

REGISTER NO. 96002

FILE NO. 15693

MINUTES OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF ASSICURAZIONI GENERALI SOCIETA PER AZIONI, WHOSE REGISTERED OFFICE IS IN TRIESTE, AT NUMBER 2, PIAZZA DUCA DEGLI ABRUZZI, VENEZIA GIULIA 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 € 1,565,165,364.00, FULLY PAID-UP, DIVIDED INTO 1,565,165,364 SHARES WITH A PAR VALUE OF € 1.00 EACH.

Republic of Italy

This fourth day of May two thousand and eighteen, at the registered office of Assicurazioni Generali S.p.A., at 2, Piazza Duca degli Abruzzi, Trieste, Italy,

the following persons appeared before me, **DANIELA DADO**, Notary in Trieste, with office at 13, Via San Nicolò, and enrolled in the Roll of Notaries of Trieste:

- **GABRIELE GALATERI DI GENOLA E SUNIGLIA**, born in Rome, Italy, on 11 January 1947, who states that he acts herein in his capacity, known to me, as CHAIRMAN of the Board of Directors of "**ASSICURAZIONI GENERALI**

Società per Azioni", whose registered office is in Trieste;

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

their addresses for service being at no. 2, Piazza Duca degli Abruzzi, Trieste.

The appearing parties- of whose personal identity I, the Notary, have satisfied myself - declare that they asked me to take the minutes of the ordinary and extraordinary General Meeting of the said Company, which was held on the

19th (nineteenth) of April 2018 (two thousand and eighteen) ,

starting at 9:00 at Palazzo dei Congressi, Stazione Marittima, Molo dei Bersaglieri no. 3, Trieste.

I, the Notary, agreed to their request and, and having completed the drafting of the minutes, I hereby acknowledge the following, specifying that, for convenience's sake, the contents of these minutes will be reported by using the simple present tense, although the events described here took place on the 19th (nineteenth) day of April 2018 (two thousand and eighteen).

* * *

Pursuant to art. 18 of the Company's Articles of Association and art. 3 of the General Meeting Regulations, the CHAIRMAN of the Board of Directors, GABRIELE GALATERI DI GENOLA E SUNIGLIA, takes the chair and invites me to attend the ordinary - on second call - and the extraordinary - on third call - Meeting of the Company itself, in order to document the resolutions set out below, at the Palazzo dei Congressi, Stazione Marittima, Molo dei Bersaglieri no. 3, Trieste, where the Shareholders have met, following a convening notice. The CHAIRMAN states that my attendance does not rule out the assistance of a Secretary, and appoints in that capacity, pursuant to art. 25 of the Articles of Association and art. 4 of the General Meeting Regulations, the Secretary of the Board of Directors, GIUSEPPE CATALANO, whose personal details are set out above, then welcomes him.

Then the CHAIRMAN informs the audience that this year, for the first time, the Company streams part of the meeting proceedings, including his initial speech and the speeches of Group CEO Philippe Donnet and of Group CFO Luigi Lubelli. Then he personally greets all those who are following this event in real time on the web. He goes on to specify that the Shareholders' Meeting is one of the main corporate information events and

that Assicurazioni Generali wishes to allow an increasingly large and inclusive audience of shareholders and stakeholders to attend the meeting live, so that they may access its contents just as easily as those who are sitting here in this room.

This service, which lets Generali stand out internationally in this area, includes a simultaneous interpreting offer in English, German, French and Spanish, as well as the use of the Italian sign language and of subtitles. The streaming service is a simple and immediate way to engage all those interested in the life of the Company by using the IT equipment supported by our infrastructure network. This approach is consistent with Generali's «*simpler, smarter and faster*» strategy, which pays close attention to digital developments and increasingly strives to integrate modern technology into its business. It is precisely by using those tools that the company is trying to increase the involvement of all shareholders, including the so-called retail shareholders, who make up their largest component, accounting for more than 230,000 people. The formal part of the Meeting will follow the three speeches described above and will be restricted to those present in this room.

The CHAIRMAN then acknowledges:

that, as no quorum was reached at the first call of the Ordinary and Extraordinary General Meeting convened on 17 April 2018 and the second call of the Extraordinary General Meeting convened on 18 April 2018, the second call of the Ordinary General Meeting and the third call of the Extraordinary General Meeting must be held today, 19 April 2018;

Now, the CHAIRMAN states that, at 09:01, those present on the premises and entitled to vote represent personally 13.09% and by proxy 39.72% of the share capital, for a total of 52.81% of the share capital, including the shares whose voting right is held in abeyance in accordance to sections 2357-ter and 2359-bis of the Italian Civil Code. The CHAIRMAN also declares that the ordinary Meeting is duly constituted on second call as per paragraph three of section 2369 of the Italian Civil Code and article 21.2 of the Articles of Association, whichever part of the share capital is represented by the participating shareholders; he adds that the quorum will be updated at each poll.

Then, the CHAIRMAN, GABRIELE GALATERI DI GENOLA E SUNIGLIA, takes the floor: the complete text of his speech is attached to these Minutes as Annex "A".

Following his own speech, the CHAIRMAN invites to speak

the MANAGING DIRECTOR and GROUP CEO PHILIPPE ROGER DONNET, whose address is attached to the Minutes as Annex **"B"**.

At the end of this speech, the CHAIRMAN invites to speak GROUP CFO LUIGI LUBELLI, whose address is attached to the Minutes as Annex **"C"**.

The CHAIRMAN, after thanking the Group CEO and the Group CFO for their speeches, which close the first part of the meeting, bids goodbye to all those who have followed the online live streaming, inviting them to actively attend the meeting proceedings next year. He, then, acknowledges:

that, under s. 125-bis of Legislative Decree no. 58 of 24 February 1998, as implemented by the Justice Minister's Decree no. 437 of 5 November 1998, the Meeting's convening notice was published on the Company's website on 15 March 2018, as certified by me, by a deed bearing the same date, with register no. 95855;

that, under article 84 of CONSOB ("Commissione Nazionale per le Società e la Borsa" the Italian Securities and Exchange Commission) resolution number 11971 of 14 May 1999, notice was given of the convening of the General Meeting by publishing a special

press announcement in the newspapers "Milano Finanza", and "Il Piccolo" of 15 March 2018. On 12 April 2018 the notice postponing the meeting to today also appeared in the same newspapers mentioned above;

that, in addition to the Chairman, the members of the Board of Directors, Francesco Gaetano Caltagirone, Clemente Rebecchini, Philippe Roger Donnet, Paolo Di Benedetto, Alberta Figari, Diva Moriani, Roberto Perotti, and Paola Sapienza are present, while the other Directors were excused from attending for justified reasons;

that the members of the Board of Statutory Auditors Carolyn Dittmeier, CHAIRWOMAN, Antonia Di Bella and Lorenzo Pozza are present;

that the members of the Group Management Committee are also present;

that some of the members of the Company's Giunta Esecutiva del Gruppo Agenti (Executive Committee of the Group of Agents), i.e. the Chairman of Anagina, the Chairwoman of UNAT, the Chairman of GAAG Lloyd, as well as guests, analysts and several journalists from the Italian and foreign quality press are also attending the Meeting;

that, pursuant to article 7 of the General Meeting

Regulations, the following tellers have been appointed: Messrs. Bisiani, Consoli, Coppa, Corsi, Cuccari, Drigo, Maltese, Ortolan, Rosin, Verdi, Vinti, and Visentin, who are authorized to call on the services of trusted personnel;

that the Meeting proceedings are recorded on digital media in order to draw up the relevant minutes;

that, as recorded in the *Libro dei Soci* (Register of Shareholders), and supplemented by reports received pursuant to s. 120 of Legislative Decree 58 of 24 February 1998 and by other available information, the subjects listed below own - either directly or indirectly through third parties, trust companies and subsidiaries - shares in excess of 3% of the Company's share capital, specifying that the shareholding percentages are calculated on the existing share capital at 16 April 2018 which, in accordance with the 2015 LTI Plan, has increased by 3,357,102 shares compared to the share capital existing on the record date:

- **Mediobanca - Banca di Credito Finanziario S.p.A.**,
with a direct stake of 202,713,510 shares, corresponding to 12.95% of the share capital;
- **Gruppo Caltagirone**,
with an indirect stake (through some subsidiaries) of 62,610,000 shares, corresponding to 4.00% of the

share capital;

- Gruppo Leonardo Del Vecchio,

with an indirect stake (through Delfin S.a.r.l.) of 49,342,000 shares, corresponding to 3.15% of the share capital;

- Gruppo Benetton (Edizione Srl),

with a stake of 47,616,056 shares, corresponding to 3.04% of the share capital. The Chairman specifies that this shareholder attends the Meeting with 46,698,067 shares, equal to 2.99% of the share capital: the portion exceeding that ownership has been purchased after the record date of 6 April 2018, therefore does not include the right to attend this Meeting.

that, as per article 5 of the General Meeting Regulations, the Chairman's Office checks, through its trustworthy personnel, the tallying of proxies, pursuant to s. 2372 of the Italian Civil Code, and formally requests that the participants, irrespective of the checks conducted by the Chairman's Office staff, declare their ineligibility to vote, if applicable, pursuant to the law. None of the participants states any ineligibility;

that, pursuant to and as a consequence of article 13

of Legislative Decree 196 of 30 June 2003, the personal data collected upon admittance to the Meeting and with the video-recording system shall be used by the Company, in both electronic and hardcopy format, only as strictly needed to duly hold the Meeting and to record them correctly in the Minutes: in particular, for the meeting's activities, the Company makes use of the services of Computershare S.p.A., who acts as its Data Controller. He points out that the list with the names of the participants - who attend the Meeting either personally or by proxy - complete with all the information required by the regulations in force, will be enclosed with the minutes of the Meeting as an integral part thereof. He specifies that that list will be published and notified, pursuant to the law prescriptions as well as published on the Company's web site (www.generali.com), where the minutes of the meetings held over the last few corporate years are available. He adds that all those interested are entitled to exercise their rights, as per article 7 of the above-mentioned Legislative Decree, including the right to obtain the update, correction and integration of the personal data concerning him/her from the Head of the Privacy Function, who is responsible for replying to the questions of

those interested.

After announcing to the General Meeting that a monitoring service has been prepared for participants leaving during the meeting, whose purpose is to know the exact number of those present at any given time, the CHAIRMAN invites those who might want to leave the premises before the end of the meeting to follow the instructions of the officials responsible for the appropriate registration procedures.

He also states:

that those who leave may give a proxy in writing as per s. 2372 of the Italian Civil Code and article 18 of the General Meeting Regulations and that, in such case and before leaving, they are requested to report, together with the proxy-holder, to the Chairman's Office appointees for the necessary registration procedures;

that, except for the provisions of article 14 of the General Meeting Regulations, the use of photo-reproducing, video-recording or similar equipment as well as the use of recording devices and mobile phones is not allowed;

that this year, within the plan to facilitate the Shareholders' attendance at the Meeting by containing

the impact of any physical, communication and sensorial barriers, considering the increasing attention to social issues that a Company such as Generali must show the reference community, we have again tried to make the meeting's premises even more suitable to accommodate people with motor and sensory impairment and have added a few services to the measures introduced in the past years;

that those entitled to vote, who have gone through the registration operations for admittance to the General Meeting, are listed by name, with their own votes separated from their proxy votes, in Annex "D"; that Annex "E" provides a list of the empowered persons and their delegators, as for proxy votes; that Annex "F" lists by name those who voted against, those who abstained, and those who did not vote, showing the relevant votes separately for each poll, is likewise attached;

that, in principle, polls will be taken, as usual, openly by using the *remote controls* that those attending were given at the entrance, unless the CHAIRMAN deems it helpful or advisable, on a case by case basis, to apply a different method of voting, as provided for by article 17 of the General Meeting Regu-

lations; as for the correct use of their remote controls, those entitled to vote are reminded that they may ask the tellers on the premises for assistance. Now, the CHAIRMAN reads out the items on the agenda of today's Meeting.

1. Financial statements 2017:

- a) *Approval of the financial statements as at 31 December 2017, which are accompanied by the Directors' Report, Statutory Auditors' Report and the External Auditor's Report. Submission of the consolidated financial statements and of the Integrated Annual Report. Relevant and ensuing resolutions. Delegation of Powers.*
- b) *Allocation of the 2017 operating profit and distribution of dividends. Relevant and ensuing resolutions. Delegation of Powers.*

2. Presentation of the Remuneration Report. Approval of the remuneration policy, according to s. 123-ter of Legislative Decree 58/1998 (CFBA) and to art. 24 of ISVAP Regulation no. 39/2011. Relevant and ensuing resolutions.

3) Group 2018 Long-Term Incentive Plan (LTIP):

- a) *Approval of the 2018 LTIP according to s. 114-bis of the CFBA. Relevant and ensuing resolutions. Delegation of Powers.*

b) Approval of the authorization to buy back own shares and to freely dispose of them for the purposes of incentive plans. Relevant and ensuing resolutions. Delegation of Powers.

c) Approval, at the extraordinary meeting, of the delegation to the Board of Directors, as per s. 2443 of the Italian Civil Code, for 5 years from the date of the resolution, of the power to increase the share capital, free of charge and in tranches, according to s. 2439 of the Civil Code, for the purposes of 2018 LTIP. Relevant and ensuing resolutions. Delegation of Powers.

4. Amendment of the Articles of Association:

a) Approval, at the extraordinary meeting, of the amendment of article 9 of the Articles of Association (on the update of equity items of Life and Non-Life sectors) according to article 5 of ISVAP Regulation no. 17 of 11 March 2008. Relevant and ensuing resolutions. Delegation of Powers.

The CHAIRMAN draws the Shareholders' attention to an organizational/procedural rule regarding the procedures for speaking at the Meeting. He informs those who wish to speak that they should go to the manned

voting desk with the remote controls that they received upon registering at the entrance to the Meeting. They should ask that their written questions be registered, indicating the items on the agenda on which their speeches will focus, again in accordance with art. 10 of the General Meeting Regulations.

In this respect he remarks that, pursuant to s. 2375.1 of the Italian Civil Code and to art. 12 of the General Meeting Regulations, those questions must be strictly relevant to the items on the agenda.

The CHAIRMAN further announces that following the implementation of the share capital increase for the 2015 Long-Term Incentive Plan, which took place on 16 April 2018, the capital now amounts to € 1,565,165,364.00.

The owners of the newly-issued shares are not authorised to attend today's General Meeting, because those shares were issued after the "record date" (6 April 2018).

Therefore, the quorum and voting majority of this General Meeting were calculated considering the share capital existing on the record date, namely € 1,561,808,262.00.

Now, the CHAIRMAN announces that, at 10.17 a.m., those entitled to vote who are present in the Meeting room

account for 52.88% of the share capital, including the shares whose voting rights have been suspended pursuant to sections 2357-ter and 2359-bis of the Italian Civil Code. The CHAIRMAN further declares that the Ordinary General Meeting is validly constituted on second call pursuant to s. 2369.3 of the Italian Civil Code and to article 21.2 of the Articles of Association, and that the situation will be updated at each poll.

The CHAIRMAN then opens the debate on the **first item** on the agenda of today's General Meeting (*2017 financial statements: a) Approval of the financial statements as at 31 December 2017, which are accompanied by the Directors' Report, the Statutory Auditors' Report, and the External Auditors' Report. Presentation of the consolidated financial statements and of the Integrated Annual Report. Relevant and ensuing resolutions. Delegation of powers. b) Allocation of the 2017 operating profit and distribution of dividends. Relevant and ensuing resolutions. Delegation of powers*).

In this respect, he announces:

that the first item on the agenda of today's General Meeting is the approval of the financial statements for financial year 2017, the allocation of the profit

for that year and the corresponding distribution of dividends, the adoption of related and ensuing resolutions on those subjects, and the delegation of powers. Those subjects will be combined into a single discussion, after which two separate votes will be held on them;

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

that, in addition to the Parent Company's Draft Financial Statements, to the file of reports and proposals regarding the items on the agenda of the General Meeting, to the annual Corporate Governance Report and to the Remuneration Report, the distributed documents include the Integrated Annual Report, including the consolidated financial statements approved by the Board of Directors, which are not required by law to be further approved by the General Meeting. He also states that the General Meeting documentation includes the *Sustainability Report*.

As required by CONSOB notice no. DAC/RM/96003558 of 18 April 1996, the CHAIRMAN states that E&Y 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 2017, performing a limited review of the consolidated and individual Half-Year Report as at 30 June 2017, and of monitoring the Company's book-keeping and the correct entry of management events in the books during the 2017 financial year, billed 15,100 working hours, broken down as follows:

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

The CHAIRMAN further states:

that the fees charged amounted to a total of € 967,000.00, broken down as follows:

- € 249,000.00 for the annual financial statements;
- € 529,000.00 for the consolidated financial statements and for coordination activities;
- € 123,000.00 for the individual and consolidated Half-Year Report;
- € 55,000.00 for monitoring the Company's book-keeping and the correct entry of management events in the books;
- € 11,000.00 for the Statements of the Internal Insurance Funds;

that the auditing costs for the 2017 financial year regarding the Company's foreign offices amounted to a total of € 605,000.00 at the year-end exchange rates. Those appointments are related to activities performed by auditing firms belonging to the E&Y network.

