSI GINO	260	260	
2136	GONELLA CLAUDIO	500	500	
2154	BALDAN ANNALIA	500	500	
2168	PELLEGRITI CLAUDIO			
DE*	AMMIRATI FLAVIO	1,208		1,208
2227	CASTI LUCIA			
DE*	BONACCI TERESA	1,144		1,144
2231	TAVOLATO MARIA VITTORIA	700	700	
2240	FERRO PRIMO FELICIANO	1,040	1,040	
DE*	DOTTO GENOVEFFA	825		825
DE*	FERRO PAOLO	1,320		1,320
2242	SICCARDI CLAUDIA	4,000	4,000	
2263	VESPASIANO PAOLO	332	332	
2315	VALLEFUOCO ANNA MARIA	20	20	
DE*	BORNOLO LUCIANO	457		457
2319	MASTINI LUIGI	10,163	10,163	
2521	MOSETTI LUCIA	3,900	3,900	
2522	DAL COL ALESSANDRO	127	127	
2534	BIECHER ALIDA	178	178	
2538	SIEGL ROSEMARIE	1,241	1,241	
2541	FRAGIACOMO SILVIA			
DE*	BORETTI BRUNA	1,340		1,340

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## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
2542	3,310	3,310	
2545	1,200	1,200	
DE*	1,000		1,000
DE*	214		214
DE*	700		700
DE*	250		250
2600	9,015	9,015	
DE*	1,144		1,144
DE*	2,843		2,843
DE*	130		130
DE*	4,456		4,456
DE*	3,000		3,000
2607	114	114	
DE*	260		260
2608	7,829	7,829	
2623	114	114	
2643	228	228	
2649	2,490	2,490	
DE*	3,284		3,284
2650	6,710	6,710	
2652	13,200	13,200	
2653	10,560	10,560	
DE*	5,930		5,930
DE*	2,288		2,288
DE*	5,040		5,040
DE*	104		104
DE*	618		618
DE*	104		104
DE*	104		104
2658	100	100	
2670	3,640	3,640	
2685	4,000	4,000	

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Shareholders:

547

Persons:

243

Shareholders in person:

218

Shareholders by  
proxy:

329

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## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* BERRUTI GIANCARLO	3,000		3,000
DE* FERRERO BARTOLOMEO	12,000		12,000
DE* FERRERO IRMA	5,219		5,219
2687 DE ZOTTI STEFANO	250	250	
DE* DE ZOTTI LUCIO	250		250
2693 CAZZADOR OSCAR	98	98	
DE* CAPUZZO FRANCESCO	361		361
DE* FRANCESCHINI MARINO	2,080		2,080
DE* PRA LEVIS FRANCO	3,700		3,700
2707 ONOFRI ANNA MARIA			
DE* BORGHI ALBERTO	717		717
DE* BORGHI TITO	1,487		1,487
2750 GIRALDI GIANNA	100	100	
2756 MARTINO JACOPO	52	52	
DE* MARTINO ALESSIO	72		72
2759 FONTANINI PAOLO	343	343	
2763 ORSINI ELISABETTA	21,984	21,984	
2775 CIANI LUIGI	23,062	23,062	
2778 RICAMO BRUNO	65	65	
2779 PURI MARIA ROSA	7,592	7,592	
2799 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	244		244
2807 PECCHIARI CLAUDIO	114	114	
2808 CASAMATTA IGINO	10,000	10,000	
2816 BOSSI MARINO			
DE* FACHIN OFELIA	441		441
DE* STEFANI LUCIANA	700		700
2821 MASSA EMANUELE	954	954	
DE* MASSA OTTORINO	1,728		1,728
2830 VECCHIONE ROBERTO	18,460	18,460	
2840 DE COLA GIORGIO	1,014	1,014	
2844 D`ERME ELISABETTA			

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Last name	Tot. Votes	In person	Proxy
DE* DELISE GIULIO	1,000		1,000
DE* MICHELUZZI NICOLETTA	1,303		1,303
DE* VICHI GIAN CARLO	9		9
2846 ERMANIS GIOVANNI BATTISTA	1,731	1,731	
2854 BORTOLOTTI BENSI LILIANA	1,248	1,248	
2855 PORETTI EDOARDO	1,765	1,765	
2857 ZECCHINI LOREDANA	2,338	2,338	
2858 TURCO GIANNI	1,040	1,040	
2859 DELISE FLORA	228	228	
2860 SUGGI LIVERANI CLAUDIO	4,079	4,079	
2862 LORENZUTTI SERGIO	1,537	1,537	
DE* BASSI MARIA LUISA	10		10
2864 DINI ALBINA	1,099	1,099	
2866 NARDER SONIA	709	709	
2868 VIGENTINI VILMA	1,148	1,148	
2869 GUIDASTRI ROBERTO	28	28	
DE* PES FULVIA	2,718		2,718
2873 DALAN MARINO	4,287	4,287	
DE* IODICE ELIO	313		313
DE* SACCARDO ITALO	530		530
DE* SALVATORI GIUSEPPE	3,000		3,000
2886 ROMANIN JACUR MICHELE	24,966	24,966	
2888 GONANO CIRO	312	312	
2913 BENES EUR	312	312	
DE* BECCI NEVIA	330		330
2939 TOMBINI MARIA TERESA	520	520	
2947 CREVATIN GRAZIELLA	160	160	
2959 BETTETO ERSILIO PAOLINO	3,465	3,465	
DE* BETTETO SCIPIONE	579		579
2964 BELLINELLO GIUSEPPE	14,288	14,288	
2968 SOLIMANO ARNALDO	2,253	2,253	
2971 MANDOSIO MARIA	1,000	1,000	

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Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
2973 ROTH ROSITA	3,502	3,502	
2974 SALCE LARA	2	2	
2975 ASSERETO MARIA GRAZIA	1,827	1,827	
2985 BIASIN SILVANO	9,300	9,300	
DE* MAIN ANTONIO	368		368
DE* MANTOVANI FRANCESCA	2,288		2,288
2990 CASTELLANI CATERINA	2,420	2,420	
2993 FERLUGA SERGIO	1,116	1,116	
DE* ANDREINI FERLUGA MARINA	176		176
DE* FRANCINI HERMAN	8,144		8,144
DE* STUPER MARINELLA	378		378
2999 LATIN LOREDANA			
DE* SCODELLARO FRANCO	2,985		2,985
3000 MELISSARI FRANCESCO	1,248	1,248	
DE* MELISSARI GIAMBATTISTA	104		104
3009 DE MEO ANTONIO	1,029	1,029	
3011 MARCHETTI FABIO	457	457	
DE* MARCHETTI FRANCESCO	343		343
3016 SLAVICH MARIA	563	563	
3017 GENTILLI ANNAMARIA	52	52	
3020 BARTOLI FRANCO	2,090	2,090	
DE* BARTOLI ALDO	1,164		1,164
DE* BARTOLI ERIK	130		130
DE* GARDO LUCIANA	704		704
DE* PERTOT BRUNO	3,121		3,121
3023 GREGO ANNA MARIA	2,495	2,495	
DE* PENZO SILVIA	80		80
3034 MOLINARI LUIGI	1,670	1,670	
DE* MOLINARI GIAMPAOLO	2,000		2,000
DE* MOLINARI LAURA	2,480		2,480
3036 RUSSIGNAN LUCIANA	161	161	
3040 FLERI MARINO	2,322	2,322	

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	Last name	Tot. Votes	In person	Proxy
3052	DETTORI CARLO	2,799	2,799	
3054	TOMASI TULLIO			
DE*	TOMASI VALENTINA	208		208
3055	TICHY ALFRED	47	47	
3060	PIANESE GENNARO	1,045	1,045	
DE*	GORTAN ROBERTO	1,000		1,000
3067	NEGRINOTTI LUCIA	156	156	
3069	CASTI LORENZO	520	520	
3078	D` ONOFRIO MARIO ANTONIO	1,206	1,206	
3302	PISTRINI GIANNI	1,800	1,800	
3305	SKRBEC DAMIANO	150	150	
3308	DEGAN WALLY	1,520	1,520	
504	VIVIANI ALFREDO	43,800	43,800	
DE*	VIVIANI FRANCESCO	156		156
DE*	VIVIANI MARTINA	114		114
508	ZOZ MARIA GABRIELLA	1,041	1,041	
509	CIGAINA ELISABETTA	104	104	
536	CAMUS ANNA MARIA	24,932	24,932	
DE*	FERRANTE DONATELLA	13,189		13,189
DE*	FERRANTE SERGIO	3,970		3,970
DE*	VISINTINI NORA	6,900		6,900
537	VIVODA SERGIO			
DE*	VIVODA FABIO	1,738		1,738
557	RABUSIN DARIA	312	312	
558	RUSSIGNAN MARIA	830	830	
DE*	BRAGATO RITA	57		57
DE*	RUSSIGNAN SERGIO	57		57
560	BERNICH ANNA MARIA	2,080	2,080	
571	PANJEK MARIE JEANNE	57	57	
DE*	MAGNAN GINO	3,500		3,500
DE*	MAZZANTI MAURIZIO	400		400
577	SPONZA MIRELLA	114	114	

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DE* GRIFFI GABRIELLA	104		104
DE* GRIFFI GIULIANA	104		104
DE* GRIFFI PASQUALE	114		114
DE* LAURENTI LAURA	393		393
DE* LAURENTI VINCENZO	667		667
DE* STECCHINA ROBERTO	2,288		2,288
597 CONTI BRUNO	3,600	3,600	
599 GALLI MARIA PIA	1,683	1,683	
615 LANARINI GIORGIO	3,150	3,150	
617 LOMBARDI ANTONIO	25,330	25,330	
619 DAVID GIOVANNI	41	41	
620 SOSSA DORINA	2,000	2,000	
621 ONORATO GERARDO	1,092	1,092	
624 MATEJKA ALESSANDRA	30	30	
638 APAI APAG			
DE* ANGELINI SANTA	2,520		2,520
DE* BONANNI VITTORIO PACIFICO	500		500
DE* BOVE MARIO	2,288		2,288
DE* CAMBIAGO ROSELENA	1,716		1,716
DE* CARABELLESE COSMO MARIA	429		429
DE* CHIURAZZI LUIGI	47,700		47,700
DE* COLLEONI ANGELO	228		228
DE* COSENTINO FRANCESCO	820		820
DE* COSTANZO ROSARIO	6,000		6,000
DE* DE GIUSEPPE LUIGI	2,500		2,500
DE* DE SANTIS BARBARA	1,782		1,782
DE* DE SANTIS LUCIANO	25,000		25,000
DE* DE SANTIS PAOLA	100		100
DE* DE SANTIS PATRIZIA	2,115		2,115
DE* DE ZUCCATO GIANFRANCO	1,716		1,716
DE* FENIZI FRANCESCO	1,054		1,054
DE* FERAUD DE VILLY CLAUDIA	14,627		14,627

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Shareholders:	547	Persons:	243
Shareholders in person:	218	Shareholders by proxy:	329

DE\* proxy to the physical person indicated above with the magnetic ballot number  
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\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* FOGLIA LORENZO	1,775		1,775
DE* FRANZI GIULIANA	1,000		1,000
DE* GIANCOLA GUIDO	4,598		4,598
DE* GIANCOLA MARIA LUISA CARLA	1,000		1,000
DE* GROSSI MANFREDO	1,119		1,119
DE* KOEHNCKE IRENE	3,408		3,408
DE* LAROSA RACHELA	1,144		1,144
DE* LOFFREDA GUGLIELMO	5,434		5,434
DE* MAGGIO ANDREA	4,300		4,300
DE* MAGGIO NICOLA	400		400
DE* MARIN MARINO	1,662		1,662
DE* MARINELLI MARCO	1,300		1,300
DE* MINIO MARINA	40,294		40,294
DE* MONACO ANNA MARIA	228		228
DE* MONFELI ALDO	2,618		2,618
DE* MOSCHINI ALESSANDRA	457		457
DE* NACHTIGALL CLAUDIA	507		507
DE* NASSUTTI PAUL STELIO	8,325		8,325
DE* PARENTIN SPONZA SONIA	2,500		2,500
DE* RINALDI MARIA PIA	100		100
DE* RINALDI ROSANNA	6,219		6,219
DE* SEMPREBENE CARLO	7,000		7,000
DE* SOLDO DOMENICO	52		52
DE* SOLDO VITO	104		104
DE* SPINA VERONICA	165		165
DE* TURCHETTI GRAZIANA	384		384
DE* VIDOLI PAOLO	881		881
643 TAMANINI NORMA	713	713	
DE* MASSA CATERINA	200		200
DE* MASSA MARIA SOFIA	200		200
645 OLIVO NICOLO`	228	228	
DE* CLOCCHIATTI ENZO	100		100

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Shareholders:	547	Persons:	243
Shareholders in person:	218	Shareholders by proxy:	329

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
652 CHIMENTI LIDIA	1,144	1,144	
DE* SCATTAREGGIA LIVIO	2,118		2,118
657 SKABAR SONIA	1,500	1,500	
669 NOVEL TULLIA	700	700	
671 PORCELLUZZI ALESSANDRA	682	682	
679 GRISON BORIS VALTER	3,432	3,432	
DE* PISTORI FRANCA	366		366
686 PETTIROSSO MIRA	1,920	1,920	
688 D` AMBROGIO GUGLIA DIANA	543	543	
695 FIANO NICOLA			
DE* SERIO CAROLINA	5,972		5,972
704 GRANDO LUCIA	1,125	1,125	
705 STOLFA ANDREA	500	500	
707 PORCELLUZZI NEVIA			
DE* BOSSI MARIO	936		936
713 MOTKA CHIARA	800	800	
719 INFANTI GIUSEPPE			
DE* TACCHINO MARGHERITA	114		114
724 CHIELLA EBERARDO	20	20	
725 ZANUTTINI RADICATI FRANCESCO	119,240	119,240	
734 BONFANTI FEDERICO	1,985	1,985	
736 RIGATTI MIRELLA	19,501	19,501	
751 SEVERI FURIO	1,286	1,286	
766 TABOR CRISTINA			
DE* TABOR LIVIO	2,958		2,958
786 CERVATO DINO	728	728	
DE* CERVATO LUIGI	208		208
DE* DALLA CHIARA MARIA	832		832
792 BARTOLE DARIO	2,016	2,016	
852 RONCO ANTONELLA			
DE* DE FILIPPI ALESSANDRO	114		114
859 PRETO MARTINI GIORGIO	5,289	5,289	

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Shareholders:	547	Persons:	243
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* DIVARI LUIGI	1,144		1,144
865 COLONNA FULVIO	10,500	10,500	
DE* BENVENUTO MARIA GRAZIA	686		686
871 SERRA MATTEO	1,144	1,144	
875 MILIA SILVANA	956	956	
876 MORANDI ORETTA	5,330	5,330	
DE* MORANDI NOVELLA	650		650
DE* PREGARC LILIANA	57		57
879 ARZON ADA	1,052	1,052	
902 BAGORDO TEODORO	2,080	2,080	
903 GERUSINA FULVIO	3,367	3,367	
DE* BUDICIN GIOVANNI	3,120		3,120
DE* GIOIA TULLIO	3,495		3,495
DE* GIORGI MARCO	171		171
DE* JURISEVIC ALBINO	3,400		3,400
DE* MACOVAZ LUCIANO	1,520		1,520
DE* SEMOLI FRANCA	1,083		1,083
DE* TOMASI VINICIO	1,716		1,716
DE* VIDONIS ARMANDO	116		116
908 BOSCOLO SERGIO			
DE* BOSCOLO MICHELA	114		114
925 GRAZIOLI SILVIA			
DE* GIUSTI FERDINANDO	21,000		21,000
934 SIROTTI LAURA	780	780	
936 REBEC ARTURINA	8,720	8,720	
951 FURLAN GIORGIO	208	208	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** GRAZIOSI PIER UMBERTO	11,500		11,500
D** MOLINELLI CLAUDIO	200		200
971 BORGIONE RENATA	288	288	
986 RONCHI PAOLO	5,000	5,000	

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Shareholders: 547 Persons: 243  
Shareholders in person: 218 Shareholders by proxy: 329

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS

Subject: **Engagement of independent auditors**

**OPPOSED**

			Tot. Votes	In person	Proxy
Last name					
<b>Total votes</b>	5,809,696				
<b>Percentage voting %</b>	0.792114				
<b>Percentage of capital %</b>	0.373164				

Shareholders: 547 Persons:  
Shareholders in person: 218 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Engagement of the independent auditors****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
1005	ZABINI SERGIO	1,000	1,000	
1025	CONSOLANI ANDREA	294	294	
1050	DAVANZO PIETRO	28,712	28,712	
DE*	DAVANZO ANNALISA	22,084		22,084
DE*	DAVANZO MARIO	22,085		22,085
DE*	PRENNUSHI DAVANZO DANIELA	78		78
1175	GIACOMINI PIGNATELLI RENATA	889	889	
1199	TACCHINO FRANCA	1,040	1,040	
1204	CANCIANI BARBARA	1,985	1,985	
1242	MARTINELLI LIDA	343	343	
1250	ARBAN FULVIO	1,217	1,217	
1301	CREMINELLI GIAN FRANCO	55,516	55,516	
DE*	ANNIBALETTI ANGELO	28,500		28,500
DE*	BANFO GIOVANNI	457		457
DE*	BRAMBILLA ENRICO	500		500
DE*	BUZZI ANNA MARIA	1,000		1,000
DE*	CALVO MARIA LAURA	50		50
DE*	CAMERA EUGENIO	5,749		5,749
DE*	CASTRONOVO GAETANO	6,884		6,884
DE*	CASTRONOVO ROBERTO	1,500		1,500
DE*	COTOGNO FRANCO	7,790		7,790
DE*	COTOGNO MARCO	572		572
DE*	CREMINELLI LUCA	228		228
DE*	CREMINELLI PAOLO	572		572
DE*	DAMIANI RENATA	114		114
DE*	DELFINO GIOVANNI	573		573
DE*	DELFINO GIUSEPPE	2,930		2,930
DE*	DELFINO MARCO	50		50
DE*	DELFINO SIMONA PAOLA	50		50
DE*	DEVECCHI NORMA	2,295		2,295
DE*	FRACCAROLI ARNALDO	2,000		2,000
DE*	GRITTI MARIA CARLA	300		300

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Shareholders: 134 Persons:  
Shareholders in person: 46 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Engagement of the independent auditors****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* MASALA MARIA PAOLA	84,780		84,780
DE* MASPERO ALFIO	4,542		4,542
DE* MOSAGNA GRAZIELLA	1,341		1,341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12,000		12,000
DE* RINAUDO GIUSEPPE	4,847		4,847
DE* RIZZI CLAUDIO	538		538
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	750		750
DE* TESTA MARCO	50		50
DE* TESTA SILVIA	50		50
DE* VILLA MARIA TERESA	1,040		1,040
1491 PASCOLO ALESSANDRO	2,520	2,520	
1600 LANGWIESER ALFREDO	104	104	
1601 FRANCHINI FRANCO	3,000	3,000	
DE* FRANCHINI FEDERICO	1,200		1,200
1631 MARCATO RENZO			
DE* BRUGNARO MYRIAM	1,000		1,000
1778 DEGRASSI NORINA	1,077	1,077	
1808 ZILLI PATERNOLLI VIRGINIA	29	29	
1877 OVADIA DARIO	2,184	2,184	
DE* ZULIANI OVADIA MARIA ARISTEA	9,360		9,360
1912 COLLINI AVIAN SILVIA	156	156	
1924 VESSELLI FRANCO	2,000	2,000	
1934 CAZZATO GLORIA	1,200	1,200	
1939 MONASTERO DANTE	6,023	6,023	
DE* ADAMI MARIA LUIGIA	1,394		1,394
DE* ADAMI NELLA	4,755		4,755
DE* ADAMI WILMA	4,755		4,755
DE* MONASTERO CARLO	1,796		1,796
DE* MONASTERO FRANCESCO	2,189		2,189

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Shareholders: 134 Persons:  
Shareholders in person: 46 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Engagement of the independent auditors****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
1995	SANZIN FABRIZIO	567	567	
2023	CONTE PINO ANTONIO	1,750	1,750	
DE*	PRECALI DARIA	2,460		2,460
2076	DIMINICH DANIELE	18,063	18,063	
2101	LOPPEL PATERNOLLI MARIA NOVELLA	62	62	
2303	METELKA LUCIANO	572	572	
2310	TANZI GIAN LUIGI	11,170	11,170	
DE*	NOVELLI ANGELA MARIA	3,397		3,397
2526	LUZZATTO GUIDO	1	1	
2683	D`ANTUONO FLORA	400	400	
2749	PELLEGRINI LUCIANA	5,044	5,044	
DE*	MESTRE SERGIO	11,544		11,544
2900	ESPOSITO CARMINA MARIA	819	819	
DE*	PERNA ALESSIA	143		143
DE*	PERNA ANDREA	143		143
DE*	PERNA ANTONIO	143		143
2988	COSTA ALESSANDRO	114	114	
3001	PEINKHOFER ANTONIO	1,685	1,685	
DE*	PEINKHOFER BENEDETTA	1,067		1,067
DE*	SUTTORA BIANCAMARIA	10,755		10,755
3018	LEVA FERRUCCIO	1,185	1,185	
3075	DI BELLA ANTONIA	104	104	
3283	RITOSSA GUIDO	5,800	5,800	
520	SACCON ROBERTO	10,701	10,701	
575	PAIERO LUCIANO	1,820	1,820	
DE*	SPARAVIER LIDIA	572		572
590	CHALVIEN MARCO	1,578	1,578	
593	BABONI ATTILIO GIUSEPPE	870	870	
DE*	BABONI MILENA	2,500		2,500
DE*	BONANOMI GIANBATTISTA	16,500		16,500
DE*	CARZANIGA ANGELO	650		650
DE*	CARZANIGA DAVIDE ENRICO	1,016		1,016

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Shareholders: 134 Persons:  
Shareholders in person: 46 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Engagement of the independent auditors****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* D`AQUILA GIOACCHINO	2,700		2,700
DE* FUMAGALLI LUIGI	1,000		1,000
DE* GALBUSERA VALENTINO	300		300
DE* MAGNI MATTEO LUIGI	100		100
DE* MANFREDINI ANNA GIULIA MARIA	1,000		1,000
DE* MARIANI GIUSEPPINA	1,552		1,552
DE* NAVA GABRIELE VITTORIO	676		676
DE* NAVA GIAMPIETRO	535		535
DE* NAVA MICHELA ALESSANDRA	572		572
DE* NAVA RAFFAELLA	812		812
DE* REDAELLI GIUSEPPE	650		650
DE* SALA GIOVANNI	3,000		3,000
DE* TENTORI MARIA	680		680
616 PREVIAATELLO RENZO	1,020	1,020	
667 POZZETTO MAXIMILIANO	1	1	
668 BELLINELLO PIETRO	6,120	6,120	
DE* BELLINELLO MERI	1,000		1,000
DE* GHIRARDELLI LUCIANO	2,055		2,055
DE* PREVIAATELLO DANIELLA	1,000		1,000
DE* VALENTINI PAOLO	308		308
673 CAMERINI ANGELO	7,666	7,666	
729 VISCOVICH ALICE	1,548	1,548	
DE* REINER MARIO	10		10
739 ROMERSA MARIA ROSA	26,442	26,442	
748 TREVISAN DARIO			
**D FONDO ARCA AZIONI ITALIA DI ARCA S.G.R. S.P.A.	1,000,000		1,000,000
**D FONDO ARCA B.B. DI ARCA SGR SPA	225,000		225,000
850 TAMBURLINI ANTONINO	2,257	2,257	
DE* DRI ANNA MARIA	228		228
DE* FABBRO CARLO	5,741		5,741
DE* MARCHETTI ANDREA	1,288		1,288
DE* MARCHETTI MARCO LUIGI	1,000		1,000

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Shareholders: 134 Persons:  
Shareholders in person: 46 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Engagement of the independent auditors****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
DE*	MICCINESI LEONARDO	2,288		2,288
DE*	RAMALLI GUISCARDO	736		736
DE*	VAZZOLER REDENTO	5,382		5,382
DE*	VAZZOLER REDENTO	24,244		24,244
892	MASERIN BENITO	800	800	
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	CATTANEO BICE	2,184		2,184
D**	PESCATORE GIUSTINO	1,040		1,040
D**	RATHMANN RENATO	5,720		5,720
<b>Total votes</b>	1,804,787			
<b>Percentage voting %</b>	0.246071			
<b>Percentage of capital %</b>	0.115924			

Shareholders:  
Shareholders in person:

134 Persons:  
46 Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Engagement of the independent auditors****NOT VOTING**

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI ITALIA	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE GROWTH	13,700		13,700
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	20,400		20,400
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	80,000		80,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	900,000		900,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EUR FINANCIALS	60,000		60,000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	150,000		150,000
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D FIDEURAM INVESTIMENTI SGR S.P.A	95,000		95,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000

**Total votes** 2,455,100  
**Percentage voting %** 0.334737  
**Percentage of capital %** 0.157694

Shareholders: 12  
 Shareholders in person: 0

Persons: 12  
 Shareholders by proxy: 0

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Engagement of the independent auditors****VOTES NOT COMPUTED (Non Voted)**

Last name	Tot. Votes	In person	Proxy
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** ARNABOLDI LUIGI	17,174		17,174
D** BALOSSI ANNA	100		100
D** COLOMBO GUIDO	550		550
D** GIROTTO GUIDO	6,166		6,166
D** TORELLI LIDIA	95,502		95,502
D** ZANON LAURA	250		250
<b>Total votes</b>	119,742		
<b>Percentage voting %</b>	0.016326		
<b>Percentage of capital %</b>	0.007691		

Shareholders:  
Shareholders in person:

6 Persons:  
0 Shareholders by  
proxy:

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## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D FCP AG2R EUR ACTIONES	440,000		440,000
**D FCP ACTIONS ISR	150,000		150,000
**D A I DUPONT TESTAMENTARY TRUST	44,299		44,299
**D FORD MOTOR COMPANY DEFINED BENEFIT	21,276		21,276
**D ILLINOIS STUDENT ASSISTANCE COMMISSION	1,368		1,368
**D RBS JUPITER EUROPEAN INCOME FUND	4,826		4,826
**D NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	9,703		9,703
**D PEPSICO MASTER RETIREMENT TRUST	28,888		28,888
**D STICHTING PENSIOENFONDS VAN DE METALEKTR	30,453		30,453
**D NEW ZEALAND SUPERANNUATION FUND	54,158		54,158
**D EMPLOYEES RET FUND - CITY OF DALLAS	24,598		24,598
**D LOS ANGELES CITY EMPLOYEES RETIREM.	15,983		15,983
**D REFORM PENSION ROAD	7,403		7,403
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR	98,026		98,026
**D NEW YORK STATE NURSES ASS.PENS PLAN	1		1
**D HOSPITAL AUTHORITY PROVIDENT FUND S.	97,711		97,711
**D LJR LIMITED PARTNERSHIP	21,097		21,097
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	6,115		6,115
**D IBM PENSION PLAN	122,249		122,249
**D INCOME TRUST: FIDELITY S GLOBAL EX US The	20,908		20,908
**D GARD COMMON CONTRACTUAL FUND	4,571		4,571
**D CLERICAL MED INVEST GROUP LIMITED	56,522		56,522
**D HALIFAX INTL INVEST ICVC EUROPEAN FD	168,203		168,203
**D STICHTING PENSIOENFONDS AKZO NOBEL	40,019		40,019
**D TREDJE AP-FONDEN	734,197		734,197
**D TRUST E CUSTODY SERVICES BANK LTD	569,790		569,790
**D SYNTRUS ACHMEA MULTI MANAGER POOL EUROPE	46,616		46,616
**D FJARDE AP-FONDEN	183,209		183,209
**D FC OPEN ENDED INVEST COMPANY ICVC BLUE F	10,607		10,607
**D FC INSTITUTIONAL INVE GLOBAL EQUITY FUND	64,369		64,369
**D UNILEVER UK PENSION FUND	38,028		38,028

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Shareholders:

942 Persons:

222

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

200

Shareholders by

742

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proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D ORGANISATION EUROPEENNE DE RECHERCHE NUCLEAIRE CERN (CAISSE DE PENSION)	15,943		15,943
**D VANGUARD DEVELOP MARKET INDEX FUND	1,167,010		1,167,010
**D BBH B FOR TMTBJ RE: MUTB400037270	10,540		10,540
**D FCP GIALLO	13,520		13,520
**D FCP BNP PARIBAS INDICE EUR	142,352		142,352
**D PARVEST	2,745,991		2,745,991
**D FCP GAILLON 130/30	7,342		7,342
**D FCP ES GESTION EQUILIBRE	140,000		140,000
**D FCP ES DYNAMIQUE	38,490		38,490
**D FCP ES TEMPERE	10,464		10,464
**D VALORATIONS	7,000		7,000
**D SOCIAL ACTIVE ACTIONS	540		540
**D FCP SCORE SAINT JOSEPH	624		624
**D FCP SCORE SAINTE URSULE	624		624
**D SCORE SAINT NICOLAS	2,000		2,000
**D FCP SCORE PILLAUD	2,152		2,152
**D FCP SCORE ORMESSON	1,352		1,352
**D FCP SCORE M O	936		936
**D FCP SCORE GALIEN	2,808		2,808
**D FCP SCORE BON SECOURS	1,500		1,500
**D FCP SCORE TO BESANCON	1,144		1,144
**D FCPE ROUSSELOT MIXTE	332		332
**D FCPE ROUSSELOT DYNAMIQUE	904		904
**D FCP PATRIMOINE PLACEMENT 5	936		936
**D FCP PATRIMOINE PLACEMENT 3	1,248		1,248
**D FCP PATRIMOINE PLACEMENT 2	416		416
**D FCP PATRIMOINE PLACEMENT	416		416
**D FCP NORDON INDUSTRIES	800		800
**D MONSANTO ACTIONS	2,912		2,912
**D FCP MGE DYNAMIQUE EURO	4.200		4.200
**D FCP LUCKY	728		728
**D LOUVRE HOTELS FCPE	468		468

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Last name	Tot. Votes	In person	Proxy
**D 1612 FCP KOLBENSCHMIDT PIERBURG	208		208
**D FCP HOWMET DIVERSIFIE	374		374
**D FCP HENKEL DIVERSIFIE N 1	860		860
**D FCP GUTENBERG	1,768		1,768
**D FCP GROUPE ROCHE	10,500		10,500
**D FCP GROUPE BRIAND	263		263
**D FCP GESTION PLACEMENT 1	1,976		1,976
**D 1515 FCP GERARD PERRIER	364		364
**D FREESCALE DYNAMIQUE	1,300		1,300
**D FREESCALE DIVERSIFIE	8,101		8,101
**D HEINEKEN ENTREPRISE DIVERSIFIE	2,800		2,800
**D FCPE EUROP ASSISTANCE DIVERSIFIE	1,788		1,788
**D FCP DEGUSSA MIXTE	336		336
**D FCP DEGUSSA DYNAMIQUE	1,160		1,160
**D 1495 FCP CONTINENTAL	830		830
**D CM ALLIANCE FCP	2,644		2,644
**D FCP CAPSUGEL	1,872		1,872
**D FCP BRANT	260		260
**D ARPEGE PREVOYANCE	34,640		34,640
**D AREGE	19,952		19,952
**D VANGUARD INVESTMENT SERIES, PLC	1,243,357		1,243,357
**D NEW YORK LIFE INSURANCE & ANNUITY CORPOR	2,000		2,000
**D GOVERNMENT OF NORWAY	7,692,373		7,692,373
**D STATE OF INDIANA, PUBLIC EMPLOYEES` RETI	7.340		7.340
**D JPMORGAN INTERNATIONAL EQUITY INDEX FUND	197,185		197,185
**D BLACKROCK INDEX SELECTION FUND	517,271		517,271
**D FCPE CONVERGENCE DIVERSIFIE	60,120		60,120
**D ABR POLICIERS DE THE VILLE MONTREAL	19,780		19,780
**D MANULIFE INTERNATIONAL EQUITY INDEX FUND	12,051		12,051
**D GMO ERISA POOL	413,663		413,663
**D DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	3,242		3,242
**D VANGUARD EUROPEAN STOCK INDEX FUND	1,262,806		1,262,806

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Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D	GMO FOREIGN FUND	373,635	373,635
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	859,011	859,011
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND	4,657	4,657
**D	SIX INST INVES TRUST INTERNAT EQTY FUND	6,073	6,073
**D	SIX INSTITUTIONAL INTERN TRUST INTERNATI	20,404	20,404
**D	SIX INST INVEST TRUST WORLD EQ EX-US FUN	15,608	15,608
**D	GMO INTL GROWTH EQUITY FUND	66,940	66,940
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	25,602	25,602
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	50,339	50,339
**D	NATIXIS INTERNT FUNDS LUX The	13,714	13,714
**D	OFI INSTITUTIONAL INTERNATIONAL INDEX FU	7,607	7,607
**D	SIX INST INV TRUST SCREENED WORL	595	595
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	65,753	65,753
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1,187,783	1,187,783
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	19,798	19,798
**D	QUATREM ASSURANCE COLLECTIVE	12,480	12,480
**D	MEDERIC PREVOYANCE	88,405	88,405
**D	FCP BNP PBAS CLIQUET EUR	2,777,778	2,777,778
**D	FCP BNP ACTION EUROPE	16,689	16,689
**D	FCP BNP ACTIONS PEA EUR	292,064	292,064
**D	EASY ETF EUR STOXX 50	491,877	491,877
**D	FCP FEDERIS EUR ACTIONS	90,000	90,000
**D	FCP FEDERIS IRC ACTIONS	48,252	48,252
**D	FCP CAPI EUROPE	96,000	96,000
**D	EASY ETF DJ EUR STOXX	21,327	21,327
**D	FCP MEDERIC ACTION	44,631	44,631
**D	OFI LEADER	131,000	131,000
**D	PARWORLD	63,136	63,136
**D	BPI GLOBAL INVESTMENT FUND	11,008	11,008
**D	FIM LUXEMBOURG	1,216	1,216
**D	CSA L GLOBAL QUANT EQUITY POOL	59	59
**D	CSA L EQUITY WORLD	971	971

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## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D FDT ETHOS	24,936		24,936
**D JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	8,094		8,094
**D FCP LFP ACTIONS EURO ISR	24,650		24,650
**D FEDERIS AVENIR EUR-PE	206,000		206,000
**D PF (LUX) EUR. SUSTAINABLE EQ PO L	9,500		9,500
**D AVIVA INVESTORS INTERNATIONAL FUND	2,484		2,484
**D BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E	78,571		78,571
**D LABOR PENSION FUND SUPERVISORY COMMITTEE	9,564		9,564
**D LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	13,592		13,592
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	7,041		7,041
**D SIJOITUSRAHASTO ALFRED BERG GLOBAL	11,568		11,568
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	360,633		360,633
**D NEW YORK LIFE INSURANCE COMPANY	117,940		117,940
**D THE TRUSTEE FOR INTERNATIONAL EQUITIES S	11,136		11,136
**D BLACKROCK INVESTMENT MANAGEMENT (AUSTRAL	1,529		1,529
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS	8,325		8,325
**D NATIONAL WESTMINSTER REINSURANCE LTD	339		339
**D AVIVA LIFE & PENSIONS UK LIMITED	171,542		171,542
**D AVIVA INVESTORS MANAGED FUND ICVC - DIVERSIFIED STRATEGY FUND	8,333		8,333
**D FAMANDSFORENINGEN PENSAM INVEST PSI 10 G	1,929		1,929
**D AMONIS NV	19,769		19,769
**D JNL/MELLON CAPITAL MANAGEMENT INTERNATIO	125,255		125,255
**D EQ ADVISORS - AXA TACTICAL MANAGER INTER	141,531		141,531
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS.	126,732		126,732
**D EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	11,661		11,661
**D EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	77,580		77,580
**D COMMINGLED PENSION TRUST FUND (INTERNATI	86,152		86,152
**D VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	2,117		2,117
**D AXA PREMIER VIP TRUST - MULTIMANGER INTE	39,688		39,688
**D EQ ADVISORS TRUST: EQ/PUTNAM INTERNA	170,771		170,771
**D EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	462,832		462,832
**D UNITED FOOD & COMM WORKERS UNIONS	1,491		1,491

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Last name	Tot. Votes	In person	Proxy
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	59,271		59,271
**D RJR TOBACCO DEFINED BENEFIT MASTER	2,672		2,672
**D NVIT INTERNATIONAL INDEX FUND	130,720		130,720
**D NATIONWIDE INTERNATIONAL INDEX FUND	170,514		170,514
**D T ROWE PRICE INTERNATIONAL INDEX FUND, I	45,880		45,880
**D BLACKROCK ASSET MANAGEMENT PENSIONS LIM	2,364,822		2,364,822
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	26,143		26,143
**D THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	1,138,706		1,138,706
**D NATIONAL WESTMINSTER LIFE ASSURANCE LTD	38,165		38,165
**D ROYAL SCOTTISH ASSURANCE PLC	7,095		7,095
**D RBS INVESTMENT FUNDS ICVC BALANCED FUND	13,588		13,588
**D THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	147,047		147,047
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO FOR MTBJ400045826	90,916		90,916
**D LONDON BOROUGH OF SOUTHWARK PENSION FUND	12,407		12,407
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1,124,649		1,124,649
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3,489,406		3,489,406
**D NORGES BANK	400,184		400,184
**D STATE OF NEW MEXICO STATE INVESTMENT COU	91,676		91,676
**D VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	67,622		67,622
**D ENHANCED INTERNATIONAL TRUST	8,795		8,795
**D MASTER INTERNATIONAL INDEX SERIES OF QUA	99,275		99,275
**D AVIVA LIFE PENSIONS UK LIMITED	546,657		546,657
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	236		236
**D BLACKROCK ASSET MANAGEMENT PENSIONS LIMITED	90,181		90,181
**D JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	101,917		101,917
**D JEFFREY COMPANY	9,273		9,273
**D EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTERNATIONAL PORTFOLIO 1	26,411		26,411
**D AXA-EB 510	6,240		6,240
**D FONDATION J.A. BOMBARDIER	3,161		3,161
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22,354		22,354
**D FCP SCORE SIGMA	2,000		2,000
**D FCP COEFFICIENCE	36,654		36,654

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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
**D FCP FCE INVEST EURO	159,691		159,691
**D FCP FCE PACT EURO BIS	357,175		357,175
**D S2G	153,784		153,784
**D ETOILE GESTION	212,119		212,119
**D MASS MUTUAL SELECT GLOBAL ALLOCATION FUND	11,620		11,620
**D PLOUGH FOUNDATION	864		864
**D THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY FOREIGN EQ	63,961		63,961
**D THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY GASA EQUITY	23,640		23,640
**D MERRILL LYNCH GLOBAL ALLOCATION FUND INC	1,047,899		1,047,899
**D GLOBAL FINANCIAL SERVICES MASTER TRUST	44,600		44,600
**D MERRILL LYNCH GLOBAL ALLOCATION FUND	183,740		183,740
**D MERRILL LYNCH INVESTMENT MANAGERS	45,980		45,980
**D WILSHIRE VARIABLE INSURANCE TRUST-INTERNATIONAL EQUITY FUND	1,997		1,997
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	312,012		312,012
**D AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	47,547		47,547
**D LAZARD ASSET MANAGEMENT LTD.	7,557,806		7,557,806
**D HIBERNIAN LIFE & PENSIONS FUND	50,533		50,533
**D STICHTING PENSIOENFONDS METAAL EN TECHNIEK	332,926		332,926
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	33,553		33,553
**D COLONIAL FIRST STATE INVESTEMENT LIMITED	80,879		80,879
**D STICHTING MN SERVICES AANDELENFONDS EUROPE III	52,198		52,198
**D STANDARD LIFE INVESTMENT LIMITED	14,615		14,615
**D STICHTING MN SERVICES AANDELENFONDS EUROPE	5,868		5,868
**D JAPAN TRUSTEE SERVICE BANK CO. LTD	15,776		15,776
**D STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9,601		9,601
**D AEGON CUSTODY B.V.	5,200		5,200
**D AVIVA INVESTORS BALANCED MANAGED FUND	2,609		2,609
**D IRISH LIFE ASSURANCE	32,013		32,013
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	29,074		29,074
**D JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	5,014		5,014
**D JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	217,838		217,838
**D THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	4,879		4,879

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	833		833
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	37,182		37,182
**D GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	57,752		57,752
**D GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	42,037		42,037
**D ENHANCED GLOBAL SERIES OF BLACKROCK QUANTITATIVE PARTNERS LP	9		9
**D ARIZONA STATE RETIREMENT SYSTEM	7,963		7,963
**D ORG FOR SMALL&MEDIUM ENTERPRISES AND REGIONAL INNOVATION	15,790		15,790
**D JAPAN TRUSTEE SERV BK Ltd ATF GLB FIN EQ F Ltd SUBSCR PERIOD	3,697		3,697
**D JAPAN TRUSTEE SERV BK Ltd ATF CMA SHINKO FINANCIAL EQ MF	2,747		2,747
**D ARCHITAS MULTI-MANAGER (SA) UNIT TRUST	212		212
**D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1,776		1,776
**D AXA ROSENBERG EQUITY ALPHA TRUST	7,700		7,700
**D WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	28,536		28,536
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	19,735		19,735
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1,273,093		1,273,093
**D TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	1,879		1,879
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	55,371		55,371
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	440,710		440,710
**D SEASONS SERIES TRUST ASSET ALLOCATION:DIVERSIFIED GROWTH PTF	16,278		16,278
**D SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	11,175		11,175
**D DWS LIFECYCLE LONG RANGE FUND	1,580		1,580
**D DWS EAFE EQUITY INDEX FUND	33,163		33,163
**D STICHTING PHILIPS PENSIOENFONDS	197,553		197,553
**D LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	3,098		3,098
**D CANADA PENSION PLAN INVESTMENT BOARD .	10		10
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	82,969		82,969
**D COSMOPOLITAN INVESTMENT FUND	873		873
**D WESTPAC STAFF SUPERANNUATION PLAN	8,715		8,715
**D ALASKA COMMON TRUST FUND	19,937		19,937
**D SC BLACKROCK INTERNATIONAL INDEX FUND	6,512		6,512
**D MINISTRY OF STRATEGY AND FINANCE	38,448		38,448
**D FLOURISH INVESTMENT CORPORATION	289,763		289,763

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Last name	Tot. Votes	In person	Proxy
**D FLOURISH INVESTMENT CORPORATION	275,423		275,423
**D DEUTSCHE DBI GLOBAL SHARES FUND	4,121		4,121
**D UAW RETIREE MEDICAL BENEFITS TRUST	147,385		147,385
**D VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	32,037		32,037
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	21,968		21,968
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	80,206		80,206
**D WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	3,051		3,051
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	7,027		7,027
**D GOLDMAN SACHS FUNDS II	23,007		23,007
**D ISHARES MSCI ACWI INDEX FUND (EX IBT 2765)	44,257		44,257
**D ISHARES MSCI ACWI EX US INDEX FUND (EX IBT 2766)	77,727		77,727
**D ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND	778		778
**D ISHARES S&P EUROPE 350 INDEX FUND (EX IBT 2773)	246,974		246,974
**D ISHARES MSCI EAFE GROWTH INDEX FUND (EX IBT 2776)	285,399		285,399
**D ISHARES MSCI EAFE INDEX FUND (EX IBT 2777)	4,007,340		4,007,340
**D ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND (EX IBT 2787)	78,228		78,228
**D ISHARES MSCI EMU INDEX FUND (EX IBT 2865)	360,825		360,825
**D ISHARES MSCI ITALY INDEX FUND (EX IBT 2869)	338,912		338,912
**D ISHARES MSCI KOKUSAI INDEX FUND (EX IBT 2769)	29,533		29,533
**D ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	5,670		5,670
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, NO.A. INVESTMENT FUNDSFO	9,385,648		9,385,648
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	11,462		11,462
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	219,599		219,599
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	65,124		65,124
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	10,791		10,791
**D MSCI EQUITY INDEX FUND B-ITALY	1,196,395		1,196,395
**D INTERNATIONAL EQUITY INDEX PLUS FUND B (EX IBT 90223)	24,585		24,585
**D BGI MSCI EUROPE EQUITY INDEX FUND B	639,901		639,901
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	224,100		224,100
**D BGI MSCI EMU IMI INDEX FUND B	141,685		141,685
**D BP PENSION FUND	380,805		380,805
**D RUSSELL INVESTMENT COMPANY II PLC	10,670		10,670

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Shareholders:	942	Persons:	222	DE* proxy to the physical person indicated above with the magnetic ballot number
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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	821,224		821,224
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	36,570		36,570
**D FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	54,746		54,746
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION	10,220		10,220
**D JOHN HANCOCK INSURANCE COMPANY OF VERMONT	5,645		5,645
**D MAINSTAY VP INTERNATIONAL EQUITY PORTFOLIO	106,712		106,712
**D MAINSTAY INTERNATIONAL EQUITY FUND	130,840		130,840
**D CONSOLIDATED EDISON RETIREMENT PLAN	38,907		38,907
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	208,173		208,173
**D ILLINOIS STATE BOARD OF INVESTMENT	3,066		3,066
**D GREYSTONE EAFE QUANTITATIVE FUND	17,190		17,190
**D BRUNEI INVESTMENT AGENCY	94,203		94,203
**D STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	124,316		124,316
**D CREDIT SUISSE TRUST - INTERNATIONAL EQUITY FLEX III PTF	12,228		12,228
**D TEACHER RETIREMENT SYSTEM OF TEXAS	3,834		3,834
**D AARGAUISCHE PENSIONS KASSE	78,000		78,000
**D ANDRA AP-FONDEN (AP2)	1,148,150		1,148,150
**D ISHARES II PUBLIC LIMITED COMPANY	2,896,622		2,896,622
**D ISHARES PUBLIC LIMITED COMPANY	782,263		782,263
**D ISHARES III PUBLIC LIMITED COMPANY	123,863		123,863
**D ISHARES V PUBLIC LIMITED COMPANY	6,906		6,906
**D BLACKROCK AM DE FOR ISHARES EUR STOXX 50 (DE)	3,110,788		3,110,788
**D BLACKROCK AM DE FOR ISHARES EUR STOXX SUSTAINABILITY 40 (DE)	164,575		164,575
**D BLACKROCK AM DE FOR ISHARES EUR STOXX (DE)	249,862		249,862
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE LARGE 200 (DE)	6,885		6,885
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 INSURANCE (DE)	342,802		342,802
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	334,570		334,570
**D SKANDINAVISKA ENSKILDA BANKEN SA	81,485		81,485
**D STRUCTURA-ASYMMETRY EUROPE EQUITIES	12,219		12,219
**D STRUCTURA - SMART EUR EQUITIES	3,415		3,415
**D FORTIS INVESTMENT MANAGEMENT	71,752		71,752
**D REUNICA CAAM ACTIONS	1,861		1,861

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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
**D CAAM DYNARBITRAGE VAR4	1		1
**D FCP ATOUT PULSATIONS	187,533		187,533
**D ATOUT QUANTEUROLAND	23,243		23,243
**D CAAM INDICIA MEDIAN	11,295		11,295
**D CAAM ACTIONS DURABLES	39,300		39,300
**D GRD ACTIONS ZONE EURO	22,792		22,792
**D CAAM DYNALION EUROPE (CA) - L025	1,276		1,276
**D EUROSOCIETALE	10		10
**D EPARGNE PRUDENCE THALES	13,727		13,727
**D EVIAN A EQUILIBRE	5,336		5,336
**D L.S. DYNAMIQUE	3,942		3,942
**D FCPE CAMERON FRANCE SA	1,679		1,679
**D N 1 RENDEMENT USINOR	6,887		6,887
**D VOCATION BRAND ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	1,716		1,716
**D LV CHALLENGE	15,346		15,346
**D ALCATEL 1	737		737
**D ASSURDIX	9		9
**D CAAM INDEX EUR	94,685		94,685
**D CAAM INDEX EUROPE	54,211		54,211
**D CAAM RESA ACTIONS EUR	56,690		56,690
**D ATOUT MODERATIONS	133,643		133,643
**D EQUILIBRE PROTEGE ACTIONS-TAUX	1,785		1,785
**D A.A.-IDEAM-ISR	5,400		5,400
**D ADPACTIONS	1,024		1,024
**D FCPE ADPARGNE	1,824		1,824
**D FCP ALTIBEST	33,249		33,249
**D EGERIS OBJECTIF EUR	1,405		1,405
**D DARTY DIVERSIFIE EQUILIBRE	3,956		3,956
**D FCP RSI EUR P	477,970		477,970
**D FCP ICARE	117,479		117,479
**D UFF TIME PEA	70,393		70,393
**D FCP TONI ACTIONS 100	64,910		64,910

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Last name	Tot. Votes	In person	Proxy
**D VIVACCIO ACTIONS	275,351		275,351
**D LBPAM ACTIONS DIVERSIFIE	128,311		128,311
**D LBPAM ACTIONS INDICE	296,456		296,456
**D LBPAM PROFIL 80 PEA	29,541		29,541
**D LBPAM PROFIL 100	10,435		10,435
**D CNP ACP ACTIONS LT	13,469		13,469
**D FCP ECUREUIL TONIQUE	2,336		2,336
**D NATIXIS ISR ACTIONS	38,492		38,492
**D FCP NATIXIS IONIS	6,576		6,576
**D MEDERIC ALZHEIMER IXIS AM	2,153		2,153
**D CMD AGIRC IXIS D	32,236		32,236
**D ECUREUIL 1,2,3 FUTUR	160,589		160,589
**D FCP HORIZON	4,311		4,311
**D FCP NATIXIS ACTIONS EUR GROWTH	120,000		120,000
**D CNP ASSUR PIERRE	12,392		12,392
**D SICAV NATIXIS ACTIONS EUROPE HORS FRANCE	34,922		34,922
**D FCP BOULE DE NEIGE	35,084		35,084
**D FCP BOULE DE NEIGE 2	218,184		218,184
**D FCP BOULE DE NEIGE 3	320,000		320,000
**D FCP CNP GGR	7,558		7,558
**D FCP FRUCTI EUROPE FINANCIERES	46,636		46,636
**D FCP PLAYLIST PEA	402,780		402,780
**D CAISSE DES DEPOTS ET CONSIGNATION	1,513,640		1,513,640
**D FCP ERAFP ACTIONS EUROS1 EDEAM	77,000		77,000
**D FCP VILLIERS DIVERSIFIE AMUNDI	66,372		66,372
**D FCP VILLIERS CROISSANCE	211,605		211,605
**D RAVGDT DIVERSIFIE II DEXIA AM	3,535		3,535
**D FONDS DE RESERVE POUR LES RETRAITES	1,643,587		1,643,587
**D AMUNDI FUNDS INDEX EUR ACCOUNT	91,907		91,907
**D AMUNDI FUNDS INDEX EUROPE ACCOUNT	97,568		97,568
**D AMUNDI FUNDS GLOBAL FINANCE	6,309		6,309
**D SICAV AMUNDI SELECT FRANCE	7,339		7,339

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**D MULTILATERAL INVESTMENT GUARANTEE AGENCY	2,531		2,531
**D AVIVA UKGI INVESTMENTS LIMITED	70,749		70,749
**D PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	17,281		17,281
**D ING GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	6,062		6,062
**D ING INDEX PLUS INTERNATIONAL EQUITY FUND	5,731		5,731
**D WISDOMTREE DEFA FUND	29,525		29,525
**D BLACKROCK GLOBAL FUNDS	539,448		539,448
**D ARK LIFE ASSURANCE COMPANY LIMITED	46,707		46,707
**D ING INTERNATIONAL INDEX PORTFOLIO	38,060		38,060
**D WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	1,544		1,544
**D NEWTON D BECKER	1,456		1,456
**D NEWTON D.AND ROCHELLE F.BECKER FOUNDATION	520		520
**D ING EUR STOXX 50 INDEX PORTFOLIO	408,862		408,862
**D ALLSTATE INSURANCE COMPANY	120,804		120,804
**D PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47,656		47,656
**D ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	233,977		233,977
**D STICHTING PENSIOENFONDS UNILEVER NEDERLAND PROGRESS	100		100
**D STICHTING PENSIOENFONDS ELSEVIER	4,200		4,200
**D STICHTING PENSIOENFONDS VOOR DE GRAFISCHE BEDRIJVEN	75,200		75,200
**D STICHTING BEDRIJKSTAKPENSIOENFONDS VOOR HET KAPPERSBEDRIJF	8,216		8,216
**D STICHTING PFDS VOOR DE TANDTECHNIEK	16,841		16,841
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	94,186		94,186
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23,905		23,905
**D UNISUPER	60,741		60,741
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	45,951		45,951
**D MLC LIMITED	10,687		10,687
**D QUEENSLAND INVESTMENT CORPORATION	16,398		16,398
**D FCP ERAFP ACTIONS EUROS4 BTF P	200,800		200,800
**D ALASKA PERMANENT FUND CORPORATION	228,486		228,486
**D EAFE EQUITY FUND .	6,600		6,600
**D AZL INTERNATIONAL INDEX FUND	37,869		37,869
**D CF INTERNATIONAL STOCK INDEX FUND	76,272		76,272

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Last name	Tot. Votes	In person	Proxy
**D THE DEARBORN PARTNERS GROUP TRUST	43,465		43,465
**D BNY MELLON EB COLLECTIVE INVESTMENT FUND PLAN	138,844		138,844
**D ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1,925		1,925
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	59,670		59,670
**D DT INTERNATIONAL STOCK INDEX FUND	130,963		130,963
**D MELLON BANK NA EMP BENEF COL INV PLN - EB SYS INT	8,600		8,600
**D FIDELITY COMMONWEALTH TRUST IIFIDELITY INTL ENHANC	1,101		1,101
**D FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	949,129		949,129
**D FIRE AND POLICE PENSION ASSOCIATION OF COLOR	20,426		20,426
**D FIRE AND POLICE PENSION ASSN OFCOLORADO	36,820		36,820
**D FLORIDA RETIREMENT SYSTEM .	1,008,801		1,008,801
**D IOWA PUBLIC EMPLOYEES` RETIREMENT SYSTEM	173,137		173,137
**D DELAWARE CONSERVATIVE ALLOCATION PORTFOLIO	2,200		2,200
**D DELAWARE MODERATE ALLOCATION PORTFOLIO	9,300		9,300
**D DELAWARE GROUP FOUNDATION FUND - DELAWARE FOUNDATION EQUITY	75		75
**D DMH CORP.	305		305
**D LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	26,701		26,701
**D LOUISIANA STATE EMPLOYEES` RETIREMENT SYSTEM	113,800		113,800
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	9,728		9,728
**D MELLON BANK NA EMPLOYEE BENEFITCOLLECTIVE INVESTMENT	590,581		590,581
**D MERCY INVESTMENT SERVICES	19,003		19,003
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	83,703		83,703
**D TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	147,572		147,572
**D ROGERSCASEY TARGET SOLUTIONS LLC.	67,777		67,777
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	306,694		306,694
**D RETIREMENT BENEFITS INVESTMENT FUND	1,370		1,370
**D HYDRO ONE PENSION PLAN .	47,674		47,674
**D OPEC FUND FOR INTERNATIONAL DEVELOPMENT	2,455		2,455
**D PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	22,963		22,963
**D PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	40,744		40,744
**D PG&E POSTRETIREMENT MED. PLAN TRUST - NON-MGMT. EM	1,820		1,820
**D PANAGORA GROUP TRUST .	2,391		2,391

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Last name	Tot. Votes	In person	Proxy
**D PENSION RESERVES INVESTMENT TRUST FUND	398,998		398,998
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	66,313		66,313
**D QUEEN`S UNIVERSITY AT KINGSTON	2,000		2,000
**D SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	55,980		55,980
**D STATE OF WISCONSIN INVESTMENT BOARD	204,619		204,619
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	163,297		163,297
**D TD INTERNATIONAL INDEX FUND	21,582		21,582
**D TD EUROPEAN INDEX FUND .	7,308		7,308
**D TEXAS EDUCATION AGENCY .	331,549		331,549
**D IMPERIAL INTERNATIONAL EQUITY POOL	44,179		44,179
**D VIRGINIA RETIREMENT SYSTEM .	62,021		62,021
**D THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8,035		8,035
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4,084		4,084
**D ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN NO.V.	67,022		67,022
**D ACHMEA UNIT LINKED BELEGGINGSFONDSEN	28,294		28,294
**D BELEGGINSPOOL ACHMEA AANDELEN WERELD	29,646		29,646
**D BELEGGINGSPOOL ACHMEA	16,763		16,763
**D INTERPOLIS PENSIOENEN EUROPA POOL	82,450		82,450
**D STICHTING RABOBANK PENSIOENFONDS	123,692		123,692
**D STICHTING ACHMEA GLOBAL EQUITY	23,508		23,508
**D CIBC INTERNATIONAL INDEX FUND	20,119		20,119
**D CIBC EUROPEAN INDEX FUND .	8,652		8,652
1005 ZABINI SERGIO	1,000	1,000	
1032 DI BENEDETTO MARIO	867	867	
1045 POLOJAZ FABRIZIO	11,880	11,880	
DE* GERDOL GIUSEPPE	572		572
DE* GERDOL VERONIKA	457		457
DE* OPASSI LAURA	200		200
DE* POLOJAZ NAZARIO	13,950		13,950
1054 VALERIO FAUSTO	6,500	6,500	
1064 RASMAN STELLA	1,000	1,000	
1067 GARLATTI COSTA ANGELA MARIA	30	30	

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1103 ZACCHIGNA LUCIA	5,655	5,655	
1175 GIACOMINI PIGNATELLI RENATA	889	889	
1177 MAZZO TIZIANO	1,212	1,212	
DE* BEDENDO ATILIO	1,340		1,340
DE* MAZZO CRISTIANO	20		20
DE* MERLO PAOLA	114		114
DE* PAVANELLO FRANCA	11		11
DE* ROMEO ANTONIO	208		208
1181 HANNICH HELGA	4,593	4,593	
DE* COBEZ FRANCA	1,607		1,607
1200 ADELMAN DELLA NAVE SUSANNA	14,976	14,976	
1218 DE ANTONELLIS GIULIA	3,032	3,032	
DE* SALVADOR BRUNO	2,957		2,957
1221 DI MAURO MATTEO	1,011	1,011	
1229 BORTOLOTTI DONATELLA	551	551	
DE* MURER BORTOLOTTI MARIA	1,768		1,768
1238 TONEL SERENA	208	208	
DE* TONEL RUIGINO	2,080		2,080
1242 MARTINELLI LIDA	343	343	
1244 STAMPETTA MARINELLA	2,251	2,251	
1250 ARBAN FULVIO	1,217	1,217	
1255 RAGUSA ELIANA	57	57	
DE* RAGUSA GIUSEPPE	57		57
DE* STABILE IVAN	181		181
1293 GRAZIANI GRAZIELLA	200	200	
1301 CREMINELLI GIAN FRANCO	55,516	55,516	
DE* ANNIBALETTI ANGELO	28,500		28,500
DE* BANFO GIOVANNI	457		457
DE* BRAMBILLA ENRICO	500		500
DE* BUZZI ANNA MARIA	1,000		1,000
DE* CALVO MARIA LAURA	50		50
DE* CAMERA EUGENIO	5,749		5,749

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DE* CASTRONOVO GAETANO	6,884		6,884
DE* CASTRONOVO ROBERTO	1,500		1,500
DE* COTOGNO FRANCO	7,790		7,790
DE* COTOGNO MARCO	572		572
DE* CREMINELLI LUCA	228		228
DE* CREMINELLI PAOLO	572		572
DE* DAMIANI RENATA	114		114
DE* DELFINO GIOVANNI	573		573
DE* DELFINO GIUSEPPE	2,930		2,930
DE* DELFINO MARCO	50		50
DE* DELFINO SIMONA PAOLA	50		50
DE* DEVECCHI NORMA	2,295		2,295
DE* FRACCAROLI ARNALDO	2,000		2,000
DE* GRITTI MARIA CARLA	300		300
DE* MASALA MARIA PAOLA	84,780		84,780
DE* MASPERO ALFIO	4,542		4,542
DE* MOSAGNA GRAZIELLA	1,341		1,341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12,000		12,000
DE* RINAUDO GIUSEPPE	4,847		4,847
DE* RIZZI CLAUDIO	538		538
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	750		750
DE* TESTA MARCO	50		50
DE* TESTA SILVIA	50		50
DE* VILLA MARIA TERESA	1,040		1,040
1303 MANFRIN FRANCESCO	3,500	3,500	
DE* BONAIUTO ANGELA MARIA	10,000		10,000
DE* MANTOVAN MARIO	1,430		1,430
DE* PASQUALINI ANDREA	30,500		30,500
1313 TUILLIER CRISTIANA			

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DE* BALDUCCI SERENA	416		416
1380 MICOVILLI LADISLAO	8,614	8,614	
1381 BENEDETTI EMILIO	9,768	9,768	
1418 CASTELLANO POMPEI	1,327	1,327	
DE* DE GIACOMI ELIANA	3,960		3,960
DE* MARSICH NADA	600		600
DE* VOLPE ERMENEGILDO	300		300
1427 SCHERLI NADIA			
DE* BRECELLI SCHERLI MARTA	297		297
DE* PEGANI SERGIO	396		396
1430 POLETTI GIAMPAOLA	3,224	3,224	
1432 SEMERARO GIANCARLO	2,535	2,535	
1449 STEFANI CARLO	572	572	
1462 MARINO LORENZO	18	18	
1513 LEUZZI GIUSEPPE	2,069	2,069	
DE* PARENZAN LUCIANA	2,745		2,745
1514 SARTORI MARCELLO EMANUELE	260	260	
1526 PERINI GIOVANNA	600	600	
1529 SCALON PAOLO	4,800	4,800	
DE* LEPURI MAJLINDA	1,600		1,600
DE* RODARO FAUSTO	1,344		1,344
DE* SCALON FRANCESCA	4,261		4,261
DE* SCALON MARIA	11,300		11,300
1530 FERMO FULVIO	6,900	6,900	
1538 NATALINI GIANFRANCO	2,550	2,550	
DE* CESTER GASPARO	208		208
DE* MORO GIUSEPPE	52		52
DE* NATALINI GABRIELLA	20		20
DE* PUPPO EROS	114		114
1539 GLADI FLAVIA	1,288	1,288	
DE* BIRSA DANIELA	5,356		5,356
DE* BIRSA SERGIO	3,660		3,660

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Shareholders:	942	Persons:	222
Shareholders in person:	200	Shareholders by proxy:	742

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\*RA\* designated representative

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Annual General Meeting of 26 April 2011  
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Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* GLADI ALIDA	3,640		3,640
1561 SPONZA ANTONIO	4,576	4,576	
1562 STRINGHER CLELIA	1,668	1,668	
1600 LANGWIESER ALFREDO	104	104	
1606 SANTANTONIO ANNAMARIA	114	114	
1638 BELLUCCI GIANCARLO	30	30	
1672 BORTOLUZZI LIVIO	2,400	2,400	
DE* ZEI ANNA	1,100		1,100
1673 GROPARDI NEVIA	1,567	1,567	
1681 RENER EGIDIO	1,052	1,052	
1691 STENO TULLIO	7,130	7,130	
1703 BERRUTI GIANCARLO	25,000	25,000	
DE* BERRUTI TERESA MARIA	4,064		4,064
DE* BERRUTI WALTER	7,240		7,240
1704 NAPOLITANO CLAUDIO	794	794	
1733 FURLAN ALESSANDRO	1,000	1,000	
1761 BRESSAN GIULIANA	1,029	1,029	
1774 ALFIERO DAVID LIVIA	567	567	
1795 BATTISTI GIANFRANCO	48	48	
DE* POLES LUCIA	100		100
DE* POLES MARIA	1,000		1,000
1805 RUGLIANCICH GIORGIO	11,536	11,536	
DE* BINDONI LEONARDO	966		966
DE* CASOLARO CONCETTA	1,529		1,529
DE* CEVENINI GIOVANNI	1,040		1,040
DE* CHIACCHIARINI DANILO	185		185
DE* CHIACCHIARINI UGO	610		610
DE* COMPAGNO ANTONIO	5,642		5,642
DE* CONTE LORIS	1,466		1,466
DE* COSTANTINI CLAUDIO	6,015		6,015
DE* CRISCUOLO MARIA GRAZIA	2,094		2,094
DE* DE POMPEIS IOLANDA	392		392

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Last name	Tot. Votes	In person	Proxy
DE* of VAIO PASQUALE	267		267
DE* ESPOSITO ANNUNZIATA	862		862
DE* PIACERI ENZO	2,000		2,000
DE* RAVAGNIN DANILO	1,174		1,174
DE* STRUMENDO MARINA	308		308
DE* VEROPALUMBO GIUSEPPE	171		171
DE* ZANIN GIORGIO	3,203		3,203
1827 MASETTI ROBERTO	1,000	1,000	
DE* BRUNNER MARINA	35,000		35,000
1829 BUTTAZZONI ALESSANDRA	2,229	2,229	
1847 LOMBARDI RICCARDO	23,276	23,276	
1851 ZAVARISE NIDIA	84	84	
1867 RAPISARDA FLAVIA	4,541	4,541	
1878 FIANO GAETANO			
DE* FIANO SANTE	73,214		73,214
1900 ZAPPA SERGIO	114	114	
DE* RIVOLA RAFFAELLA	4,576		4,576
1906 DI NUBILA FRANCO	468	468	
1926 BELLINELLO GIORGIO	1,000	1,000	
DE* AGGIO ZENIA	21		21
DE* BERTANTE GERMANA	218		218
1929 CAMPANA GIACINTO	4,516	4,516	
1961 DE DRAGANICH VERANZIO GIUSEPPE	1,093	1,093	
1965 SCOMAZZON GERMANA	398	398	
1967 VOLPI CLELIA	173	173	
1980 CICERI GIANCARLO	1,000	1,000	
1981 MACCHI ANGELO	6,022	6,022	
1995 SANZIN FABRIZIO	567	567	
2007 SCHIAVON BRUNO	398	398	
2023 CONTE PINO ANTONIO	1,750	1,750	
DE* PRECALI DARIA	2,460		2,460
2026 BENSI TULLIO	468	468	

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2031	BERTASSO ORNELLA			
DE*	BOLLE SILVANA	66,227		66,227
2069	ROTTA FABIO	4,919	4,919	
2079	BUSSANI NIGRA	16,053	16,053	
2087	LONZARI MAURA	19,859	19,859	
2094	POZZI RINALDO			
DE*	LENUZZA CLARA	500		500
2098	GRONES ISOLDE	2,040	2,040	
2108	DASSI GINO	260	260	
2114	MARTINOLI CATERINA	1,248	1,248	
2117	GOBBO DARIO	303	303	
2127	COCIANI ALBERTO	2,000	2,000	
DE*	CALAMIA GIUSEPPINA	520		520
DE*	PECCHIAR DANIELA	100		100
2136	GONELLA CLAUDIO	500	500	
2142	PERSOGLIA PIETRO	1,144	1,144	
2161	NODARI ENRICA	889	889	
2168	PELLEGRITI CLAUDIO			
DE*	AMMIRATI FLAVIO	1,208		1,208
2227	CASTI LUCIA			
DE*	BONACCI TERESA	1,144		1,144
2231	TAVOLATO MARIA VITTORIA	700	700	
2240	FERRO PRIMO FELICIANO	1,040	1,040	
DE*	DOTTO GENOVEFFA	825		825
DE*	FERRO PAOLO	1,320		1,320
2263	VESPASIANO PAOLO	332	332	
2305	VELICOGNA SERGIO			
DE*	DOMINISSINI SUSANNA	104		104
2315	VALLEFUOCO ANNA MARIA	20	20	
DE*	BORGNOLO LUCIANO	457		457
2329	SCAPINI MARIA	287	287	
2521	MOSETTI LUCIA	3,900	3,900	

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2522 DAL COL ALESSANDRO	127	127	
2534 BIECHER ALIDA	178	178	
2538 SIEGL ROSEMARIE	1,241	1,241	
2541 FRAGIACOMO SILVIA			
DE* BORETTI BRUNA	1,340		1,340
2545 COCEANI ROBERTO	1,200	1,200	
DE* COCEANI LORENZO	1,000		1,000
DE* FRACCARO CLAUDIO	214		214
DE* SANDRON SIMONE	700		700
DE* SVARA GIORGIO	250		250
2600 ZAMBON LUIGINO	9,015	9,015	
DE* BASEOTTO LUCIANO	1,144		1,144
DE* COSTANTINI ENRICHETTA	2,843		2,843
DE* LEVORATO FRANCO	130		130
DE* RENESTO GIAN CARLO	4,456		4,456
DE* SIMEONE LUCA	3,000		3,000
2606 GIORGINI FRANCESCO	6,964	6,964	
2607 MELE AUGUSTO	114	114	
DE* MELE MASSIMO	260		260
2608 CAMERUCCI GIANCARLO	7,829	7,829	
2623 IANNACCONE ANTONIO	114	114	
2649 MARCON GIORGIO	2,490	2,490	
DE* GIAMMARIA LUCIA	3,284		3,284
2650 MARTINI FRANCESCO	6,710	6,710	
2652 PANELLA LUIGI	13,200	13,200	
2653 TIRELLI FERNANDO	10,560	10,560	
DE* NADALINI RENATA	5,930		5,930
DE* PIAZZA ESTERINA	2,288		2,288
DE* TIRELLI GIAMPAOLO	5,040		5,040
DE* VESCA ALESSANDRA	104		104
DE* VESCA ALFONSO	618		618
DE* VESCA ANTONELLA	104		104

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Shareholders:

942

Persons:

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proxy:

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Last name	Tot. Votes	In person	Proxy
DE* VESCA GIULIA ANNA	104		104
2658 FORT FERDINANDO	100	100	
2664 NIGIDO SERGIO	258	258	
DE* NIGIDO PAOLO	101		101
2670 CITRONI ANNA	3,640	3,640	
2678 MASSERUT ROBERTO	5,200	5,200	
2680 DE DRAGANICH VERANZIO PAOLA	1,059	1,059	
2685 FERRERO PALMINA	4,000	4,000	
DE* BERRUTI GIANCARLO	3,000		3,000
DE* FERRERO BARTOLOMEO	12,000		12,000
DE* FERRERO IRMA	5,219		5,219
2687 DE ZOTTI STEFANO	250	250	
DE* DE ZOTTI LUCIO	250		250
2693 CAZZADOR OSCAR	98	98	
DE* CAPUZZO FRANCESCO	361		361
DE* FRANCESCHINI MARINO	2,080		2,080
DE* PRA LEVIS FRANCO	3,700		3,700
2696 GUALINI GIUSEPPE			
DE* GUALINI ANTONIA	91,520		91,520
DE* GUALINI PIETRO	91,520		91,520
DE* GUALINI STEFANO	91,520		91,520
2749 PELLEGRINI LUCIANA	5,044	5,044	
DE* MESTRE SERGIO	11,544		11,544
2750 GIRALDI GIANNA	100	100	
2759 FONTANINI PAOLO	343	343	
2775 CIANI LUIGI	23,062	23,062	
2778 RICAMO BRUNO	65	65	
2799 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	244		244
2807 PECCHIARI CLAUDIO	114	114	
2808 CASAMATTA IGINO	10,000	10,000	
2816 BOSSI MARINO			

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Shareholders:

942

Persons:

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Last name	Tot. Votes	In person	Proxy
DE* FACHIN OFELIA	441		441
DE* STEFANI LUCIANA	700		700
2821 MASSA EMANUELE	954	954	
DE* MASSA OTTORINO	1,728		1,728
2839 SACCELLINI ROMANO	200	200	
2844 D`ERME ELISABETTA			
DE* DELISE GIULIO	1,000		1,000
DE* MICHELUZZI NICOLETTA	1,303		1,303
DE* VICHI GIAN CARLO	9		9
2846 ERMANIS GIOVANNI BATTISTA	1,731	1,731	
2854 BORTOLOTTI BENSI LILIANA	1,248	1,248	
2855 PORETTI EDOARDO	1,765	1,765	
2857 ZECCHINI LOREDANA	2,338	2,338	
2858 TURCO GIANNI	1,040	1,040	
2859 DELISE FLORA	228	228	
2860 SUGGI LIVERANI CLAUDIO	4,079	4,079	
2862 LORENZUTTI SERGIO	1,537	1,537	
DE* BASSI MARIA LUISA	10		10
2866 NARDER SONIA	709	709	
2868 VIGENTINI VILMA	1,148	1,148	
2869 GUIDASTRI ROBERTO	28	28	
DE* PES FULVIA	2,718		2,718
2872 COSTANTIN GIAN LUCA	218	218	
2888 GONANO CIRO	312	312	
2902 VERANI ADRIANO	3,100	3,100	
2913 BENES EUR	312	312	
DE* BECCI NEVIA	330		330
2939 TOMBINI MARIA TERESA	520	520	
2949 ZENNARO GIOVANNI BATTISTA	2,205	2,205	
2950 VIANELLO MARTA			
DE* NOVELLETTO MARIA LUISA	245		245
DE* PICONE FRANCO	3,670		3,670

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Shareholders:

942

Persons:

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Shareholders in person:

200

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
2964	BELLINELLO GIUSEPPE	14,288	14,288	
2971	MANDOSIO MARIA	1,000	1,000	
2974	SALCE LARA	2	2	
2985	BIASIN SILVANO	9,300	9,300	
DE*	MAIN ANTONIO	368		368
DE*	MANTOVANI FRANCESCA	2,288		2,288
2990	CASTELLANI CATERINA	2,420	2,420	
2993	FERLUGA SERGIO	1,116	1,116	
DE*	ANDREINI FERLUGA MARINA	176		176
DE*	FRANCINI HERMAN	8,144		8,144
DE*	STUPER MARINELLA	378		378
3000	MELISSARI FRANCESCO	1,248	1,248	
DE*	MELISSARI GIAMBATTISTA	104		104
3009	DE MEO ANTONIO	1,029	1,029	
3011	MARCHETTI FABIO	457	457	
DE*	MARCHETTI FRANCESCO	343		343
3017	GENTILLI ANNAMARIA	52	52	
3018	LEVA FERRUCCIO	1,185	1,185	
3020	BARTOLI FRANCO	2,090	2,090	
DE*	BARTOLI ALDO	1,164		1,164
DE*	BARTOLI ERIK	130		130
DE*	GARDO LUCIANA	704		704
DE*	PERTOT BRUNO	3,121		3,121
3023	GREGO ANNA MARIA	2,495	2,495	
DE*	PENZO SILVIA	80		80
3029	VILLA GIANLUIGI	4,042	4,042	
3034	MOLINARI LUIGI	1,670	1,670	
DE*	MOLINARI GIAMPAOLO	2,000		2,000
DE*	MOLINARI LAURA	2,480		2,480
3036	RUSSIGNAN LUCIANA	161	161	
3040	FLERI MARINO	2,322	2,322	
3054	TOMASI TULLIO			

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Shareholders:

942

Persons:

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Shareholders in person:

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Last name	Tot. Votes	In person	Proxy
DE* TOMASI VALENTINA	208		208
3067 NEGRINOTTI LUCIA	156	156	
3283 RITOSSA GUIDO	5,800	5,800	
3302 PISTRINI GIANNI	1,800	1,800	
3306 PRESCA MARIA GRAZIA	946	946	
514 MARANGONE GIACOMINO	572	572	
536 CAMUS ANNA MARIA	24,932	24,932	
DE* FERRANTE DONATELLA	13,189		13,189
DE* FERRANTE SERGIO	3,970		3,970
DE* VISINTINI NORA	6,900		6,900
557 RABUSIN DARIA	312	312	
558 RUSSIGNAN MARIA	830	830	
DE* BRAGATO RITA	57		57
DE* RUSSIGNAN SERGIO	57		57
571 PANJEK MARIE JEANNE	57	57	
DE* MAGNAN GINO	3,500		3,500
DE* MAZZANTI MAURIZIO	400		400
577 SPONZA MIRELLA	114	114	
DE* GRIFFI GABRIELLA	104		104
DE* GRIFFI GIULIANA	104		104
DE* GRIFFI PASQUALE	114		114
DE* LAURENTI LAURA	393		393
DE* LAURENTI VINCENZO	667		667
DE* STECCHINA ROBERTO	2,288		2,288
593 BABONI ATTILIO GIUSEPPE	870	870	
DE* BABONI MILENA	2,500		2,500
DE* BONANOMI GIANBATTISTA	16,500		16,500
DE* CARZANIGA ANGELO	650		650
DE* CARZANIGA DAVIDE ENRICO	1,016		1,016
DE* D'AQUILA GIOACCHINO	2,700		2,700
DE* FUMAGALLI LUIGI	1,000		1,000
DE* GALBUSERA VALENTINO	300		300

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Last name	Tot. Votes	In person	Proxy
DE* MAGNI MATTEO LUIGI	100		100
DE* MANFREDINI ANNA GIULIA MARIA	1,000		1,000
DE* MARIANI GIUSEPPINA	1,552		1,552
DE* NAVA GABRIELE VITTORIO	676		676
DE* NAVA GIAMPIETRO	535		535
DE* NAVA MICHELA ALESSANDRA	572		572
DE* NAVA RAFFAELLA	812		812
DE* REDAELLI GIUSEPPE	650		650
DE* SALA GIOVANNI	3,000		3,000
DE* TENTORI MARIA	680		680
597 CONTI BRUNO	3,600	3,600	
599 GALLI MARIA PIA	1,683	1,683	
617 LOMBARDI ANTONIO	25,330	25,330	
619 DAVID GIOVANNI	41	41	
620 SOSSA DORINA	2,000	2,000	
623 LENZONI MILLI FABIO	343	343	
624 MATEJKA ALESSANDRA	30	30	
633 RISOLA GRAZIA	1,822	1,822	
638 APAI APAG			
DE* ANGELINI SANTA	2,520		2,520
DE* BONANNI VITTORIO PACIFICO	500		500
DE* BOVE MARIO	2,288		2,288
DE* CAMBIAGO ROSELENA	1,716		1,716
DE* CARABELLESE COSMO MARIA	429		429
DE* CHIURAZZI LUIGI	47,700		47,700
DE* COLLEONI ANGELO	228		228
DE* COSENTINO FRANCESCO	820		820
DE* COSTANZO ROSARIO	6,000		6,000
DE* DE GIUSEPPE LUIGI	2,500		2,500
DE* DE SANTIS BARBARA	1,782		1,782
DE* DE SANTIS LUCIANO	25,000		25,000
DE* DE SANTIS PAOLA	100		100

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DE* DE SANTIS PATRIZIA	2,115		2,115
DE* DE ZUCCATO GIANFRANCO	1,716		1,716
DE* FENIZI FRANCESCO	1,054		1,054
DE* FERAUD DE VILLY CLAUDIA	14,627		14,627
DE* FOGLIA LORENZO	1,775		1,775
DE* FRANZI GIULIANA	1,000		1,000
DE* GIANCOLA GUIDO	4,598		4,598
DE* GIANCOLA MARIA LUISA CARLA	1,000		1,000
DE* GROSSI MANFREDO	1,119		1,119
DE* KOEHNCKE IRENE	3,408		3,408
DE* LAROSA RACHELA	1,144		1,144
DE* LOFFREDA GUGLIELMO	5,434		5,434
DE* MAGGIO ANDREA	4,300		4,300
DE* MAGGIO NICOLA	400		400
DE* MARIN MARINO	1,662		1,662
DE* MARINELLI MARCO	1,300		1,300
DE* MINIO MARINA	40,294		40,294
DE* MONACO ANNA MARIA	228		228
DE* MONFELI ALDO	2,618		2,618
DE* MOSCHINI ALESSANDRA	457		457
DE* NACHTIGALL CLAUDIA	507		507
DE* NASSUTTI PAUL STELIO	8,325		8,325
DE* PARENTIN SPONZA SONIA	2,500		2,500
DE* RINALDI MARIA PIA	100		100
DE* RINALDI ROSANNA	6,219		6,219
DE* SEMPREBENE CARLO	7,000		7,000
DE* SOLDI DOMENICO	52		52
DE* SOLDI VITO	104		104
DE* SPINA VERONICA	165		165
DE* TURCHETTI GRAZIANA	384		384
DE* VIDOLI PAOLO	881		881
643 TAMANINI NORMA	713	713	

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* MASSA CATERINA	200		200
DE* MASSA MARIA SOFIA	200		200
645 OLIVO NICOLO`	228	228	
DE* CLOCCHIATTI ENZO	100		100
652 CHIMENTI LIDIA	1,144	1,144	
DE* SCATTAREGGIA LIVIO	2,118		2,118
661 ZACCHIGNA FAUSTINO	1,296	1,296	
669 NOVEL TULLIA	700	700	
671 PORCELLUZZI ALESSANDRA	682	682	
679 GRISON BORIS VALTER	3,432	3,432	
DE* PISTORI FRANCA	366		366
688 D` AMBROGIO GUGLIA DIANA	543	543	
695 FIANO NICOLA			
DE* SERIO CAROLINA	5,972		5,972
704 GRANDO LUCIA	1,125	1,125	
705 STOLFA ANDREA	500	500	
707 PORCELLUZZI NEVIA			
DE* BOSSI MARIO	936		936
713 MOTKA CHIARA	800	800	
724 CHIELLA EBERARDO	20	20	
729 VISCOVICH ALICE	1,548	1,548	
DE* REINER MARIO	10		10
739 ROMERSA MARIA ROSA	26,442	26,442	
766 TABOR CRISTINA			
DE* TABOR LIVIO	2,958		2,958
786 CERVATO DINO	728	728	
DE* CERVATO LUIGI	208		208
DE* DALLA CHIARA MARIA	832		832
792 BARTOLE DARIO	2,016	2,016	
798 BAXA ANTONIO	25,500	25,500	
DE* LANZILOTTA DOMENICO	538		538
DE* MAZZOLA GIACINTO	3,800		3,800

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Shareholders:	942	Persons:	222
Shareholders in person:	200	Shareholders by proxy:	742

DE\* proxy to the physical person indicated above with the magnetic ballot number  
 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* WALGIS MARGARETHA	604		604
DE* ZAMBELLINI SERGIO	213		213
800 PERISSIN FULVIA			
DE* STABILE GIACOMO	3,647		3,647
826 ROSSI MAURO	1,299	1,299	
845 COSSIO GIANNI	500	500	
DE* COSSIO VITTORIO	500		500
859 PRETO MARTINI GIORGIO	5,289	5,289	
DE* DIVARI LUIGI	1,144		1,144
875 MILIA SILVANA	956	956	
879 ARZON ADA	1,052	1,052	
903 GERUSINA FULVIO	3,367	3,367	
DE* BUDICIN GIOVANNI	3,120		3,120
DE* GIOIA TULLIO	3,495		3,495
DE* GIORGI MARCO	171		171
DE* JURISEVIC ALBINO	3,400		3,400
DE* MACOVAZ LUCIANO	1,520		1,520
DE* SEMOLI FRANCA	1,083		1,083
DE* TOMASI VINICIO	1,716		1,716
DE* VIDONIS ARMANDO	116		116
927 VOGRICH PAOLA	3,500	3,500	
932 PECORARI DIANA	1,872	1,872	
936 REBEC ARTURINA	8,720	8,720	
951 FURLAN GIORGIO	208	208	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BANFI ANDREINA	330		330
D** BENIERO FERRUCCIO	1		1
D** COSCARELLI ANNA	114		114
D** FURLAN SERGIO	1,799		1,799
D** GRAZIOSI PIER UMBERTO	11,500		11,500
D** MOLINELLI CLAUDIO	200		200
D** PAVANETTO ORNELLA	1,345		1,345

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Shareholders:	942	Persons:	222	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	200	Shareholders by proxy:	742	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****OPPOSED**

	Last name		Tot. Votes	In person	Proxy
D**	RATHMANN RENATO		5,720		5,720
971	BORGIONE RENATA		288	288	
986	RONCHI PAOLO		5,000	5,000	
988	CHALVIEN LUCIO		24,606	24,606	
<b>Total votes</b>		99,487,266			
<b>Percentage voting %</b>		14.243247			
<b>Percentage of capital %</b>		6.390197			

Shareholders:  
Shareholders in person:

942 Persons:  
200 Shareholders by  
proxy:

222 DE\* proxy to the physical person indicated above with the magnetic ballot number  
742 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report**

## ABSTAINING

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D NORTHERN TRUST ROBUSTA FUND	82,067		82,067
**D WEST MIDLANDS METROPOLITAN AUTHORITI	253,000		253,000
**D WEST YORKSHIRE PENSION FUND	88,400		88,400
**D NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83,027		83,027
**D MERSEYSIDE PENSION FUND	245,389		245,389
**D CNP ASSURANCES SA	10,430,123		10,430,123
**D INVESTISSEMENT TRESOR VIE	10,596		10,596
**D SOMERSET COUNTY COUNCIL PENSIONFUND	45,613		45,613
1025 CONSOLANI ANDREA	294	294	
1039 CRIPEZZI MICHELE	3,000	3,000	
DE* TROIAN CLARA	200		200
1050 DAVANZO PIETRO	28,712	28,712	
DE* DAVANZO ANNALISA	22,084		22,084
DE* DAVANZO MARIO	22,085		22,085
DE* PRENNUSHI DAVANZO DANIELA	78		78
1199 TACCHINO FRANCA	1,040	1,040	
1385 ZACCARIA BENITO	2,000	2,000	
1390 BUCHLER EDITTA	594	594	
1443 PASCOT PAOLO	572	572	
1446 FRITSCH MARTA	1,574	1,574	
1560 ROMANO GAETANO	1,865	1,865	
1601 FRANCHINI FRANCO	3,000	3,000	
DE* FRANCHINI FEDERICO	1,200		1,200
1721 RIMARI CLAUDIO	45	45	
1832 KASAL CRISTINA	2,437	2,437	
1848 DE VECCHI ANITA	431	431	
DE* IANNUZZI VINCENZO	2,000		2,000
1934 CAZZATO GLORIA	1,200	1,200	
1939 MONASTERO DANTE	6,023	6,023	
DE* ADAMI MARIA LUIGIA	1,394		1,394
DE* ADAMI NELLA	4,755		4,755

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Shareholders: 120 Persons:  
Shareholders in person: 45 Shareholders by proxy:

49 DE\* proxy to the physical person indicated above with the magnetic ballot number  
75 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
DE*	ADAMI WILMA	4,755		4,755
DE*	MONASTERO CARLO	1,796		1,796
DE*	MONASTERO FRANCESCO	2,189		2,189
1985	GIRARDELLI ELIANA	673	673	
2154	BALDAN ANNALIA	500	500	
2526	LUZZATTO GUIDO	1	1	
2683	D`ANTUONO FLORA	400	400	
2756	MARTINO JACOPO	52	52	
DE*	MARTINO ALESSIO	72		72
2758	BOSSI LAURA	184	184	
2802	VILLARDI RENZO	175	175	
2805	GILARDONI GABRIELE	3,800	3,800	
DE*	ANESSI ROSSANA	350		350
2820	BREDA PIERO ANDREA	1,510	1,510	
2847	VESSELIZZA MARINA	40	40	
2873	DALAN MARINO	4,287	4,287	
DE*	IODICE ELIO	313		313
DE*	SACCARDO ITALO	530		530
DE*	SALVATORI GIUSEPPE	3,000		3,000
2878	FEA ENRICO	200	200	
2924	SINOPOLI NICOLETTA	199	199	
2947	CREVATIN GRAZIELLA	160	160	
3016	SLAVICH MARIA	563	563	
3030	ZANELLATO LEDA	228	228	
DE*	BALDUSSI STEFANO	114		114
3052	DETTORI CARLO	2,799	2,799	
3069	CASTI LORENZO	520	520	
3075	of BELLA ANTONIA	104	104	
3078	D` ONOFRIO MARIO ANTONIO	1,206	1,206	
3194	SIMA PETER	47	47	
3308	DEGAN WALLY	1,520	1,520	
504	VIVIANI ALFREDO	43,800	43,800	

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Shareholders: 120 Persons:  
Shareholders in person: 45 Shareholders by proxy:

49 DE\* proxy to the physical person indicated above with the magnetic ballot number  
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RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* VIVIANI FRANCESCO	156		156
DE* VIVIANI MARTINA	114		114
537 VIVODA SERGIO			
DE* VIVODA FABIO	1,738		1,738
590 CHALVIEN MARCO	1,578	1,578	
615 LANARINI GIORGIO	3,150	3,150	
616 PREVIADELLO RENZO	1,020	1,020	
668 BELLINELLO PIETRO	6,120	6,120	
DE* BELLINELLO MERI	1,000		1,000
DE* GHIRARDELLI LUCIANO	2,055		2,055
DE* PREVIADELLO DANIELLA	1,000		1,000
DE* VALENTINI PAOLO	308		308
673 CAMERINI ANGELO	7,666	7,666	
708 ZANIBONI VITTORIO	53	53	
748 TREVISAN DARIO			
**D FUND ARCA AZIONI ITALIA DI ARCA S.G.R. S.P.A.	1,000,000		1,000,000
**D FUND ARCA B.B. DI ARCA SGR SPA	225,000		225,000
**D EURIZON STARS FUND ITALIAN EQUITY EURIZON CAPITAL S.A.	162,350		162,350
**D EURIZON EASY FUND EQUITY FINALCIAL EURIZON CAPITAL S.A.	13,223		13,223
**D EURIZON EASY FUND EQUITY EUROPE EURIZON CAPITAL S.A.	201,795		201,795
**D EURIZON EASY FUND EQUITY EUR EURIZON CAPITAL S.A.	53,833		53,833
**D EURIZON EASY FUND EQUITY ITALY EURIZON CAPITAL S.A.	208,815		208,815
**D EURIZON CAPITAL SGR EURIZON AZIONARIO INTERNAZIONALE ETICO	18,000		18,000
**D EURIZON CAPITAL SGR EURIZON DIVERSIFICATO ETICO	6,000		6,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI EUR	196,000		196,000
**D EURIZON CAPITAL SGR EURIZON AZIONI ITALIA 130/30	550,000		550,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI ITALIA	307,000		307,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI INTERNAZIONALI	75,000		75,000
850 TAMBURLINI ANTONINO	2,257	2,257	
DE* DRI ANNA MARIA	228		228
DE* FABBRO CARLO	5,741		5,741
DE* MARCHETTI ANDREA	1,288		1,288

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Shareholders:	120	Persons:	49	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	45	Shareholders by proxy:	75	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* MARCHETTI MARCO LUIGI	1,000		1,000
DE* MICCINESI LEONARDO	2,288		2,288
DE* RAMALLI GUISCARDO	736		736
DE* VAZZOLER REDENTO	5,382		5,382
DE* VAZZOLER REDENTO	24,244		24,244
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BERTULESSI AMELIA	3,289		3,289
D** BONETTI DARIO	100,000		100,000
D** CATTANEO BICE	2,184		2,184
D** CAVAZZON FERRUCCIO	551		551
D** D'OTTAVI CLAUDIO	2,985		2,985
D** DUSI ANTONIO	36,846		36,846
D** FABBRI CLAUDIO	1,865		1,865
D** FANO MARIA	81,800		81,800
D** GALIMBERTI FLAVIO ANTONIO	2,200		2,200
D** IULITA GIUSEPPE	1,693		1,693
D** LEFEBRE GIUSEPPE	3,000		3,000
D** MARTINI FRANCESCA	25,917		25,917
D** MIGNONE GIUSEPPE	890		890
D** PALAGIANO CATALDO	2,881		2,881
D** PESCATORE GIUSTINO	1,040		1,040
D** POZZI SANTINO	9,000		9,000
D** ROSELLI VINCENZO	500		500
D** SANGRIGOLI DEBORAH	114		114
D** SARDON LUCIA	894		894
D** SCHIAVON PAOLO	28		28
D** TORELLI BERNARDO GIAN GIACOMO	19,745		19,745
D** VEZZANI VIRGILIO	1,362		1,362

**Total votes** 14,805,807  
**Percentage voting %** 2.119696  
**Percentage of capital %** 0.950996

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Shareholders: 120 Persons:  
 Shareholders in person: 45 Shareholders by proxy:

49 DE\* proxy to the physical person indicated above with the magnetic ballot number  
 75 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative



Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS  
Subject: **Presentation of management compensation report**

**ABSTAINING**

Last name

Tot. Votes

In person

Proxy

Shareholders:  
Shareholders in person:

120 Persons:  
45 Shareholders by  
proxy:

49 DE\* proxy to the physical person indicated above with the magnetic ballot number  
75 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****NOT VOTING**

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI Italy	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE GROWTH	13,700		13,700
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	20,400		20,400
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	80,000		80,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	900,000		900,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EUR FINANCIALS	60,000		60,000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	150,000		150,000
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D FIDEURAM INVESTIMENTI SGR S.P.A	95,000		95,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000

**Total votes** 2,455,100  
**Percentage voting %** 0.351488  
**Percentage of capital %** 0.157694

Shareholders: 12  
 Shareholders in person: 0

Persons: 12  
 Shareholders by proxy: 0

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
 12 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Presentation of management compensation report****VOTES NOT COMPUTED (Non Voted)**

Last name		Tot. Votes	In person	Proxy
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	ARNABOLDI LUIGI	17,174		17,174
D**	BALOSI ANNA	100		100
D**	COLOMBO GUIDO	550		550
D**	GIOTTO GUIDO	6,166		6,166
D**	MAZZON ERVINO	7,436		7,436
D**	TORELLI LIDIA	95,502		95,502
D**	ZANON LAURA	250		250
<b>Total votes</b>				
127,178				
<b>Percentage voting %</b>				
0.018208				
<b>Percentage of capital %</b>				
0.008169				

Shareholders:  
Shareholders in person:

7 Persons:  
0 Shareholders by  
proxy:

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
7 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D FCP AG2R EUR ACTIONES	440,000		440,000
**D FCP ACTIONS ISR	150,000		150,000
**D FORD MOTOR COMPANY DEFINED BENEFIT	43,414		43,414
**D HARVEY HUBBELL INC MSTR PENS TRUST	13,468		13,468
**D JOANNE COTSEN TRUST B	818		818
**D RBS LEGAL E GENERAL INTL INDEX TRUST	19,210		19,210
**D NORTHERN INTL EQUITY INDEX FUND	167,110		167,110
**D NT GLOBAL INVESTMENT COLL FUNDS	1,255,618		1,255,618
**D NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	16,193		16,193
**D THE HENRY SMITH CHARITY	37,520		37,520
**D WHEELS COMMON INVESTMENT FUND	12,645		12,645
**D THE MASTER TRUST BANK OF JAPAN	7,915		7,915
**D LEGAL&GENERAL EUROPEAN INDEX TRUST	843,729		843,729
**D A The DUPONT TESTAMENTARY TRUST	44,299		44,299
**D FORD MOTOR COMPANY DEFINED BENEFIT	21,276		21,276
**D ILLINOIS STUDENT ASSISTANCE COMMISSION	1,368		1,368
**D RBS JUPITER EUROPEAN INCOME FUND	4,826		4,826
**D NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	9,703		9,703
**D PEPSICO MASTER RETIREMENT TRUST	28,888		28,888
**D STICHTING PENSIOENFONDS VAN DE METALEKTR	30,453		30,453
**D NEW ZEALAND SUPERANNUATION FUND	54,158		54,158
**D NORTHERN INSTIT FUNDS INT INDEX PF	4,409		4,409
**D EMPLOYEES RET FUND - CITY OF DALLAS	24,598		24,598
**D LOS ANGELES CITY EMPLOYEES RETIREM.	15,983		15,983
**D REFORM PENSION ROAD	7,403		7,403
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR	98,026		98,026
**D NEW YORK STATE NURSES ASS.PENS PLAN	1		1
**D INTERNATIONAL EQUITY PARTNERS	8,062		8,062
**D HK MONETARY AUTHORITY	661,925		661,925
**D HOSPITAL AUTHORITY PROVIDENT FUND S.	97,711		97,711
**D NORTHERN TRUST NON-UCITS COMMON CONTRACT	1,650		1,650

Page 1

Shareholders: 833 Persons: 158  
Shareholders in person: 140 Shareholders by proxy: 693

DE\* proxy to the physical person indicated above with the magnetic ballot number  
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RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D LJR LIMITED PARTNERSHIP	21,097		21,097
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	6,115		6,115
**D IBM PENSION PLAN	122,249		122,249
**D NORTHERN TRUST QUANTITATIVE FUND PLC	55,741		55,741
**D NORTHERN TRUST UNIT TRUST	12,085		12,085
**D MICROSOFT GLOBAL FINANCE LIMITED	213,240		213,240
**D GARD COMMON CONTRACTUAL FUND	4,571		4,571
**D CLERICAL MED INVEST GROUP LIMITED	56,522		56,522
**D HALIFAX INTL INVEST ICVC EUROPEAN FD	168,203		168,203
**D STICHTING PENSIOENFONDS SAGITTARIUS	50,440		50,440
**D STICHTING PENSIOENFONDS AKZO NOBEL	40,019		40,019
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	172,440		172,440
**D SYNTRUS ACHMEA MULTI MANAGER POOL EUROPE	46,616		46,616
**D UNILEVER UK PENSION FUND	38,028		38,028
**D ORGANISATION EUROPEENNE DE RECHERCHE NUCLEAIRE CERN (CAISSE DE PENSION)	15,943		15,943
**D UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	490		490
**D BBH B FOR TMTBJ RE: MUTB400037270	10,540		10,540
**D FCP GIALLO	13,520		13,520
**D FCP BNP PARIBAS INDICE EURO	142,352		142,352
**D PARVEST	2,745,991		2,745,991
**D FCP GAILLON 130/30	7,342		7,342
**D FCP ES GESTION EQUILIBRE	140,000		140,000
**D FCP ES DYNAMIQUE	38,490		38,490
**D FCP ES TEMPERE	10,464		10,464
**D VALOR ACTIONS	7,000		7,000
**D SOCIAL ACTIVE ACTIONS	540		540
**D FCP SCORE SAINT JOSEPH	624		624
**D FCP SCORE SAINTE URSULE	624		624
**D SCORE SAINT NICOLAS	2,000		2,000
**D FCP SCORE PILLAUD	2,152		2,152
**D FCP SCORE ORMESSON	1,352		1,352
**D FCP SCORE M O	936		936

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Shareholders:	833	Persons:	158	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	140	Shareholders by proxy:	693	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D FCP SCORE GALIEN	2,808		2,808
**D FCP SCORE BON SECOURS	1,500		1,500
**D FCP SCORE TO BESANCON	1,144		1,144
**D FCPE ROUSSELOT MIXTE	332		332
**D FCPE ROUSSELOT DYNAMIQUE	904		904
**D FCP PATRIMOINE PLACEMENT 5	936		936
**D FCP PATRIMOINE PLACEMENT 3	1,248		1,248
**D FCP PATRIMOINE PLACEMENT 2	416		416
**D FCP PATRIMOINE PLACEMENT	416		416
**D FCP NORDON INDUSTRIES	800		800
**D MONSANTO ACTIONS	2,912		2,912
**D FCP MGE DYNAMIQUE EUR	4,200		4,200
**D FCP LUCKY	728		728
**D LOUVRE HOTELS FCPE	468		468
**D 1612 FCP KOLBENSCHMIDT PIERBURG	208		208
**D FCP HOWMET DIVERSIFIE	374		374
**D FCP HENKEL DIVERSIFIE N 1	860		860
**D FCP GUTENBERG	1,768		1,768
**D FCP GROUPE ROCHE	10,500		10,500
**D FCP GROUPE BRIAND	263		263
**D FCP GESTION PLACEMENT 1	1,976		1,976
**D 1515 FCP GERARD PERRIER	364		364
**D FREESCALE DYNAMIQUE	1,300		1,300
**D FREESCALE DIVERSIFIE	8,101		8,101
**D HEINEKEN ENTREPRISE DIVERSIFIE	2,800		2,800
**D FCPE EUROP ASSISTANCE DIVERSIFIE	1,788		1,788
**D FCP DEGUSSA MIXTE	336		336
**D FCP DEGUSSA DYNAMIQUE	1,160		1,160
**D 1495 FCP CONTINENTAL	830		830
**D CM ALLIANCE FCP	2,644		2,644
**D FCP CAPSUGEL	1,872		1,872
**D FCP BRANT	260		260

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Shareholders: 833 Persons:  
Shareholders in person: 140 Shareholders by proxy:

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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D ARPEGE PREVOYANCE	34,640		34,640
**D AREGE	19,952		19,952
**D NEW YORK LIFE INSURANCE & ANNUITY CORPOR	2,000		2,000
**D GOVERNMENT OF NORWAY	7,692,373		7,692,373
**D STATE OF INDIANA, PUBLIC EMPLOYEES` networks	7,340		7,340
**D JPMORGAN INTERNATIONAL EQUITY INDEX FUND	197,185		197,185
**D BLACKROCK INDEX SELECTION FUND	517,271		517,271
**D FCPE CONVERGENCE DIVERSIFIE	60,120		60,120
**D ABR POLICIERS DE THE VILLE MONTREAL	19,780		19,780
**D MANULIFE INTERNATIONAL EQUITY INDEX FUND	12,051		12,051
**D GMO ERISA POOL	413,663		413,663
**D DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	3,242		3,242
**D GMO FOREIGN FUND	373,635		373,635
**D DWS DIVERSIFIED INTERNATIONALEQUITY FUND	4,657		4,657
**D SIX INST INVES TRUST INTERNAT EQTY FUND	6,073		6,073
**D SIX INSTITUTIONAL INTERN TRUST INTERNATI	20,404		20,404
**D SIX INST INVEST TRUST WORLD EQ EX-US FUN	15,608		15,608
**D GMO INTL GROWTH EQUITY FUND	66,940		66,940
**D BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	25,602		25,602
**D BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	50,339		50,339
**D NATIXIS INTERNT FUNDS LUX The	13,714		13,714
**D OFI INSTITUTIONAL INTERNATIONAL INDEX FU	7,607		7,607
**D SIX INST INV TRUST SCREENED WORL	595		595
**D QUATREM ASSURANCE COLLECTIVE	12,480		12,480
**D MEDERIC PREVOYANCE	88,405		88,405
**D FCP BNP PBAS CLIQUET EUR	2,777,778		2,777,778
**D FCP BNP ACTION EUROPE	16,689		16,689
**D FCP BNP ACTIONS PEA EUR	292,064		292,064
**D EASY ETF EUR STOXX 50	491,877		491,877
**D FCP FEDERIS EUR ACTIONS	90,000		90,000
**D FCP FEDERIS IRC ACTIONS	48,252		48,252
**D FCP CAPI EUROPE	96,000		96,000

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Shareholders: 833 Persons: 158  
Shareholders in person: 140 Shareholders by proxy: 693

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Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D EASY ETF DJ EUR STOXX	21,327		21,327
**D FCP MEDERIC ACTION	44,631		44,631
**D OFI LEADER	131,000		131,000
**D PARWORLD	63,136		63,136
**D BPI GLOBAL INVESTMENT FUND	11,008		11,008
**D FIM LUXEMBOURG	1,216		1,216
**D CSA L GLOBAL QUANT EQUITY POOL	59		59
**D CSA L EQUITY WORLD	971		971
**D FDT ETHOS	24,936		24,936
**D JAPAN TRUSTEE SERVICES BANK,Ltd INV.FUND	8,094		8,094
**D FCP LFP ACTIONS EUR ISR	24,650		24,650
**D FEDERIS AVENIR EUR-PE	206,000		206,000
**D PF (LUX) EUR. SUSTAINABLE EQ PO L	9,500		9,500
**D AVIVA INVESTORS INTERNATIONAL FUND	2,484		2,484
**D MORGAN STANLEY INVESTMENT FUNDS	14,504		14,504
**D BLACKROCK AUSTRALIA Ltd AS RESPONSIBLE E	78,571		78,571
**D LABOR PENSION FUND SUPERVISORY COMMITTEE	9,564		9,564
**D LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	13,592		13,592
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	7,041		7,041
**D SIJOITUSRAHASTO ALFRED BERG GLOBAL	11,568		11,568
**D NEW YORK LIFE INSURANCE COMPANY	117,940		117,940
**D THE TRUSTEE FOR INTERNATIONAL EQUITIES S	11,136		11,136
**D BLACKROCK INVESTMENT MANAGEMENT (AUSTRAL	1,529		1,529
**D THE MASTER TRUST BANK OF JAPAN, LTD AS	8,325		8,325
**D NATIONAL WESTMINSTER REINSURANCE LTD	339		339
**D AVIVA LIFE & PENSIONS UK LIMITED	171,542		171,542
**D AVIVA INVESTORS MANAGED FUND ICVC - DIVERSIFIED STRATEGY FUND	8,333		8,333
**D FAMANDSFÖRENINGEN PENSAM INVEST PSI 10 G	1,929		1,929
**D AMONIS NV	19,769		19,769
**D STATE OF WYOMING, WYOMING STATE TREASURE	4,755		4,755
**D WASHINGTON STATE INVESTMENT BOARD	320,936		320,936
**D THE BOEING COMPANY EMPLOYEE RETIREMENT P	59,716		59,716

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Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D EQ ADVISORS - AXA TACTICAL MANAGER INTER	141,531		141,531
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS.	126,732		126,732
**D EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	11,661		11,661
**D EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	77,580		77,580
**D COMMINGLED PENSION TRUST FUND (INTERNATI	86,152		86,152
**D VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	2,117		2,117
**D AXA PREMIER VIP TRUST - MULTIMANGER INTE	39,688		39,688
**D EQ ADVISORS TRUST: EQ/PUTNAM INTERNA	170,771		170,771
**D EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	462,832		462,832
**D UNITED FOOD & COMM WORKERS UNIONS	1,491		1,491
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	59,271		59,271
**D RJR TOBACCO DEFINED BENEFIT MASTER	2,672		2,672
**D NVIT INTERNATIONAL INDEX FUND	130,720		130,720
**D NATIONWIDE INTERNATIONAL INDEX FUND	170,514		170,514
**D T ROWE PRICE INTERNATIONAL INDEX FUND, I	45,880		45,880
**D BLACKROCK ASSET MANAGEMENT PENSIONS LIM	2,364,822		2,364,822
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	26,143		26,143
**D NATIONAL WESTMINSTER LIFE ASSURANCE LTD	38,165		38,165
**D ROYAL SCOTTISH ASSURANCE PLC	7,095		7,095
**D RBS INVESTMENT FUNDS ICVC BALANCED FUND	13,588		13,588
**D THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	147,047		147,047
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO FOR MTBJ400045826	90,916		90,916
**D LONDON BOROUGH OF SOUTHWARK PENSION FUND	12,407		12,407
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1,124,649		1,124,649
**D NORGES BANK	400,184		400,184
**D STATE OF NEW MEXICO STATE INVESTMENT COU	91,676		91,676
**D ENHANCED INTERNATIONAL TRUST	8,795		8,795
**D MASTER INTERNATIONAL INDEX SERIES OF QUA	99,275		99,275
**D AVIVA LIFE PENSIONS UK LIMITED	546,657		546,657
**D THE MASTER TRUST BANK OF JAPAN, Ltd AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	236		236
**D BLACKROCK ASSET MANAGEMENT PENSIONS LIMITED	90,181		90,181
**D JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	101,917		101,917

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Last name	Tot. Votes	In person	Proxy
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	106,226		106,226
**D JEFFREY COMPANY	9,273		9,273
**D EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTERNATIONAL PORTFOLIO 1	26,411		26,411
**D AXA-EB 510	6,240		6,240
**D FONDATION J.A. BOMBARDIER	3,161		3,161
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22,354		22,354
**D FCP SCORE SIGMA	2,000		2,000
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	332		332
**D FCP COEFFICIENCE	36,654		36,654
**D FCP FCE INVEST EUR	159,691		159,691
**D FCP FCE PLACT EUR BIS	357,175		357,175
**D MASS MUTUAL SELECT GLOBAL ALLOCATION FUND	11,620		11,620
**D PLOUGH FOUNDATION	864		864
**D THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY FOREIGN EQ	63,961		63,961
**D THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY GASA EQUITY	23,640		23,640
**D MERRILL LYNCH GLOBAL ALLOCATION FUND INC	1,047,899		1,047,899
**D GLOBAL FINANCIAL SERVICES MASTER TRUST	44,600		44,600
**D MERRILL LYNCH GLOBAL ALLOCATION FUND	183,740		183,740
**D MERRILL LYNCH INVESTMENT MANAGERS	45,980		45,980
**D WILSHIRE VARIABLE INSURANCE TRUST-INTERNATIONAL EQUITY FUND	1,997		1,997
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	312,012		312,012
**D AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	47,547		47,547
**D LAZARD ASSET MANAGEMENT LTD.	7,557,806		7,557,806
**D HIBERNIAN LIFE & PENSIONS FUND	50,533		50,533
**D STICHTING PENSIOENFONDS METAAL EN TECHNIK	332,926		332,926
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	33,553		33,553
**D COLONIAL FIRST STATE INVESTEMENT LIMITED	80,879		80,879
**D STICHTING MN SERVICES AANDELENSFONDS EUROPA III	52,198		52,198
**D STANDARD LIFE INVESTMENT LIMITED	14,615		14,615
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	5,868		5,868
**D JAPAN TRUSTEE SERVICE BANK CO. LTD	15,776		15,776
**D STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9,601		9,601

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Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D AEGON CUSTODY B.V.	5,200		5,200
**D AVIVA INVESTORS BALANCED MANAGED FUND	2,609		2,609
**D IRISH LIFE ASSURANCE	32,013		32,013
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	29,074		29,074
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	80,078		80,078
**D JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	5,014		5,014
**D JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	217,838		217,838
**D THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	4,879		4,879
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	833		833
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	37,182		37,182
**D METROPOLITAN LIFE INSURANCE COMPANY	33,412		33,412
**D GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	57,752		57,752
**D GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	42,037		42,037
**D ENHANCED GLOBAL SERIES OF BLACKROCK QUANTITATIVE PARTNERS LP	9		9
**D ARIZONA STATE RETIREMENT SYSTEM	7,963		7,963
**D ORG FOR SMALL&MEDIUM ENTERPRISES AND REGIONAL INNOVATION	15,790		15,790
**D JAPAN TRUSTEE SERV BK LTD ATF GLB FIN EQ F LTD SUBSCR PERIOD	3,697		3,697
**D JAPAN TRUSTEE SERV BK LTD ATF CMA SHINKO FINANCIAL EQ MF	2,747		2,747
**D ARCHITAS MULTI-MANAGER (SA) UNIT TRUST	212		212
**D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1,776		1,776
**D AXA ROSENBERG EQUITY ALPHA TRUST	7,700		7,700
**D WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	28,536		28,536
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	19,735		19,735
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1,273,093		1,273,093
**D TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	1,879		1,879
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	21,825		21,825
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	55,371		55,371
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	440,710		440,710
**D SEASONS SERIES TRUST ASSET ALLOCATION:DIVERSIFIED GROWTH PTF	16,278		16,278
**D SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	11,175		11,175
**D DWS LIFECYCLE LONG RANGE FUND	1,580		1,580
**D DWS EAFE EQUITY INDEX FUND	33,163		33,163

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Last name	Tot. Votes	In person	Proxy
**D STICHTING PHILIPS PENSIOENFONDS	197,553		197,553
**D LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	3,098		3,098
**D CANADA PENSION PLAN INVESTMENT BOARD .	10		10
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	82,969		82,969
**D COSMOPOLITAN INVESTMENT FUND	873		873
**D WESTPAC STAFF SUPERANNUATION PLAN	8,715		8,715
**D ALASKA COMMON TRUST FUND	19,937		19,937
**D SC BLACKROCK INTERNATIONAL INDEX FUND	6,512		6,512
**D MINISTRY OF STRATEGY AND FINANCE	38,448		38,448
**D FLOURISH INVESTMENT CORPORATION	275,423		275,423
**D DEUTSCHE DBI GLOBAL SHARES FUND	4,121		4,121
**D HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1,204		1,204
**D UAW RETIREE MEDICAL BENEFITS TRUST	147,385		147,385
**D UAW RETIREE MEDICAL BENEFITS TRUST	26,877		26,877
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	80,206		80,206
**D WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	3,051		3,051
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	7,027		7,027
**D GOLDMAN SACHS FUNDS II	23,007		23,007
**D ISHARES MSCI ACWI INDEX FUND (EX IBT 2765)	44,257		44,257
**D ISHARES MSCI ACWI EX US INDEX FUND (EX IBT 2766)	77,727		77,727
**D ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND	778		778
**D ISHARES S&P EUROPE 350 INDEX FUND (EX IBT 2773)	246,974		246,974
**D ISHARES MSCI EAFE GROWTH INDEX FUND (EX IBT 2776)	285,399		285,399
**D ISHARES MSCI EAFE INDEX FUND (EX IBT 2777)	4,007,340		4,007,340
**D ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND (EX IBT 2787)	78,228		78,228
**D ISHARES MSCI EMU INDEX FUND (EX IBT 2865)	360,825		360,825
**D ISHARES MSCI ITALY INDEX FUND (EX IBT 2869)	338,912		338,912
**D ISHARES MSCI KOKUSAI INDEX FUND (EX IBT 2769)	29,533		29,533
**D ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	5,670		5,670
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, NO.A. INVESTMENT FUNDSFO	9,385,648		9,385,648
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	11,462		11,462
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	219,599		219,599

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**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	65,124		65,124
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	10,791		10,791
**D MSCI EQUITY INDEX FUND B-ITALY	1,196,395		1,196,395
**D INTERNATIONAL EQUITY INDEX PLUS FUND B (EX IBT 90223)	24,585		24,585
**D BGI MSCI EUROPE EQUITY INDEX FUND B	639,901		639,901
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	224,100		224,100
**D BGI MSCI EMU IMI INDEX FUND B	141,685		141,685
**D BP PENSION FUND	380,805		380,805
**D RUSSELL INVESTMENT COMPANY II PLC	10,670		10,670
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	821,224		821,224
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	36,570		36,570
**D FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	54,746		54,746
**D METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	82,143		82,143
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION	10,220		10,220
**D JOHN HANCOCK INSURANCE COMPANY OF VERMONT	5,645		5,645
**D MAINSTAY VP INTERNATIONAL EQUITY PORTFOLIO	106,712		106,712
**D MAINSTAY INTERNATIONAL EQUITY FUND	130,840		130,840
**D CONSOLIDATED EDISON RETIREMENT PLAN	38,907		38,907
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	208,173		208,173
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - INT MAGNUM PTF	2,726		2,726
**D MORGAN STANLEY STRATEGIST FUND	23,389		23,389
**D ILLINOIS STATE BOARD OF INVESTMENT	3,066		3,066
**D GREYSTONE EAFE QUANTITATIVE FUND	17,190		17,190
**D BRUNEI INVESTMENT AGENCY	94,203		94,203
**D STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	124,316		124,316
**D CREDIT SUISSE TRUST - INTERNATIONAL EQUITY FLEX III PTF	12,228		12,228
**D TEACHER RETIREMENT SYSTEM OF TEXAS	3,834		3,834
**D AARGAUISCHE PENSIONSKASSE	78,000		78,000
**D ISHARES II PUBLIC LIMITED COMPANY	2,896,622		2,896,622
**D ISHARES PUBLIC LIMITED COMPANY	782,263		782,263
**D ISHARES III PUBLIC LIMITED COMPANY	123,863		123,863
**D ISHARES V PUBLIC LIMITED COMPANY	6,906		6,906

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(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D BLACKROCK AM DE FOR ISHARES EUR STOXX 50 (DE)	3,110,788		3,110,788
**D BLACKROCK AM DE FOR ISHARES EUR STOXX SUSTAINABILITY 40 (DE)	164,575		164,575
**D BLACKROCK AM DE FOR ISHARES EUR STOXX (DE)	249,862		249,862
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE LARGE 200 (DE)	6,885		6,885
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 INSURANCE (DE)	342,802		342,802
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	334,570		334,570
**D SKANDINAVISKA ENSKILDA BANKEN SA	81,485		81,485
**D UFF TIME PEA	70,393		70,393
**D FCP TONI ACTIONS 100	64,910		64,910
**D VIVACCIO ACTIONS	275,351		275,351
**D LBPAM ACTIONS DIVERSIFIE	128,311		128,311
**D LBPAM ACTIONS INDICE	296,456		296,456
**D LBPAM PROFIL 80 PEA	29,541		29,541
**D LBPAM PROFIL 100	10,435		10,435
**D CNP ACP ACTIONS LT	13,469		13,469
**D FCP ECUREUIL TONIQUE	2,336		2,336
**D NATIXIS ISR ACTIONS	38,492		38,492
**D FCP NATIXIS IONIS	6,576		6,576
**D MEDERIC ALZHEIMER IXIS AM	2,153		2,153
**D CMD AGIRC IXIS D	32,236		32,236
**D ECUREUIL 1,2,3 FUTUR	160,589		160,589
**D FCP HORIZON	4,311		4,311
**D FCP NATIXIS ACTIONS EUR GROWTH	120,000		120,000
**D CNP ASSUR PIERRE	12,392		12,392
**D SICAV NATIXIS ACTIONS EUROPE HORS FRANCE	34,922		34,922
**D FCP BOULE DE NEIGE	35,084		35,084
**D FCP BOULE DE NEIGE 2	218,184		218,184
**D FCP BOULE DE NEIGE 3	320,000		320,000
**D FCP CNP GGR	7,558		7,558
**D FCP FRUCTI EUROPE FINANCIERES	46,636		46,636
**D FCP VILLIERS CROISSANCE	211,605		211,605
**D RAVGDT DIVERSIFIE II DEXIA AM	3,535		3,535

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Shareholders: 833 Persons: 158  
Shareholders in person: 140 Shareholders by proxy: 693

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D FONDS DE RESERVE POUR LES RETRAITES	1,643,587		1,643,587
**D MULTILATERAL INVESTMENT GUARANTEE AGENCY	2,531		2,531
**D AVIVA UKGI INVESTMENTS LIMITED	70,749		70,749
**D PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	17,281		17,281
**D PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT	1,475		1,475
**D ING GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	6,062		6,062
**D AK STEEL CORPORATION MASTER PENSION TRUST	9,214		9,214
**D ING INDEX PLUS INTERNATIONAL EQUITY FUND	5,731		5,731
**D WISDOMTREE DEFA FUND	29,525		29,525
**D BLACKROCK GLOBAL FUNDS	539,448		539,448
**D ARK LIFE ASSURANCE COMPANY LIMITED	46,707		46,707
**D ING INTERNATIONAL INDEX PORTFOLIO	38,060		38,060
**D WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	1,544		1,544
**D NEWTON D BECKER	1,456		1,456
**D NEWTON D.AND ROCHELLE F.BECKER FOUNDATION	520		520
**D ING EUR STOXX 50 INDEX PORTFOLIO	408,862		408,862
**D ALLSTATE INSURANCE COMPANY	120,804		120,804
**D PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47,656		47,656
**D ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	233,977		233,977
**D STICHTING PENSIOENFONDS UNILEVER NEDERLAND PROGRESS	100		100
**D STICHTING PENSIOENFONDS ELSEVIER	4,200		4,200
**D STICHTING PENSIOENFONDS VOOR DE GRAFISCHE BEDRIJVEN	75,200		75,200
**D STICHTING BEDRIJKSTAKPENSIOENFONDS VOOR HET KAPPERSBEDRIJF	8,216		8,216
**D STICHTING PFDS VOOR DE TANDTECHNIEK	16,841		16,841
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	94,186		94,186
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23,905		23,905
**D UNISUPER	60,741		60,741
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	45,951		45,951
**D MLC LIMITED	10,687		10,687
**D QUEENSLAND INVESTMENT CORPORATION	16,398		16,398
**D FCP ERAFP ACTIONS EUROS4 BTF P	200,800		200,800
**D ALASKA PERMANENT FUND CORPORATION	228,486		228,486

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Shareholders:	833	Persons:	158	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	140	Shareholders by proxy:	693	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan**

**OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D EAFE EQUITY FUND .	6,600		6,600
**D AZL INTERNATIONAL INDEX FUND	37,869		37,869
**D CF INTERNATIONAL STOCK INDEX FUND	76,272		76,272
**D THE DEARBORN PARTNERS GROUP TRUST	43,465		43,465
**D BNY MELLON EB COLLECTIVE INVESTMENT FUND PLAN	138,844		138,844
**D ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1,925		1,925
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	59,670		59,670
**D DT INTERNATIONAL STOCK INDEX FUND	130,963		130,963
**D MELLON BANK NA EMP BENEF COL INV PLN - EB SYS INT	8,600		8,600
**D FIRE AND POLICE PENSION ASSOCIATION OF COLOR	20,426		20,426
**D FIRE AND POLICE PENSION ASSN OFCOLORADO	36,820		36,820
**D FLORIDA RETIREMENT SYSTEM .	1,008,801		1,008,801
**D IOWA PUBLIC EMPLOYEES` RETIREMENT SYSTEM	173,137		173,137
**D DELAWARE AGGRESSIVE ALLOCATIONPORTFOLIO	3,125		3,125
**D DELAWARE CONSERVATIVE ALLOCATION PORTFOLIO	2,200		2,200
**D DELAWARE MODERATE ALLOCATION PORTFOLIO	9,300		9,300
**D DELAWARE GROUP FOUNDATION FUND - DELAWARE FOUNDATION EQUITY	75		75
**D DMH CORP.	305		305
**D LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	26,701		26,701
**D LOUISIANA STATE EMPLOYEES` RETIREMENT SYSTEM	113,800		113,800
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	9,728		9,728
**D MELLON BANK NA EMPLOYEE BENEFITCOLLECTIVE INVESTMENT	590,581		590,581
**D MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF	9,929		9,929
**D MERCY INVESTMENT SERVICES	19,003		19,003
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	83,703		83,703
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	153,888		153,888
**D TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	147,572		147,572
**D ROGERSCASEY TARGET SOLUTIONS LLC.	67,777		67,777
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	306,694		306,694
**D RETIREMENT BENEFITS INVESTMENT FUND	1,370		1,370
**D NEW YORK STATE DEFERRED COMPENSATION PLAN	11,795		11,795
**D HYDRO ONE PENSION PLAN .	47,674		47,674

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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
**D OPEC FUND FOR INTERNATIONAL DEVELOPMENT	2,455		2,455
**D PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	22,963		22,963
**D PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	40,744		40,744
**D PG&E POSTRETIREMENT MED. PLAN TRUST - NON-MGMT. EM	1,820		1,820
**D PANAGORA GROUP TRUST .	2,391		2,391
**D PENSION RESERVES INVESTMENT TRUST FUND	398,998		398,998
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	66,313		66,313
**D QUEEN`S UNIVERSITY AT KINGSTON	2,000		2,000
**D SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	55,980		55,980
**D STATE OF WISCONSIN INVESTMENT BOARD	204,619		204,619
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	163,297		163,297
**D TD INTERNATIONAL INDEX FUND	21,582		21,582
**D TD EUROPEAN INDEX FUND .	7,308		7,308
**D TEXAS EDUCATION AGENCY .	331,549		331,549
**D IMPERIAL INTERNATIONAL EQUITY POOL	44,179		44,179
**D VIRGINIA RETIREMENT SYSTEM .	62,021		62,021
**D THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8,035		8,035
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4,084		4,084
**D ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN NO.V.	67,022		67,022
**D ACHMEA UNIT LINKED BELEGGINGSFONDSEN	28,294		28,294
**D BELEGGINGSPOL ACHMEA AANDELEN WERELED	29,646		29,646
**D BELEGGINGSPOL ACHMEA	16,763		16,763
**D INTERPOLIS PENSIOENEN EUROPA POOL	82,450		82,450
**D STICHTING RABOBANK PENSIOENFONDS	123,692		123,692
**D STICHTING ACHMEA GLOBAL EQUITY	23,508		23,508
**D CIBC INTERNATIONAL INDEX FUND	20,119		20,119
**D CIBC EUROPEAN INDEX FUND .	8,652		8,652
1032 DI BENEDETTO MARIO	867	867	
1039 CRIPEZZI MICHELE	3,000	3,000	
DE* TROIAN CLARA	200		200
1045 POLOJAZ FABRIZIO	11,880	11,880	
DE* GERDOL GIUSEPPE	572		572

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
DE*	GERDOL VERONIKA	457		457
DE*	OPASSI LAURA	200		200
DE*	POLOJAZ NAZARIO	13,950		13,950
1054	VALERIO FAUSTO	6,500	6,500	
1103	ZACCHIGNA LUCIA	5,655	5,655	
1162	RIVOLA ROMANO	3,279	3,279	
1218	DE ANTONELLIS GIULIA	3,032	3,032	
DE*	SALVADOR BRUNO	2,957		2,957
1229	BORTOLOTTI DONATELLA	551	551	
DE*	MURER BORTOLOTTI MARIA	1,768		1,768
1231	GIUSTI FERDINANDO			
RL*	FIDET SRL	111,000	111,000	
1238	TONEL SERENA	208	208	
DE*	TONEL RUIGINO	2,080		2,080
1242	MARTINELLI LIDA	343	343	
1244	STAMPETTA MARINELLA	2,251	2,251	
1250	ARBAN FULVIO	1,217	1,217	
1293	GRAZIANI GRAZIELLA	200	200	
1301	CREMINELLI GIAN FRANCO	55,516	55,516	
DE*	ANNIBALETTI ANGELO	28,500		28,500
DE*	BANFO GIOVANNI	457		457
DE*	BRAMBILLA ENRICO	500		500
DE*	BUZZI ANNA MARIA	1,000		1,000
DE*	CALVO MARIA LAURA	50		50
DE*	CAMERA EUGENIO	5,749		5,749
DE*	CASTRONOVO GAETANO	6,884		6,884
DE*	CASTRONOVO ROBERTO	1,500		1,500
DE*	COTOGNO FRANCO	7,790		7,790
DE*	COTOGNO MARCO	572		572
DE*	CREMINELLI LUCA	228		228
DE*	CREMINELLI PAOLO	572		572
DE*	DAMIANI RENATA	114		114

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Shareholders: 833 Persons: 158  
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Last name	Tot. Votes	In person	Proxy
DE* DELFINO GIOVANNI	573		573
DE* DELFINO GIUSEPPE	2,930		2,930
DE* DELFINO MARCO	50		50
DE* DELFINO SIMONA PAOLA	50		50
DE* DEVECCHI NORMA	2,295		2,295
DE* FRACCAROLI ARNALDO	2,000		2,000
DE* GRITTI MARIA CARLA	300		300
DE* MASALA MARIA PAOLA	84,780		84,780
DE* MASPERO ALFIO	4,542		4,542
DE* MOSAGNA GRAZIELLA	1,341		1,341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12,000		12,000
DE* RINAUDO GIUSEPPE	4,847		4,847
DE* RIZZI CLAUDIO	538		538
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	750		750
DE* TESTA MARCO	50		50
DE* TESTA SILVIA	50		50
DE* VILLA MARIA TERESA	1,040		1,040
1303 MANFRIN FRANCESCO	3,500	3,500	
DE* BONAIUTO ANGELA MARIA	10,000		10,000
DE* MANTOVAN MARIO	1,430		1,430
DE* PASQUALINI ANDREA	30,500		30,500
1313 TUILLIER CRISTIANA			
DE* BALDUCCI SERENA	416		416
1366 ROSNER BURG MARIA PIA	5,000	5,000	
1380 MICOVILLI LADISLAO	8,614	8,614	
1410 VIDALI PIERO	3,946	3,946	
1418 CASTELLANO POMPEI	1,327	1,327	
DE* DE GIACOMI ELIANA	3,960		3,960
DE* MARSICH NADA	600		600

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Shareholders:	833	Persons:	158
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Last name	Tot. Votes	In person	Proxy
DE* VOLPE ERMENEGILDO	300		300
1427 SCHERLI NADIA			
DE* BRECELLI SCHERLI MARTA	297		297
DE* PEGANI SERGIO	396		396
1432 SEMERARO GIANCARLO	2,535	2,535	
1443 PASCOT PAOLO	572	572	
1446 FRITSCH MARTA	1,574	1,574	
1501 PASCOLUTTI GIORGIO	1,040	1,040	
1513 LEUZZI GIUSEPPE	2,069	2,069	
DE* PARENZAN LUCIANA	2,745		2,745
1514 SARTORI MARCELLO EMANUELE	260	260	
1521 MATUCCI VITO	4,129	4,129	
DE* ALLOISIO IVO	3,002		3,002
DE* ANTOLINI GIOVANNI	3,120		3,120
DE* AUTERI FRANCESCO	2,631		2,631
DE* BADINO AGOSTINO	2,199		2,199
DE* BALESTRINO PAOLO ANTONIO	761		761
DE* BALLERIO CARLA	10		10
DE* BELTRANDI MARIO	241		241
DE* BENETTI MARIA	345		345
DE* BERTINI RAFFAELE	6,694		6,694
DE* BILELLO GIUSEPPE	369		369
DE* BORELLA LILIANA GIUSEPPINA	450		450
DE* BORLENGHI FRANCO	2,500		2,500
DE* CAPOZZA NICOLA	100		100
DE* CELLI SIMONA	59		59
DE* CEPPICI GIORGIO CESARE	4,461		4,461
DE* CERMIGNANI LUCIANO	3,738		3,738
DE* CERVETTO STEFANO	1,036		1,036
DE* CIANELLI RENZO	1,716		1,716
DE* CROCE GIOVANNI	3,494		3,494
DE* D`ALESSANDRO GIORGIO	432		432

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Shareholders:	833	Persons:	158
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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* FREGOSI PIERA	936		936
DE* GINOCCHIO INES	5,460		5,460
DE* GIORGI FRANCO	1,563		1,563
DE* GIRIBALDI FRANCO	500		500
DE* GIUGLIANO ANIELLO	369		369
DE* GIULINI MARGHERITA	62		62
DE* GUTTADORO FRANCESCO	1,769		1,769
DE* LAZZARI PIERO FRANCESCO	3,024		3,024
DE* LENCIONI GIANCARLO	251		251
DE* MEDRI LAURA	1,872		1,872
DE* MUSOLINO GIOVANNI	380		380
DE* NESPOLA ALFEO	191		191
DE* NIGGI CARLO	228		228
DE* OLIVARI MARINA ALICE	300		300
DE* PARETI MAURA	531		531
DE* PONZO DANIELA	50		50
DE* PORTALURI ROMANO	2,373		2,373
DE* PORTIOLI ANDREA	26		26
DE* PORTONATO PAOLA	209		209
DE* RANDO GIOVANNI	89		89
DE* RANISE ALDO	5,077		5,077
DE* REPETTO MARIA ROSA	9,665		9,665
DE* SECCHI FRANCESCO	1,224		1,224
DE* SIBELLI LUIGI	6,524		6,524
DE* STRANIERI ENZO	5,720		5,720
DE* STRAZZULLA GIUSEPPE	754		754
DE* TORRE TOMASO ANGELO	2,566		2,566
DE* TRAVERSO COSTANTINO	2,056		2,056
DE* VIVALDI ANGELO SECONDO	1,786		1,786
DE* ZAINO ANTONIETTA	1,990		1,990
DE* ZAMANA MAURO ANGELO	225		225
1529 SCALON PAOLO	4,800	4,800	

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Shareholders:	833	Persons:	158
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DE*	LEPURI MAJLINDA	1,600		1,600
DE*	RODARO FAUSTO	1,344		1,344
DE*	SCALON FRANCESCA	4,261		4,261
DE*	SCALON MARIA	11,300		11,300
1530	FERMO FULVIO	6,900	6,900	
1538	NATALINI GIANFRANCO	2,550	2,550	
DE*	CESTER GASPARE	208		208
DE*	MORO GIUSEPPE	52		52
DE*	NATALINI GABRIELLA	20		20
DE*	PUPPO EROS	114		114
1547	GOZZINI AGAPE	36,275	36,275	
1561	SPONZA ANTONIO	4,576	4,576	
1562	STRINGHER CLELIA	1,668	1,668	
1600	LANGWIESER ALFREDO	104	104	
1606	SANTANTONIO ANNAMARIA	114	114	
1631	MARCATO RENZO			
DE*	BRUGNARO MYRIAM	1,000		1,000
1650	PIPOLO LIVIO	2,319	2,319	
1661	EIKERMANN ROSSANA	624	624	
DE*	VIDALI FRANCESCO	1,656		1,656
1673	GROPARDI NEVIA	1,567	1,567	
1703	BERRUTI GIANCARLO	25,000	25,000	
DE*	BERRUTI TERESA MARIA	4,064		4,064
DE*	BERRUTI WALTER	7,240		7,240
1721	RIMARI CLAUDIO	45	45	
1733	FURLAN ALESSANDRO	1,000	1,000	
1774	ALFIERO DAVID LIVIA	567	567	
1795	BATTISTI GIANFRANCO	48	48	
DE*	POLES LUCIA	100		100
DE*	POLES MARIA	1,000		1,000
1829	BUTTAZZONI ALESSANDRA	2,229	2,229	
1847	LOMBARDI RICCARDO	23,276	23,276	

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Shareholders:

833

Persons:

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1878	FIANO GAETANO			
DE*	FIANO SANTE	73,214		73,214
1881	LUCCHESI FRANCO	316	316	
1900	ZAPPA SERGIO	114	114	
DE*	RIVOLA RAFFAELLA	4,576		4,576
1906	DI NUBILA FRANCO	468	468	
1938	CUMAR MARIA	4,087	4,087	
1965	SCOMAZZON GERMANA	398	398	
1980	CICERI GIANCARLO	1,000	1,000	
1992	MARCHESI DONATELLA	5,800	5,800	
DE*	CALABRESE RAFFAELE	2,000		2,000
DE*	MUZJ RITA	1,200		1,200
2026	BENSI TULLIO	468	468	
2094	POZZI RINALDO			
DE*	LENUZZA CLARA	500		500
2108	DASSI GINO	260	260	
2127	COCIANI ALBERTO	2,000	2,000	
DE*	CALAMIA GIUSEPPINA	520		520
DE*	PECCHIAR DANIELA	100		100
2136	GONELLA CLAUDIO	500	500	
2142	PERSOGLIA PIETRO	1,144	1,144	
2154	BALDAN ANNALIA	500	500	
2161	NODARI ENRICA	889	889	
2168	PELLEGRITI CLAUDIO			
DE*	AMMIRATI FLAVIO	1,208		1,208
2222	FERLUGA ORNELLA	47	47	
2240	FERRO PRIMO FELICIANO	1,040	1,040	
DE*	DOTTO GENOVEFFA	825		825
DE*	FERRO PAOLO	1,320		1,320
2263	VESPASIANO PAOLO	332	332	
2329	SCAPINI MARIA	287	287	
2522	DAL COL ALESSANDRO	127	127	

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Shareholders:

833

Persons:

158

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

140

Shareholders by  
proxy:

693

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
2538 SIEGL ROSEMARIE	1,241	1,241	
2542 PIPOLO GUIDO	3,310	3,310	
2545 COCEANI ROBERTO	1,200	1,200	
DE* COCEANI LORENZO	1,000		1,000
DE* FRACCARO CLAUDIO	214		214
DE* SANDRON SIMONE	700		700
DE* SVARA GIORGIO	250		250
2600 ZAMBON LUIGINO	9,015	9,015	
DE* BASEOTTO LUCIANO	1,144		1,144
DE* COSTANTINI ENRICHETTA	2,843		2,843
DE* LEVORATO FRANCO	130		130
DE* RENESTO GIAN CARLO	4,456		4,456
DE* SIMEONE LUCA	3,000		3,000
2606 GIORGINI FRANCESCO	6,964	6,964	
2608 CAMERUCCI GIANCARLO	7,829	7,829	
2623 IANNACCONE ANTONIO	114	114	
2649 MARCON GIORGIO	2,490	2,490	
DE* GIAMMARIA LUCIA	3,284		3,284
2652 PANELLA LUIGI	13,200	13,200	
2664 NIGIDO SERGIO	258	258	
DE* NIGIDO PAOLO	101		101
2670 CITRONI ANNA	3,640	3,640	
2685 FERRERO PALMINA	4,000	4,000	
DE* BERRUTI GIANCARLO	3,000		3,000
DE* FERRERO BARTOLOMEO	12,000		12,000
DE* FERRERO IRMA	5,219		5,219
2687 DE ZOTTI STEFANO	250	250	
DE* DE ZOTTI LUCIO	250		250
2693 CAZZADOR OSCAR	98	98	
DE* CAPUZZO FRANCESCO	361		361
DE* FRANCESCHINI MARINO	2,080		2,080
DE* PRA LEVIS FRANCO	3,700		3,700

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Shareholders:	833	Persons:	158
Shareholders in person:	140	Shareholders by proxy:	693

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
2696	GUALINI GIUSEPPE			
DE*	GUALINI ANTONIA	91,520		91,520
DE*	GUALINI PIETRO	91,520		91,520
DE*	GUALINI STEFANO	91,520		91,520
2724	ZACCAI GUIDO	300	300	
2750	GIRALDI GIANNA	100	100	
2759	FONTANINI PAOLO	343	343	
2799	AUBERTI CESARE			
DE*	DE CUBELLIS GIAMPIERO	244		244
2805	GILARDONI GABRIELE	3,800	3,800	
DE*	ANESSI ROSSANA	350		350
2807	PECCHIARI CLAUDIO	114	114	
2808	CASAMATTA IGINO	10,000	10,000	
2816	BOSSI MARINO			
DE*	FACHIN OFELIA	441		441
DE*	STEFANI LUCIANA	700		700
2820	BREDA PIERO ANDREA	1,510	1,510	
2821	MASSA EMANUELE	954	954	
DE*	MASSA OTTORINO	1,728		1,728
2839	SACELLINI ROMANO	200	200	
2854	BORTOLOTTI BENSI LILIANA	1,248	1,248	
2855	PORETTI EDOARDO	1,765	1,765	
2857	ZECCHINI LOREDANA	2,338	2,338	
2858	TURCO GIANNI	1,040	1,040	
2859	DELISE FLORA	228	228	
2860	SUGGI LIVERANI CLAUDIO	4,079	4,079	
2862	LORENZUTTI SERGIO	1,537	1,537	
DE*	BASSI MARIA LUISA	10		10
2864	DINI ALBINA	1,099	1,099	
2869	GUIDASTRI ROBERTO	28	28	
DE*	PES FULVIA	2,718		2,718
2873	DALAN MARINO	4,287	4,287	

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Shareholders:

833

Persons:

158

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Shareholders in person:

140

Shareholders by

693

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proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* IODICE ELIO	313		313
DE* SACCARDO ITALO	530		530
DE* SALVATORI GIUSEPPE	3,000		3,000
2888 GONANO CIRO	312	312	
2902 VERANI ADRIANO	3,100	3,100	
2913 BENES EUR	312	312	
DE* BECCI NEVIA	330		330
2924 SINOPOLI NICOLETTA	199	199	
2964 BELLINELLO GIUSEPPE	14,288	14,288	
2971 MANDOSIO MARIA	1,000	1,000	
2973 ROTH ROSITA	3,502	3,502	
2990 CASTELLANI CATERINA	2,420	2,420	
3009 DE MEO ANTONIO	1,029	1,029	
3011 MARCHETTI FABIO	457	457	
DE* MARCHETTI FRANCESCO	343		343
3016 SLAVICH MARIA	563	563	
3029 VILLA GIANLUIGI	4,042	4,042	
3040 FLERI MARINO	2,322	2,322	
3054 TOMASI TULLIO			
DE* TOMASI VALENTINA	208		208
3075 DI BELLA ANTONIA	104	104	
536 CAMUS ANNA MARIA	24,932	24,932	
DE* FERRANTE DONATELLA	13,189		13,189
DE* FERRANTE SERGIO	3,970		3,970
DE* VISINTINI NORA	6,900		6,900
537 VIVODA SERGIO			
DE* VIVODA FABIO	1,738		1,738
557 RABUSIN DARIA	312	312	
571 PANJEK MARIE JEANNE	57	57	
DE* MAGNAN GINO	3,500		3,500
DE* MAZZANTI MAURIZIO	400		400
593 BABONI ATTILIO GIUSEPPE	870	870	