The CHAIRMAN recalls that the Company has widely distributed the documentation prepared for today's General Meeting and has sent it to those who requested it, as a result it is considered to be known to all those present; hence, in order to speed up the proceedings and since there were no requests to the contrary by the Meeting, it is decided that all documents referring to the current Meeting can be regarded as read, pursuant to art. 9.2 of the General Meeting

Regulations. None of those present objects to the proposal.

The financial statements are annexed hereto in two volumes. The first volume, entitled "2017 Directors' Report and Draft Annual Financial Statements of the Parent Company" and contained in Annex "G" hereto, contains information relating to Company Highlights, Significant Events in 2017 and our Group, together with the Directors' Report, the Appendix thereto, the Draft Annual Financial Statements of the Parent Company, the Parent Company's Accounting Statements, the Notes to the Financial Statements, the Cash-Flow Statement, the Attachments to the Notes to the Financial Statements, the List of revalued securities and real estate, the Certification of the Annual Financial Statements pursuant to s. 154-bis of Legislative Decree no. 58 of 1998, and the Reports on the financial statements as at 31 December 2017 drawn up by the Statutory Auditors and by the External Auditors. The second volume, entitled "2017 Integrated Annual Report and Consolidated Financial Statements" and contained in Annex "H", includes the Letter from the Chairman and the Group CEO and information relating to Group Highlights and Insurance Performance, Significant Events in 2017, our Group, our performance,

the Risk Report and the Forecast Business Developments, the appendices to the Directors' Report, the Consolidated Financial Statements, the Consolidated Accounting Statements, the Notes to the Financial Statements with Attachments, the Certification of the Consolidated Financial Statements pursuant to s. 154-bis of Legislative Decree no. 58 of 1998, the Statutory Auditors' Report and the External Auditors' Report.

The file entitled "*Corporate Governance and Share Ownership Report 2017*" is also annexed as Annex "**I**".

The list of pre-meeting questions received pursuant to s. 127-ter of the CFBA, with the corresponding answers from the CHAIRMAN, the Group CEO and the Group CFO, is also annexed to these minutes as Annex "**L**".

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

The CHAIRMAN announces that, in view of the large number of items on the agenda, their importance and of the number of shareholders wishing to speak, the maximum duration of speeches is 8 minutes, according to article 12 of the General Meeting Regulations. The time allowed for rejoinders is 3 minutes.

Now, the CHAIRMAN opens the discussion of the **first**

item on the agenda.

VALERIA MARIA PALAZZINI, acting as proxy for Shareholder **DAVIDE REALE**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, remarks that, although the global macroeconomic picture is still somewhat uncertain, the results of the financial statements allow increasing dividends to be distributed for the sixth year running.

After revealing that she is going to vote in favour of the item on the agenda, and after thanking all the Company's managers and staff for the results they achieved, asks a few questions:

- Is there any chance of further growth in the Life Sector?
- Which are the prospects on the American market for the Non-Life Sector?
- Does the Company intend to review the specific covers regarding compensation for catastrophic damage?

The next speaker, **ROBERTO MASETTI**, acting on his own account and as proxy for **MARINA BRUNNER**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in

order to attend the General Meeting, begins by thanking the whole Management, and specifically the Group CEO, Donnet, whom he calls "a great economist, a learned man and patron of the "Marco Polo" prize of Venice". He then stresses that the dividend has increased by five cents this year. The Company, which has worldwide visibility, is led by excellent managers, however the share is not performing in tune with the trend of the Milan Stock Exchange. In the rest of his speech he emphasizes that, since Mr. Balbinot has left the Company, its shareholders have no longer heard about its performance on the Chinese market. He asks the Group CEO two questions:

- Which are the causes of the disappointing performance of the share?
- Which are our strategic prospects in China?

The next speaker, Shareholder **BRUNO VALENTINO**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, asks for consistent, real and concrete information about some data that have later become items of the financial statements. While referring to the General Meeting held in 2017 and to the question asked at the

time about the number of Group employees with disabilities, the Chairman had answered that, on 31 December 2016, the total number of those employees with permanent contracts was 73,727, while the number of disabled employees on the payroll of the Generali Group on the same day was a total of 47.

In this regard, I, the Notary, acknowledge that by a mere mistake in the minuting process, the number 47 was referred to the Generali Group, instead of to Assicurazioni Generali S.p.A., and had already been rectified by a correcting entry dated 24 May 2017, with my deed's ref. no. 95021/15090, registered in Trieste on 24 May 2017 under no. 4670, Series 1T, and deposited with the relevant Companies Registry on 6 June 2017, ref. no. 10735.

The speaker also asks whether Assicurazioni Generali had not drawn on the fund for the right to work of disabled people, as described in article 13 of Law 68/99; in fact, since 2006 no sanctions had been imposed for any failures to comply with the regulations on hiring employees belonging to protected categories and the Group had started breaking down architectural barriers, by taking steps to audit and adapt old corporate buildings, as well as specific measures to guarantee the safety of people with disabilities. As

far as the training of the hired disabled staff was concerned, they had access to the same training opportunities as the other employees; specific training projects were started for some groups of disabled employees, while disabilities were monitored by dedicated safety and training structures. After this introduction, he asks a few questions:

- How many disabled employees are hired on fixed-term and permanent contracts by the Generali Group?

- How many employees have been hired since 2006 in positions reserved for protected categories pursuant to Law no. 68/1999 and listed on the Combined Payroll, bearing in mind that that law requires compliance with specific percentages?

- Which is the amount of tax benefits that Generali has received since 2006 in Italy in connection with hiring employees from protected categories?

- Did Generali Italia send the relevant offices the prospectus with the overall number and the names of employees qualifying as reserve quotas as per s. 3 of Law 68/99, the number of jobs and the tasks specified in s. 1?

- Since 2006 has Generali Italia been sanctioned for violating some of the provisions of Law 68/99?

After being invited to conclude his speech, he asks

one last question:

- Have *ad-hoc* reserves for any sanctions meted out according to s. 15.4 of Law 68/99 been allocated from the budget?

Then Shareholder **LUCIO BARAZZUTT**, takes the floor, speaking for himself and as a proxy for **LUISA RADINA** and others, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document, - in order to attend this General Meeting. Drawing on the introductory remarks of Group CEO Donnet and of Group CFO Lubelli, who stressed the need to make specific choices to generate sustainable profits in the future that can contribute to forming the Company's share capital in the interest of all shareholders, he states that those action plans concern the Company's development and the choice of suitable people and strategies. He asks a few questions:

- Is the report of a possible agreement between the Company and Poste Italiane real?

- Would this be beneficial to our network of agencies or harmful to the peripheral structure of the Company?

- What is the amount of the operating and financial debt of Generali?

- How is the bond portfolio selected and monitored, to produce the highest possible profits and by which

method?

- Who is performing - without being duly appointed - the General Manager's tasks, whose office has been vacant since 25 January 2017?

With his speech drawing to a close, he recalls that the Company lost € 85 million to the "Venetian banks". Addressing the Board, he quotes Warren Buffet, when he said that "Rule no. 1 is: never lose money. Rule no. 2 is: never forget rule no. 1".

Now CLIZIA RIENZI, acting as proxy for Shareholder **KATRIN BOVE**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, stresses that the effectiveness of the strategic plan and of the reduction of international commitments were rewarded by a satisfactory dividend distribution to retail shareholders and hopes that this process will continue. The strategic plan, which is based on development and expansion, will contribute to the Company's growth.

She asks a few questions:

- Can we already predict our performance in 2018?
- Can the rewarding dividend policy go on and could dividends be further increased?
- When can it be assumed that the final rearrangement

of the Company's geographical business perimeter occurs?

- How will the revenues generated by selling some subsidiaries based in unprofitable markets be allocated: to reducing debts or to creating new growth opportunities?

Then Shareholder **WALTER RODINÒ**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, begins his speech by praising the choice of live streaming the Meeting's initial proceedings, a choice which, in his view, stands for transparency and innovation. The Chairman, in his opening remarks, underlined that the Group is investing heavily on digitization and connectivity. The goals that the Company had set itself, albeit ambitious, have been achieved, in some cases ahead of time, with significantly lower costs and with positive effects on the operating result. The increased soundness of the Group has improved its Solvency 2 position, with increased profits and earnings. He believes that the share's performance "commands respect". He then asks a few questions:

- Which non-core assets are further expected to be disposed of?

- Which are the real estate projects of the Company, specifically of Generali Real Estate, which manages assets for some € 8 million in France, 6.2 of which in Paris?

Then the next speaker, Shareholder **MARIA GIUSEPPINA BELLO**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, asks three questions:

- Why has the meeting been convened on a midweek day, instead of on a Saturday, as was earlier the case?

- What "obscure disease" is affecting the Generali share, keeping its price so low?

- Could the shareholders be classified as "protected categories" and, as such, obtain some specific benefits?

In reply to the Shareholder, the Chairman emphasizes that shareholders cannot belong to protected categories, which only consist of individuals affected by specific problems.

The next speaker, Shareholder **GABRIELE GILARDONI**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting,

begins by greeting the Chairman, the Managing Director, the whole Management and the shareholders. He briefly examines the result for the year, which he regards as positive, thanks to the Management's competence and professionalism, also at an international level. He asks one question:

- Which measures does the Company plan to take to increase the share's price?

He recalls that some companies bought back their shares, withdrawing them from the markets, thus revaluing their own securities, to their shareholders' satisfaction. He also believes that, to rightly distribute offices, retail shareholders, who make up a significant part of the corporate structure, must have a director who represents them. He thanks everybody for their work, which has allowed our targets to be achieved ahead of time, in some areas.

Now Shareholder **ENRICO TOMASI** takes the floor, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, and emphasizes that IVASS data concerning the complaints received in 2016 for contracts concluded by insurance companies show that Assicurazioni Generali, compared to its competitors Allianz and AXA, received

three times more complaints than the Italian average, therefore he asks the following question:

- Which actions were launched by the Company in 2017 about this issue?

Passing on to examine the asset disposal plan, the Group left the markets of Panama, Colombia, Guatemala and Mexico; the shareholder believes that there were opportunities for growth in those markets, as recently shown by the Zürich company, which took over an insurance company in Australia, other positions in Argentina, and now is the first insurer in that market, the third one in Ecuador, and has strengthened its positions in Brazil, Colombia and Mexico. He asks one question:

- Could this strategy be more profitable than withdrawing from those markets?

Now, referring to the article published in the local newspaper, *Il Piccolo*, on 5 May 2017, which maintained that the senior executives and their staff are based in Trieste, he asks one question:

- How many of the 21 senior executives have their places of employment - as is stated in the Combined Payroll - in Milan, how many in Trieste or elsewhere, and how many staff does each of them have at their offices there?

The next speaker, CLAUDIA LOIZZI, acting as proxy for Shareholder **GERMANA LOIZZI**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, stresses the positive results achieved by the Company, which she considers "record results", with an increase of 2.35% over 2016, mainly due to the Life segment and to investment assets business. She then asks a few questions:

- Which goals does the Company intend to pursue in the Life Business?

- How does it plan to maintain this growth trend?

- What goal has the Company set itself while enhancing the portfolio structure, on one hand, by optimizing liabilities through the so-called Active Liability Management, and on the other, by steering the portfolio towards new Unit-Linked and Protection products?

- In which countries does the Company plan to invest the most and what are the reasons for choosing them?

Then, considering the Company's decision to withdraw from markets it regards as unprofitable, a process which had been already started with the disposal of its business in Guatemala and in Liechtenstein and with its plan to revise its strategy in Germany, she asks a question:

- What are the reasons for these choices?

The next speaker, STEFANIA ASSOGNA, acting as proxy for Shareholder **DEMETRIO RODINO'**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, underlines that the Group achieved those brilliant results in 2017 also thanks to the new asset management strategy, to the optimization of its international market positions, and to the reorganization of its business in Germany. These results allow us to look confidently the future.

She thanks the Management and all employees for their work and asks a few questions:

- Have you planned to strengthen the technical competence in the Non-Life Business, also to improve the combined ratio?

- Which tools will be used to strengthen it?

- Was the financial segment the area that heavily contributed to the performance of the "holding and other businesses" segment?

- In 2018, which Asset Management strategy has been devised?

Then the next speaker, ALESSANDRO RUNCI, acting as proxy for Shareholder **ROBERTO ERRICO**, who deposited the exact number of shares specified in Annex "D" -

which forms an integral part of this document - in order to attend the General Meeting, states that he also speaks on behalf of the **RE:COMMON Association**. He specifies that the RE:COMMON Association is part of a broader international coalition studying the links between insurance companies and climate change, also in view of the key role that the insurance sector can play in the fight against it. Studies have shown that, in 2016, European insurers invested a minimum of \$ 130 billion in fossil fuels, a figure that becomes \$ 500 billion around the world. Those investments may become "stranded assets", i.e. unusable in the future, because of a much-needed energy transition, with heavy losses for the Company and its shareholders. He recalls that the Norwegian Pension Fund has announced that it is considering whether to sell its stakes in the oil and gas industry. Assuming that the role of insurance is managing risks, the greatest and least manageable risks are those linked to climate change, with the accompanying natural catastrophes which, in 2017, cost the insurance sector \$ 144 million. This was also emphasized by Group CFO Lubelli, who, in his speech, pointed out the operating profit reduction in the Company's Non-Life segment, mainly

connected with natural catastrophes. He asks one question:

- What will happen to Generali when natural catastrophes become more intense and frequent in Europe?

Forward-looking scenarios for the insurance sector show a considerable increase in premiums, to address growing indemnifications, and a refusal to provide suitable insurance cover in geographical areas at risk. Both these scenarios lead to losses in market shares. Investing in these sectors "is a wrong and self-defeating choice" for insurance companies. He then asks further questions:

- How much has the Company invested in firms operating in the fossil fuel sector?

- How does Generali intend to protect itself from the considerable risk that these investments may turn into "stranded assets"?

- What is the proportion of the Non-Life portfolio connected with fossil fuels compared to the entire corporate portfolio?

- How does the Company rate the increasing frequency and intensity of extreme weather events in the geographical areas where the Company operates?

- What is the insurability threshold set by the Company for risks connected with extreme climate events?

- Will Generali commit itself to minimizing its own exposure to fossil fuels?

Then **ELENA GEREBIZZA**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, states that she also speaks on behalf of the **RE:COMMON Association**. In February - so the shareholder - the Company disclosed the guidelines on the new climate and environment policy, thus proving that it is willing to increase its commitments at international level, while not revealing the time needed to implement the above policy. The Group, although declaring that it will make no new investments in coal companies, admits that it will make exceptions for those countries where the production of electricity and domestic heating still depend on coal, namely Poland and the Czech Republic. She asks a few questions:

- According to which criteria has Generali identified the countries to which those exceptions apply, and which are therefore excluded from its own policy?

- When does it plan to eliminate those exceptions?

- How is this risk evaluated by the Company and what is the estimated loss of coal assets becoming "stranded assets" in the next future?

- Why has Generali not included the assets it manages for third parties in its policy?

Having regard to the Company's core business, she believes that continuing to insure the coal sector is "an extreme weakness in the Group's policy with an inherent reputational risk". She then asks two questions:

- How many and which are the coal plants, mines and power stations the Group offers insurance cover to?

- Will Generali commit itself not to renew those policies after their natural expiry?

Now, JAN WOICIECH CHUDZYNSKI, acting as proxy for the **GRASSROOTS FOUNDATION**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, states that he endorses the Company's strategy and its commitment to stop making new investments in the coal sector, but he is concerned for the exclusion of Poland and the Czech Republic from Generali's policy on climate change. In those countries the coal sector is a serious threat to citizens' health and to the climate; Assicurazioni Generali insures several coal structures in Poland, including the massively polluting Turow open-cast mine. According to WHO data, 33 of the most polluted towns

in Europe are in Poland; the Company also insures the coal-fired power station being built by the PGE Group in Opole. The coal sector causes more than 5,000 early deaths in Europe, 400 of which in Italy, according to estimates. Popular mobilization in Poland has led, in a few areas, to passing legislation abandoning coal as a heating source. He asks a few questions:

- Does the Company intend to pledge to remove the exception for Poland from the Climate Investment Strategy and, if it does, by when?

- Does it commit itself to stop investing in Polish coal companies via its Polish pension funds?

- Does it pledge to underwrite no new insurance policies for the Ostrelka hard-coal mine?

Then Shareholder JAN ROWENSKI, acting as proxy for **MICHELE TRICARICO**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, states that he also speaks on behalf of **GREENPEACE**; he is a Czech citizen and the town of Litvinov, where he lives, is located near two open-cast mines generating strong gas and noise emissions; in that area the average life expectancy is two years less than in the rest of the Czech population.

The Chairman then addresses the speaker to remark

that subterranean mining activities are excluded from the Company's insurance business, irrespective of the mineral extracted; customers involved in open-cast mining are not insured either.

Then the shareholder asks one question:

- What is the amount of investment and insurance cover that Generali provides the main electricity supplier of the Czech Republic?

He invites the Company to stop all kinds of investment in the coal sector in that region: this, in his view, will decrease the risk for the company, will cut the pollution rate, and will improve the Company's image in the Czech Republic.

SIMONE SILIANI, on behalf of the **Finanza Etica Foundation**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, with reference to socially responsible investments, recalls that the Group's website specifies that Generali has invested € 345 billion in compliance with the Responsible Investments Guidelines and € 37 billion according to ESG criteria.

He asks a few questions:

- Is € 345 billion an aggregate figure to which a single set of criteria can be applied or are there

components falling within diversified clusters?

- In the latter case, can the criteria used for each possible cluster and, at any rate, the minimum criteria relative to the total of € 345 billion be clearly stated?

- Do producers of cluster bombs and similar weapons fall within the € 345 billion portfolio?

- Which companies have exited the scope of those that can be invested in according to the Responsible Investment Guidelines?

- The data asked for today should appear on the Generali website starting from next year.

FERNANDO VASCO CHIRONDA, acting as proxy for DACHVERBAND D. KRITISCHEN AKTIONNÄRINNEN U. AKTIONÄRE, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, states that he also speaks on behalf of the **WE MOVE** organization. He specifies that WE MOVE is a pan-European organization also fighting for environmental sustainability and has promoted a petition, signed by 100,000 people, addressed to the Company's Board of Directors to ask for stopping investment in and insurance cover of companies operating in the coal sector, and this - says the shareholder - for

the planet's good. He asks two questions:

- What timeframe has the Company given itself to stop insuring business initiatives connected with coal mining?

- When is Generali going to remove the exceptions for Poland and the Czech Republic in its investment strategy?

Now Shareholder **DUILIO KOVARIK**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, takes the floor. Since he is aphonic, he is assisted in his speech; he thanks the Management, since he has been a shareholder for more than forty years, for bringing Generali back to profitability; he also announces his vote in favour of the item on the agenda. Addressing the Chairman, he asks whether the Company intends to purchase the Carciotti palace, once the headquarters of Generali and a building of rare beauty, from the Municipality of Trieste. It might be refurbished by creating a wide conference room to be rented to third parties and where future general meetings might be held.

The Chairman answers the shareholder, thanking him for the affection he has shown to the Company: however, he finds that, currently, the conditions for

purchasing that building are not met. He stresses that Generali is currently involved in other important initiatives concerning Trieste, including the renovation of the so-called "Palazzo Rosso".

Now Shareholder **LIVIO BORTOLUZZI**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, begins his speech by expressing his satisfaction for the current dividend and wonders whether the Company, also in compliance with the Legislative Decree of 2012, may pay extra dividends to buy-and-hold investors in the future, this would favour a reduction in the free float and increase the shareholders' loyalty.

The Chairman replies by emphasizing that, in practice, this matter should be decided on by the extraordinary meeting, although this appears to be hardly feasible. Nevertheless, he assures the shareholder that his demands will be taken into account.

Now Shareholder **DARIO ROMANO RADAELLI**, acting as proxy for **MARCO GEREMIA CARLO BAVA**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, addressing the Chairman, asks that pre-meeting questions and their answers be

made available to the shareholders who phrased them before the meeting. The Chairman replies confirming that the answers are available to shareholders, but that he deems it important for all those present to hear the questions and their answers at the same time. The shareholder now asks one question:

- Can the list of the shareholders present on the premises be obtained before the meeting begins?

The Chairman replies that the list will be attached to the minutes as soon as the meeting proceedings are over.

The shareholder speaks again and asks another question:

- Has advice been sought from Mr. Trevisan's law firm? The Chairman denies this.

Now Shareholder **LUIGI PANELLA**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, voices his satisfaction for the dividend paid, and asks one question:

- Why does the Company not make a distribution of shares free of charge?

The Chairman replies by stressing that these decisions are made by the Board of Directors: when the

Company decides to assign further profits to shareholders, all possible forms may be explored, including the distribution of shares free of charge.

The shareholders' speeches having ended, the CHAIRMAN reads out and replies to some of the pre-meeting questions received pursuant to s. 127-ter of the CFBA from shareholders Tommaso Marino, Fondazione Finanza Etica, Giorgio Marcon, and Marco Geremia Carlo Bava. He also reminds the audience that the document containing the questions and answers is available - in hard-copy form - to all the shareholders present here at the manned voting desk since the meeting proceedings have begun, with a view to providing them with full details thereof.

The texts of the pre-meeting questions and of their replies are annexed to these minutes as Annex "L".

The CHAIRMAN now gives the floor to the Group CEO Donnet, who replies to the speaker PALAZZINI about the Non-Life Business and the prospects on the American market. The Company is already leading the Motor segment in Argentina and counts on strengthening its position in the non-Motor business; in Brazil, new partnerships are being created in the mass-consumer segment; Generali is present in the US with Global Lines GC&C, Europ Assistance, GEB, GGH, and is further

consolidating its presence in that market to offer a better service to clients operating there, by covering their risks, including outside the US. Then it will continue to operate in such profitable sectors as travels, care for the elderly through GEB, and to cover large US multinationals through GGH; in that market the Company also operates in the Life Business. As for reinsurance cover for catastrophic events, in 2017 Generali managed to mitigate volatility in Non-Life portfolios, in line with the risk appetite set at a Group level, and now can rely on active coverage against catastrophes for all the countries in which it operates, which has been marked by a prudential approach. A comparative analysis of the 2017 data has found that it has been among the most effective in the market. Hurricanes in the Caribbean area in 2017 had a gross impact on the insurance industry of around € 590 million, with a reinsurance recovery of some € 460 million.

The Company believes that there is room for further growth in the Life Sector: indeed, the demand for post-retirement products and solutions is increasing, a middle-aged/young customer segment is demanding solutions and products for investment, saving, and health protection. The insurance industry can further

develop its distribution model through technological innovations and a better interaction with its customers - also through targeted advising activities - in the various stages of their lives. Thanks to new technologies and to evolving distribution networks, the insurance industry is best prepared to provide concrete answers to the markets in this field.

In reply to speakers MASETTI and BELLO and to those who had asked about the "poor performance" of the share, the Managing Director, after thanking shareholder MASETTI for his appreciation, stresses that the loss in value of the Generali share should be viewed in a macro-economic/financial context that has been affected - since 2009 - by the sovereign debt crisis, in a scenario of low interest rates and of overall uncertainty in financial markets. The Generali share performed worse than its competitors and in line with the Italian market until November 2016: this trend has, however, reversed in the last two years, after the Company introduced its new strategy, so much so that since November 2016 the share has shown a positive performance of +40.7%, compared to an average of +18.4% of its main competitors.

He also answers shareholder MASETTI's question about the strategic prospects in China, affirming that the

Group attaches great importance to the Chinese market, in which it partners with CNPC and is present with two insurance joint-ventures in the Life and Non-Life segments; Generali China Life has a market share of 7% and is fourth by ranking, it avails itself of a multi-channel distribution and has grown in the agency distribution in a context marked by increasing interest rates and production development.

Now the CHAIRMAN passes on to reply Mr. VALENTINO about the benefits of hiring employees in protected categories, confirming that the Company fully complies with Law 68/99, particularly as regards disabilities, in line with the Code of Conduct. The Company has launched specific initiatives ensuring accessibility, safety and the removal of architectural barriers, as well as attention to people. As for the numerical data requested, the total number of workers belonging to protected categories working within Group companies based in Italy on 31 December 2017 amounted to 864, 675 of whom with disabilities, who were duly registered according to relevant regulations. The annual declaration has always been duly sent to the relevant offices in due time and with the intended contents.

Generali Italia has never been sanctioned for violations of Law 68/99; as for the tax benefits connected with those regulations, they are the same statutory - IRAP (Italian regional tax on production) - benefits enjoyed by workers with greater disability than 33%, for disabled civilians and servicemen with greater disability than 45% and for the deaf-mute; as for earmarking any reserves in this respect, Generali allocates none in Italy.

Then the GROUP CEO Donnet replies to Mr. BARAZZUTTI about his question on Poste Italiane, pointing out that Generali is not used to comment on leaks appearing in the press regarding any possible commercial agreements with third parties, and makes clear that, in any of its present or future strategies, Generali will always greatly value the agency channel that today plays and will play in the future a central role in Generali's insurance distribution in Italy.

In reply to the same shareholder, in connection with the Group's investment policy, he points out that Generali will carry on an asset allocation strategy aimed at consolidating current profitability and to ensure that assets are consistent with liabilities towards policyholders. As far as fixed-income securities are concerned, Generali intends to diversify

the portfolio, both in government and corporate bonds: this aims at ensuring adequate profits to Life policyholders and a satisfactory return on investments. The investment in bonds is guided by a logic of consistency between assets and liabilities, in accordance with risk allocation rules and concentration limits by sector, by country and by single issuers: with specific regard to the management of credit risks, he points out that every investment in corporate bonds on insurance portfolios must be studied by an *ad-hoc* internal research team - independent from the team managing portfolios - without whose prior approval no risk may be assumed in portfolios. This management policy, combining risk management aspects with a strict credit analysis, allays our fears about assuming credit risks in all Group's insurance portfolios.

Now the CHAIRMAN replies to the same shareholder and, as regards the appointment of the General Manager, clarifies that the office is envisaged by the Articles of Association, but is currently vacant.

Then Managing Director DONNET takes the floor to reply to Ms. RIENZI, who had asked a few questions about the Company's withdrawal from unprofitable markets, about the allocation of the revenues generated by

that withdrawal, and whether the current dividend policy can be confirmed in the future. He recalls that the optimization of Generali's geographical footprint is one of the pillars of the strategy that is going to end in 2018, the Company has decided to withdraw from markets of little profitability and strategic importance in which it could not have occupied a leading position. As for the allocation of profits resulting from those disposals, Generali assesses its own investments from time to time, based on a series of accurate indicators that take into account strategic consistency, profitability and the connected risks. The operations already completed have generated some € 330 million in revenues for Generali, while those not yet completed, i.e. those that have yet to be approved by the supervisory authority despite being signed, are estimated to generate some € 780 million: the optimization of the Group's international presence is in line with the announcements made on the Investor Day in November 2016.

As concerns the continuation of the policy of paying profitable dividends, it belongs to the main strategic themes that are going to be presented to financial analysts at the Investor Day of 21 November 2018 in

Milan.

In reply to the speaker RODINÒ, who had asked about the disposal of non-core assets, he states first that the optimization of the geographical footprint is one of the six pillars of the current strategic plan. He then points out that the selection of the markets to withdraw from was based on profitability and strategic principles: Generali, indeed, has withdrawn from markets with limited impact on the overall profits of the Group and with no margins for occupying a leading position.

Passing on to reply about the investment strategy of Generali Real Estate ("GRE"), he states that its objective is diversifying the real estate portfolio and reducing investment risks by concentrating its presence in the largest 15 - 20 European cities based on continuously updated market analyses. Paris represents the first commercial real estate market in continental Europe and this explains GRE's significant presence, which mostly invests in offices, residential and retail logistics, to diversify and enhance returns. 32% of the Group's real estate portfolio is in Italy, 29% is in France - mostly in Paris - and around 18% is in Germany.

The Chairman replies to the speaker BELLO, who had

asked a question about the day on which meetings are convened. He specifies that almost all listed companies convene their general meetings on working days: Generali has adapted to market practices, also to contain costs - which would be inevitably higher on Saturdays - for all outsourced services, for rents, outfitting, IT services etc.

As regards the request for providing some benefits to shareholders, the Chairman stresses that Generali has launched a rapprochement path between shareholders and the management by organizing meetings in various Italian towns: last year, some shareholders, who had attended at least two Company's meetings, were invited to the Teatro Verdi, in Trieste, for the presentation of the book "Il tempo del Leone" ("The Lion's Time"), which focuses on the Company's story and leading figures. Special attention was paid to the shareholders interested in services for containing the impact of any physical and sensory barriers, which were offered within the Shareholders' Meeting Extended Inclusion programme. As for the economic aspects of the question, he points out that the Company continuously conducts studies to meet the needs of all its shareholders and that, in that context, it will consider whether to take the cue from Mr. Bello's speech at

today's Meeting.

The Managing Director DONNET replies to speaker GILARDONI about the share's performance. He reports that the strong increase in the price of the Generali share, which has been observed since the Investor Day in November 2016, is a consequence of the effective implementation of the strategic plan - which was welcomed by the markets and by institutional investors in numerous meetings - whose positive results are presented today to all Shareholders. Those results are still being recorded, and the Company is working to improve and consolidate this growing trend, which will form the basis for the new strategic plan. In reply to the same shareholder on the buyback programme, he remarks that the Company is currently not considering this possibility, except in connection with the Long-Term Incentive Plan.

As for the legal powers to submit candidates for the post of Director, who should represent retail shareholders within the Board of Directors, the Chairman reminds Mr. Gilardoni that only shareholders owning at least 0.5% of the share capital are entitled to do so: a group of retail shareholders may thus submit a list to be voted on by the meeting, in compliance with current rules.

Now the Secretary of the Board of Directors, Mr. Catalano, answers the question asked by the speaker TOMASI about the data supplied by IVASS on complaints: he highlights that the Company is revising, critically, the way some key sectors work to make them more adherent to the customers' needs and, in this respect, complaints are constantly monitored to identify recurring events and remedy them. Furthermore, the new Customer Advocacy structure acts as a helpline for customers, thus improving the level of the services offered. Within this framework, the complaints have fallen by 32% during 2017 and this positive trend is confirmed in early 2018.

Managing Director DONNET now provides further answers to the questions asked by the same shareholder, specifically the question about disposals and about the different choices made by our competitor Zürich. On the same issue, he notes that "Generali is not in the habit of commenting on the strategic positions of other companies": the choice to optimize the geographical footprint of the Company has been made also considering such parameters as low business profitability and limited growth prospects, as already remarked. As for reusing the profits generated by the disposals, they will be used to reinforce the Group,

with organic and non-organic growth actions aimed at creating value and synergies strengthening Generali's leading position.

The Secretary of the Board of Directors, Mr. CATALANO, provides Mr. TOMASI with the information he sought about the location of senior executives: 5 are based in Trieste according to their contracts of employment - including the Group CEO and the Group CFO - 11 in Milan, and 2 in Rome. The places of employment of the others are their respective Countries, while the place of employment of their staff is mainly the reference Country of their business area. 65% of Assicurazioni Generali's employees are based in Trieste, 25% in Milan, the rest elsewhere.

Managing Director DONNET now answers a few questions asked by Ms. LOIZZI. With reference to the Active Liability Management, he recalls that a goal for reducing the average portfolio guarantee by 30 basis points has been set for 2018 compared to 2015. The Company has already reduced the average portfolio guarantee by around 20 basis points in the first two years and that goal is expected to be achieved in 2018. This year a 6% increase in the share of capital-light reserves is also expected: since a 4.5% increase has been hitherto achieved, we believe that the goal

may also be achieved by the end of 2018.

Concerning the placing volumes of Unit-Linked and Protection products, for the former, a 35% increase is expected between 2016 and 2018 in Italy, France and Germany: in the first few months of 2018 a 75% increase has been observed in the sale of these products. A 30% increase in the underwriting of Protection premiums in China has also been set for the 2016-2018 period: in early 2018 the increase has reached 57% and this gives us hope that the goal will be achieved.

The Secretary of the Board of Directors CATALANO replies to Ms. ASSOGNA concerning the consolidation of technical competence in the Non-Life Business, specifying that the Generali Group manages that sector by achieving an improved technical profitability than competitors, thanks to the great attention paid to risk underwriting and claim settlement processes; at a strategic level, the Group focused on insuring people, families and small and medium-sized enterprises - which show lower volatility and higher loyalty - while large enterprises account for 10% of the Non-Life portfolio. As for technical competence on the pricing side, processes have been devised which are instrumental in improving the customers' selection,

both at their entry and upon renewal of their contracts, which aims at rewarding the best customers. The agencies' flexibility has also been improved, with their autonomy being increased sustainably, for the purpose of attracting and retaining the best customers.

As far as underwriting rules are concerned, initiatives have been launched for restricting investment in unprofitable business lines: we believe that these tools will help the Non-Life segment to further improve, especially in the Motor sector. Having regard to the management of claims, the first goal is to contain the cost of inflation in the compensation for material damage, not only by strengthening the forwarding of claims to affiliated partners, but also by monitoring the management of spare parts, as well as by optimizing counter fraud activities.

Now the Group CFO Lubelli provides the same speaker with the answers within his remit. As for the question regarding the performance of the "Holding and other businesses" segment, he confirms that the significant growth of 2017 – some € 133 million – was led by the financial segment and, more precisely, by the excellent result of Banca Generali, which have grown by € 51 million, and of Asset Management activities, which

have recorded a € 88 million increase, in line with the strategy announced to markets in May 2017.

Managing Director Donnet now answers the question on the strategy for 2018 concerning the Asset Management sector. He explains that the goal of a steady growth of assets in insurance portfolios is confirmed for 2018. The Company indeed intends to launch new effective Unit-Linked products that are to be preferred by customers, considering their needs. At the same time, we are aiming at increasing the assets managed by third-party customers: the new "multi-boutique" strategy characterizing the new Asset Management business seeks to render the management of Generali's saving more attractive for external - both institutional and retail - customers. Generali Global Infrastructure has been launched in 2018 and the creation of new investment management services for third-party customers - the so-called "liability-driven" services - which will leverage our experience in the management of the Group's insurance portfolios is forthcoming.

Now the Chairman answers Mr. CHUDZYNSKI, who has already received answers to some of his questions, as they were similar to some pre-meeting questions.