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Shareholders:	833	Persons:	158
Shareholders in person:	140	Shareholders by proxy:	693

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* BABONI MILENA	2,500		2,500
DE* BONANOMI GIANBATTISTA	16,500		16,500
DE* CARZANIGA ANGELO	650		650
DE* CARZANIGA DAVIDE ENRICO	1,016		1,016
DE* D`AQUILA GIOACCHINO	2,700		2,700
DE* FUMAGALLI LUIGI	1,000		1,000
DE* GALBUSERA VALENTINO	300		300
DE* MAGNI MATTEO LUIGI	100		100
DE* MANFREDINI ANNA GIULIA MARIA	1,000		1,000
DE* MARIANI GIUSEPPINA	1,552		1,552
DE* NAVA GABRIELE VITTORIO	676		676
DE* NAVA GIAMPIETRO	535		535
DE* NAVA MICHELA ALESSANDRA	572		572
DE* NAVA RAFFAELLA	812		812
DE* REDAELLI GIUSEPPE	650		650
DE* SALA GIOVANNI	3,000		3,000
DE* TENTORI MARIA	680		680
597 CONTI BRUNO	3,600	3,600	
617 LOMBARDI ANTONIO	25,330	25,330	
620 SOSSA DORINA	2,000	2,000	
621 ONORATO GERARDO	1,092	1,092	
633 RISOLA GRAZIA	1,822	1,822	
638 APAI APAG			
DE* ANGELINI SANTA	2,520		2,520
DE* BONANNI VITTORIO PACIFICO	500		500
DE* BOVE MARIO	2,288		2,288
DE* CAMBIAGO ROSELENA	1,716		1,716
DE* CARABELLESE COSMO MARIA	429		429
DE* CHIURAZZI LUIGI	47,700		47,700
DE* COLLEONI ANGELO	228		228
DE* COSENTINO FRANCESCO	820		820
DE* COSTANZO ROSARIO	6,000		6,000

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Shareholders:	833	Persons:	158
Shareholders in person:	140	Shareholders by proxy:	693

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* DE GIUSEPPE LUIGI	2,500		2,500
DE* DE SANTIS BARBARA	1,782		1,782
DE* DE SANTIS LUCIANO	25,000		25,000
DE* DE SANTIS PAOLA	100		100
DE* DE SANTIS PATRIZIA	2,115		2,115
DE* DE ZUCCATO GIANFRANCO	1,716		1,716
DE* FENIZI FRANCESCO	1,054		1,054
DE* FERAUD DE VILLY CLAUDIA	14,627		14,627
DE* FOGLIA LORENZO	1,775		1,775
DE* FRANZI GIULIANA	1,000		1,000
DE* GIANCOLA GUIDO	4,598		4,598
DE* GIANCOLA MARIA LUISA CARLA	1,000		1,000
DE* GROSSI MANFREDO	1,119		1,119
DE* KOEHNCKE IRENE	3,408		3,408
DE* LAROSA RACHELA	1,144		1,144
DE* LOFFREDA GUGLIELMO	5,434		5,434
DE* MAGGIO ANDREA	4,300		4,300
DE* MAGGIO NICOLA	400		400
DE* MARIN MARINO	1,662		1,662
DE* MARINELLI MARCO	1,300		1,300
DE* MINIO MARINA	40,294		40,294
DE* MONACO ANNA MARIA	228		228
DE* MONFELI ALDO	2,618		2,618
DE* MOSCHINI ALESSANDRA	457		457
DE* NACHTIGALL CLAUDIA	507		507
DE* NASSUTTI PAUL STELIO	8,325		8,325
DE* PARENTIN SPONZA SONIA	2,500		2,500
DE* RINALDI MARIA PIA	100		100
DE* RINALDI ROSANNA	6,219		6,219
DE* SEMPREBENE CARLO	7,000		7,000
DE* SOLDI DOMENICO	52		52
DE* SOLDI VITO	104		104

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Shareholders:	833	Persons:	158
Shareholders in person:	140	Shareholders by proxy:	693

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* SPINA VERONICA	165		165
DE* TURCHETTI GRAZIANA	384		384
DE* VIDOLI PAOLO	881		881
643 TAMANINI NORMA	713	713	
DE* MASSA CATERINA	200		200
DE* MASSA MARIA SOFIA	200		200
669 NOVEL TULLIA	700	700	
671 PORCELLUZZI ALESSANDRA	682	682	
679 GRISON BORIS VALTER	3,432	3,432	
DE* PISTORI FRANCA	366		366
695 FIANO NICOLA			
DE* SERIO CAROLINA	5,972		5,972
699 CANTARUTTI CLAUDIO	1,049	1,049	
703 DE LUCA ALMA	1,040	1,040	
705 STOLFA ANDREA	500	500	
707 PORCELLUZZI NEVIA			
DE* BOSSI MARIO	936		936
739 ROMERSA MARIA ROSA	26,442	26,442	
751 SEVERI FURIO	1,286	1,286	
766 TABOR CRISTINA			
DE* TABOR LIVIO	2,958		2,958
792 BARTOLE DARIO	2,016	2,016	
850 TAMBURLINI ANTONINO	2,257	2,257	
DE* DRI ANNA MARIA	228		228
DE* FABBRO CARLO	5,741		5,741
DE* MARCHETTI ANDREA	1,288		1,288
DE* MARCHETTI MARCO LUIGI	1,000		1,000
DE* MICCINESI LEONARDO	2,288		2,288
DE* RAMALLI GUISCARDO	736		736
DE* VAZZOLER REDENTO	5,382		5,382
DE* VAZZOLER REDENTO	24,244		24,244
871 SERRA MATTEO	1,144	1,144	

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Shareholders:	833	Persons:	158
Shareholders in person:	140	Shareholders by proxy:	693

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****OPPOSED**

Last name	Tot. Votes	In person	Proxy
875 MILIA SILVANA	956	956	
876 MORANDI ORETTA	5,330	5,330	
DE* MORANDI NOVELLA	650		650
DE* PREGARC LILIANA	57		57
916 CLARA FEDERICO	17,292	17,292	
925 GRAZIOLI SILVIA			
DE* GIUSTI FERDINANDO	21,000		21,000
927 VOGRICH PAOLA	3,500	3,500	
934 SIROTTI LAURA	780	780	
951 FURLAN GIORGIO	208	208	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BANFI ANDREINA	330		330
D** CATTANEO BICE	2,184		2,184
D** COSCARELLI ANNA	114		114
D** FURLAN SERGIO	1,799		1,799
D** GRAZIOSI PIER UMBERTO	11,500		11,500
D** MIGNONE GIUSEPPE	890		890
D** RATHMANN RENATO	5,720		5,720
986 RONCHI PAOLO	5,000	5,000	
988 CHALVIEN LUCIO	24,606	24,606	
<b>Total votes</b>	<b>84,891,473</b>		
<b>Percentage voting %</b>	<b>12.189235</b>		
<b>Percentage of capital %</b>	<b>5.452690</b>		

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Shareholders: 833 Persons: 158  
Shareholders in person: 140 Shareholders by proxy: 693

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D NORTHERN TRUST ROBUSTA FUND	82,067		82,067
**D FC OPEN ENDED INVEST COMPANY ICVC BLUE F	10,607		10,607
**D WEST MIDLANDS METROPOLITAN AUTHORITI	253,000		253,000
**D WEST YORKSHIRE PENSION FUND	88,400		88,400
**D FC INSTITUTIONAL INVE GLOBAL EQUITY FUND	64,369		64,369
**D NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83,027		83,027
**D MERSEYSIDE PENSION FUND	245,389		245,389
**D FORTIS INVESTMENT management	71,752		71,752
**D CNP ASSURANCES SA	10,430,123		10,430,123
**D INVESTISSEMENT TRESOR VIE	10,596		10,596
**D SOMERSET COUNTY COUNCIL PENSIONFUND	45,613		45,613
**D PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	123,020		123,020
1025 CONSOLANI ANDREA	294	294	
1050 DAVANZO PIETRO	28,712	28,712	
DE* DAVANZO ANNALISA	22,084		22,084
DE* DAVANZO MARIO	22,085		22,085
DE* PRENNUSHI DAVANZO DANIELA	78		78
1067 GARLATTI COSTA ANGELA MARIA	30	30	
1199 TACCHINO FRANCA	1,040	1,040	
1258 COLUMMI FABIA	1,009	1,009	
1381 BENEDETTI EMILIO	9,768	9,768	
1526 PERINI GIOVANNA	600	600	
1560 ROMANO GAETANO	1,865	1,865	
1563 CORTE ANNA MARIA	1,248	1,248	
1601 FRANCHINI FRANCO	3,000	3,000	
DE* FRANCHINI FEDERICO	1,200		1,200
1638 BELLUCCI GIANCARLO	30	30	
1704 NAPOLITANO CLAUDIO	794	794	
1827 MASETTI ROBERTO	1,000	1,000	
DE* BRUNNER MARINA	35,000		35,000
1848 DE VECCHI ANITA	431	431	

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Shareholders:

125 Persons:

53

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Shareholders in person:

47

Shareholders by  
proxy:

78

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* IANNUZZI VINCENZO	2,000		2,000
1851 ZAVARISE NIDIA	84	84	
1927 FIORENCIS LICIA	2,963	2,963	
1934 CAZZATO GLORIA	1,200	1,200	
1939 MONASTERO DANTE	6,023	6,023	
DE* ADAMI MARIA LUIGIA	1,394		1,394
DE* ADAMI NELLA	4,755		4,755
DE* ADAMI WILMA	4,755		4,755
DE* MONASTERO CARLO	1,796		1,796
DE* MONASTERO FRANCESCO	2,189		2,189
1981 MACCHI ANGELO	6,022	6,022	
1995 SANZIN FABRIZIO	567	567	
2031 BERTASSO ORNELLA			
DE* BOLLE SILVANA	66,227		66,227
2227 CASTI LUCIA			
DE* BONACCI TERESA	1,144		1,144
2231 TAVOLATO MARIA VITTORIA	700	700	
2281 BERNERI GIORGIO	24,700	24,700	
2526 LUZZATTO GUIDO	1	1	
2683 D`ANTUONO FLORA	400	400	
2747 MARI EMILIO	3,335	3,335	
2749 PELLEGRINI LUCIANA	5,044	5,044	
DE* MESTRE SERGIO	11,544		11,544
2756 MARTINO JACOPO	52	52	
DE* MARTINO ALESSIO	72		72
2758 BOSSI LAURA	184	184	
2847 VESSELIZZA MARINA	40	40	
2939 TOMBINI MARIA TERESA	520	520	
2956 DE NATALE ANTONINO	627	627	
2977 TACCHEO PIERANTONIO	1,617	1,617	
2985 BIASIN SILVANO	9,300	9,300	
DE* MAIN ANTONIO	368		368

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Shareholders:

125

Persons:

53

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Shareholders in person:

47

Shareholders by

78

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## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* MANTOVANI FRANCESCA	2,288		2,288
3036 RUSSIGNAN LUCIANA	161	161	
3055 TICHY ALFRED	47	47	
3194 SIMA PETER	47	47	
3294 FRANDOLI PAOLO	408	408	
DE* COLONNA FULVIO	4,440		4,440
DE* DADO LUCIO	2,000		2,000
DE* DOBRILLA PIERPAOLO	600		600
DE* MAIAROLI MARTINA	1,000		1,000
DE* MANDLER CATERINA	1,350		1,350
DE* MANDLER ROBERTO	50		50
DE* MOSETTI FULVIA	350		350
DE* SPADARO STEFANO	520		520
DE* STINCO DIEGO	75		75
DE* TOFFOLI GIORGIO	200		200
DE* TOFFOLI LORENZO	30		30
DE* TROMBA ANTONIO	750		750
DE* VUCETTI ANDREA	1,944		1,944
DE* VUCETTI MARIO	1,781		1,781
DE* ZANETTI LAURA	4,000		4,000
504 VIVIANI ALFREDO	43,800	43,800	
DE* VIVIANI FRANCESCO	156		156
DE* VIVIANI MARTINA	114		114
523 GELSOMINO COSMA ONORIO			
RL* BANCA D`ITALIA	69,777,535	69,777,535	
558 RUSSIGNAN MARIA	830	830	
DE* BRAGATO RITA	57		57
DE* RUSSIGNAN SERGIO	57		57
575 PAIERO LUCIANO	1,820	1,820	
DE* SPARAVIER LIDIA	572		572
615 LANARINI GIORGIO	3,150	3,150	
645 OLIVO NICOLÒ	228	228	

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Shareholders:

125

Persons:

53

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Shareholders in person:

47

Shareholders by

78

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* CLOCCHIATTI ENZO	100		100
688 D` AMBROGIO GUGLIA DIANA	543	543	
719 INFANTI GIUSEPPE			
DE* TACCHINO MARGHERITA	114		114
729 VISCOVICH ALICE	1,548	1,548	
DE* REINER MARIO	10		10
748 TREVISAN DARIO			
**D FUND ARCA AZIONI ITALIA DI ARCA S.G.R. S.P.A.	1,000,000		1,000,000
**D FONDO ARCA B.B. DI ARCA SGR S.p.A.	225,000		225,000
**D EURIZON STARS FUND ITALIAN EQUITY EURIZON CAPITAL S.A.	162,350		162,350
**D EURIZON EASY FUND EQUITY FINALCIAL EURIZON CAPITAL S.A.	13,223		13,223
**D EURIZON EASY FUND EQUITY EUROPE EURIZON CAPITAL S.A.	201,795		201,795
**D EURIZON EASY FUND EQUITY EUR EURIZON CAPITAL S.A.	53,833		53,833
**D EURIZON EASY FUND EQUITY ITALY EURIZON CAPITAL S.A.	208,815		208,815
**D EURIZON CAPITAL SGR EURIZON AZIONARIO INTERNAZIONALE ETICO	18,000		18,000
**D EURIZON CAPITAL SGR EURIZON DIVERSIFICATO ETICO	6,000		6,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI EUR	196,000		196,000
**D EURIZON CAPITAL SGR EURIZON AZIONI ITALIA 130/30	550,000		550,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI ITALIA	307,000		307,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI INTERNAZIONALI	75,000		75,000
798 BAXA ANTONIO	25,500	25,500	
DE* LANZILOTTA DOMENICO	538		538
DE* MAZZOLA GIACINTO	3,800		3,800
DE* WALGIS MARGARETHA	604		604
DE* ZAMBELLINI SERGIO	213		213
936 REBEC ARTURINA	8,720	8,720	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** CAVAZZON FERRUCCIO	551		551
D** DUSI ANTONIO	36,846		36,846
D** FABBRI CLAUDIO	1,865		1,865
D** FANO MARIA	81,800		81,800
D** LONGO ANTONINO ROCCO	3,046		3,046

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Shareholders:

125

Persons:

53

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

47

Shareholders by

78

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

proxy:

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan**

**ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
D**	MARTINI FRANCESCA	25,917		25,917
D**	MOLINELLI CLAUDIO	200		200
D**	SANGRIGOLI DEBORAH	114		114
D**	TORELLI BERNARDO GIAN GIACOMO	19,745		19,745
<b>Total votes</b>		84,877,004		
<b>Percentage voting %</b>		12.187157		
<b>Percentage of capital %</b>		5.451761		

Shareholders: 125 Persons:  
Shareholders in person: 47 Shareholders by proxy:

53 DE\* proxy to the physical person indicated above with the magnetic ballot number  
78 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****NOT VOTING**

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI ITALIA	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE GROWTH	13,700		13,700
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	20,400		20,400
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	80,000		80,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	900,000		900,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EUR FINANCIALS	60,000		60,000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	150,000		150,000
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D FIDEURAM INVESTIMENTI SGR S.P.A	95,000		95,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000

**Total votes** 2,455,100  
**Percentage voting %** 0.352518  
**Percentage of capital %** 0.157694

Shareholders: 12  
 Shareholders in person: 0

Persons: 12  
 Shareholders by proxy: 0

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
 12 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Approval of new incentive plan****VOTES NOT COMPUTED (Non Voted)**

	Last name	Tot. Votes	In person	Proxy
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	ARNABOLDI LUIGI	17,174		17,174
D**	BALOSI ANNA	100		100
D**	COLOMBO GUIDO	550		550
D**	GIOTTO GUIDO	6,166		6,166
D**	TORELLI LIDIA	95,502		95,502
D**	ZANON LAURA	250		250
<b>Total votes</b>	119,742			
<b>Percentage voting %</b>	0.017193			
<b>Percentage of capital %</b>	0.007691			

Shareholders:  
Shareholders in person:

6 Persons:  
0 Shareholders by  
proxy:

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
6 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association****OPPOSED**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D WEST MIDLANDS METROPOLITAN AUTHORITI	253,000		253,000
**D WEST YORKSHIRE PENSION FUND	88,400		88,400
**D UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	490		490
**D NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83,027		83,027
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	537,426		537,426
**D MERSEYSIDE PENSION FUND	245,389		245,389
**D SOMERSET COUNTY COUNCIL PENSIONFUND	45,613		45,613
**D UNISUPER	60,741		60,741
**D QUEENSLAND INVESTMENT CORPORATION	16,398		16,398
1039 CRIPEZZI MICHELE	3,000	3,000	
DE* TROIAN CLARA	200		200
1175 GIACOMINI PIGNATELLI RENATA	889	889	
1238 TONEL SERENA	208	208	
DE* TONEL RUIGINO	2,080		2,080
1242 MARTINELLI LIDA	343	343	
1255 RAGUSA ELIANA	57	57	
DE* RAGUSA GIUSEPPE	57		57
DE* STABILE IVAN	181		181
1308 BASSO ANTONELLA	30	30	
1313 TUILLIER CRISTIANA			
DE* BALDUCCI SERENA	416		416
1380 MICOVILLI LADISLAO	8,614	8,614	
1381 BENEDETTI EMILIO	9,768	9,768	
1418 CASTELLANO POMPEI	1,327	1,327	
DE* DE GIACOMI ELIANA	3,960		3,960
DE* MARSICH NADA	600		600
DE* VOLPE ERMENEGILDO	300		300
1501 PASCOLUTTI GIORGIO	1,040	1,040	
1538 NATALINI GIANFRANCO	2,550	2,550	
DE* CESTER GASPARE	208		208
DE* MORO GIUSEPPE	52		52

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Shareholders:

190

Persons:

88

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by  
proxy:

115

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

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D\*\* Principal of the designated representative

Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* NATALINI GABRIELLA	20		20
DE* PUPPO EROS	114		114
1563 CORTE ANNA MARIA	1,248	1,248	
1600 LANGWIESER ALFREDO	104	104	
1721 RIMARI CLAUDIO	45	45	
1733 FURLAN ALESSANDRO	1,000	1,000	
1829 BUTTAZZONI ALESSANDRA	2,229	2,229	
1847 LOMBARDI RICCARDO	23,276	23,276	
1851 ZAVARISE NIDIA	84	84	
1878 FIANO GAETANO			
DE* FIANO SANTE	73,214		73,214
1965 SCOMAZZON GERMANA	398	398	
2026 BENSI TULLIO	468	468	
2094 POZZI RINALDO			
DE* LENUZZA CLARA	500		500
2136 GONELLA CLAUDIO	500	500	
2161 NODARI ENRICA	889	889	
2168 PELLEGRITI CLAUDIO			
DE* AMMIRATI FLAVIO	1,208		1,208
2215 TOMASELLA GIANCARLO	51,000	51,000	
DE* SICCARDI CLAUDIA	4,000		4,000
DE* TOMASELLA ANDREA	1,500		1,500
2227 CASTI LUCIA			
DE* BONACCI TERESA	1,144		1,144
2240 FERRO PRIMO FELICIANO	1,040	1,040	
DE* DOTTO GENOVEFFA	825		825
DE* FERRO PAOLO	1,320		1,320
2527 D`AMATO ORONZO	1,150	1,150	
2534 BIECHER ALIDA	178	178	
2600 ZAMBON LUIGINO	9,015	9,015	
DE* BASEOTTO LUCIANO	1,144		1,144
DE* COSTANTINI ENRICHETTA	2,843		2,843

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Shareholders:

190

Persons:

88

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by  
proxy:

115

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* LEVORATO FRANCO	130		130
DE* RENESTO GIAN CARLO	4,456		4,456
DE* SIMEONE LUCA	3,000		3,000
2607 MELE AUGUSTO	114	114	
DE* MELE MASSIMO	260		260
2608 CAMERUCCI GIANCARLO	7,829	7,829	
2626 CARIS MARTA	2,185	2,185	
2649 MARCON GIORGIO	2,490	2,490	
DE* GIAMMARIA LUCIA	3,284		3,284
2652 PANELLA LUIGI	13,200	13,200	
2653 TIRELLI FERNANDO	10,560	10,560	
DE* NADALINI RENATA	5,930		5,930
DE* PIAZZA ESTERINA	2,288		2,288
DE* TIRELLI GIAMPAOLO	5,040		5,040
DE* VESCA ALESSANDRA	104		104
DE* VESCA ALFONSO	618		618
DE* VESCA ANTONELLA	104		104
DE* VESCA GIULIA ANNA	104		104
2664 NIGIDO SERGIO	258	258	
DE* NIGIDO PAOLO	101		101
2683 D`ANTUONO FLORA	400	400	
2750 GIRALDI GIANNA	100	100	
2775 CIANI LUIGI	23,062	23,062	
2808 CASAMATTA IGINO	10,000	10,000	
2816 BOSSI MARINO			
DE* FACHIN OFELIA	441		441
DE* STEFANI LUCIANA	700		700
2821 MASSA EMANUELE	954	954	
DE* MASSA OTTORINO	1,728		1,728
2857 ZECCHINI LOREDANA	2,338	2,338	
2858 TURCO GIANNI	1,040	1,040	
2859 DELISE FLORA	228	228	

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Shareholders:

190

Persons:

88

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Shareholders in person:

75

Shareholders by

115

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association****OPPOSED**

Last name	Tot. Votes	In person	Proxy
2860 SUGGI LIVERANI CLAUDIO	4,079	4,079	
2864 DINI ALBINA	1,099	1,099	
2880 D`ERME ELISABETTA			
DE* DELISE GIULIO	1,000		1,000
DE* MICHELUZZI NICOLETTA	1,303		1,303
DE* RASMAN STELLA	1,000		1,000
DE* VICHI GIAN CARLO	9		9
2888 GONANO CIRO	312	312	
2902 VERANI ADRIANO	3,100	3,100	
2939 TOMBINI MARIA TERESA	520	520	
2964 BELLINELLO GIUSEPPE	14,288	14,288	
2971 MANDOSIO MARIA	1,000	1,000	
2973 ROTH ROSITA	3,502	3,502	
2974 SALCE LARA	2	2	
2990 CASTELLANI CATERINA	2,420	2,420	
2993 FERLUGA SERGIO	1,116	1,116	
DE* ANDREINI FERLUGA MARINA	176		176
DE* FRANCINI HERMAN	8,144		8,144
DE* STUPER MARINELLA	378		378
3011 MARCHETTI FABIO	457	457	
DE* MARCHETTI FRANCESCO	343		343
3034 MOLINARI LUIGI	1,670	1,670	
DE* MOLINARI GIAMPAOLO	2,000		2,000
DE* MOLINARI LAURA	2,480		2,480
3036 RUSSIGNAN LUCIANA	161	161	
3055 TICHY ALFRED	47	47	
3067 NEGRINOTTI LUCIA	156	156	
3305 SKRBEC DAMIANO	150	150	
537 VIVODA SERGIO			
DE* VIVODA FABIO	1,738		1,738
557 RABUSIN DARIA	312	312	
558 RUSSIGNAN MARIA	830	830	

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Shareholders:	190	Persons:	88	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	75	Shareholders by proxy:	115	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

## OPPOSED

Last name	Tot. Votes	In person	Proxy
DE* BRAGATO RITA	57		57
DE* RUSSIGNAN SERGIO	57		57
599 GALLI MARIA PIA	1,683	1,683	
615 LANARINI GIORGIO	3,150	3,150	
617 LOMBARDI ANTONIO	25,330	25,330	
621 ONORATO GERARDO	1,092	1,092	
633 RISOLA GRAZIA	1,822	1,822	
638 APAI APAG			
DE* ANGELINI SANTA	2,520		2,520
DE* BONANNI VITTORIO PACIFICO	500		500
DE* BOVE MARIO	2,288		2,288
DE* CAMBIAGO ROSELENA	1,716		1,716
DE* CARABELLESE COSMO MARIA	429		429
DE* CHIURAZZI LUIGI	47,700		47,700
DE* COLLEONI ANGELO	228		228
DE* COSENTINO FRANCESCO	820		820
DE* COSTANZO ROSARIO	6,000		6,000
DE* DE GIUSEPPE LUIGI	2,500		2,500
DE* DE SANTIS BARBARA	1,782		1,782
DE* DE SANTIS LUCIANO	25,000		25,000
DE* DE SANTIS PAOLA	100		100
DE* DE SANTIS PATRIZIA	2,115		2,115
DE* DE ZUCCATO GIANFRANCO	1,716		1,716
DE* FENIZI FRANCESCO	1,054		1,054
DE* FERAUD DE VILLY CLAUDIA	14,627		14,627
DE* FOGLIA LORENZO	1,775		1,775
DE* FRANZI GIULIANA	1,000		1,000
DE* GIANCOLA GUIDO	4,598		4,598
DE* GIANCOLA MARIA LUISA CARLA	1,000		1,000
DE* GROSSI MANFREDO	1,119		1,119
DE* KOEHNCKE IRENE	3,408		3,408
DE* LAROSA RACHELA	1,144		1,144

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Shareholders:

190

Persons:

88

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by

115

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proxy:

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* LOFFREDA GUGLIELMO	5,434		5,434
DE* MAGGIO ANDREA	4,300		4,300
DE* MAGGIO NICOLA	400		400
DE* MARIN MARINO	1,662		1,662
DE* MARINELLI MARCO	1,300		1,300
DE* MINIO MARINA	40,294		40,294
DE* MONACO ANNA MARIA	228		228
DE* MONFELI ALDO	2,618		2,618
DE* MOSCHINI ALESSANDRA	457		457
DE* NACHTIGALL CLAUDIA	507		507
DE* NASSUTTI PAUL STELIO	8,325		8,325
DE* PARENTIN SPONZA SONIA	2,500		2,500
DE* RINALDI MARIA PIA	100		100
DE* RINALDI ROSANNA	6,219		6,219
DE* SEMPREBENE CARLO	7,000		7,000
DE* SOLDO DOMENICO	52		52
DE* SOLDO VITO	104		104
DE* SPINA VERONICA	165		165
DE* TURCHETTI GRAZIANA	384		384
DE* VIDOLI PAOLO	881		881
643 TAMANINI NORMA	713	713	
DE* MASSA CATERINA	200		200
DE* MASSA MARIA SOFIA	200		200
669 NOVEL TULLIA	700	700	
679 GRISON BORIS VALTER	3,432	3,432	
DE* PISTORI FRANCA	366		366
695 FIANO NICOLA			
DE* SERIO CAROLINA	5,972		5,972
699 CANTARUTTI CLAUDIO	1,049	1,049	
729 VISCOVICH ALICE	1,548	1,548	
DE* REINER MARIO	10		10
766 TABOR CRISTINA			

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Shareholders:

190

Persons:

88

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by  
proxy:

115

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D\*\* Principal of the designated representative

Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association****OPPOSED**

Last name		Tot. Votes	In person	Proxy
DE*	TABOR LIVIO	2,958		2,958
876	MORANDI ORETTA	5,330	5,330	
DE*	MORANDI NOVELLA	650		650
DE*	PREGARC LILIANA	57		57
916	CLARA FEDERICO	17,292	17,292	
936	REBEC ARTURINA	8,720	8,720	
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	GRAZIOSI PIER UMBERTO	11,500		11,500
D**	ROSELLI VINCENZO	500		500
D**	SANGRIGOLI DEBORAH	114		114
986	RONCHI PAOLO	5,000	5,000	
<b>Total votes</b>	2,011,229			
<b>Percentage voting %</b>	0.288918			
<b>Percentage of capital %</b>	0.129184			

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Shareholders:  
Shareholders in person:

190 Persons:  
75 Shareholders by  
proxy:

88  
115

DE\* proxy to the physical person indicated above with the magnetic ballot number  
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\*RA\* designated representative

D\*\* Principal of the designated representative

Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

## ABSTAINING

Last name		Tot. Votes	In person	Proxy
1025	CONSOLANI ANDREA	294	294	
1032	DI BENEDETTO MARIO	867	867	
1045	POLOJAZ FABRIZIO	11,880	11,880	
DE*	GERDOL GIUSEPPE	572		572
DE*	GERDOL VERONIKA	457		457
DE*	OPASSI LAURA	200		200
DE*	POLOJAZ NAZARIO	13,950		13,950
1050	DAVANZO PIETRO	28,712	28,712	
DE*	DAVANZO ANNALISA	22,084		22,084
DE*	DAVANZO MARIO	22,085		22,085
DE*	PRENNUSHI DAVANZO DANIELA	78		78
1067	GARLATTI COSTA ANGELA MARIA	30	30	
1229	BORTOLOTTI DONATELLA	551	551	
DE*	MURER BORTOLOTTI MARIA	1,768		1,768
1244	STAMPETTA MARINELLA	2,251	2,251	
1385	ZACCARIA BENITO	2,000	2,000	
1390	BUCHLER EDITTA	594	594	
1427	SCHERLI NADIA			
DE*	BRECELLI SCHERLI MARTA	297		297
DE*	PEGANI SERGIO	396		396
1446	FRITSCH MARTA	1,574	1,574	
1460	SCHOTT MIRELLA	3,000	3,000	
1521	MATUCCI VITO	4,129	4,129	
DE*	ALLOISIO IVO	3,002		3,002
DE*	ANTOLINI GIOVANNI	3,120		3,120
DE*	AUTERI FRANCESCO	2,631		2,631
DE*	BADINO AGOSTINO	2,199		2,199
DE*	BALESTRINO PAOLO ANTONIO	761		761
DE*	BALLERIO CARLA	10		10
DE*	BELTRANDI MARIO	241		241
DE*	BENETTI MARIA	345		345
DE*	BERTINI RAFFAELE	6,694		6,694

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Shareholders: 167 Persons:  
Shareholders in person: 55 Shareholders by proxy:

62 DE\* proxy to the physical person indicated above with the magnetic ballot number  
112 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

## ABSTAINING

Last name	Tot. Votes	In person	Proxy
DE* BILELLO GIUSEPPE	369		369
DE* BORELLA LILIANA GIUSEPPINA	450		450
DE* BORLENGHI FRANCO	2,500		2,500
DE* CAPOZZA NICOLA	100		100
DE* CELLI SIMONA	59		59
DE* CEPPICI GIORGIO CESARE	4,461		4,461
DE* CERMIGNANI LUCIANO	3,738		3,738
DE* CERVETTO STEFANO	1,036		1,036
DE* CIANELLI RENZO	1,716		1,716
DE* CROCE GIOVANNI	3,494		3,494
DE* D'ALESSANDRO GIORGIO	432		432
DE* FREGOSI PIERA	936		936
DE* GINOCCHIO INES	5,460		5,460
DE* GIORGI FRANCO	1,563		1,563
DE* GIRIBALDI FRANCO	500		500
DE* GIUGLIANO ANIELLO	369		369
DE* GIULINI MARGHERITA	62		62
DE* GUTTADORO FRANCESCO	1,769		1,769
DE* LAZZARI PIERO FRANCESCO	3,024		3,024
DE* LENCIONI GIANCARLO	251		251
DE* MEDRI LAURA	1,872		1,872
DE* MUSOLINO GIOVANNI	380		380
DE* NESPOLA ALFEO	191		191
DE* NIGGI CARLO	228		228
DE* OLIVARI MARINA ALICE	300		300
DE* PARETI MAURA	531		531
DE* PONZO DANIELA	50		50
DE* PORTALURI ROMANO	2,373		2,373
DE* PORTIOLI ANDREA	26		26
DE* PORTONATO PAOLA	209		209
DE* RANDO GIOVANNI	89		89
DE* RANISE ALDO	5,077		5,077

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Shareholders: 167 Persons:  
Shareholders in person: 55 Shareholders by proxy:

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

## ABSTAINING

Last name	Tot. Votes	In person	Proxy
DE* REPETTO MARIA ROSA	9,665		9,665
DE* SECCHI FRANCESCO	1,224		1,224
DE* SIBELLI LUIGI	6,524		6,524
DE* STRANIERI ENZO	5,720		5,720
DE* STRAZZULLA GIUSEPPE	754		754
DE* TORRE TOMASO ANGELO	2,566		2,566
DE* TRAVERSO COSTANTINO	2,056		2,056
DE* VIVALDI ANGELO SECONDO	1,786		1,786
DE* ZAINO ANTONIETTA	1,990		1,990
DE* ZAMANA MAURO ANGELO	225		225
1530 FERMO FULVIO	6,900	6,900	
1550 LUNARDELLI FIORETTA	520	520	
1672 BORTOLUZZI LIVIO	2,400	2,400	
DE* ZEI ANNA	1,100		1,100
1747 CRISIANI UMBERTO	2,080	2,080	
1774 ALFIERO DAVID LIVIA	567	567	
1778 DEGRASSI NORINA	1,077	1,077	
1848 DE VECCHI ANITA	431	431	
DE* IANNUZZI VINCENZO	2,000		2,000
1877 OVADIA DARIO	2,184	2,184	
DE* ZULIANI OVADIA MARIA ARISTEA	9,360		9,360
1906 DI NUBILA FRANCO	468	468	
1924 VESSELLI FRANCO	2,000	2,000	
1939 MONASTERO DANTE	6,023	6,023	
DE* ADAMI MARIA LUIGIA	1,394		1,394
DE* ADAMI NELLA	4,755		4,755
DE* ADAMI WILMA	4,755		4,755
DE* MONASTERO CARLO	1,796		1,796
DE* MONASTERO FRANCESCO	2,189		2,189
2108 DASSI GINO	260	260	
2127 COCIANI ALBERTO	2,000	2,000	
DE* CALAMIA GIUSEPPINA	520		520

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Shareholders: 167 Persons:  
Shareholders in person: 55 Shareholders by proxy:

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

## ABSTAINING

Last name	Tot. Votes	In person	Proxy
DE* PECCHIAR DANIELA	100		100
2319 MASTINI LUIGI	10,163	10,163	
2329 SCAPINI MARIA	287	287	
2538 SIEGL ROSEMARIE	1,241	1,241	
2670 CITRONI ANNA	3,640	3,640	
2759 FONTANINI PAOLO	343	343	
2799 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	244		244
2805 GILARDONI GABRIELE	3,800	3,800	
DE* ANESSI ROSSANA	350		350
2854 BORTOLOTTI BENSI LILIANA	1,248	1,248	
2972 LEBHAR MONIQUE	686	686	
2985 BIASIN SILVANO	9,300	9,300	
DE* MAIN ANTONIO	368		368
DE* MANTOVANI FRANCESCA	2,288		2,288
3017 GENTILLI ANNAMARIA	52	52	
3020 BARTOLI FRANCO	2,090	2,090	
DE* BARTOLI ALDO	1,164		1,164
DE* BARTOLI ERIK	130		130
DE* GARDO LUCIANA	704		704
DE* PERTOT BRUNO	3,121		3,121
3029 VILLA GIANLUIGI	4,042	4,042	
3040 FLERI MARINO	2,322	2,322	
3069 CASTI LORENZO	520	520	
3308 DEGAN WALLY	1,520	1,520	
536 CAMUS ANNA MARIA	24,932	24,932	
DE* FERRANTE DONATELLA	13,189		13,189
DE* FERRANTE SERGIO	3,970		3,970
DE* VISINTINI NORA	6,900		6,900
575 PAIERO LUCIANO	1,820	1,820	
DE* SPARAVIER LIDIA	572		572
619 DAVID GIOVANNI	41	41	

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Shareholders:

167

Persons:

62

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

55

Shareholders by  
proxy:

112

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

## ABSTAINING

Last name	Tot. Votes	In person	Proxy
645 OLIVO NICOLÒ	228	228	
DE* CLOCCHIATTI ENZO	100		100
657 SKABAR SONIA	1,500	1,500	
667 POZZETTO MAXIMILIANO	1	1	
668 BELLINELLO PIETRO	6,120	6,120	
DE* BELLINELLO MERI	1,000		1,000
DE* GHIRARDELLI LUCIANO	2,055		2,055
DE* PREVIADELLO DANIELLA	1,000		1,000
DE* VALENTINI PAOLO	308		308
671 PORCELLUZZI ALESSANDRA	682	682	
673 CAMERINI ANGELO	7,666	7,666	
688 D` AMBROGIO GUGLIA DIANA	543	543	
705 STOLFA ANDREA	500	500	
707 PORCELLUZZI NEVIA			
DE* BOSSI MARIO	936		936
748 TREVISAN DARIO			
**D FUND ARCA AZIONI ITALIA DI ARCA S.G.R. S.P.A.	1,000,000		1,000,000
**D FUND ARCA B.B. DI ARCA SGR S.p.A.	225,000		225,000
800 PERISSIN FULVIA			
DE* STABILE GIACOMO	3,647		3,647
852 RONCO ANTONELLA			
DE* DE FILIPPI ALESSANDRO	114		114
859 PRETO MARTINI GIORGIO	5,289	5,289	
DE* DIVARI LUIGI	1,144		1,144
865 COLONNA FULVIO	10,500	10,500	
DE* BENVENUTO MARIA GRAZIA	686		686
875 MILIA SILVANA	956	956	
951 FURLAN GIORGIO	208	208	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BERTULESSI AMELIA	3,289		3,289
D** BONETTI DARIO	100,000		100,000
D** COSCARELLI ANNA	114		114

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Shareholders:	167	Persons:	62	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	55	Shareholders by proxy:	112	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Extraordinary meeting of 26 April 2010  
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## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association****ABSTAINING**

Last name		Tot. Votes	In person	Proxy
D**	D`OTTAVI CLAUDIO	2,985		2,985
D**	FANO MARIA	81,800		81,800
D**	FURLAN SERGIO	1,799		1,799
D**	GALIMBERTI FLAVIO ANTONIO	2,200		2,200
D**	IULITA GIUSEPPE	1,693		1,693
D**	MARTINI FRANCESCA	25,917		25,917
D**	MOLINELLI CLAUDIO	200		200
D**	MONGIARDINO GIOVANNI	5,792		5,792
D**	PESCATORE GIUSTINO	1,040		1,040
D**	POZZI SANTINO	9,000		9,000
D**	RATHMANN RENATO	5,720		5,720
D**	SARDON LUCIA	894		894
D**	SCHIAVON PAOLO	28		28
D**	VEZZANI VIRGILIO	1,362		1,362
<b>Total votes</b>		1,882,839		
<b>Percentage voting %</b>		0.270474		
<b>Percentage of capital %</b>		0.120937		

Shareholders:  
Shareholders in person:

167 Persons:  
55 Shareholders by  
proxy:

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

## NOT VOTING

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI ITALIA	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE GROWTH	13,700		13,700
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	20,400		20,400
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	80,000		80,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	900,000		900,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EUR FINANCIALS	60,000		60,000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	150,000		150,000
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D FIDEURAM INVESTIMENTI SGR S.P.A	95,000		95,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000

**Total votes** 2,455,100  
**Percentage voting %** 0.352681  
**Percentage of capital %** 0.157694

Shareholders: 12  
 Shareholders in person: 0

Persons: 12  
 Shareholders by proxy: 0

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Extraordinary meeting of 26 April 2010  
(2nd Convocation of 28 April 2011 3rd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendments to the Articles of Association**

		<b>VOTES NOT COMPUTED (Non Voted)</b>	Tot. Votes	In person	Proxy
	Last name				
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)				
D**	ARNABOLDI LUIGI		17,174		17,174
D**	BALOSI ANNA		100		100
D**	COLOMBO GUIDO		550		550
D**	GIROTTI GUIDO		6,166		6,166
D**	MAZZON ERVINO		7,436		7,436
D**	TORELLI LIDIA		95,502		95,502
D**	ZANON LAURA		250		250
<b>Total votes</b>					
		127,178			
<b>Percentage voting %</b>		0.018269			
<b>Percentage of capital %</b>		0.008169			

Shareholders:  
Shareholders in person:

7 Persons:  
0 Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendment to Rules of Procedure for Shareholders' Meetings****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
1001	CARDARELLI ANGELO			
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	253,000		253,000
**D	WEST YORKSHIRE PENSION FUND	88,400		88,400
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83,027		83,027
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	537,426		537,426
**D	MERSEYSIDE PENSION FUND	245,389		245,389
**D	SOMERSET COUNTY COUNCIL PENSIONFUND	45,613		45,613
**D	UNISUPER	60,741		60,741
**D	QUEENSLAND INVESTMENT CORPORATION	16,398		16,398
1255	RAGUSA ELIANA	57	57	
DE*	RAGUSA GIUSEPPE	57		57
DE*	STABILE IVAN	181		181
1446	FRITSCH MARTA	1,574	1,574	
1501	PASCOLUTTI GIORGIO	1,040	1,040	
1600	LANGWIESER ALFREDO	104	104	
1925	BRAUTTI LIA	2,818	2,818	
2534	BIECHER ALIDA	178	178	
2816	BOSSI MARINO			
DE*	FACHIN OFELIA	441		441
DE*	STEFANI LUCIANA	700		700
2859	DELISE FLORA	228	228	
2860	SUGGI LIVERANI CLAUDIO	4,079	4,079	
2964	BELLINELLO GIUSEPPE	14,288	14,288	
3011	MARCHETTI FABIO	457	457	
DE*	MARCHETTI FRANCESCO	343		343
508	ZOZ MARIA GABRIELLA	1,041	1,041	
673	CAMERINI ANGELO	7,666	7,666	
679	GRISON BORIS VALTER	3,432	3,432	
DE*	PISTORI FRANCA	366		366
876	MORANDI ORETTA	5,330	5,330	
DE*	MORANDI NOVELLA	650		650
DE*	PREGARC LILLIANA	57		57

Page 1

Shareholders: 32 Persons:  
Shareholders in person: 14 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendment to Rules of Procedure for Shareholders' Meetings****OPPOSED**

Last name	Tot. Votes	In person	Proxy
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** MIGNONE GIUSEPPE	890		890
D** SANGRIGOLI DEBORAH	114		114
<b>Total votes</b>	1,376,085		
<b>Percentage voting %</b>	0.197610		
<b>Percentage of capital %</b>	0.088388		

## Page 2

Shareholders:  
Shareholders in person:

32 Persons:  
14 Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendment to Rules of Procedure for Shareholders' Meetings****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
1067 GARLATTI COSTA ANGELA MARIA	30	30	
1242 MARTINELLI LIDA	343	343	
1721 RIMARI CLAUDIO	45	45	
1877 OVADIA DARIO	2,184	2,184	
DE* ZULIANI OVADIA MARIA ARISTEA	9,360		9,360
2683 D`ANTUONO FLORA	400	400	
2759 FONTANINI PAOLO	343	343	
2888 GONANO CIRO	312	312	
2902 VERANI ADRIANO	3,100	3,100	
2971 MANDOSIO MARIA	1,000	1,000	
2973 ROTH ROSITA	3,502	3,502	
2977 TACCHEO PIERANTONIO	1,617	1,617	
3017 GENTILLI ANNAMARIA	52	52	
593 BABONI ATTILIO GIUSEPPE	870	870	
DE* BABONI MILENA	2,500		2,500
DE* BONANOMI GIANBATTISTA	16,500		16,500
DE* CARZANIGA ANGELO	650		650
DE* CARZANIGA DAVIDE ENRICO	1,016		1,016
DE* D`AQUILA GIOACCHINO	2,700		2,700
DE* FUMAGALLI LUIGI	1,000		1,000
DE* GALBUSERA VALENTINO	300		300
DE* MAGNI MATTEO LUIGI	100		100
DE* MANFREDINI ANNA GIULIA MARIA	1,000		1,000
DE* MARIANI GIUSEPPINA	1,552		1,552
DE* NAVA GABRIELE VITTORIO	676		676
DE* NAVA GIAMPIETRO	535		535
DE* NAVA MICHELA ALESSANDRA	572		572
DE* NAVA RAFFAELLA	812		812
DE* REDAELLI GIUSEPPE	650		650
DE* SALA GIOVANNI	3,000		3,000
DE* TENTORI MARIA	680		680
734 BONFANTI FEDERICO	1,985	1,985	

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Shareholders: 47 Persons:  
Shareholders in person: 14 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendment to Rules of Procedure for Shareholders' Meetings****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D FUND ARCA AZIONI ITALIA DI ARCA S.G.R. S.P.A.	1,000,000		1,000,000
**D FUND ARCA B.B. DI ARCA SGR SPA	225,000		225,000
800 PERISSIN FULVIA			
DE* STABILE GIACOMO	3,647		3,647
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BERTULESSI AMELIA	3,289		3,289
D** BONETTI DARIO	100,000		100,000
D** COSCARELLI ANNA	114		114
D** FANO MARIA	81,800		81,800
D** GRAZIOSI PIER UMBERTO	11,500		11,500
D** IESTER MICHELE	1,330		1,330
D** IULITA GIUSEPPE	1,693		1,693
D** MARTINI FRANCESCA	25,917		25,917
D** MOLINELLI CLAUDIO	200		200
D** MONGIARDINO GIOVANNI	5,792		5,792
D** POZZI SANTINO	9,000		9,000
D** RATHMANN RENATO	5,720		5,720
<b>Total votes</b>	1,534,388		
<b>Percentage voting %</b>	0.220342		
<b>Percentage of capital %</b>	0.098556		

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Shareholders:  
Shareholders in person:47 Persons:  
14 Shareholders by  
proxy:17 DE\* proxy to the physical person indicated above with the magnetic ballot number  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendment to Rules of Procedure for Shareholders' Meetings****NOT VOTING**

Last name	Tot. Votes	In person	Proxy
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI ITALIA	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE GROWTH	13,700		13,700
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	20,400		20,400
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	80,000		80,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	900,000		900,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EUR FINANCIALS	60,000		60,000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	150,000		150,000
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D FIDEURAM INVESTIMENTI SGR S.P.A	95,000		95,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000

**Total votes** 2,455,100  
**Percentage voting %** 0.352559  
**Percentage of capital %** 0.157694

Shareholders:  
 Shareholders in person:

12 Persons:  
 0 Shareholders by  
 proxy:

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Amendment to Rules of Procedure for Shareholders' Meetings****VOTES NOT COMPUTED (Non Voted)**

Last name	Tot. Votes	In person	Proxy
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** ARNABOLDI LUIGI	17,174		17,174
D** BALOSSI ANNA	100		100
D** BOERO MARIA	48,704		48,704
D** COLOMBO GUIDO	550		550
D** GIROTO GUIDO	6,166		6,166
D** MAZZON ERVINO	7,436		7,436
D** TORELLI LIDIA	95,502		95,502
D** ZANON LAURA	250		250
<b>Total votes</b>	175,882		
<b>Percentage voting %</b>	0.025257		
<b>Percentage of capital %</b>	0.011297		

Shareholders:  
Shareholders in person:8 Persons:  
0 Shareholders by  
proxy:1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
8 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

**OPPOSED**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D CLEARWATER INTERNATIONAL FUND	19,503		19,503
**D 1982 SMITH TRUST	78,815		78,815
**D SHY LLC	3,041		3,041
**D FS PARAMETRIC PARTNERS	555		555
**D INTERNATIONAL EQUITY FUND	3,381		3,381
**D SPRING CREEK INVESTORS LLC	843		843
**D FOURTH AVENUE INVESTMENT COMPANY	5,793		5,793
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	4,884		4,884
**D SENTINEL INTERNATIONAL TRUST	736		736
**D SENTINEL INTERNATIONAL FUND	1,658		1,658
**D VFP SECURITIES LLC	1,365		1,365
**D SILVER GROWTH FUND, LP	1,558		1,558
**D THE CHASE MANHATTAN BANK	2,816		2,816
**D SIMON LOE FUND, LP	1,198		1,198
**D GENTLENESS LLC	1,117		1,117
**D EAFE EQUITY INDEX FUND	113,539		113,539
**D WILMINGTON INTERNATIONAL EQUITY FUND SELECT LP	8,965		8,965
**D WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1		1
**D WILMINGTON MULTI MANAGER INTERNATIONAL FUND	7,355		7,355
**D WALTER E. DISNEY FAMILY TRUST UNDER WILL	1,072		1,072
**D RESEARCH AFFILIATES, LLC	367		367
**D ALAMOSA LLC .	299		299
**D CERVURITE INTERNATIONAL LLC .	35,878		35,878
**D EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	12,856		12,856
**D NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	5,807		5,807
**D NSP MINNESOTA PRAIRIE The RETAIL QUALIFIED TRUST	4,921		4,921
**D NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	5,010		5,010
**D FOREST FOUNDATION	327		327
**D STEWARDSHIP FOUNDATION	1,161		1,161
**D WBW TRUST NUMBER ONE	128		128
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	1,590		1,590

Page 1

Shareholders: 67 Persons:  
Shareholders in person: 22 Shareholders by proxy:

27 DE\* proxy to the physical person indicated above with the magnetic ballot number  
45 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number  
\*RA\* designated representative  
D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****OPPOSED**

Last name	Tot. Votes	In person	Proxy
*D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	499		499
1050 DAVANZO PIETRO	28,712	28,712	
DE* DAVANZO ANNALISA	22,084		22,084
DE* DAVANZO MARIO	22,085		22,085
DE* PRENNUSHI DAVANZO DANIELA	78		78
1226 BALDINI ELDA	200	200	
1315 MAGRIS MARCELLA	2,570	2,570	
DE* BAGATO CORINNA	457		457
1847 LOMBARDI RICCARDO	23,276	23,276	
1851 ZAVARISE NIDIA	84	84	
1878 FIANO GAETANO			
DE* FIANO SANTE	73,214		73,214
1995 SANZIN FABRIZIO	567	567	
2098 GRONES ISOLDE	2,040	2,040	
2103 VALENTINI ALBERTO	1,620	1,620	
DE* CATTUNAR LILIANA	57		57
2215 TOMASELLA GIANCARLO	51,000	51,000	
DE* SICCARDI CLAUDIA	4,000		4,000
DE* TOMASELLA ANDREA	1,500		1,500
2227 CASTI LUCIA			
DE* BONACCI TERESA	1,144		1,144
2231 TAVOLATO MARIA VITTORIA	700	700	
2760 SILLI FULVIO	2,008	2,008	
2808 CASAMATTA IGINO	10,000	10,000	
2855 PORETTI EDOARDO	1,765	1,765	
2864 DINI ALBINA	1,099	1,099	
2938 FERRIGNO GIUSEPPE	16,500	16,500	
3034 MOLINARI LUIGI	1,670	1,670	
DE* MOLINARI GIAMPAOLO	2,000		2,000
DE* MOLINARI LAURA	2,480		2,480
3054 TOMASI TULLIO			
DE* TOMASI VALENTINA	208		208

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Shareholders:

67 Persons:

27

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

22

Shareholders by  
proxy:

45

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
615	LANARINI GIORGIO	3,150	3,150	
617	LOMBARDI ANTONIO	25,330	25,330	
621	ONORATO GERARDO	1,092	1,092	
667	POZZETTO MAXIMILIANO	1	1	
691	STARC DUNJA	10	10	
781	CASONATI GINO	4,725	4,725	
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	MOLINELLI CLAUDIO	200		200
<b>Total votes</b>	634,664			
<b>Percentage voting %</b>	0.091160			
<b>Percentage of capital %</b>	0.040765			

## Page 3

Shareholders:  
Shareholders in person:

67 Persons:  
22 Shareholders by  
proxy:

27 DE\* proxy to the physical person indicated above with the magnetic ballot number  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## ABSTAINING

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D LANSLOWNE GLOBAL FINANCIALS FUND LP.	2,815,000		2,815,000
**D NORTHERN TRUST ROBUSTA FUND	82,067		82,067
**D LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	42,200		42,200
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	211,877		211,877
**D FUTURE FUND FOR BOARD OF GUARDIANS	243,973		243,973
**D ANGLIAN WATER PENSION SCHEME	11,977		11,977
**D RYDEX MSCI EAFE EQUAL WEIGHT ETF	1,314		1,314
**D AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1,035		1,035
1019 ASTOLFI BRUNO	1,040	1,040	
1067 GARLATTI COSTA ANGELA MARIA	30	30	
1175 GIACOMINI PIGNATELLI RENATA	889	889	
1199 TACCHINO FRANCA	1,040	1,040	
1242 MARTINELLI LIDA	343	343	
1332 DEGRASSI ELVINO	330	330	
1340 TOMBA LILIANA	445	445	
1385 ZACCARIA BENITO	2,000	2,000	
1416 SONELLI BRUNO	428	428	
1436 CUZZUPI ALESSANDRO	1,000	1,000	
1446 FRITSCH MARTA	1,574	1,574	
1451 TORRENTE GIUSEPPE			
DE* PACE MAURA	18,823		18,823
1521 MATUCCI VITO	4,129	4,129	
DE* ALLOISIO IVO	3,002		3,002
DE* ANTOLINI GIOVANNI	3,120		3,120
DE* AUTERI FRANCESCO	2,631		2,631
DE* BADINO AGOSTINO	2,199		2,199
DE* BALESTRINO PAOLO ANTONIO	761		761
DE* BALLESTERIO CARLA	10		10
DE* BELTRANDI MARIO	241		241
DE* BENETTI MARIA	345		345
DE* BERTINI RAFFAELE	6,694		6,694

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Shareholders:

181 Persons:

83

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by  
proxy:

106

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* BILELLO GIUSEPPE	369		369
DE* BORELLA LILIANA GIUSEPPINA	450		450
DE* BORLENGHI FRANCO	2,500		2,500
DE* CAPOZZA NICOLA	100		100
DE* CELLI SIMONA	59		59
DE* CEPPICI GIORGIO CESARE	4,461		4,461
DE* CERMIGNANI LUCIANO	3,738		3,738
DE* CERVETTO STEFANO	1,036		1,036
DE* CIANELLI RENZO	1,716		1,716
DE* CROCE GIOVANNI	3,494		3,494
DE* D'ALESSANDRO GIORGIO	432		432
DE* FREGOSI PIERA	936		936
DE* GINOCCHIO INES	5,460		5,460
DE* GIORGI FRANCO	1,563		1,563
DE* GIRIBALDI FRANCO	500		500
DE* GIUGLIANO ANIELLO	369		369
DE* GIULINI MARGHERITA	62		62
DE* GUTTADORO FRANCESCO	1,769		1,769
DE* LAZZARI PIERO FRANCESCO	3,024		3,024
DE* LENCIONI GIANCARLO	251		251
DE* MEDRI LAURA	1,872		1,872
DE* MUSOLINO GIOVANNI	380		380
DE* NESPOLA ALFEO	191		191
DE* NIGGI CARLO	228		228
DE* OLIVARI MARINA ALICE	300		300
DE* PARETI MAURA	531		531
DE* PONZO DANIELA	50		50
DE* PORTALURI ROMANO	2,373		2,373
DE* PORTIOLI ANDREA	26		26
DE* PORTONATO PAOLA	209		209
DE* RANDO GIOVANNI	89		89
DE* RANISE ALDO	5,077		5,077

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Shareholders:

181

Persons:

83

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by

106

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## ABSTAINING

Last name	Tot. Votes	In person	Proxy
DE* REPETTO MARIA ROSA	9,665		9,665
DE* SECCHI FRANCESCO	1,224		1,224
DE* SIBELLI LUIGI	6,524		6,524
DE* STRANIERI ENZO	5,720		5,720
DE* STRAZZULLA GIUSEPPE	754		754
DE* TORRE TOMASO ANGELO	2,566		2,566
DE* TRAVERSO COSTANTINO	2,056		2,056
DE* VIVALDI ANGELO SECONDO	1,786		1,786
DE* ZAINO ANTONIETTA	1,990		1,990
DE* ZAMANA MAURO ANGELO	225		225
1526 PERINI GIOVANNA	600	600	
1530 FERMO FULVIO	6,900	6,900	
1532 REINER GIOVANNI	269	269	
DE* REINER PAOLO	1,451		1,451
1550 LUNARDELLI FIORETTA	520	520	
1600 LANGWIESER ALFREDO	104	104	
1633 MEAK RAIMONDO			
DE* MEAK LIDIA	9,181		9,181
1747 CRISIANI UMBERTO	2,080	2,080	
1752 GALLI LUIGI	1,640	1,640	
1812 TONONI GIANFRANCO	5,006	5,006	
DE* TONONI PIERO	290		290
1832 KASAL CRISTINA	2,437	2,437	
1880 MILLEVOI DANIELA	3	3	
1893 TALAMINI GIORGIO	5,200	5,200	
DE* TALAMINI LIVIO	3,724		3,724
1924 VESSELLI FRANCO	2,000	2,000	
1930 IONA MARIA LAURA	30,020	30,020	
1959 ORSINI GIANFRANCO	27,896	27,896	
DE* GABELLA NATALINA	104		104
DE* ORSINI ALDO	425		425
1985 GIRARDELLI ELIANA	673	673	

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Shareholders:

181 Persons:

83

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by

106

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proxy:

RL\* legal representation to the physical person indicated above with the magnetic ballot number

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****ABSTAINING**

Last name	Tot. Votes	In person	Proxy	
2065	BENCI FRANCESCO	3,499	3,499	
2087	LONZARI MAURA	19,859	19,859	
2246	MARCOVICH ELISABETTA	31,125	31,125	
DE*	RIZZI GIORGIO	104		104
DE*	RIZZI PIERPAOLO	1,100		1,100
DE*	ROSATI ELISABETTA	20,000		20,000
2521	MOSETTI LUCIA	3,900	3,900	
2538	SIEGL ROSEMARIE	1,241	1,241	
2626	CARIS MARTA	2,185	2,185	
2648	BONTEMPI DI ROCCASPADA SERGIO	1,144	1,144	
2658	FORT FERDINANDO	100	100	
2683	D`ANTUONO FLORA	400	400	
2744	MANFREDI MIRELLA	1,144	1,144	
2750	GIRALDI GIANNA	100	100	
2801	ROMANELLO GIUSEPPE			
DE*	ROMANELLO PAOLO	900		900
2859	DELISE FLORA	228	228	
2868	VIGENTINI VILMA	1,148	1,148	
2905	IURADA ROMILDO	5,200	5,200	
2947	CREVATIN GRAZIELLA	160	160	
2949	ZENNARO GIOVANNI BATTISTA	2,205	2,205	
2956	DE NATALE ANTONINO	627	627	
3011	MARCHETTI FABIO	457	457	
DE*	MARCHETTI FRANCESCO	343		343
3018	LEVA FERRUCCIO	1,185	1,185	
3020	BARTOLI FRANCO	2,090	2,090	
DE*	BARTOLI ALDO	1,164		1,164
DE*	BARTOLI ERIK	130		130
DE*	GARDO LUCIANA	704		704
DE*	PERTOT BRUNO	3,121		3,121
3029	VILLA GIANLUIGI	4,042	4,042	
3041	DE ROSA MONICA			

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Shareholders: 181 Persons: 83  
Shareholders in person: 75 Shareholders by proxy: 106

DE\* proxy to the physical person indicated above with the magnetic ballot number  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
DE* DE ROSA STEFANO	5,375		5,375
3047 CORDELLI ELIANA	3,386	3,386	
DE* BASILICO CLAUDIO	120		120
3060 PIANESE GENNARO	1,045	1,045	
DE* GORTAN ROBERTO	1,000		1,000
3308 DEGAN WALLY	1,520	1,520	
504 VIVIANI ALFREDO	43,800	43,800	
DE* VIVIANI FRANCESCO	156		156
DE* VIVIANI MARTINA	114		114
508 ZOZ MARIA GABRIELLA	1,041	1,041	
537 VIVODA SERGIO			
DE* VIVODA FABIO	1,738		1,738
554 SESTAN MARIA	300	300	
557 RABUSIN DARIA	312	312	
571 PANJEK MARIE JEANNE	57	57	
DE* MAGNAN GINO	3,500		3,500
DE* MAZZANTI MAURIZIO	400		400
575 PAIERO LUCIANO	1,820	1,820	
DE* SPARAVIER LIDIA	572		572
587 DE PRIVITELLIO LUCIANA	74,020	74,020	
599 GALLI MARIA PIA	1,683	1,683	
620 SOSSA DORINA	2,000	2,000	
652 CHIMENTI LIDIA	1,144	1,144	
DE* SCATTAREGGIA LIVIO	2,118		2,118
666 PITTER DANTE	1,800	1,800	
669 NOVEL TULLIA	700	700	
688 D` AMBROGIO GUGLIA DIANA	543	543	
724 CHIELLA EBERARDO	20	20	
729 VISCOVICH ALICE	1,548	1,548	
DE* REINER MARIO	10		10
734 BONFANTI FEDERICO	1,985	1,985	
782 TISSI ANTONIO	570	570	

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Shareholders:

181 Persons:

83

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

75

Shareholders by  
proxy:

106

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## ABSTAINING

	Last name	Tot. Votes	In person	Proxy
792	BARTOLE DARIO	2,016	2,016	
800	PERISSIN FULVIA			
DE*	STABILE GIACOMO	3,647		3,647
873	STUBEL ERIKA	1,487	1,487	
903	GERUSINA FULVIO	3,367	3,367	
DE*	BUDICIN GIOVANNI	3,120		3,120
DE*	GIOIA TULLIO	3,495		3,495
DE*	GIORGI MARCO	171		171
DE*	JURISEVIC ALBINO	3,400		3,400
DE*	MACOVAZ LUCIANO	1,520		1,520
DE*	SEMOLI FRANCA	1,083		1,083
DE*	TOMASI VINICIO	1,716		1,716
DE*	VIDONIS ARMANDO	116		116
927	VOGRICH PAOLA	3,500	3,500	
950	CONCEICAO IOLE	2,700	2,700	
*RA*	MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D**	BARONI FRANCESCO ANTONIO	14,102		14,102
D**	BOERO MARIA	48,704		48,704
D**	BONETTI DARIO	100,000		100,000
D**	COSCARELLI ANNA	114		114
D**	FURLAN SERGIO	1,799		1,799
D**	GALIMBERTI FLAVIO ANTONIO	2,200		2,200
D**	IESTER MICHELE	1,330		1,330
D**	MARTINI FRANCESCA	25,917		25,917
D**	MONGIARDINO GIOVANNI	5,792		5,792
D**	SCHIAVON PAOLO	28		28
D**	TAZZARI MARINA	2,288		2,288
971	BORGIONE RENATA	288	288	
989	PANSINI ALINA	3,008	3,008	

Total votes 4,138,075  
Percentage voting % 0.594371

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Shareholders: 181 Persons: 83  
Shareholders in person: 75 Shareholders by proxy: 106

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

**ABSTAINING**

Last name		Tot. Votes	In person	Proxy
<b>Percentage of capital %</b>	0.265794			

Shareholders:  
Shareholders in person:

181 Persons:  
75 Shareholders by  
proxy:

83 DE\* proxy to the physical person indicated above with the magnetic ballot number  
106 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

## NOT VOTING

	Last name	Tot. Votes	In person	Proxy
1057	MAZZEO LORENZO	850	850	
1115	STECHINA DARIO	1,944	1,944	
1298	SCALON GIUSEPPE	15,500	15,500	
DE*	BASEGGIO EMILIO	2,860		2,860
DE*	BASEGGIO PAOLO	82		82
DE*	BONITTI HILDEGARDE	7,700		7,700
DE*	COLOMBO LAURA	2,948		2,948
DE*	DI FATTA ROSA RITA	300		300
DE*	DUCA ARRIGO	1,248		1,248
DE*	FEDRIGO CARLA	114		114
DE*	GALLI LUCIANO	3,300		3,300
DE*	GALLI MARINA	1,601		1,601
DE*	GALLI STEFANO	1,664		1,664
DE*	PEVERE MARIA	200		200
DE*	SCALON PAOLA	10,023		10,023
DE*	TONAZZI SILVIA	600		600
1307	BANDINI FRANCA	343	343	
1363	CATALANOTTI NICOLO`	84	84	
1410	VIDALI PIERO	3,946	3,946	
1428	TRAMPUZ LUCIANA	3,675	3,675	
1452	CARLI ALDO	20,000	20,000	
1533	MARRONI PIERO	183	183	
DE*	MARRONI CARLO	31,964		31,964
DE*	MARRONI EDOARDO	34,819		34,819
DE*	MARRONI LUIGI	35,088		35,088
1691	STENO TULLIO	7,130	7,130	
1753	LANIERI GIORGIO	12,669	12,669	
DE*	ROMEO GIUSEPPINA	9,996		9,996
1763	TASSINI ELISABETTA	382	382	
1866	BRONZIN IRENE	22	22	
1869	BUKOVIC SONJA	4,793	4,793	
1936	LECCI ADRIANO	17,600	17,600	

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Shareholders:

139 Persons:

56

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

54

Shareholders by  
proxy:

85

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

## NOT VOTING

	Last name	Tot. Votes	In person	Proxy
DE*	LECCI CHIARA	1,493		1,493
DE*	LECCI GIOVANNA	607		607
DE*	LECCI PAOLO	10		10
1939	MONASTERO DANTE	6,023	6,023	
DE*	ADAMI MARIA LUIGIA	1,394		1,394
DE*	ADAMI NELLA	4,755		4,755
DE*	ADAMI WILMA	4,755		4,755
DE*	MONASTERO CARLO	1,796		1,796
DE*	MONASTERO FRANCESCO	2,189		2,189
1946	LANIERI MARIA	22,602	22,602	
1984	SGORBISSA MARIA	41,886	41,886	
DE*	BRADAMANTE GIOVANNA	657		657
DE*	CHERMETZ FRANCO	11,239		11,239
DE*	CHERMETZ GUIDO	1,080		1,080
2064	CRECHICI ABBIATI MARIA	3,520	3,520	
DE*	ABBIATI GUIDO	12,760		12,760
DE*	ABBIATI MICAELA	9,900		9,900
2067	PRENNUSHI GINO ANGELO	1,019	1,019	
2079	BUSSANI NIGRA	16,053	16,053	
2081	ROCCO LIVIA	5	5	
DE*	STERLE MARINO	388		388
2282	ZAPPADOR ANTONIO	1,848	1,848	
DE*	BORSATO LIDIA	560		560
2293	ANTHOINE MARIO	1,526	1,526	
2306	BALDASSO FRANCO	12,442	12,442	
DE*	BALDASSO PAOLO	3,983		3,983
DE*	BALDASSO SILVANO	3,473		3,473
DE*	TELLAN ADA	10,544		10,544
2319	MASTINI LUIGI	10,163	10,163	
2329	SCAPINI MARIA	287	287	
2330	DELLAVALLE GIUSEPPE	2,250	2,250	
2534	BIECHER ALIDA	178	178	

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Shareholders:

139

Persons:

56

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

54

Shareholders by

85

\*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

proxy:

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

## NOT VOTING

	Last name	Tot. Votes	In person	Proxy
2628	RAUNICH LINDA	1	1	
2665	D`ALESSANDRO RAFFAELE	36	36	
2678	MASSERUT ROBERTO	5,200	5,200	
2782	WALD RODOLFO	12	12	
2813	MAHNE SERIANI ANNA	1,144	1,144	
2814	FARINA ANTONIO	694	694	
DE*	FARINA CLAUDIA	694		694
DE*	FARINA VALERIA	694		694
DE*	MIDENA ANNA MARIA	18,313		18,313
2857	ZECCHINI LOREDANA	2,338	2,338	
2897	STORTI NADIA	7,600	7,600	
2916	TASSINI GUIDO	1	1	
2948	VALLE NEDDA	10,000	10,000	
3016	SLAVICH MARIA	563	563	
3040	FLERI MARINO	2,322	2,322	
3061	KOVARIK DUILIO	32,000	32,000	
3062	GIANOLLA OTTONE	3,929	3,929	
3306	PRESCA MARIA GRAZIA	946	946	
506	CIAN MIRANDA			
DE*	RAVENNA MARINA	120		120
614	BARBANERA MARCELLO	24,200	24,200	
624	MATEJKA ALESSANDRA	30	30	
638	APAI APAG			
DE*	ANGELINI SANTA	2,520		2,520
DE*	BONANNI VITTORIO PACIFICO	500		500
DE*	BOVE MARIO	2,288		2,288
DE*	CAMBIAGO ROSELENA	1,716		1,716
DE*	CARABELLESE COSMO MARIA	429		429
DE*	CHIURAZZI LUIGI	47,700		47,700
DE*	COLLEONI ANGELO	228		228
DE*	COSENTINO FRANCESCO	820		820
DE*	COSTANZO ROSARIO	6,000		6,000

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Shareholders:

139

Persons:

56

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Shareholders in person:

54

Shareholders by

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

## NOT VOTING

Last name	Tot. Votes	In person	Proxy
DE* DE GIUSEPPE LUIGI	2,500		2,500
DE* DE SANTIS BARBARA	1,782		1,782
DE* DE SANTIS LUCIANO	25,000		25,000
DE* DE SANTIS PAOLA	100		100
DE* DE SANTIS PATRIZIA	2,115		2,115
DE* DE ZUCCATO GIANFRANCO	1,716		1,716
DE* FENIZI FRANCESCO	1,054		1,054
DE* FERAUD DE VILLY CLAUDIA	14,627		14,627
DE* FOGLIA LORENZO	1,775		1,775
DE* FRANZI GIULIANA	1,000		1,000
DE* GIANCOLA GUIDO	4,598		4,598
DE* GIANCOLA MARIA LUISA CARLA	1,000		1,000
DE* GROSSI MANFREDO	1,119		1,119
DE* KOEHNCKE IRENE	3,408		3,408
DE* LAROSA RACHELA	1,144		1,144
DE* LOFFREDA GUGLIELMO	5,434		5,434
DE* MAGGIO ANDREA	4,300		4,300
DE* MAGGIO NICOLA	400		400
DE* MARIN MARINO	1,662		1,662
DE* MARINELLI MARCO	1,300		1,300
DE* MINIO MARINA	40,294		40,294
DE* MONACO ANNA MARIA	228		228
DE* MONFELI ALDO	2,618		2,618
DE* MOSCHINI ALESSANDRA	457		457
DE* NACHTIGALL CLAUDIA	507		507
DE* NASSUTTI PAUL STELIO	8,325		8,325
DE* PARENTIN SPONZA SONIA	2,500		2,500
DE* RINALDI MARIA PIA	100		100
DE* RINALDI ROSANNA	6,219		6,219
DE* SEMPREBENE CARLO	7,000		7,000
DE* SOLDI DOMENICO	52		52
DE* SOLDI VITO	104		104

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Shareholders:

139

Persons:

56

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

54

Shareholders by

85

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****NOT VOTING**

	Last name	Tot. Votes	In person	Proxy
DE*	SPINA VERONICA	165		165
DE*	TURCHETTI GRAZIANA	384		384
DE*	VIDOLI PAOLO	881		881
699	CANTARUTTI CLAUDIO	1,049	1,049	
704	GRANDO LUCIA	1,125	1,125	
714	MINOTTI GIOVANNI	9,724	9,724	
736	RIGATTI MIRELLA	19,501	19,501	
757	BRADASCHIA EDDA	500	500	
876	MORANDI ORETTA	5,330	5,330	
DE*	MORANDI NOVELLA	650		650
DE*	PREGARC LILIANA	57		57
901	D` AMBROSIO MICHELA	343	343	
941	DE SANTIS ANNA	370	370	

**Total votes** 782,568  
**Percentage voting %** 0.112404  
**Percentage of capital %** 0.050265

## Page 15

Shareholders:  
Shareholders in person:

139 Persons:  
54 Shareholders by  
proxy:

56 DE\* proxy to the physical person indicated above with the magnetic ballot number  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****VOTES NOT COMPUTED (Non Voted)**

Last name	Tot. Votes	In person	Proxy
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** ABBATE PASQUALE	2,690		2,690
D** ARNABOLDI LUIGI	17,174		17,174
D** BALOSSI ANNA	100		100
D** BENEDET GIULIANA	520		520
D** BIONAZ NIVES	800		800
D** COLOMBO GUIDO	550		550
D** DE POLLA SILVANA	800		800
D** DEVIGILI ROBERTO	4,502		4,502
D** FANO FRANCESCA	128,000		128,000
D** FERRARI ANNAMARIA	1,000		1,000
D** GIROTTI GUIDO	6,166		6,166
D** LEFEBRE GIUSEPPE	3,000		3,000
D** LEO ANGELA	4,745		4,745
D** MAZZON ERVINO	7,436		7,436
D** MIGNONE MICHELANGELO	1,144		1,144
D** PALMISANI FRANCESCA	2,819		2,819
D** PALMISANI LUIGI	682		682
D** PALMISANI LUIGI; MESSORE GIUSEPPINA	6,087		6,087
D** PERIC GIULIANO	268		268
D** TORELLI LIDIA	95,502		95,502
D** ZANON LAURA	250		250

**Total votes** 284,235  
**Percentage voting %** 0.040826  
**Percentage of capital %** 0.018257

Shareholders: 21 Persons: 1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
 Shareholders in person: 0 Shareholders by proxy: 21 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 1**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D OFI INSTITUTIONAL INTERNATIONAL INDEX FU	7,607		7,607
**D THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	1,138,706		1,138,706
**D PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION F	10,383		10,383
**D PUTNAM ASSET ALLOCATION FUNDS - GROWTH PORTFOLIO	107,085		107,085
**D PUTNAM ASSET ALLOCATION FUNDS - BALANCED PORTFOLIO	55,677		55,677
**D PUTNAM ASSET ALLOCATION FUNDS - CONSERVATIVE PORTFOLIO	26,354		26,354
**D PUTNAM FIDUCIARY TRUST COMPANY	82,927		82,927
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	12,675		12,675
**D PUTNAM RETIREMENT ADVANTAGE GAA BALANCE PORTFOLIO	8,550		8,550
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	1,314		1,314
**D PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	3,065		3,065
**D PUTNAM TOTAL RETURN FUND, LLC	12,545		12,545
**D THE STATE OF NEVADA	7,425		7,425
**D PUTNAM ASSET ALLOCATION: EQUITY PORTFOLIO	3,019		3,019
**D DB ADVISORS (CH) DBI WORLD EQUITY FUND	1,204		1,204
**D PUTNAM WORLD TRUST II	4,219		4,219
1010 VOLPATO GRAZIELLA	3,692	3,692	
1017 MARZO MARCELLO			
DE* B&D FINANCE SA	2,700,000		2,700,000
DE* DEA Equity investments S.P.A.	35,190,000		35,190,000
1024 BERTOLI MARCO			
RL* CASSA PREVIDENZA AGENTS ASS.GENERALI	1,165,983	1,165,983	
1025 CONSOLANI ANDREA	294	294	
1031 RUZZIER MARIA FRANCA	510	510	
DE* JORDAN STEFANI GINO	10		10
1039 CRIPEZZI MICHELE	3,000	3,000	
DE* TROIAN CLARA	200		200
1047 TAMPLENIZZA GIUSEPPE	843	843	
1058 PUCCIANO UMLE			
DE* FUND PREV. AZ. GRUPPO AGENTI ASSICURAZIONI GENERALI	60,000		60,000
1116 PALAZZO GABRIELLA	3,000	3,000	

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Shareholders:	490	Persons:	191
Shareholders in person:	169	Shareholders by proxy:	321

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
DE* POLI ANTONIO	3,050		3,050
1142 COSTA DOMENICO	591,000	591,000	
1152 MARTINOLI GIOVANNI	2,600	2,600	
1172 PALAZZANI GIAMPIETRO	8,278	8,278	
1188 TONONI FILIBERTO	1,794	1,794	
DE* TONONI FEDERICA	57		57
1195 PRIANTE GIUSEPPE	600	600	
DE* CRISMALE GIOVANNA	228		228
1197 CHIODI ALESSANDRO	3,207	3,207	
1201 GERI ELENA	2,600	2,600	
1215 VISENTIN MARCO	1,000	1,000	
1217 BASEI LORENZO	200	200	
DE* MINETTO FRANCESCA	100		100
1231 GIUSTI FERDINANDO			
RL* FIDET SRL	111,000	111,000	
1241 MINOTTI GIANNI			
DE* TONDOLO LICIA	9,724		9,724
1250 ARBAN FULVIO	1,217	1,217	
1252 GORTANI CADORE ANNA	5,351	5,351	
1258 COLUMMI FABIA	1,009	1,009	
1266 BARBISAN RENZO	2,381	2,381	
1303 MANFRIN FRANCESCO	3,500	3,500	
DE* BONAIUTO ANGELA MARIA	10,000		10,000
DE* MANTOVAN MARIO	1,430		1,430
DE* PASQUALINI ANDREA	30,500		30,500
1316 ROCCO BENITO	10,580	10,580	
1319 BERNETTI LIVIO	3,074	3,074	
1321 ZULIANI SANDRO	1,800	1,800	
1366 ROSNER BURG MARIA PIA	5,000	5,000	
1380 MICOVILLI LADISLAO	8,614	8,614	
1398 CERVATO GIANFRANCO	1,040	1,040	
DE* BAGNARA MARIO	100		100

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Shareholders: 490 Persons: 191  
Shareholders in person: 169 Shareholders by proxy: 321

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
DE* BENEDUSI ROMANA	1,000		1,000
DE* BORTOLAN CARLO	400		400
DE* CERVATO PAOLA	1,000		1,000
DE* DE MARZI PAOLA	2,080		2,080
DE* ONGARO PIERLUIGI	550		550
DE* PIEROBON MARIA	408		408
DE* PIVA MARILISA	100		100
DE* POCATERRA LICIA	345		345
DE* PORRO BERTAPELLE ANNA	1,916		1,916
DE* POZZO GIROLAMO	1,741		1,741
DE* ROSINI TULLIO GINO	62		62
DE* SARTORI FRANCESCO	1,500		1,500
DE* SESSO GIANNINA	10,480		10,480
DE* ZANNONI EZIO	1,155		1,155
1430 POLETTI GIAMPAOLA	3,224	3,224	
1433 TOMBESI GIORGIO	10,400	10,400	
1453 FANIN GIORGIO	8,000	8,000	
1460 SCHOTT MIRELLA	3,000	3,000	
1507 MARINCICH ROBERTO	4,920	4,920	
1534 SARTI MARINA	737	737	
1539 GLADI FLAVIA	1,288	1,288	
DE* BIRSA DANIELA	5,356		5,356
DE* BIRSA SERGIO	3,660		3,660
DE* GLADI ALIDA	3,640		3,640
1544 OSSICH LUCIANO	1,603	1,603	
1553 ZOPPOLATO ALESSIO	136	136	
1562 STRINGHER CLELIA	1,668	1,668	
1564 BIGALLI LINELLA	1,100	1,100	
1567 NARDI LIVIO	3,558	3,558	
1601 FRANCHINI FRANCO	3,000	3,000	
DE* FRANCHINI FEDERICO	1,200		1,200
1609 PRELZ GIORGIO	457	457	

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Shareholders:

490

Persons:

191

Shareholders in person:

169

Shareholders by  
proxy:

321

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 1**

	Last name	Tot. Votes	In person	Proxy
1620	ORSO RENATO	104	104	
1644	TOMBESI ROBERTO	4,576	4,576	
1661	EIKERMANN ROSSANA	624	624	
DE*	VIDALI FRANCESCO	1,656		1,656
1673	GROPARDI NEVIA	1,567	1,567	
1681	RENER EGIDIO	1,052	1,052	
1704	NAPOLITANO CLAUDIO	794	794	
1706	APAGE			
DE*	ANTONIOLI MASSIMO	91		91
DE*	ARMENTANO FAUSTO	2,350		2,350
DE*	BERTOLOTTI BIANCA MARIA	228		228
DE*	CASELGRANDI MIRKO	120		120
DE*	CURTI GIANCARLO	114		114
DE*	DECRI ANNA	786		786
DE*	FRACAS ROBERTO	228		228
DE*	FRACAS VALERIO	4,576		4,576
DE*	FRAMBI FERDINANDO	750		750
DE*	FRAMBI STEFANO	280		280
DE*	FRAU ASSUNTA	2,574		2,574
DE*	GHIGLIONE EUGENIA	1,008		1,008
DE*	GIOVINETTI ARMANDO	166,400		166,400
DE*	IESTER ANNA MARIA	4,829		4,829
DE*	IESTER CARLO	9,417		9,417
DE*	IESTER STEFANO	6,601		6,601
DE*	JESTER EMANUELA	6,601		6,601
DE*	JESTER FRANCESCA	6,600		6,600
DE*	LAGOMARSINO LUIGI	5,800		5,800
DE*	LAGOMARSINO VITO	4,277		4,277
DE*	LUINETTI ALESSANDRO	200		200
DE*	MARIANI MARIA CRISTINA	57		57
DE*	MARIANI SARA	57		57
DE*	MATONE SERGIO	28,080		28,080

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Shareholders:

490

Persons:

191

Shareholders in person:

169

Shareholders by  
proxy:

321

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
DE* MORETTI MILENA	49,000		49,000
DE* NEGRI MARIA CHIARA	114		114
DE* PREMOLI BARBARA	22		22
DE* PREMOLI EUGENIO	6,957		6,957
DE* RIVA GIUSEPPE	100		100
DE* RIVA MASSIMO	114		114
DE* ROCCO GIORGIO	111,095		111,095
DE* SALSOTTO CATTANEO RENATO	572		572
DE* SALSOTTO CATTANEO VITTORIA	50		50
DE* SANDRIN ELENA	400		400
DE* SIRONI MARCO	650		650
DE* SIRONI SERGIO	45		45
DE* TRIBUNO CARLO	6,240		6,240
DE* TRIBUNO ROBERTO	114		114
DE* VALLETTA LIDIA	608		608
DE* VILLA ENRICA	263		263
DE* VILLA MARIA STELLA	104		104
DE* VILLA RENATA	955		955
1778 DEGRASSI NORINA	1,077	1,077	
1781 OLIVO GIORGIO	90	90	
DE* BOTTANA MARIA	114		114
1793 CARRARO LINO	100	100	
DE* CARRARO STEFANIA	3,060		3,060
DE* FAVA BIANCA	1,346		1,346
DE* POZZOBON DIANA	5,132		5,132
1813 DE LEONARDIS LUIGI	43,000	43,000	
DE* BAGGIO ROSSELLA	50,000		50,000
DE* BETTINI ANNA	1,548		1,548
DE* DE LEONARDIS FLORA	945		945
DE* DE LEONARDIS VINCENZO	1,547		1,547
DE* GASPERAZZO MARIA	310		310
DE* NORDICI ROBERTO	1,444		1,444

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Shareholders:	490	Persons:	191
Shareholders in person:	169	Shareholders by proxy:	321

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
DE* TAGLIAPIETRA ETTORE	870,000		870,000
DE* TAGLIAPIETRA LAURA	15,000		15,000
DE* VINCIS REMO	10,032		10,032
1840 PASQUOTTI FRANCESCO	1,604	1,604	
1845 LABERENNE VANESSA			
DE* FINANCIERE DU PERGUET	2,028,352		2,028,352
1849 GIACOMELLI FRANCO			
DE* GIACOMELLI CATERINA	300		300
1867 RAPISARDA FLAVIA	4,541	4,541	
1881 LUCCHESI FRANCO	316	316	
1912 COLLINI AVIAN SILVIA	156	156	
1918 DI MARCO LORENZA	100	100	
DE* D`ANGELO ANGELA	200		200
DE* D`ANGELO FRANCO	993		993
1921 ZUMBO ERCOLE	1,500	1,500	
1927 FIORENCIS LICIA	2,963	2,963	
1929 CAMPANA GIACINTO	4,516	4,516	
1972 ARMANI CLAUDIA	13,174	13,174	
DE* ALBANESE MARIA LUISA	1,970		1,970
DE* BRUSAFERRO MIRANDA	2,288		2,288
1981 MACCHI ANGELO	6,022	6,022	
1992 MARCHESI DONATELLA	5,800	5,800	
DE* CALABRESE RAFFAELE	2,000		2,000
DE* MUZJ RITA	1,200		1,200
1994 CALUZZI PILATO GIANPAOLO	10,997	10,997	
2001 VIBALDI CRISTIANA			
DE* COMPASS S.P.A.	14,194,210		14,194,210
RL* MEDIOBANCA S.P.A.	190,516,664	190,516,664	
2020 DESIATA LORENZA	23,655	23,655	
2023 CONTE PINO ANTONIO	1,750	1,750	
DE* PRECALI DARIA	2,460		2,460
2025 DELLA CASA UMBERTO	5,610	5,610	

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Shareholders: 490 Persons:  
Shareholders in person: 169 Shareholders by proxy:

191 DE\* proxy to the physical person indicated above with the magnetic ballot number  
321 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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\*RA\* designated representative

D\*\* Principal of the designated representative



Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 1**

	Last name	Tot. Votes	In person	Proxy
DE*	BARBIERI ADELE	1,454		1,454
2046	MOIA ELISA	1,057	1,057	
2049	AMBROSI UMBERTO	26	26	
2060	PITARRESI MICHELE	47	47	
2069	ROTTA FABIO	4,919	4,919	
2070	BASSO PIERANTONIO	200	200	
DE*	ISEPPON MARIA	114		114
2115	PERINI ALBINO			
RL*	SPAFID SOCIETA` PER AMMINISTRAZIONI FIDUCIARIE S.p.A.	1,384,240	1,384,240	
2136	GONELLA CLAUDIO	500	500	
2154	BALDAN ANNALIA	500	500	
2189	ERBETTA VITTORIO			
DE*	FONDIARIA SAI S.p.A.	7,877,107		7,877,107
DE*	MILANO ASSICURAZIONI SPA	9,411,014		9,411,014
DE*	POPOLARE VITA SPA	29,435		29,435
DE*	SIAT SPA	34,320		34,320
DE*	SYSTEMA ASSICURAZIONI SPA	1,944		1,944
2219	SACILOTTO LUCIANA	104	104	
2288	GUALTIERI REMO	34,500	34,500	
DE*	GUALTIERI LEONARDO	31,650		31,650
2309	POLI RENATO	3,000	3,000	
DE*	ALBERTI LUCA	127		127
DE*	POLI LUCIA	128		128
2310	TANZI GIAN LUIGI	11,170	11,170	
DE*	NOVELLI ANGELA MARIA	3,397		3,397
2315	VALLEFUOCO ANNA MARIA	20	20	
DE*	BORGNOLO LUCIANO	457		457
2316	ANGIOLI ANNARITA			
DE*	CUPANI MARCO	106		106
2320	MAYER FIORA	3,573	3,573	
2527	D`AMATO ORONZO	1,150	1,150	
2530	DRIGO LUCIANO	752	752	

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Shareholders: 490 Persons: 191  
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Annual General Meeting of 26 April 2011  
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Last name	Tot. Votes	In person	Proxy
2539 PASQUALE LAURA			
DE* BANCA CARIGE SPA	7,616,239		7,616,239
2601 PAGGIARO STEFANO	2,100	2,100	
2606 GIORGINI FRANCESCO	6,964	6,964	
2618 DEL ROSSO RENATO	520	520	
2627 FRISOLI GIANFRANCO	1,232	1,232	
2629 VASTA ESTER	47	47	
2630 CELLA TULLIO	1,040	1,040	
2640 CIRILLO CAROLINA	1,372	1,372	
2653 TIRELLI FERNANDO	10,560	10,560	
DE* NADALINI RENATA	5,930		5,930
DE* PIAZZA ESTERINA	2,288		2,288
DE* TIRELLI GIAMPAOLO	5,040		5,040
DE* VESCA ALESSANDRA	104		104
DE* VESCA ALFONSO	618		618
DE* VESCA ANTONELLA	104		104
DE* VESCA GIULIA ANNA	104		104
2690 SESTER CLAUDIA IOLE	114	114	
2695 PATAVINO ANDREA			
DE* INTESA SANPAOLO SPA	21,812,266		21,812,266
2707 ONOFRI ANNA MARIA			
DE* BORGHI ALBERTO	717		717
DE* BORGHI TITO	1,487		1,487
2710 VESSELIZZA SERGIO	919	919	
2722 SERIANI FRANCESCO	114	114	
2742 RADICE GIANANGELO	5,000	5,000	
2747 MARI EMILIO	3,335	3,335	
2751 SCARPERI BIANCA MARIA	20,000	20,000	
2762 DI BELLA MICHELE	700	700	
2785 DIMARIO GIORGIO	260	260	
DE* STEFANI FEDERICO	323		323
2789 GRUDEN ROBERTO	262	262	

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Shareholders:

490

Persons:

191

Shareholders in person:

169

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proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
DE* BARONE MARIO	109,000		109,000
DE* CLABOTTI ALESSANDRO	2,075		2,075
DE* CLABOTTI PIERO	1,325		1,325
DE* MAURO AMBRA	5,289		5,289
DE* MIOT ANNAMARIA	7,500		7,500
DE* OMINELLI CLEMENTINA	8,632		8,632
DE* SAMBO GIOVANNI	7,619		7,619
DE* SONAGLIA LUMBROSO GLORIA	28,433		28,433
DE* STROLIGO EDDA	3,298		3,298
DE* FONDAZIONE BESSO MARCO	582,808		582,808
2798 GRASSI ALESSANDRA	3,690	3,690	
2800 RUOCCO AMELIA			
DE* FABRIS LUIGINO	338		338
DE* SALVAGNO EDDA	1,189		1,189
2805 GILARDONI GABRIELE	3,800	3,800	
DE* ANESSI ROSSANA	350		350
2809 BATTAGLIA LAURA	608	608	
DE* AGRUSTI RAFFAELE	25,422		25,422
DE* ANTONIOLI MARIA DOMENICA	107,250		107,250
DE* APICELLA BENITO	404		404
DE* APICELLA RAFFAELE	588		588
DE* BALBINOT SERGIO	12,729		12,729
DE* BARBIERI ADA MARIA AMALIA	10,092		10,092
DE* BASEGNI ALESSANDRO	35,000		35,000
DE* BECCARI CYNTHIA	200		200
DE* BERTINI IVO	14,485		14,485
DE* BREZ ANTONIO	1,980		1,980
DE* BRUNNER HELEN	20,831		20,831
DE* BRUNNER LOUISA DIANA	3,471		3,471
DE* BUSCARINI GIANFRANCO	21,392		21,392
DE* D`ISANTO GRAZIA	1,286		1,286
DE* FELICIAN GIULIA	100		100

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
DE* FELICIAN LEONARDO	4,000		4,000
DE* FELICIAN LINO	2,059		2,059
DE* FERONE CLAUDIO	2,736		2,736
DE* FRANZIL ENRICO	104		104
DE* FRANZONI LIDIA	2,176		2,176
DE* FURLAN SILVANA	1,315		1,315
DE* GALEPPI ANGELO MARIO GIUSEPPE	319,203		319,203
DE* GODINI GIAMPAOLO	2,139		2,139
DE* GRIMALDI ROSA	5,720		5,720
DE* KRUML ALEXANDER	640		640
DE* KRUML LIVIA	1,144		1,144
DE* LIBERATI RODOLFO	272,020		272,020
DE* MINUCCI ALDO	21,150		21,150
DE* MORGANTI IGNAZIO	6,262		6,262
DE* MURATTI GIOVANNI	7,609		7,609
DE* OMETTO GIULIO	400,000		400,000
DE* PERISSINOTTO GIOVANNI	38,922		38,922
DE* SINCOVICH MARIA	14,053		14,053
DE* TARABUSI MARIA	1,039		1,039
DE* ZACCHIGNA EDOARDO	2,294		2,294
DE* ZANARDI ENZO	171,216		171,216
DE* FONDAZIONE PIETRO ACCORSI	748,800		748,800
2820 BREDI PIERO ANDREA	1,510	1,510	
2825 MORRIONE MARIA	3,000	3,000	
2826 BAIOCCHI GIACOMO	3,120	3,120	
DE* BAIOCCHI MARIA GRAZIA	2,930		2,930
2828 LAUDI GIULIANO	12	12	
DE* CAIMI ANNAMARIA	2		2
DE* DE ANGELI MARISA	5,100		5,100
DE* ROSCIO EUGENIO	20,000		20,000
DE* ROSCIO FEDERICA GIUDITTA	400		400
DE* ROSCIO SIMONA CATERINA	1,000		1,000

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
DE* VICINI MARINO ZACCARIA	8		
2831 PRELLI NIVEA	1,381	1,381	
2843 CARANO CIRO	12,622	12,622	
2849 MAGALETTI D`AMBROSIO LOREDANA	962	962	
2858 TURCO GIANNI	1,040	1,040	
2860 SUGGI LIVERANI CLAUDIO	4,079	4,079	
2863 BAGORDO GIUSEPPE	228	228	
2867 ESPOSITO GIUSEPPE	800	800	
2873 DALAN MARINO	4,287	4,287	
DE* IODICE ELIO	313		313
DE* SACCARDO ITALO	530		530
DE* SALVATORI GIUSEPPE	3,000		3,000
2885 BRUSCA VINCENZO	6,835	6,835	
2894 FABIANI MARIO	200	200	
2899 LONZAR ROBERTO	1,448	1,448	
2907 SCARPERI GIANNI	3,310	3,310	
DE* CAMPERI DANIELA	1,144		1,144
DE* SALVETTI MARIA TERESA	348		348
DE* SCARPERI ISABELLA	902		902
2908 GRISANCICH CLAUDIO	495	495	
2924 SINOPOLI NICOLETTA	199	199	
2950 VIANELLO MARTA			
DE* NOVELLETTO MARIA LUISA	245		245
DE* PICONE FRANCO	3,670		3,670
2952 PRENCIS MARIA	1,139	1,139	
DE* BENCI CATERINA	150		150
DE* GAMBEL MARISA	394		394
2966 AUGUSTINI ELISABETTA	1,748	1,748	
2974 SALCE LARA	2	2	
2975 ASSERETO MARIA GRAZIA	1,827	1,827	
2988 COSTA ALESSANDRO	114	114	
2991 DE VIDO ANDREA			

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
RL* DAVID S.p.A.	66,912	66,912	
RL* SIPI INVESTMENTS S.p.A.	15,500	15,500	
3001 PEINKHOFER ANTONIO	1,685	1,685	
DE* PEINKHOFER BENEDETTA	1,067		1,067
DE* SUTTORA BIANCAMARIA	10,755		10,755
3010 BULDINI PIER LUIGI	11,976	11,976	
DE* BULDINI ALBERTO	114		114
3017 GENTILLI ANNAMARIA	52	52	
3025 CIGAINA MARCO	104	104	
DE* CIGAINA LORENZO	104		104
3046 SACCARDI SANDRO			
DE* EDIZIONE SRL	14,658,800		14,658,800
DE* REGIA S.R.L.	251,108		251,108
3048 GRASSI RITA	10	10	
DE* DIMARIO PAOLA	10		10
DE* DIMARIO ROSSELLA	10		10
3055 TICHY ALFRED	47	47	
3059 SERIANI FABIO	8,668	8,668	
3115 GALASSO VALENTINO	15,325	15,325	
3302 PISTRINI GIANNI	1,800	1,800	
3305 SKRBEC DAMIANO	150	150	
509 CIGAINA ELISABETTA	104	104	
516 NADRAH GIULIANO	22,000	22,000	
519 RICCOBON PAOLO	172	172	
520 SACCON ROBERTO	10,701	10,701	
539 DROSOLINI FABIO	2,165	2,165	
555 SERIANI NICOLA	114	114	
560 BERNICH ANNA MARIA	2,080	2,080	
564 FLEGO ALESSANDRO	258	258	
DE* FLEGO ALDO	38		38
581 FAVETTINI GIORGIO	43,300	43,300	
DE* FAVETTINI ADA	3,500		3,500

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Shareholders:

490

Persons:

191

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
DE* FAVETTINI DEBORA	3,500		3,500
602 ROMANIN JACUR ARTURO			
DE* BORDIN BRUNA FRANCA	115,000		115,000
DE* BOVE LAURA	2,000		2,000
DE* CAPELLI MARIACRISTINA	31,915		31,915
DE* CESARO GIOVANNI	6,346		6,346
DE* CESARO LUISA	1,267		1,267
DE* D` ANIELLO FLAMINIA	2,526		2,526
DE* D`ANGELO ANTONIO	388		388
DE* D`ANIELLO FRANCESCO AMYAS	800		800
DE* MAURO MIRELLA	27,000		27,000
DE* ONIGA FARRA PATRIZIA	11,000		11,000
DE* OREFICE CLAUDIO	48,899		48,899
DE* PANE LUCIANA	3,600		3,600
DE* PETTA MARIA LUDOVICA	6,000		6,000
DE* RAZZIERI FLAVIA	22,080		22,080
DE* ROMANIN JACUR EMANUELE	17,000		17,000
DE* ROMANIN JACUR FRANCESCA	10,000		10,000
DE* ROMANIN JACUR GIUSEPPE	255,000		255,000
DE* ROMANIN JACUR PAOLO	27,000		27,000
DE* ROMANIN JACUR VERA MARINA	43,000		43,000
DE* UZIELLI GIULIANA	365,836		365,836
DE* ZAMARA LUCIANA	39,933		39,933
DE* ISTITUTO VENETO DI SCIENZE LETTERE AND ARTI	992,502		992,502
DE* SIREFID S.P.A.	367,873		367,873
RL* SOC. FINANCIAL PRATOVALLE SRL	5,000	5,000	
673 CAMERINI ANGELO	7,666	7,666	
686 PETTIROSSO MIRA	1,920	1,920	
687 GUALTIERI MARCELLA	23,760	23,760	
DE* GUALTIERI RITA	21,140		21,140
689 ARNABOLDI ALBERTO	1,049	1,049	
693 BOEHM PETER PAUL	1,931	1,931	

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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	Last name	Tot. Votes	In person	Proxy
705	STOLFA ANDREA	500	500	
719	INFANTI GIUSEPPE			
DE*	TACCHINO MARGHERITA	114		114
735	ARONA ENRICO			
DE*	GAVIO BENIAMINO	357,864		357,864
DE*	GAVIO DANIELA	228,800		228,800
DE*	ARGO FINANCIAL S.P.A.	3,820,000		3,820,000
RL*	MOTORWAY TURIN-MILAN S.p.A.	250,000	250,000	
DE*	CENTRE FIDUCIARIO C.F. S.p.A.	280,800		280,800
DE*	SIAS S.p.A.	345,000		345,000
766	TABOR CRISTINA			
DE*	TABOR LIVIO	2,958		2,958
791	SIMONI BRUNA	752	752	
812	MANIORI FABIO	165	165	
850	TAMBURLINI ANTONINO	2,257	2,257	
DE*	DRI ANNA MARIA	228		228
DE*	FABBRO CARLO	5,741		5,741
DE*	MARCHETTI ANDREA	1,288		1,288
DE*	MARCHETTI MARCO LUIGI	1,000		1,000
DE*	MICCINESI LEONARDO	2,288		2,288
DE*	RAMALLI GUISCARDO	736		736
DE*	VAZZOLER REDENTO	5,382		5,382
DE*	VAZZOLER REDENTO	24,244		24,244
854	PERISSINOTTO GIUSEPPE	102,000	102,000	
DE*	BARALDI ROSETTA	6,864		6,864
856	FIORI IDA	2,410	2,410	
879	ARZON ADA	1,052	1,052	
880	BUSATTO GIANNI			
DE*	SLOCOVICH FRANCESCO	17,500		17,500
DE*	FONDAZIONE BENEFICA ALBERTO and KATHLEEN CASALI	365,992		365,992
DE*	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI	170,000		170,000
891	FURLAN MARIO			

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Shareholders:

490 Persons:

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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
DE* INV AG SRL	20,955,498		20,955,498
892 MASERIN BENITO	800	800	
896 MENEGUZZO ROBERTO			
DE* BANCA INTERMOBILIARE S.P.A.	100,000		100,000
DE* BANCA POPOLARE DI VICENZA S.C.P.A.	1,000,000		1,000,000
DE* CASSA NAZIONALE DEL NOTARIATO	3,845,000		3,845,000
DE* CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA A FAV DEI RAGIONIERI E PERITI COMMERCIALI	2,552,587		2,552,587
DE* DELFIN S.A.R.L.	29,172,000		29,172,000
DE* EFFETI SPA	35,800,587		35,800,587
DE* FERAK SPA	24,214,025		24,214,025
DE* FONDAZIONE CASSA DI RISPARMIO DI TORINO	1,070,288		1,070,288
DE* VENETO BANCA S.C.P.A.	580,000		580,000
907 BUIAS MARCELLA	644	644	
911 RAMPINI MARIO			
DE* MERCK FINCK UND CO. PRIVATE BANKERS	3,120,000		3,120,000
913 MARIANI ANDREA	2,000	2,000	
924 POLES NIVES	143	143	
925 GRAZIOLI SILVIA			
DE* GIUSTI FERDINANDO	21,000		21,000
935 LAURENTI ADRIANA	2,380	2,380	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** ABBONDANNO UGO	5,294		5,294
D** AGOSTI SIMONETTA	1,035		1,035
D** BALLARIN MARIA	1,787		1,787
D** BALLERNA RAFFAELLA	60,380		60,380
D** BALLICO LUCIA	7,280		7,280
D** BALLICO PAOLA	12,572		12,572
D** BANFI ANDREINA	330		330
D** BELARDINO CARMEN	1,192		1,192
D** BENIERO FERRUCCIO	1		1
D** BERNARDIS MARCHINI ABBONDANNO ROSAMARIA	8,580		8,580
D** BOLELLI NIVES	50		50

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## LIST OF VOTING RESULTS

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## IN FAVOR OF LIST 1

Last name	Tot. Votes	In person	Proxy
D** CAVAZZON FERRUCCIO	551		551
D** CEDOLIN BRUNO	1,332		1,332
D** CERVANI ROBERTA	24,300		24,300
D** CORETTI SERGIO	9,001		9,001
D** D`OTTAVI CLAUDIO	2,985		2,985
D** FABBRI CLAUDIO	1,865		1,865
D** FANO MARIA	81,800		81,800
D** FERRARIO PIERA	22,500		22,500
D** FRANCESCUTTO PAOLO	218		218
D** GALLO GIANPIERO	5,000		5,000
D** GARDENGHI PIERO	22,023		22,023
D** GENOVESE MATTEO	384		384
D** GESTRO CATERINA	572		572
D** LEONORI GIANNI	3,207		3,207
D** LONGO ANTONINO ROCCO	3,046		3,046
D** MARCONE PIETRO	10,500		10,500
D** MASE` MARINA	1,977		1,977
D** MAZZOLA MARIO GIUSEPPE	1,250		1,250
D** MIGNONE GIUSEPPE	890		890
D** MORI CINZIA; DAGHETTA GIORGIO	754		754
D** NOVEL DARIO	180		180
D** OBLAK WALTER; VALENTI VILMA	1,718		1,718
D** PANICUCCI MARCO	3,600		3,600
D** PAVANETTO ORNELLA	1,345		1,345
D** PERELDA PIERLUIGI	2,202		2,202
D** PRESEL FRANCESCO	1,000		1,000
D** PRESEL SERGIO	19,041		19,041
D** RAMUNDO LUIGI	3,146		3,146
D** RAVAGLIA BRUNA	1,454		1,454
D** ROSELLI VINCENZO	500		500
D** ROSSETTI RAUL FERNANDO	520		520
D** SANGRIGOLI DEBORAH	114		114

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Shareholders:	490	Persons:	191	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	169	Shareholders by proxy:	321	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 1**

	Last name	Tot. Votes	In person	Proxy
D**	SOLIMANDO RAFFAELE	2,116		2,116
D**	TERRENI AMERIGO	2,080		2,080
D**	TERRENI CARLO	2,080		2,080
D**	TIZIANELLO ALDO	6,118		6,118
D**	TORELLI BERNARDO GIAN GIACOMO	19,745		19,745
D**	VALENTI OBLAK VILMA	3,359		3,359
984	POLLIO MARCELLO	3,307	3,307	
994	D AMBROSIO MARINO	3,449	3,449	
<b>Total votes</b>				
447,656,117				
<b>Percentage voting %</b>				
64.298888				
<b>Percentage of capital %</b>				
28.753536				

Shareholders:  
Shareholders in person:

490 Persons:  
169 Shareholders by  
proxy:

191 DE\* proxy to the physical person indicated above with the magnetic ballot number  
321 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D DANSKE BANK A/S	116,270		116,270
**D FIDELITY FUNDS SICAV	460,109		460,109
**D F+C FUND	133,442		133,442
**D FCP AG2R EUR ACTIONES	440,000		440,000
**D FCP ACTIONS ISR	150,000		150,000
**D FORD MOTOR COMPANY DEFINED BENEFIT	96,596		96,596
**D JAGUAR PENSION PLAN	14,860		14,860
**D VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	8,257		8,257
**D TRINITY COLLEGE	8,779		8,779
**D WHEELS COMMON INVESTMENT FUND	44,028		44,028
**D FORD MOTOR COMPANY DEFINED BENEFIT	43,414		43,414
**D HARVEY HUBBELL INC MSTR PENS TRUST	13,468		13,468
**D JOANNE COTSEN TRUST B	818		818
**D RBS LEGAL E GENERAL INTL INDEX TRUST	19,210		19,210
**D NORTHERN INTL EQUITY INDEX FUND	167,110		167,110
**D NT GLOBAL INVESTMENT COLL FUNDS	1,255,618		1,255,618
**D NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	16,193		16,193
**D THE HENRY SMITH CHARITY	37,520		37,520
**D WHEELS COMMON INVESTMENT FUND	12,645		12,645
**D THE MASTER TRUST BANK OF JAPAN	7,915		7,915
**D LEGAL&GENERAL EUROPEAN INDEX TRUST	843,729		843,729
**D A I DUPONT TESTAMENTARY TRUST	44,299		44,299
**D FORD MOTOR COMPANY DEFINED BENEFIT	21,276		21,276
**D ILLINOIS STUDENT ASSISTANCE COMMISSION	1,368		1,368
**D RBS JUPITER EUROPEAN INCOME FUND	4,826		4,826
**D NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	9,703		9,703
**D PEPSICO MASTER RETIREMENT TRUST	28,888		28,888
**D STICHTING PENSIOENFONDS VAN DE METALEKTR	30,453		30,453
**D NEW ZEALAND SUPERANNUATION FUND	54,158		54,158
**D UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	5,015		5,015
**D UTAH STATE RETIREMENT SYSTEMS	70,811		70,811

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Shareholders:	1332	Persons:	301	DE* proxy to the physical person indicated above with the magnetic ballot number
Shareholders in person:	273	Shareholders by proxy:	1059	**D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
**D INDIANA STATE TEACHERS RETIREMENT FD	25,880		25,880
**D SANDIA CORPORATION PENSIONS PLANS	27,910		27,910
**D NORTHERN INSTIT FUNDS INT INDEX PF	4,409		4,409
**D EMPLOYEES RET FUND - CITY OF DALLAS	24,598		24,598
**D LOS ANGELES CITY EMPLOYEES RETIREM.	15,983		15,983
**D REFORM PENSION ROAD	7,403		7,403
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR	98,026		98,026
**D NEW YORK STATE NURSES ASS.PENS PLAN	1		1
**D HONG KONG SPECIAL ADMIN EXCHANGE FD	161,563		161,563
**D INTERNATIONAL EQUITY PARTNERS	8,062		8,062
**D HK MONETARY AUTHORITY	661,925		661,925
**D HOSPITAL AUTHORITY PROVIDENT FUND S.	97,711		97,711
**D NORTHERN TRUST NON-UCITS COMMON CONTRACT	1,650		1,650
**D LJR LIMITED PARTNERSHIP	21,097		21,097
**D CENTRAL PROVIDENT FUND BOARD	19,182		19,182
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	6,115		6,115
**D IBM PENSION PLAN	122,249		122,249
**D FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR OVERSEAS FUND	97,900		97,900
**D INCOME TRUST: FIDELITY S GLOBAL EX US I	20,908		20,908
**D NORTHERN TRUST ROBUSTA FUND	23,129		23,129
**D NORTHERN TRUST QUANTITATIVE FUND PLC	55,741		55,741
**D NORTHERN TRUST UNIT TRUST	12,085		12,085
**D FORD OF CANADA MASTER TRUST FUND	22,749		22,749
**D MICROSOFT GLOBAL FINANCE LIMITED	213,240		213,240
**D BLUE SKY GROUP	19,632		19,632
**D FUTURE FUND FOR BOARD OF GUARDIANS	277,627		277,627
**D GARD COMMON CONTRACTUAL FUND	4,571		4,571
**D CLERICAL MED INVEST GROUP LIMITED	56,522		56,522
**D HALIFAX INTL INVEST ICVC EUROPEAN FD	168,203		168,203
**D STICHTING PENSIOENFONDS SAGITTARIUS	50,440		50,440
**D STICHTING PENSIOENFONDS AKZO NOBEL	40,019		40,019
**D TREDJE AP-FONDEN	734,197		734,197

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Shareholders: 1332 Persons: 301  
Shareholders in person: 273 Shareholders by proxy: 1059

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	172,440		172,440
**D TRUST E CUSTODY SERVICES BANK LTD	569,790		569,790
**D ABU DHABI RETIREMENT PENSION FUND	48,870		48,870
**D SYNTRUS ACHMEA MULTI MANAGER POOL EUROPE	46,616		46,616
**D STICHTING PENSIOENFONDS CAMPINA	34,529		34,529
**D FJARDE AP-FONDEN	183,209		183,209
**D ROCKEFELLER & CO., INC	102,154		102,154
**D DAVID E MOORE	9,214		9,214
**D FC OPEN ENDED INVEST COMPANY ICVC BLUE F	10,607		10,607
**D VARIABLE INSURANCE PRODUCTS FUND OVERSEA	158,500		158,500
**D BRITISH COLUMBIA INV.MAN.CORPORATION	585,305		585,305
**D WEST MIDLANDS METROPOLITAN AUTHORITY	253,000		253,000
**D WEST YORKSHIRE PENSION FUND	88,400		88,400
**D FC INSTITUTIONAL INVE GLOBAL EQUITY FUND	64,369		64,369
**D BELLSOUTH CORP EXECUTIVE BENEFIT	22,536		22,536
**D BELLSOUTH ENTERPRISE EXECUTIVE PLAN	2,059		2,059
**D BELLSOUTH MOBILE SYSTEM EXECUTIVES	2,412		2,412
**D BELLSOUTH ADVERTISING AND PUBLISHING	2,631		2,631
**D EXECUTIVE PLAN FOR BELLSOUTH COMPANY	8,236		8,236
**D BELLSOUTH TELECOM EXECUTIVE PLAN	1,029		1,029
**D BELLSOUTH BOARD DIRECTOR`S BENEFIT	800		800
**D LOTHIAN PENSION FUND	85,746		85,746
**D UNILEVER UK PENSION FUND	38,028		38,028
**D ORGANISATION EUROPEENNE DE RECHERCHE NUCLEAIRE CERN (CAISSE DE PENSION)	15,943		15,943
**D UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	490		490
**D VANGUARD DEVELOP MARKET INDEX FUND	1,167,010		1,167,010
**D BBH B FOR TMTBJ RE: MUTB400037270	10,540		10,540
**D FCP GIALLO	13,520		13,520
**D FCP BNP PARIBAS INDICE EURO	142,352		142,352
**D PARVEST	2,745,991		2,745,991
**D FCP GAILLON 130/30	7,342		7,342
**D FCP ES GESTION EQUILIBRE	140,000		140,000

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Shareholders: 1332 Persons: 301  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D FCP ES DYNAMIQUE	38,490		38,490
**D FCP ES TEMPERE	10,464		10,464
**D VALOR ACTIONS	7,000		7,000
**D SOCIAL ACTIVE ACTIONS	540		540
**D FCP SCORE SAINT JOSEPH	624		624
**D FCP SCORE SAINTE URSULE	624		624
**D SCORE SAINT NICOLAS	2,000		2,000
**D FCP SCORE PILLAUD	2,152		2,152
**D FCP SCORE ORMESSON	1,352		1,352
**D FCP SCORE M O	936		936
**D FCP SCORE GALIEN	2,808		2,808
**D FCP SCORE BON SECOURS	1,500		1,500
**D FCP SCORE TO BESANCON	1,144		1,144
**D FCPE ROUSSELOT MIXTE	332		332
**D FCPE ROUSSELOT DYNAMIQUE	904		904
**D FCP PATRIMOINE PLACEMENT 5	936		936
**D FCP PATRIMOINE PLACEMENT 3	1,248		1,248
**D FCP PATRIMOINE PLACEMENT 2	416		416
**D FCP PATRIMOINE PLACEMENT	416		416
**D FCP NORDON INDUSTRIES	800		800
**D MONSANTO ACTIONS	2,912		2,912
**D FCP MGE DYNAMIQUE EUR	4,200		4,200
**D FCP LUCKY	728		728
**D LOUVRE HOTELS FCPE	468		468
**D 1612 FCP KOLBENSCHMIDT PIERBURG	208		208
**D FCP HOWMET DIVERSIFIE	374		374
**D FCP HENKEL DIVERSIFIE N 1	860		860
**D FCP GUTENBERG	1,768		1,768
**D FCP GROUPE ROCHE	10,500		10,500
**D FCP GROUPE BRIAND	263		263
**D FCP GESTION PLACEMENT 1	1,976		1,976
**D 1515 FCP GERARD PERRIER	364		364

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D FREESCALE DYNAMIQUE	1,300		1,300
**D FREESCALE DIVERSIFIE	8,101		8,101
**D HEINEKEN ENTREPRISE DIVERSIFIE	2,800		2,800
**D FCPE EUROPE ASSISTANCE DIVERSIFIE	1,788		1,788
**D FCP DEGUSSA MIXTE	336		336
**D FCP DEGUSSA DYNAMIQUE	1,160		1,160
**D 1495 FCP CONTINENTAL	830		830
**D CM ALLIANCE FCP	2,644		2,644
**D FCP CAPSUGEL	1,872		1,872
**D FCP BRANT	260		260
**D ARPEGE PREVOYANCE	34,640		34,640
**D AREGE	19,952		19,952
**D VANGUARD INVESTMENT SERIES, PLC	1,243,357		1,243,357
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	86,245		86,245
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	16,523		16,523
**D SAS TRUSTEE CORPORATION	36,134		36,134
**D H.E.S.T. AUSTRALIA LIMITED	33,701		33,701
**D NEW YORK LIFE INSURANCE & ANNUITY CORPOR	2,000		2,000
**D THE TRUSTEE FOR INTERNATIONAL EQUITIES S	20,614		20,614
**D GOVERNMENT OF NORWAY	7,692,373		7,692,373
**D STATE OF INDIANA, PUBLIC EMPLOYEES` RETI	7,340		7,340
**D JPMORGAN INTERNATIONAL EQUITY INDEX FUND	197,185		197,185
**D BLACKROCK INDEX SELECTION FUND	517,271		517,271
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045827	24,933		24,933
**D STICHTING SHELL PENSIOENFONDS	391,348		391,348
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL C.P.FUND	310,706		310,706
**D FIDELITY INVESTMENT TRUST: FIDELITY OVER	758,700		758,700
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	47,905		47,905
**D FIDELITY INVESTMENTS MONEY MANAGEMENT IN	1,300		1,300
**D SECTOR LEADERS INTERNAT EQUITIES FUND	12,854		12,854
**D FCPE CONVERGENCE DIVERSIFIE	60,120		60,120
**D ABR POLICIERS DE THE VILLE MONTREAL	19,780		19,780

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
**D MANULIFE INTERNATIONAL EQUITY INDEX FUND	12,051		12,051
**D HSBC INVESTMENT FUNDS (UK) LIMITED	19,513		19,513
**D HSBC EUROPEAN INDEX FUND	66,198		66,198
**D HSBC ETFS PUBLIC LIMITED COMPANY	59,947		59,947
**D HSBC INSTITUTIONAL TRUST SERVICES (IRELAND) LTD RE HSBC MSCI WORLD ETF	5,978		5,978
**D SCHWAB INTERNATIONAL INDEX FUND	208,200		208,200
**D GMO ERISA POOL	413,663		413,663
**D DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	3,242		3,242
**D VANGUARD EUROPEAN STOCK INDEX FUND	1,262,806		1,262,806
**D GMO FOREIGN FUND	373,635		373,635
**D VANGUARD TAX-MANAGED INTERNATIONAL FUND	859,011		859,011
**D DWS DIVERSIFIED INTERNATIONALEQUITY FUND	4,657		4,657
**D SIX INST INVES TRUST INTERNAT EQTY FUND	6,073		6,073
**D SIX INSTITUTIONAL INTERN TRUST INTERNATI	20,404		20,404
**D SIX INST INVEST TRUST WORLD EQ EX-US FUN	15,608		15,608
**D GMO INTL GROWTH EQUITY FUND	66,940		66,940
**D BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	25,602		25,602
**D BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	50,339		50,339
**D NATIXIS INTERNT FUNDS LUX The	13,714		13,714
**D ING DIRECT	20,346		20,346
**D SIX INST INV TRUST SCREENED WORL	595		595
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	65,753		65,753
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1,187,783		1,187,783
**D PYRAMIS GLOBAL EX US INDEX FUND LP	19,798		19,798
**D SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND	69,284		69,284
**D SDA INTERNATIONAL EQUITY INDEX FUND	19,640		19,640
**D QUATREM ASSURANCE COLLECTIVE	12,480		12,480
**D MEDERIC PREVOYANCE	88,405		88,405
**D FCP BNP PBAS CLIQUET EUR	2,777,778		2,777,778
**D FCP BNP ACTION EUROPE	16,689		16,689
**D FCP BNP ACTIONS PEA EUR	292,064		292,064
**D EASY ETF EUR STOXX 50	491,877		491,877

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D FCP FEDERIS EUR ACTIONS	90,000		90,000
**D FCP FEDERIS IRC ACTIONS	48,252		48,252
**D FCP CAPI EUROPE	96,000		96,000
**D EASY ETF DJ EUR STOXX	21,327		21,327
**D FCP MEDERIC ACTION	44,631		44,631
**D OFI LEADER	131,000		131,000
**D PARWORLD	63,136		63,136
**D BPI GLOBAL INVESTMENT FUND	11,008		11,008
**D FIM LUXEMBOURG	1,216		1,216
**D CSA L GLOBAL QUANT EQUITY POOL	59		59
**D CSA L EQUITY WORLD	971		971
**D OPTIMIX WHOLESALE GLOBAL SHARE TRUST	29,879		29,879
**D HOUR GLASS INDEXED INT SHARED SECT TRUST	19,775		19,775
**D FDT ETHOS	24,936		24,936
**D JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	8,094		8,094
**D FCP LFP ACTIONS EUR ISR	24,650		24,650
**D FEDERIS AVENIR EUR-PE	206,000		206,000
**D EPWORTH INVESTMENT FUND	13,554		13,554
**D NUCLEAR LIABILITIES FUND LIMITED	37,243		37,243
**D PF (LUX) EUR. SUSTAINABLE EQ PO L	9,500		9,500
**D AVIVA INVESTORS INTERNATIONAL FUND	2,484		2,484
**D MORGAN STANLEY INVESTMENT FUNDS	14,504		14,504
**D BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E	78,571		78,571
**D LABOR PENSION FUND SUPERVISORY COMMITTEE	9,564		9,564
**D LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	13,592		13,592
**D LABOR PENSION FUND SUPERVISORY COMMITTEE	9,272		9,272
**D SAMPENSION INVEST AFDELING GLOBAL AKTIEN	72,460		72,460
**D QANTAS SUPERANNUATION PLAN	21,193		21,193
**D FUNDAO CALOUSTE GULBENKIAN	86,977		86,977
**D BLACKROCK INDEXED to the-COUNTRY EQUITY FUN	7,041		7,041
**D SIJOITUSRAHASTO ALFRED BERG GLOBAL	11,568		11,568
**D AUSTRALIAN REWARD INVESTMENT ALLIANCE	49,903		49,903

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D HARTFORD LIFE INSURANCE COMPANY	36,775		36,775
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	360,633		360,633
**D NEW YORK LIFE INSURANCE COMPANY	117,940		117,940
**D THE TRUSTEE FOR INTERNATIONAL EQUITIES S	11,136		11,136
**D BLACKROCK INVESTMENT MANAGEMENT (AUSTRAL	1,529		1,529
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS	8,325		8,325
**D NATIONAL WESTMINSTER REINSURANCE LTD	339		339
**D AVIVA LIFE & PENSIONS UK LIMITED	171,542		171,542
**D AVIVA INVESTORS MANAGED FUND ICVC - DIVERSIFIED STRATEGY FUND	8,333		8,333
**D FAMANDSFORENINGEN PENSAM INVEST PSI 10 G	1,929		1,929
**D AMONIS NV	19,769		19,769
**D CHURCH COMMISSIONERS FOR ENGLAND	39,566		39,566
**D STATE OF WYOMING, WYOMING STATE TREASURE	4,755		4,755
**D WASHINGTON STATE INVESTMENT BOARD	320,936		320,936
**D JNL/MELLON CAPITAL MANAGEMENT INTERNATIO	125,255		125,255
**D THE BOEING COMPANY EMPLOYEE RETIREMENT P	59,716		59,716
**D EQ ADVISORS - AXA TACTICAL MANAGER INTER	141,531		141,531
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS.	126,732		126,732
**D EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	11,661		11,661
**D EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	77,580		77,580
**D COMMINGLED PENSION TRUST FUND (INTERNATI	86,152		86,152
**D VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	2,117		2,117
**D AXA PREMIER VIP TRUST - MULTIMANGER INTE	39,688		39,688
**D EQ ADVISORS TRUST: EQ/PUTNAM INTERNA	170,771		170,771
**D EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	462,832		462,832
**D UNITED FOOD & COMM WORKERS UNIONS	1,491		1,491
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	59,271		59,271
**D RJR TOBACCO DEFINED BENEFIT MASTER	2,672		2,672
**D NVIT INTERNATIONAL INDEX FUND	130,720		130,720
**D NATIONWIDE INTERNATIONAL INDEX FUND	170,514		170,514
**D T ROWE PRICE INTERNATIONAL INDEX FUND, E	45,880		45,880
**D BLACKROCK ASSET MANAGEMENT PENSIONS LIM	2,364,822		2,364,822

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Shareholders: 1332 Persons: 301  
Shareholders in person: 273 Shareholders by proxy: 1059

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	26,143		26,143
**D THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	1,144,760		1,144,760
**D NATIONAL WESTMINSTER LIFE ASSURANCE LTD	38,165		38,165
**D ROYAL SCOTISH ASSURANCE PLC	7,095		7,095
**D RBS INVESTMENT FUNDS ICVC BALANCED FUND	13,588		13,588
**D THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	147,047		147,047
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO FOR MTBJ400045826	90,916		90,916
**D LONDON BOROUGH OF SOUTHWARK PENSION FUND	12,407		12,407
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1,124,649		1,124,649
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3,489,406		3,489,406
**D NORGES BANK	400,184		400,184
**D STATE OF NEW MEXICO STATE INVESTMENT COU	91,676		91,676
**D VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	67,622		67,622
**D ENHANCED INTERNATIONAL TRUST	8,795		8,795
**D MASTER INTERNATIONAL INDEX SERIES OF QUA	99,275		99,275
**D AVIVA LIFE PENSIONS UK LIMITED	546,657		546,657
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	236		236
**D BLACKROCK ASSET MANAGEMENT PENSIONS LIMITED	90,181		90,181
**D JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	101,917		101,917
**D PENN SERIES DEVELOPED INTERNATIONAL INDE	6,372		6,372
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	106,226		106,226
**D MMA PRAXIS INTERNATIONAL INDEX FUND	2,092		2,092
**D WEST SUBURBAN RETIREMENT INCOME PLAN	806		806
**D RESURRECTION HEALTH CARE PENSION PLAN	3,460		3,460
**D RESURRECTION HEALTH CARE	6,025		6,025
**D JEFFREY COMPANY	9,273		9,273
**D EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTERNATIONAL PORTFOLIO 1	26,411		26,411
**D AXA-EB 510	6,240		6,240
**D GENERAL MOTORS CANADA DOMESTIC TRUST	8,551		8,551
**D FONDATION J.A. BOMBARDIER	3,161		3,161
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22,354		22,354
**D STICHTING DELA DEPOSITARY AND MANAGEMENT	25,950		25,950

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Shareholders:	1332	Persons:	301	DE* proxy to the physical person indicated above with the magnetic ballot number
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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D FCP SCORE SIGMA	2,000		2,000
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	332		332
**D AXA Assicurazioni	8,027		8,027
**D FCP AXA EUROPE DU SOUTH	34,390		34,390
**D MONT JOIE INVESTISSEMENTS	5,685		5,685
**D FCP COEFFICIENCE	36,654		36,654
**D FCP FCE INVEST EUR	159,691		159,691
**D FCP FCE PLACT EUR BIS	357,175		357,175
**D S2G	153,784		153,784
**D ETOILE GESTION	212,119		212,119
**D HARTFORD INTERNATIONAL GLOBAL EQUITY EX JAPAN INDEX FUND	121,039		121,039
**D MASS MUTUAL SELECT GLOBAL ALLOCATION FUND	11,620		11,620
**D PLOUGH FOUNDATION	864		864
**D THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY FOREIGN EQ	63,961		63,961
**D THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY GASA EQUITY	23,640		23,640
**D MERRILL LYNCH GLOBAL ALLOCATION FUND INC	1,047,899		1,047,899
**D GLOBAL FINANCIAL SERVICES MASTER TRUST	44,600		44,600
**D MERRILL LYNCH GLOBAL ALLOCATION FUND	183,740		183,740
**D MERRILL LYNCH INVESTMENT MANAGERS	45,980		45,980
**D CHILDREN S HEALTHCARE OF ATLANTIA INC	35,344		35,344
**D AXA INVESTMENT MANAGERS PARIS	43,741		43,741
**D GEORGES R.HAIRK PARAMETRIC PORTFOLIO ASSCIATES	7,122		7,122
**D WILSHIRE VARIABLE INSURANCE TRUST-INTERNATIONAL EQUITY FUND	1,997		1,997
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	272,178		272,178
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	312,012		312,012
**D AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	47,547		47,547
**D LAZARD ASSET MANAGEMENT LTD.	7,557,806		7,557,806
**D HIBERNIAN LIFE & PENSIONS FUND	50,533		50,533
**D STICHTING PENSIOENFONDS METAAL EN TECHNIEK	332,926		332,926
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	33,553		33,553
**D COLONIAL FIRST STATE INVESTEMENT LIMITED	80,879		80,879
**D STICHTING MN SERVICES AANDELENSFONDS EUROPA III	52,198		52,198

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D COLONIAL FIRST STATE INVESTMENTS LIMITED	101,361		101,361
**D STANDARD LIFE INVESTMENT LIMITED	14,615		14,615
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	5,868		5,868
**D JAPAN TRUSTEE SERVICE BANK CO. LTD	15,776		15,776
**D STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9,601		9,601
**D AEGON CUSTODY B.V.	5,200		5,200
**D AVIVA INVESTORS BALANCED MANAGED FUND	2,609		2,609
**D IRISH LIFE ASSURANCE	32,013		32,013
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	29,074		29,074
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	80,078		80,078
**D ARKWRIGHT, LLC	6,377		6,377
**D JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	24,731		24,731
**D JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	23,431		23,431
**D NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83,027		83,027
**D JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	5,014		5,014
**D JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	33,841		33,841
**D SCHWAB INTERNATIONAL EQUITY ETF	71,496		71,496
**D MANAGED PENSION FUNDS LIMITED	439,950		439,950
**D CAVENHAM GLOBAL EQUITIES	33,091		33,091
**D JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	217,838		217,838
**D THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	4,879		4,879
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	833		833
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	37,182		37,182
**D METROPOLITAN LIFE INSURANCE COMPANY	33,412		33,412
**D BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3,114		3,114
**D HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	5,078		5,078
**D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3,949		3,949
**D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	5,381		5,381
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	40,614		40,614
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE .	8,802		8,802
**D PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	8,245		8,245
**D GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	57,752		57,752

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
**D GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	42,037		42,037
**D ENHANCED GLOBAL SERIES OF BLACKROCK QUANTITATIVE PARTNERS LP	9		9
**D ARIZONA STATE RETIREMENT SYSTEM	7,963		7,963
**D ENERGY INSURANCE MUTUAL LIMITED	12,137		12,137
**D ORG FOR SMALL&MEDIUM ENTERPRISES AND REGIONAL INNOVATION	15,790		15,790
**D JAPAN TRUSTEE SERV BK LTD ATF GLB FIN EQ F LTD SUBSCR PERIOD	3,697		3,697
**D JAPAN TRUSTEE SERV BK LTD ATF CMA SHINKO FINANCIAL EQ MF	2,747		2,747
**D ARCHITAS MULTI-MANAGER (SA) UNIT TRUST	212		212
**D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1,776		1,776
**D AXA ROSENBERG EQUITY ALPHA TRUST	7,700		7,700
**D WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	28,536		28,536
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	46,929		46,929
**D AMERICAN HEART ASSOCIATION	3,236		3,236
**D COLLEGE RETIREMENT EQUITIES FUND	1,588,401		1,588,401
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	19,735		19,735
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1,273,093		1,273,093
**D TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	1,879		1,879
**D INSURANCE CORPORATION OF BRITISH COLUMBIA	29,927		29,927
**D ING DIRECT STREETWISE BALANCED INCOME FUND	1,001		1,001
**D ING DIRECT STREETWISE BALANCED FUND	7,893		7,893
**D ING DIRECT STREETWISE BALANCED GROWTH FUND	6,554		6,554
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	21,825		21,825
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	55,371		55,371
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	440,710		440,710
**D SEASONS SERIES TRUST ASSET ALLOCATION:DIVERSIFIED GROWTH PTF	16,278		16,278
**D SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	11,175		11,175
**D DWS LIFECYCLE LONG RANGE FUND	1,580		1,580
**D DWS EAFE EQUITY INDEX FUND	33,163		33,163
**D STICHTING PHILIPS PENSIOENFONDS	197,553		197,553
**D LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	3,098		3,098
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	10,131		10,131
**D CANADA PENSION PLAN INVESTMENT BOARD .	10		10

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	82,969		82,969
**D COSMOPOLITAN INVESTMENT FUND	873		873
**D WESTPAC STAFF SUPERANNUATION PLAN	8,715		8,715
**D SSGA GLOBAL INDEX PLUS NL TRUST	1,457		1,457
**D SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST	40,498		40,498
**D WESTPAC INTERNATIONAL SHARE INDEX TRUST	80,083		80,083
**D SSGA INTERNATIONAL EQUITIES INDEX NL TRUST	18,124		18,124
**D ALASKA COMMON TRUST FUND	19,937		19,937
**D SC BLACKROCK INTERNATIONAL INDEX FUND	6,512		6,512
**D MINISTRY OF STRATEGY AND FINANCE	38,448		38,448
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	66,577		66,577
**D HONG KONG HOUSING AUTHORITY	10,428		10,428
**D FLOURISH INVESTMENT CORPORATION	289,763		289,763
**D FLOURISH INVESTMENT CORPORATION	275,423		275,423
**D HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	4,738		4,738
**D MINISTRY OF STRATEGY AND FINANCE	6,820		6,820
**D DEUTSCHE DBI GLOBAL SHARES FUND	4,121		4,121
**D WORKERS COMPENSATION INSURANCE FUND	15,692		15,692
**D WUT47	5,837		5,837
**D HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1,204		1,204
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	20,692		20,692
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,333,666		4,333,666
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	537,426		537,426
**D BAERUM KOMMUNE	9,221		9,221
**D METZLER INVESTMENT GMBH FOR MI-FONDS 415	109,728		109,728
**D UAW RETIREE MEDICAL BENEFITS TRUST	252,324		252,324
**D UAW RETIREE MEDICAL BENEFITS TRUST	147,385		147,385
**D UAW RETIREE MEDICAL BENEFITS TRUST	26,877		26,877
**D VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	32,037		32,037
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	21,968		21,968
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	80,206		80,206
**D WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	3,051		3,051

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D THE HARTFORDGLOBAL ALL- ASSET FUND	15,557		15,557
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	7,027		7,027
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3,681,363		3,681,363
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	22,149		22,149
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	13,251		13,251
**D GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	258,760		258,760
**D UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	6,842		6,842
**D GOLDMAN SACHS FUNDS II	23,007		23,007
**D MARCH FUND	8,066		8,066
**D ISHARES MSCI ACWI INDEX FUND (EX IBT 2765)	44,257		44,257
**D ISHARES MSCI ACWI EX US INDEX FUND (EX IBT 2766)	77,727		77,727
**D ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND	778		778
**D ISHARES S&P EUROPE 350 INDEX FUND (EX IBT 2773)	246,974		246,974
**D ISHARES MSCI EAFE GROWTH INDEX FUND (EX IBT 2776)	285,399		285,399
**D ISHARES MSCI EAFE INDEX FUND (EX IBT 2777)	4,007,340		4,007,340
**D ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND (EX IBT 2787)	78,228		78,228
**D ISHARES MSCI EMU INDEX FUND (EX IBT 2865)	360,825		360,825
**D ISHARES MSCI ITALY INDEX FUND (EX IBT 2869)	338,912		338,912
**D ISHARES MSCI KOKUSAI INDEX FUND (EX IBT 2769)	29,533		29,533
**D ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	5,670		5,670
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, NO.A. INVESTMENT FUNDSFO	9,385,648		9,385,648
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	11,462		11,462
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	219,599		219,599
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	65,124		65,124
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	10,791		10,791
**D MSCI EQUITY INDEX FUND B-ITALY	1,196,395		1,196,395
**D INTERNATIONAL EQUITY INDEX PLUS FUND B (EX IBT 90223)	24,585		24,585
**D BGI MSCI EUROPE EQUITY INDEX FUND B	639,901		639,901
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	224,100		224,100
**D BGI MSCI EMU IMI INDEX FUND B	141,685		141,685
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	25,420		25,420
**D MERSEYSIDE PENSION FUND	245,389		245,389

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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D BP PENSION FUND	380,805		380,805
**D RUSSELL INVESTMENT COMPANY II PLC	10,670		10,670
**D IBM SAVINGS PLAN	185,035		185,035
**D PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	58,736		58,736
**D SSGA GLOBAL INDEX PLUS TRUST	32		32
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	23,152		23,152
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	248,740		248,740
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	821,224		821,224
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	36,570		36,570
**D FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	54,746		54,746
**D METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	82,143		82,143
**D STATE OF MINNESOTA	242,100		242,100
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION	10,220		10,220
**D JOHN HANCOCK INSURANCE COMPANY OF VERMONT	5,645		5,645
**D MAINSTAY VP INTERNATIONAL EQUITY PORTFOLIO	106,712		106,712
**D MAINSTAY INTERNATIONAL EQUITY FUND	130,840		130,840
**D SPDR MSCI ACWI EX-US ETF	30,974		30,974
**D SPDR S&P WORLD (EX-US) ETF	11,433		11,433
**D SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	2,916		2,916
**D CONSOLIDATED EDISON RETIREMENT PLAN	38,907		38,907
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	208,173		208,173
**D SAN BERNARDINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION	30,446		30,446
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - INT MAGNUM PTF	2,726		2,726
**D MORGAN STANLEY STRATEGIST FUND	23,389		23,389
**D ILLINOIS STATE BOARD OF INVESTMENT	3,066		3,066
**D SSGA INTERNATIONAL EQUITIES INDEX TRUST	1,041		1,041
**D SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	857		857
**D GREYSTONE EAFE QUANTITATIVE FUND	17,190		17,190
**D BRUNEI INVESTMENT AGENCY	94,203		94,203
**D SSGA ITALY INDEX FUND	190,617		190,617
**D SSGA MSCI EAFE INDEX FUND	32,819		32,819
**D STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	124,316		124,316

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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D CREDIT SUISSE TRUST - INTERNATIONAL EQUITY FLEX III PTF	12,228		12,228
**D TEACHER RETIREMENT SYSTEM OF TEXAS	3,834		3,834
**D SSGA WORLD INDEX EQUITY FUND	111,187		111,187
**D SSGA ITALY INDEX EQUITY FUND	549,114		549,114
**D SSGA EMU INDEX EQUITY FUND	866,405		866,405
**D SSGA FINANCIALS INDEX EQUITY FUND	6,258		6,258
**D STREETTRACKS MSCI EUROPE ETF	76,193		76,193
**D SPDR MSCI EUROPE FINANCIALS ETF	81,970		81,970
**D STATE STREET EUROPE ENHANCED	12,483		12,483
**D SSGA EUROPE INDEX EQUITY FUND	134,880		134,880
**D STATE STREET SRI WORLD INDEX	21,761		21,761
**D AARGAUISCHE PENSIONSKASSE	78,000		78,000
**D ANDRA AP-FONDEN (AP2)	1,148,150		1,148,150
**D SPDR DJ EUR STOXX 50 ETF	99,174		99,174
**D EUROPE INDEX PLUS COMMON TRUST FUND	7,086		7,086
**D COMMON TRUST ITALY FUND	1,155,155		1,155,155
**D ISHARES II PUBLIC LIMITED COMPANY	2,896,622		2,896,622
**D ISHARES PUBLIC LIMITED COMPANY	782,263		782,263
**D ISHARES III PUBLIC LIMITED COMPANY	123,863		123,863
**D ISHARES V PUBLIC LIMITED COMPANY	6,906		6,906
**D BLACKROCK AM DE FOR ISHARES EUR STOXX 50 (DE)	3,110,788		3,110,788
**D BLACKROCK AM DE FOR ISHARES EUR STOXX SUSTAINABILITY 40 (DE)	164,575		164,575
**D BLACKROCK AM DE FOR ISHARES EUR STOXX (DE)	249,862		249,862
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE LARGE 200 (DE)	6,885		6,885
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 INSURANCE (DE)	342,802		342,802
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	334,570		334,570
**D RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	1,761		1,761
**D AXA WORLD FUND	300,000		300,000
**D SKANDINAVISKA ENSKILDA BANKEN SA	81,485		81,485
**D STRUCTURA-ASYMMETRY EUROPE EQUITIES	12,219		12,219
**D STRUCTURA - SMART EUR EQUITIES	3,415		3,415
**D FORTIS INVESTMENT MANAGEMENT	71,752		71,752