As for Generali's commitment to discontinue the investments made by its Polish pension funds in coal

companies, he specifies that the Company is considering ways and timing to extend its own strategy to those assets, a strategy currently applied to so-called "general account" investments owned by the Group, along with their risks: this requires a customer involvement and information process, provided that the Group, in compliance with its trustee mandate, introduces new clauses that today are missing from contracts.

In reply to Mr. RUNCI's question concerning the Company's investments in companies operating in the sector of fossil fuels, he points out that the exposure amounts to € 2 billion and that the Group plans to dispose of those holdings; it is also considering extending the exclusion to other fossil fuels. A first step was analysing the "carbon footprint" of the Group's portfolio, an activity that has allowed us to calculate the CO2 emissions associated with each issuer included in the Group portfolio and to identify those with highly polluting emissions. He adds that, by 2020, the Company plans to invest € 3.5 billion to promote the "Green Economy".

Regarding the level of exposure of the Non-Life portfolio to fossil fuels relative to the entire corporate portfolio, he specifies that it amounts to 0.1%. In

reply to the last question, he specifies that Generali can rely on such active catastrophic protections - for all Countries in which it does business - as to avoid undesired impacts on overall profitability: indeed, reinsurance is designed to mitigate the magnitude and frequency of natural catastrophes.

The Chairman now replies to Ms. GEREBIZZA on the policy followed by Assicurazioni Generali in its coal investments in Eastern Europe, explaining that the Group's strategy is aimed at divesting from that field, eliminating any risks of stranded assets. It also keeps a high degree of confidentiality on customers' information, out of respect for those who rely on the Group's services; the exposure is negligible, however, (0.1% of Non-Life premiums), and the Company means to develop engagement activities to accelerate the transition.

The Chairman now replies to Mr. ROWENSKI, who asked Generali to cut its investments in coal companies in the Czech Republic. On the matter, he explains that the so-called "exceptions" are restricted to 0.02% of managed assets and to around 0.1% of Non-Life premiums.

He passes on to reply to Mr. SILIANI, clarifying that

the figure of € 345 billion regards the Group's general account, i.e. those assets whose risk is borne by the Company or shared with policyholders: a single set of criteria is applied to the entire figure.

He reaffirms that the Company "keeps the information of its own issuers highly confidential": information about the application of the Responsible Investment Guideline is already available on the website of the Company, which publishes a report on responsible investment activities according to the UN PRI guidelines to which Generali has adhered since 2011.

All answers having been given, the Chairman invites the shareholders who have registered questions to make their rejoinders.

Mr. ROWENSKI calls again on Generali to immediately suspend any type of financial business connected, at least, with operators exporting energy and based in the Czech Republic.

In reply to him, the Chairman makes clear that Generali is not in a position to suspend those exports, since they are not connected with Group's companies; he believes, however, that the Company may put pressure on those companies so that they start using non-fossil, renewable resources, although this will take some time. He thanks the shareholder for his urging.

Mr. CHUDZYNSKI makes clear that Generali invests in PGE - a power distribution company - therefore he deems it contradictory to state, as the Chairman has done, that Generali neither insures, nor invests in any mining activities. The Chairman explains that Generali does not insure any mining businesses *per se* and will also engage with those conducting activities other than mining.

Shareholder TOMASI, with reference to his own previous speech, suggests, in order to avoid any ambiguities, that the Company's website should specify the place of employment of each of the front-line manager, so that everybody knows where the decision-making centre really is.

The Chairman replies that the decision-making centre does not necessarily correspond to the places of employment.

Shareholder RADAELLI says that he appreciates the exhaustiveness of the answers provided to the meeting. However, he also states that he is not satisfied by the answer provided to the pre-meeting question regarding the case involving the Generali PanEurope subsidiary, stressing the aspects related to the correctness of the process for issuing IlSole24Ore's proxy to participate in the shareholders' meeting. On

this point, the Chairman stresses the technical complexity of the contract clauses that have been applied to the case and the difficulty to provide further details here. Shareholder RADAELLI hands over some documents concerning his speech to the Chairman.

Mr. VALENTINO replies that the data provided last year and those provided at this meeting are not correct and will undermine the accuracy of the financial statements. The Chairman assures the shareholder that the data provided are correct: however, they will be reviewed and, should they be inaccurate, will be rectified according to the law.

After all the rejoinders and the respective replies have been given, the CHAIRMAN declares the debate on the **first item** on the agenda of today's Shareholders' Meeting closed.

He then starts the voting procedure on the first subject of the **first item** on the agenda (*Approval of the financial statements as at 31 December 2017, which are accompanied by the Directors' Report, Statutory Auditors' Report and the External Auditor's Report. Submission of the consolidated financial statements and of the Integrated Annual Report. Relevant and ensuing resolutions. Delegation of Powers*) and reads out the resolution passed on this item on the agenda:

"The Ordinary General Meeting of Assicurazioni Generali S.p.A., held at Palazzo dei Congressi, Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Company's Articles of Association,

- having regard to the draft financial statements for the financial year ending on 31 December 2017 prepared by the Board of Directors, as a whole and in its individual items, with the constraints on reserves imposed by the tax legislation, and the proposed appropriations and allocations;
- having regard to the Directors' Report, the Statutory Auditors' Report and the other documents attached to the draft financial statements;

resolves

1. to approve the financial statements for the financial year ending on 31 December 2017;
2. to grant to the Chairman of the Board of Directors and the Managing Director, acting jointly and severally and through the Company's special attorneys and/or authorized representatives, pursuant to articles 38 and 39 of the Articles of Association, the widest powers to take all measures relating to

and consequent on the implementation of this resolution.”

The CHAIRMAN reminds shareholders of the voting procedures and invites them to vote with their remote controls, inviting them to press button F to vote in favour of the motion, button C to vote against it and button A to abstain.

Thereafter, the CHAIRMAN announces that the said motion has been **passed** by the General Meeting by the majority required by law and by the Articles of Association; shareholders holding 99.77% of the share capital represented at the Meeting voted for the motion, and shareholders holding 0.15% thereof voted against, while shareholders holding 0.06% thereof abstained, and shareholders holding 0.02% thereof did not vote. The CHAIRMAN announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 52.87% of the share capital, including shares whose voting rights have been suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

He then commences the voting procedure regarding the second subject of the **first item** on the agenda (***Allocation of the 2017 operating profit and distribution of dividends. Relevant and ensuing resolutions.***

Delegation of powers) and reads out the resolution passed on this item on the agenda:

"The Ordinary General Meeting of Assicurazioni Generali S.p.A., held at Palazzo dei Congressi, Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Company's Articles of Association,

- having regard to the draft financial statements for the financial year ending on 31 December 2017 prepared by the Board of Directors, as a whole and in its individual items, with the constraints on the reserves imposed by the tax legislation, and the proposed appropriations and allocations;
- having acknowledged that, today, the fully paid-up share capital of € 1,565,165,364.00 is divided into 1,565,165,364 shares with a par value of € 1.00 each;
- having regard to the Directors' Report, the Statutory Auditors' Report and the other documents attached to the draft financial statements;

resolves

1. to distribute a dividend for the 2017 financial year, payable to Shareholders as from 23 May 2018,

net of statutory withholding tax insofar as applicable, consisting of a cash payment of € 0.85 per share, the total dividend amounting to € 1,330,390,559. The entire amount consists of profits from the financial year;

2. to allocate € 671,420 to the Statutory Reserve and € 73,397,304 to the special reserve: the whole amount consists of profits from the financial year;

3. to grant to the Chairman of the Board of Directors and the Managing Director, acting jointly and severally and through the Company's special attorneys and/or authorized representatives, pursuant to articles 38 and 39 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 states that pursuant to art. 2.6.7 of the Regulations of Borsa Italiana S.p.A., the Company's ordinary shares will be traded ex dividend as from 21 May 2018, while the dividend will be paid from 23 May, the record date for receiving the dividend being 22 May.

The CHAIRMAN reminds shareholders of the voting procedures and invites them to vote with their remote

controls, inviting them to press button F to vote in favour of the motion, button C to vote against it and button A to abstain.

The CHAIRMAN now announces that the said motion has been **passed** by the General Meeting by the majority required by law and by the Articles of Association; shareholders holding 99.41% of the share capital represented at the Meeting voted for the motion, and shareholders holding 0.56% thereof voted against, while shareholders holding 0.02% thereof abstained, and shareholders holding 0.01% thereof did not vote. The CHAIRMAN announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 52.87% of the share capital, including shares whose voting rights have been suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

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The CHAIRMAN then opens the debate on the second item on the agenda of today's General Meeting (***Presentation of the Remuneration Report. Approval of the remuneration policy, according to s. 123-ter of Legislative Decree 58/1998 (CFBA) and to art. 24 of ISVAP Regulation no. 39/2011. Relevant and ensuing resolutions***).

Then he remarks that the Remuneration Report, which is enclosed in these minutes as Annex "N", was based on ISVAP Regulation no. 39 of 9 June 2011, on s. 123-ter of the CFBA and on article 84-quater of the Issuers' Regulation, as well as on article 6 of the Corporate Governance Code of listed companies.

In particular, pursuant to ISVAP Regulation 39/2011, insurance companies are required to adopt remuneration policies consistent with sound and prudent risk management and align them with the Company's long-term interests to reinforce shareholder protection. Decision-making processes based on transparency criteria and an active role in establishing the relevant policies are required here.

At the same time, when implementing s. 123-ter of the CFBA, CONSOB introduces rules on information transparency regarding the remuneration of executives of issuers of listed securities. In that framework, the said companies are required to draw up a remuneration report, without prejudice to the remuneration obligations imposed by the applicable industry regulations, according to the business conducted by the listed company.

This reference framework is completed by the recommendations contained in the Corporate Governance Code

of listed companies which the Company has adhered to, which incorporate the main contents of the Recommendations issued by the European authorities regarding the process of establishing remuneration policies and their contents.

The Remuneration Report consists of two sections: the first illustrates the remuneration policy adopted by the Company and the Group and the procedures used for their adoption and implementation, while the second describes the procedures whereby the said policy was implemented, and also provides evidence of the remuneration actually paid to the Group's directors and senior managers.

The document, which was approved by the Board of Directors in its meeting of 14 March 2018 and published within the statutory period, was made available to those interested at the entrance to the meeting room. He therefore submits to the General Meeting for approval the contents of the first section of the Report which, as mentioned above, illustrates the remuneration policies adopted by the Company and by the Group and the procedures used for adopting and implementing the said policies, while as for the data contained in the second section, the law merely requires the General Meeting to be informed thereof.

He then opens the debate on the **second item** on the agenda.

SIMONE SILIANI takes the floor, on behalf of **Fondazione Finanza Etica**, who deposited the exact number of shares specified in Annex "D" - which forms an integral part of this document - in order to attend the General Meeting, and on behalf of **Meeschaert Asset Management**. He regards the variable remuneration of the Group CEO as too high and examines its fixed and variable components; he considers that that remuneration, also taking into account the incentive plan approved by the shareholders' meeting in 2017, might reach a total of € 8.67 million. Also, in view of the Voting Policy of shareholder Meeschaert Asset Management, he announces that he will be voting against the motion on this item on the agenda. He then asks a few questions:

- Can further details be provided about the ESG (Environmental, Social and Governance) goals and about their impact on the top management's remuneration packages?

- What is meant by "sustainable underwriting policies" and what activities are excluded from them?

Finally, he asks for ESG goals and their impact to be

included in the "remuneration plan" that will be submitted to the shareholders' meeting in 2019.

Now the Chairman begins his reply by stressing the professionalism with which the Generali Group implements its environmental policy: the "ESG" subjects and factors have indeed been included among the goals of the Group's managers, such as Tim Ryan e Jaime Anchustegui, who are responsible for those subjects. He goes on stating that he is "personally convinced that it is in the interest of the world, of the environment in which we live, and of our company, to work in such a manner that this negative impact on or the environment be solved, not with a magic wand, but with clear commitments, with gradual and serious achievements leading to structural changes in certain methods for producing energy. The first results should become evident in the next two years".

As for the Company's incentive systems, he then remarks that they are based on financial and non-financial indicators, which are perfectly measurable and allow all corporate performance to be monitored, in line with the strategic goals pursued. Having regard to ESG factors, he emphasizes that Generali embarked on a path of promotion of issues linked to sustaina-

bility long ago, focussing in particular on such indicators as customer satisfaction, people empowerment and the update of sustainable investment strategies in areas such as fuels and tobacco: this is the implementation of the sustainable underwriting policy. The shareholders' speeches having ended, the CHAIRMAN reiterates that the pre-meeting questions received pursuant to s. 127-ter of the CFBA from shareholders Marco Geremia Carlo Bava and Tommaso Marino have been made available to all the shareholders present, in hard-copy form, at the manned voting desk to provide full details thereof and encourages the attending shareholders to ask for further clarification, if need be.

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

The CHAIRMAN then declares the debate on the **second item** on the agenda of today's Shareholders' Meeting closed.

The text of the motion read out by the CHAIRMAN is as follows:

"The Ordinary General Meeting of Assicurazioni Generali S.p.A., held at Palazzo dei Congressi, Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being

validly constituted and empowered to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Company's Articles of Association,

- having regard to s. 123-ter of Legislative Decree no. 58 of 24 February 1998;
- having regard to art. 84-quater of CONSOB resolution no. 11971;
- having regard to ISVAP Regulation no. 39 of 9 June 2011;
- having regard to article 6 of the Corporate Governance Code of listed companies;
- having regard to article 19.1.d of the Company's Articles of Association;
- having examined the Remuneration Report drawn up pursuant to s. 123-ter of Legislative Decree no. 58 of 24 February 1998 and art. 24 of ISVAP Regulation no. 39/2011, including its second section;

resolves

to approve the first section of the Remuneration Report, which illustrates the remuneration policy of the Company and of the Group and the procedures used for adopting and implementing that policy."

The CHAIRMAN reminds shareholders of the voting procedures, and invites them to vote with the remote control, inviting them to press button F to vote in

favour of the motion, button C to vote against it and button A to abstain.

Then the CHAIRMAN announces that the said motion has been **passed** by the General Meeting by the majority required by law and by the Articles of Association; shareholders holding 93.64% of the share capital represented at the Meeting voted for the motion, and shareholders holding 5.24% thereof voted against, while shareholders holding 1.06% thereof abstained, and shareholders holding 0.06% thereof did not vote. The CHAIRMAN announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 52.75% of the share capital, including shares whose voting rights have been suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

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The CHAIRMAN now begins the proceedings regarding the **third item** on the agenda of today's Meeting **(2018 Group Long-Term Incentive Plan (LTIP): a) Approval of the 2018 LTIP according to s. 114-bis of the CFBA. Relevant and ensuing resolutions. Delegation of powers. b) Approval of the authorization to buy back own shares and to freely dispose of them for the purposes of incentive plans. Relevant and ensuing resolutions.**

Delegation of powers. c) Approval, at the extraordinary meeting, of the delegation to the Board of Directors, as per s. 2443 of the Italian Civil Code, for 5 years from the date of the resolution, of the power to increase the share capital, free of charge and in tranches, according to s. 2439 of the Italian Civil Code, for the purposes of the 2018 LTIP. Relevant and ensuing resolutions. Delegations of powers).

Then he passes on to discuss the three connected subjects - two related to ordinary business and one to extraordinary business - concerning the approval of the 2018 LTI plan. He said that the motion relates, on one hand, to the purchase of own shares for the purposes of that plan and of the plans previously approved by the General Meeting and still in force, and secondly to the delegation to the Board of Directors of power to increase the share capital by means of a free issue in tranches for the purposes of the LTI 2018 Plan.

He states that at 1.45 p.m., those entitled to vote present in the meeting room accounted for 52.853% of the share capital, including the Company's own shares held in its portfolio, whose voting rights are however suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

Therefore, as for the three subjects under discussion, the CHAIRMAN declares that the Ordinary General Meeting was validly constituted on second call pursuant to s. 2369.3 of the Italian Civil Code and to art. 21.2 of the Articles of Association, and that the Extraordinary General Meeting was validly constituted on third call pursuant to s. 2369.7 of the Italian Civil Code and art. 22.3 of the Articles of Association.

He explains that the remuneration system devised for the top management of Assicurazioni Generali S.p.A. and for the executives of that Company and of the Generali Group consists of a fixed and of a variable remuneration with a short-term (STI) and a long-term (LTI) component, in line with the best and most widespread international practices.

At the meetings held on 31 January 2018 and on 14 March 2018, the Board of Directors, in agreement with the Appointments and Remuneration Committee, approved and resolved to submit the 2018 LTI incentive plan to the General Meeting. The plan concerns the three-year performance period 2018-2020, in substantial continuity with the 2016 and 2017 LTI plans approved by the General Meeting in the past.

The CHAIRMAN then reads out the motion:

"The Ordinary General Meeting of Assicurazioni Generali S.p.A., held at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Company's Articles of Association,

- having regard to s. 114-bis of Legislative Decree no. 58 of 24 February 1998 and its implementing regulations;
- having regard to the Directors' Report relating to this item on the agenda and the corresponding Information Document;

resolves

1. to approve the Incentive Plan for the management of the Company and of the Group called the "2018 LTI Plan" ("the Plan"), as illustrated in the Directors' Report and in the corresponding information document;
2. to grant the Board of Directors the widest powers to implement the Plan, including but not limited to the power to draw up an implementing regulation thereof, every power to identify the beneficiaries, the performance objectives and limits, to determine the number of shares to assign each beneficiary, to allocate the shares or sum *in lieu*

thereof and perform all acts, obligations, formalities and communications necessary or appropriate for the purpose of management and/or implementation of the Plan, with the power to delegate their powers, tasks and responsibilities relating to the performance and implementation of the Plan to the Managing Director/Group CEO, pursuant to the delegated powers granted to him.”.