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
**D REUNICA CAAM ACTIONS	1,861		1,861
**D CAAM DYNARBITRAGE VAR4	1		1
**D FCP ATOUT PULSACTIONS	187,533		187,533
**D ATOUT QUANTEUROLAND	23,243		23,243
**D CAAM INDICIA MEDIAN	11,295		11,295
**D CAAM ACTIONS DURABLES	39,300		39,300
**D GRD ACTIONS ZONE EUR	22,792		22,792
**D CAAM DYNALION EUROPE (CA) - L025	1,276		1,276
**D EUROSOCIETALE	10		10
**D EPARGNE PRUDENCE THALES	13,727		13,727
**D EVIAN A EQUILIBRE	5,336		5,336
**D L.S. DYNAMIQUE	3,942		3,942
**D FCPE CAMERON FRANCE SA	1,679		1,679
**D N 1 RENDEMENT USINOR	6,887		6,887
**D VOCATION BRAND ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	1,716		1,716
**D LV CHALLENGE	15,346		15,346
**D ALCATEL 1	737		737
**D ASSURDIX	9		9
**D CAAM INDEX EUR	94,685		94,685
**D CAAM INDEX EUROPE	54,211		54,211
**D CAAM RESA ACTIONS EUR	56,690		56,690
**D ATOUT MODERATIONS	133,643		133,643
**D EQUILIBRE PROTEGE ACTIONS-TAUX	1,785		1,785
**D A.A.-IDEAM-ISR	5,400		5,400
**D ADPACTIONS	1,024		1,024
**D FCPE ADPARGNE	1,824		1,824
**D FCP ALTIBEST	33,249		33,249
**D EGERIS OBJECTIF EUR	1,405		1,405
**D DARTY DIVERSIFIE EQUILIBRE	3,956		3,956
**D FCP RSI EUR P	477,970		477,970
**D FCP ICARE	117,479		117,479
**D UFF TIME PEA	70,393		70,393

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Last name	Tot. Votes	In person	Proxy
**D FCP TONI ACTIONS 100	64,910		64,910
**D VIVACCIO ACTIONS	275,351		275,351
**D LBPAM ACTIONS DIVERSIFIE	128,311		128,311
**D LBPAM ACTIONS INDICE	296,456		296,456
**D LBPAM PROFIL 80 PEA	29,541		29,541
**D LBPAM PROFIL 100	10,435		10,435
**D CNP ACP ACTIONS LT	13,469		13,469
**D FCP ECUREUIL TONIQUE	2,336		2,336
**D NATIXIS ISR ACTIONS	38,492		38,492
**D FCP NATIXIS IONIS	6,576		6,576
**D MEDERIC ALZHEIMER IXIS AM	2,153		2,153
**D CMD AGIRC IXIS D	32,236		32,236
**D ECUREUIL 1,2,3 FUTUR	160,589		160,589
**D FCP HORIZON	4,311		4,311
**D FCP NATIXIS ACTIONS EUR GROWTH	120,000		120,000
**D CNP ASSUR PIERRE	12,392		12,392
**D SICAV NATIXIS ACTIONS EUROPE HORS FRANCE	34,922		34,922
**D FCP BOULE DE NEIGE	35,084		35,084
**D FCP BOULE DE NEIGE 2	218,184		218,184
**D FCP BOULE DE NEIGE 3	320,000		320,000
**D FCP CNP GGR	7,558		7,558
**D FCP FRUCTI EUROPE FINANCIERES	46,636		46,636
**D FCP PLAYLIST PEA	402,780		402,780
**D CAISSE DES DEPOTS ET CONSIGNATION	1,513,640		1,513,640
**D FCP ERAFP ACTIONS INTERNATIONALES II SSGA	19,515		19,515
**D FCP ERAFP ACTIONS EUROS1 EDEAM	77,000		77,000
**D FCP VILLIERS DIVERSIFIE AMUNDI	66,372		66,372
**D FCP VILLIERS CROISSANCE	211,605		211,605
**D RAVGDT DIVERSIFIE II DEXIA AM	3,535		3,535
**D FONDS DE RESERVE POUR LES RETRAITES	1,643,587		1,643,587
**D AMUNDI FUNDS INDEX EUR ACCOUNT	91,907		91,907
**D AMUNDI FUNDS INDEX EUROPE ACCOUNT	97,568		97,568

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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D AMUNDI FUNDS GLOBAL FINANCE	6,309		6,309
**D SICAV AMUNDI SELECT FRANCE	7,339		7,339
**D CNP ASSURANCES SA	10,430,123		10,430,123
**D INVESTISSEMENT TRESOR VIE	10,596		10,596
**D MULTILATERAL INVESTMENT GUARANTEE AGENCY	2,531		2,531
**D AVIVA UKGI INVESTMENTS LIMITED	70,749		70,749
**D PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	17,281		17,281
**D PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT	1,475		1,475
**D ING GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	6,062		6,062
**D AK STEEL CORPORATION MASTER PENSION TRUST	9,214		9,214
**D ING INDEX PLUS INTERNATIONAL EQUITY FUND	5,731		5,731
**D WISDOMTREE DEFA FUND	29,525		29,525
**D BLACKROCK GLOBAL FUNDS	539,448		539,448
**D ARK LIFE ASSURANCE COMPANY LIMITED	46,707		46,707
**D ING INTERNATIONAL INDEX PORTFOLIO	38,060		38,060
**D WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	1,544		1,544
**D NEWTON D BECKER	1,456		1,456
**D NEWTON D.AND ROCHELLE F.BECKER FOUNDATION	520		520
**D ING EUR STOXX 50 INDEX PORTFOLIO	408,862		408,862
**D ALLSTATE INSURANCE COMPANY	120,804		120,804
**D UNIPENSION INVEST FMBA EUROPÆISKE AKTIER	7,656		7,656
**D PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47,656		47,656
**D NATIONAL PENSIONS RESERVE FUNDCOMMISSION	164,693		164,693
**D ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	233,977		233,977
**D SOMERSET COUNTY COUNCIL PENSIONFUND	45,613		45,613
**D STICHTING PENSIOENFONDS UNILEVER NEDERLAND PROGRESS	100		100
**D STICHTING PENSIOENFONDS ELSEVIER	4,200		4,200
**D STICHTING PENSIOENFONDS VOOR DE GRAFISCHE BEDRIJVEN	75,200		75,200
**D PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	123,020		123,020
**D STICHTING BEDRIJKSTAKPENSIOENFONDS VOOR HET KAPPERSBEDRIJF	8,216		8,216
**D STICHTING PFDS VOOR DE TANDTECHNIEK	16,841		16,841
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	94,186		94,186

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38,759		38,759
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23,905		23,905
**D VICTORIAN SUPERANNUATION FUND	108,222		108,222
**D UNISUPER	60,741		60,741
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	45,951		45,951
**D VISION POOLED SUPERANNUATION TRUST	1,079		1,079
**D PS FTSE RAFI DEVEL MAR EXUS PORT	48,192		48,192
**D MLC LIMITED	10,687		10,687
**D POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	30,297		30,297
**D BANK OF AMERICA TESE OMNIBUS	79		79
**D STATE PUBLIC SECTOR SUPERANNUATION SCHEME	223,214		223,214
**D QUEENSLAND INVESTMENT CORPORATION	113,103		113,103
**D QUEENSLAND INVESTMENT CORPORATION	16,398		16,398
**D JANA PASSIVE GLOBAL SHARE TRUST	50,002		50,002
**D AXA BELGIUM	18,160		18,160
**D FCP ERAFP ACTIONS EUROS4 BTF P	200,800		200,800
**D ALASKA PERMANENT FUND CORPORATION	28,763		28,763
**D ALASKA PERMANENT FUND CORPORATION	228,486		228,486
**D EAFE EQUITY FUND .	6,600		6,600
**D AZL INTERNATIONAL INDEX FUND	37,869		37,869
**D BELLSOUTH CORPORATION HEALTH CARE TRUST RETIREES	7,863		7,863
**D BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES	5,959		5,959
**D BELLSOUTH CORPORATION RFA VEBA TRUST	25,717		25,717
**D CALIFORNIA STATE AUTOMOBILE ASSOCINTER-INSURANCE BUREAU	21,006		21,006
**D CF INTERNATIONAL STOCK INDEX FUND	76,272		76,272
**D THE DEARBORN PARTNERS GROUP TRUST	43,465		43,465
**D BNY MELLON EB COLLECTIVE INVESTMENT FUND PLAN	138,844		138,844
**D ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1,925		1,925
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	59,670		59,670
**D DT INTERNATIONAL STOCK INDEX FUND	130,963		130,963
**D MELLON BANK NA EMP BENEF COL INV PLN - EB SYS INT	8,600		8,600
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	27,866		27,866

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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
**D FIDELITY COMMONWEALTH TRUST IIFIDELITY INTL ENHANC	1,101		1,101
**D FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	949,129		949,129
**D FIRE AND POLICE PENSION ASSOCIATION OF COLOR	20,426		20,426
**D FIRE AND POLICE PENSION ASSN OFCOLORADO	36,820		36,820
**D FLORIDA RETIREMENT SYSTEM .	1,008,801		1,008,801
**D IOWA PUBLIC EMPLOYEES` RETIREMENT SYSTEM	173,137		173,137
**D BMO INTERNATIONAL EQUITY HEDGEDTO CAD INDEX ETF	6,184		6,184
**D DELAWARE AGGRESSIVE ALLOCATIONPORTFOLIO	3,125		3,125
**D DELAWARE CONSERVATIVE ALLOCATION PORTFOLIO	2,200		2,200
**D DELAWARE MODERATE ALLOCATION PORTFOLIO	9,300		9,300
**D DELAWARE GROUP FOUNDATION FUND - DELAWARE FOUNDATION EQUITY	75		75
**D DMH CORP.	305		305
**D LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	26,701		26,701
**D LVIP SSGA INTERNATIONAL INDEX FUND	46,505		46,505
**D LOUISIANA STATE EMPLOYEES` RETIREMENT SYSTEM	113,800		113,800
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	9,728		9,728
**D MELLON BANK NA EMPLOYEE BENEFITCOLLECTIVE INVESTMENT	590,581		590,581
**D MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF	9,929		9,929
**D MARANIC II LLC .	993		993
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	10,541		10,541
**D MERCY INVESTMENT SERVICES	19,003		19,003
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	83,703		83,703
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	610,345		610,345
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	153,888		153,888
**D TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	147,572		147,572
**D ROGERSCASEY TARGET SOLUTIONS LLC.	67,777		67,777
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	306,694		306,694
**D RETIREMENT BENEFITS INVESTMENT FUND	1,370		1,370
**D NEW YORK STATE DEFERRED COMPENSATION PLAN	11,795		11,795
**D HYDRO ONE PENSION PLAN .	48,585		48,585
**D HYDRO ONE PENSION PLAN .	47,674		47,674
**D OPEC FUND FOR INTERNATIONAL DEVELOPMENT	2,455		2,455

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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	22,963		22,963
**D PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	40,744		40,744
**D PG&E POSTRETIREMENT MED. PLAN TRUST - NON-MGMT. EM	1,820		1,820
**D PANAGORA GROUP TRUST .	2,391		2,391
**D PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	3,299		3,299
**D PENSION RESERVES INVESTMENT TRUST FUND	398,998		398,998
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	66,313		66,313
**D ARIZONA PSPRS TRUST	66,770		66,770
**D PAYDEN GLOBAL FUNDS PLC .	268		268
**D QUEEN`S UNIVERSITY AT KINGSTON	5,400		5,400
**D QUEEN`S UNIVERSITY AT KINGSTON	2,000		2,000
**D SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	55,980		55,980
**D AT&T UNION WELFARE BENEFIT TRUST	199,058		199,058
**D SEMPRA ENERGY PENSION MASTER TRUST	40,876		40,876
**D SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11,397		11,397
**D NEXTERA ENERGY SEABROOK LLC PART IN SEABROOK NUCLEAR FIN FUND	2,248		2,248
**D STATE OF WISCONSIN INVESTMENT BOARD	204,619		204,619
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	163,297		163,297
**D TD INTERNATIONAL INDEX FUND	21,582		21,582
**D TD EUROPEAN INDEX FUND .	7,308		7,308
**D TEXAS EDUCATION AGENCY .	331,549		331,549
**D IMPERIAL INTERNATIONAL EQUITY POOL	44,179		44,179
**D VIRGINIA RETIREMENT SYSTEM .	62,021		62,021
**D THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8,035		8,035
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4,084		4,084
**D ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN NO.V.	67,022		67,022
**D STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK NO.V.	206,593		206,593
**D STICHTING PENSIOENFONDS HORECA & CATERING	90,400		90,400
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE AVERAGE PNO	34,400		34,400
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1,570,363		1,570,363
**D ACHMEA UNIT LINKED BELEGGINGSFONDSEN	28,294		28,294
**D STICHTING BEWAARNEMING APG-IS2	17,207		17,207

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## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
**D BELEGGINGSPOL ACHMEA AANDELEN WERELD	29,646		29,646
**D BELEGGINGSPOL ACHMEA	16,763		16,763
**D INTERPOLIS PENSIOENEN EUROPA POOL	82,450		82,450
**D STICHTING RABOBANK PENSIOENFONDS	123,692		123,692
**D STICHTING ACHMEA GLOBAL EQUITY	23,508		23,508
**D CIBC INTERNATIONAL INDEX FUND	20,119		20,119
**D CIBC EUROPEAN INDEX FUND .	8,652		8,652
1005 ZABINI SERGIO	1,000	1,000	
1018 DE ZOTTI ORIANA	400	400	
DE* RAGUSA GIOVANNI	100		100
1032 of BENEDETTO MARIO	867	867	
1041 PEROTTI GIULIO	2,918	2,918	
DE* DELL ANTONIO GIOVANNI	2,080		2,080
DE* INTERLANDI PIZZUTI ANNA MARIA	4,316		4,316
DE* PEROTTI MANLIO	1,000		1,000
DE* PEROTTI MICOL	794		794
1044 ZUCCA LUCIANA	1,421	1,421	
1045 POLOJAZ FABRIZIO	11,880	11,880	
DE* GERDOL GIUSEPPE	572		572
DE* GERDOL VERONIKA	457		457
DE* OPASSI LAURA	200		200
DE* POLOJAZ NAZARIO	13,950		13,950
1054 VALERIO FAUSTO	6,500	6,500	
1103 ZACCHIGNA LUCIA	5,655	5,655	
1118 REALE NICOLA	5,060	5,060	
1124 ZUCCHERI ALBERTO	2,262	2,262	
DE* PIPAN FULVIO	587		587
1140 SEMEC MICHELE			
DE* FAGANELLI FRANCESCA	95		95
1162 RIVOLA ROMANO	3,279	3,279	
1173 CAPOTOSTI LORENZO	75,005	75,005	
1177 MAZZO TIZIANO	1,212	1,212	

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DE* BEDENDO ATTILIO	1,340		1,340
DE* MAZZO CRISTIANO	20		20
DE* MERLO PAOLA	114		114
DE* PAVANELLO FRANCA	11		11
DE* ROMEO ANTONIO	208		208
1181 HANNICH HELGA	4,593	4,593	
DE* COBEZ FRANCA	1,607		1,607
1203 BERTOLDI FABIO	1,664	1,664	
1204 CANCIANI BARBARA	1,985	1,985	
1207 BRAUT ALBERTO			
DE* BRAUT ENZO	19,090		19,090
1218 DE ANTONELLIS GIULIA	3,032	3,032	
DE* SALVADOR BRUNO	2,957		2,957
1221 DI MAURO MATTEO	1,011	1,011	
1229 BORTOLOTTI DONATELLA	551	551	
DE* MURER BORTOLOTTI MARIA	1,768		1,768
1232 D`AMBROSIO PAOLO VINCENZO	468	468	
1238 TONEL SERENA	208	208	
DE* TONEL RUIGINO	2,080		2,080
1244 STAMPETTA MARINELLA	2,251	2,251	
1255 RAGUSA ELIANA	57	57	
DE* RAGUSA GIUSEPPE	57		57
DE* STABILE IVAN	181		181
1257 DESTRADI ANNA	149	149	
1280 MINOZZI OTELLO	947	947	
DE* MINOZZI ALFREDO	2,011		2,011
DE* MINOZZI FLAVIO	11		11
DE* PIVA GIUSEPPINA	11		11
1301 CREMINELLI GIAN FRANCO	55,516	55,516	
DE* ANNIBALETTI ANGELO	28,500		28,500
DE* BANFO GIOVANNI	457		457
DE* BRAMBILLA ENRICO	500		500

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Shareholders:	1332	Persons:	301
Shareholders in person:	273	Shareholders by proxy:	1059

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\*RA\* designated representative

D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
DE* BUZZI ANNA MARIA	1,000		1,000
DE* CALVO MARIA LAURA	50		50
DE* CAMERA EUGENIO	5,749		5,749
DE* CASTRONOVO GAETANO	6,884		6,884
DE* CASTRONOVO ROBERTO	1,500		1,500
DE* COTOGNO FRANCO	7,790		7,790
DE* COTOGNO MARCO	572		572
DE* CREMINELLI LUCA	228		228
DE* CREMINELLI PAOLO	572		572
DE* DAMIANI RENATA	114		114
DE* DELFINO GIOVANNI	573		573
DE* DELFINO GIUSEPPE	2,930		2,930
DE* DELFINO MARCO	50		50
DE* DELFINO SIMONA PAOLA	50		50
DE* DEVECCHI NORMA	2,295		2,295
DE* FRACCAROLI ARNALDO	2,000		2,000
DE* GRITTI MARIA CARLA	300		300
DE* MASALA MARIA PAOLA	84,780		84,780
DE* MASPERO ALFIO	4,542		4,542
DE* MOSAGNA GRAZIELLA	1,341		1,341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12,000		12,000
DE* RINAUDO GIUSEPPE	4,847		4,847
DE* RIZZI CLAUDIO	538		538
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	750		750
DE* TESTA MARCO	50		50
DE* TESTA SILVIA	50		50
DE* VILLA MARIA TERESA	1,040		1,040
1308 BASSO ANTONELLA	30	30	
1313 TUILLIER CRISTIANA			

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Shareholders:	1332	Persons:	301
Shareholders in person:	273	Shareholders by proxy:	1059

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
DE* BALDUCCI SERENA	416		416
1371 FLACCO ALBERTO	11,317	11,317	
1381 BENEDETTI EMILIO	9,768	9,768	
1390 BUCHLER EDITTA	594	594	
1400 ZANINI ALDO			
DE* SGUBIN GIUSEPPINA	2,600		2,600
1411 DEGLI IVANISSEVICH SERGIO	357	357	
1418 CASTELLANO POMPEI	1,327	1,327	
DE* DE GIACOMI ELIANA	3,960		3,960
DE* MARSICH NADA	600		600
DE* VOLPE ERMENEGILDO	300		300
1425 PAPETTI GIUSEPPE	5,250	5,250	
DE* ARDEMAGNI GIUSEPPE	30		30
DE* CODEGA MARIA	1,750		1,750
DE* PAPETTI DANIELA CATERINA	5,170		5,170
DE* PAPETTI ROBERTO	3,200		3,200
1427 SCHERLI NADIA			
DE* BRECELLI SCHERLI MARTA	297		297
DE* PEGANI SERGIO	396		396
1432 SEMERARO GIANCARLO	2,535	2,535	
1434 ANSELM ANSELMO	5,720	5,720	
1444 DEL PIERO LUCIANA	3,366	3,366	
DE* CLEVA ZORZET MIRELLA	2,310		2,310
DE* LAPEL ROBBA SILVA	2,150		2,150
DE* ROBBA GIANFRANCO	350		350
DE* ZORZET MARINO	1,500		1,500
DE* ZORZET VALENTINA	104		104
1449 STEFANI CARLO	572	572	
1462 MARINO LORENZO	18	18	
1473 CIGAINA GIORGIO	23,375	23,375	
1501 PASCOLUTTI GIORGIO	1,040	1,040	
1513 LEUZZI GIUSEPPE	2,069	2,069	

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Shareholders: 1332 Persons: 301  
Shareholders in person: 273 Shareholders by proxy: 1059

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
DE* PARENZAN LUCIANA	2,745		2,745
1514 SARTORI MARCELLO EMANUELE	260	260	
1528 VAISSAC MIREILLE	915	915	
1529 SCALON PAOLO	4,800	4,800	
DE* LEPURI MAJLINDA	1,600		1,600
DE* RODARO FAUSTO	1,344		1,344
DE* SCALON FRANCESCA	4,261		4,261
DE* SCALON MARIA	11,300		11,300
1535 FATTOR GIOVANNA	1,064	1,064	
1538 NATALINI GIANFRANCO	2,550	2,550	
DE* CESTER GASPARE	208		208
DE* MORO GIUSEPPE	52		52
DE* NATALINI GABRIELLA	20		20
DE* PUPPO EROS	114		114
1547 GOZZINI AGAPE	36,275	36,275	
1560 ROMANO GAETANO	1,865	1,865	
1561 SPONZA ANTONIO	4,576	4,576	
1563 CORTE ANNA MARIA	1,248	1,248	
1572 MAZZUCCHELLI FRANCESCO	3,939	3,939	
DE* AMBROSI RUGGERO	3,120		3,120
1598 CATALAN PIERO	1,417	1,417	
1606 SANTANTONIO ANNAMARIA	114	114	
1617 MARCATO ANDREA	7,864	7,864	
1619 STEFANI NELLA	114	114	
DE* TIZIANEL FABIO	100		100
1627 DIONIS NERINA	350	350	
1630 BIGNOTTO IGEA	1,020	1,020	
1631 MARCATO RENZO			
DE* BRUGNARO MYRIAM	1,000		1,000
1638 BELLUCCI GIANCARLO	30	30	
1640 VILLA PASQUALE			
RL* MACCINI GIORGIO SRL	30,000	30,000	

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Shareholders: 1332 Persons: 301  
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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
1643 LOMBARDI GIANFRANCO	1,000	1,000	
1645 LONGO VITO			
DE* GRASSI EDDA	686		686
1650 PIPOLO LIVIO	2,319	2,319	
1672 BORTOLUZZI LIVIO	2,400	2,400	
DE* ZEI ANNA	1,100		1,100
1688 COSLOVICH MARIO	2,223	2,223	
1703 BERRUTI GIANCARLO	25,000	25,000	
DE* BERRUTI TERESA MARIA	4,064		4,064
DE* BERRUTI WALTER	7,240		7,240
1711 ADAMI ISABELLA	214	214	
1712 IOPPOLO MICHELA	12,376	12,376	
DE* GALLONI ROBERTO	480		480
DE* IOPPOLO FRANCESCA	3,660		3,660
DE* SOLAZZI ROSAURO	2,000		2,000
1713 BONIFACIO LUCIANA	1,577	1,577	
1721 RIMARI CLAUDIO	45	45	
1723 ROSSINI GUERRINO	8,488	8,488	
1754 VACCARO RAFFAELE	2,000	2,000	
1761 BRESSAN GIULIANA	1,029	1,029	
1774 ALFIERO DAVID LIVIA	567	567	
1780 MACORIN SILVANA	2,724	2,724	
1789 DISNAN SETTIMIO			
DE* DISNAN MASSIMO	312		312
1805 RUGLIANCICH GIORGIO	11,536	11,536	
DE* BINDONI LEONARDO	966		966
DE* CASOLARO CONCETTA	1,529		1,529
DE* CEVENINI GIOVANNI	1,040		1,040
DE* CHIACCHIARINI DANILLO	185		185
DE* CHIACCHIARINI UGO	610		610
DE* COMPAGNO ANTONIO	5,642		5,642
DE* CONTE LORIS	1,466		1,466

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
DE* COSTANTINI CLAUDIO	6,015		6,015
DE* CRISCUOLO MARIA GRAZIA	2,094		2,094
DE* DE POMPEIS IOLANDA	392		392
DE* DI VAIO PASQUALE	267		267
DE* ESPOSITO ANNUNZIATA	862		862
DE* PIACERI ENZO	2,000		2,000
DE* RAVAGNIN DANILLO	1,174		1,174
DE* STRUMENDO MARINA	308		308
DE* VEROPALUMBO GIUSEPPE	171		171
DE* ZANIN GIORGIO	3,203		3,203
1808 ZILLI PATERNOLLI VIRGINIA	29	29	
1827 MASETTI ROBERTO	1,000	1,000	
DE* BRUNNER MARINA	35,000		35,000
1829 BUTTAZZONI ALESSANDRA	2,229	2,229	
1848 DE VECCHI ANITA	431	431	
DE* IANNUZZI VINCENZO	2,000		2,000
1855 CANDOTTI PAOLA	364	364	
1873 MAGLIZZA ANNAMARIA	114	114	
1877 OVADIA DARIO	2,184	2,184	
DE* ZULIANI OVADIA MARIA ARISTEA	9,360		9,360
1900 ZAPPA SERGIO	114	114	
DE* RIVOLA RAFFAELLA	4,576		4,576
1906 DI NUBILA FRANCO	468	468	
1913 MOTTA GIANFRANCO	3,876	3,876	
DE* BANOV DARIA	3,156		3,156
DE* MOTTA DARIO	4,804		4,804
1925 BRAUTTI LIA	2,818	2,818	
1926 BELLINELLO GIORGIO	1,000	1,000	
DE* AGGIO ZENIA	21		21
DE* BERTANTE GERMANA	218		218
1934 CAZZATO GLORIA	1,200	1,200	
1938 CUMAR MARIA	4,087	4,087	

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## LIST OF VOTING RESULTS

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	Last name	Tot. Votes	In person	Proxy
1960	BONNES SILVA	1,000	1,000	
1961	DE DRAGANICH VERANZIO GIUSEPPE	1,093	1,093	
1965	SCOMAZZON GERMANA	398	398	
1967	VOLPI CLELIA	173	173	
1980	CICERI GIANCARLO	1,000	1,000	
1993	URIZIO CLAUDIO	10	10	
2000	CENNI VERA	231	231	
2007	SCHIAVON BRUNO	398	398	
2022	GIRELLI CONSOLARO LUIGI	1	1	
DE*	FRAGAPANE GIACOMO	64,000		64,000
DE*	PAROLINI MARTA	1		1
2026	BENSI TULLIO	468	468	
2031	BERTASSO ORNELLA			
DE*	BOLLE SILVANA	66,227		66,227
2040	ERCIGOI ADRIANA	988	988	
2076	DIMINICH DANIELE	18,063	18,063	
2094	POZZI RINALDO			
DE*	LENUZZA CLARA	500		500
2099	PORRO ALESSANDRO	50	50	
2101	LOPPEL PATERNOLLI MARIA NOVELLA	62	62	
2105	BRUNIERA DINO	416	416	
DE*	BRUNIERA LORENZO	50		50
DE*	PIAZZA MIRCA	237		237
2108	DASSI GINO	260	260	
2114	MARTINOLI CATERINA	1,248	1,248	
2117	GOBBO DARIO	303	303	
2127	COCIANI ALBERTO	2,000	2,000	
DE*	CALAMIA GIUSEPPINA	520		520
DE*	PECCHIAR DANIELA	100		100
2128	ADOLINI GIORGIO	444	444	
2141	ADOLINI FEDERICA	816	816	
2142	PERSOGLIA PIETRO	1,144	1,144	

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Shareholders: 1332 Persons: 301  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

	Last name	Tot. Votes	In person	Proxy
2161	NODARI ENRICA	889	889	
2174	GANDINI ADRIANO CARLO	2,100	2,100	
2179	BALDUSSI ITALO	1,743	1,743	
2199	BRETTAGNA GIORGIO	3,562	3,562	
2203	CORTI SILENE	2,950	2,950	
DE*	BONOMI ORESTE	330		330
DE*	BRIONI ROBERTO	1,000		1,000
DE*	CORTI ELVIRA	260		260
DE*	DAMIANI PAOLO	936		936
DE*	FINOCCHIARO FILIPPO	673		673
DE*	ISONNI GIUSEPPE	100		100
DE*	MAFFEI GIANPIERO	2,000		2,000
DE*	MAFFEI MARCO	500		500
DE*	MORI RITA	572		572
DE*	STIPCEVICH IOLANDA	1,500		1,500
2221	D`AMBROSIO ANTONELLA	686	686	
2222	FERLUGA ORNELLA	47	47	
2224	MILIA ADRIANO	1,474	1,474	
2240	FERRO PRIMO FELICIANO	1,040	1,040	
DE*	DOTTO GENOVEFFA	825		825
DE*	FERRO PAOLO	1,320		1,320
2245	ROMANO FABIO	1,000	1,000	
DE*	D`AMICO ANTONIETTA	250		250
DE*	NOVAK PAOLO	52		52
DE*	PEINKHOFER BRUNO	686		686
DE*	ROMANO ANTONELLA	997		997
DE*	VERZA ALESSANDRO	4,300		4,300
2261	NOVACCO EDDA	300	300	
2262	FURLANETTO GIOVANNI			
DE*	POPULIN GIOVANNA	175		175
2263	VESPASIANO PAOLO	332	332	
2279	AMBROSIO GIUSEPPINA	2,256	2,256	

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Shareholders:	1332	Persons:	301
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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
2281 BERNERI GIORGIO	24,700	24,700	
2294 CAPON PIERPAOLO	7,000	7,000	
DE* BORGINI ROCCO	6,864		6,864
2303 METELKA LUCIANO	572	572	
2305 VELICOGNA SERGIO			
DE* DOMINISSINI SUSANNA	104		104
2312 DEL FABBRO GIUSEPPE	2,205	2,205	
2314 SAMEC FRANCO			
DE* POLLI LUISA	354		354
RL* DREHER REAL ESTATE DI FRANCO SAMEC E C. SAS	323	323	
2421 PARMA FRANCO	800	800	
2517 BERNERI LUIGI	12,914	12,914	
2522 DAL COL ALESSANDRO	127	127	
2541 FRAGIACOMO SILVIA			
DE* BORETTI BRUNA	1,340		1,340
2542 PIPOLO GUIDO	3,310	3,310	
2543 MASOTTI ERMANNO	988	988	
2545 COCEANI ROBERTO	1,200	1,200	
DE* COCEANI LORENZO	1,000		1,000
DE* FRACCARO CLAUDIO	214		214
DE* SANDRON SIMONE	700		700
DE* SVARA GIORGIO	250		250
2546 GIANOLLA RENZO	4,289	4,289	
DE* BELLEZZA DOMENICO	572		572
2600 ZAMBON LUIGINO	9,015	9,015	
DE* BASEOTTO LUCIANO	1,144		1,144
DE* COSTANTINI ENRICHETTA	2,843		2,843
DE* LEVORATO FRANCO	130		130
DE* RENESTO GIAN CARLO	4,456		4,456
DE* SIMEONE LUCA	3,000		3,000
2607 MELE AUGUSTO	114	114	
DE* MELE MASSIMO	260		260

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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	Last name	Tot. Votes	In person	Proxy
2608	CAMERUCCI GIANCARLO	7,829	7,829	
2619	CESCHIA NEVIO	2,255	2,255	
2621	BARNABA GERMANA	6,448	6,448	
DE*	PURELLI GIAMPAOLO	624		624
2622	CRAMER ANNA	14,174	14,174	
DE*	CRAMER RITA	12,922		12,922
DE*	GIOVANNINI MARINA	26,579		26,579
DE*	GIOVANNINI PAOLO	32,417		32,417
2623	IANNACCONE ANTONIO	114	114	
2643	BELLO GIUSEPPINA	228	228	
2650	MARTINI FRANCESCO	6,710	6,710	
2652	PANELLA LUIGI	13,200	13,200	
2655	SERRA MARIA GRAZIA	866	866	
2664	NIGIDO SERGIO	258	258	
DE*	NIGIDO PAOLO	101		101
2670	CITRONI ANNA	3,640	3,640	
2680	DE DRAGANICH VERANZIO PAOLA	1,059	1,059	
2685	FERRERO PALMINA	4,000	4,000	
DE*	BERRUTI GIANCARLO	3,000		3,000
DE*	FERRERO BARTOLOMEO	12,000		12,000
DE*	FERRERO IRMA	5,219		5,219
2687	DE ZOTTI STEFANO	250	250	
DE*	DE ZOTTI LUCIO	250		250
2693	CAZZADOR OSCAR	98	98	
DE*	CAPUZZO FRANCESCO	361		361
DE*	FRANCESCHINI MARINO	2,080		2,080
DE*	PRA LEVIS FRANCO	3,700		3,700
2696	GUALINI GIUSEPPE			
DE*	GUALINI ANTONIA	91,520		91,520
DE*	GUALINI PIETRO	91,520		91,520
DE*	GUALINI STEFANO	91,520		91,520
2704	COMPAGNINO MARIALUISA	5,528	5,528	

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## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
2712 ASSERETO GUIDO	3,595	3,595	
2724 ZACCAI GUIDO	300	300	
2729 BARAZZUTTI LUCIO	110,220	110,220	
DE* BARAZZUTTI VITTORIO	57		57
DE* CESCUTTI DANIELA	572		572
DE* CESCUTTI DUILIO	520		520
DE* DELLA PIETRA EMIDIO	274		274
DE* MARZONA SEBASTIANO	1,144		1,144
DE* RADINA LUISA	2,584		2,584
2749 PELLEGRINI LUCIANA	5,044	5,044	
DE* MESTRE SERGIO	11,544		11,544
2756 MARTINO JACOPO	52	52	
DE* MARTINO ALESSIO	72		72
2758 BOSSI LAURA	184	184	
2759 FONTANINI PAOLO	343	343	
2763 ORSINI ELISABETTA	21,984	21,984	
2773 PADOVANI GIAN PIERO	3,750	3,750	
2775 CIANI LUIGI	23,062	23,062	
2778 RICAMO BRUNO	65	65	
2793 GESSI REMO	3,000	3,000	
DE* BOSSI NADILLA	5,500		5,500
DE* GESSI PAOLA	1,500		1,500
DE* GESSI ROMOLO	444		444
DE* SCIANCALEPORE GIOVANNI	2,000		2,000
DE* TOMINICH ROBERTO	10,000		10,000
2799 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	244		244
2802 VILLARDI RENZO	175	175	
2806 D` AMBROSIO ANNA MARIA	343	343	
2807 PECCHIARI CLAUDIO	114	114	
2816 BOSSI MARINO			
DE* FACHIN OFELIA	441		441

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D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
DE* STEFANI LUCIANA	700		700
2821 MASSA EMANUELE	954	954	
DE* MASSA OTTORINO	1,728		1,728
2822 ABBIATI SERGIO	9,812	9,812	
DE* ABBIATI EMILIO	1,140		1,140
DE* ABBIATI MARIA	156		156
DE* SCHULZ ROSWITHA	1,356		1,356
2830 VECCHIONE ROBERTO	18,460	18,460	
2839 SACELLINI ROMANO	200	200	
2840 DE COLA GIORGIO	1,014	1,014	
2846 ERMANIS GIOVANNI BATTISTA	1,731	1,731	
2847 VESSELIZZA MARINA	40	40	
2851 SFECCI VITO	1,840	1,840	
2854 BORTOLOTTI BENSI LILIANA	1,248	1,248	
2862 LORENZUTTI SERGIO	1,537	1,537	
DE* BASSI MARIA LUISA	10		10
2866 NARDER SONIA	709	709	
2869 GUIDASTRI ROBERTO	28	28	
DE* PES FULVIA	2,718		2,718
2880 D`ERME ELISABETTA			
DE* DELISE GIULIO	1,000		1,000
DE* MICHELUZZI NICOLETTA	1,303		1,303
DE* RASMAN STELLA	1,000		1,000
DE* VICHI GIAN CARLO	9		9
2883 GOLIANI MARIO	5,964	5,964	
2888 GONANO CIRO	312	312	
2900 ESPOSITO CARMINA MARIA	819	819	
DE* PERNA ALESSIA	143		143
DE* PERNA ANDREA	143		143
DE* PERNA ANTONIO	143		143
2902 VERANI ADRIANO	3,100	3,100	
2913 BENES EUR	312	312	

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Shareholders: 1332 Persons: 301  
Shareholders in person: 273 Shareholders by proxy: 1059

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
DE* BECCI NEVIA	330		330
2922 CORTORREAL MARIA TRINIDAD	10	10	
2954 FRANCESCHIN AMBROSI FERNANDA	26	26	
2959 BETTETO ERSILIO PAOLINO	3,465	3,465	
DE* BETTETO SCIPIONE	579		579
2962 DINI GIANCARLO	591	591	
DE* DINI ANNAMARIA	10		10
DE* DINI FEDERICA	10		10
2964 BELLINELLO GIUSEPPE	14,288	14,288	
2968 SOLIMANO ARNALDO	2,253	2,253	
2971 MANDOSIO MARIA	1,000	1,000	
2972 LEBHAR MONIQUE	686	686	
2973 ROTH ROSITA	3,502	3,502	
2977 TACCHEO PIERANTONIO	1,617	1,617	
2982 PAVLOVIC BRUNO	3,479	3,479	
2985 BIASIN SILVANO	9,300	9,300	
DE* MAIN ANTONIO	368		368
DE* MANTOVANI FRANCESCA	2,288		2,288
2989 BENNETT ELISABETTA	114	114	
2993 FERLUGA SERGIO	1,116	1,116	
DE* ANDREINI FERLUGA MARINA	176		176
DE* FRANCINI HERMAN	8,144		8,144
DE* STUPER MARINELLA	378		378
2997 RAMELLA FRANCESCO	1,372	1,372	
3000 MELISSARI FRANCESCO	1,248	1,248	
DE* MELISSARI GIAMBATTISTA	104		104
3003 FERUGLIO FERNANDA	11,251	11,251	
3009 DE MEO ANTONIO	1,029	1,029	
3015 SERGAS ADELE	6,470	6,470	
3023 GREGO ANNA MARIA	2,495	2,495	
DE* PENZO SILVIA	80		80
3030 ZANELLATO LEDA	228	228	

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Shareholders:	1332	Persons:	301
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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
DE* BALDUSSI STEFANO	114		114
3036 RUSSIGNAN LUCIANA	161	161	
3052 DETTORI CARLO	2,799	2,799	
3067 NEGRINOTTI LUCIA	156	156	
3069 CASTI LORENZO	520	520	
3078 D` ONOFRIO MARIO ANTONIO	1,206	1,206	
3194 SIMA PETER	47	47	
3283 RITOSSA GUIDO	5,800	5,800	
3294 FRANDOLI PAOLO	408	408	
DE* COLONNA FULVIO	4,440		4,440
DE* DADO LUCIO	2,000		2,000
DE* DOBRILLA PIERPAOLO	600		600
DE* MAIAROLI MARTINA	1,000		1,000
DE* MANDLER CATERINA	1,350		1,350
DE* MANDLER ROBERTO	50		50
DE* MOSETTI FULVIA	350		350
DE* SPADARO STEFANO	520		520
DE* STINCO DIEGO	75		75
DE* TOFFOLI GIORGIO	200		200
DE* TOFFOLI LORENZO	30		30
DE* TROMBA ANTONIO	750		750
DE* VUCETTI ANDREA	1,944		1,944
DE* VUCETTI MARIO	1,781		1,781
DE* ZANETTI LAURA	4,000		4,000
514 MARANGONE GIACOMINO	572	572	
518 MAGAINA DANILO	120	120	
523 GELSOMINO COSMA ONORIO			
RL* BANCA D`ITALIA	69,777,535	69,777,535	
536 CAMUS ANNA MARIA	24,932	24,932	
DE* FERRANTE DONATELLA	13,189		13,189
DE* FERRANTE SERGIO	3,970		3,970
DE* VISINTINI NORA	6,900		6,900

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Shareholders: 1332 Persons: 301  
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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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Last name	Tot. Votes	In person	Proxy
544 NICOLOSI SERAFINA	2,469		2,469
DE* ZUCCHERI GABRIELLA	1,580	1,580	
553 BARBERA AGATA	1,352		1,352
DE* COGGI CLAUDIO	830	830	
558 RUSSIGNAN MARIA	57		57
DE* BRAGATO RITA	57		57
DE* RUSSIGNAN SERGIO	114	114	
577 SPONZA MIRELLA	104		104
DE* GRIFFI GABRIELLA	104		104
DE* GRIFFI GIULIANA	114		114
DE* GRIFFI PASQUALE	393		393
DE* LAURENTI LAURA	667		667
DE* LAURENTI VINCENZO	2,288		2,288
DE* STECCHINA ROBERTO	1,578	1,578	
590 CHALVIEN MARCO	870	870	
593 BABONI ATTILIO GIUSEPPE	2,500		2,500
DE* BABONI MILENA	16,500		16,500
DE* BONANOMI GIANBATTISTA	650		650
DE* CARZANIGA ANGELO	1,016		1,016
DE* CARZANIGA DAVIDE ENRICO	2,700		2,700
DE* D`AQUILA GIOACCHINO	1,000		1,000
DE* FUMAGALLI LUIGI	300		300
DE* GALBUSERA VALENTINO	100		100
DE* MAGNI MATTEO LUIGI	1,000		1,000
DE* MANFREDINI ANNA GIULIA MARIA	1,552		1,552
DE* MARIANI GIUSEPPINA	676		676
DE* NAVA GABRIELE VITTORIO	535		535
DE* NAVA GIAMPIETRO	572		572
DE* NAVA MICHELA ALESSANDRA	812		812
DE* NAVA RAFFAELLA	650		650
DE* REDAELLI GIUSEPPE	3,000		3,000
DE* SALA GIOVANNI			

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Shareholders: 1332 Persons: 301  
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

## IN FAVOR OF LIST 2

	Last name	Tot. Votes	In person	Proxy
DE*	TENTORI MARIA	680		680
597	CONTI BRUNO	3,600	3,600	
616	PREVIATELLO RENZO	1,020	1,020	
619	DAVID GIOVANNI	41	41	
623	LENZONI MILLI FABIO	343	343	
633	RISOLA GRAZIA	1,822	1,822	
643	TAMANINI NORMA	713	713	
DE*	MASSA CATERINA	200		200
DE*	MASSA MARIA SOFIA	200		200
645	OLIVO NICOLO`	228	228	
DE*	CLOCCHIATTI ENZO	100		100
651	VISINTIN PIERANTONIO	3,000	3,000	
657	SKABAR SONIA	1,500	1,500	
661	ZACCHIGNA FAUSTINO	1,296	1,296	
668	BELLINELLO PIETRO	6,120	6,120	
DE*	BELLINELLO MERI	1,000		1,000
DE*	GHIRARDELLI LUCIANO	2,055		2,055
DE*	PREVIATELLO DANIELLA	1,000		1,000
DE*	VALENTINI PAOLO	308		308
671	PORCELLUZZI ALESSANDRA	682	682	
676	PORETTI GRAZIANO	1,144	1,144	
679	GRISON BORIS VALTER	3,432	3,432	
DE*	PISTORI FRANCA	366		366
695	FIANO NICOLA			
DE*	SERIO CAROLINA	5,972		5,972
703	DE LUCA ALMA	1,040	1,040	
707	PORCELLUZZI NEVIA			
DE*	BOSSI MARIO	936		936
708	ZANIBONI VITTORIO	53	53	
712	VALLE MARCO ANTONELLO			
DE*	ALLIANZ GLOBAL INVESTOR ITALIA SGR S.p.A. ALLIANZ AZIONI ITALIA	400,000		400,000
713	MOTKA CHIARA	800	800	

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: Election of the Board of Statutory Auditors and its Chairman

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
725 ZANUTTINI RADICATI FRANCESCO	119,240	119,240	
730 CIVARDI GILBERTO	12,816	12,816	
739 ROMERSA MARIA ROSA	26,442	26,442	
748 TREVISAN DARIO			
**D UBI PRAMERICA SGR/UBI PRAMERICA AZIONI ITALIA	500,000		500,000
**D CHALLENGE FUNDS	36,000		36,000
**D KAIROS INTERNATIONAL SICAV - TRADING	50,000		50,000
**D FUND ARCA AZIONI ITALIA DI ARCA S.G.R. S.P.A.	1,000,000		1,000,000
**D FUND ARCA B.B. DI ARCA SGR SPA	225,000		225,000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE GROWTH	13,700		13,700
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	20,400		20,400
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	80,000		80,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	900,000		900,000
**D FIDEURAM GESTIONS S.A. FONDITALIA EUR FINANCIALS	60,000		60,000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	150,000		150,000
**D PIONEER ASSET MANAGEMENT SGR/PIONER ITALIA AZIONARIO CRESCITA	860,149		860,149
**D PIONEER ASSET MANAGEMENT S A	450,133		450,133
**D EURIZON STARS FUND ITALIAN EQUITY EURIZON CAPITAL S.A.	162,350		162,350
**D EURIZON EASY FUND EQUITY FINALCIAL EURIZON CAPITAL S.A.	13,223		13,223
**D EURIZON EASY FUND EQUITY EUROPE EURIZON CAPITAL S.A.	201,795		201,795
**D EURIZON EASY FUND EQUITY EUR EURIZON CAPITAL S.A.	53,833		53,833
**D EURIZON EASY FUND EQUITY ITALY EURIZON CAPITAL S.A.	208,815		208,815
**D KAIROS PARTNERS SGR S.P.A.	300,000		300,000
**D FIDEURAM INVESTIMENTI SGR S.P.A	95,000		95,000
**D MEDIOLANUM GESTIONE FONDI SGR P.A.	250,000		250,000
**D EURIZON CAPITAL SGR EURIZON AZIONARIO INTERNAZIONALE ETICO	18,000		18,000
**D EURIZON CAPITAL SGR EURIZON DIVERSIFICATO ETICO	6,000		6,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI EUR	196,000		196,000
**D EURIZON CAPITAL SGR EURIZON AZIONI ITALIA 130/30	550,000		550,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI ITALIA	307,000		307,000
**D EURIZON CAPITAL SGR EURIZON FOCUS AZIONI INTERNAZIONALI	75,000		75,000
751 SEVERI FURIO	1,286	1,286	

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Shareholders: 1332 Persons: 301  
Shareholders in person: 273 Shareholders by proxy: 1059

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

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	Last name	Tot. Votes	In person	Proxy
786	CERVATO DINO	728	728	
DE*	CERVATO LUIGI	208		208
DE*	DALLA CHIARA MARIA	832		832
798	BAXA ANTONIO	25,500	25,500	
DE*	LANZILOTTA DOMENICO	538		538
DE*	MAZZOLA GIACINTO	3,800		3,800
DE*	WALGIS MARGARETHA	604		604
DE*	ZAMBELLINI SERGIO	213		213
822	LEGOVICH ANTONIO	300	300	
826	ROSSI MAURO	1,299	1,299	
832	BONAVIGO GIANFRANCO	175	175	
841	MAGRIS NORIS	4,275	4,275	
DE*	VIARA CLAUDIO	1,432		1,432
844	SENIZZA LILIANA	8,008	8,008	
DE*	CARPENETTI NELLA EDDA	520		520
DE*	MERLUZZI GIOVANNI	2,900		2,900
DE*	VOLPE ANDREA	100		100
DE*	VOLPE SERGIO	156		156
845	COSSIO GIANNI	500	500	
DE*	COSSIO VITTORIO	500		500
852	RONCO ANTONELLA			
DE*	DE FILIPPI ALESSANDRO	114		114
857	CARBONE FRANCESCA	126	126	
859	PRETO MARTINI GIORGIO	5,289	5,289	
DE*	DIVARI LUIGI	1,144		1,144
865	COLONNA FULVIO	10,500	10,500	
DE*	BENVENUTO MARIA GRAZIA	686		686
866	DESTRADI MARIA GRAZIA	357	357	
871	SERRA MATTEO	1,144	1,144	
874	BOTTAN MARIA TERESA	800	800	
875	MILIA SILVANA	956	956	
887	BELLINCAMPI ALESSIO			

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Shareholders:	1332	Persons:	301
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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman**

## IN FAVOR OF LIST 2

Last name	Tot. Votes	In person	Proxy
DE* FONDAZIONE CARIPLO	23,693,140		23,693,140
894 PECARZ FABIO	1,597	1,597	
908 BOSCOLO SERGIO			
DE* BOSCOLO MICHELA	114		114
918 MORSELLI PIETRO	3,900	3,900	
DE* BORDANZI LUCIANO	2,000		2,000
DE* BULGARINI GIUSEPPE	8,320		8,320
DE* MATTESICH EDVIN	2,000		2,000
DE* MILESI CHIARA	3,300		3,300
DE* MILESI EUGENIO	10,000		10,000
DE* MORSELLI EMMA	294		294
DE* SONCINI GIANFEDERICO	50,000		50,000
DE* TINTI MANUELA	4,000		4,000
932 PECORARI DIANA	1,872	1,872	
934 SIROTTI LAURA	780	780	
936 REBEC ARTURINA	8,720	8,720	
951 FURLAN GIORGIO	208	208	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BASILI FLAVIO	3,166		3,166
D** BERTULESSI AMELIA	3,289		3,289
D** BOTTAGISI MARIA TERESA	5,567		5,567
D** BRUSONI GIANCARLO	3,861		3,861
D** BUSSOLERA GIOVANNI	12,000		12,000
D** CATTANEO BICE	2,184		2,184
D** DUSI ANTONIO	36,846		36,846
D** GARDINI GINO	5,000		5,000
D** GRAZIOSI PIER UMBERTO	11,500		11,500
D** IULITA GIUSEPPE	1,693		1,693
D** PALAGIANO CATALDO	2,881		2,881
D** PESCATORE GIUSTINO	1,040		1,040
D** POZZI SANTINO	9,000		9,000
D** RATHMANN RENATO	5,720		5,720

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Election of the Board of Statutory Auditors and its Chairman****IN FAVOR OF LIST 2**

Last name	Tot. Votes	In person	Proxy
D** SARDON LUCIA	894		894
D** SOLIMANDO ANTONINO	1,112		1,112
D** VEZZANI VIRGILIO	1,362		1,362
972 PANSINI MARIA FRANCA	1,400	1,400	
976 BONAZZA ARMANDO	1,040	1,040	
978 RETTI FABIO	1,340	1,340	
DE* MOSCA MARIA LUISA	499		499
DE* PONTE ILARIA	47		47
DE* RETTI UGO	55		55
979 RONCO MARIA GRAZIA			
DE* RUSSI MARIA	1,000		1,000
981 SERGI SERGAS NICOLÒ`	700	700	
DE* BEACCO GIOVANNA	15,000		15,000
DE* D` AMBROSIO RICCARDO	5,000		5,000
DE* SERGI SERGAS AGNESE	150		150
985 JACUZZI PIA	25	25	
986 RONCHI PAOLO	5,000	5,000	
988 CHALVIEN LUCIO	24,606	24,606	
999 PURI ALESSANDRO			
RL* SO.G.I.S. SRL	12,000	12,000	
<b>Total votes</b>	<b>242,999,864</b>		
<b>Percentage voting %</b>	<b>34.903178</b>		
<b>Percentage of capital %</b>	<b>15.608198</b>		

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Annual General Meeting of 26 April 2011  
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LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors**

**OPPOSED**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D CLEARWATER INTERNATIONAL FUND	19,503		19,503
**D 1982 SMITH TRUST	78,815		78,815
**D SHY LLC	3,041		3,041
**D FS PARAMETRIC PARTNERS	555		555
**D INTERNATIONAL EQUITY FUND	3,381		3,381
**D SPRING CREEK INVESTORS LLC	843		843
**D FOURTH AVENUE INVESTMENT COMPANY	5,793		5,793
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	4,884		4,884
**D SENTINEL INTERNATIONAL TRUST	736		736
**D SENTINEL INTERNATIONAL FUND	1,658		1,658
**D VFP SECURITIES LLC	1,365		1,365
**D SILVER GROWTH FUND, LP	1,558		1,558
**D THE CHASE MANHATTAN BANK	2,816		2,816
**D SIMON LOE FUND, LP	1,198		1,198
**D GENTLENESS LLC	1,117		1,117
**D EAFE EQUITY INDEX FUND	113,539		113,539
**D WILMINGTON INTERNATIONAL EQUITY FUND SELECT LP	8,965		8,965
**D WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1		1
**D WILMINGTON MULTI MANAGER INTERNATIONAL FUND	7,355		7,355
**D WALTER E. DISNEY FAMILY TRUST UNDER WILL	1,072		1,072
**D RESEARCH AFFILIATES, LLC	367		367
**D ALAMOSA LLC .	299		299
**D CERVURITE INTERNATIONAL LLC .	35,878		35,878
**D EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	12,856		12,856
**D NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	5,807		5,807
**D NSP MINNESOTA PRAIRIE The RETAIL QUALIFIED TRUST	4,921		4,921
**D NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	5,010		5,010
**D FOREST FOUNDATION	327		327
**D STEWARDSHIP FOUNDATION	1,161		1,161
**D WBW TRUST NUMBER ONE	128		128
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	1,590		1,590

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Shareholders: 208 Persons:  
Shareholders in person: 91 Shareholders by proxy:

105 DE\* proxy to the physical person indicated above with the magnetic ballot number  
117 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number  
\*RA\* designated representative  
D\*\* Principal of the designated representative

Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****OPPOSED**

	Last name	Tot. Votes	In person	Proxy
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	499		499
1050	DAVANZO PIETRO	28,712	28,712	
DE*	DAVANZO ANNALISA	22,084		22,084
DE*	DAVANZO MARIO	22,085		22,085
DE*	PRENNUSHI DAVANZO DANIELA	78		78
1181	HANNICH HELGA	4,593	4,593	
DE*	COBEZ FRANCA	1,607		1,607
1221	DI MAURO MATTEO	1,011	1,011	
1229	BORTOLOTTI DONATELLA	551	551	
DE*	MURER BORTOLOTTI MARIA	1,768		1,768
1308	BASSO ANTONELLA	30	30	
1313	TUILLIER CRISTIANA			
DE*	BALDUCCI SERENA	416		416
1332	DEGRASSI ELVINO	330	330	
1380	MICOVILLI LADISLAO	8,614	8,614	
1390	BUCHLER EDITTA	594	594	
1416	SONELLI BRUNO	428	428	
1432	SEMERARO GIANCARLO	2,535	2,535	
1462	MARINO LORENZO	18	18	
1501	PASCOLUTTI GIORGIO	1,040	1,040	
1561	SPONZA ANTONIO	4,576	4,576	
1600	LANGWIESER ALFREDO	104	104	
1640	VILLA PASQUALE			
RL*	MACCINI GIORGIO SRL	30,000	30,000	
1643	LOMBARDI GIANFRANCO	1,000	1,000	
1673	GROPARDI NEVIA	1,567	1,567	
1713	BONIFACIO LUCIANA	1,577	1,577	
1847	LOMBARDI RICCARDO	23,276	23,276	
1848	DE VECCHI ANITA	431	431	
DE*	IANNUZZI VINCENZO	2,000		2,000
1851	ZAVARISE NIDIA	84	84	
1878	FIANO GAETANO			

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Shareholders:

208 Persons:

105

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Shareholders in person:

91

Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* FIANO SANTE	73,214		73,214
1880 MILLEVOI DANIELA	3	3	
1906 DI NUBILA FRANCO	468	468	
1918 DI MARCO LORENZA	100	100	
DE* D`ANGELO ANGELA	200		200
DE* D`ANGELO FRANCO	993		993
1929 CAMPANA GIACINTO	4,516	4,516	
1961 DE DRAGANICH VERANZIO GIUSEPPE	1,093	1,093	
1981 MACCHI ANGELO	6,022	6,022	
1992 MARCHESI DONATELLA	5,800	5,800	
DE* CALABRESE RAFFAELE	2,000		2,000
DE* MUZJ RITA	1,200		1,200
1995 SANZIN FABRIZIO	567	567	
2023 CONTE PINO ANTONIO	1,750	1,750	
DE* PRECALI DARIA	2,460		2,460
2079 BUSSANI NIGRA	16,053	16,053	
2087 LONZARI MAURA	19,859	19,859	
2127 COCIANI ALBERTO	2,000	2,000	
DE* CALAMIA GIUSEPPINA	520		520
DE* PECCHIAR DANIELA	100		100
2142 PERSOGLIA PIETRO	1,144	1,144	
2215 TOMASELLA GIANCARLO	51,000	51,000	
DE* SICCARDI CLAUDIA	4,000		4,000
DE* TOMASELLA ANDREA	1,500		1,500
2222 FERLUGA ORNELLA	47	47	
2227 CASTI LUCIA			
DE* BONACCI TERESA	1,144		1,144
2245 ROMANO FABIO	1,000	1,000	
DE* D`AMICO ANTONIETTA	250		250
DE* NOVAK PAOLO	52		52
DE* PEINKHOFER BRUNO	686		686
DE* ROMANO ANTONELLA	997		997

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Shareholders:  
Shareholders in person:

208 Persons:  
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proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* VERZA ALESSANDRO	4,300		4,300
2281 BERNERI GIORGIO	24,700	24,700	
2314 SAMEC FRANCO			
DE* POLLI LUISA	354		354
RL* DREHER REAL ESTATE of FRANCO SAMEC and C. SAS	323	323	
2517 BERNERI LUIGI	12,914	12,914	
2534 BIECHER ALIDA	178	178	
2541 FRAGIACOMO SILVIA			
DE* BORETTI BRUNA	1,340		1,340
2545 COCEANI ROBERTO	1,200	1,200	
DE* COCEANI LORENZO	1,000		1,000
DE* FRACCARO CLAUDIO	214		214
DE* SANDRON SIMONE	700		700
DE* SVARA GIORGIO	250		250
2619 CESCHIA NEVIO	2,255	2,255	
2680 DE DRAGANICH VERANZIO PAOLA	1,059	1,059	
2687 DE ZOTTI STEFANO	250	250	
DE* DE ZOTTI LUCIO	250		250
2712 ASSERETO GUIDO	3,595	3,595	
2750 GIRALDI GIANNA	100	100	
2759 FONTANINI PAOLO	343	343	
2799 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	244		244
2802 VILLARDI RENZO	175	175	
2807 PECCHIARI CLAUDIO	114	114	
2820 BREDI PIERO ANDREA	1,510	1,510	
2821 MASSA EMANUELE	954	954	
DE* MASSA OTTORINO	1,728		1,728
2830 VECCHIONE ROBERTO	18,460	18,460	
2854 BORTOLOTTI BENSI LILIANA	1,248	1,248	
2858 TURCO GIANNI	1,040	1,040	
2864 DINI ALBINA	1,099	1,099	

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Shareholders:

208

Persons:

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Shareholders in person:

91

Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
2880 D`ERME ELISABETTA			
DE* DELISE GIULIO	1,000		1,000
DE* MICHELUZZI NICOLETTA	1,303		1,303
DE* RASMAN STELLA	1,000		1,000
DE* VICHI GIAN CARLO	9		9
2888 GONANO CIRO	312	312	
2922 CORTORREAL MARIA TRINIDAD	10	10	
2988 COSTA ALESSANDRO	114	114	
3000 MELISSARI FRANCESCO	1,248	1,248	
DE* MELISSARI GIAMBATTISTA	104		104
3016 SLAVICH MARIA	563	563	
3017 GENTILLI ANNAMARIA	52	52	
3020 BARTOLI FRANCO	2,090	2,090	
DE* BARTOLI ALDO	1,164		1,164
DE* BARTOLI ERIK	130		130
DE* GARDO LUCIANA	704		704
DE* PERTOT BRUNO	3,121		3,121
3029 VILLA GIANLUIGI	4,042	4,042	
3034 MOLINARI LUIGI	1,670	1,670	
DE* MOLINARI GIAMPAOLO	2,000		2,000
DE* MOLINARI LAURA	2,480		2,480
3036 RUSSIGNAN LUCIANA	161	161	
3054 TOMASI TULLIO			
DE* TOMASI VALENTINA	208		208
3067 NEGRINOTTI LUCIA	156	156	
3069 CASTI LORENZO	520	520	
3302 PISTRINI GIANNI	1,800	1,800	
508 ZOZ MARIA GABRIELLA	1,041	1,041	
558 RUSSIGNAN MARIA	830	830	
DE* BRAGATO RITA	57		57
DE* RUSSIGNAN SERGIO	57		57
581 FAVETTINI GIORGIO	43,300	43,300	

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Shareholders:

208

Persons:

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Shareholders in person:

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Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
DE* FAVETTINI ADA	3,500		3,500
DE* FAVETTINI DEBORA	3,500		3,500
593 BABONI ATTILIO GIUSEPPE	870	870	
DE* BABONI MILENA	2,500		2,500
DE* BONANOMI GIANBATTISTA	16,500		16,500
DE* CARZANIGA ANGELO	650		650
DE* CARZANIGA DAVIDE ENRICO	1,016		1,016
DE* D`AQUILA GIOACCHINO	2,700		2,700
DE* FUMAGALLI LUIGI	1,000		1,000
DE* GALBUSERA VALENTINO	300		300
DE* MAGNI MATTEO LUIGI	100		100
DE* MANFREDINI ANNA GIULIA MARIA	1,000		1,000
DE* MARIANI GIUSEPPINA	1,552		1,552
DE* NAVA GABRIELE VITTORIO	676		676
DE* NAVA GIAMPIETRO	535		535
DE* NAVA MICHELA ALESSANDRA	572		572
DE* NAVA RAFFAELLA	812		812
DE* REDAELLI GIUSEPPE	650		650
DE* SALA GIOVANNI	3,000		3,000
DE* TENTORI MARIA	680		680
597 CONTI BRUNO	3,600	3,600	
617 LOMBARDI ANTONIO	25,330	25,330	
620 SOSSA DORINA	2,000		
621 ONORATO GERARDO	1,092	1,092	
643 TAMANINI NORMA	713	713	
DE* MASSA CATERINA	200		200
DE* MASSA MARIA SOFIA	200		200
668 BELLINELLO PIETRO	6,120	6,120	
DE* BELLINELLO MERI	1,000		1,000
DE* GHIRARDELLI LUCIANO	2,055		2,055
DE* PREVIATELLO DANIELLA	1,000		1,000
DE* VALENTINI PAOLO	308		308

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Shareholders: 208 Persons:  
Shareholders in person: 91 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****OPPOSED**

Last name	Tot. Votes	In person	Proxy
671 PORCELLUZZI ALESSANDRA	682	682	
673 CAMERINI ANGELO	7,666	7,666	
679 GRISON BORIS VALTER	3,432	3,432	
DE* PISTORI FRANCA	366		366
691 STARC DUNJA	10	10	
695 FIANO NICOLA			
DE* SERIO CAROLINA	5,972		5,972
705 STOLFA ANDREA	500	500	
707 PORCELLUZZI NEVIA			
DE* BOSSI MARIO	936		936
713 MOTKA CHIARA	800	800	
739 ROMERSA MARIA ROSA	26,442	26,442	
766 TABOR CRISTINA			
DE* TABOR LIVIO	2,958		2,958
852 RONCO ANTONELLA			
DE* DE FILIPPI ALESSANDRO	114		114
865 COLONNA FULVIO	10,500	10,500	
DE* BENVENUTO MARIA GRAZIA	686		686
876 MORANDI ORETTA	5,330	5,330	
DE* MORANDI NOVELLA	650		650
DE* PREGARC LILIANA	57		57
908 BOSCOLO SERGIO			
DE* BOSCOLO MICHELA	114		114
934 SIROTTI LAURA	780	780	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BANFI ANDREINA	330		330
D** CAVAZZON FERRUCCIO	551		551
D** FURLAN SERGIO	1,799		1,799
D** GRAZIOSI PIER UMBERTO	11,500		11,500
D** MOLINELLI CLAUDIO	200		200
976 BONAZZA ARMANDO	1,040	1,040	
986 RONCHI PAOLO	5,000	5,000	

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Shareholders:

208

Persons:

105

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Shareholders in person:

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Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors**

**OPPOSED**

Last name		Tot. Votes	In person	Proxy
<b>Total votes</b>	1,016,174			
<b>Percentage voting %</b>	0.145936			
<b>Percentage of capital %</b>	0.065270			

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Shareholders:  
Shareholders in person:

208 Persons:  
91 Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
1001 CARDARELLI ANGELO			
**D LANSDOWNE GLOBAL FINANCIALS FUND LP.	2,815,000		2,815,000
**D NORTHERN TRUST ROBUSTA FUND	82,067		82,067
**D LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	42,200		42,200
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	211,877		211,877
**D FUTURE FUND FOR BOARD OF GUARDIANS	243,973		243,973
**D ANGLIAN WATER PENSION SCHEME	11,977		11,977
**D RYDEX MSCI EAFE EQUAL WEIGHT ETF	1,314		1,314
**D AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1,035		1,035
1005 ZABINI SERGIO	1,000	1,000	
1067 GARLATTI COSTA ANGELA MARIA	30	30	
1201 GERI ELENA	2,600	2,600	
1204 CANCIANI BARBARA	1,985	1,985	
1242 MARTINELLI LIDA	343	343	
1257 DESTRADI ANNA	149	149	
1446 FRITSCH MARTA	1,574	1,574	
1451 TORRENTE GIUSEPPE			
DE* PACE MAURA	18,823		18,823
1528 VAISSAC MIREILLE	915	915	
1538 NATALINI GIANFRANCO	2,550	2,550	
DE* CESTER GASPARE	208		208
DE* MORO GIUSEPPE	52		52
DE* NATALINI GABRIELLA	20		20
DE* PUPPO EROS	114		114
1550 LUNARDELLI FIORETTA	520	520	
1633 MEAK RAIMONDO			
DE* MEAK LIDIA	9,181		9,181
1721 RIMARI CLAUDIO	45	45	
1747 CRISIANI UMBERTO	2,080	2,080	
1778 DEGRASSI NORINA	1,077	1,077	
1780 MACORIN SILVANA	2,724	2,724	
1781 OLIVO GIORGIO	90	90	

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Shareholders:

95 Persons:

53

DE\* proxy to the physical person indicated above with the magnetic ballot number

Shareholders in person:

47

Shareholders by  
proxy:

48

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****ABSTAINING**

	Last name	Tot. Votes	In person	Proxy
DE*	BOTTANA MARIA	114		114
1808	ZILLI PATERNOLLI VIRGINIA	29	29	
1812	TONONI GIANFRANCO	5,006	5,006	
DE*	TONONI PIERO	290		290
1829	BUTTAZZONI ALESSANDRA	2,229	2,229	
1832	KASAL CRISTINA	2,437	2,437	
1877	OVADIA DARIO	2,184	2,184	
DE*	ZULIANI OVADIA MARIA ARISTEA	9,360		9,360
2007	SCHIAVON BRUNO	398	398	
2065	BENCI FRANCESCO	3,499	3,499	
2094	POZZI RINALDO			
DE*	LENUZZA CLARA	500		500
2293	ANTHOINE MARIO	1,526	1,526	
2305	VELICOGNA SERGIO			
DE*	DOMINISSINI SUSANNA	104		104
2527	D`AMATO ORONZO	1,150	1,150	
2538	SIEGL ROSEMARIE	1,241	1,241	
2683	D`ANTUONO FLORA	400	400	
2747	MARI EMILIO	3,335	3,335	
2756	MARTINO JACOPO	52	52	
DE*	MARTINO ALESSIO	72		72
2775	CIANI LUIGI	23,062	23,062	
2860	SUGGI LIVERANI CLAUDIO	4,079	4,079	
2902	VERANI ADRIANO	3,100	3,100	
2947	CREVATIN GRAZIELLA	160	160	
2985	BIASIN SILVANO	9,300	9,300	
DE*	MAIN ANTONIO	368		368
DE*	MANTOVANI FRANCESCA	2,288		2,288
3011	MARCHETTI FABIO	457	457	
DE*	MARCHETTI FRANCESCO	343		343
3018	LEVA FERRUCCIO	1,185	1,185	
3283	RITOSSA GUIDO	5,800	5,800	

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Shareholders: 95 Persons:  
Shareholders in person: 47 Shareholders by proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****ABSTAINING**

Last name	Tot. Votes	In person	Proxy
504 VIVIANI ALFREDO	43,800	43,800	
DE* VIVIANI FRANCESCO	156		156
DE* VIVIANI MARTINA	114		114
557 RABUSIN DARIA	312	312	
560 BERNICH ANNA MARIA	2,080	2,080	
571 PANJEK MARIE JEANNE	57	57	
DE* MAGNAN GINO	3,500		3,500
DE* MAZZANTI MAURIZIO	400		400
575 PAIERO LUCIANO	1,820	1,820	
DE* SPARAVIER LIDIA	572		572
645 OLIVO NICOLÒ	228	228	
DE* CLOCCHIATTI ENZO	100		100
734 BONFANTI FEDERICO	1,985	1,985	
866 DESTRADI MARIA GRAZIA	357	357	
873 STUBEL ERIKA	1,487	1,487	
875 MILIA SILVANA	956	956	
951 FURLAN GIORGIO	208	208	
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** ARNABOLDI LUIGI	17,174		17,174
D** BARONI FRANCESCO ANTONIO	14,102		14,102
D** BENEDET GIULIANA	520		520
D** BONETTI DARIO	100,000		100,000
D** BRUSONI GIANCARLO	3,861		3,861
D** BUSSOLERA GIOVANNI	12,000		12,000
D** CATTANEO BICE	2,184		2,184
D** COSCARELLI ANNA	114		114
D** D'OTTAVI CLAUDIO	2,985		2,985
D** FABBRI CLAUDIO	1,865		1,865
D** FANO FRANCESCA	128,000		128,000
D** FANO MARIA	81,800		81,800
D** MARTINI FRANCESCA	25,917		25,917
D** RATHMANN RENATO	5,720		5,720

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Shareholders:

95 Persons:

53

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Shareholders in person:

47

Shareholders by

48

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proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****ABSTAINING**

		Tot. Votes	In person	Proxy
D**	Last name SANGRIGOLI DEBORAH	114		114
D**	SARDON LUCIA	894		894
D**	TAZZARI MARINA	2,288		2,288
D**	TORELLI BERNARDO GIAN GIACOMO	19,745		19,745
D**	VEZZANI VIRGILIO	1,362		1,362
<b>Total votes</b>				
	4,018,368			
<b>Percentage voting %</b>				
	0.577091			
<b>Percentage of capital %</b>				
	0.258105			

Shareholders:  
Shareholders in person:

95 Persons:  
47 Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
(2nd Convocation of 30 April 2011)

LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors**

**NOT VOTING**

Last name	Tot. Votes	In person	Proxy
<b>Total votes</b>	0		
<b>Percentage voting %</b>	0.000000		
<b>Percentage of capital %</b>	0.000000		

Shareholders:  
Shareholders in person:

0 Persons:  
0 Shareholders by  
proxy:

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Annual General Meeting of 26 April 2011  
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## LIST OF VOTING RESULTS

Subject: **Determination of compensation for the Statutory Auditors****VOTES NOT COMPUTED (Non Voted)**

Last name	Tot. Votes	In person	Proxy
*RA* MAGLIONE MARIO (PROXY OF SERVIZIO TITOLI SPA, REPR. DESIGNATED UNDER ART.135 UNDECIES TUF)			
D** BALOSSI ANNA	100		100
D** BENIERO FERRUCCIO	1		1
D** BOERO MARIA	48,704		48,704
D** COLOMBO GUIDO	550		550
D** DE POLLA SILVANA	800		800
D** FERRARI ANNAMARIA	1,000		1,000
D** GALLO GIANPIERO	5,000		5,000
D** GESTRO CATERINA	572		572
D** GIROTTI GUIDO	6,166		6,166
D** IESTER MICHELE	1,330		1,330
D** LEFEBRE GIUSEPPE	3,000		3,000
D** MONGIARDINO GIOVANNI	5,792		5,792
D** PAVANETTO ORNELLA	1,345		1,345
D** PERIC GIULIANO	268		268
D** TORELLI LIDIA	95,502		95,502
D** ZANON LAURA	250		250
<b>Total votes</b>	170,380		
<b>Percentage voting %</b>	0.024469		
<b>Percentage of capital %</b>	0.010944		

Shareholders: 16  
Shareholders in person: 0

Persons: 1  
Shareholders by proxy: 16

1 DE\* proxy to the physical person indicated above with the magnetic ballot number  
16 \*\*D proxy to the physical person indicated above with the magnetic ballot number (vote cast at the assisted booth)

RL\* legal representation to the physical person indicated above with the magnetic ballot number

\*RA\* designated representative

D\*\* Principal of the designated representative



**Assicurazioni Generali S.p.A.**

Proposta per i servizi di revisione legale dei conti  
per il novennio 2012-2020  
ai sensi del D.Lgs. 27 gennaio 2010, n. 39

Reconta Ernst & Young S.p.A.