The Plan is implemented with the aid of the own shares that the Company can buy after obtaining authorisation from the General Meeting, and/or from possible free issues of capital (using profits and/or retained profits): these methods of creating resources for the implementation of the plan will be discussed under the next two items on the agenda.

The CHAIRMAN now states that the second subject of item 3) on the agenda regards the request for authorisation, specified in ss. 2357 and 2357-ter of the Italian Civil Code, for the purchase and disposal of the Company's own shares for the purposes of the 2016, 2017 and 2018 LTI plans: the authorisation was requested solely in order to provide the Company with all or part of the shares required to implement the incentive plan to be approved by the General Meeting.

The CHAIRMAN then reads out the motion:

"The Ordinary General Meeting of Assicurazioni Generali S.p.A., held at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Company's Articles of Association,

- having regard to ss. 114-bis and 132 of Legislative Decree no. 58 of 24 February 1998, as amended;
- having regard to ss. 2357 and 2357-ter of the Italian Civil Code;
- having acknowledged that today the Company and its subsidiaries have Generali shares amounting to well below one-fifth of the Company's share capital in their portfolios;
- having regard to the Directors' Report concerning this item on the agenda;
- having regard to the financial statements for the financial year ending on 31 December 2017, which has just been approved;

resolves

1. to authorize, pursuant to ss. 2357 and 2357-ter of the Italian Civil Code, the purchase of a maximum of 11,500,000 ordinary shares issued by Assicurazioni Generali S.p.A., with a par value of € 1.00 each, and the performance of acts of disposal

thereof, and of the shares purchased on the basis of previous own-share purchase plans, on the following terms:

- a) The authorisation is limited to purchases made to implement: (i) the Group's long-term incentive plan called the "2018 LTI Plan"; and (ii) the incentive plans already approved by the General Meeting and still in force (hereinafter called "the Plans"), net of the shares to be issued for the same purposes in the exercise of the delegated powers granted to the Board of Directors pursuant to s. 2443 of the Italian Civil Code, to make capital increases for the purpose of the said plans;
- 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 be more than 5% higher than the reference price of the shares on the last stock market trading day before the date of each purchase operation;
- c) The Company may purchase its own shares, on one or more occasions, until the next General Meeting called to approve the annual financial statements;

- d) The purchases shall be made within the limits of the distributable profits and available reserves shown in the last duly approved financial statements;
- e) The buyback operations shall be performed, pursuant to ss. 144-bis.1.b and c of the Issuers' Regulation, according to the operating procedures established in the market organization and management regulations, so as to ensure equal treatment for all Shareholders. Purchases shall therefore be made, if necessary, on more than one occasion for each alternative method, solely:
 - i) On regulated markets organized and managed by Borsa Italiana S.p.A., according to operational procedures established by the latter which do not allow direct matching of purchase and sale offers;
 - ii) By purchase and sale of derivative instruments 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 art. 144-bis.1.c of the Issuers' Regulation;

f) The own shares can be assigned to the Plans' beneficiaries without any time limits, free of charge, provided that the applicable laws and regulations are complied with;

2. to grant the following powers to the Managing Director/Group CEO, with power of sub-delegation, on the basis of the delegated powers attributed to him:

a) To implement today's resolution by, *inter alia*, identifying the reserve funds to be used for purchasing own shares and to perform the resulting statutory accounting, as well as to use the Company's own shares, including those 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 assessments and checks and all associated formalities, without exception."

The CHAIRMAN then announces that the third subject of item 3) on the agenda will be dealt with under the heading of extraordinary business. To guarantee greater flexibility in the implementation of the 2018

LTI Plan, the CHAIRMAN proposes that the General Meeting should delegate power to the Board of Directors to increase, free of charge and in tranches, the Company's share capital for the purposes of the Plan, according to ss. 2443 and 2349 of the Italian Civil Code.

The Chairman then reads out the motion:

"The Extraordinary General Meeting of Assicurazioni Generali S.p.A., held at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 22 of the Company's Articles of Association,

- having regard to s. 114-bis of Legislative Decree no. 58 of 24 February 1998, as amended;
- have regard to ss. 2443 and 2349.1 of the Italian Civil Code;
- having regard to the Directors' Report on this item on the agenda,

resolves

- 1) to grant the Board of Directors, pursuant to ss. 2443 and 2349.1 of the Italian Civil Code, for the period of five years from the date of the present resolution, the power to increase the share capi-

tal free of charge, in one or more tranches, pursuant to s. 2439.2 of the Italian Civil Code, using the profits and/or retained profits, for a total maximum par value of € 11,500,000, by issuing a maximum of 11,500,000 ordinary shares with a par value of € 1.00 each, *cum* dividend, net of the shares purchased and disposed of in accordance with the authorization specified in the previous item c) on the agenda of today's Ordinary General Meeting for the purposes of the Plan, to be allocated free of charge to the beneficiaries of the Plan that has been approved today by the General Meeting;

- 2) to amend art. 8 of the Company's Articles of Association by adding a final paragraph (8.6) to the following effect: "On 19 April 2018, the Extraordinary General Meeting resolved to grant the Board of Directors, pursuant to ss. 2443 and 2349.1 of the Italian Civil Code, for the period of five years from the date of today's resolution, power to increase the share capital free of charge, in one or more tranches, pursuant to s. 2439.2 of the Italian Civil Code, using the profits and/or retained profits, for a maximum par value of €

11,500,000, by issuing a maximum of 11,500,000 ordinary shares *cum* dividend at the par value of € 1.00 each, to be assigned free of charge to beneficiaries of the incentive plan called 2018 LTI Plan, as approved by the General Meeting on 19 April 2018, who are employees of the Company or its subsidiaries and have acquired that right”;

3) to grant the Board of Directors power to identify from time to time the profits and/or retained profits to be used for the free issue to which the present resolution refers, with the authorization to make the corresponding book entries following the issue of Assicurazioni Generali S.p.A.’s shares, according to applicable laws and regulations;

4) to grant the Managing Director/Group CEO, with power of sub-delegation, all powers:

a) To make the amendments to art. 8 of the Articles of Association resulting from the resolution and from the performance and completion of the delegated capital increases, and for all necessary formalities connected with the consequent registrations in the Companies Registry, with the widest powers to make any formal amendments which may be required;

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

The CHAIRMAN then declares the debate on the **third item** on the agenda of this Shareholders' Meeting open.

Shareholder **ROBERTO MASETTI**, who deposited the exact number of shares specified in Annex “D” - which forms an integral part of this document - in order to attend the General Meeting, takes the floor. In his view, it would be more correct to approve the Long-Term plan next year, when the mandate of the Board of Directors is renewed, and it would be also more appropriate for the reserve of shares needed for its implementation to only derive from purchases made on the markets, to avoid any impact diluting the share capital.

The CHAIRMAN thanks the Shareholder, specifying that the motion allows in fact the Board of Directors to choose, in due time, between a share buyback and the delegation of powers to increase the share capital.

The shareholders' speeches having ended, the CHAIRMAN states that the pre-meeting questions and the respective answers, which were received pursuant to s. 127-

ter of CFBA from Shareholder Tommaso Marino, have been made available to all the shareholders attending the Meeting, in hard-copy form, at the manned voting desk to provide full details thereof, and encourages the attending shareholders to ask for further clarification, if need be.

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

The CHAIRMAN then declares the debate on the **third item** on the agenda of this Shareholders' Meeting closed.

The CHAIRMAN reminds the shareholders of the voting procedures and invites them to vote on the motion for the approval of the 2018 LTI Plan with their remote controls, stating that they should press button F to vote in favour of the motion, button C to vote against it, and button A to abstain.

The CHAIRMAN announces that the said motion has been **passed** by the General Meeting by the majority required by law and by the Articles of Association. Shareholders holding 81.53% of the share capital represented at the Meeting voted for the motion, and shareholders holding 17.36% thereof voted against, while shareholders holding 1.06% thereof abstained, and shareholders holding 0.05% thereof did not vote.

The CHAIRMAN announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 52.85% of the share capital, including shares whose voting rights have been suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

The CHAIRMAN then starts the voting process regarding approval of the authorization to purchase and dispose of the Company's own shares for the purposes of the 2016, 2017 and 2018 LTI Plans. After reminding shareholders of the voting procedures, he invites them to vote with their remote controls, stating that they should press button F to vote in favour of the motion, button C to vote against it and button A to abstain. The CHAIRMAN subsequently announces that the said motion has been **passed** by the General Meeting by the majority required by statute and by the Articles of Association. Shareholders holding 81.29% of the share capital represented at the Meeting voted in favour of the motion, and shareholders holding 17.41% thereof voted against, while shareholders holding 1.25% thereof abstained, and shareholders holding 0.05% thereof did not vote.

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

a total of 52.85% of the share capital, including shares whose voting rights have been suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

The CHAIRMAN submits for the approval of the Extraordinary General Meeting the delegation to the Board of Directors of powers to increase the share capital for the purposes of the 2018 LTI Plan. After reminding shareholders of the voting procedures, he invites them to vote with the remote control, stating that they should press button F to vote in favour of the motion, button C to vote against it, and button A to abstain.

The CHAIRMAN announces that the said motion has been **passed** by the General Meeting by the majority required by statute and by the Articles of Association; shareholders holding 81.26% of the share capital represented at the Meeting voted in favour of the motion, shareholders holding 17.51% thereof voted against, while shareholders holding 1.18% thereof abstained, and shareholders holding 0.05% thereof did not vote. He announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 52.85% of the share capital, including shares whose voting rights have been suspended pursuant to

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

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The CHAIRMAN then opens the proceedings for the **fourth item** on the agenda of today's Meeting (*Amendment of the Articles of Association: a. Approval, at the extraordinary meeting, of the amendment of article 9 of the Articles of Association (on the update of the equity items of Life and Non-Life sectors) according to article 5 of ISVAP Regulation no. 17 of 11 March 2008. Relevant and ensuing resolutions. Delegations of powers*), he then states that the Meeting has been duly convened in extraordinary session on third call, under the seventh paragraph of Section 2369 of the Italian Civil Code and of Article 22.3 of the Articles of Association.

In this respect, he announces:

that, with reference to the proposed amendment of article 9 of the Company's Articles of Association, article 5.5 of ISVAP Regulation no. 17 of 11 March 2008 provides that, whenever the Articles of Association are amended, or every three years (whichever comes first), the insurance companies that are authorised to operate in both Life and Non-Life segments must resolve to update the clause of the Articles of Association which, as required by article 5.1 of the

above Regulation, specifies the amount of share capital and other elements of the net equity, broken down between the Life and the Non-Life sectors. Thus, in view of the capital changes recorded as at 31 December 2017 and shown in the annual financial statements approved by the General Meeting today, he proposes that the amendments described in the Directors' Report should be made to the text of article 9.1 of the Company's Articles of Association, to align the amount under the respective items (namely the statutory reserve, the own-share reserve and "other reserves") with that shown in the Balance Sheet as at 31 December 2017. He also says that the amount of the share capital that will be specified in the Articles of Association will be the current amount, following the implementation of the 2015 LTI Plan;

The CHAIRMAN then declares the debate on the **fourth item** on the agenda of today's Shareholders' Meeting open.

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

None of the speakers asks to take the floor, therefore the CHAIRMAN declares the debate on the **fourth item** on the agenda of this Shareholders' Meeting closed.

The text of the motion, which was read out by the

CHAIRMAN, is as follows:

"The Extraordinary General Meeting of Assicurazioni Generali S.p.A., held at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and empowered to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 22 of the Company's Articles of Association,

- having regard to art. 5 of ISVAP Regulation no. 17 of 11 March 2008;
- having regard to the financial statements for the year ending on 31 December 2017;
- having regard to Directors' Report;

resolves

to amend art. 9 of the Articles of Association, by changing the first paragraph thereof to read as follows: "9.1 The amount of the net equity items is listed below: a) € 1,095,615,754.80 of the share capital is allocated to the Life Sector and € 469,549,609.20 to the Non-life Sector; b) € 2,497,775,151.00 of the share premium reserve is allocated to the Life Sector and € 1,070,475,064.72 to the Non-life Sector; c) € 926,828,357.24 of the re-valuation reserves is allocated to the Life Sector and € 1,084,006,294.75 to the Non-life Sector; d) € 218,653,156.68 of the statutory reserve is allocated

to the Life Sector and € 93,708,495.72 to the Non-life Sector; e) the reserves for the shares of the Parent Company are nil; f) € 2,449,939,799.46 of the other reserves is allocated to the Life Sector and € 3,517,512,843.19 to the Non-life Sector; g) the negative reserve for own shares in the portfolio is allocated to the Non-life Sector only, and amounts to € 3,040,354.88".

The CHAIRMAN reminds shareholders of the voting procedures, and invites them to vote with their remote controls, stating that they should press button F to vote in favour of the motion, button C to vote against it and button A to abstain.

The CHAIRMAN announces that the said motion has been **passed** by the General Meeting by the majority required by statute and by the Articles of Association. Shareholders holding 99.89% of the share capital represented at the Meeting voted in favour of the motion, shareholders holding 0.06% thereof voted against, while shareholders holding 0.03% thereof abstained, and shareholders holding 0.02% thereof did not vote. He then announces that, at the time of voting, those attending who were eligible to vote accounted for a total of 52.85% of the share capital, including shares whose voting rights have been suspended pursuant to

ss. 2357-ter and 2359-bis of the Italian Civil Code.
The text of the Articles of Association is enclosed
in these minutes as **Annex "O"**.

The registration of these minutes in the Trieste Companies Registry, specifically of the extraordinary business only, will be requested after obtaining specific approval from IVASS, as required by article 196 of the Insurance Code, as implemented by article 4 of IVASS Regulation no. 14 of 18 February 2008.

The discussion of all the items on the agenda of this General Meeting having thus ended, the CHAIRMAN closes the meeting at 2.15 p.m.

The appearing parties mutually agree to exempt me from reading all the annexes.

On request, I, the Notary, have drafted these minutes and have read them out to the appearing parties who, at my request, declare that they approve them and, thereafter, sign them together with me.

These minutes, typed by a person in my employ and partly handwritten by me, consist of 12 folio sheets, and cover a total of 44 full sides and part of this present side.

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 19/04/2018
 second call for the ordinary session and third call for the extraordinary session
 Proxies have been released in line with article 2372 of the Italian Civil Code.

PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	ACHILLI GIUSEPPE	2.000	0
1	0	ACHILLI GUIDO	9.000	0
1	0	ACHILLI MARIA ANGELA	2.000	0
1	0	ALFIERO DAVID LIVIA	250	0
1	0	ALLEGRETTO CORRADO	10	0
1	0	AMICO MARIA	2.000	0
1	0	AMODEO MARIA	663	0
1	0	ANTHOINE MARIO	1.526	0
1	0	ARBAN FULVIO	2.009	0
1	0	ASSERETO GUIDO	4.150	0
0	1	ASSOGNA STEFANIA	0	4
1	1	ASTOLFI BRUNO	500	500
1	0	BALLARIN ROBERTO	1.161	0
0	2	BANDIZIOL DANIELE	0	49.402.000
1	2	BARAZZUTTI LUCIO	113.420	7.057
1	0	BARBANERA MARCELLO	24.500	0
1	0	BARTOLE DARIO	2.016	0
1	0	BASSI MARINO	3.000	0
1	0	BATTAGLIA LAURA	4.108	0
1	0	BAUDAZ LINDA	500	0
1	0	BELLO GIUSEPPINA MARIA	20	0
1	0	BENEDETTI EMILIO	15.000	0
1	0	BENEDUSI ROMANA	250	0
1	0	BENNETT ELISABETTA	114	0
1	0	BENSI TULLIO	1.916	0
1	0	BERNETTI LIVIO	3.074	0
1	0	BERNICH DANIELE	100	0
0	1	BERNICH LIVIO	0	250
0	1	BERNINI ANTONIO	0	1.027.593
0	1	BERTAGGIA BRUNO	0	575.390
1	0	BERTOLDI FABIO	5.874	0
1	0	BERTOLINI LAURA	6.000	0
1	8	BIANCHINI AURELIO	125.385	616.580
1	0	BIONDI DINO	25.478	0
1	0	BISCONTIN LORENZO	650	0
1	0	BONACASA ANTONIO DAVIDE	1.000	0
1	0	BONAZZA ARMANDO	1.040	0
1	0	BONOTTO ROSA	3.272	0
1	1	BORGINI ROCCO	1.000	1.000
1	0	BORTOLOTTI DONATELLA	1.730	0
0	1	BOSSI FRANCESCO	0	11
0	1	BRAICOVICH ALESSIO	0	300
1	0	BRESCIA FABRIZIO	2.000	0
1	0	BRESSAN GIULIANA	1.029	0
1	0	BRETTAGNA GIORGIO	5.000	0
1	0	BRUNIERA DINO	10	0
1	2	BULDINI PIER LUIGI	4.976	400
1	1	BULFONI GIANDOMENICO	114.679	86.889
0	1	BUSATTO GIANNI	0	19.735.988

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PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	BUTTAZZONI ALESSANDRA	4.600	0
1	0	CALASTRI MARIA GRAZIA	54	0
1	0	CALUZZI PILATO GIANPAOLO	3.500	0
1	0	CARRARO LINO	1.000	0
1	0	CASCIANO ALDO	200	0
1	0	CATALANOTTI NICOLO'	100	0
1	1	CELLA TULLIO	1.100	200
1	0	CENTRONE ELENA	3	0
1	0	CEPPI MARIELLA	843	0
1	1	CERVATO GIANFRANCO	250	2.000
1	0	CESCHIA NEVIO	3.255	0
0	1	CIAN MIRANDA	0	120
1	0	COLLINI AVIAN SILVIA	156	0
1	0	COMPAGNINO MARIALUISA	1.639	0
1	0	COPPA ROSAMARIA	1.100	0
1	0	CORDELLI ELIANA	5.386	0
1	0	CORTI SILENE	2.000	0
1	0	COSTANTINI EDDA	500	0
1	0	CRIZEZZI MICHELE	1.000	0
1	0	D' ALBERO GIAMPAOLO	1.200	0
1	0	D'AMBROGIO DIANA	800	0
1	0	DALLA NORA GIULIANA	57	0
1	2	DAVANZO PIETRO	30.000	44.169
1	0	DAVID GIOVANNI	141	0
1	0	DE ANTONELLIS GIULIA	1.332	0
1	0	DE DRAGANICH VERANZIO GIUSEPPE	1.093	0
1	0	DE DRAGANICH VERANZIO PAOLA	1.000	0
1	0	DE NATALE ANTONINO	1.500	0
1	0	DE ROSA STEFANO	8.000	0
1	0	DEGAN WALLY	1.520	0
1	0	DEGRASSI ELVINO	330	0
1	0	DEGRASSI NORINA	1.077	0
1	0	DELISE FLORA	228	0
1	0	DELLA CASA UMBERTO	100	0
1	0	DEPASE MARIO	1.500	0
1	0	DESIATA LORENZA	23.655	0
1	0	DIMICCOLI RUGGERO	4.500	0
1	0	DIONIS NERINA	500	0
1	0	DONATI GIULIO	200	0
0	1	DORI CARLO	0	350
1	0	DRIGO CARLO NICOLO'	50	0
0	136	ELIA ALBERTO (DELEGATO COMPUTERSHARE SPA RAPP. DESIGNATO EX ART. 135 UNDECIES TUF)	0	20.924.948
1	0	ERMANIS GIOVANNI BATTISTA	2.731	0
1	0	FABBRI CLAUDIO	2.575	0
1	0	FABRIS MAURIZIA	200	0
1	0	FANTINI LUCIA	37.024	0
1	0	FAVRIN PATRIZIA	400	0
1	0	FERFOLIA CLAUDIA	13.730	0

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Person	Prozy		In Person	By Proxy
1	0	FERMO FULVIO	10.101	0
1	0	FERNETTI ELIO	1.040	0
1	0	FERRARIO ANGELO	119.201	0
1	0	FERRARIO MICHELA	6.139	0
1	0	FERRIGNO GIUSEPPE	17.000	0
1	0	FERUGLIO FERNANDA	13.251	0
0	12	FOIS ANTONIO	0	1.114.348
1	0	FREGOLENT DANIELE	196	0
1	0	GABELLI MARIA ANTONIA	1.000	0
1	0	GALLI MARIA PIA	1.720	0
0	1.023	GARBUIO ROBERTA	0	160.843.164
0	1	GARRITANI FRANCESCO	0	300
1	0	GEREBIZZA ELENA	5	0
1	0	GERUSINA FULVIO	3.367	0
1	0	GHERSINICH MARINA	1.000	0
0	1	GIACOMELLI FRANCO	0	300
1	0	GIANOLLA RENZO	4.289	0
1	0	GILARDONI GABRIELE	3.500	0
0	1	GIOIA TULLIO	0	20.955.498
1	0	GIORGINI FRANCESCO	8.200	0
1	0	GIOVANNINI MARINA	27.193	0
1	1	GIOVANNINI PAOLO	32.417	10.922
1	0	GIURELLI FLORA	239	0
1	0	GOLIANI MARIO	10.264	0
1	4	GRUDEN ROBERTO	33	195.563
1	0	GUALANDRIS GIUSEPPE	50	0
1	0	GUALANDRIS VITTORIO	90	0
1	0	GUALTIERI MARCELLA	30.000	0
1	1	GUALTIERI REMO	40.000	42.000
1	0	GUALTIERI RITA	30.000	0
1	0	GUIDASTRI ROBERTO	28	0
1	0	GUSTINI MARCO	2.000	0
1	0	IACOLETTIG MARCO	2	0
1	0	IAPOCE STEFANIA	870	0
1	0	IURADA ROMILDO	6.000	0
1	0	JURESICH MARINA	873	0
1	0	JURISEVIC ALBINO	6.000	0
1	0	JURISEVIC NELLA	100	0
1	0	KMET ANTONIA	100	0
0	1	LAGHI PAOLO	0	46.698.067
1	0	LAURENTI ADRIANA	2.380	0
1	0	LAZZARI MARIA GRAZIA	190	0
1	1	LECCI ADRIANO	25.600	1.340
0	1	LIGAS ILARIA NORMA	0	1
0	1	LOZZI CLAUDIA	0	10
1	0	LOMBARDI ANTONIO	13.000	0
1	0	LOMBARDI RICCARDO	44.376	0
1	0	LONZARI MAURA	31.702	0
1	0	LUBINI CELLI MASSIMILIANO LUIGI	472	0

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Person	Prozy		In Person	By Proxy
0	1	LUCCHESI LIVIO	0	316
1	0	MAHNE SERIANI ANNA	1.144	0
1	0	MARASPIN GIULIO	786	0
1	1	MARCHETTI FABIO	457	343
1	1	MARI EMILIO	3.335	644
1	3	MARLIN PAOLO	130.527	348.070
0	2	MARTINGANO GIORGIO	0	1.155.000
1	0	MARTINOLI CATERINA	1.248	0
1	1	MASETTI ROBERTO	4.500	29.000
1	0	MAZZOLENI DIEGO	10	0
1	0	MAZZUCHELLI FRANCESCO	3.939	0
1	0	MEDIOBANCA in the person of VIBALDI CRISTIANA	202.713.510	0
0	1	MELZI CARIGNANI MARIA ENRICHETTA	0	13.982
1	0	METELKA LUCIANO	5.000	0
1	0	MIANI EDUILIO	4.500	0
1	0	MILIA SILVANA	956	0
1	0	MORSELLI PIETRO	8.000	0
1	0	MOSETTI ALDA	2.000	0
1	0	MOSETTI LUCIA	15.000	0
1	0	NEGRINOTTI LUCIA	156	0
1	0	NODARI ENRICA	3.289	0
0	16	NOTO FILIPPO	0	62.500.000
1	0	ORSINI GIANFRANCO	37.255	0
0	1	PALAZZINI VALERIA MARIA	0	2
1	0	PALIAGA GIUSEPPE	2.000	0
1	0	PANELLA LUIGI	13.200	0
1	0	PECARZ FABIO	2.137	0
1	0	PELLEGRINI LUCIANA	4.800	0
1	0	PENZO DANIELE	279	0
1	0	PENZO RENZO	26.459	0
1	0	PIANESE GENNARO	1.045	0
1	0	PITACCO PAOLO	12.794	0
1	0	PITTER DANTE	1.800	0
1	0	POLES NIVES	143	0
1	0	PORETTI EDOARDO	300	0
1	0	POZZANA LUCIANA	1.255	0
1	0	POZZANA MARIA LUISA	4.550	0
1	0	POZZANA MARIO	25.500	0
1	1	POZZETTO MAXIMILIANO	1	1
1	0	PRECALI ALBINO	1.500	0
1	0	PRESCA MARIA GRAZIA	100	0
1	0	PUSTIANI BRUNO SILVANO	100	0
0	1	RADAELLI DARIO ROMANO	0	3
1	0	RADICE GIANANGELO	4.000	0
0	1	RIENZI CLIZIA	0	2
1	0	RITOSSA GUIDO	6.000	0
1	0	ROMANI PIERA	500	0
0	11	ROMANIN JACUR DAVIDE	0	1.670.712
1	0	ROSSINI GIULIANA	2.002	0

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Person	Prozy		In Person	By Proxy
0	3	ROTINO MARTA	0	26.722.998
1	0	ROTTA FABIO	7.500	0
0	1	ROVENSKY JAN	0	5
0	1	RUNCI ALESSANDRO	0	5
1	0	SACCELLINI ROMANO	1.500	0
1	0	SACILOTTO LUCIANA	800	0
1	0	SAVADORI GIAMBRUNO	200	0
1	1	SCAPINI MARIA	885	10
1	0	SCARPERI BIANCA MARIA	2.900	0
1	0	SCARPERI GIANNI	300	0
1	0	SCHIAVON BRUNO	498	0
1	0	SENIZZA LILIANA	8.008	0
1	0	SERIANI FABIO	8.600	0
1	0	SERRA MARIA GRAZIA	1.200	0
1	0	SICCARDI CLAUDIA	4.500	0
0	1	SILIANI SIMONE	0	10
1	0	SITTER ANNA	250	0
1	0	SKABAR SONIA	2.000	0
1	0	SKRBEC DAMIANO	300	0
1	0	STARC DUNJA	10	0
1	1	STEFANELLO GIUSEPPE	10.000	300
1	0	STEFANI CARLO	1.000	0
1	0	STEFANI NELLA	114	0
1	0	TACCONI MARIA	30.799	0
1	0	TAMARO FULVIO	971	0
1	1	TASSINI GUIDO	1	382
1	1	TOMASELLA GIANCARLO	46.000	1.000
1	0	TOMASI ENRICO	750	0
1	0	TOMASI GUIDO	5.000	0
1	0	TOMMASINI FULVIA	410	0
1	0	TONDELLI PAOLO	1.282	0
0	1	TONELLI MARIA VITTORIA	0	350.000
1	0	TONON ELISABETTA	947	0
1	0	TRAMPUS SILVANA	650	0
1	0	TREGNAGHI ISABELLA	509	0
0	825	TREVISAN DARIO	0	202.054.747
1	0	VALENTINO BRUNO	1	0
1	0	VASCOTTO PIETRO	1.500	0
1	0	VERBANO INES	2.000	0
1	0	VESSELLI FRANCO	3.500	0
1	0	VICIG PAOLO	324	0
1	0	VIOLA GIOVANNI	1.200	0
1	0	VIOLA MARIA CRISTINA	3.086	0
1	0	VISCOVICH ELSA	5.500	0
1	0	VIVIANI ALFREDO	50.000	0
0	1	VOLPE GIUSEPPE	0	593
1	0	ZABINI SERGIO	1.000	0
1	0	ZACCAI GUIDO	1.000	0
1	0	ZACCARIA BENITO	2.000	0

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Person	Prozy		In Person	By Proxy
1	0	ZANUTTINI RADICATI FRANCESCO	107.000	0
1	0	ZAPPA ELIO	75	0
0	1	ZU SAYN-WITTEGENSTEIN ELISABETH	0	3.200.000
1	0	ZUMBO ERCOLE	100	0
1	0	ZUSSINO MARA	1.016	0
214	2.093	At opening of meeting	204.511.790	620.335.387
TOTAL:			824.847.177	
Entered/exited later:				
1	0	ALBERTI PAOLO	50.000	0
-1	0	ALLEGRETTO CORRADO	-10	0
1	0	AMBROSIO GIUSEPPINA	3.756	0
1	0	APICELLA RAFFAELE	588	0
1	0	ARENA TIZIANA	457	0
0	-1	ASSOGNA STEFANIA	0	-4
1	0	BALDUSSI ITALO	2.000	0
1	0	BANDINI FRANCA	3.343	0
1	0	BARBERA AGATA	1.800	0
-1	0	BASSI MARINO	-3.000	0
1	0	BELLINELLO PIETRO	8.000	0
1	0	BENUSSI MARIA CRISTINA	20	0
1	1	BERNARDI ROBERTO	2.500	2.226
1	0	BERNICH ANNA MARIA	2.080	0
1	0	BERTUZZI RENZA	180	0
-1	-8	BIANCHINI AURELIO	-125.385	-616.580
-1	0	BISCONTIN LORENZO	-650	0
1	0	BLASERNA ILENO	100	0
1	0	BONAMICO CINZIA	10	0
1	0	BONETTA ORNELLA	320	0
1	0	BONIFACIO LUCIANA	1.577	0
1	0	BOREAN CORRADO	700	0
1	0	BORGNOLO LUCIANO	457	0
1	0	BORTOLUZZI LIVIO	4.200	0
1	0	BOSCOLO SERGIO	100	0
0	-1	BOSSI FRANCESCO	0	-11
1	0	BOSSI NADILLA	5.500	0
1	0	BRAGGIO FRANCO GIUSEPPE	2.054	0
1	0	BRATINA ADA	1.000	0
-1	0	BRESCIA FABRIZIO	-2.000	0
1	0	BRESCIANI MARIA	5.000	0
1	0	BUCHLER LORENZO	1.000	0
1	1	BUSATO MORENO	40.000	10.000
1	0	CAMUS ANNA MARIA	31.432	0
1	0	CANCIANI BARBARA	2.215	0
1	0	CANDOTTI PAOLA	364	0
1	0	CANTARUTTI CLAUDIO	1.049	0
1	0	CAPOTOSTI LORENZO	150.000	0
		Usufruttuario di CAPOTOSTI DONATA per 100.000 azioni		
1	0	CARBONE FRANCESCA	126	0

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Person	Prozy		In Person	By Proxy
0	1	CASTI LUCIA	0	1.040
1	0	CATTUNAR LILIANA	100	0
1	0	CELANT MARIO	3.910	0
1	0	CELLERINO DILVA	100	0
1	1	CHALVIEN LUCIO	24.606	1.578
0	1	CHIRONDA FERNANDO VASCO	0	10
0	1	CHUDZYNSKI JAN WOICIECH	0	20.000
1	0	CIGAINA ELISABETTA	104	0
1	0	CIGAINA GIORGIO	23.375	0
1	0	CLARA FEDERICO	14.292	0
1	0	COCCHIETTO BRUNO	100	0
1	0	COCEANI ROBERTO	1.200	0
1	0	COLACINO VINCENZO	54.000	0
1	0	COLONNA FULVIO	14.000	0
1	0	CONTI BRUNO	1.900	0
1	0	CORTE ANNA MARIA	1.248	0
1	0	CORTORREAL MARIA TRINIDAD	10	0
-1	0	COSTANTINI EDDA	-500	0
1	0	D ACCOLTI ADA	900	0
1	0	D' AMBROSIO ANNA MARIA	543	0
1	0	D' AMATO LILIANA	1.057	0
1	0	D' AMBROSIO ANTONELLA	800	0
1	0	DAMIANI RENATA	114	0
1	0	DAVALLI FRANCESCO	1.500	0
1	0	DE COLA GIORGIO	1.014	0
1	0	DE PRIVITELLIO LUCIANA	70.000	0
1	0	DE ZOTTI LUCIO	125	0
1	0	DE ZOTTI ORIANA	450	0
1	0	DE ZOTTI STEFANO	125	0
1	0	DEL FABBRO GIUSEPPE	3.205	0
1	0	DEL VECCHIO ANGELA	5.000	0
-1	0	DEPASE MARIO	-1.500	0
1	0	DESTRADI MARIA GRAZIA	357	0
1	0	DI BELLA MICHELE	4.230	0
1	0	DI NUBILA FRANCO	468	0
1	0	DIMINICH DANIELE	3.000	0
1	0	DINI ALBINA	599	0
1	0	DINI GIANCARLO	591	0
1	0	DISNAN MASSIMO	3.312	0
1	0	DOTTO GENOVEFFA	825	0
1	0	DUCA ARRIGO	1.248	0
-1	0	ERMANIS GIOVANNI BATTISTA	-2.731	0
1	0	ESPOSITO CARMINA MARIA PERNA	3.600	0
1	0	FACCHIN GIULIANA	15.000	0
1	0	FANIN GIORGIO	8.000	0
1	3	FARINA ANTONIO	694	19.701
1	0	FARINACCI VINCENZO	5.000	0
-1	0	FERRARIO ANGELO	-119.201	0
-1	0	FERRARIO MICHELA	-6.139	0

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Person	Prozy		In Person	By Proxy
1	0	FERRO PRIMO FELICIANO	1.040	0
1	0	FRAGIACOMO ELISABETTA	3.500	0
1	0	FRANDOLI PAOLO	750	0
1	0	FRITSCH MARTA	1.574	0
1	0	FURLAN ALESSANDRO	10	0
1	0	FURLAN GIORGIO	208	0
1	0	GALLANA PAOLA	90	0
1	0	GARATTI COSTA ANGELA MARIA	100	0
0	1	GASPARINI MARIA CRISTINA	0	13.950
1	0	GENOVESE OLIMPIA	13.333	0
1	4	GESSI REMO	7.500	2.044
0	1	GIANESELLA GRAZIELLA	0	760
1	0	GIANI FIORELLA	3.533	0
1	0	GIANOLLA OTTONE	3.929	0
1	0	GLAVINA WALTER	3.824	0
1	1	GOBBO DARIO	3	1.590
1	0	GRASSI ALESSANDRA	1.690	0
1	0	GRAUSO LUIGI	20.000	0
1	0	GREATTI FEDERICO	10	0
1	0	GUALDI ATTIMIS CHIARA	103.543	0
1	0	HANNICH HELGA	3.171	0
1	0	IAVARONE UMBERTO	100	0
1	0	INDRI LUIGINA	5.000	0
1	0	INFANTI GIUSEPPE	5	0
1	0	KASAL CRISTINA	1.204	0
1	0	KOTNIK GIUSEPPINA	5	0
1	0	KOVARIK DUILIO	50.000	0
1	0	LA GIOIA IRMA	8.790	0
1	0	LANIERI MARIA	14.602	0
1	0	LAURI GRAZIANO	300	0
0	-1	LOZZI CLAUDIA	0	-10
1	0	LORUSSO LORENZO	150	0
1	0	LORUSSO LUCA	20	0
0	1	MALUSA VIRGILIO	0	7.000
0	2	MANETTI ENRICO	0	68.314
1	0	MANFRIN FRANCESCO	3.000	0
-1	0	MARASPIN GIULIO	-786	0
1	1	MARCEGLIA GIULIO	31.389	40.500
1	0	MARCHESI DONATELLA	10.000	0
1	0	MARCON GIORGIO	4.700	0
1	0	MARCOVICH ELISABETTA	30.625	0
1	0	MARINCICH ROBERTO	8.920	0
0	-2	MARTINGANO GIORGIO	0	-1.155.000
0	5	MARTINGANO GIORGIO	0	1.686.150
1	0	MASERIN BENITO	1.000	0
1	0	MAZZO TIZIANO	2.062	0
0	-1	MELZI CARIGNANI MARIA ENRICHETTA	0	-13.982
1	0	METELLI EURO	500	0
1	0	MIKOLIC UMBERTO	25.600	0

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 19/04/2018
second call for the ordinary session and third call for the extraordinary session
Proxies have been released in line with article 2372 of the Italian Civil Code.

PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	MILLEVOI DANIELA	3	0
1	0	MINIUSSI CLAUDIO	100	0
1	1	MOCCIA ROBERTO	100	8.118
1	0	MORO GIUSEPPE	52	0
1	0	MORSON ROBERTO	100	0
-1	0	MOSETTI ALDA	-2.000	0
1	2	MOTTA DARIO	5.032	7.032
1	0	NATALINI GIANFRANCO	2.550	0
1	0	NEGRO MARISA	350	0
1	0	NEGRO OLGA	150	0
1	0	NOVEL TULLIA	1.500	0
1	0	NOVELLI ANGELA MARIA	3.397	0
1	0	OLENIK CLAUDIO	130	0
1	0	OLIVO NICOLO`	228	0
1	0	ONORATO GERARDO	1.092	0
1	0	PALMIERI RAFFAELE	180	0
1	0	PANSINI ALINA	2.000	0
1	0	PASQUOTTI FRANCESCO	100	0
1	0	PERESSUTTI MARIA GRAZIA	114	0
1	0	PERIC GIULIANO	497	0
1	0	PEREGANI MARINA	400	0
1	0	PERSOGLIA PIETRO	1.144	0
1	0	PIANCIAMORE GESUALDO	3.500	0
1	0	PIPOLO GUIDO	3.310	0
1	0	PIPOLO LIVIO	2.319	0
1	0	PISTRINI GIANNI	2.000	0
1	0	PORRO ALESSANDRO	75	0
0	1	POZZI RINALDO	0	500
1	0	PREVIATELLO ALESSANDRO	250	0
1	0	PREVIATELLO RENZO	1.020	0
1	0	PRIANTE GIUSEPPE VITO	600	0
1	0	QUATTRIN PAOLO	1.200	0
1	0	RABUSIN DARIA	2.497	0
1	0	RAGUSA ELIANA	57	0
1	0	RAGUSA GIOVANNI	100	0
1	0	RAMPINI MARIO	884	0
1	0	RENESTO GIAN CARLO	2.800	0
1	0	RICAMO BRUNO	65	0
1	0	RODINO` WALTER	20	0
1	0	ROMANO` GAETANO	22.315	0
1	0	RONCO GIAMPAOLO	1.292	0
1	0	RUGLIANCICH GIORGIO	11.536	0
0	1	SANCIN ELISABETTA	0	1.664
1	0	SARTI MARINA	737	0
1	0	SCARPELLON MARIA	5	0
1	0	SCOGNAMILLO CRISTINA	1.000	0
1	1	SEMERARO GIANCARLO	2.535	682
1	0	SERGI SERGAS AGNESE	261	0
1	0	SERGI SERGAS NICOLO`	89	0

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PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
1	0	SLUGA PAOLO	4.052	0
1	0	SONELLI BRUNO	928	0
1	0	SOSSA DORINA	2.000	0
1	4	SPADOTTO GIANFRANCO	300	5.432
1	0	SPERANDIO NICOLA	316	0
1	0	SPONZA GRIFFI MIRELLA	114	0
1	0	STABILE IVAN	181	0
1	0	STECHINA DARIO	1.944	0
1	0	STEFANI ALICE	15	0
-1	0	STEFANI CARLO	-1.000	0
1	0	STOCOVAZ LIVIA	7	0
1	0	STOINI EMILIA	228	0
1	0	STOLFA ANDREA	1.100	0
1	0	STORTI NADIA	2.500	0
1	0	STRINGHER CLELIA	1.668	0
1	0	STUBEL ERIKA	700	0
1	0	TABOR CRISTINA	2.958	0
1	0	TACCHINO FRANCA	1.300	0
-1	0	TACCONI MARIA	-30.799	0
1	1	TAGLIANI CARMEN	1.866	500
1	0	TALA' VINCENZO	550	0
-1	0	TAMARO FULVIO	-971	0
1	0	TANZI GIANLUIGI	11.170	0
1	0	TOLONE MARIA	20	0
0	2	TOMASELLA FEDERICA	0	991
-1	-1	TOMASELLA GIANCARLO	-46.000	-1.000
1	1	TOMASELLA GIANCARLO	46.000	1.000
1	0	TOMBA LILIANA	3.319	0
1	0	TOMBINI LUCIANO	250	0
1	0	TONONI FILIBERTO	2.794	0
1	0	TROTTI SILVIA	318	0
-1	0	VALBUSA GIANFRANCO	500	0
1	0	VALLEFUOCO ANNA MARIA	20	0
1	0	VESPASIANO MARIO	1.000	0
0	1	VIANELLO MARTA	0	450
-1	0	VICIG PAOLO	-324	0
1	0	VILLARDI RENZO	155	0
0	-1	VOLPE GIUSEPPE	0	-593
1	0	VONCINA FLAVIO	100	0
1	0	ZAMBON LUIGINO	6.500	0
1	1	ZANELLATO LEDA	314	114
-1	0	ZAPPA ELIO	-75	0
1	0	ZECCHINI LOREDANA	2.338	0
1	0	ZIBERNA FABIO	6.000	0
1	0	ZINGALE STEFANO	1.590	0
1	0	ZOZ MARIA GABRIELLA	1.041	0
-1	0	ZUSSINO MARA	-1.016	0
391	2.118	Adoption of the Financial Statements as at 31 December 2017 with the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the External Auditor Report. Presentation of the Consolidated Financial Statements and of the Annual Integrated Report.	205.311.955	620.449.553

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 19/04/2018
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PRESENT IN /BY			Shares	
Person	Proxy		In Person	By Proxy
		TOTAL:	825.761.508	
		Entered/exited later:		
0	-1	PALAZZINI VALERIA MARIA	0	-2
0	-1	RADAELLI DARIO ROMANO	0	-3
-1	0	RODINO WALTER	-20	0
-1	0	STOINI EMILIA	-228	0
389	2.116	Allocation of profits 2017 and distribution of dividends.	205.311.707	620.449.548
		TOTAL:	825.761.255	
		Entered/exited later:		
-1	-1	BULFONI GIANDOMENICO	-114.679	-86.889
0	-1	CHIRONDA FERNANDO VASCO	0	-10
0	-1	CHUDZYNSKI JAN WOICIECH	0	-20.000
-1	0	GEREBIZZA ELENA	-5	0
0	-2	MANETTI ENRICO	0	-68.314
0	-1	RIENZI CLIZIA	0	-2
0	-11	ROMANIN JACUR DAVIDE	0	-1.670.712
0	-1	ROVENSKY JAN	0	-5
0	-1	RUNCI ALESSANDRO	0	-5
-1	0	STORTI NADIA	-2.500	0
-1	0	TONDELLI PAOLO	-1.282	0
-1	0	VESPASIANO MARIO	-1.000	0
-1	0	ZUMBO ERCOLE	-100	0
383	2.097	Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.	205.192.141	618.603.611
		TOTAL:	823.795.752	
		Entered/exited later:		
-1	0	AMICO MARIA	-2.000	0
-1	0	BRAGGIO FRANCO GIUSEPPE	-2.054	0
0	11	ROMANIN JACUR DAVIDE	0	1.670.712
-1	-4	SPADOTTO GIANFRANCO	-300	-5.432
1	0	STENO TULLIO	8.960	0
-1	0	ZIBERNA FABIO	-6.000	0
-1	0	ZINGALE STEFANO	-1.590	0
379	2.104	Adoption of 2018 LTIP pursuant to s. 114-bis of CFBA.	205.189.157	620.268.891
		TOTAL:	825.458.048	
		Entered/exited later:		
379	2.104	Adoption of the authorization to purchase own shares and to dispose of them for the purposes of incentive plans.	205.189.157	620.268.891
		TOTAL:	825.458.048	
		Entered/exited later:		
1	0	BRAGGIO FRANCO GIUSEPPE	2.054	0

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 19/04/2018
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PRESENT IN /BY			Shares	
Person	Prozy		In Person	By Proxy
380	2.104	Adoption, in extraordinary session, of the delegation of power to the Board of Directors, pursuant to s. 2443 of the Italian Civil Code, for a period of 5 years from the date of the resolution, to increase the share capital with free issues and in one or several transactions, pursuant to s. 2439 of the Italian Civil Code for the purpose of 2018 LTIP.	205.191.211	620.268.891
		TOTAL:	825.460.102	
		Entered/exited later:		
-1	0	BOREAN CORRADO	-700	0
-1	-1	BUSATO MORENO	-40.000	-10.000
-1	0	D' ALBERO GIAMPAOLO	-1.200	0
-1	0	FARINACCI VINCENZO	-5.000	0
-1	0	MORSON ROBERTO	-100	0
-1	0	POZZANA LUCIANA	-1.255	0
-1	0	POZZANA MARIA LUISA	-4.550	0
-1	0	POZZANA MARIO	-25.500	0
-1	0	QUATTRIN PAOLO	-1.200	0
-1	0	SITTER ANNA	-250	0
-1	0	SLUGA PAOLO	-4.052	0
369	2.103	Adoption, in the extraordinary session, of the amendment to article 9 of the Articles of Association (on the update of Equity items for the Life section and the Non-Life section) pursuant to s. 5 of ISVAP Regulation No. 17 of 11 March 2008.	205.107.404	620.258.891
		TOTAL:	825.366.295	

Assicurazioni Generali S.p.A.

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

* LIST OF PROXY GIVERS *

Proxy giver of	ASSOGNA STEFANIA		Shares
	RODINO' DEMETRIO		4
			<hr/>
			4
Proxy giver of	ASTOLFI BRUNO		Shares
	PERINI GIOVANNA		500
			<hr/>
			500
Proxy givers of	BANDIZIOL DANIELE		Shares
	DELFIN S.A.R.L.		49.342.000
	LUNEM SARL		60.000
			<hr/>
Number of proxies represented by badge:	2		49.402.000
Proxy givers of	BARAZZUTTI LUCIO		Shares
	RADINA LUISA		7.000
	BARAZZUTTI VITTORIO		57
			<hr/>
Number of proxies represented by badge:	2		7.057
Proxy giver of	BERNARDI ROBERTO		Shares
	DE POLO LUCIA		2.226
			<hr/>
			2.226
Proxy giver of	BERNICH LIVIO		Shares
	COLLA MICHELE CARLO GIANNI		250
			<hr/>
			250
Proxy giver of	BERNINI ANTONIO		Shares
	CASSA DI PREVIDENZA PER GLI AGENTI DI ASSICURAZIONE SOCIETA' ASSICURAZIONI GENERALI		1.027.593
	Creditore votante in proprio		
			<hr/>
			1.027.593
Proxy giver of	BERTAGGIA BRUNO		Shares
	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575.390
			<hr/>
			575.390
Proxy givers of	BIANCHINI AURELIO		Shares
	ARTELLI CONSUELO		214.578
	BIANCHINI ANNA		126.700
	BIANCHINI BARBARA		133.962
	BIANCHINI MARINA		94.045
	MARCHESI GIORGIANA		5.480

* LIST OF PROXY GIVERS *

BIANCHINI SABINA		11.850
BIANCHINI MARIA CONSOLATA		14.983
BIANCHINI GIUSEPPE		14.982
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Number of proxies represented by badge:	8	616.580
Proxy giver of	BORGINI ROCCO	
ZAMBRUNO ELENA		Shares 1.000
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		1.000
Proxy giver of	BOSSI FRANCESCO	
BOSSI GIOVANNI		Shares 11
<hr/>		
		11
Proxy giver of	BRAICOVICH ALESSIO	
PACCHIELAT NERINA		Shares 300
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		300
Proxy givers of	BULDINI PIER LUIGI	
BULDINI ALBERTO		Shares 300
BULDINI MARIA GIULIA		100
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Number of proxies represented by badge:	2	400
Proxy giver of	BULFONI GIANDOMENICO	
BULFONI ANTONIO		Shares 86.889
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		86.889
Proxy giver of	BUSATO MORENO	
BUSATO FRANCESCO		Shares 10.000
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		10.000
Proxy giver of	BUSATTO GIANNI	
FONDAZIONE CASSA DI RISPARMIO DI TORINO		Shares 19.735.988
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		19.735.988
Proxy giver of	CASTI LUCIA	
CASTI LORENZO		Shares 1.040
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		1.040
Proxy giver of	CELLA TULLIO	
BALDINI ELDA		Shares 200
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		200

* LIST OF PROXY GIVERS *

Proxy giver of	CERVATO GIANFRANCO		Shares
CERVATO PAOLA			2.000
			<hr/>
			2.000
Proxy giver of	CHALVIEN LUCIO		Shares
CHALVIEN MARCO			1.578
			<hr/>
			1.578
Proxy giver of	CHIRONDA FERNANDO VASCO		Shares
DACHVERBAND D. KRITISCHEN AKTIONNAERINNE			10
			<hr/>
			10
Proxy giver of	CHUDZYNSKI JAN WOICIECH		Shares
GRASSROOTS FOUNDATION			20.000
			<hr/>
			20.000
Proxy giver of	CIAN MIRANDA		Shares
RAVENNA MARINA			120
			<hr/>
			120
Proxy givers of	DAVANZO PIETRO		Shares
DAVANZO ANNALISA			22.084
DAVANZO MARIO			22.085
			<hr/>
Number of proxies represented by badge:	2		44.169
Proxy giver of	DORI CARLO		Shares
ROSATI GIUSEPPINA			350
			<hr/>
			350
Proxy givers of	ELIA ALBERTO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)		Shares
BRULHART VINCENT			10.291
ENGL GEORG			5.242
LEHMANN STEFAN			1.054
LEU ALFRED			57.731
MARA THOMAS			1.416
RADISCH MONIQUE			510
SCHMIDLI RENE			2.266
STILLE MICHAEL			3.536
MARTINOLLI ROBERTO			14.443
DI CARO SERGIO			36.625
CIANCI SANTI			9.002
DABONI GIORGIO			24.149
MEROI STEFANO			13.893
BOSATRA FRANCESCO			1.530