**Assicurazioni Generali S.p.A.**

Proposta per i servizi di revisione legale dei conti  
per il novennio 2012-2020  
ai sensi del D.Lgs. 27 gennaio 2010, n. 39

Alla c.a. dello Spett.le  
**Collegio Sindacale di  
Assicurazioni Generali S.p.A.**  
presso Revisione Interna di Gruppo  
Via Trento, 8  
Trieste (TS)

Milano, 11 marzo 2011

Alla cortese attenzione del Dott. Eugenio Colucci - Presidente del Collegio Sindacale di Assicurazioni Generali S.p.A.

Con riferimento alla pregiata Vostra del 28 febbraio 2011, siamo lieti di sottoporre modalità e condizioni relative all'incarico di seguito descritto.

## **I. Oggetto della proposta**

Oggetto della proposta, formulata in ottemperanza alle disposizioni di cui all'articolo 14 del Decreto Legislativo del 27 gennaio 2010 n. 39 (il "Decreto") e della Comunicazione CONSOB n. 3556 del 18 aprile 1996 è:

- la revisione contabile del bilancio d'esercizio e del bilancio consolidato, per ciascuno dei nove esercizi con chiusura dal 31 dicembre 2012 al 31 dicembre 2020, di Assicurazioni Generali S.p.A. (di seguito anche "Società" o "Capogruppo"), ai sensi dell'articolo 14 comma 1, lettera a) del Decreto;
- la attività di verifica nel corso dell'esercizio della regolare tenuta della contabilità sociale e della corretta rilevazione dei fatti di gestione nelle scritture contabili, ai sensi dell'articolo 14 comma 1, lettera b) del Decreto;
- la verifica sulla coerenza della relazione sulla gestione con il bilancio d'esercizio e con il bilancio consolidato prevista dall'articolo 14 comma 2, lettera e) del Decreto.

La durata dell'incarico è di nove esercizi.

Formano inoltre oggetto della proposta:

- la revisione contabile limitata della relazione semestrale iniduale di Assicurazioni Generali S.p.A. per ciascuno dei nove periodi infrannuali con chiusura dal 30 giugno 2012 al 30 giugno 2020, redatta ai fini di vigilanza come previsto dal Regolamento Isvap n. 22 del 4 aprile 2008;

- la revisione contabile limitata del Bilancio consolidato semestrale abbreviato di Assicurazioni Generali S.p.A. per ciascuno dei nove periodi infrannuali con chiusura dal 30 giugno 2012 al 30 giugno 2020;
- le attività volte alla sottoscrizione delle Dichiarazioni Fiscali in base all'articolo 1, comma 5, primo periodo, del D.P.R. 22 luglio 1998, n. 322 come modificato dall'articolo 1, comma 94, L. n. 244/07;
- la revisione contabile del pacchetto di consolidamento per ciascuno dei nove esercizi con chiusura dal 31 dicembre 2012 al 31 dicembre 2020 della Assicurazioni Generali S.p.A., predisposto ai fini del recepimento dei saldi della Vostra Società nel Vostro bilancio consolidato;
- la revisione contabile limitata del pacchetto di consolidamento per ciascuno dei nove periodi infrannuali con chiusura dal 30 giugno 2012 al 30 giugno 2020 della Assicurazioni Generali S.p.A., predisposto ai fini del recepimento dei saldi della Vostra Società nel Vostro bilancio consolidato semestrale abbreviato.

La revisione del bilancio d'esercizio farà riferimento allo Stato Patrimoniale, Conto Economico e Nota Integrativa, corredati della Relazione sulla gestione, formulati secondo gli artt. 90 e 91 del D.Lgs. n. 209/2005.

La revisione del bilancio consolidato farà riferimento al prospetto dello stato patrimoniale, al prospetto di conto economico complessivo, al prospetto delle variazioni di patrimonio netto, al rendiconto finanziario ed alle note esplicative formulati secondo gli International Financial Reporting Standards adottati dall'Unione Europea (di seguito anche "IFRS") e secondo quanto previsto dal Provvedimento ISVAP n. 2784 dell' 8 marzo 2010 che ha modificato il Regolamento ISVAP n. 7 del 13 luglio 2007, corredati della relazione sul governo societario e gli assetti proprietari redatta ai sensi dell'art. 123-bis del T.U.

La revisione contabile limitata della relazione semestrale individuale farà riferimento ai prospetti contabili relativi allo Stato Patrimoniale ed al Conto Economico, nonché al relativo Commento redatti secondo i criteri previsti dal Regolamento ISVAP n. 22 del 4 aprile 2008.

La revisione contabile limitata del bilancio consolidato semestrale abbreviato farà riferimento all'International Accounting Standard n. 34, secondo quanto previsto dall'articolo 154-ter comma 2 del T.U., ed al Provvedimento ISVAP n. 2784 dell' 8 marzo 2010 che ha modificato il Regolamento ISVAP n. 7 del 13 luglio 2007.

La revisione contabile e la revisione contabile limitata dei pacchetti di consolidamento faranno riferimento ai principi contabili IFRS così come adottati dal manuale di gruppo di Assicurazioni Generali S.p.A..

La revisione del bilancio d'esercizio e di quello consolidato della Società comporterà anche la revisione dei bilanci delle società controllate e collegate nell'estensione indicata nell'Allegato 3 ovvero di eventuali documenti ed informazioni trasmesse dalle società controllate alla Capogruppo ai fini del consolidamento.



La definizione del piano di revisione è stata effettuata sulla base dei criteri previsti dall'art. 151 del R.E. e dell'art. 165 del T.U., nonché dell'importanza relativa che ciascuna partecipata riveste ai fini della revisione del bilancio d'esercizio e del bilancio consolidato della Assicurazioni Generali S.p.A..

## **II. Natura dell'incarico**

Il nostro incarico comporterà l'espletamento delle funzioni e delle attività previste dall'articolo 14 del Decreto, secondo le modalità descritte nella presente proposta.

Fino all'adozione dei principi di revisione di cui al comma 1 dell'articolo 11 del Decreto, la revisione del bilancio d'esercizio e del bilancio consolidato verrà da noi effettuata secondo i principi e i criteri per la revisione contabile raccomandati dalla CONSOB.

Con riferimento al bilancio d'esercizio le fonti normative cui ci riferiremo sono attualmente le leggi che disciplinano il bilancio d'esercizio delle imprese assicuratrici, interpretate ed integrate dai principi contabili emanati dai Consigli Nazionali dei Dottori Commercialisti e dei Ragionieri, nonché dall'Organismo Italiano di Contabilità.

Con riferimento al bilancio consolidato le fonti normative cui ci riferiremo sono costituite dagli International Financial Reporting Standards adottati dall'Unione Europea, che saranno in vigore alla fine di ciascuno degli esercizi considerati. I suddetti principi potrebbero essere soggetti a cambiamenti per effetto sia di nuovi orientamenti della Commissione Europea in merito alla loro omologazione, sia dell'emissione di nuovi principi o interpretazioni da parte degli organismi competenti. L'applicazione degli eventuali nuovi principi contabili dovrà rispettare le specifiche regole transitorie ove previste, o in assenza, le regole generali IFRS sui cambiamenti di principi contabili.

Le verifiche di cui all'articolo 14 comma 1, lettera b) del Decreto saranno svolte nel corso dell'esercizio secondo un calendario da concordare e saranno estese anche al periodo successivo al 31 dicembre 2020 fino alla data dell'Assemblea convocata per l'approvazione del bilancio relativo all'ultimo esercizio dell'incarico.

Per quanto riguarda le attività di verifica finalizzate all'espressione del giudizio sulla coerenza della relazione sulla gestione con il bilancio d'esercizio e con quello consolidato, previsto dall'articolo 14 comma 2 lettera e) del Decreto, svolgeremo le procedure indicate dal principio di revisione 001 "Il giudizio sulla coerenza della relazione sulla gestione con il bilancio" emanato dal Consiglio Nazionale dei Dottori Commercialisti e degli Esperti Contabili e raccomandato dalla CONSOB in febbraio 2009 e dal Documento di Ricerca Assirevi in materia.

La revisione contabile limitata sulla relazione semestrale individuale e sul bilancio consolidato semestrale abbreviato farà riferimento alle procedure statuite dalla delibera CONSOB n. 10867 del 31 luglio 1997.

Compete agli Amministratori della Società la responsabilità della redazione del bilancio d'esercizio e di quello consolidato, della relazione semestrale individuale e del bilancio consolidato semestrale abbreviato e della relazione sulla gestione, della correttezza delle informazioni in essi contenute e della correzione di tutti gli errori significativi riscontrati, nonché dell'adeguatezza della struttura organizzativa, del sistema di controllo interno e del sistema di controllo amministrativo-contabile anche ai fini della regolare tenuta delle scritture contabili, della corretta rappresentazione dei fatti di gestione e dell'integrità del patrimonio sociale. È altresì responsabilità degli Amministratori l'implementazione e il funzionamento di un adeguato sistema di controllo interno volto a prevenire e ad individuare frodi <sup>1</sup> e/o errori.

L'articolo 154-bis del D. Lgs. 58/98 prevede la nomina del dirigente preposto alla redazione dei documenti contabili societari, il quale è responsabile per la predisposizione di adeguate procedure amministrative e contabili per la formazione del bilancio d'esercizio e del bilancio consolidato, nonché di ogni altra comunicazione di carattere finanziario. Pertanto, le lettere di attestazione che Vi chiederemo in conformità a quanto previsto dal Documento 580 dei principi di revisione di riferimento e secondo quanto indicato dal modello contenuto nel Documento di Ricerca Assirevi in materia dovranno essere sottoscritte, oltre che dal legale rappresentante della Società, in nome e per conto del Consiglio di Amministrazione, anche dal dirigente sopra indicato nominato secondo la normativa di riferimento.

Al termine del lavoro di revisione e prima della emissione della nostra relazione di revisione, ci rilascerete una lettera di attestazione circa la veridicità, completezza e correttezza dei dati esposti nel bilancio d'esercizio, nel bilancio consolidato, nella relazione semestrale e nel bilancio consolidato semestrale e la loro conformità alle scritture contabili e alla documentazione societaria.

La responsabilità del revisore è invece quella di esprimere un giudizio professionale sul bilancio nel suo complesso sulla base di una revisione contabile condotta in conformità ai principi e ai criteri per la revisione contabile raccomandati dalla CONSOB.

Per quanto riguarda le evidenze documentali predisposte dalla Vostra società o dai Vostri consulenti a supporto delle relazioni predisposte dagli organi amministrativi delegati e dal dirigente preposto alla redazione dei documenti contabili societari ai sensi dell'articolo 154-bis, comma 5, del D. Lgs. 58/98, è necessario che le stesse, ed i loro aggiornamenti, ci siano rese disponibili in tempo utile per lo svolgimento del nostro lavoro. Resta inoltre inteso che non esprimeremo alcun giudizio sulle relazioni predisposte dagli organi amministrativi delegati e dal dirigente preposto alla redazione dei documenti contabili societari, ai sensi dell'articolo 154-bis, comma 5, del D. Lgs. 58/98.

L'espletamento del nostro incarico di revisione del bilancio d'esercizio e di quello consolidato nonché di effettuazione delle verifiche sulla regolare tenuta della contabilità sociale e sulla corretta

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<sup>1</sup> Il termine "frode" include le false dichiarazioni per bilanci intenzionalmente errati e l'appropriazione indebita di beni della Società. Le false dichiarazioni sui bilanci comprendono l'omissione intenzionale di importi o di informativa nel bilancio al fine di ingannare gli utilizzatori stessi del bilancio. L'appropriazione indebita di beni include il furto dei beni della Società e le false o ingannevoli registrazioni atte a dissimulare la mancanza dei beni o la cessione degli stessi senza un'adeguata autorizzazione.

rilevazione dei fatti di gestione nelle scritture contabili presuppone la disponibilità della relativa documentazione secondo un calendario da concordare.

In particolare, per consentirci di svolgere i controlli in tempi utili per l'emissione della nostra relazione, ci trasmetterete la bozza del progetto di bilancio d'esercizio e del bilancio consolidato, corredati dalle relative relazioni, nei termini previsti dalla legge (articolo 154-ter, comma 1-ter, del D. Lgs. 58/98, introdotto dal D.Lgs. 27 gennaio 2010, n. 27).

Con riferimento all'incarico di revisione contabile limitata della relazione semestrale individuale e del bilancio consolidato semestrale abbreviato, riteniamo opportuno precisare sin d'ora che, al fine di consentirci lo svolgimento di un esame adeguato secondo quanto previsto dalla CONSOB nella propria delibera n. 10867 del 31 luglio 1997, è indispensabile che il dirigente preposto ci trasmetta la bozza della relazione semestrale individuale e del bilancio consolidato semestrale abbreviato con congruo anticipo rispetto alla data fissata per l'approvazione da parte del Consiglio d'Amministrazione e in tempo utile per lo svolgimento delle procedure di revisione necessarie, secondo un calendario da concordare, anche ai fini del rispetto dei termini di pubblicazione della nostra relazione di revisione previsti dalla normativa.

Facciamo presente che l'indisponibilità della relazione semestrale individuale e del bilancio consolidato semestrale abbreviato in tempi ragionevolmente sufficienti ai fini dello svolgimento delle procedure di revisione potrà rappresentare una limitazione allo svolgimento delle procedure di revisione con effetti conseguenti sulle conclusioni formulate nelle relazioni di revisione.

### **III. Modalità di svolgimento dell'incarico**

Secondo quanto previsto dall'art. 9 del Decreto, la nostra attività avverrà nel rispetto dei principi di deontologia professionale, riservatezza e segreto professionale, ivi richiamati.

#### **a) Revisione contabile del bilancio d'esercizio e del bilancio consolidato ai sensi dell'articolo 14 comma 1, lettera a) del Decreto**

L'attività prevista dall'articolo 14 , comma 1, lettera a ) si identifica nella revisione contabile del bilancio d'esercizio e del bilancio consolidato. Come previsto dalle norme professionali tecnico-deontologiche, la revisione contabile di un bilancio comporta l'esame sulla base di verifiche a campione, degli elementi probativi a supporto dei saldi e delle informazioni contenuti nel bilancio stesso. La revisione contabile di un bilancio comprende anche la valutazione dell'adeguatezza e della correttezza dei criteri contabili utilizzati e della ragionevolezza delle stime effettuate dagli Amministratori nonché la valutazione della presentazione del bilancio nel suo complesso.

La natura, i tempi e l'estensione dei controlli verranno determinati tenendo conto della significatività dei dati di bilancio e della valutazione dei controlli procedurali. Pertanto con tale finalità e nella misura giudicata ottimale, effettueremo uno studio ed una verifica dell'affidabilità di tali controlli. Le nostre conclusioni non potranno rappresentare una valutazione del sistema di controllo interno aziendale nella sua globalità.

Le norme tecniche di svolgimento della revisione contabile richiedono che il lavoro di revisione venga pianificato e svolto in modo da ottenere una ragionevole sicurezza che nel bilancio non siano presenti errori di tale significatività da alterarne l'attendibilità.

A causa della natura selettiva e degli altri limiti insiti nelle procedure di revisione ed in ogni sistema di controllo interno, rimane un inevitabile rischio che eventuali frodi, errori e irregolarità, anche significative, possano non essere individuate. Tali frodi, errori ed irregolarità, qualora rilevati, verranno immediatamente comunicati al Comitato per il Controllo Interno e la Revisione Contabile (che per Assicurazioni Generali S.p.A. si identifica con il Collegio Sindacale) ed alla CONSOB in ottemperanza all'articolo 155 del T.U. e trattati in conformità ai principi di revisione di riferimento.

Il nostro lavoro di revisione sul bilancio sarà per ogni esercizio suddiviso nelle seguenti tre attività:

- comprensione dei sistemi contabile e di controllo interno della Società, con particolare riguardo alle direttive ed alle procedure che influenzano direttamente la generazione dei dati di bilancio, al fine di pianificare e sviluppare l'approccio di revisione. Al termine di questa fase formuleremo il piano di verifica dettagliato sulla scorta degli elementi conoscitivi acquisiti;
- svolgimento, nella misura giudicata ottimale, delle verifiche sulla base del piano di cui alla fase precedente, principalmente sui fatti gestionali dell'esercizio. Lo scopo, tra l'altro, è quello di accertare il grado di affidabilità dei controlli insiti nelle procedure e conseguentemente di valutare la possibilità di errori ed irregolarità nel bilancio di fine esercizio;
- verifica dei saldi di bilancio, nonché eventuali ulteriori accertamenti necessari per la formulazione del nostro giudizio sul bilancio stesso.

Le prime due attività vengono da noi normalmente esaurite prima della chiusura dell'esercizio, mentre la terza viene svolta a partire dal periodo di preparazione del bilancio. Potremo inoltre effettuare controlli sugli archivi elettronici, al fine di esaminare in dettaglio ed in sintesi le risultanze contabili e gestionali che da essi derivano.

**b) Verifica della regolare tenuta della contabilità sociale e della corretta rilevazione dei fatti di gestione nelle scritture contabili ai sensi dell'articolo 14 comma 1, lettera b) del Decreto**

Tale verifica sarà svolta nel corso dell'esercizio, secondo un calendario da concordare, e comprenderà lo svolgimento delle procedure di revisione previste dalla Comunicazione CONSOB n. 23932 del 29 marzo 1999.

Qualora da tali verifiche dovessero emergere problemi di rilevanza ne daremo comunicazione al Collegio Sindacale, al Consiglio di Amministrazione e al Dirigente Preposto.

Va ricordato che alle verifiche in oggetto si applicano gli stessi limiti insiti in ogni procedimento revisionale. Fra di essi ricadono i limiti insiti nell'applicazione del metodo del campione e quelli connessi a qualsiasi sistema contabile-amministrativo e connesso sistema dei controlli interni. pertanto, errori ed irregolarità, anche di entità significativa, potrebbero non essere rilevati.

**c) Verifica sulla coerenza della relazione sulla gestione con il bilancio d'esercizio e con il bilancio consolidato ai sensi dell'articolo 14 comma 2, lettera e) del Decreto**

Tale verifica verrà svolta secondo quanto previsto dal principio di revisione 001 emanato dal Consiglio Nazionale dei Dottori Commercialisti e degli Esperti Contabili e raccomandato dalla CONSOB e dal Documento Assirevi in materia.

Tali procedure di verifica potranno comportare l'ottenimento dagli altri revisori di opportune conferme di informazioni ed altri dati relativi ai bilanci delle società partecipate dagli stessi sottoposti a revisione.

**d) Attività di revisione previste dall'art. 14, comma 6, del Decreto**

Nel rispetto di quanto previsto dal documento n. 600 dei Principi di Revisione predisposti dai Consigli Nazionali dei Dottori Commercialisti e dei Ragionieri e raccomandati dalla CONSOB (di seguito, il "Documento n. 600"), al fine dell'espressione del giudizio secondo il disposto dell'art. 14, comma 6, del Decreto dovremo poter esaminare direttamente una parte del bilancio significativa rispetto alle parti esaminate da altri revisori. Ai fini della determinazione della parte del bilancio da esaminarsi da parte nostra potranno essere considerati sia i valori relativi ai bilanci delle società, o componenti così come definite nel Documento n. 600, sottoposte a revisione completa, sia quelli relativi ai bilanci delle società o componenti sulle quali viene svolta una revisione limitata, valutando altresì la significatività dei valori ed il grado di rischio associato alle procedure di revisione da svolgere sulle diverse società o componenti.

Ove nel corso dell'esecuzione dell'incarico dovessero manifestarsi situazioni particolari o cambiamenti strutturali tali da comportare l'impossibilità da parte nostra all'assunzione di responsabilità di cui all'art. 14, comma 6, del Decreto, provvederemo ad informarVi in merito alle azioni da noi ritenute necessarie.

Sulla base dei dati dell'ultimo bilancio approvato (31.12.2009) di cui disponiamo, le percentuali complessive che, in funzione degli incarichi che ci verranno assegnati, ci consentiranno l'assunzione di responsabilità secondo l'Allegato 3, sono le seguenti:

	% su totale aggregato	% su totale consolidato
Revisioni effettuate da noi e da corrispondenti estere Ernst & Young		
Totale attivo	90,20%	89,29%
Totale ricavi	90,37%	88,78%
Revisioni effettuate da altri revisori		
Totale attivo	9,80%	10,71%
Totale ricavi	9,63%	11,22%

Le percentuali sopra riportate fanno riferimento alla situazione prospettica in essere nell'esercizio 2012, in cui prenderemo responsabilità della revisione legale del bilancio di Assicurazioni Generali S.p.A. sulla base degli incarichi attualmente conferiti o che saranno conferiti dalle controllate di Assicurazioni Generali S.p.A. in coerenza con le decisioni assunte a livello della Capogruppo, al fine di garantire una copertura conforme a quanto previsto dal già menzionato Documento n.600. Peraltro, il programma di revisione potrà subire modifiche o integrazioni in funzione di variazioni sia nella composizione del Gruppo che dell'importanza relativa delle diverse società.

Rispetto al piano di revisione di cui all'Allegato 3:

invieremo a ciascuna delle seguenti società partecipate la proposta per l'attività di revisione legale in ottemperanza a quanto previsto dall'articolo 14 del Decreto:

- Ina Assitalia S.p.A.
- Fata Vita S.p.A.
- Fata Assicurazioni Danni S.p.A.
- Iniziative Sviluppo Immobiliare ISIM S.p.A.
- Generali Properties S.p.A.
- Generali Immobiliare Italia SGR S.p.A.
- Generali Investments S.p.A.
- Generali Investments Italy SGR S.p.A.
- Generali Thalia Investments Italy SGR S.p.A.
- Gotam SGR S.p.A. (già Gottardo Asset Management SGR)
- Generali Business Solutions S.c.p.A.
- Genagricola S.p.A.

Le corrispondenti estere di Ernst & Young dei paesi interessati invieranno, alle singole società partecipate contrassegnate col segno \* sull'Allegato 3, la proposta per la revisione contabile dei bilanci d'esercizio e dei package di consolidamento, laddove applicabile.

Per le partecipate contrassegnate col segno \*\* sull'Allegato 3, che rappresentano comunque una parte marginale sia del bilancio d'esercizio che del bilancio consolidato, svolgeremo un'analisi sommaria del loro bilancio e del loro package di consolidamento, laddove applicabile.

Oltre alla revisione completa, le verifiche relativamente alle società partecipate possono consistere in:

Esame limitato del bilancio/package di consolidamento senza emissione di una relazione

L'esame limitato comporta procedure di verifica meno estese di quelle richieste per lo svolgimento di una revisione completa. In particolare consente comunque di valutare:

- criteri di formazione del bilancio/package di consolidamento nonché la conformità del medesimo ai principi contabili di riferimento,
- affidabilità dei dati al fine di identificare e quantificare gli eventuali punti più problematici del bilancio/package di consolidamento,
- consistenza del patrimonio netto contabile.

### Esame sommario del bilancio/package di consolidamento senza emissione di una relazione

L'esame sommario si basa su informazioni fornite dalla Direzione e dal personale della Società e su analisi economico-finanziarie dei dati ricevuti. Sebbene con portata diversa dalla revisione contabile limitata, l'esame sommario avrà l'obiettivo di identificare le più importanti sopravvalutazioni, sottovalutazioni e problematiche delle voci del bilancio/package di consolidamento e di quantificarne, se del caso, sia pure con calcoli di massima, l'effetto sul bilancio/package di consolidamento stesso.

### Procedure di revisione sui bilanci/package di consolidamento delle società o componenti esaminate da altri revisori

Come indicato dall'art. 14, comma 6 del Decreto e allo scopo di assumere la responsabilità richiesta dal medesimo, saremo chiamati ad effettuare le procedure di revisione previste dal Documento n. 600 lettera a) (L'utilizzo del lavoro di altri revisori) e, in particolare, ci dovranno essere trasmessi, tra l'altro, i documenti di revisione dalle altre società incaricate della revisione contabile delle società appartenenti al Gruppo; inoltre, potremo ottenere la documentazione del lavoro svolto dai revisori incaricati, nonché dagli stessi o dagli Amministratori delle società del Gruppo, gli ulteriori documenti e notizie utili alla revisione e procedere ad accertamenti, ispezioni e controlli presso le società incaricate della revisione contabile delle altre società appartenenti al Gruppo.

In particolare, sulla base di quanto previsto dal Documento n. 600, previa valutazione delle competenze professionali dell'altro revisore in relazione allo specifico incarico assegnato, le principali procedure che prevediamo di svolgere sono:

- informare l'altro revisore, sia terzo che appartenente all'organizzazione Ernst & Young, circa l'utilizzo che sarà fatto del suo lavoro e inviare apposite istruzioni circa il lavoro da svolgere ed i tempi da rispettare, secondo quanto previsto dal Documento n. 600,
- informare l'altro revisore dei requisiti di indipendenza richiesti sia nei confronti della società Capogruppo che nei confronti della componente revisionata ed ottenere dall'altro revisore una dichiarazione scritta circa il possesso di tali requisiti,
- informare l'altro revisore sui principi contabili e di revisione da utilizzare e sul tipo di relazione di revisione da emettere e/o di memorandum da predisporre sulle procedure di revisione applicate nel corso del lavoro e sui relativi esiti, nonché ottenere una dichiarazione scritta dallo stesso dalla quale risulti che tali principi e modalità saranno seguiti,
- ottenere dall'altro revisore una dichiarazione scritta dalla quale risulti che le sue procedure di controllo della qualità sono conformi a quelle previste dal principio di revisione n. 220 ovvero dai principi di revisione internazionali emanati dall'IFAC,
- impartire all'altro revisore le disposizioni necessarie per lo svolgimento del lavoro e la rappresentazione dei relativi esiti, nonché le disposizioni per il coordinamento delle rispettive attività di revisione, sin dalla fase iniziale della pianificazione. A tal fine, il revisore principale informa l'altro revisore di aspetti quali le aree di bilancio che richiedono particolare attenzione, le procedure di revisione da svolgere per l'identificazione di operazioni infragruppo che possono richiedere una specifica informativa di bilancio nonché informa l'altro revisore in merito alle scadenze previste per il completamento della revisione,

- richiedere informazioni su eventuali aspetti problematici riscontrati dall'altro revisore nell'espletamento del suo incarico e, se necessario, discuterne con quest'ultimo,
- ottenere dall'altro revisore la relazione di revisione e il memorandum conclusivo sul lavoro svolto, nonché tutti gli altri fogli di lavoro ritenuti necessari,
- richiedere all'altro revisore l'esame degli eventi successivi intercorrenti tra la data della sua relazione di revisione sul bilancio delle controllate e la data di emissione della nostra relazione sul bilancio della Capogruppo.

Resta comunque inteso che, anche in conformità al già citato art. 14, comma 6 del Decreto in ogni caso potremo:

- richiedere di esaminare le carte di lavoro predisposte dall'altro revisore per l'espletamento del suo incarico e potremo ritenere utile eseguire tali procedure di revisione nel corso di un apposito incontro con l'altro revisore,
- discutere con l'altro revisore e con la direzione della società i risultati della revisione ed altri argomenti riguardanti i bilanci della società stessa; potremo anche decidere che siano necessarie ulteriori verifiche sulla documentazione e/o sui bilanci della società che, a seconda delle circostanze, potranno essere eseguite direttamente da noi o dall'altro revisore.

**e) Revisione contabile del bilancio delle società controllate estere aventi sede legale in Stati che non garantiscono la trasparenza societaria (art. 165-quater comma 4 del T.U.)**

L'art. 165-quater del T.U. prevede che le società italiane con azioni quotate in mercati regolamentati italiani o di altri paesi dell'Unione Europea, e le società italiane emittenti strumenti finanziari diffusi fra il pubblico in misura rilevante, le quali controllino società aventi sede legale in Stati i cui ordinamenti non garantiscono la trasparenza societaria, così come saranno definite dal Decreto del Ministro della Giustizia di concerto con il Ministro dell'Economia e delle Finanze, sottopongano a revisione contabile il bilancio della controllata da parte della società incaricata della revisione contabile del proprio bilancio. Conseguentemente, sarà nostra cura formulare le opportune integrazioni alla presente lettera di incarico alla luce delle ulteriori attività che si dovessero rendere necessarie a tal fine.

**f) Revisione contabile limitata della relazione semestrale individuale e del bilancio consolidato semestrale abbreviato al 30 giugno di ciascuno degli esercizi inclusi nel periodo 2012-2020**

Tale verifica comprenderà lo svolgimento delle procedure di revisione previste dalla Delibera CONSOB n. 10867 del 31 luglio 1997.



**g) Attività volte alla sottoscrizione delle Dichiarazioni Fiscali in base all'articolo 1, comma 5, primo periodo, D.P.R. 22 luglio 1998, n. 322 come modificato dall'art. 1, comma 94, L. n. 244/07**

In base al DPR 322/1998, articolo 1, comma 5, così come modificato dalla Legge 24 dicembre 2007 n. 244 (Legge Finanziaria 2008), al DPR 601 del 1973 nonché in base alle risoluzioni dell'Agenzia delle Entrate n. 129/E del 26 settembre 2005 e n. 146/E del 19 ottobre 2005, svolgeremo le attività di verifica finalizzate alla sottoscrizione delle Dichiarazioni Fiscali.

La nostra società svolgerà le attività di riscontro dei dati esposti nelle dichiarazioni dei redditi con le scritture contabili e le ulteriori procedure di verifica indicate, a titolo esemplificativo, nel Documento di Ricerca Assirevi in materia, finalizzate all'apposizione della sottoscrizione delle dichiarazioni fiscali.

Risulta evidente che in nessun modo detta sottoscrizione rappresenta l'espressione di un giudizio di merito circa la correttezza e completezza della dichiarazione dei redditi nonché il rispetto della vigente normativa tributaria. Dette valutazioni rimangono viceversa di esclusiva competenza e responsabilità della Vostra Società. In particolare, ferma restando la nostra responsabilità nei confronti dell'autorità fiscale derivante dall'articolo 9 comma 5 del D. Lgs. 471/97, in caso di accertamenti da parte dell'autorità fiscale resta inteso che non assumiamo alcuna responsabilità nei confronti della Vostra Società, dei soci e degli Amministratori.

Tenuto conto di quanto sopra, svolgeremo quindi le procedure di verifica per la sottoscrizione delle Dichiarazione Fiscali e richiederemo il rilascio da parte Vostra di specifica lettera di attestazione.

Ci consegnerete due originali delle dichiarazioni, già firmati dal legale rappresentante. In relazione alla natura dell'incarico non verrà da noi emessa alcuna relazione.

L'incarico sarà concluso con la sottoscrizione delle Dichiarazioni Fiscali.

**h) Revisione contabile del pacchetto di consolidamento annuale e revisione contabile limitata del pacchetto di consolidamento semestrale, predisposti ai fini del recepimento dei saldi della Vostra Società nel bilancio consolidato di gruppo.**

Il nostro esame dei pacchetti di consolidamento si articolerà come segue:

- Revisione contabile delle schede del pacchetto di consolidamento, che sarà da Voi predisposto in conformità ai principi contabili di Gruppo;
- Analisi dei prospetti di riconciliazione dei saldi patrimoniali ed economici relativi ai rapporti intrattenuti dalla Vostra Società con le altre entità del Gruppo Generali, redatti ai fini della elisione dei medesimi nel bilancio consolidato.

#### **IV. Personale impiegato, tempi, corrispettivi ed altre spese accessorie della revisione**

##### *1. Personale impiegato e gruppo dirigente*

L'esecuzione dell'incarico sarà affidata ad un gruppo di revisori contabili a vari livelli professionali e a personale esperto in sistemi computerizzati, in tematiche fiscali, attuariali e di finanza derivata in rapporto alla complessità delle aree in esame.

Il socio responsabile del lavoro di revisione sarà il Dottor Paolo Ratti, Revisore Contabile, che ha maturato una poliennale esperienza di revisione sui bilanci di compagnie di assicurazione.

L'ufficio di riferimento sarà quello di Trieste.

L'attuario revisore previsto per l'incarico dal D.Lgs. n. 209/2005 sarà il Prof. Dott. Riccardo Ottaviani iscritto all'Albo degli Attuari. Con riferimento a quanto specificamente richiesto dall'art. 102 comma 2 del suddetto D.Lgs. n. 209/2005 e dal provvedimento ISVAP n. 845 del 1° aprile 1998, l'attuario revisore esprimerà il proprio giudizio sulla sufficienza delle riserve tecniche dell'impresa con riguardo alle disposizioni del D.Lgs n. 209/2005 e di corrette tecniche attuariali. L'incarico ha la durata di nove esercizi (così modificato dall'art. 41, comma 3 del Decreto Legislativo n. 39 del 27 gennaio 2010, che modifica l'art. 103 del decreto legislativo n. 209 del 7 settembre 2005). L'onorario dell'attuario revisore, che si intende già incluso nei corrispettivi di cui al successivo paragrafo 2, è pari a € 74,000.

Qualora fosse necessario nel corso del presente incarico di revisione sostituire l'attuario revisore ai sensi dell'art 103 del D.Lgs. n. 209/2005, sarà nostra cura provvedere tempestivamente agli adempimenti previsti.

Ai sensi dell'articolo 17, comma 4 del Decreto, l'incarico di responsabile della revisione dei bilanci di un ente di interesse pubblico non può essere esercitato dalla medesima persona per un periodo eccedente sette esercizi sociali, né questa persona può assumere nuovamente tale incarico, neppure per conto di una diversa società di revisione se non siano decorsi almeno due anni dalla cessazione del precedente. Ai fini del rispetto della disposizione menzionata, prima che il socio responsabile dell'incarico raggiunga il limite dei sette esercizi sociali, verrà fatta apposita comunicazione alla Vostra società, con opportuna informativa anche alla CONSOB, in vista della relativa sostituzione.

##### *2. Tempi, corrispettivi ed altre spese*

Sono riepilogati di seguito i tempi e gli onorari da noi stimati per ciascun esercizio per lo svolgimento dell'incarico, in relazione alle diverse categorie professionali che verranno impiegate nell'effettuazione del lavoro.

Tali onorari, elaborati sulla base dell'attuale piano di revisione del revisore uscente da Voi indicato nella pregiata Vostra del 3 dicembre 2010, tengono altresì conto dei recenti cambiamenti apportati al piano stesso dal medesimo.

Incarico	Ore	Onorari (Euro)
Revisione contabile del bilancio d'esercizio	4.700	261.200
Revisione contabile del bilancio consolidato	3.850	284.100
Attività di verifica previste dall'art. 14 comma 1, lettera b) del Decreto	1.150	57.000
Attività di verifica finalizzate alla sottoscrizione delle Dichiarazioni Fiscali	500	-
Revisione contabile limitata della relazione semestrale	1.500	61.000
Revisione contabile del pacchetto di consolidamento annuale	1.980	112.000
Revisione contabile limitata del pacchetto di consolidamento semestrale	700	26.100
Revisione contabile limitata del bilancio consolidato semestrale abbreviato	1.400	83.600
Revisione contabile delle stabili organizzazioni estere	3.700	287.000
<b>Totali</b>	<b><u>19.480</u></b>	<b><u>1.172.000</u></b>

Ai sensi dell'articolo 10 comma 10 del Decreto, le risorse professionali e le ore previste per l'incarico sono state determinate avuto riguardo:

- a) alla dimensione, composizione e rischiosità delle più significative grandezze patrimoniali, economiche e finanziarie del bilancio della Società, nonché ai profili di rischio connessi al processo di consolidamento dei dati relativi alle società del Gruppo;
- b) alla preparazione tecnica e all'esperienza che il lavoro di revisione richiede;
- c) alla necessità di assicurare, oltre all'esecuzione materiale delle verifiche, un'adeguata attività di supervisione e di indirizzo, nel rispetto dei principi di revisione applicabili;

tenuto conto:

- d) della conoscenza dei principali aspetti che caratterizzano la Vostra Società ed il relativo Gruppo, con particolare riguardo ai rischi connessi all'attività svolta e ai presidi istituiti nell'ambito del sistema di controllo interno.

Ai corrispettivi sopra indicati verranno aggiunti i rimborsi per le spese, se effettivamente sostenute, per lo svolgimento del lavoro, quali le spese per la permanenza fuori sede ed i trasferimenti, le spese accessorie relative alla tecnologia (banche dati, software, ecc.) ed ai servizi di segreteria e

comunicazione nella misura complessiva massima del 10%, oltre il contributo di vigilanza a favore della CONSOB (ove applicabile) e all'IVA.

Secondo la nostra prassi, la fatturazione degli onorari avverrà secondo le seguenti modalità: 40% all'inizio dell'attività di revisione, 55% all'inizio della fase della revisione svolta dopo la chiusura dell'esercizio e 5% a completamento del lavoro.

Il pagamento dovrà essere effettuato alla presentazione della fattura.

#### **V. Collaborazione dell'Ufficio di Revisione Interna**

Nello svolgimento del nostro lavoro di revisione del bilancio d'esercizio ci avvarremo della collaborazione del servizio di Revisione Interna della Società per un totale di 1.800 ore.

I lavori affidati al servizio di Revisione Interna della Società saranno effettuati sotto la nostra supervisione e controllo e secondo programmi di lavoro e modalità preventivamente concordati, in particolare per quanto riguarda l'estensione delle indagini, le modalità operative e le dimensioni dei campioni.

#### **VI. Criteri per l'adeguamento dei corrispettivi durante l'incarico**

Gli onorari sopra indicati sono validi sino al 30 giugno 2011. Al 1° luglio 2011, e così ad ogni 1° luglio successivo, essi saranno adeguati, per le società italiane, in base alla variazione totale dell'indice ISTAT relativo al costo della vita rispetto all'anno precedente (base giugno 2010).

I corrispettivi di cui sopra potranno essere variati a seguito di eventi eccezionali e del tutto imprevedibili al momento della stipula del contratto.

Tali circostanze saranno discusse preventivamente con la Direzione della Società e con l'Organo di controllo (Collegio Sindacale) per formulare un'integrazione scritta alla proposta, che potrà riguardare, a seconda del caso, l'esercizio in corso ovvero la restante parte del novennio.

Le sopraindicate circostanze saranno tempestivamente e vicendevolmente rese note tra le parti al fine di concertare la variazione dei corrispettivi.

Resta inteso che eventuali altre attività che, alla luce di mutamenti del quadro normativo o delle regole contabili applicabili (es.: nuovi IFRS od interpretazioni), fossimo chiamati a svolgere, anche in relazione ad operazioni straordinarie cui partecipasse la Vostra Società (quali ad esempio: aumenti di capitale, fusioni e scissioni, recesso dei soci, distribuzione di acconti sui dividendi, ecc.) od in relazione ad ulteriori adempimenti previsti da normative specifiche, o di altri pareri, relazioni e attestazioni che potrebbero essere richieste alla nostra società in quanto incaricata della revisione contabile, non sono comprese nella presente lettera di incarico e saranno oggetto di volta in volta di integrazione del presente incarico.

## VII. Indipendenza

L'incarico oggetto della presente proposta richiede l'accertamento dei requisiti di indipendenza previsti dall'articolo 17 del Decreto; tali requisiti saranno oggetto di specificazione nei regolamenti attuativi emessi dalle competenti autorità.

Ai fini di individuare eventuali situazioni di incompatibilità, l'Allegato 2 riporta l'elenco dei soci della Reconta Ernst & Young S.p.A..

Al fine di monitorare il rispetto delle prescrizioni di cui all'articolo 2409 quinquies del Codice Civile<sup>2</sup> e all'articolo 10 del Decreto, Vi invitiamo a trasmetterci tempestivamente ogni variazione degli Organi Sociali, degli Organi di Controllo e della composizione direzionale riferita al livello apicale della Vostra Società, ovvero delle società controllate dalla società che conferisce l'incarico, delle società che la controllano o sono sottoposte a comune controllo, nonché le variazioni della struttura organizzativa societaria del Gruppo Generali.

Resta convenuto che, al fine di rispettare quanto previsto dall'articolo 2409 quinquies del Codice Civile, la Vostra Società si impegna ad evitare di porre in essere comportamenti non conformi a quanto previsto dalle citate norme, informandoci tempestivamente di ogni circostanza di cui dovesse venire a conoscenza utilizzando l'ordinaria diligenza e che risulti potenzialmente in grado di compromettere la nostra indipendenza. Ovviamente, da parte nostra confermiamo l'impegno a monitorare eventuali minacce alla nostra indipendenza che possano sorgere nel corso dell'incarico e a porre in essere tempestivamente le misure di salvaguardia che si rendessero di volta in volta necessarie in conformità con le disposizioni regolamentari e i principi di revisione applicabili.

Ai sensi dell'articolo 17 comma 9 del Decreto confermeremo annualmente per iscritto al Collegio Sindacale la nostra indipendenza e comunicheremo al medesimo organo gli eventuali servizi non di revisione forniti alla Assicurazioni Generali S.p.A. dalla nostra società e dalle società appartenenti al network Ernst & Young.

Discuteremo inoltre con il Collegio Sindacale i rischi di indipendenza nonché le misure adottate per limitare tali rischi, documentati nelle nostre carte di lavoro ai sensi dell'articolo 10, comma 7.

## VIII. Relazione di revisione sui bilanci e relazione sulla revisione contabile limitata sulla semestrale individuale e sul bilancio consolidato semestrale abbreviato

Al termine del lavoro verrà emessa per ciascun esercizio la relazione di revisione legale contenente il giudizio sul bilancio d'esercizio e sul bilancio consolidato di Assicurazioni Generali S.p.A., ai sensi dell'articolo 14 comma 1 lettera a) e comma 2 del Decreto, seguendo per forma e contenuto il

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<sup>2</sup> In accordo con quanto previsto dall'articolo 43, comma 1, lettera l del Decreto, l'articolo 2409 quinquies si applica sino all'entrata in vigore dei decreti attuativi.

modello raccomandato dalla CONSOB con Comunicazione n. 88450 del 1 dicembre 1999 e eventuali successive modifiche.

Per la revisione contabile limitata della relazione semestrale individuale e del bilancio consolidato semestrale abbreviato, sarà redatta la relazione secondo la Delibera CONSOB n.10867 del 31 luglio 1997.

### **IX. Relazione sulle questioni fondamentali emerse in sede di revisione legale**

In applicazione dell'articolo 19 comma 3 del Decreto e come previsto dalle raccomandazioni della CONSOB contenute nella Comunicazione n. 11069 del 1° dicembre 1994 e dal documento n. 315 dei Principi di Revisione predisposti dai Consigli Nazionali dei Dottori Commercialisti e dei Ragionieri, presenteremo con cadenza annuale al Collegio Sindacale, una relazione sulle questioni fondamentali emerse in sede di revisione legale, in cui illustreremo le problematiche meritevoli di attenzione e in particolare le carenze significative eventualmente riscontrate nel sistema di controllo interno in relazione al processo di informativa finanziaria.

### **X. Comunicazioni con il Collegio Sindacale e con gli altri organi di controllo delle controllate**

Ai sensi dell'articolo 2409 septies del Codice Civile potrà rendersi necessario anche uno scambio di informazioni con il Collegio Sindacale della Vostra Società e con gli altri organi di controllo delle società controllate.

L'accettazione della presente proposta costituirà autorizzazione da parte Vostra a procedere in tal senso ove richiesto dalle specifiche circostanze.

### **XI. Revoca, dimissioni e risoluzione del contratto**

L'art. 13, comma 3 del Decreto prevede che l'Assemblea possa revocare l'incarico, sentito l'organo di controllo, quando ricorra una giusta causa.

La società di revisione potrà dimettersi dall'incarico, ai sensi dell'art. 13 comma 4, nei casi e con le modalità che verranno definiti con regolamento del Ministro dell'economia e delle finanze. In ogni caso, le dimissioni dovranno essere poste in essere in tempi e modi tali da consentire alla Società di provvedere altrimenti, salvo il caso d'impedimento grave e comprovato della società di revisione contabile. La risoluzione consensuale o per giusta causa dell'incarico di revisione potrà avvenire nei casi e con le modalità previste dal medesimo regolamento.

Ci riserviamo, a seguito dell'adozione del sopra citato regolamento, di procedere all'integrazione delle disposizioni del presente paragrafo.

## **XII. Normativa antiriciclaggio**

Reconta Ernst & Young S.p.A. è destinataria degli obblighi previsti dal Decreto Legislativo 21 novembre 2007, n. 231 ("Legge Antiriciclaggio") in attuazione della direttiva 2005/60/CE del Parlamento Europeo e del Consiglio, del 26 ottobre 2005, relativa alla prevenzione dell'uso del sistema finanziario a scopo di riciclaggio dei proventi di attività criminose e di finanziamento del terrorismo.

L'obbligo di adeguata verifica della clientela, che include - tra l'altro - l'identificazione del cliente e del titolare effettivo, non si applica tuttavia a determinati soggetti indicati dall'articolo 25 del Decreto Legislativo 21 novembre 2007, n. 231 (a scopo esemplificativo: banche, assicurazioni, intermediari finanziari, Poste Italiane S.p.A., uffici della pubblica amministrazione, istituzioni o organismi che svolgono funzioni pubbliche conformemente al trattato sull'Unione europea, ai trattati sulle Comunità europee o al diritto comunitario derivato).

Per consentirci di adempiere agli obblighi di nostra competenza, in particolare al fine dello svolgimento dell'adeguata verifica delle clientela, Vi viene fornita in allegato l'informativa prevista dal Decreto Legislativo 21 novembre 2007, n. 231, unitamente alle istruzioni per la comunicazione alla società di revisione delle informazioni richieste dalla citata normativa (Allegato 1).

Con riferimento all'obbligo di segnalazione delle operazioni sospette all'Unità di Informazione Finanziaria ("UIF"), a cui la società di revisione è tenuta sotto pena dell'applicazione di sanzioni, Vi precisiamo che tale obbligo dovrà essere assolto, laddove ne ricorrano i presupposti, con la massima tempestività da parte di Reconta Ernst & Young S.p.A. e che esso sarà presidiato dal vincolo di riservatezza, anche nei confronti della Vostra Società, con l'unica eccezione delle autorità di vigilanza ed investigative competenti.

## **XIII. Trattamento delle informazioni assunte nel corso della revisione contabile**

Tutte le informazioni ed i dati ottenuti durante lo svolgimento dell'incarico in oggetto saranno da noi considerati strettamente riservati e confidenziali. Essi pertanto verranno utilizzati limitatamente e solo in ragione dell'incarico conferitoci. Tali dati ed informazioni, in aggiunta alle comunicazioni previste nei confronti di soggetti e organi di governance, potranno essere divulgati esclusivamente a:

- soci, personale professionale dipendente e personale indiretto di supporto appartenenti a tutte le società aderenti al network internazionale Ernst & Young, nonché eventuali collaboratori esterni, coinvolti nello svolgimento dell'incarico e nelle nostre procedure di controllo interno, limitatamente a quanto necessario per lo svolgimento dei rispettivi compiti. A tal proposito Vi informiamo che tutti i soci ed il personale professionale delle società aderenti al network internazionale Ernst & Young sono soggetti alle procedure interne in materia di confidenzialità e riservatezza delle informazioni,
- autorità di vigilanza, italiane o estere,
- autorità amministrativa, giudiziaria e fiscale, nei casi e con le limitazioni previsti dalla legge,

- altre società di revisione, nei limiti previsti dalla normativa vigente e dai principi di revisione di riferimento, e associazioni di categoria nell'ambito dello svolgimento delle procedure di controllo qualità. In questi casi provvederemo ad ottenere il Vostro preventivo consenso scritto.

L'informativa sulla "Privacy" prevista dall'articolo 13 Decreto Legislativo 30 giugno 2003 n. 196 è fornita nell'allegata scheda informativa (Allegato 1).

#### **XIV. Carte di lavoro**

Le carte di lavoro, sia su formato cartaceo che elettronico, da noi preparate ovvero acquisite dalla Società o da terzi, a supporto dell'attività di revisione oggetto del presente incarico, sono di proprietà di Reconta Ernst & Young S.p.A. e tutte le informazioni in esse contenute saranno da noi considerate strettamente riservate e confidenziali e trattate in conformità a quanto indicato nell'articolo 14, commi 6 e 7 del Decreto e nell'informativa sulla Privacy richiamata nel precedente paragrafo XIII.

Qualsiasi richiesta di consultazione delle nostre carte di lavoro da parte Vostra o di soggetti terzi verrà trattata nei limiti e con le modalità previste dai principi di revisione di riferimento e dalle procedure di risk management del network internazionale Ernst & Young. Al fine di preservare la riservatezza e la confidenzialità delle informazioni contenute nelle nostre carte di lavoro, sarà Vostra cura fare in modo che i locali che saranno assegnati al team di revisione per lo svolgimento delle fasi di lavoro presso la Vostra Società siano dotati di ragionevoli misure di sicurezza.

Alla conservazione dei documenti e carte di lavoro troverà applicazione anche l'art.14 comma 7 del decreto. La Vostra Società si impegna a far sì che vengano messi a nostra disposizione la documentazione e le carte di lavoro degli altri revisori (inclusi i revisori di paesi terzi).

#### **XV. Accesso alla rete informatica**

Durante lo svolgimento del nostro lavoro avremo la necessità di connetterci alla Vostra rete informatica interna, anche per poter accedere attraverso Internet ai nostri sistemi informativi e di archiviazione elettronica delle carte di lavoro.

#### **XVI. Comunicazioni elettroniche**

In relazione all'eventualità in cui, durante lo svolgimento dell'incarico oggetto della presente proposta, abbiano luogo scambi di informazioni per via elettronica, si prende atto del fatto che (i) la trasmissione elettronica di informazioni non garantisce la riservatezza e l'assenza di errori; (ii) tali informazioni possono essere intercettate, modificate, perse, distrutte, arrivate in ritardo o incomplete, o essere in altro modo danneggiate risultando non sicure per la loro utilizzazione.



Pertanto, qualsiasi informazione e/o documento da noi inviato in formato elettronico sarà legittimamente a noi riconducibile solo se confermata da successiva comunicazione scritta, controfirmata dal socio responsabile dell'incarico per la revisione contabile del bilancio d'esercizio e di quello consolidato della Assicurazioni Generali S.p.A.. In ogni caso, prima di fare affidamento sul contenuto dei dati trasmessi elettronicamente, sarà Vostra cura chiederci una copia cartacea a conferma di quanto trasmessoVi in formato elettronico.

#### **XVII. Codice Etico e modello organizzativo ex d.Lgs. 231/2001**

Reconta Ernst & Young S.p.A. ha adottato un modello di organizzazione, gestione e controllo ai sensi del D. Lgs. n. 231 dell'8 giugno 2001. A tale riguardo è stato nominato un Organismo di Vigilanza pluripersonale, i cui membri rimangono in carica fino a revoca. Tale modello poggia sui principi ispiratori contenuti nel Codice Etico di Ernst & Young.

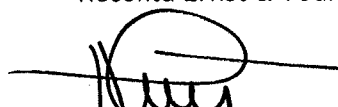
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Ai sensi dell'articolo 13 comma 1 del Decreto, la presente proposta viene trasmessa all'Organo di Controllo (Collegio Sindacale) per la formulazione della proposta motivata all'Assemblea degli Azionisti.

Restiamo in attesa di ricevere comunicazione per iscritto circa il conferimento dell'incarico di revisione, sulla base di quanto deliberato al riguardo da parte dell'Assemblea degli azionisti della Vostra Società.

Distinti saluti.

Reconta Ernst & Young S.p.A.



Paolo Ratti

(Soci)



Massimo Colli

Allegati:

- Allegato 1: Scheda informativa sugli adempimenti richiesti dalle vigenti normative in tema di "Antiriciclaggio" e "Privacy"
- Allegato 2: Elenco soci della Reconta Ernst & Young S.p.A. e Comunicazioni del Cliente alla società di revisione
- Allegato 3: Tabella incarichi di revisione relativi alle società partecipate
- Allegato 4: Dettaglio ore ed onorari preventivati per categoria professionale ed attività per ciascuno degli esercizi chiusi dal 2012 al 2020

Vi informiamo che la vigente normativa in materia di prevenzione dell'utilizzo del sistema finanziario a scopo di riciclaggio dei proventi di attività criminose (Legge Antiriciclaggio) e di finanziamento del terrorismo ed in particolare il decreto legislativo 21 novembre 2007, n. 231 e successive modifiche ed integrazioni, dispone per le società di revisione contabile i seguenti obblighi:

- 1) identificare il cliente e l'eventuale titolare effettivo e di verificarne l'identità sulla base di documenti, dati ed informazioni ottenuti da fonti ufficiali ed indipendenti;
- 2) conservare le informazioni a fini antiriciclaggio in un apposito Archivio Unico Informatico (AUI);
- 3) segnalare all'Unità di Informazione Finanziaria (UIF), ai sensi dell'art. 41 della Legge Antiriciclaggio, la rilevazione di eventuali operazioni sospette.

L'obbligo di identificazione non si applica tuttavia a determinati soggetti indicati dall'art. 25 del decreto legislativo 21 novembre 2007, n. 231 e successive modifiche ed integrazioni (a scopo esemplificativo: banche, intermediari finanziari,).

Per chiarezza, ricordiamo inoltre, con riferimento all'obbligo di cui al punto 3) precedente, la cui violazione comporta l'applicazione di sanzioni, che lo stesso dovrà essere assolto, laddove ne ricorrano i presupposti, con la massima tempestività da parte di Reconta Ernst & Young S.p.A. e che esso è presidiato dal vincolo di riservatezza, anche nei confronti della Vostra Società, con l'unica eccezione delle autorità di vigilanza ed investigative competenti.

Ai sensi dell'art. 13 del Decreto legislativo 30 ottobre 2003 n. 196, "Codice in materia di protezione dei dati personali" e dell'art. 3 del decreto legislativo 21 novembre 2007, n. 231 e successive modifiche ed integrazioni, Vi informiamo inoltre che tutti i dati personali, che ci saranno forniti in relazione alla presente richiesta, saranno oggetto di trattamento esclusivamente per le finalità previste dalla normativa in materia antiriciclaggio, in particolare per assolvere all'obbligo di identificazione e conservazione delle informazioni della clientela.

Il trattamento dei dati avverrà con e senza l'ausilio di strumenti elettronici, in ogni caso mediante l'adozione delle misure di sicurezza previste dal Codice in materia di protezione dei dati personali.

Il conferimento dei dati è obbligatorio ai sensi dell'art. 21 del decreto legislativo 21 novembre 2007 n. 231. L'eventuale rifiuto a conferirci i dati personali richiesti renderebbe impossibile l'adempimento degli obblighi imposti dalla normativa antiriciclaggio.

I dati personali oggetto del trattamento non saranno oggetto di diffusione o di comunicazione se non in relazione agli obblighi di legge.

Titolare del trattamento dei dati personali è Reconta Ernst & Young S.p.A., con sede in Via Po 32, 00198 Roma.

I dati personali oggetto di trattamento per finalità di assolvimento degli obblighi antiriciclaggio potranno venire a conoscenza del responsabile del trattamento Global Shared Services S.r.l., Via Wittgens 6, 20123 Milano, per la fornitura di servizi IT e archiviazione elettronica, nonché degli incaricati del trattamento dei dati (tutti i dipendenti, soci, amministratori e collaboratori del titolare ai quali sia affidata la gestione degli adempimenti a fini antiriciclaggio).

Vi informiamo infine che l'articolo 7 del decreto legislativo 30 giugno 2003, n. 196 conferisce all'interessato il potere di esercitare specifici diritti a propria tutela, quali l'accesso ai dati detenuti dal titolare; l'aggiornamento, la rettifica, la cancellazione o il blocco dei dati a cura del titolare ovvero l'opposizione al trattamento da parte del titolare.

Per qualsiasi comunicazione, richieste e per l'esercizio dei diritti sopra richiamati gli interessati possono contattare il titolare del trattamento dei dati personali all'indirizzo sopra indicato.

**Schede Informative**
**Definizione di titolare effettivo ai sensi dell'art. 1, comma 2, del Decreto Legislativo n. 231 del 21 Novembre 2007**

Articolo 1, comma. 2, lettera u) - "Titolare Effettivo": la persona o le persone fisiche che, in ultima istanza, possiedono o controllano il cliente nonché la persona fisica per conto della quale è realizzata un'operazione o un'attività, individuate sulla base dei criteri di cui d'allegato tecnico

Criteri indicati nell' art. 2 dell'Allegato Tecnico al Decreto Legislativo n. 231 del 21 Novembre 2007

1. Per titolare effettivo s'intende:

a) in caso di società:

- 1) la persona fisica o le persone fisiche che, in ultima istanza, possiedono o controllino un'entità giuridica, attraverso il possesso o il controllo diretto o indiretto di una percentuale sufficiente delle partecipazioni al capitale sociale o dei diritti di voto in seno a tale entità giuridica, anche tramite azioni al portatore, purché non si tratti di una società ammessa alla quotazione su un mercato regolamentato e sottoposta a obblighi di comunicazione conformi alla normativa comunitaria o a standard internazionali equivalenti; tale criterio si ritiene soddisfatto ove la percentuale corrisponda al 25 per cento più uno di partecipazione al capitale sociale;
- 2) la persona fisica o le persone fisiche che esercitano in altro modo il controllo sulla direzione di un'entità giuridica;

b) in caso di entità giuridiche quali le fondazioni e di istituti giuridici quali i trust, che amministrano e distribuiscono fondi:

- 1) se i futuri beneficiari sono già stati determinati, la persona fisica o le persone fisiche beneficiarie del 25 per cento o più del patrimonio di un'entità giuridica;
- 2) se le persone che beneficiano dell'entità giuridica non sono ancora state determinate, la categoria di persone nel cui interesse principale è istituita o agisce l'entità giuridica;
- 3) la persona fisica o le persone fisiche che esercitano un controllo sul 25 per cento o più del patrimonio di un'entità giuridica.

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**Definizione di persona politicamente esposta (PEP) ai sensi dell'art. 1, comma 2, del decreto legislativo 21 novembre 2007, n. 231**

Criteri indicati nell'art. 1 dell'allegato tecnico al decreto legislativo 21 novembre 2007, n. 231

1. Per persone fisiche che occupano o hanno occupato importanti cariche pubbliche s'intendono:

- a) i capi di Stato, i capi di Governo, i Ministri e i Vice Ministri o Sottosegretari,
- b) i parlamentari,
- c) i membri delle corti supreme, delle corti costituzionali e di altri organi giudiziari di alto livello le cui decisioni non sono generalmente soggette a ulteriore appello, salvo in circostanze eccezionali,
- d) i membri delle Corti dei conti e dei consigli di amministrazione delle banche centrali,
- e) gli ambasciatori, gli incaricati d'affari e gli ufficiali di alto livello delle forze armate,
- f) i membri degli organi di amministrazione, direzione o vigilanza delle imprese possedute dallo Stato.

In nessuna delle categorie sopra specificate rientrano i funzionari di livello medio o inferiore. Le categorie di cui alle lettere da a) a e) comprendono, laddove applicabili, le posizioni a livello europeo e internazionale.

2. Per familiari diretti s'intendono:

- a) il coniuge,
- b) i figli e i loro coniugi,
- c) coloro che nell'ultimo quinquennio hanno convissuto con i soggetti di cui alle precedenti lettere,
- d) i genitori.

3. Ai fini dell'individuazione dei soggetti con i quali le persone di cui al numero 1 intrattengono notoriamente stretti legami si fa riferimento a:

- a) qualsiasi persona fisica che ha notoriamente la titolarità effettiva congiunta di entità giuridiche o qualsiasi altra stretta relazione d'affari con una persona di cui al comma 1,
- b) qualsiasi persona fisica che sia unica titolare effettiva di entità giuridiche o soggetti giuridici notoriamente creati di fatto a beneficio della persona di cui al comma 1.

La Reconta Ernst & Young S.p.A. (di seguito: "REY"), in qualità di Titolare del trattamento, è tenuta ai sensi dell'articolo 13 del D.lgs. 30 giugno 2003, n. 196 "Codice in materia di protezione dei dati personali" (di seguito, per brevità, il "Codice") a fornire alcune informazioni in merito al trattamento dei dati personali del cliente (di seguito: i "Dati") effettuato in connessione con l'esecuzione dell'incarico di revisione contabile o di altro incarico ricevuto. Quale nostro cliente la Vostra Società (di seguito: il "Cliente") riveste la qualità di "Interessato", cioè di persona alla quale si riferiscono i Dati oggetto della presente informativa.

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La Reconta Ernst & Young S.p.A. (di seguito: "REY"), in qualità di Titolare del trattamento, è tenuta ai sensi dell'articolo 13 del D.lgs. 30 giugno 2003, n. 196 "Codice in materia di protezione dei dati personali" (di seguito, per brevità, il "Codice") a fornire alcune informazioni in merito al trattamento dei dati personali del cliente (di seguito: i "Dati") effettuato in connessione con l'esecuzione dell'incarico di revisione contabile o di altro incarico ricevuto. Quale nostro cliente la Vostra Società (di seguito: il "Cliente") riveste la qualità di "Interessato", cioè di persona alla quale si riferiscono i Dati oggetto della presente informativa.

**1. Fonte di acquisizione dei Dati**

I dati personali relativi al Cliente vengono di regola raccolti dalla REY direttamente dal Cliente a mezzo degli incaricati del trattamento. L'applicazione delle procedure di revisione o di altri incarichi può comportare la raccolta di dati anche presso terzi, generalmente in rapporti d'affari con il Cliente, quali clienti, fornitori, creditori, debitori, banche ed istituzioni finanziarie, consulenti, fiduciari, depositari di valori ecc. e presso banche dati private e pubblici registri.

Nei casi in cui, per lo svolgimento dei nostri incarichi, sia necessario trattare informazioni e dati personali di terzi ci garantite che la comunicazione a REY di tali informazioni o dati personali di terzi avviene nel pieno e totale rispetto di quanto previsto dal Codice ovvero della diversa legge a Voi applicabile in materia di protezione dei dati personali qualora non soggetti alla legge italiana. In particolare sarà Vostra cura fornire idonea informativa agli "interessati" coinvolti e - qualora la comunicazione a REY di informazioni e dati personali di terzi richieda il consenso degli interessati - sarà Vostra cura ottenere validamente tale consenso anche a beneficio di REY.

**2. Finalità del trattamento dei Dati**

I Dati sono trattati dalla REY nell'ambito della normale attività di revisione contabile o altro incarico affidato con le seguenti finalità strettamente connesse e strumentali all'esecuzione dell'incarico:

- verifiche documentali dei dati contabili del Cliente, con accesso e riscontro della documentazione probatoria, valutazione delle procedure di controllo interno adottate dal Cliente e verifica della loro effettiva applicazione, verifiche e applicazione di politiche e procedure interne al network Ernst & Young per il controllo del rischio e della qualità ("Quality control and risk management") nella conduzione delle attività di revisione o altri incarichi, secondo anche quanto richiesto dalle norme applicabili e degli standard professionali e di qualità adottati di tempo in tempo presso Ernst & Young,
- conduzione e gestione delle attività, dei processi e delle procedure operative e documentali nell'ambito del network Ernst & Young secondo quanto richiesto dagli obblighi e doveri professionali,
- finalità connesse all'adempimento degli obblighi previsti da leggi, regolamenti o dal contratto con Cliente nei confronti degli enti preposti alla vigilanza dell'attività di revisione contabile e degli organi di controllo gestionale e contabile esistenti secondo il modello societario prescelto dal Cliente; in particolare, esecuzione dei trattamenti necessari per le finalità previste dalla normativa in materia antiriciclaggio,
- finalità informative e promozionali dei servizi professionali prestati da REY, compreso l'inserimento dei nominativi raccolti in "mailing lists" o "banche dati", anche a favore delle altre entità legali appartenenti al network Ernst & Young,
- finalità informative connesse allo svolgimento dell'attività di REY (credenziali) nei confronti di potenziali nuovi clienti o per l'acquisizione di nuovi incarichi ovvero nel caso in cui si renda necessario citare gli estremi degli incarichi affidati a REY al fine di partecipare a gare ad evidenza pubblica.

Si precisa che con riguardo al trattamento di Dati effettuato dalla REY nell'ambito delle finalità sopra indicate sub a) e sub b), ai sensi dell'articolo 24, comma 1, lett. a) e b) del Codice, non è richiesto il consenso dell'interessato, in quanto trattasi di trattamento necessario per l'esecuzione di obblighi derivanti da obbligazioni contrattuali ovvero per l'adempimento di obblighi derivanti dalla legge, da un regolamento o dalla normativa europea.

Con riguardo al trattamento di Dati effettuato nell'ambito delle finalità sopra indicate sub c) e d) con riferimento alla partecipazione a gare ad evidenza pubblica, ai sensi dell'art. 24, comma 1, lett. d) del Codice, non è richiesto il consenso dell'interessato, in quanto trattasi di trattamento di dati relativi allo

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svolgimento di attività economiche, nel rispetto della vigente normativa in materia di segreto aziendale e industriale.

### 3. Natura del conferimento dei Dati e conseguenze dell'eventuale rifiuto

Il conferimento dei Dati alla REY è, di regola, facoltativo. Il conferimento può essere obbligatorio solo nei casi espressamente previsti da norme di legge o regolamentari, come in particolare dalla normativa in materia di antiriciclaggio. L'eventuale rifiuto di conferire i Dati che devono essere forniti in base ad uno specifico obbligo di legge che gravi sulla REY può rendere difficoltoso o, in alcuni casi - come in particolare in materia di antiriciclaggio - impossibile, lo svolgimento dell'incarico conferito dal Cliente: conseguentemente, per ovviare a tale carenza di Dati, la REY si vedrebbe costretta a non dare esecuzione al rapporto contrattuale, con ogni conseguenza a carico del Cliente.

Inoltre, l'eventuale rifiuto di conferire a REY Dati strettamente funzionali all'esecuzione del rapporto contrattuale e richiesti solo da norme professionali (cioè in casi di revisione contabile non richiesta dalla legge) può rendere difficile o impossibile dare esecuzione a tale rapporto contrattuale, con ogni conseguenza a carico del Cliente.

### 4. Luogo di trattamento dei Dati

I Dati verranno trattati presso gli uffici della REY in Italia e verranno conservati presso gli stessi o in luoghi controllati dalla REY per il tempo prescritto dalle norme civilistiche e fiscali, con la diligenza necessaria ad assicurare la protezione e la riservatezza dei Dati. In alternativa potranno essere trattati e conservati presso altre entità del network Ernst & Young, anche ubicate all'estero, incaricate della gestione di processi e procedure adottate nell'ambito del medesimo network.

### 5. Durata del trattamento dei dati

I Dati saranno trattati dalla REY e dalle altre entità appartenenti al network Ernst & Young per tutta la durata dei rapporti contrattuali instaurati ed anche successivamente alla loro eventuale risoluzione per l'espletamento di tutti gli adempimenti professionali e di legge.

### 6. Comunicazione dei Dati

La REY, nell'ambito della normale attività di revisione contabile o esecuzione di altri incarichi, comunica i Dati alle seguenti categorie di soggetti:

- a) enti esterni, anche privati, che svolgono attività di vigilanza sull'attività del Cliente e/o della società di revisione quali Consob, Banca d'Italia, Isvap, Assirevi, ecc., ed organi di controllo gestionale e contabile esistenti presso il Cliente secondo il modello societario prescelto,
- b) altre società e studi professionali appartenenti al network Ernst & Young, anche ubicate all'estero, con i quali venga intrattenuto un rapporto contrattuale di collaborazione o di corrispondenza, anche per effetto dell'esistenza di collegamenti con gli stessi con mezzi telematici, informatici e di corrispondenza per lo svolgimento degli incarichi professionali,
- c) società ed enti esterni e professionisti di fiducia della REY che svolgono attività funzionali all'esecuzione dell'incarico di revisione contabile o altro incarico conferitoci,
- d) altri revisori, nell'ambito della revisione di Gruppo, o su specifica richiesta del Cliente,
- e) entità del network Ernst & Young, anche ubicate all'estero, incaricate della gestione di processi e procedure adottate nell'ambito del network Ernst & Young,
- f) singoli professionisti appartenenti ad altre società e studi professionali facenti parte del network Ernst & Young, anche ubicate all'estero, nell'ambito dell'esecuzione di procedure di controllo di qualità e del rischio ("Quality controls and Risk Management") previste da Ernst & Young.

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Gli estremi degli incarichi affidati a REY potranno essere citati quali credenziali o referenze di incarichi pregressi in offerte presentate (i) ad enti appaltanti per il caso di partecipazione a gare ad evidenza pubblica, ovvero (ii) a soggetti terzi, imprese, enti ed organizzazioni, nel caso di offerte di collaborazione di servizi professionali prestati da REY.

Gli estremi degli incarichi affidati a REY potranno essere citati quali credenziali o referenze di incarichi pregressi in offerte presentate (i) ad enti appaltanti per il caso di partecipazione a gare ad evidenza pubblica, ovvero (ii) a soggetti terzi, imprese, enti ed organizzazioni, nel caso di offerte di collaborazione di servizi professionali prestati da REY.

I Dati possono essere come sopra trasferiti anche al di fuori dei paesi appartenenti all'UE.

La comunicazione dei Dati a tali soggetti avviene al fine di ottemperare a specifici obblighi di legge, regolamentari o della normativa comunitaria, oppure per eseguire obblighi derivanti da un contratto del quale è parte l'interessato, oppure riguarda dati relativi allo svolgimento di attività economiche, trattati nel rispetto della vigente normativa in materia di segreto aziendale e industriale.

I Dati a noi conferiti potranno inoltre venire a conoscenza di Global Shared Services S.r.l., Via Wittgens 6 - 20123 Milano, nell'ambito di fornitura di servizi informatici e di archiviazione dati, nonché degli incaricati del trattamento dei dati (tutti i dipendenti, soci, amministratori e collaboratori della Società). I Dati non saranno diffusi.

**7. Diritti previsti dall'articolo 7 del Codice**

Vi informiamo infine che l'articolo 7 del citato decreto conferisce all'interessato il potere di esercitare specifici diritti a propria tutela, quali i diritti di: (i) ottenere la conferma dell'esistenza o meno dei dati personali e la loro comunicazione in forma intelligibile; (ii) ottenere l'indicazione dell'origine dei dati, delle finalità e modalità del trattamento, degli estremi identificativi del titolare e dei responsabili, dei soggetti ai quali i dati possono essere comunicati o che possono venirne a conoscenza in qualità di responsabili o incaricati; (iii) ottenere l'aggiornamento, la rettifica, la cancellazione od il blocco dei dati trattati in violazione di legge, nonché l'attestazione che tali operazioni sono state portate a conoscenza di coloro ai quali i dati sono stati comunicati; (iv) opporsi, per motivi legittimi, al trattamento dei dati, ancorché pertinenti allo scopo della raccolta; (v) di opporsi al trattamento per fini di invio di materiale pubblicitario, di vendita diretta o per il compimento di ricerche di mercato.

**8. Titolare**

Titolare del trattamento è la Reconta Ernst & Young S.p.A., Via Po 32, 00198 Roma.

**9. Dichiarazione di consenso**

Copia della presente informativa con l'allegato consenso, debitamente sottoscritto in originale da un legale rappresentante della Vostra Società, dovrà essere restituita alla Reconta Ernst & Young S.p.A.

## Elenco Soci di Reconta Ernst &amp; Young S.p.A.

ETTORE ABATE	Nato il 21/10/1963 a Torino	BTATTR63R21L219G
WASSIM ABOU SAID	Nato il 17/11/1964 a El Abadieh (Libano)	BSDWSM64S17Z229R
MAURO AGNOLON	Nato l'11/3/1970 a Milano	GNLMRA70C11F205U
PAOLO AIMINO	Nato il 7/5/1964 a Biella	MNAPLA64E07A859L
FILIPPO MARIA ALEANDRI	Nato il 18/3/1968 a Roma	LNDFFP68C18H501L
BEATRICE AMATURO	Nata il 30/9/1964 a Civitavecchia (RM)	MTRBRC64P70C773P
PAOLO ANCONA	Nato il 24/11/1963 a Milano	NCNPMR63S24F205A
MASSIMO ANTONELLI	Nato il 27/6/1961 a Roma	NTNMSM61H27H501L
MAURIZIO BASTASIN	Nato il 19/10/1959 a Pordenone	BSTMZ59R19G888Z
MASSIMILIANO BONFIGLIO	Nato l'11/11/1963 a Brescia	BNFMSM63S11B157M
STEFANIA BOSCHETTI	Nata il 14/5/1968 a Torino	BSCSFN68E54L219V
MARCO BOZZOLA	Nato il 30/8/1960 a Bolzano	BZZMRC60M30A952I
** PIETRO CARENA	Nato il 20/6/1961 a Pavia	CRNPTR61H20G388I
STEFANO CATTANEO	Nato il 5/5/1965 a Milano	CTTSFN65E05F205R
GUIDO CELONA	Nato il 18/8/1959 a Genova	CLNGDU59M18D969Y
FRANCESCO CHIULLI	Nato il 22/12/1966 a Roma	CHLFNC66T22H501B
ALBERTO COGLIA	Nato l'11/10/1957 a Torino	CGLLRT57R11L219Q
CARLO COLLETTI	Nato il 2/4/1956 a Roma	CLLCRL56D02H501O
** MASSIMO COLLI	Nato il 20/8/1949 a Bormio (SO)	CLLMSM49M20B049S
STEFANO COLPANI	Nato il 23/10/1960 a Brescia	CLPSFN60R23B157O
** GIANFRANCO CONSORTI	Nato il 7/7/1950 ad Atri (TE)	CNSGFR50L07A488G
LUIGI CONTI	Nato il 13/9/1971 a Torino	CNTLGU71P13L219P
STEFANIA DORETTI	Nata il 26/12/1965 a S.Margherita Ligure (GE)	DRTSFN65T66I225J
LAPO ERCOLI	Nato il 18/8/1967 a Firenze	RCLLPA67M18D612I
LUIGI FACCI	Nato il 21/6/1961 a Roma	FCCLGU61H21H501R
CLAUDIO FERIGO	Nato il 16/9/1962 a Belluno	FRGCLD62P16A757Z
ALESSANDRO FISCHETTI	Nato il 9/2/1970 a Roma	FSCLSN70B09H501A
SALVATORE FLORENA	Nato il 23/11/1952 a Roma	FLRSVT52S23H501F
GIANLUCA FOCACCIA	Nato l'1/12/1966 a Forlì	FCCGLC66T01D704S
ROBERTO FRANCHINI	Nato il 23/5/1955 a Southampton (UK)	FRNRRT55E23Z114J
MAURIZIO GIRARDI	Nato il 28/11/1961 a Milano	GRRMZC61S28F205T
MICHELE GRAZIANI	Nato il 4/9/1955 a Monastier di Treviso	GRZMHL55P04F332P
GABRIELE GRIGNAFFINI	Nato il 21/12/1964 a Parma	GRGGRL64T21G337K
MAURO IACOBUCCI	Nato il 29/10/1966 a Sesto S. Giovanni (MI)	CBCMLR66R29I690Z
** DONATO IACOVONE	Nato l'1/10/1959 a Notaresco (TE)	CVNDNT59R01F942X
ENRICO LENZI	Nato il 13/9/1971 a Genova	LNZNRC71P13D969N
DAVIDE LISI	Nato il 23/4/1970 a Milano	LSIDVD70D23F205J
NADIA LOCATI	Nata il 26/8/1955 a Monza (MI)	LCTNDA55M66F704Y



## Elenco Soci di Reconta Ernst &amp; Young S.p.A.

FEDERICO LODRINI	Nato il 20/6/1966 a Milano	LDRFRC66H20F205Q
RENATO MACCHI	Nato il 29/3/1962 a Luino (VA)	MCCRTM62C29E734Q
STEFANO MARCHESIN	Nato il 17/12/1972 a Treviso	MRCSFN72T17L407Q
ENRICO MARCHI	Nato il 20/2/1960 a Venezia	MRCNRC60B20L736X
MASSIMO MELONI	Nato il 26/8/1973 a Mariano Comense (CO)	MLNMSM73M26E951O
GIUSEPPE MIELE	Nato il 10/4/1967 a Formia (LT)	MLIGPP67D10D708M
MARCO MIGNANI	Nato il 5/6/1962 a Bologna	MGNMRC62H05A944R
FABIO MISCHI	Nato il 13/11/1958 a Milano	MSCFBA58S13F205G
GIORGIO MOSCI	Nato il 17/5/1958 a Genova	MSCGRG58E17D969E
FRANCESCO NATALE	Nato il 18/8/1960 a Torino	NTLFNC60M18L219F
ANDREA NOBILI	Nato il 6/11/1962 a Bologna	NBLNDR62S06A944K
MAURO OTTAVIANI	Nato il 22/7/1964 a Roma	TTVMRA64L22H501J
GIORGIO PAGLIONI	Nato il 2/10/1958 a Roma	PGLGRG58R02H501J
CLAUDIO PASSELLI	Nato il 29/8/1960 a Udine	PSSCLD60M29L483D
LUCA PELLIZZONI	Nato il 24/4/1970 a Giussano (MI)	PLLLCU70D24E063D
** FELICE PERSICO	Nato il 27/11/1959 a Chieri (TO)	PRSFLC59S27C627C
** ALBERTO MARIA PISANI	Nato l'8/2/1955 a Roma	PSNLRT55B08H501G
FRANCO RADDI	Nato l'8/3/1958 a Montalbano Ionico (MT)	RDDFNC58C08F399C
PAOLO RATTI	Nato il 22/9/1960 a Lecco	RTTPLA60P22E507P
ALDO MARIA RIGAMONTI	Nato l'8/9/1959 a Monza	RGMLMR59P08F704X
ALBERTO ROMEO	Nato il 18/6/1965 a Genova	RMOLRT65H18D969V
ALBERTO ROSA	Nato il 17/1/1965 a Bologna	RSOLRT65A17A944S
RICCARDO ROSSI	Nato il 10/6/1970 a Roma	RSSRCR70H10H501D
EDOARDO SANNAZZARO	Nato il 12/6/1954 a Genova	SNNDRD54H12D969U
MARCO SCAMPINI	Nato il 29/10/1963 a Borgomanero (NO)	SCMMRC63R29B019X
* SIMONE SCETTRI	Nato l'8/1/1960 a Roma	SCTSMN60A08H501C
RICCARDO SCHIOPPO	Nato il 20/7/1950 a Milano	SCHRCR50L20F205J
LORENZO SECCHI	Nato il 12/6/1971 Mariano Comense (CO)	SCCLNZ71H12E951Q
LORENZO SIGNORINI	Nato il 25/7/1961 a Firenze	SGNLNZ61L25D612X
PAUL SMITH	Nato il 14/10/1951 a Bamberbridge (UK)	SMTPLA51R14Z114U
MARIA ENRICA SPINARDI	Nata il 14/7/1960 a Torino	SPNMNR60L54L219L
ROBERTO TABARRINI	Nato il 10/4/1963 a Monterotondo (RM)	TBRRRT63D10F611L
MASSIMO TESTA	Nato il 13/4/1968 a Caserta (CE)	TSTMSM68D13B963Z
CARLO VAGO	Nato il 3/5/1961 a Monza (MI)	VGACLM61E03F704U
DANTE VALOBRA	Nato il 21/7/1959 a Grosseto	VLBDNT59L21E202B
AMBROGIO VIRGILIO	Nato il 5/1/1956 a Bari	VRGMRG56A05A662X
DANIELE ZAMBONI	Nato il 21/7/1959 a Milano	ZMBDNL59L21F205Q
** FABRIZIO ZAZZI	Nato il 24/2/1953 a Bormio (SO)	ZZZFRZ53B24B049H

## Elenco Soci di Reconta Ernst &amp; Young S.p.A.

PAOLO ZOCCHI

Nato il 24/6/1963 a Como

ZCCPLA63H24C933Y

GIUSEPPE ZUCCHINI

Nato il 2/7/1958 a Bologna

ZCCGPP58L02A9440

\* Presidente del Consiglio di Amministrazione

\*\* Consigliere

Spettabile  
Reconta Ernst & Young S.p.A.  
Alla c.a. \_\_\_\_\_  
Via e-mail a [nome.cognome@it.ey.com](mailto:nome.cognome@it.ey.com)  
Ovvero via fax \_\_\_\_\_

Egregi Signori

Con la presente Vi informiamo che l'assemblea ordinaria degli azionisti del \_\_\_/\_\_\_/\_\_\_ ha conferito alla Vostra Società l'incarico di revisione per il periodo \_\_\_\_\_, accettando i termini e condizioni indicati nella Vostra proposta del \_\_\_/\_\_\_/\_\_\_.

Vi trasmettiamo quindi la seguente documentazione richiesta per il perfezionamento degli obblighi di legge e regolamentari connessi al Vostro incarico di revisione:

Copia del Verbale dell'assemblea che ha conferito l'incarico di revisione;  
Dichiarazione di consenso Privacy, sottoscritta dal legale rappresentante;  
Composizione degli organi sociali (Insussistenza cause di incompatibilità).

Con la presente Vi informiamo che il nostro punto di contatto relativo alle comunicazioni oggetto della presente è il seguente nominativo, che potrà essere da Voi contattata per eventuali ulteriori informazioni di carattere amministrativo.

Nome e Cognome:	
Telefono:	
Fax:	
Indirizzo e-mail:	

Distinti saluti

Spettabile

Reconta Ernst & Young S.p.A.

**Dichiarazione di consenso Privacy**

Confermiamo di essere stati da Voi debitamente informati, come prescritto dall'art. 13 del D.lgs. n. 196/03.

Prestiamo il consenso   
Non prestiamo il consenso

alla citazione degli estremi degli incarichi da noi affidati alla Società quale referenza o credenziale da includere in documenti informativi e offerte presentate a soggetti terzi (imprese, enti, organizzazioni potenziali clienti della Società).

(Luogo, data) \_\_\_\_\_

\_\_\_\_\_  
Firma

Società \_\_\_\_\_

Composizioni Organi Sociali

Consiglio di amministrazione

Cognome	Nome	Data e luogo di nascita	Codice fiscale

Collegio sindacale (sindaci effettivi e supplenti)

Cognome	Nome	Data e luogo di nascita	Codice fiscale

Direttori generali

Cognome	Nome	Data e luogo di nascita	Codice fiscale

Altre informazioni

Cognome	Nome	Ruolo	Data e luogo di nascita	Codice fiscale
		1		
		2		
		3		

1 Dirigente preposto alla redazione dei documenti contabili ex art. 154-bis del TUF

2 Direttore amministrativo

3 Direttore finanziario

Società Controllanti (Italiane)

Denominazione	Sede	% di possesso	Cliente EY (si / no) *

Società Controllate (Italiane)

Denominazione	Sede	% di possesso	Cliente EY (si / no) *

Denominazione	Sede	% di possesso	Cliente EY (si / no) *

(\*) In caso di risposta affermativa, allegare la composizione degli organi sociali

ALLEGATO 3

(Tabella incarichi su società partecipate)  
alla proposta per la revisione legale dei conti per il novennio 2012-2020  
di Assicurazioni Generali S.p.A.

Società controllante e partecipate	note	Società di Revisione incaricata	Durata incarico (esercizi dal ..... al .....)	Documento oggetto dell'incarico	Estensione Lavoro	Emissione Relazione separata	Alivi consolidati al 31 dicembre	% su totale ricavi consolidati	Ricavi consolidati al 31 dicembre	% su totale ricavi consolidati	Alivi Aggregati al 31 dicembre	% attivi individuali su totale attivi aggregati	Ricavi Aggregati al 31 dicembre	% su totale ricavi aggregati
Assicurazioni Generali S.p.A.		REY	(2012-2020)	Bilancio d'esercizio e Bilancio Consolidato	Revisione Completa	SI	37.568.561	9,5%	8.386.563	9,3%	70.527.252	12,6%	12.141.536	12,1%
Banca Generali S.p.A.		REY	(2006-2014)	Bilancio d'esercizio	Revisione Completa	SI	3.842.707	1,0%	206.132	0,2%	4.961.404	0,9%	381.301	0,4%
BG SGR S.p.A.		REY	(2008-2016)	Bilancio d'esercizio	Revisione Completa	SI	19.772	0,0%	37.726	0,0%	39.016	0,0%	41.479	0,0%
EOS Servizi Fiduciari S.p.A.		REY	(2010-2012)	Bilancio d'esercizio	Revisione Completa	SI	2.058	0,0%	1.037	0,0%	2.132	0,0%	1.037	0,0%
Fata Assicurazioni Danni S.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	752.071	0,2%	450.463	0,5%	808.167	0,1%	414.218	0,4%
Fata Vita S.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	833.991	0,2%	290.146	0,3%	840.358	0,1%	290.116	0,3%
Finagen S.p.A.		REY	(2012-2015)	Bilancio d'esercizio	Revisione Completa	SI	67.521	0,0%	2.400	0,0%	67.521	0,0%	2.400	0,0%
Fondo Cimarosa		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	419.255	0,1%	30.909	0,0%	529.128	0,1%	31.332	0,0%
Fondo Mascagni		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	307.368	0,1%	4.442	0,0%	300.967	0,1%	(1.959)	0,0%
Fondo Scariatti		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	1.130.107	0,3%	124.606	0,1%	1.322.684	0,2%	125.167	0,1%
Fondo Toscanini		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	18.684	0,0%	529	0,0%	18.684	0,0%	529	0,0%
Genagricola S.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	248.794	0,1%	23.523	0,0%	240.945	0,0%	23.530	0,0%
Generali Business Solutions S.c.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	83.575	0,0%	9.767	0,0%	190.927	0,0%	760.550	0,8%
Generali Immobiliare Italia SGR S.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	2.062	0,0%	1.004	0,0%	13.170	0,0%	11.767	0,0%
Generali Investments Italy S.p.A. SGR		REY	(2011-2019)	Bilancio d'esercizio	Revisione Completa	SI	32.785	0,0%	10.191	0,0%	70.043	0,0%	38.560	0,0%
Generali Investments S.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	68.950	0,0%	4.631	0,0%	160.427	0,0%	20.382	0,0%
Generali Properties S.p.A.		REY	(2011-2019)	Bilancio d'esercizio	Revisione Completa	SI	2.093.937	0,5%	160.859	0,2%	1.907.741	0,3%	242.918	0,2%
Generali Thalia Investments Italy SGR		REY	(2011-2019)	Bilancio d'esercizio	Revisione Completa	SI	1.491	0,0%	3.854	0,0%	7.265	0,0%	4.011	0,0%
Gotam SGR S.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	2.575	0,0%	991	0,0%	2.600	0,0%	998	0,0%
Ina Assitalia S.p.A.		REY	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	25.450.289	6,4%	5.960.615	6,6%	26.774.583	4,8%	5.974.233	5,9%
Iniziativa Sviluppo Immobiliare ISIM S.p.A.		REY	(2011-2019)	Bilancio d'esercizio	Revisione Completa	SI	298.640	0,1%	12.119	0,0%	1.043.308	0,2%	15.668	0,0%
S. Alessandro Fiduciaria S.p.A.		REY	(2010-2012)	Bilancio d'esercizio	Revisione Completa	SI	118	0,0%	197	0,0%	382	0,0%	197	0,0%

**ALLEGATO 3**  
**(Tabella incarichi su società partecipate)**  
**alla proposta per la revisione legale dei conti per il novennio 2012-2020**  
**di Assicurazioni Generali S.p.A.**

Società controllante e partecipate	note	Società di Revisione incaricata	Durata incarico (esercizi dal ) al )	Documento oggetto dell'incarico	Estensione Lavoro	Emissione Relazione separata	Altri consolidati al 31 dicembre	% su totale attivi consolidati	Ricavi consolidati al 31 dicembre	% su totale ricavi consolidati	Altri Aggregati al 31 dicembre	% su totale ricavi aggregati	Ricavi Aggregati al 31 dicembre	% su totale ricavi aggregati
Augusta Assicurazioni S.p.A.		REY	(2004-2012)	Bilancio d'esercizio	Revisione Completa	SI	737.679	0,2%	303.322	0,3%	821.457	0,1%	317.058	0,3%
Augusta Vita S.p.A.		REY	(2004-2012)	Bilancio d'esercizio	Revisione Completa	SI	713.344	0,2%	140.658	0,2%	717.533	0,1%	140.955	0,1%
BG Fiduciaria - Società di Intermediazione Mobiliare S.p.A.		REY	(2004-2012)	Bilancio d'esercizio	Revisione Completa	SI	16.163	0,0%	4.465	0,0%	16.219	0,0%	4.593	0,0%
<b>TOTALE ITALIA DIVERSE DALLA CAPOGRUPPO</b>							<b>37.143.335</b>	<b>9,4%</b>	<b>7.784.586</b>	<b>8,6%</b>	<b>40.856.643</b>	<b>7,3%</b>	<b>8.820.462</b>	<b>8,8%</b>
Caja de Ahorro y Seguro S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	34.202	0,0%	41	0,0%	141.458	0,0%	40	0,0%
Caja de Seguros S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	289.916	0,1%	405.366	0,4%	319.881	0,1%	408.181	0,4%
Generali Argentina Compañia de Seguros S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	35.460	0,0%	27.115	0,0%	60.451	0,0%	15.951	0,0%
Instituto del Seguro de Misiones S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.631	0,0%	368	0,0%	2.932	0,0%	368	0,0%
La Caja de Seguros de Retiro S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.828	0,0%	700	0,0%	6.828	0,0%	700	0,0%
La Estrella Seguros de Retiro S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	355.977	0,1%	123.195	0,1%	355.977	0,1%	123.195	0,1%
Ritenerie S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	667	0,0%	24	0,0%	667	0,0%	800	0,0%
Allgemeine Immobilien-Verwaltungs GmbH & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	57.769	0,0%	2.689	0,0%	61.038	0,0%	2.689	0,0%
Allgemeine Immobilien-Verwaltungs-Gesellschaft mbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	11.517	0,0%	6.108	0,0%	11.939	0,0%	6.108	0,0%
BAWAG PSK Versicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.640.989	0,4%	312.146	0,3%	1.677.104	0,3%	311.707	0,3%
CA Global Property Internationale Immobilien AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.462	0,0%	29	0,0%	11.294	0,0%	29	0,0%
Care Consult Versicherungsmaker GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.074	0,0%	709	0,0%	1.074	0,0%	709	0,0%
Europ Assistance Gesellschaft mbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.253	0,0%	9.987	0,0%	6.256	0,0%	10.337	0,0%
Europäische Reiseversicherungs AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	32.966	0,0%	50.946	0,1%	50.861	0,0%	27.968	0,0%
Generali Bank AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	782.164	0,2%	31.708	0,0%	788.660	0,1%	31.707	0,0%
Generali Capital Management GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.273	0,0%	1.220	0,0%	3.779	0,0%	1.220	0,0%
Generali Holding Vienna AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.008.397	0,3%	9.098	0,0%	5.501.878	1,0%	659.212	0,7%
Generali Immobilien AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	293.197	0,1%	12.409	0,0%	343.246	0,1%	12.922	0,0%



ALLEGATO 3

(Tabella incarichi su società partecipate)  
 alla proposta per la revisione legale dei conti per il novennio 2012-2020  
 di Assicurazioni Generali S.p.A.

Società controllante e partecipate	note	Società di Revisione incaricata	Durata incarico (esercizi dal _____ al _____)	Documento oggetto dell'incarico	Estensione Lavoro	Emissione Relazione separata	Attivi consolidati al 31 dicembre	% su totale attivi consolidati	Ricavi consolidati al 31 dicembre	% su totale ricavi consolidati	Attivi Aggregati al 31 dicembre	% attivi individuali su totale attivi aggregati	Ricavi Aggregati al 31 dicembre	% su totale ricavi aggregati
Generali IT-Solutions GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	11.440	0,0%	6.552	0,0%	33.806	0,0%	7.501	0,0%
Generali Leasing GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	138.087	0,0%	5.506	0,0%	138.087	0,0%	5.506	0,0%
Generali Pensionskasse AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.419	0,0%	903	0,0%	6.421	0,0%	903	0,0%
Generali Rückversicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	75.621	0,0%	23.093	0,0%	286.173	0,1%	95.007	0,1%
Generali Sales Promotion GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.546	0,0%	895	0,0%	4.651	0,0%	895	0,0%
Generali Versicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	7.293.414	1,8%	2.527.029	2,8%	11.226.548	2,0%	1.973.612	2,0%
Generali VIS Informatik GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	9.178	0,0%	4.198	0,0%	24.277	0,0%	4.859	0,0%
Generali/AIV Leasing Salzburg GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	9.852	0,0%	638	0,0%	9.852	0,0%	638	0,0%
Generali/AIV Leasing St.Pölten GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	8.259	0,0%	528	0,0%	8.259	0,0%	528	0,0%
Generali/AIV Leasing Vorarlberg GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	10.878	0,0%	789	0,0%	10.878	0,0%	789	0,0%
Interunfall/AIV-Leasing Salzburg GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	12.793	0,0%	786	0,0%	12.793	0,0%	786	0,0%
Interunfall/AIV-Leasing Vorarlberg GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	13.109	0,0%	560	0,0%	13.109	0,0%	560	0,0%
Adriafrica Participations Financières S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	96	0,0%	13	0,0%	2.762	0,0%	89	0,0%
Europ Assistance Belgium S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	36.403	0,0%	47.447	0,1%	42.440	0,0%	47.700	0,0%
Europ Assistance Services S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.304	0,0%	2.058	0,0%	2.404	0,0%	2.945	0,0%
Flandria Participations Financières S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	453.168	0,1%	(66.958)	-0,1%	2.127.333	0,4%	107.447	0,1%
Geness-Invest S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	21.730	0,0%	2.673	0,0%	59.327	0,0%	2.673	0,0%
Generali Belgium Invest S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	82	0,0%	3	0,0%	14.400	0,0%	473	0,0%
Generali Belgium S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.213.780	1,1%	877.571	1,0%	4.653.482	0,8%	775.362	0,8%
Geninvest S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	66	0,0%	30	0,0%	68	0,0%	24.695	0,0%
IXIA N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	38	0,0%	0	0,0%	259	0,0%	54	0,0%
Generali Bulgaria Holding EAD	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	20.723	0,0%	49	0,0%	54.408	0,0%	1.219	0,0%

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Generali Insurance AD	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	45.754	0,0%	33.493	0,0%	49.741	0,0%	30.079	0,0%
Generali Insurance Life AD	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	11.074	0,0%	7.277	0,0%	11.883	0,0%	6.796	0,0%
Generali Zakria Health-Insurance AD	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.957	0,0%	3.656	0,0%	5.433	0,0%	3.656	0,0%
Generali Zakria Medical and Dental Centre EOOD	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	406	0,0%	138	0,0%	406	0,0%	138	0,0%
GP Reinsurance EAD	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	552.669	0,1%	4.339	0,0%	637.858	0,1%	694.002	0,7%
Zad Victoria AD	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	25.449	0,0%	23.777	0,0%	25.516	0,0%	23.636	0,0%
BSI Overseas (Bahamas) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.883.020	0,7%	53.061	0,1%	3.705.027	0,7%	59.112	0,1%
BSI Trust Corp. (Bahamas) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	741	0,0%	4.231	0,0%	5.299	0,0%	4.263	0,0%
Generali Reassurance (Bermuda) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	86.333	0,0%	3.269	0,0%	115.488	0,0%	109.643	0,1%
Generali Brasil Seguros S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	173.000	0,0%	95.213	0,1%	181.045	0,0%	93.018	0,1%
Alpine Services Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	31	0,0%	2	0,0%	71	0,0%	2	0,0%
Canadian Medical Network Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.851	0,0%	1.002	0,0%	1.851	0,0%	8.605	0,0%
BSI S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	10.488.753	2,6%	562.921	0,6%	11.457.103	2,0%	607.027	0,6%
B-Source S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	35.269	0,0%	16.838	0,0%	73.628	0,0%	122.244	0,1%
Europ Assistance (Suisse) Assurances S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	7.045	0,0%	7.713	0,0%	9.507	0,0%	8.139	0,0%
Europ Assistance (Suisse) Holding S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	65	0,0%	1	0,0%	2.654	0,0%	815	0,0%
Europ Assistance (Suisse) S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.759	0,0%	5.965	0,0%	2.784	0,0%	6.231	0,0%
Fortuna Investment AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	12.979	0,0%	12.257	0,0%	13.041	0,0%	12.261	0,0%
Fortuna Rechtsschutz-Versicherung-Gesellschaft AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	24.436	0,0%	15.332	0,0%	24.436	0,0%	15.332	0,0%
Generali (Schweiz) Holding AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	11.122	0,0%	7.945	0,0%	952.972	0,2%	78.253	0,1%
Generali Assurances Générales	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.289.326	0,3%	594.247	0,6%	1.438.226	0,3%	517.064	0,5%
Generali Personenversicherungen AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.904.645	1,5%	1.252.966	1,4%	6.454.783	1,1%	1.249.609	1,2%

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Thalia S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.021	0,0%	4.691	0,0%	11.062	0,0%	16.242	0,0%
Generali China Life Insurance Co. Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.504.710	0,9%	669.534	0,7%	3.568.806	0,6%	669.534	0,7%
Generali Colombia - Seguros Generales S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	55.973	0,0%	26.927	0,0%	60.033	0,0%	22.487	0,0%
Generali Colombia Vida - Compañia de Seguros S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	11.787	0,0%	10.764	0,0%	12.224	0,0%	7.471	0,0%
Delta Generali Osigurante a.d.o.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	153.460	0,0%	109.042	0,1%	159.004	0,0%	99.760	0,1%
Delta Generali Reosigurante a.d.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	7.938	0,0%	(433)	0,0%	17.300	0,0%	1.510	0,0%
Voluntary Pension Fund Manag	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.962	0,0%	711	0,0%	1.962	0,0%	711	0,0%
Ceska pojistovna ZDRAVI a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	31.123	0,0%	14.867	0,0%	32.946	0,0%	12.656	0,0%
Ceska pojistovna a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.821.610	1,5%	1.864.698	2,1%	6.128.088	1,1%	1.524.540	1,5%
CP Direct, a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	936	0,0%	147	0,0%	1.287	0,0%	3.697	0,0%
CP INVEST investiční společnost, a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.299	0,0%	6.543	0,0%	6.299	0,0%	6.543	0,0%
Generali Development spol. s.r.o.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.803	0,0%	26	0,0%	1.803	0,0%	26	0,0%
Generali Penzijní Fond a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	88.539	0,0%	6.930	0,0%	88.552	0,0%	6.930	0,0%
Generali Pojistovna a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	689.407	0,2%	388.540	0,4%	807.139	0,1%	289.248	0,3%
Generali PPF Asset Management a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	13.248	0,0%	1.012	0,0%	13.578	0,0%	11.850	0,0%
Generali Velky Spalceek S.r.o.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	22.782	0,0%	4.082	0,0%	22.829	0,0%	4.082	0,0%
Pankrac Services, s.r.o.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	345	0,0%	170	0,0%	58.873	0,0%	1.887	0,0%
PCS Praha Center Spol.s.r.o.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	32.298	0,0%	2.724	0,0%	32.298	0,0%	2.724	0,0%
Penzijní fond CP a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.020.037	0,5%	101.492	0,1%	2.020.046	0,4%	101.537	0,1%
Univerzální správa majetku a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.023	0,0%	5.211	0,0%	1.023	0,0%	5.211	0,0%
AachenMünchener Lebensversicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	25.846.618	6,5%	6.350.521	7,0%	31.065.440	5,5%	6.286.954	6,2%
AachenMünchener Versicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.675.300	0,4%	1.102.723	1,2%	2.761.286	0,5%	1.004.370	1,0%

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AdvoCard Rechtsschutzversicherung Aktiengesellschaft	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	391.129	0,1%	206.107	0,2%	481.567	0,1%	169.465	0,2%
ALLWO GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	52.899	0,0%	3.147	0,0%	54.165	0,0%	3.216	0,0%
AM Erste Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	88.142	0,0%	5.878	0,0%	130.537	0,0%	9.289	0,0%
AM Gesellschaft für betriebliche Altersversorgung mbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	9.411	0,0%	925	0,0%	4.218	0,0%	6.876	0,0%
AM Sechste Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	37.000	0,0%	1.973	0,0%	39.339	0,0%	1.987	0,0%
AM Vers Erste Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	70.043	0,0%	4.263	0,0%	88.248	0,0%	6.090	0,0%
AM Vertriebservice-Gesellschaft für Personenversicherungen mbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.112	0,0%	1.554	0,0%	5.375	0,0%	12.179	0,0%
AM Vertriebservice-Gesellschaft Sachversicherungen mbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.287	0,0%	(797)	0,0%	2.365	0,0%	6.012	0,0%
AMCO Beteiligungs-GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	16.252	0,0%	212	0,0%	16.252	0,0%	212	0,0%
ATLAS Dienstleistungen für Vermögensberatung GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	14.804	0,0%	3.305	0,0%	17.079	0,0%	65.029	0,1%
CENTRAL Erste Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	14.202	0,0%	(1.163)	0,0%	5.265	0,0%	1.238	0,0%
Central Krankenversicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.712.198	1,7%	2.304.471	2,5%	8.891.414	1,6%	2.359.252	2,3%
CENTRAL Zweite Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	21.698	0,0%	1.904	0,0%	18.395	0,0%	1.918	0,0%
Cosmos Finanzservice GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.158	0,0%	1.329	0,0%	7.231	0,0%	18.058	0,0%
Cosmos Lebensversicherungs AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.636.951	1,4%	1.711.171	1,9%	7.533.505	1,3%	1.450.956	1,4%
Cosmos Versicherungs AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	161.396	0,0%	137.201	0,2%	257.782	0,0%	90.847	0,1%
DBB Vermögensverwaltung GmbH & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	33.965	0,0%	0	0,0%	43.374	0,0%	2.292	0,0%
Deutsche Bausparkasse Badenia Aktiengesellschaft	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.707.679	1,2%	313.919	0,3%	4.917.246	0,9%	327.994	0,3%
Dialog Lebensversicherungs AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	493.738	0,1%	218.922	0,2%	594.345	0,1%	190.602	0,2%
EA Service GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	7.600	0,0%	8.436	0,0%	11.602	0,0%	11.053	0,0%
ENNVAS Krankenversicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	42.833	0,0%	46.375	0,1%	43.012	0,0%	46.160	0,0%
Europ Assistance Versicherungs-AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	19.973	0,0%	18.987	0,0%	20.229	0,0%	19.196	0,0%

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Generali 3. Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	60.738	0,0%	1.980	0,0%	60.689	0,0%	2.176	0,0%
Generali Beteiligungs- und Verwaltungs-AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	273.827	0,1%	68.790	0,1%	2.360.848	0,4%	102.609	0,1%
Generali Beteiligungs-GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	409.541	0,1%	10.602	0,0%	4.635.852	0,8%	140.426	0,1%
Generali Deutschland Finanzdienstleistung GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	561	0,0%	261	0,0%	561	0,0%	453	0,0%
Generali Deutschland Holding AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.953.299	1,0%	322	0,0%	12.801.148	2,3%	1.657.763	1,6%
Generali Deutschland Immobilien GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	23.190	0,0%	3.409	0,0%	35.237	0,0%	27.434	0,0%
Generali Deutschland Informatik Services GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	157.738	0,0%	11.823	0,0%	220.352	0,0%	965.926	0,4%
Generali Deutschland Pensionskasse AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	847.029	0,2%	218.781	0,2%	1.370.661	0,2%	137.207	0,1%
Generali Deutschland Pensor Pensionsfonds AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	279.649	0,1%	29.405	0,0%	357.762	0,1%	34.695	0,0%
Generali Deutschland Schadenmanagement GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	42.193	0,0%	5.031	0,0%	50.995	0,0%	77.653	0,1%
Generali Deutschland Services GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	50.938	0,0%	9.393	0,0%	65.648	0,0%	96.573	0,1%
Generali Deutschland Sicherungsmanagement GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.933	0,0%	2.084	0,0%	1.947	0,0%	2.471	0,0%
Generali Investments Deutschland Kapitalanlagegesellschaft mbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	30.638	0,0%	23.401	0,0%	32.438	0,0%	47.733	0,0%
Generali Lebensversicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	28.479.495	7,2%	5.814.591	6,4%	40.789.795	7,3%	6.016.377	6,0%
Generali Private Equity Investments GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.584	0,0%	1.536	0,0%	2.611	0,0%	1.536	0,0%
Generali Vermögensverwaltung GmbH & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.304	0,0%	16	0,0%	277.526	0,0%	7.955	0,0%
Generali Versicherung	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.852.805	0,7%	1.829.182	2,0%	4.348.076	0,8%	1.968.930	2,0%
GLL AMB Generali Prop. Fund I	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	7.912	0,0%	10.561	0,0%	90.611	0,0%	14.279	0,0%
GLL AMB Generali Prop. Fund II	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.771	0,0%	47	0,0%	46.307	0,0%	47	0,0%
GLL Prop. 444 North Michig. LP	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	76.412	0,0%	10.318	0,0%	76.412	0,0%	10.318	0,0%
GLL Properties Fund I LP	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	66.904	0,0%	7.172	0,0%	66.904	0,0%	7.172	0,0%
GLL Properties Fund II LP	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	-	0,0%	0	0,0%	41.129	0,0%	-	0,0%

ALLEGATO 3

(Tabella incarichi su società partecipate)

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Grundstücksgesellschaft Stadtagerhaus Hamburg GbR	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	30.919	0,0%	2.281	0,0%	35.525	0,0%	2.328	2.328	0,0%
Schloss Bensberg Management GmbH	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.618	0,0%	2.176	0,0%	1.618	0,0%	2.182	2.182	0,0%
Thuringia Generali 1, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	18.703	0,0%	1.682	0,0%	20.684	0,0%	1.687	1.687	0,0%
Thuringia Generali 2, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	82.139	0,0%	10.124	0,0%	87.489	0,0%	10.134	10.134	0,0%
Vofü Fonds 1 Hamburg, Grundbesitz und Anlage GmbH & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	10.000	0,0%	1.976	0,0%	10.000	0,0%	1.976	1.976	0,0%
Volksfürsorge 1, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	91.157	0,0%	13.547	0,0%	130.986	0,0%	14.184	14.184	0,0%
Volksfürsorge 2, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	104.291	0,0%	7.881	0,0%	106.779	0,0%	7.949	7.949	0,0%
Volksfürsorge 3, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	151.485	0,0%	9.532	0,0%	151.490	0,0%	9.588	9.588	0,0%
Volksfürsorge 4, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	62.126	0,0%	3.325	0,0%	62.203	0,0%	3.350	3.350	0,0%
Volksfürsorge 5, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	120.464	0,0%	2.482	0,0%	120.721	0,0%	2.444	2.444	0,0%
Volksfürsorge 6, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	68.178	0,0%	2.380	0,0%	68.233	0,0%	2.391	2.391	0,0%
Volksfürsorge 7, Immobilien AG & Co. KG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	71.668	0,0%	2.898	0,0%	72.241	0,0%	2.905	2.905	0,0%
Volksfürsorge AG Vertriebsges.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	208.396	0,1%	21.294	0,0%	224.085	0,0%	321.802	321.802	0,3%
Volksfürsorge Pensionskasse AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	137.614	0,0%	25.986	0,0%	137.614	0,0%	25.986	25.986	0,0%
Generali Ecuador Compañía de Seguros S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	14.314	0,0%	15.884	0,0%	14.740	0,0%	8.356	8.356	0,0%
BSI Spain Asset Management S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.505	0,0%	551	0,0%	1.505	0,0%	551	551	0,0%
BSI Spain Wealth and Asset Management S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.251	0,0%	0	0,0%	7.099	0,0%	0	0	0,0%
BSI Spain Wealth Management A.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	724	0,0%	357	0,0%	724	0,0%	357	357	0,0%
Cejamar Seguros Generales S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.049	0,0%	100	0,0%	5.139	0,0%	16	16	0,0%
Cajamar Vida S.A. de Seguros y Reaseguros	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	465.524	0,1%	244.489	0,3%	357.553	0,1%	243.646	243.646	0,2%
Coris Gestión de Riesgos, S.L.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.128	0,0%	2.771	0,0%	1.128	0,0%	2.868	2.868	0,0%
Europ Assistance España S.A. de Seguros y Reaseguros	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	64.059	0,0%	34.057	0,0%	63.412	0,0%	64.453	64.453	0,1%

**ALLEGATO 3**  
**(Tabella incarichi su società partecipate)**  
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Europ Assistance Servicios Integrales de Gestion, S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	18.503	0,0%	16.800	0,0%	28.992	0,0%	24.867	0,0%
Generali España Holding de Entidades de Seguros S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	69.208	0,0%	2.854	0,0%	710.344	0,1%	135.350	0,1%
Generali España S.A. de Seguros y Reaseguros	(*) (3)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	11.205.086	2,8%	2.904.822	3,2%	11.868.977	2,1%	2.756.723	2,7%
Grupo Generali España A.I.E.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	21.799	0,0%	10	0,0%	46.498	0,0%	63.609	0,1%
Hermes S.L.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	145.673	0,0%	25.071	0,0%	189.835	0,0%	31.425	0,0%
Bien-Être Assistance S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.187	0,0%	9.351	0,0%	6.187	0,0%	9.351	0,0%
E-Cie Vie S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.056.981	1,0%	1.365.602	1,5%	4.783.997	0,9%	1.213.518	1,2%
Europ Assistance France S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	25.387	0,0%	40.649	0,0%	48.739	0,0%	50.733	0,1%
Europ Assistance Holding S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	197.954	0,0%	120.501	0,1%	342.381	0,1%	169.017	0,2%
Europ Assistance S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	163.221	0,0%	194.774	0,2%	171.608	0,0%	215.412	0,2%
Europ Teleassistance S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	323	0,0%	676	0,0%	1.177	0,0%	966	0,0%
Europ��me de Protection Juridique S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	41.993	0,0%	95.042	0,0%	65.324	0,0%	46.462	0,0%
Expert & Finance S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	19.940	0,0%	10.701	0,0%	21.724	0,0%	18.816	0,0%
Generali Epargne Salariale S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.128	0,0%	3.706	0,0%	6.128	0,0%	3.695	0,0%
Generali France Assurance S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	86.085	0,0%	660	0,0%	14.680.465	2,6%	3.107.494	3,1%
Generali France Immobilier S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.717	0,0%	7.122	0,0%	6.849	0,0%	13.687	0,0%
Generali France S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	748.180	0,2%	32.783	0,0%	3.871.993	0,7%	280.061	0,3%
Generali Habitat (SCPI)	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	19.359	0,0%	1.163	0,0%	19.359	0,0%	1.163	0,0%
Generali IARD S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.667.592	1,2%	2.606.535	2,9%	5.543.066	1,0%	2.610.124	2,6%
Generali Investments France S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	39.431	0,0%	45.681	0,1%	34.508	0,0%	54.630	0,1%
Generali Vie S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	74.065.924	18,7%	16.347.349	18,0%	88.745.840	15,8%	14.361.178	14,3%
GFA Caribbes	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	225.700	0,1%	97.049	0,1%	259.330	0,0%	86.802	0,1%

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Icare Assurance S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	36.639	0,0%	47.733	0,1%	44.145	0,0%	48.871	0,0%
Icare S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	16.956	0,0%	32.515	0,0%	34.960	0,0%	39.736	0,0%
Immobiliare Commerciale des Indes Orientales (IMMOGIO)	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	151.242	0,0%	11.832	0,0%	227.564	0,0%	17.225	0,0%
L'Equité IARD S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	844.489	0,2%	360.102	0,4%	1.123.695	0,2%	435.696	0,4%
Prudence Creole	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	167.865	0,0%	101.235	0,1%	188.885	0,0%	92.609	0,1%
SAS IMMOGIO CBI	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	117.969	0,0%	8.469	0,0%	117.969	0,0%	8.469	0,0%
SCI Generali Daumesnil	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	74.944	0,0%	6.509	0,0%	73.247	0,0%	6.509	0,0%
SCI GPA Pierre	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	180.006	0,0%	8.337	0,0%	207.963	0,0%	10.687	0,0%
Suresnes Immobilier S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	70.273	0,0%	10.465	0,0%	70.273	0,0%	10.465	0,0%
BSI Itabangue S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	19.024	0,0%	3.931	0,0%	111.843	0,0%	4.986	0,0%
A.G. Insurance Managers Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	598	0,0%	90	0,0%	598	0,0%	90	0,0%
BSI Trust Corp. (Channel Island) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	938	0,0%	685	0,0%	1.021	0,0%	726	0,0%
Europ Assistance Holdings Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	19.089	0,0%	17.426	0,0%	63.812	0,0%	37.105	0,0%
Europ Assistance Insurance Limited	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	31.474	0,0%	19.118	0,0%	32.399	0,0%	20.354	0,0%
Generali International Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.769.087	0,4%	129.971	0,1%	1.770.133	0,3%	129.971	0,1%
Generali Portfolio Management (CI) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.378	0,0%	1.536	0,0%	4.028	0,0%	1.936	0,0%
Generali Worldwide Insurance Company Limited	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.410.340	0,4%	174.953	0,2%	1.823.964	0,3%	209.067	0,2%
Generali Helias Insurance Company SA	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	235.308	0,1%	129.266	0,1%	348.379	0,1%	103.527	0,1%
Aseguradora General S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	47.599	0,0%	44.927	0,0%	47.882	0,0%	35.364	0,0%
BSI-Generali Asia Limited	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	730	0,0%	5	0,0%	1.165	0,0%	3.886	0,0%
Generali Osiguranje d.d.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	93.537	0,0%	39.806	0,0%	95.053	0,0%	36.726	0,0%
Europal Utazasi Biztosito Rt.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	12.488	0,0%	8.419	0,0%	14.099	0,0%	4.777	0,0%



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Generali Alapkezelő Rt.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	8.363	0,0%	4.367	0,0%	8.620	0,0%	5.270	0,0%
Generali Biztosítási Ügynök és Marketing Kft	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	479	0,0%	112	0,0%	743	0,0%	481	0,0%
Generali Építő- és Tervező Kft.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	29.907	0,0%	595	0,0%	29.949	0,0%	4.345	0,0%
Generali-Ingatlan Vagyongkezelő és Szolgáltató Kft.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	17.904	0,0%	1.301	0,0%	18.188	0,0%	3.046	0,0%
Generali-Providencia Biztosító Rt.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.088.761	0,3%	550.881	0,6%	1.266.506	0,2%	435.538	0,4%
Generali Biztosító Zrt	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	16.288	0,0%	12.915	0,0%	16.852	0,0%	12.520	0,0%
Váci utca Center Üzletközpont Kft	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	14.852	0,0%	-	0,0%	14.852	0,0%	-	0,0%
PT Asuransi Jiwa Generali Indonesia	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.638	0,0%	2.839	0,0%	4.208	0,0%	2.365	0,0%
Generali PanEurope Limited	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.207.014	0,8%	46.673	0,1%	3.245.874	0,6%	14.248	0,0%
Generali Realites Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.024	0,0%	675	0,0%	4.024	0,0%	675	0,0%
Migdal Capital Markets (1965) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	172.090	0,0%	72.604	0,1%	195.701	0,0%	86.068	0,1%
Migdal Eshkol Finansim B.M.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	41.599	0,0%	1.218	0,0%	43.935	0,0%	1.218	0,0%
Migdal Insurance and Financial Holding Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.266	0,0%	94	0,0%	343.604	0,1%	1.024	0,0%
Migdal Insurance Company Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	13.042.099	3,3%	3.756.891	4,1%	13.458.130	2,4%	3.713.251	3,7%
Migdal Investments Management (2001) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.311	0,0%	0	0,0%	96.462	0,0%	165	0,0%
Migdal Market Pension and Provident Funds Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	20.419	0,0%	35.099	0,0%	24.617	0,0%	35.099	0,0%
New Market Providence Fund Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	584	0,0%	573	0,0%	584	0,0%	573	0,0%
JSC Generali Life	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	8.554	0,0%	3.592	0,0%	8.928	0,0%	3.582	0,0%
Fortuna Investment AG, Vaduz	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.580	0,0%	3.681	0,0%	3.580	0,0%	3.681	0,0%
Fortuna Lebens-Versicherung AG	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	546.280	0,1%	81.333	0,1%	546.795	0,1%	81.335	0,1%
BSI Luxembourg S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	546.876	0,1%	35.911	0,0%	611.864	0,1%	38.483	0,0%
Generali European Real Estate Investments S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	286.070	0,1%	14.116	0,0%	286.076	0,1%	14.116	0,0%

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(Tabella incarichi su società partecipate)  
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Società controllante e partecipate	note	Società di Revisione incaricata	Durata incarico (esercizi dal _____ al _____)	Documento oggetto dell'incarico	Estensione Lavoro	Emissione Relazione separata	Attivi consolidati al 31 dicembre	% su totale ricavi consolidati	Ricavi consolidati al 31 dicembre	% su totale ricavi consolidati	Attivi Aggregati al 31 dicembre	% attivi individuali su totale attivi aggregati	Ricavi Aggregati al 31 dicembre	% su totale ricavi aggregati
Generali European Retail Investments Holdings S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.617	0,0%	130	0,0%	3.617	0,0%	131	0,0%
Generali Fund Management S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	48.063	0,0%	151.849	0,2%	90.816	0,0%	151.973	0,2%
Generali Immobiliare Asset Management S.à r.l.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	229	0,0%	-	0,0%	294	0,0%	-	0,0%
Generali North American Holding 1 S.à r.l.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	111	0,0%	-	0,0%	111	0,0%	-	0,0%
Generali North American Holding 2 S.à r.l.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	112	0,0%	-	0,0%	112	0,0%	-	0,0%
Thalia Fund Management Company (Lux) SA	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	275	0,0%	1.366	0,0%	1.765	0,0%	1.364	0,0%
VDL USD Corporate Bond Fund	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	92.221	0,0%	8.295	0,0%	92.221	0,0%	8.295	0,0%
Delta Generali Osiguranje ad Podgorica	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.600	0,0%	3.518	0,0%	6.079	0,0%	3.146	0,0%
Delta Generali Zivotna Osiguranja ad Podgorica	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.022	0,0%	183	0,0%	1.022	0,0%	183	0,0%
BSI Trust Corporation (Malta) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	77	0,0%	128	0,0%	77	0,0%	128	0,0%
B.V. Algemene Holding en Financierings Maatschappij	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	31.943	0,0%	4.782	0,0%	41.107	0,0%	7.301	0,0%
Generali Asia N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.153	0,0%	8	0,0%	72.135	0,0%	2.522	0,0%
Generali Beleggingen B.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.783	0,0%	8.781	0,0%	62.448	0,0%	8.781	0,0%
Generali Capital Finance B.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.197	0,0%	9	0,0%	8.904	0,0%	268	0,0%
Generali Finance B.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	12.327	0,0%	1.191	0,0%	6.033.827	1,1%	311.501	0,3%
Generali Levensverzekering Maatschappij N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.256.471	0,6%	472.743	0,5%	2.584.072	0,5%	475.998	0,5%
Generali PPF Holding B.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	146.532	0,0%	18.500	0,0%	5.393.079	1,0%	441.175	0,4%
Generali Real Estate Investments B.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	329.096	0,1%	30.483	0,0%	521.328	0,1%	30.983	0,0%
Generali Schadeverzekering Maatschappij N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	304.202	0,1%	173.199	0,2%	319.075	0,1%	167.492	0,2%
Generali Turkey Holding B.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	384	0,0%	4	0,0%	18.285	0,0%	4	0,0%
Generali Verzekeringgroep N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	144.966	0,0%	2.667	0,0%	441.060	0,1%	18.810	0,0%
Lion River I N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	65.699	0,0%	3.701	0,0%	65.718	0,0%	3.711	0,0%

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Lion River I.N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	21	0,0%	0	0,0%	66	0,0%	-	0,0%
INV Schadeverzekering Maatschappij De Nederlanden van Nu	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	13.211	0,0%	9.085	0,0%	13.211	0,0%	9.085	0,0%
Participatie Maatschappij Graatschap Holland N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	504.822	0,1%	(21.435)	0,0%	6.621.564	1,2%	221.004	0,2%
Participatie Maatschappij Transhol B.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.465	0,0%	109	0,0%	68.884	0,0%	2.004	0,0%
Redoze Holding N.V.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.942	0,0%	64	0,0%	341.113	0,1%	1.180	0,0%
BSI Investment Advisors (Panama) Inc	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.539	0,0%	20	0,0%	3.602	0,0%	1.835	0,0%
Generali Philippines Holding Co. Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	584	0,0%	611	0,0%	34.420	0,0%	611	0,0%
Generali Philippines Insurance Co. Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	25.767	0,0%	8.152	0,0%	36.639	0,0%	7.086	0,0%
Generali Philippines Life Assurance Co. Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	140.923	0,0%	58.526	0,1%	144.716	0,0%	54.820	0,1%
Generali AutoProgram Spzoo	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.362	0,0%	2.198	0,0%	1.585	0,0%	2.198	0,0%
Generali Finance Sp. z o.o.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	14.134	0,0%	22.575	0,0%	18.488	0,0%	29.089	0,0%
Generali Powszechna Towarzystwo Emerytalne S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	31.412	0,0%	19.173	0,0%	59.037	0,0%	19.173	0,0%
Generali Towarzystwo Ubezpieczen S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	233.129	0,1%	150.899	0,2%	299.442	0,1%	142.101	0,1%
Generali Zycie Towarzystwo Ubezpieczen S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	509.636	0,1%	109.868	0,1%	537.291	0,1%	106.166	0,1%
Europ Assistance Portugal	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	40.843	0,0%	33.675	0,0%	42.924	0,0%	33.560	0,0%
Europ Assistance Serviços S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.295	0,0%	3.108	0,0%	2.295	0,0%	3.233	0,0%
Generali Vida Companhia de Seguros S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	121.509	0,0%	35.115	0,0%	129.905	0,0%	29.182	0,0%
Generali Asiguarati S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	161.265	0,0%	121.844	0,1%	167.429	0,0%	109.319	0,1%
Generali Societate de Administrare a Fondurilor de Pensii Private S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	29.314	0,0%	2.520	0,0%	29.314	0,0%	2.520	0,0%
S.C. Asigurare Reasigurare ARDAF S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	98.860	0,0%	72.925	0,1%	98.860	0,0%	72.925	0,1%
S.C. FATA Asiguarati S.A.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	11.832	0,0%	13.731	0,0%	12.306	0,0%	7.510	0,0%
Europäische Reiseversicherung GVAG (R)	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.178	0,0%	2.536	0,0%	2.178	0,0%	2.374	0,0%

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Generali PPF General Insurance LLC	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	23.207	6.005	0,0%	23.207	0,0%	5.445	0,0%
Generali PPF Life Insurance LLC	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	152.415	148.331	0,2%	152.415	0,0%	148.331	0,1%
BSI Bank Limited	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	227.123	8.320	0,0%	268.810	0,0%	9.491	0,0%
BSI Trust Corporation (Singapore) Ltd.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	362	63	0,0%	403	0,0%	142	0,0%
Generali Zavarovalnica d.d.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	131.524	72.108	0,1%	189.802	0,0%	48.762	0,0%
Generali Slovensko Poistovna a.s.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	498.223	248.931	0,3%	562.465	0,1%	204.680	0,2%
Generali Insurance (Thailand) Co. Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	9.507	3.513	0,0%	11.867	0,0%	2.249	0,0%
Generali Life Assurance (Thailand) Co. Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	39.423	30.839	0,0%	49.548	0,0%	22.284	0,0%
IWF Holding Company Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	7	515	0,0%	25.857	0,0%	2.746	0,0%
KAG Holding Company Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2	0	0,0%	13.490	0,0%	0	0,0%
CZI Ukraine Pension fund administrator	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.248	236	0,0%	1.248	0,0%	236	0,0%
Europäische Reiseversicherung GVAG (U)	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.476	1.788	0,0%	1.476	0,0%	1.633	0,0%
Generali Garant Insurance JSC	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	50.435	40.036	0,0%	28.454	0,0%	39.255	0,0%
Generali Life Insurance C.JSC IC	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.487	1.044	0,0%	3.487	0,0%	1.088	0,0%
Customized Services Administrators Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	13.287	36.221	0,0%	13.287	0,0%	36.482	0,0%
Europ Assistance USA Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	8.083	16.754	0,0%	8.084	0,0%	17.404	0,0%
Europ Assistance North America, Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	-	-	0,0%	31.407	0,0%	-	0,0%
Generali U.S. Holdings Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.039	86	0,0%	329.852	0,1%	10.852	0,0%
Generali USA Life Reassurance Company	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	800.811	554.389	0,6%	1.256.612	0,2%	251.786	0,3%
Global Medical Management Inc.	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	2.743	6.173	0,0%	2.759	0,0%	6.331	0,0%
Europ Assistance Worldwide Services (South Africa) Ltd	(*)	EY	(2012)	Bilancio d'esercizio	Revisione Completa	SI	13.883	23.069	0,0%	13.889	0,0%	23.420	0,0%
<b>TOTALE ESTERO REVISIONATO DAL NETWORK ESTERO ERNST &amp; YOUNG</b>							<b>264.007.564</b>	<b>63.572.251</b>	<b>70,1%</b>	<b>378.195.382</b>	<b>67,3%</b>	<b>68.942.961</b>	<b>68,5%</b>

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Agricola San Giorgio S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	33.900	0,0%	2.955	0,0%	33.542	0,0%	2.962	0,0%
Alleanza Toro Servizi Assicurativi S.r.l.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	67	0,0%	0	0,0%	71	0,0%	5	0,0%
Assifimm S.r.l.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	41.477	0,0%	1.836	0,0%	45.811	0,0%	1.863	0,0%
CESTAR - Centro Studi Auto Riparazioni S.r.l.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	3.619	0,0%	83	0,0%	3.619	0,0%	2.494	0,0%
Europ Assistance Trade S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	769	0,0%	(482)	0,0%	11.089	0,0%	964	0,0%
Europ Assistance Vai S.r.l.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	22.299	0,0%	23.315	0,0%	22.299	0,0%	24.232	0,0%
Generali Factoring S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	5.003	0,0%	148	0,0%	5.026	0,0%	148	0,0%
Generali Gestione Immobiliare S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	10.936	0,0%	12.493	0,0%	24.831	0,0%	33.321	0,0%
Generali Horizon S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	4.775	0,0%	453	0,0%	16.279	0,0%	453	0,0%
Generali International Business Solutions - s.c.a.r.l.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	64	0,0%	27	0,0%	10.162	0,0%	14.366	0,0%
Generali Servizi Assicurativi S.r.l.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	7	0,0%	0	0,0%	7	0,0%	0	0,0%
Heracles Immobiliare S.r.l.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	38.400	0,0%	2.891	0,0%	38.982	0,0%	2.901	0,0%
Inf - Società Agricola S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	16.670	0,0%	1.719	0,0%	18.864	0,0%	1.741	0,0%
Prunus S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	245.880	0,1%	10.750	0,0%	301.066	0,1%	13.229	0,0%
Risparmio Assicurazioni S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	21.873	0,0%	-	0,0%	26.205	0,0%	-	0,0%
UMS Immobiliare Genova S.p.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	1.733	0,0%	681	0,0%	30.812	0,0%	1.116	0,0%
Akzent	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	39.423	0,0%	(1.286)	0,0%	39.423	0,0%	(1.286)	0,0%
BAWAG Spezial 6	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	106.931	0,0%	3.982	0,0%	106.931	0,0%	3.992	0,0%

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CEE Liquid	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	35.751	0,0%	2.066	0,0%	35.751	0,0%	2.066	0,0%
GEN 4A	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	17.024	0,0%	6.630	0,0%	17.024	0,0%	6.630	0,0%
GLBond Spezialfonds	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	529.777	0,1%	30.926	0,0%	529.777	0,1%	30.926	0,0%
GLStock-Fonds	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	153.331	0,0%	15.897	0,0%	153.331	0,0%	15.897	0,0%
GSBond Spezialfonds	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	252.017	0,1%	14.565	0,0%	252.017	0,0%	14.565	0,0%
Mondomix	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	12.131	0,0%	2.538	0,0%	12.131	0,0%	2.538	0,0%
AAREC (Diverse) Verw.:AMGI	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	2.282.786	0,6%	101.981	0,1%	2.282.786	0,4%	101.716	0,1%
ALAO (AML) Verw.:AMGI	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	559.696	0,1%	12.469	0,0%	559.543	0,1%	12.316	0,0%
AMGI-Fonds AMLRET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	123.757	0,0%	6.814	0,0%	123.757	0,0%	6.814	0,0%
AMGI-Fonds GDRET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	260.708	0,1%	10.300	0,0%	260.708	0,0%	10.300	0,0%
AMGI-Fonds GLMET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	627.725	0,2%	24.034	0,0%	627.725	0,1%	24.034	0,0%
AMGI-Fonds GLRET 2	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	186.444	0,0%	7.981	0,0%	186.444	0,0%	7.981	0,0%
AMGI-Fonds GLRET 3	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	325.819	0,1%	13.449	0,0%	325.819	0,1%	13.449	0,0%
AMGI-Fonds GLRET 4	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	270.488	0,1%	12.686	0,0%	270.488	0,0%	12.686	0,0%
AMGI-Fonds GPRET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	76.329	0,0%	3.699	0,0%	76.329	0,0%	3.699	0,0%
AMGI-Fonds GVMET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	154.994	0,0%	9.361	0,0%	154.994	0,0%	9.361	0,0%
AVAO (AMV) Verw.: AMGI	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	170.410	0,0%	27.385	0,0%	170.410	0,0%	27.356	0,0%
CEAO(CWF) Verw.:AMGI	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	251.364	0,1%	15.306	0,0%	249.889	0,0%	13.931	0,0%

ALLEGATO 3

(Tabella incarichi su società partecipate)  
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 di Assicurazioni Generali S.p.A.

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CLAOT (CL) Verw.: AMGI	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	248.991	0,1%	8.904	0,0%	248.991	0,0%	8.904	0,0%
GLLAE (GEL) Verw.: AMGI	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	510.899	0,1%	19.131	0,0%	507.274	0,1%	18.962	0,0%
NABUCCO (Badenia) Verw. CO	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	159.085	0,0%	16.046	0,0%	159.085	0,0%	16.046	0,0%
VLAOT (VDL) Verw.: AMGI	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	1.262.255	0,3%	25.315	0,0%	1.255.246	0,2%	25.315	0,0%
Gensegur Agencia de Seguros S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	441	0,0%	475	0,0%	445	0,0%	475	0,0%
Vitalicio Torre Cerdá S.L.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	59.125	0,0%	2.327	0,0%	155.806	0,0%	11.002	0,0%
Foncière Hypersud S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	351.138	0,1%	30.689	0,0%	351.138	0,1%	30.689	0,0%
OFCI Patcoleg Invest	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	59.191	0,0%	3.055	0,0%	59.191	0,0%	3.055	0,0%
Rocher Pierre (SCPI)	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	63.329	0,0%	6.402	0,0%	63.329	0,0%	6.402	0,0%
SC Generali Logistique	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	228.286	0,1%	9.447	0,0%	254.675	0,0%	2.816	0,0%
SCI Beaune Logistique 1	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	16.114	0,0%	37	0,0%	16.114	0,0%	37	0,0%
SCI Continent Asnières	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	94	0,0%	74	0,0%	94	0,0%	69	0,0%
SCI Generali Pierre	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	23.706	0,0%	1.088	0,0%	23.706	0,0%	1.084	0,0%
SCI Generali Wagram	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	15.892	0,0%	8.602	0,0%	37.236	0,0%	9.129	0,0%
SCI Iris La Défense	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	70.220	0,0%	7	0,0%	70.220	0,0%	7	0,0%
SCI Pierre-Grenier	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	101	0,0%	72	0,0%	101	0,0%	63	0,0%
BSI Generali Bank (Channel Islands) Limited	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	1.557	0,0%	2	0,0%	1.557	0,0%	2	0,0%
GLL AMB Generali Cross-Border	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	1.053	0,0%	1.482	0,0%	213.897	0,0%	5.687	0,0%

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(Tabella incarichi su società partecipate)  
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Delta Generali Holding d.o.o. Podgorica	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	244	0,0%	1	0,0%	4.442	0,0%	1	0,0%
CP Strategic Investments B.V.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	939	0,0%	5.654	0,0%	31.809	0,0%	146	0,0%
CZI Holdings N.V.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	220.046	0,1%	926	0,0%	610.305	0,1%	226.762	0,2%
Generali Horizon B.V.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	30.826	0,0%	3.659	0,0%	33.486	0,0%	3.747	0,0%
Iberian Structured Investments I.B.V.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	52.387	0,0%	1	0,0%	83.328	0,0%	578	0,0%
Genamerica Management Corporation	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	4	0,0%	-	0,0%	4	0,0%	-	0,0%
Generali Claims Solutions LLC	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	128	0,0%	-	0,0%	163	0,0%	474	0,0%
Generali Consulting Solutions LLC	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	140	0,0%	501	0,0%	310	0,0%	501	0,0%
Transocean Holding Corporation	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	86.894	0,0%	305	0,0%	214.950	0,0%	36.692	0,0%
ALRET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	821.938	0,2%	14.562	0,0%	795.474	0,1%	11.006	0,0%
AVACT II	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	70.976	0,0%	(1.258)	0,0%	70.976	0,0%	(1.258)	0,0%
AVACT III	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	22.065	0,0%	(402)	0,0%	22.085	0,0%	(402)	0,0%
BSI Generali UK Ltd	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	1.119	0,0%	859	0,0%	1.171	0,0%	934	0,0%
CERET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	1.160.666	0,3%	18.048	0,0%	1.123.967	0,2%	16.632	0,0%
CLRET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	389.046	0,1%	6.772	0,0%	389.046	0,1%	6.772	0,0%
Generali Gestion S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	2.971	0,0%	2.342	0,0%	2.971	0,0%	2.342	0,0%
GLL AMB 200 SS	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	30.829	0,0%	(430)	0,0%	33.810	0,0%	2.638	0,0%
GLL AMB BANK	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	59.744	0,0%	1.208	0,0%	60.038	0,0%	1.560	0,0%



ALLEGATO 3

(Tabella incarichi su società partecipate)  
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GLL AMB S EXP	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	81	0,0%	1.085	0,0%	40.538	0,0%	1.445	0,0%
GLL CITY 22	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	25.668	0,0%	3.153	0,0%	25.668	0,0%	3.153	0,0%
GLL SOUTH EXPR	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	37.994	0,0%	3.529	0,0%	37.994	0,0%	3.529	0,0%
GLLAMB G CITY22	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	61	0,0%	0	0,0%	10.064	0,0%	0	0,0%
GLRET	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	2.719.569	0,7%	61.716	0,1%	2.653.491	0,5%	50.981	0,1%
AKTIEN GLOBAL	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	114	0,0%	17.689	0,0%	114	0,0%
AM GEN AKTIEN	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	64	0,0%	26.637	0,0%	64	0,0%
AM GEN BOND E +	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	3.880	0,0%	34.279	0,0%	3.880	0,0%
AM Prudence S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	647	0,0%	18.419	0,0%	651	0,0%
AMB GEN AKT DE	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	346	0,0%	59.884	0,0%	346	0,0%
BOND GLOBAL	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	487	0,0%	21.057	0,0%	487	0,0%
Dreieck Fiduciaria S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	1.281	0,0%	2.581	0,0%	1.420	0,0%
Europ Assistance Canada Inc.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	0	0,0%	(1)	0,0%	4.215	0,0%	-	0,0%
Europ Assistance Limited	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	1	0,0%	183	0,0%	-	0,0%
General Employee Benefits	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	885	0,0%	459	0,0%	1.275	0,0%
GLL-Fonds OIK	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	56.588	0,1%	-	0,0%	56.588	0,1%
Gotam Umbrella Fund (Lux) Advisory Company S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	10	0,0%	9.105	0,0%	10	0,0%
GSSTOCK-FONDS	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	3.264	0,0%	-	0,0%	3.264	0,0%

**ALLEGATO 3**  
**(Tabella incarichi su società partecipate)**  
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Imm. St.Honore les Feuillans SA	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	31.221	0,0%	43.039	0,0%	31.221	0,0%
Tradición Seguros S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	262	0,0%	5.938	0,0%	262	0,0%
AM Siebte Immobilien AG & Co. KG	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	25	0,0%	-	0,0%
AMB Generali Pensionsfonds AG	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	4.204	0,0%	-	0,0%
Europ Assistance (Ireland) Ltd	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	2	0,0%	-	0,0%
GEN GRUNDSTVER	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	8.900	0,0%	-	0,0%
General Securities Corp.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	98	0,0%	-	0,0%
Generali Vastgoed B.V.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	208.172	0,0%	8.135	0,0%
GENPAR Emprend. e Partec. S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	9.257	0,0%	-	0,0%
Gottardo Equity Fund (Lux) Management Company S.A.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	366	0,0%	-	0,0%
Gottardo Strategy Fund Mgmt. Company	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	817	0,0%	-	0,0%
Intesa Life Limited	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	266	0,0%	-	0,0%
Lloyd Immobilien GmbH	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	3.997	0,0%	-	0,0%
FAFID	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	319	0,0%	-	0,0%
LUGANOVA SA	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	10.660	0,0%	-	0,0%
SAS 2 ISO	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	30.119	0,0%	-	0,0%
Transocean do Brasil Part.	(**)	N.A.	(N.A.)	N.A.	Analisi sommaria del bilancio non revisionato	No	-	0,0%	-	0,0%	26.216	0,0%	-	0,0%
<b>TOTALE SOCIETA' NON REVISIONATE</b>							<b>15.690.010</b>	<b>4,0%</b>	<b>732.038</b>	<b>0,8%</b>	<b>17.235.945</b>	<b>3,1%</b>	<b>1.034.407</b>	<b>1,0%</b>
<b>TOTALE REVISIONATO DAL NETWORK ERNST &amp; YOUNG</b>							<b>354.399.469</b>	<b>89,29%</b>	<b>80.475.437</b>	<b>88,78%</b>	<b>506.815.222</b>	<b>90,20%</b>	<b>90.939.365</b>	<b>90,37%</b>

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Allianza Toro S.p.A.		PwC	(2009-2017)	Bilancio d'esercizio	Revisione Completa	SI	31.491.886	7,9%	6.396.230	7,1%	42.659.263	7,6%	5.908.594	5,9%
Europ Assistance Italia S.p.A.		PwC	(2007-2015)	Bilancio d'esercizio	Revisione Completa	SI	298.169	0,1%	216.686	0,2%	341.116	0,1%	241.280	0,2%
Europ Assistance Service S.p.A.		PwC	(2010-2012)	Bilancio d'esercizio	Revisione Completa	SI	57.530	0,0%	51.000	0,1%	64.592	0,0%	54.325	0,1%
Fondi Alleanza SGR S.p.A.		PwC	(2011-2019)	Bilancio d'esercizio	Revisione Completa	SI	26.400	0,0%	61.294	0,1%	28.648	0,0%	61.294	0,1%
Generalfire S.p.A.		PwC	(2010-2018)	Bilancio d'esercizio	Revisione Completa	SI	7.651.390	1,9%	2.292.686	2,5%	8.267.614	1,5%	2.294.105	2,3%
SIMGENIA S.p.A. Società di Intermediazione Mobiliare		PwC	(2008-2016)	Bilancio d'esercizio	Revisione Completa	SI	3.906	0,0%	3.048	0,0%	7.606	0,0%	9.162	0,0%
Coris Assistenza, S.A.		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	7.103	0,0%	23.378	0,0%	7.103	0,0%	23.597	0,0%
Generali Immobilien Conseil S.A.		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	6.000	0,0%	5.782	0,0%	6.510	0,0%	8.448	0,0%
Infoparc S.A.		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.258	0,0%	1.392	0,0%	1.261	0,0%	1.542	0,0%
Oudart Gestion S.A.		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.397	0,0%	4.712	0,0%	7.735	0,0%	6.945	0,0%
Oudart Patrimoine Sarl		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	352	0,0%	1.017	0,0%	1.945	0,0%	1.081	0,0%
Oudart S.A.		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	47.426	0,0%	4.479	0,0%	53.544	0,0%	6.215	0,0%
SCI du Coq		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	73.694	0,0%	2.601	0,0%	73.694	0,0%	4.252	0,0%
Danjill Investments Limited		PwC	(2012)	Bilancio d'esercizio	Revisione Completa	SI	4.478	0,0%	1.746	0,0%	23.016	0,0%	3.994	0,0%
DAS - Difesa Automobilistica Sinistri S.p.A.		Altro Revisore	(2012-2020)	Bilancio d'esercizio	Revisione Completa	SI	105.529	0,0%	49.505	0,1%	110.233	0,0%	52.632	0,1%
Genernel S.p.A.		Altro Revisore	(2011-2019)	Bilancio d'esercizio	Revisione Completa	SI	695.698	0,2%	313.026	0,3%	748.921	0,1%	307.709	0,3%
Generali Foreign Insurance Co. Inc.		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	3.166	0,0%	1.162	0,0%	3.166	0,0%	1.162	0,0%
B-Source Outline AG		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.707	0,0%	2.410	0,0%	1.707	0,0%	2.410	0,0%
Solidia Finance et Patrimoine S.A.		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	498	0,0%	622	0,0%	499	0,0%	622	0,0%
Genifrand Limited		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	66.895	0,0%	3.185	0,0%	47.140	0,0%	3.185	0,0%
BSI Asset Managers SAM		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	666	0,0%	534	0,0%	1.380	0,0%	986	0,0%
BSI Monaco SAM		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	200.301	0,1%	26.800	0,0%	858.499	0,2%	33.955	0,0%

ALLEGATO 3

(Tabella incarichi su società partecipate)  
alla proposta per la revisione legale dei conti per il novennio 2012-2020  
di Assicurazioni Generali S.p.A.

Società controllante e partecipate	note	Società di Revisione incaricata	Durata incarico (esercizi dal _____ al _____)	Documento oggetto dell'incarico	Estensione Lavoro	Emissione Relazione separata	Attivi consolidati al 31 dicembre	% su totale attivi consolidati	Ricavi consolidati al 31 dicembre	% su totale ricavi consolidati	Attivi Aggregati al 31 dicembre	% attivi individuali su totale attivi aggregati	Ricavi Aggregati al 31 dicembre	% su totale ricavi aggregati
Asistencia Banorte Generali S.A. de C.V.		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	714	0,0%	353	0,0%	714	0,0%	353	0,0%
Comercial Banorte Generali S.A. de C.V.		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	1.927	0,0%	5.685	0,0%	1.927	0,0%	5.684	0,0%
Pensiones Banorte Generali S.A. de C.V.		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	871.894	0,2%	240.245	0,3%	972.052	0,2%	240.245	0,2%
Seguros Banorte Generali S.A. de C.V., Grupo Financiero Banorte		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	629.095	0,2%	345.466	0,4%	653.951	0,1%	319.895	0,3%
Servicios Banorte Generali S.A. de C.V.		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	5.489	0,0%	19.303	0,0%	5.489	0,0%	20.290	0,0%
Solida Banorte Generali S.A. de C.V. Alore		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	108.571	0,0%	59.443	0,1%	83.734	0,0%	59.443	0,1%
Generali Sigorta A.S.		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	43.953	0,0%	34.526	0,0%	53.326	0,0%	20.177	0,0%
Generali Garant Life Insurance JSC		Altro Revisore	(2012)	Bilancio d'esercizio	Revisione Completa	SI	12.880	0,0%	1.181	0,0%	7.270	0,0%	933	0,0%
<b>TOTALE REVISIONATO DA ALTRO REVISORE</b>							<b>42.525.973</b>	<b>10,71%</b>	<b>10.169.510</b>	<b>11,22%</b>	<b>55.093.658</b>	<b>9,80%</b>	<b>9.694.717</b>	<b>9,63%</b>
<b>TOTALE COMPLESSIVO DEL GRUPPO</b>	(4)						<b>396.925.443</b>	<b>100,0%</b>	<b>90.644.947</b>	<b>100,0%</b>	<b>561.908.680</b>	<b>100,0%</b>	<b>100.634.082</b>	<b>100,0%</b>

NOTE

\* Le corrispondenti estere della Ernst & Young del paese interessato inviano le offerte per la revisione contabile

\*\* Società per le quali sono applicabili i criteri di esenzione di cui nel Regol. Consob n.11971 del 14.5.1999 e successive modifiche

(1) Gli attivi e i ricavi di Banca Generali S.p.A. sono pro-formati a fare effetto dal 1.1.2009 e incorporano quelli di Banca BSI Italia S.p.A.

(2) Gli attivi e i ricavi di Alleanza-Toro S.p.A. sono pro-formati a fare effetto dal 1.1.2009 e incorporano quelli di Alleanza Assicurazioni S.p.A. e Toro Assicurazioni S.p.A.

(3) Gli attivi e i ricavi di Generali España S.A. de Seguros y Reaseguros sono pro-formati a fare effetto dal 1.1.2009 e incorporano quelli di Banco Vitalicio de España - Compañía Anonima de Seguros.

(4) Gli attivi e i ricavi consolidati AL 31.12.2009 esposti non tengono conto di quelli di pertinenza di Intesa Vita S.p.A., uscita dal Gruppo Generali.

**Allegato 4: Dettaglio ore ed onorari preventivati per categoria professionale ed attività per ciascuno degli esercizi chiusi dal 2012 al 2020**

Revisione contabile riferita al bilancio d'esercizio

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore (%)</u>	<u>Mix ore REY (%)</u>	<u>Tariffa oraria</u>	<u>Importo Euro</u>
Socio	2	282	4%	6%	255	71.910
Manager	2	846	13%	18%	156	131.976
Revisore esperto	3	1.410	22%	30%	94	132.540
Assistente	5	2.162	33%	46%	51	110.262
<b>Totale REY</b>		<b>4.700</b>	<b>72%</b>	<b>-</b>		<b>446.688</b>
Revisione Interna di Gruppo		1.800	28%	-	-	-
<b>Totale</b>		<b>6.500</b>	<b>100%</b>	<b>100%</b>		<b>446.688</b>
				<i>Abbattimento</i>		<b>(185.488)</b>
				<i>Ridotto a:</i>		<b>261.200</b>

Revisione contabile del bilancio consolidato e coordinamento

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore REY (%)</u>	<u>Tariffa oraria</u>	<u>Importo Euro</u>
Socio	2	231	6%	255	58.905
Manager	2	693	18%	156	108.108
Revisore esperto	2	1.155	30%	94	108.570
Assistente	2	1.771	46%	51	90.321
<b>Totale</b>		<b>3.850</b>			<b>365.904</b>
				<i>Abbattimento</i>	<b>(81.804)</b>
				<i>Ridotto a:</i>	<b>284.100</b>

Attività di verifica previste dall'art. 14 comma 1, lettera b) del Decreto

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore</u> <u>REY</u> <u>(%)</u>	<u>Tariffa</u> <u>oraria</u>	<u>Importo</u> <u>Euro</u>
Socio	1	69	6%	255	17.595
Manager	1	207	18%	156	32.292
Revisore esperto	2	345	30%	94	32.430
Assistente	2	529	46%	51	26.979
<b>Totale</b>		<b><u>1.150</u></b>			<b><u>109.296</u></b>
			<i>Abbattimento</i>		<b><u>(52.296)</u></b>
			<i>Ridotto a:</i>		<b><u>57.000</u></b>

Attività di verifica finalizzate alla sottoscrizione delle Dichiarazioni Fiscali

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore</u> <u>REY</u> <u>(%)</u>	<u>Tariffa</u> <u>oraria</u>	<u>Importo</u> <u>Euro</u>
Socio	1	30	6%	255	7.650
Manager	1	90	18%	156	14.040
Revisore esperto	1	150	30%	94	14.100
Assistente	2	230	46%	51	11.730
<b>Totale</b>		<b><u>500</u></b>			<b><u>47.520</u></b>
			<i>Abbattimento</i>		<b><u>(47.520)</u></b>
			<i>Ridotto a:</i>		<b><u>-</u></b>

Revisione contabile limitata della relazione semestrale

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore</u> <u>REY</u> <u>(%)</u>	<u>Tariffa</u> <u>oraria</u>	<u>Importo</u> <u>Euro</u>
Socio	2	90	6%	255	22.950
Manager	2	270	18%	156	42.120
Revisore esperto	3	450	30%	94	42.300
Assistente	3	690	46%	51	35.190
<b>Totale</b>		<b><u>1.500</u></b>			<b><u>142.560</u></b>
			<i>Abbattimento</i>		<b><u>(81.560)</u></b>
			<i>Ridotto a:</i>		<b><u>61.000</u></b>

Revisione contabile limitata del bilancio consolidato semestrale abbreviato

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore</u> <u>REY</u> <u>(%)</u>	<u>Tariffa</u> <u>oraria</u>	<u>Importo</u> <u>Euro</u>
Socio	2	84	6%	255	21.420
Manager	2	252	18%	156	39.312
Revisore esperto	2	420	30%	94	39.480
Assistente	2	644	46%	51	32.844
<b>Totale</b>		<b><u>1.400</u></b>			<b><u>133.056</u></b>
			<i>Abbattimento</i>		<b><u>(49.456)</u></b>
			<i>Ridotto a:</i>		<b><u>83.600</u></b>

Revisione contabile del pacchetto di consolidamento annuale

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore</u> <u>REY</u> <u>(%)</u>	<u>Tariffa</u> <u>oraria</u>	<u>Importo</u> <u>Euro</u>
Socio	2	119	6%	255	30.345
Manager	2	356	18%	156	55.536
Revisore esperto	2	594	30%	94	55.836
Assistente	2	911	46%	51	46.461
<b>Totale</b>		<b><u>1.980</u></b>			<b><u>188.178</u></b>
			<i>Abbattimento</i>		<b><u>(76.178)</u></b>
			<i>Ridotto a:</i>		<b><u>112.000</u></b>

Revisione contabile limitata del pacchetto di consolidamento semestrale

<u>Categoria</u>	<u>N°</u>	<u>Ore</u>	<u>Mix ore</u> <u>REY</u> <u>(%)</u>	<u>Tariffa</u> <u>oraria</u>	<u>Importo</u> <u>Euro</u>
Socio	1	42	6%	255	10.710
Manager	1	126	18%	156	19.656
Revisore esperto	2	210	30%	94	19.740
Assistente	2	322	46%	51	16.422
<b>Totale</b>		<b><u>700</u></b>			<b><u>66.528</u></b>
			<i>Abbattimento</i>		<b><u>(40.428)</u></b>
			<i>Ridotto a:</i>		<b><u>26.100</u></b>

Revisione contabile delle stabili organizzazioni estere

<u>Succursale estera</u>	<u>Ore</u>	<u>Onorari</u>
Londra	430	182.000
Lisbona	570	37.800
New York	630	148.900
Panama	700	32.400
Dubai	200	29.800
Hong Kong	620	91.500
Tokyo	210	44.600
Tel Aviv	340	25.300
	<u>3.700</u>	<u>592.300</u>
	<i>abbattimento</i>	<i>(305.300)</i>
<b>TOTALE</b>	<u>3.700</u>	<u>287.000</u>





**Eugenio COLUCCI**

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ASSICURAZIONI GENERALI S.p.A. – Chairman of the Board of Statutory Auditors;  
AUTOGRILL S.p.A., Permanent Statutory Auditor;  
EXOR S.p.A., Board Director;  
NUOVA SIDAP S.r.l. – Gruppo Autogrill, Permanent Statutory Auditor.

**Gaetano TERRIN**

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ASSICURAZIONI GENERALI S.p.A. – Permanent Statutory Auditor;  
BAULI S.p.A., Permanent Statutory Auditor;  
BURGO GROUP S.p.A., Permanent Statutory Auditor;  
CALCESTRUZZI ZILLO S.p.A., Permanent Statutory Auditor;  
CEMENTERIA DI MONSELICE S.p.A., Chairman of the Board of Statutory Auditors;  
CEMENTIZILLO S.p.A., Chairman of the Board of Statutory Auditors;  
DANIELI S.p.A. – OFFICINE MECCANICHE DANIELI & C., Permanent Statutory Auditor;  
F.lli GUZZINI S.p.A., Permanent Statutory Auditor;  
GENERALI IMMOBILIARE ITALIA SGR S.p.A., Permanent Statutory Auditor;  
INTESA VITA S.p.A., Chairman of the Board of Statutory Auditors;  
NEIP II S.p.A., Chairman of the Board of Statutory Auditors.  
NEW ENERGY DEVELOPMENT HOLDING S.p.A., Chairman of the Board of Statutory Auditors;  
MARCO POLO HOLDING S.r.l., Permanent Statutory Auditor;  
PRIVATE EQUITY PARTNERS S.p.A., Permanent Statutory Auditor;  
TEUCO GUZZINI S.r.l., Permanent Statutory Auditor;

**Giuseppe ALESSIO VERNÌ**

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ASSICURAZIONI GENERALI S.p.A. – Permanent Statutory Auditor;  
BANCA GENERALI S.p.A., Chairman of the Board of Statutory Auditor;  
DANIELI & C. S.p.A., Permanent Statutory Auditor;

EUROP ASSISTANCE ITALIA S.p.A., Chairman of the Board of Statutory Auditor;  
EUROP ASSISTANCE SERVICE S.p.A., Permanent Statutory Auditor;  
GENERFID S.p.A., Chairman of the Board of Statutory Auditor;  
GENERTEL S.p.A., Permanent Statutory Auditor;  
GENERALI HORIZON S.p.A., Chairman of the Board of Statutory Auditor;  
GENERTELLife S.p.A., Chairman of the Board of Statutory Auditor;  
GRANDI INIZIATIVE S.p.A., Permanent Statutory Auditor;  
POLICLINICO TRIESTINO S.p.A. – SALUS, Permanent Statutory Auditor;  
PREMUDA S.p.A., Permanent Statutory Auditor;  
UMS IMMOBILIARE GENOVA S.p.A., Permanent Statutory Auditor.

### **Maurizio DATTILO**

---

AIRIS S.r.l., Sole Director;  
AMUNDI REAL ESTATE ITALIA SGR S.p.A., Permanent Statutory Auditor;  
ASSICURAZIONI GENERALI S.p.A. – Substitute Statutory Auditor;  
AUGUSTA ASSICURAZIONI S.p.A., Permanent Statutory Auditor;  
AUGUSTA VITA S.p.A., Permanent Statutory Auditor;  
BG SGR S.p.A., Permanent Statutory Auditor;  
CENTODIECI 2/5 S.r.l., Sole Director;  
CENTOESSANTA 6/7 S.r.l., Sole Director;  
CHATEAU S.r.l., Sole Director;  
CONCERTO S.r.l. a socio unico, Sole Director;  
CONSEL S.p.A., Permanent Statutory Auditor;  
DELFINA S.p.A., Chairman of the Board of Statutory Auditors;  
GENCO HOLDING S.r.l., Sole Director;  
GENERFID S.p.A. Società Fiduciaria di Amministrazione e TRUST, Permanent Statutory Auditor;  
GEMINA S.p.A., Permanent Statutory Auditor;  
GIGLIO S.r.l., Sole Director;  
G.L. & PARTNERS S.r.l., Sole Director;  
GLOBAL SYSTEM MILANO S.r.l., Sole Director;  
IMMOBILIARE LACO S.r.l., Chairman of the Board of Directors;  
IMMOBILIARE TIBERTINA S.r.l., Sole Director;  
INIZIATIVE SVILUPPO IMMOBILIARE – ISIM S.p.A., Permanent Statutory Auditor;  
INTERALIA S.r.l., Sole Director;

INV.A.G. S.r.l., Permanent Statutory Auditor;  
IRIS S.r.l., Sole Director;  
NUOVA PALMONTAN S.p.A., Permanent Statutory Auditor;  
RCS PRODUZIONI S.p.A., Permanent Statutory Auditor;  
S.P.V. HOLDING S.r.l., Sole Director;  
SEVEN 2000 S.r.l., Permanent Statutory Auditor;  
SVILUPPO IMMOBILIARE SANTA TERESA S.r.l., Sole Director.

### **Francesco FALLACARA**

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CISCO S.p.A., Permanent Statutory Auditor;  
EUROTRAILER S.r.l., Permanent Statutory Auditor;  
KEY ROMA S.p.A., Permanent Statutory Auditor;  
LO.ME.CAR S.p.A., Chairman of the Board of Statutory Auditor;  
RABBIES ENERGIA 1 S.r.l., Substitute Statutory Auditor;  
RABBIES ENERGIA 2 S.r.l., Substitute Statutory Auditor;  
SKILLER ITALIA S.p.A., Permanent Statutory Auditor.

# ARTICLES OF ASSOCIATIONS

## CHAPTER I

### Name, Registered Office, Object and Duration of the Company

#### Article 1

- 1.1 The name of the Company is

ASSICURAZIONI GENERALI

Società per Azioni

It was formed in Trieste by Memorandum dated 26 December, 1831.

#### Article 2

- 2.1. The name of the Company may be expressed in languages other than Italian by literal translation or through the versions that are already used to identify the Company in the various Countries, provided that it is accompanied by the name referred to in Art. 1.
- 2.2. For the purpose of identifying its services, in Italy and abroad, the Company may adopt the word “GENERALI” as a trademark, either with or without the traditional winged lion.
- 2.3. The Board of Directors may adopt other trademarks.

#### Article 3

- 3.1. The Company has its Registered Office and Central Head Office in Trieste, Piazza Duca degli Abruzzi 2. The Secondary Head Office is situated in Mogliano Veneto (TV), Via Marocchesa 14.

#### Article 4

- 4.1 The Company’s object is to engage in and carry out the business of insurance, reinsurance and capitalisation of every kind and to operate and manage any forms of supplementary pensions, including through the creation of open funds, in Italy and abroad, or the undertaking of any other activities reserved or admitted by the law to insurance companies.
- 4.2 The Company may in general engage in and perform any activity and carry out any transaction that is related to, connected with or conducive to the attainment of the corporate purpose, also through the participation in Italian or foreign Companies and Bodies.
- 4.3 As the Parent Company of the Generali Insurance Group, in the performance of its management and coordination activities the Company shall adopt all the necessary measures with the Group companies to implement the provisions given by ISVAP (Italian Supervisory Body for Private Insurance) to ensure the stable and efficient management of the Group pursuant to Art. 87, paragraph 3 of the Italian Private Insurance Code.

#### Article 5

- 5.1 The Company’s business is divided in a Non Life Section and a Life Section.
- 5.2 The Non Life Section regards transactions not pertaining to life insurance or reinsurance, capitalisation or to other supplementary pension schemes.
- 5.3 The Life Section regards transactions pertaining to life insurance or reinsurance, capitalisation or to other supplementary pension schemes.

#### Article 6

- 6.1 The duration of the Company is fixed up to 31 December 2131, and may be extended by resolution of the Shareholders’ Meeting.

#### Article 7

- 7.1 The Company’s official publications are issued in the form laid down by the law.
- 7.2 The Company’s books are kept at the Registered Office.

## CHAPTER II

### Capital and Shares

## Article 8

**8.1** The Company's subscribed and paid-up share capital is Euro 1,556,873,283.00 divided into 1,556,873,283 registered shares of Euro 1.00 each. In the event of any increase of capital, the sums (if any) accruing to the Company from the issue of shares at a price over and above their par value may not be distributed until the legal reserve has reached the level established by the law.

Executing the proxy as per paragraph 8.2, the Board of Directors increased the share capital:

- a) by resolutions of 26 March 2001 and 20 June 2007, for a maximum of Euro 2,506,030.00, by issuing a maximum of 2,506,030 shares; the share capital increase may be performed between 26 March 2004 and 26 March 2010;
- b) by resolutions of 14 May 2002 and 20 June 2007, for a maximum of Euro 4,019,635.00, by issuing a maximum of 4,019,635 shares; the share capital increase may be performed between 14 May 2005 and 14 May 2011. With reference to this operation, the share capital subscribed and paid-up to date amounts to Euro 2,203,019.00;
- c) by resolutions of 13 May 2003 and 20 June 2007, for a maximum of Euro 4,805,335.00, by issuing a maximum of 4,805,335 shares; the share capital increase may be performed between 13 May 2006 and 13 May 2012. With reference to this operation, the share capital subscribed and paid-up to date amounts to Euro 1,639,356.00;
- d) by resolutions of 13 May 2005 and 20 June 2007, for a maximum of Euro 2,190,300.00, by issuing a maximum of 2,190,300 shares; the share capital increase may be performed between 13 May 2008 and 13 May 2011. With reference to this operation, the share capital subscribed and paid-up to date amounts to Euro 33,000.00;
- e) by resolutions of 23 March 2006 and 20 June 2007, for a maximum of Euro 2,842,700.00, by issuing a maximum of 2,842,700 shares; the share capital increase may be performed between 23 March 2009 and 23 March 2012;
- f) by resolutions of 10 May 2006 and 20 June 2007, for a maximum of Euro 1,100,000.00, by issuing a maximum of 1,100,000 shares; the share capital increase may be performed between 10 May 2009 and 10 May 2012;
- g) by resolutions of 2 August 2007, for a maximum of Euro 3,400,000.00, by issuing a maximum of 3,400,000 shares; the share capital increase may be performed between 2 August 2010 and 2 August 2013.

The said shares have been offered for subscription to employees of the Company and its controlled companies in the context of stock option plans. If the bonus issue is not wholly subscribed by the said dates, the share capital shall be deemed to be increased by an amount corresponding to the par value of the shares actually subscribed by those dates.

**8.2** The Board of Directors is empowered to increase the share capital by one or more issues within five years as from the date of resolution – namely until 29 April 2011 – up to an aggregate nominal value, at present, of Euro 200,000.00 by issuing a corresponding number of new ordinary shares with a nominal value of Euro 1.00 to be assigned to the Company's employees or employees of subsidiary companies in compliance with article 46 of the Company's Articles of Association.

**8.3** The Board of Directors is empowered to define the conditions, terms and procedures of the transactions referred to under Paragraph 8.2 as well as to fix the dividend maturity date and the eventual share premium; it is also empowered to fix the date or dates for the implementation of the increase of share capital and to delegate such power, as well as the power to make decisions on merely executive aspects of said increase, to the Chairman and to the Managing Directors, who may also act severally.

**8.4** In the event of an increase in the share capital, pre-emptive rights due to the shareholders may be excluded, within the limits of ten per cent of the existing share capital, on the condition that the issue price of the new shares corresponds to the market value of those already issued and that this is confirmed by a specific report from the auditing company.

**8.5** Under Paragraph 8.4 of this article, the Extraordinary Shareholders' Meeting of 30 April 2005 passed a resolution on a capital increase for a maximum nominal sum of Euro 6,000,000.00 – subsequently increased to a maximum nominal value of Euro 6,600,000.00 by resolution of the Extraordinary Shareholders' Meeting held on 20 June 2007 – through the issue of a maximum number of 6,000,000 ordinary shares with a nominal value of Euro 1.00, to be reserved for subscription by the Chairman and Managing Directors of the Company.

**8.6** The Extraordinary Shareholders' Meeting of 14 July 2009 passed a resolution, coming into force on the effective date of the merger by incorporation of Alleanza Assicurazioni S.p.A. and Toro Assicurazioni S.p.A. into the Company, on:

- a) a share capital increase, limited to the amount of subscriptions, by a maximum of Euro 50,841 (fifty thousand eight hundred and forty-one/00 Euro) by issuing, in one or more tranches, a maximum of 50.841 (fifty thousand eight hundred and forty-one) new ordinary shares with a nominal value of Euro 1.00 each, cum dividend, without pre-emptive rights, to serve the exercise of no. 154.061 (one hundred and fifty-four thousand sixty-one) options still exercisable under the Stock Option Plan for the employees of Alleanza Assicurazioni S.p.A. and its subsidiaries, in accordance with the resolution of Alleanza Assicurazioni S.p.A. Board of Directors of 24 April 2003. 24 April 2010 is established as the deadline for subscription;
- b) a share capital increase, limited to the amount of subscriptions, by a maximum of Euro 60,480 (sixty thousand four hundred and eighty/00 Euro) by issuing, in one or more tranches, a maximum of 60.480 (sixty thousand four hundred and eighty) new ordinary shares with a nominal value of Euro 1.00 each, cum dividend, without pre-emptive rights, to serve the exercise of no. 183.270 (one hundred and eighty-three thousand two hundred and seventy) options still exercisable under the Stock Option Plan for the employees of Alleanza Assicurazioni S.p.A. and its subsidiaries, in accordance with the resolution of Alleanza Assicurazioni S.p.A. Board of Directors of 24 June 2003. 24 June 2010 is established as the deadline for subscription.

#### **Article 9**

**9.1** Equity items are divided as follows:

- a) the Company's share capital is allocated with an amount of Euro 1,089,811,298 to the Life section and of Euro 467,061,985 to the Non-Life section;
- b) the share premiums reserve is allocated with an amount of Euro 2,497,775,151 to the Life section and of Euro 1,070,475,064.72 to the Non-Life section;
- c) revaluation reserves are allocated with an amount of Euro 926,828,357.24 to the Life section and of Euro 1,084,006,294.75 to the Non-Life section;
- d) legal reserves are allocated with an amount of Euro 217,961,027.71 to the Life section and of Euro 93,411,869.05 to the Non-Life section;
- e) the reserves for own shares and those of the Parent Company are allocated with an amount of Euro 113,749,553.11 to the Life section and of Euro 2,710,326.21 to the Non-Life section;
- f) other reserves are allocated with an amount of Euro 2,627,661,029.26 to the Life section and of Euro 4,133,347,11.33 to the Non-Life section.

**9.2** Equity items do not include statutory reserves nor profit or loss brought forward.

**9.3** Seven tenths of the increases in share capital and share premiums reserve resulting from the subscription of shares issued to implement the resolutions referred to under letters a) to g) of Art. 8.1 and under Art. 8.6 are allocated to the Life section and three tenths to the Non-Life section.

#### **Article 10**

**10.1** The shares are registered and indivisible.

**10.2** The shares may be transferred and be subject to charges in such manners as provided by the law.

#### **Article 11**

**11.1** Shares are always registered in the name of a specified holder.

## **Article 12**

- 12.1** Shareholders shall comply with all the provisions of the Company's Articles of Association and with the resolutions taken in accordance therewith by the relevant governing bodies of the Company.

## **CHAPTER III Governing Bodies of the Company**

### **A.**

### **Shareholders' Meeting**

## **Article 13**

- 13.1** The Shareholders' Meeting, if regularly constituted, is the body that expresses the Company's will through its resolutions.
- 13.2** Its resolutions – adopted in compliance with the law and with these Articles of Association – are binding on all Members, including absent or dissenting ones.
- 13.3** Shareholders' Meetings are ordinary or extraordinary. They shall, as a rule, be held at the Registered Office; they may also be held in different locations in Italy.
- 13.4** Shareholders' Meetings procedures are governed by specific By-laws. Notwithstanding the provisions of article 35.2, point g), resolutions of approval and modification of such By-laws shall be passed by the Ordinary Shareholders' Meeting validly called with this matter on the agenda.

## **Article 14**

- 14.1** Shareholders' Meetings are convened by the Board of Directors.
- 14.2** The Ordinary Shareholders' Meeting for the approval of the Financial Statements (AGM) shall be held within 120 days of financial year's end; in thorough compliance with the provisions of the law, said term can be extended to 180 days.

## **Article 15**

- 15.1** Shareholders' Meetings shall be convened by means of a notice published in compliance with the terms and procedure laid down by the law.
- 15.2** In the cases, in the forms and within the periods specified in the current legislation, shareholders who, either alone or jointly with others, form the quorums required by law, are entitled to request the call of a Shareholders' Meeting and additions to the list of subjects to be discussed at the Meeting. The Meeting shall not resolve upon matters not specified in the agenda.

## **Article 16**

- 16.1** The Meeting may be attended by shareholders who are entitled to vote, provided that:
- a) they prove their entitlement in the statutory forms ;
  - b) the communication issued by the intermediary who keeps the accounts relating to the shares, which replaces the deposit authorising attendance at the Shareholders' Meeting, is received by the Company, at its registered office, in compliance with the terms and conditions established by the law.
- 16.2** Persons under parental authority, tutelage or guardianship may attend the Meeting and vote through their legal representatives or with the assistance of their guardian.
- 16.3** The shareholders entitled to vote may be represented at the Shareholders' Meeting in compliance with applicable regulations.

## **Article 17**

- 17.1** Each share shall entitle its owner to one vote.
- 17.2** The shareholders entitled to vote may be represented at the Shareholders' Meeting by a proxy holder with written or electronic proxy in compliance with the legislation in force and in accordance with the provisions laid down by specific mandatory rules. The proxy may be notified to the Company by using the relevant section of its website or via certified electronic mail, in compliance with the provisions outlined in the Notice of Shareholders' Meeting.



**17.3** If so indicated in the Notice of the Shareholders' Meeting, and in line with the specified procedure, shareholders entitled to vote may participate to the Shareholders' Meeting by telecommunication means and exercise their right to vote electronically, in compliance with the law, relevant regulatory provisions and the By-laws of Shareholders' Meeting.

#### **Article 18**

**18.1** The Meeting shall be presided over by the Chairman of the Board of Directors.

**18.2** In case of the Chairman being absent or prevented from performing his offices, Art. 33 – following – shall be applied.

**18.3** In case of the Vice-Chairmen being absent or prevented from performing his offices, the Meeting shall be presided over by a Member of the Board of Directors to be appointed by the Board itself. Failing this, the Meeting shall elect its own Chairman.

#### **Article 19**

**19.1** The Ordinary Shareholders' Meeting has the power to:

- a) pass resolutions on the Financial Statements;
- b) pass resolutions concerning the allocation of the profits;
- c) appoint the members of the General Council;
- d) appoint the members of the Board of Directors, the Permanent Auditors, the Substitute Auditors and the Chairman of the Board of Auditors;
- e) fix the Auditors' compensation;
- f) determination of the fees payable to members of the Board of Directors; variable remuneration systems associated with the profits and/or other indicators of the business trend of the Company and/or the Group may be used for this purpose;
- g) appoint an external Auditing Company to audit the accounts during the financial year, the financial statements and the consolidated financial statements; fix the relevant compensation;
- h) pass any other resolution envisaged by the law or submitted to the Shareholders' Meeting by the Board of Directors.

#### **Article 20**

**20.1** The Extraordinary Shareholders' Meeting shall resolve on matters concerning amendments to the Memorandum of Association of the Company.

**20.2** It also appoints and determines the powers of liquidators in the event of the Company's winding-up and in other cases provided for by the law.

#### **Article 21**

**21.1** The quorum at the first call of an annual Shareholders' Meeting shall be validly constituted if not less than one-half of the share capital is represented.

**21.2** The notice convening the Meeting may also state the date fixed for the second call. The latter shall not be held on the same day fixed for the first call. The quorum at the second call of an annual Shareholders' Meeting shall be constituted by a number of attending members representing any amount of share capital.

**21.3** In the first and second calls, the Shareholders' Meeting may pass resolutions with the absolute majority of the represented capital.

#### **Article 22**

**22.1** The quorum at the first call of an Extraordinary Shareholders' Meeting shall be validly constituted if more than one-half of the share capital is represented.

**22.2** The notice convening the Meeting may also state the date fixed for the second call. The meeting at second call shall not be held on the same day fixed for the first call. The quorum at the second call of an Extraordinary Shareholders' Meeting shall be validly constituted if more than one-third of the share capital is represented.

**22.3** The notice convening the Meeting may also state the date fixed for the third call. The quorum at the third call of an Extraordinary Shareholders' Meeting is validly constituted if more than one-fifth of the share capital is represented.

**22.4** The extraordinary Shareholders' Meeting in the first, second or third call may pass resolutions with the majorities specified by law.

#### **Article 23**

**23.1** The ordinary and extraordinary Shareholders' can also be held in a single call, as an opt-out to the provisions of articles 21 and 22.

**23.2** In the single call, the quorum is duly constituted irrespective of the capital represented by attending members and the Shareholders' Meeting may pass resolutions with the favourable vote of the absolute majority of the represented capital.

**23.3** The quorum of the extraordinary Shareholders' Meeting convened in a single call is duly constituted when at least one fifth of the share capital is represented and resolutions may be passed with the favourable vote of at least two thirds of the represented capital.

#### **Article 24**

**24.1** Resolutions shall be passed by open vote taking into account the number of votes to which each Member is entitled.

**24.2** When several motions are submitted in connection with the same issue, the Chairman shall, if he deems it necessary, put them to the vote as an alternative to each other, establishing their sequence. In that case, whoever expresses a favourable vote for one of the resolutions may not vote for the others. The adopted resolution shall be the one passed by such a majority as required by the law and by the Company's Articles of Association. If, during the voting procedure, one of the resolutions is passed by majority, no further resolutions need to be put to the vote.

#### **Article 25**

**25.1** The Chairman is assisted by the Secretary of the Board of Directors.

**25.2** The minutes report in summary form the course of the Meeting, the debate, the statements of those members who so request and the replies of the Board Members.

**25.3** The Minutes shall include:

- the number of shareholders and the amount of share capital represented;
- the names of all present Board members and Auditors;
- the names of the members participating in the debate;
- the verification of the voting procedures;
- the results of the votes;
- the announcement of the resolutions adopted by the Meeting.

**25.4** The minutes shall be signed by the Chairman of the Meeting and by the Secretary or by the Notary Public.

### **B.**

#### **General Council**

#### **Article 26**

**26.1** The General Council is a high advisory body and shall concern itself with the best attainment of the Company's objects, with particular regard to the Company's territorial expansion and to international insurance and financial problems.

#### **Article 27**

**27.1** The General Council consists of:

- a) not less than 15 and not more than 35 members appointed by the Shareholders' Meeting, whose term of office shall be three years and who are eligible for re-election;
- b) the Members of the Board of Directors;
- c) the General Managers.

- 27.2** The Shareholders' Meeting shall appoint the General Council by resolution passed by a relative majority of votes. Should the Shareholders' Meeting not elect the maximum number of Members fixed by the Company's Articles of Association or should one or more elected Members cease from office, the General Council, on proposal of the Board, may resolve, if need be by referendum, to co-opt one or more Members. Co-optation shall be valid if passed by absolute majority vote of at least two thirds of the Members in office.
- 27.3** The co-opted members remain in office until the end of the current three-year term.
- 27.4** If the number of Members specified under letter a) of this Article should fall below seven, the General Council is to be entirely re-elected at the next Shareholders' Meeting.

#### **Article 28**

- 28.1** The General Council is normally convened on a yearly basis by the person presiding over it in accordance with Art. 29 (following).
- 28.2** It may be convened whenever the Chairman deems it advisable to do so.
- 28.3** The General Council is to be convened by a registered letter including the agenda, sent out at least fifteen days before the Meeting or, in urgent cases, by telegram dispatched at least seven days before the Meeting.

#### **Article 29**

- 29.1** The Chairman of the Board of Directors shall preside over the General Council. In case of the Chairman being absent or prevented from performing his office, Art. 33, following, is applied. In case of the Vice-Chairmen being absent or prevented from performing their office, a Member of the Board appointed by the Board itself shall preside over the Meeting.
- 29.2** The General Council shall appoint a Secretary who need not be a Member of the General Council itself.
- 27.2** The minutes of each meeting of the General Council shall be drawn up and signed by the Chairman and the Secretary.

#### **Article 30**

- 30.1** Each member of the General Council belonging to category a) of Art. 27 is entitled to receive a yearly remuneration that shall be fixed by the Board.
- 30.2** The Members of the General Council are entitled to reimbursement of the expenses incurred in attending the Meetings.

### **C.**

#### **Board of Directors**

#### **Article 31**

- 31.1** The Company is managed by a Board consisting of not less than 11 and not more than 21 members appointed by the Shareholders' Meeting after having decided upon the number of members.
- 31.2** The members of the Board of Directors shall meet the requirements of professionalism, respectability and independence laid down by current legislation. At least one-third of the Directors ("Independent Directors") shall meet the independence requirements laid down by law for Internal Auditors. If the number of members of the Board of Directors established by the Shareholders' Meeting is not a multiple of three, the number of Independent Directors called on to compose it shall be rounded down to the nearest whole number.
- 31.3** The Board of Directors shall be appointed on the basis of lists, in accordance with the procedure laid down in this article.
- 31.4** The lists shall contain a number of candidates not exceeding the number of members to be elected, listed in accordance with a sequential number. Each candidate may be nominated in only one list, failing which s/he shall be disqualified.

- 31.5** Lists may be submitted by members who, either alone or jointly with others, represent at least the minimum percentage of the share capital laid down by current legislation. Each shareholder entitled to vote and the companies directly and indirectly controlled by them, and companies directly or indirectly subject to joint control, may only submit one list. No account shall be taken of support given to any of the lists in breach of the terms of the preceding sentence.
- 31.6** Lists must be submitted to the Company within 25 days from the day before the date of the Shareholders' Meeting convened in first or single call.
- 31.7** The following documents shall be filed with the lists
- (i) the curriculum vitae of each candidate, containing detailed information about the candidate's personal and professional characteristics and the skills acquired by him/her in the insurance, financial and/or banking field;
  - (ii) statements in which the candidates accept the nomination, undertake to accept the office if appointed, and further declare, under their own responsibility, that no grounds for incompatibility or disqualification exist, and that they meet the requirements of respectability, professionalism and, if applicable, independence, required by current legislation.
- 31.8** By the twenty-first day prior to the date of the Shareholders' Meeting in first or single call, shareholders who have submitted a list shall file a copy of the intermediaries' certificates certifying ownership of the percentage of share capital required by article 31.5. If this is not done, for the purposes of article 31 the list shall be deemed not to have been submitted.
- 31.9** Each shareholder entitled to vote, the companies directly or indirectly controlled by it, and companies directly or indirectly subject to joint control, may only vote for one list. No account shall be taken of votes cast in breach of this provision.
- 31.10** Elections of Directors shall be conducted as follows:
- a) all the Directors to be elected, less those to be taken from the second list in accordance with the terms of paragraph b) below, shall be taken from the list that obtained the largest number of the votes cast by shareholders, in the sequential order with which the candidates are entered in the list;
  - b) one, two or three Directors, depending on whether the number of members of the Board of Directors determined by the Shareholders' Meeting is 11, 12-15 or over 15, shall be taken, on the basis of the sequential number with which the candidates are indicated in the list, from the list which obtained the second-largest number of votes (without taking account of the votes cast by shareholders connected directly or indirectly with those who submitted or voted for the list that obtained the largest number of votes);
  - c) if two lists obtain the same number of votes, the Meeting shall vote again;
  - d) the Independent Directors shall be taken from the list that obtained the largest number of votes. If the number of Independent Directors taken from that list is less than the number specified in article 31.2, the elected candidate who has the highest sequential number and does not meet the necessary independence requirements shall be excluded. The excluded candidate shall be replaced by the next candidate who meets the said requirements, taken from the same list as the excluded candidate. If it is impossible to take the required number of Independent Directors from the list that obtained the largest number of votes, the missing directors shall be appointed by the Shareholders' Meeting on a majority vote;
  - e) if an elected candidate cannot or does not wish to accept the appointment, s/he shall be replaced by the first of the unelected candidates on the list to which the said refusing candidate belonged;
  - f) for the purpose of application of the preceding terms and the allocation of the Directors, no account shall be taken of lists that do not obtain a percentage of the votes amounting to at least half the amount required by the Articles of Association for submission of lists;

g) if only one list is submitted, article 21.3 shall apply.

**31.11** If no list is submitted by the due date, the Shareholders' Meeting shall pass resolutions by a relative majority of the shareholders present.

**31.12** The members of the Board of Directors stay in office for three financial years, their mandate ends on the date of the meeting for the approval of the Financial Statements related to the last financial year covered by their term of office and are eligible for re-appointment. In case of appointment during such three years, the term of office of the newly appointed directors shall expire with that of the directors in office.

**31.13** If a Director taken from the list specified in article 31.10.b should cease to hold office:

- i) the Board of Directors shall replace that Director by appointing the first of the unelected candidates in the list to which the outgoing director belonged as Director, provided that the said candidate is still eligible and willing to accept the appointment;
- ii) the Shareholders' Meeting shall replace the outgoing Director by majority vote, selecting his/her replacement if possible from among the candidates on the same list who previously accepted the replacement.

In all other cases in which a Director ceases to hold office during the three-year period, that Director shall be replaced in accordance with current legislative provisions. If an Independent Director ceases to hold office, his/her replacement, co-opted by the Board of Directors or appointed by the Shareholders' Meeting, shall meet the independence requirements laid down by law for holding the office of Internal Auditor.

#### **Article 32**

**32.1** The Board of Directors shall elect the Chairman from among its Members.

**32.2** The Chairman represents the Company for all its offices in Italy and abroad in compliance with the provisions of these Articles of Association.

**32.3** The Chairman shall preside over the Shareholders' Meeting; convene and preside over the General Council, the Board of Directors and the Executive Committee; direct, co-ordinate and moderate their debates and announce the results of their resolutions.

**32.4** The Chairman co-ordinates the activities of the corporate bodies, controls the implementation of the resolutions of the Shareholders' Meeting, the Board of Directors and the Executive Committee, supervises the Company's business and its compliance with the strategy of the Company.

#### **Article 33**

**33.1** The Board of Directors shall elect one or more Vice-Chairmen from among its Members. In case of the Chairman being absent or prevented from performing his office, a Vice-Chairman shall replace him.

**33.2** The office goes to the Vice-Chairman who is also a Managing Director. In case of more than one Vice-Chairman being also a Managing Director, or in case of none of them holding that office, the one who is senior in age shall substitute the Chairman.

#### **Article 34**

**34.1** The Board of Directors shall appoint a Secretary who need not be a Board Member.

#### **Article 35**

**35.1** The Board of Directors is vested with the broadest management powers for the furtherance of the Company's objects.

**35.2** In particular, besides the approval of strategic, industrial and financial plans of the Company, as well as transactions having a significant impact on the Company's profitability, assets and liabilities or financial position, with special reference to transactions involving related parties, the following matters shall pertain exclusively to the Board of Directors:

- a) drawing up the draft financial statements to be approved by the Shareholders' Meeting, along with a management report;
- b) submitting proposals for the allocation of profits;

- c) distributing interim dividends to the shareholders during the fiscal year;
- d) drawing up the Group's consolidated financial statements, along with a management report;
- e) drawing up the half-year and quarterly reports;
- f) establishing or terminating Head Offices and business establishments outside Italy;
- g) passing resolutions on mergers, in the cases admitted by the law, on the establishment or termination of secondary head offices as well as on the adjustment of any provisions enshrined in the Company's Articles of Association and By-laws as may become incompatible with new mandatory provisions of the law;
- h) establishing or terminating operations of individual Departments;
- i) appointing or removing one or more General Managers, and fixing their authority and functions;
- l) adopting the decisions on the establishment of criteria for the management and coordination of the Group companies and the implementation of provisions given by ISVAP;
- m) resolving on other matters that cannot be delegated by law.

**35.3** On the occasion of meetings and on an at least quarterly basis, the Board of Directors and the Board of Auditors receive a report, drafted by delegate bodies as well, on the development of management issues and on the activities carried out by the Company and its Subsidiary companies, on its expected evolution, on the main economic, financial and investment transactions, and especially on those transactions for which the Directors hold a stake – personally or for third parties – or which are influenced by any person exercising management and coordination activities. The report to the Board of Auditors can also be made directly or at the meetings of the Executive Committee, if by so doing it is rendered more timely.

#### Article 36

- 36.1** The Board of Directors shall meet when convened by the Chairman or by his deputies in a place chosen by the Chairman. In addition, the Board of Directors shall be convened whenever one third of its members in office so request.
- 36.2** Notice of the meeting shall be given at least eight days prior to the date fixed for the meeting. In urgent cases, the time may be reduced to two days. In this case, notice of the meeting shall be sent by telegram, telefax or any other appropriate way guaranteeing immediate and certain communication.
- 36.3** In case of the Chairman being absent or prevented from performing his office, the provisions of Art. 33 shall apply.
- 36.4** For resolutions of the Board of Directors to be valid, a majority of the members currently in office must be in attendance.
- 36.5** Resolutions shall be adopted by absolute majority of votes. If no majority of votes is reached, the member presiding over the meeting shall have the casting vote. Members may not vote by proxy.
- 36.6** The Minutes of each meeting shall be kept and signed by the Chairman and the Secretary.
- 36.7** The meetings may be held by teleconference as well as by videoconference, provided that all participants are able to follow the discussion and to take part in real-time debates; should such a meeting take place, it will be deemed to have been held at the location in which the Chairman and Secretary are during the meeting.

#### Article 37

- 37.1** The Board may establish, in Italy and abroad, general and special Advisory Committees at the Board itself or at the several Head Offices and other offices, fixing their powers and remuneration.

#### Article 38

- 38.1** The Board may appoint from among its Members an Executive Committee to which it delegates certain powers, within the limits of the law.
- 38.2** It may also appoint from among its Members one or more Managing Directors, defining their powers, duties and functions.

- 38.3** The Executive Committee consists from 5 to 9 members, including the Chairman of the Board of Directors, who shall act as chair, the Vice-Chairmen and the Managing Directors, should any have been appointed.
- 38.4** The Secretary of the Board of Directors acts as Secretary of the Executive Committee.
- 38.5** For Executive Committee resolutions to be valid, a majority of the Members currently in office must attend the meeting of the Committee.
- 38.6** Resolutions must be adopted by absolute majority of votes. In case of parity of votes, the Member presiding over the Meeting shall have the casting vote.
- 38.7** Members may not vote by proxy.
- 38.8** The minutes of each Meeting shall be drawn up and signed by the Chairman and the Secretary.

#### **Article 39**

- 39.1** The remuneration of the Board Members holding special offices in accordance with the present Articles of Association shall be established by the Board after hearing the opinion of the Board of Auditors.
- 39.2** Board Members and Members of the Executive Committee are further entitled to the reimbursement of the expenses incurred in attending the meetings.

#### **D.**

#### **Board of Auditors**

#### **Article 40**

- 40.1** The Board of Auditors consists of three permanent and two substitute Auditors who may be re-elected. Their functions, duties and terms of office are defined by the law. Subject to prior written notice to the Chairman of the Board of Directors not less than thirty days before the date set for the meeting, the Board of Auditors or at least two of the Auditors may convene the Shareholders' Meeting. Meetings of the Board of Directors and the Executive Board may also be called by only one member of the Board of Internal Auditors in accordance with the terms of article 36.2.
- 40.2** Those who find themselves in situations of incompatibility as contemplated by the law, or who have exceeded the limits on multiple appointments laid down by current legislation, may not be appointed Auditors and if elected shall fall from their office.
- 40.3** The permanent and substitute Auditors of the Company must comply with the requirements set forth by law. For the purposes of definition of the professional requirement of those who have as a whole at least three years' experience in the field of:
- a) professional activities or activity as university teacher in legal, economic, financial and technical-scientific matters, strictly pertaining to the business of the Company;
  - b) managing functions in public entities or administration bodies in sectors strictly connected with the business of the Company,
- the following parameters are defined:
- strict connection with the business of the Company means all the matters listed in point a) above relating to insurance activities and to other activities pertaining to the economic sectors strictly connected to insurance;
  - the economic sectors which see the activity of companies that may be subject to the control of insurance companies are considered as strictly connected with the insurance sector.
- 40.4** On appointing them, the Shareholders' Meeting defines the yearly remuneration assigned to Auditors. Auditors are entitled to reimbursement of the expenses incurred in the performance of their duties.
- 40.5** The appointment of Auditors takes place on the basis of lists of candidates in accordance with terms of the current legislation and regulations and these Articles of Association.
- 40.6** The lists to be submitted shall consist of two sections: one for the appointment of permanent Auditors and the other one for the appointment of substitute Auditors. The number of candidates contained in the lists shall not exceed the number of members to be elected, listed under a

progressive number. Each candidate may stand for election on only one of the lists under penalty of ineligibility.

- 40.7** The right to submit a list shall accrue to the shareholders who, either alone or jointly with others, represent at least the minimum percentage of the share capital specified in article 31.5.
- 40.8** Lists must be presented at the Company within twenty-five day before the Shareholders' Meeting in first or single call.
- 40.9** The lists shall be accompanied by information about the shareholders who submit them, with details of the percentage of the share capital held by them. The following documents shall be filed together with the lists:
- i) the curriculum vitae of each candidate, containing detailed information about the candidate's personal and professional characteristics and the skills acquired by him/her in the insurance, financial and/or banking field;
  - ii) statements in which the candidates accept the nomination, undertake, if appointed, to accept the appointment, and further declare, under their own responsibility, that no grounds for incompatibility or disqualification exist, and that they meet the requirements of respectability, professionalism and, if applicable, independence, required by current legislation.
  - iii) a copy of the certificates issued by intermediaries certifying the ownership of the percentage of share capital required by article 40.7 for submission of lists.
- 40.10** If the terms of article 40.9 are not complied with, for the purposes of article 40 the list shall be deemed not to have been submitted.
- 40.11** If only one list has been submitted by the end of the 25-day period specified in article 40.8, or only lists submitted by shareholders connected with one another, lists may be submitted until the third day after the said date. In such case, the thresholds specified in article 40.7 shall be halved.
- 40.12** The parties entitled to vote, companies directly or indirectly controlled by them, companies directly or indirectly subject to joint control, and shareholders connected by one of the relationships specified in s. 109.1 of Legislative Decree no. 58 of 24 February 1998, relating to the company, may jointly submit and shall only vote for one list; in the event of breach of this provision, no account shall be taken of support given to any of the lists.
- 40.13** The first two candidates in the list that obtained the largest number of votes (the "Majority List") and the first candidate in the list which, without taking account of the support given in any way, even indirectly, by shareholders connected with those who submitted or voted for the Majority List, obtained the second-largest number of votes (the "Minority List"), shall be elected Permanent Internal Auditors.
- 40.14** The first candidate on the Majority List which obtained the largest number of votes and the first candidate on the Minority List shall be elected Substitute Internal Auditors.
- 40.15** If the first two lists obtain the same number of votes, a new vote shall be held. In case of parity of votes between two or more lists other than the one which obtained the largest number of votes, the candidates to be elected Auditors shall be the ones who are junior by age to the extent of the positions to be assigned.
- 40.16** If only one list is submitted, all the Internal Auditors to be elected shall be taken from that list.
- 40.17** The chairmanship shall go to the Permanent Internal Auditor taken from the Minority List. If all the Internal Auditors are taken from one list, the first candidate on that list shall be appointed Chairman.
- 40.18** In case of death, waiver or loss of office of a permanent Auditor taken from the Majority List or the only list, the latter shall be replaced by the substitute Auditor belonging to the same list or, if none, by the youngest substitute. The Shareholders' Meeting shall appoint the members required to complete the Board of Internal Auditors, passing resolutions by the statutory majority.



- 40.19** In the event of the death, resignation or debarment of the Permanent Internal Auditor taken from the Minority List, s/he shall be replaced (including as Chairman) by the substitute belonging to the Minority List. The Shareholders' Meeting shall appoint the members required to complete the Board of Internal Auditors, in accordance with the principle of the necessary representation of minority shareholders.

## **CHAPTER IV**

### **Management**

#### **Article 41**

- 41.1** The resolutions passed by the Board of Directors and the Executive Committee and the management of the Company's business are implemented by the Central Head Office, the Head Office for Italy in Mogliano Veneto and the other offices in Italy and abroad, within the limit of their respective sphere of action as defined by the Board of Directors.
- 41.2** The day-by-day management of the Company's business also includes the following powers:
- a) establish and terminate Representative Offices and Agencies of the Company in Italy and abroad;
  - b) represent the Company before any ordinary or special jurisdictional authority, bring and sustain legal proceedings, in any place and instance, defend the Company against any judicial proceedings which may be brought against it; submit to arbitration or amicable mediation and settle disputes;
  - c) carry out transactions with the public and private bodies and institutions, including firms and individuals, in relation to collecting, depositing, charging, transferring or redeeming money, securities and valuables;
  - d) open, manage and close current accounts and deposit accounts with both national and foreign banks and financial institutions;
  - e) consent to or authorise the registration, reduction, writing off, transcription, subrogation and postponement of the rank of mortgages in favour of or against the Company and grant or accept surety;
  - f) issue general or special powers of attorney, also for the Company to appear before any ordinary or special jurisdictional authority in respect of any lawsuit including the granting of powers of attorney ad litem, special or general.
- 41.3** General co-ordination and decision-making functions with regard to operational policies shall be performed by the Management Committee.
- 41.4** The latter is composed of the Managing Directors, General Managers and Deputy General Managers.
- 41.5** The Management Committee is chaired by the Chairman when the latter attends it. The meetings of the Management Committee may be called either by the Chairman or by the Managing Directors.
- 41.6** The composition and functions of the foreign Head Offices are decided separately by the Board of Directors.

## **CHAPTER V**

### **Representation and Signature on behalf of the Company**

#### **Article 42**

- 42.1** The Chairman, the Vice-Chairmen, the Managing Directors, the other members of the Board as well as the General Managers and the Deputy General Managers appointed to the Central Head Office act as legal representatives of the Company for all the Company's business, in the manner specified in the following Article.
- 42.2** The General Manager and the Deputy General Managers appointed to the Head Office for Italy act as legal representatives of the Company for the business of said Head Office.
- 42.3** Lastly, the other managers of the Company act as legal representatives of the Company within the province respectively assigned to them.

### **Article 43**

- 43.1** The legal representation of the Company is expressed by appending beneath the Company's name the signature of two of the persons mentioned in the foregoing Article.
- 43.2** The Chairman, the Vice-Chairmen when replacing the Chairman, who is absent or prevented from acting, the Managing Directors, the General Managers and the Deputy General Managers appointed to the Central Head Office may sign jointly among themselves or with another Member of the Board, or with the General Manager, or with the Deputy General Managers appointed to the Head Office for Italy, or with one of the other managers of the Company. In this case, the latter act as legal representatives of the company also for business not included in the province respectively assigned to them. Managers may sign jointly among themselves, provided that at least one of them is acting within the province assigned to them.
- 43.3** The other members of the Board may not sign jointly among themselves, nor with the General Manager and the Deputy General Managers appointed to the Head Office for Italy nor with one of the other Managers of the Company.
- 43.4** The competent governing body can further limit the subject and scope of the power to represent the Company assigned to the managers of the Company. Said body can also assign the power to represent the Company to other employees or third parties, by granting special or general powers of attorney for single actions or types of actions.
- 43.5** The Board of Directors may authorise the Head Offices to provide that certain documents and correspondence be totally or partly undersigned through mechanical reproduction of the signature.
- 43.6** The power to represent the company at the Shareholders' Meetings of other Companies or Bodies may be exercised also individually by the persons mentioned in Art. 42 hereof. The competent governing body in each instance shall resolve on the power of representation and the signing on behalf of the Head Offices, Offices, Branch Offices, Representative Offices, Agencies and Establishments abroad.
- 43.7** Copies of and extracts from deeds and documents of the Company to be produced to judicial, administrative or revenue authorities, or which may be required for any other legal purpose, shall be certified to be true copies by the persons mentioned in Art. 42, who shall affix their joint signatures thereunto, or by the Secretary of the Board of Directors.

## **CHAPTER VI**

### **Financial Statements**

#### **Article 44**

- 44.1** The financial year ends on 31 December of each year. The account books and financial statements shall be drawn up separately for the Life Section and the Non Life Section, according to the existing provisions of law.
- 44.2** The appropriate administrative body, after consultation with the Board of Internal Auditors, shall appoint the Manager in charge of the preparation of the company's financial reports. The said Manager shall be chosen from among persons with suitable experience of administration, finance and control in large companies or in the exercise of professional activities, and shall meet the requirements of respectability established for directors.
- 44.3** If the said Manager should cease to meet the requirements of respectability during his/her term of office s/he shall be debarred from holding office; in such case the debarred officer shall be promptly replaced.

#### **Article 45**

- 45.1** The technical reserves are defined and set up in accordance with the provisions in force in the various Countries in which the Company operates.

**45.2** Without these provisions, the Company defines and sets up the aforesaid reserves in a way appropriate to the purposes of said reserves.

**Article 46**

**46.1** The net profits resulting from the duly approved financial statements, less the proportion to be allocated to the statutory reserve, shall be at the disposal of the Shareholders' Meeting for such purposes as it thinks fit.

**46.2** The Shareholders' Meeting may resolve on special allocations of profit to be carried out by means of issues of shares to be allotted individually to the Company's employees and employees of subsidiary companies.

**CHAPTER VII**

**Winding-up of the Company**

**Article 47**

**47.1** In the event of winding-up of the Company, the Shareholders' Meeting defines the ways and means of the winding-up and appoints the liquidators, in compliance with the law, fixing their powers and remuneration.

**47.2** The General Council, the Board of Directors and the Executive Committee retire from office when liquidators are appointed.

**47.3** The Shareholders' Meeting remains in office and it is convened by the liquidators.

**CHAPTER VIII**

**Final Provisions**

**Article 48**

**48.1** For all such matters that are not expressly provided for in these Articles of Association, the provisions of the law shall be applied.

# By-Laws



**GENERALI**  
Assicurazioni Generali



# BY - LAWS GOVERNING THE SHAREHOLDERS' MEETINGS OF THE COMPANY “Assicurazioni Generali”

## CHAPTER I Preliminary Provisions

### Article 1

- 1.1 In compliance with the provisions of the Company's Articles of Association, these By-Laws govern the conduct of the Shareholders' Meetings of the Company “Assicurazioni Generali”.
- 1.2 The provisions contained in these By-Laws also apply to the “Special Category” Meetings and the Bondholders' Meetings of the Company, as they are compatible with those cases.
- 1.3 Even if not expressly stated, the provisions of the law and of the Articles of Association regarding the Shareholders' Meeting of the Company are understood to be incorporated herein.

## CHAPTER II Constitution of Shareholders' Meetings

### Article 2

- 2.1 The Meeting may be attended by those who are entitled to participate in it and prove their right thereto as specified by law. Attendance at the Shareholders' Meeting and the exercise of the voting rights are evidenced by a notice from the Company provided, as specified by the applicable regulations, by an authorised intermediary, as resulting from the corporate accounting records, to the subjects entitled to vote. The notice is based on evidence gathered at the end of the accounting day of the seventh marked day before the date of the Shareholders' Meeting. Notices served by the authorised intermediary must be delivered to the Company within the end of the third market day before the date of the Shareholders' Meeting or within the deadline specified in the applicable regulations.
- 2.2 Attendance at the Meeting by the members of the General Council and the Board of Directors, by Auditors and by General Managers is not subject to any formality whatsoever.
- 2.3 The representative of the company entrusted with the auditing of financial statements may attend the Meeting upon submittal of a relevant certificate issued by the Chairman of the Board of Directors.
- 2.4 Employees of the Company and Subsidiary Companies, whose attendance is deemed useful for the proceedings or for the debate, may attend the Meeting upon submittal of a relevant certificate issued by the Chairman of the Board of Directors or a person authorized by him.
- 2.5 Advisors, experts, financial analysts and journalists (all of them accredited for a specific Meeting) may be authorized by the Chairman to attend the Meeting as simple observers, thereby excluding any right to take the floor or to vote. Accreditation applications shall be lodged with the Company's registered office no later than the day preceding the date of the Shareholders' Meeting.

### Article 3

- 3.1 At the hour indicated in the notice convening the Meeting, the Meeting shall be presided over by the Chairman of the Board of Directors. In case of the Chairman being absent, the Meeting shall be presided over by the person designated by the Articles of Association. Failing this, the Meeting shall elect its own Chairman.
- 3.2 The Chairman shall ensure that the Meeting is conducted correctly in each of its stages, maintaining order and guaranteeing that the rights of the Shareholders are exercised and that obligations fulfilled.



- 3.3** The Chairman shall intervene to prevent and stop any abuse by taking the measures that are deemed the most appropriate according to the circumstances.

#### **Article 4**

- 4.1** The Chairman shall be assisted by the Vice-Chairmen, the Managing Directors, the other members of the Board of Directors, the General Managers and the other subjects listed in the fourth paragraph of Article 2.
- 4.2** The Chairman shall also be assisted by the Secretary designated by the Articles of Association; in case of the Secretary being absent, the Meeting shall appoint a Secretary upon nomination of the Chairman.
- 4.3** The Chairman shall call on the services of the Secretary even when the minutes are drawn up by a Notary Public.
- 4.4** The Chairman shall avail himself of a security team composed of employees of the Company who shall be provided with badges clearly stating their function.

#### **Article 5**

- 5.1** The Chairman shall avail himself of the assistance of special deputies, who shall be provided with specific badges, to ascertain entitlement to attend the Meeting and to settle, including through delegated people, any disputes that may arise.
- 5.2** The right of participants to attend the Meeting shall be ascertained at the place where the Meeting is held at least one hour before the time scheduled for the Meeting.
- 5.3** Entrusted personnel shall provide the participants with admission tickets, which should be kept for the whole duration of the Meeting. The personnel shall also provide legitimate subjects with magnetic cards or other electronic devices to be used in the cases listed in Article 17.
- 5.4** Participants who, for any reason, need to leave the premises where the Shareholders' Meeting is held, shall inform the attendant staff of their departure.

#### **Article 6**

- 6.1** In case of the minutes being drawn up by a Notary Public, the Chairman shall introduce him to the Shareholders; the Notary Public may be assisted by trustworthy persons. The Notary Public and the Secretary may avail themselves of recording equipment.

#### **Article 7**

- 7.1** The Chairman shall appoint a sufficient number of Tellers to fulfil the needs of the Meeting from among the subjects listed in the fourth paragraph of Article 2.
- 7.2** In order to complete their task the Tellers may be assisted by co-operators.

#### **Article 8**

- 8.1** The Chairman shall announce the number of the people entitled to vote, of shares present and of the amount of share capital represented by them; provide any other information pursuant to the law; ascertain whether the Meeting is regularly constituted, in which case he shall read the items on the agenda.
- 8.2** If the minimum amount of participants to constitute the Meeting is not present, the Chairman or the person designated by him shall acknowledge the fact and the Meeting shall stand adjourned until the date and time of any subsequent call.

## **CHAPTER III Debate**

### **Article 9**

- 9.1** The Chairman and - upon his invitation - those assisting him shall illustrate the items on the agenda.
- 9.2** Unless the Chairman otherwise decides or the Shareholders' Meeting otherwise resolves, the documents on the proceedings of the Meeting deposited in pursuance of the law and placed at the disposal of those concerned for inspection shall not be read.
- 9.3** In opening the debate on said topics, the Chairman may follow an order different from that in the notice convening the Meeting or decide to combine all or some of the items on the agenda before dwelling on them, provided that the assembled Shareholders do not object.

### **Article 10**

- 10.1** The Chairman shall direct the debate, giving the floor to those who have requested it in compliance with the provisions under this Article.
- 10.2** Requests to take the floor shall be made in writing and indicate the item on the agenda to which they refer; said requests shall be submitted after the Chairman has read the agenda and before the debate on the topic to which the requests refer is closed.
- 10.3** If the Chairman so authorizes, requests to take the floor may be made by raising the hand.
- 10.4** The members of the Board of Directors and the Auditors may request to take the floor during the debate.

### **Article 11**

- 11.1** In order to allow the Chairman and, upon his invitation, those who assist him to provide a more exhaustive reply to the comments of legitimate participants, the latter may present to the Board of Directors written notes illustrating the topics for which they intend to request permission to take the floor; the notes may be presented prior to the convening of the Meeting.
- 11.2** Questions submitted before the Shareholders' Meeting must be answered before or during the Shareholders' Meeting. Questions on the same topic may be answered jointly.
- 11.3** The Company may provide the information required by the subject entitled to ask questions on the "FAQ" section of the corporate web site; if such information has already been provided in the "FAQ" section of the web site, no answer needs to be given during the Shareholders' Meeting.

### **Article 12**

- 12.1** All legitimate participants are entitled to take the floor for no longer than 15 minutes to dwell on and make proposals for each of the topics of the debate.
- 12.2** Comments and interventions shall be clear, concise and strictly pertinent to the topics discussed.
- 12.3** After considering the importance of the topic being discussed, the number of participants requesting to take the floor and the number of items on the agenda yet to be discussed, the Chairman may resolve, at any moment, to expand or reduce the duration of the various interventions. However, the duration of the interventions shall not be less than half the time indicated in the first paragraph of this Article.
- 12.4** The Chairman and, upon his invitation, those who assist him may reply to the speakers after each of them has taken the floor, or they may wait until all of them have finished speaking.
- 12.5** Participants who have already taken the floor may only reply once and for a period not exceeding five minutes.
- 12.6** If speakers do not abide by the provisions of these By-Laws, the Chairman shall invite them to conclude their remarks within a short period of time, at the end of which he shall deny them the right to speak any further.





### **Article 13**

- 13.1** The proceedings of the Meeting are generally concluded in one single session. During this session the Chairman may adjourn the Meeting for no more than five hours, if he considers it advisable and the assembled Shareholders do not object.
- 13.2** The Chairman shall postpone the Meeting for no more than three days when required by Article 2374 of the Civil Code, and may do so in any other case in which he deems it advisable and the assembled Shareholders do not object. At the same time, he shall set the day and time of the new Meeting for the continuation of the proceedings.

### **Article 14**

- 14.1** The Shareholders' Meeting may be held in several rooms provided that they are connected via suitable audio-visual systems and that each participant can take part in the debate and take the floor on the topics addressed.
- 14.2** Unless otherwise resolved by the Chairman, no cameras, video cameras or the like, nor recording equipment of any kind may be used in the rooms where the Meeting is being held. The use of mobile phones and similar equipment is likewise forbidden.

### **Article 15**

- 15.1** When all the speakers have concluded their remarks, the Chairman shall declare the debate closed.

## **CHAPTER IV Voting**

### **Article 16**

- 16.1** According to the circumstances, the Chairman may direct that a poll be taken on each item of the agenda after the end of the discussion concerning that item, or after all or some of the items on the agenda have been addressed.

### **Article 17**

- 17.1** Before voting, the Chairman shall set the procedures for the exercise of the right to vote and for the collection and calculation of votes.
- 17.2** Electronic equipment entailing the utilization of magnetic cards or other electronic devices may be used to facilitate the collection of votes for and/or against and/or the counting of abstained voters, or simply to have a double check on the calculation of votes.
- 17.3** Votes may be casted electronically with the means provided by the Company and specified in the notice of the Shareholders' Meeting.

### **Article 18**

- 18.1** Shareholders who intend to leave the Meeting before the polls are taken may delegate a proxy to represent them, also in the course of the proceedings, by means of an instrument of proxy to be issued in writing and to be compliant with Article 2372 of the Civil Code, subject to the determination of the validity and registration thereof by the attendant staff of the Company at the time and in the modalities set by the Chairman.

### **Article 19**

- 19.1** After the voting has been concluded, the Chairman shall announce the result.
- 19.2** He shall declare approved those resolutions which have obtained a favourable vote by the majority required by the law or by the Articles of Association.