* LIST OF PROXY GIVERS *

BURLO ROBERTO	9.250
INNOCENTE ELISABETTA	1.702
MORGAN FORZA CRISTINA	12.121
PASSERO DAVIDE ANGELO MARIA	38.342
COLOCCI GIANLUCA	23.044
LIVERANI GIOVANNI	28.498
COSTAGLIOLA GIANLUIGI	3.406
PERONI EZIO	4.289
BOCCIA OLIVER	1.360
ROMANO MASSIMO	19.736
VIDALI GIANFRANCO	1.766
LOCCI FEDERICO	2.380
MENCATTINI ANDREA	30.306
CORSI ALESSANDRO	10.580
URLINI FRANCO	17.425
AMENDOLAGINE MICHELE	3.785
COPPA ROBERTO	6.360
VALENTI ALBERTO	1.893
VERBICH MAURIZIO	3.406
GASSO ROBERTO	2.776
AMATO STEFANO	6.569
CECCON TOMMASO	3.230
GIACOMELLI MARCO	8.010
DONA' ALESSANDRO	10.508
CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE	15.744.276
FANCEL GIANCARLO	23.063
CLAIR DOMINIQUE ANDRE JOSEPH	14.180
ROSSETTI RAUL FERNANDO	520
MAIS S.P.A.	735.000
PAGLIAI MASSIMILIANO	1.261
SCIACCA LUCIA	8.332
CORBO MICHELE	10.511
MAFFIOLI MARCO	1.325
BACCHINI CRISTINA	2.040
ANNIBALETTI ANGELO	60.000
SIMONCELLI ANDREA	12.092
IS.CO S.R.L.	2.249.000
ROMEO GIANLUCA	1.387
CHIESA CLAUDIO ALBERTO	7.065
ALLETTO FEDERICA	5.578
CIRINA' LUCIANO	36.557
RUSTIGNOLI CRISTINA	11.101
RIZZUTI LUIGI	15.556
BOREAN CRISTIANO	11.861
BUSETTO ALBERTO	8.840
CARINI MARIO	1.856
LUPO GIORGIO	1.934
MONTAGNINI MAURO	20.457
CASAGRANDE FILIPPO	13.597
ODDONE MARCO	15.910
AGAZZI ALBERTO	2.266
CANGERI ANTONIO	36.722
GRASSO ROBERTO	6.313
POPESCU ALEXANDRU	907
RIBOTTA PAOLO	33.548
GLAVINA DAVIDE	8.713
VILLA SANTIAGO	31.562
BORSELLINO SANTO	10.948
ARTUS PEDRO MANUEL	21.321
STURZLBAUM MARTIN	10.514
KUPEC WALTER	22.180
BAGNASCO PAOLO EMILIO	5.552
MOSSA GIAN MARIA	19.394

* LIST OF PROXY GIVERS *

POSSA MONICA ALESSANDRA	50.757
WALLNER KLAUS	30.141
SCARONI BRUNO ANDREA	12.100
PERIN GIOVANNI LUCA	18.687
BAYARD LUDOVIC	8.034
SCHRAMM MARTIN EMIL ROBERT	10.070
AYHAN MINE	11.690
JURAS ROMAN	21.921
ERDOS TIBOR MIHALY	11.368
ANCHUSTEGUI MELGAREJO JAIME	55.934
PAPA CLAUDIA	14.032
WILK PETER	8.733
FENDLER SONIA	9.802
S.IS SPA	448.000
PETIN HANS WALTER JOCHEN	18.259
MARTINI JOHN EUGENE	4.377
DE OBARRIO DE LA GUARDIA GABRIEL RAFAEL	20.295
YOU YIBING	29.570
MARTIN THIERRY CLAUDE MARIE	3.672
DONNET PHILIPPE	245.324
SCHULLER DOMINIQUE JEAN	4.848
BERGAMO STEFANIA	1.766
BECKER MICHEL	8.702
MIGNONE JORGE	5.645
OSTHOLT ULRICH	2.992
SESANA MARCO MARIA	12.690
CHIU FURMEN	2.502
STAHL PETER	1.632
MARTORANA FRANCESCO BENEDETTO	3.400
TILLMANN MIRKO	1.044
FORNI RUGGERO	4.986
ILICS LASZLO	3.762
PHILIPPON YANICK	18.604
GUZMAN JUAN CARLOS	3.253
SERVANT BRUNO	4.532
CONNER ISABELLE MARGUERITE	9.292
REALE CARMELO	1.224
BARDELLI FRANCESCO	1.586
RAVAGNANI ROBERTO MARIO	2.266
BROSSARD FABRICE WILLIAM FRANCOIS	5.212
GLOECKNER CHRISTOPH	612
VALACCHI ANDREA	1.814
LANATI GIOVANNI	2.649
JIAMANUKOONKIT BUNDIT	6.613
BEMPORAD SIMONE MASSIMO	8.498
RIEGER ULRICH	2.176
STOFFELS ROLAND	1.428
LUCCHINI ANNA CHIARA	2.082
FELSKE BERND	2.176
CARNICELLI CHRIS	27.102
LE MAIRE TANGUY	14.618
MARIN ADRIAN	15.732
PILGRAM GREGOR	23.478
LEMARCHAND REGIS	12.475
ANDRES BERND	3.468
CAVERO JUAN LUIS	4.080
GAUL HELMUT	1.360
MERVILLE ERIC	4.532
REINHARDT MARC	1.682

Number of proxies represented by badge:

136

20.924.948

Proxy givers of FARINA ANTONIO

* LIST OF PROXY GIVERS *

	Shares
MIDENA ANNA MARIA	18.313
FARINA CLAUDIA	694
FARINA VALERIA	694
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Number of proxies represented by badge:	3
Proxy givers of	Shares
FOIS ANTONIO	
BARDELLI CARLA	110.000
GUGLIELMI MONICA	23.600
LIBERATI RODOLFO	480.000
MEDRI LAURA	1.872
TAGLIAPIETRA LAURA	124.500
GUGLIELMI PIERFEDERICO	660
CORRADINI ANNA	7.000
PERLINGIERI GIUSEPPE NICCOLO	132.000
HASSAN CARLO	94.000
MOLESINI DONATELLA	60.916
VINCENTINI FEDERICA	7.000
GUGLIELMI PIERINO IVANO	72.800
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Number of proxies represented by badge:	12
Proxy givers of	Shares
GARBUIO ROBERTA	
TRUST AND CUSTODY SERVICES BANK LIMITED	95.795
STICHTING SHELL PENSIOENFONDS	85.867
DT INTERNATIONAL STOCK INDEX FUND ONE	89.644
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	383.216
FOREST FOUNDATION	264
STEWARDSHIP FOUNDATION	649
1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	1.297
1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	307
GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1.650
T. ROWE PRICE FUNDS SICAV	219
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1.023.947
ARROWSTREET MULTI STRATEGY UMBRELLA PLC	281.917
STICHTING PGGM DEPOSITARY	1.070.768
KAISER FOUNDATION HOSPITALS	50.908
TT INTERNATIONAL FUNDS PLC	9.006
ERAFP ACTIONS EUROS 1	913.934
IRISH LIFE ASSURANCE PLC	145.620
ARABELLE INVESTISSEMENTS	14.300
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	498.271
IBM PERSONAL PENSION PLAN TRUST	51.834
MGI FUNDS PLC	90.510
MMA PRAXIS INTERNATIONAL INDEX FUND	16.056
UBS (LUX) STRATEGY XTRA SICAV	5.115
MERCER QIF CCF	144.625
FEDEX CORPORATION EMPLOYEES PENSION TRUST	120.195
GA FUND L	3.861
FCP AVIVA PERFORMANCE	13.588
FCP AVIVA ACTIONS EURO	207.300
FCP AVIVA INVESTORS VALEURS EUROPE	51.031
FCP AVIVA INVESTORS RESERVE EUROPE	827.006
HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	336.977
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	41.172
INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	1.476
WHOLESALE GLOBAL EQUITY INDEX FUND	4.745
RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	72.993
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	2.347

* LIST OF PROXY GIVERS *

ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.915
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	370.216
FCP CRYOSTAR FRANCE	197
STICHTING PENSIOENFONDS VOOR HUISARTSEN	75.149
MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.163.874
UAW RETIREE MEDICAL BENEFITS TRUST	312.791
HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	238.527
VALOR ACTIONS	14.000
1584 FCP FERTILSODEBO	1.825
CPR AM	99.178
FCP ES TEMPERE	10.464
LEXMARK DYNAMIQUE	2.597
WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	11.363
R PHARMA DVSF	155.000
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	293.407
FC CARPIMKO	99.856
FCP TRANSAT PATRIMOINE 2	140.000
VALIC COMPANY I - ASSET ALLOCATION FUND	4.640
FCP ARPEGE ACTIONS	17.000
T ROWE PRICE INTERNATIONAL EQUITY INDEX	48.662
JNL/MELLON CAPITAL INTNAL INDEX FUND	163.042
THE NOMURA TRUST AND BANKING CO LTD	27.408
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	432.867
FCP GROUPE FORD FRANCE	3.700
IRISH LIFE ASSURANCE.	546.365
JAPAN TRUSTEE SERVICES BANK LTD	14.469
METROPOLITAN LIFE INSURANCE COMPANY	39.413
FCP CH RIVER LABORATOIRES FRANCE	2.094
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	14.973
FCP ES GESTION EQUILIBRE	100.320
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	5.238
OACET	1
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	712.872
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	11.841
1262 FCP BEHR FRANCE	82
FCP HAMELIN DIVERSIFIE FLEX II	10.985
ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	11.115
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	11.532
UNIVERS CNP 1	1
FCP GAILLON 130/30	7.776
PENSION RESERVES INVESTMENT TRUST FUND	315.610
AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	12.211
THE KATHERINE MOORE REVOCABLE TRUST	1.188
SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.691
WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	80.460
SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	124.254
TRUST E CUSTODY SERVICES BANK LTD	182.049
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	82.829
THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	123
TEACHER RETIREMENT SYSTEM OF TEXAS	290.919
FCP PYRENEES GLOBAL	3.500
CDC AD-EUROPE	52.369
SCORE SAINT NICOLAS	2.500
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	6.291
STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	218.158
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	955.525
AMP INT EQ IND FD HEDGED	156.355
DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	14.010
AVIVA LIFE & PENSIONS UK LIMITED	124.962
STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	9.093
LEHMAN-STAMM FAMILY PARTNERS LLC	701
KAISER PERMANENTE GROUP TRUST	168.531
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4.184

* LIST OF PROXY GIVERS *

FCP AVIVA INVESTORS VALEURS	148.031
FCP AVIVA INVESTORS ACTIONS EURO	367.094
FONDS RESERVE RETRAITES	587.084
ALLIANZGI FONDS PFD	1.282
ALLIANZ GLOBAL INVESTORS PREMIER	13.514
DEUTSCHE WERTPAPIERSERVICE BANKA.G.	83.390
CANDRIAM EQUITIES B S A	13.295
ALLIANZGI FONDS REINVEST	2.007
ALLIANZGI FONDS AVP	650
ALLIANZGI FONDS ABF	1.460
ALLIANZGI FONDS OJU	1.356
ALLIANZGI FONDS VSBW	17.668
ALLIANZGI FONDS ALLRA	2.500
ALLIANZGI FONDS VEMK	2.607
ALLIANZGI FONDS TOB	10.160
ALLIANZGI FONDS VSF	1.696
ALLIANZGI FONDS FEV	7.136
AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	584.541
LEGAL AND GENERAL	16.447
RIVER PARTNERS GLOBAL EQUITY	643
FCPE SAFRAN DYNAMIQUE	11.045
CNP MONTPARNASSE ACTIONS	188.241
FCPE HUTCHINSON ACTIONS	16.780
FCP ECUREUIL PROFIL 90	213.434
EGEPARGNE 2	12.174
AHL GENESIS LIMITED	22
STG PFDS ACHMEA MANDAAT BLACKROCK	70.186
FCPE NATIXIS ES ACTIONS EURO	116.806
SAFRAN MIXTE	2.176
IBM H	30.300
FCPE SAIPEM ACTIONS	3.300
ISHARES MSCI ACWI LOW CARBON TARGET ETF	20.128
AXA ROSENBERGER INTERNATIONAL	35.000
MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	3.584
AXA ROSENBERG EUROPEAN FUND	23.800
PICTET-EUROPE INDEX	2.336
ALLIANZGI FONDS WERT	1.500
KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	94.696
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	126.531
FTSE ALL WORLD INDEX FUND	80.193
VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	171.635
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	7.818
ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	35.674
GLOBAL BOND FUND	23.466
JNL-S&P INTERNATIONAL 5 FUND	21.358
ALLIANZGI FONDS PF1	18.503
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	23.588
INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	123
FS OVERLAY C - PARAMETRIC	1.451
ALLIANZGI FONDS PENSIONS	10.349
AQR MULTI-STYLE OFFSHORE FUND, L.P.	23.150
HSBC GLOBAL INVESTMENT FUNDS	22.070
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	28.109
ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	8.011
AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	6.300
NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	10.016
STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	30.785
AXA WORLD FUNDS	223.800
ALLIANZGI H	12.367
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.701
ALLIANZ GLOBAL INVESTORS FRANCE S.A	39.290
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	65.676

* LIST OF PROXY GIVERS *

ALLIANZGI FONDS TOSCA	10.100
ALLIANZ GI FONDS RANW II	51.500
VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	76.320
ALLIANZGI FONDS GEW	1.269
ALLIANZGI FONDS ACK	4.405
HUBBELL INCORPORATED MASTER PENSION TRUST	136
THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3.872
SONDERVERMOGEN ALLIANZGI-FONDS DEW-CO	23.104
SONDERVERMOGEN ALLIANZGI-FONDS DSW-CO	12.545
SONDERVERMOGEN ALLIANZGI-FONDS DHCO	7.193
ALLIANZ GLOBAL INV GMBH FOR ALLIANZGI-FONDS SFT2	11.677
RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	16.143
ANIMA FUNDS PLC	258.730
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	159.586
BANQUE PICTET & CIE SA	361.541
SINGLE SELECT PLATFORM	425.000
FCP GAN FRANCE SELECT	13.844
ALLIANZGI FONDS AEVN	67.627
ALLIANZGI FONDS PF2	27.114
ALLIANZGI FONDS AFE	16.430
AQR TM INTERNATIONAL MULTI- STYLE FUND	81.436
NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	66.227
MICROSOFT GLOBAL FINANCE	2.036
NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	798.637
BMO MSCI EAFE INDEX ETF	968
ANIMA SGR SPA	2.371.783
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	14.868
THE TRUSTEES OF BP PENSION FUND	216.900
DEKA-RAB	15.745
JANUS CAPITAL FUNDS PLC	5.382
LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	927
WISDOMTREE GLOBAL HIGH DIVIDEND FUND	6.681
FLF BALANCED LIFE FUND	14.704
THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	766
HSBC MANAGED STABLE GROWTH FUND	1.048
STICHTING PENSIOENFONDS ING	132.950
LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	1.005
GIVI GLOBAL EQUITY FUND CLT AC	20.933
FCP OFFENSIF AIR LIQUIDE EXPANS	7.133
ALLIANZGI FONDS NASPA PENSIONS FONDS	7.939
HSBC MANAGED STABLE FUND	695
SAINT MARTIN 2	305.478
REGARD ACTIONS DEVELOPPEMENT DURABLE	160.000
WISDOMTREE EUROPE LOCAL RECOVERY FUND	8.418
GMO ALPHA ONLY FUND	311
KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	1.239
THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	23.701
KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	79.509
FCP PARIS VAL DE LOIRE ACTIONS EURO	31.760
THE TRUSTEES OF THE BT PENSION SCHEME	247.231
GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	14.076
ALLIANZGI PSDN	9.800
HFZH COFONDS	20.000
STICHTING PENSIOENFONDS METAAL	529.597
FCP AXA EURO VALEURS RESPONSABLES	166.800
ALLIANZGI FONDS KDCO	25.000
AMF PENSIONFORSAKRING AB	75.616
82A HOLDINGS, LLC	23.859
UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	60.097
TRANSAMERICA AB DYNAMIC ALLOCATION VP	4.281
SAMFORD UNIVERSITY PENSION PLAN TRUST	809
PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	177.640
STATE OF WYOMING	63.011

* LIST OF PROXY GIVERS *

NN (L)	320.094
SCHRODER GLOBAL ALLOCATOR FUND	1.894
PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	2.151
UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	13.262
FLF BALANCED PENSION FUND	163.238
ALLIANZGI FONDS GANO 2	11.369
FLF CAUTIOUS PENSION FUND	2.355
QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	46.813
WISDOMTREE INTERNATIONAL EQUITY FUND	125.209
HSBC MANAGED GROWTH FUND	10.577
ALLIANZGI FONDS SCHLUCCO	18.000
CAPACITY FONDS INSTITUTIONNEL ACTIONS ETRANGERES	31.227
SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	15.947
FCP MICHELET UK TUNNEL	17.640
AQR UCITS FUNDS II	42.524
FCP AG2R LA MONDIALE ACT EUROPE ISR	350.000
UBS (US) GROUP TRUST	56.291
ALLIANZGI FONDS COEN2	20.000
ALLIANZGI FONDS SIV	10.000
ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	3.692
FCP BNP PARIBAS ACTIONS EUROPE	5.329
FCP NATEXIS PERFORMANCE 9	78.396
PALATINE ASSET MANAGEMENT S.A.	75.000
AGIRA RETRAITE DIVERSIFIE	172.000
FCP BOURBON 4	45.082
TEACHERS' RETIREMENT ALLOWANCESFUND	10.027
TD INTERNATIONAL EQUITY INDEX ETF	1.439
OPCVM SEEBYOND EQUITY FACTOR INVESTING EURO	6.455
ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	92.418
INTER AMERICAN DEVELOPMENT BANK STAFF RETIREMENT FUND	7.316
LEGAL & GENERAL MSCI EAFE FUND, LLC	46.010
WELLS FARGO GLOBAL DIVIDEND OPPORTUNITY FUND	200.000
USAA INTERNATIONAL FUND	411.604
AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	11.800
AQR UCITS FUNDS	7.897
ALLIANZGI FONDS MAF1	18.000
FCP SAKKARAH 6	110.000
BERESFORD FUNDS PLC	15.121
FCP ASTORG FLEXIBLE ALLOCATION	27.340
ALLIANZGI FOND AMMERLAND	15.930
BNP PARIBAS EASY	358.630
MANAGEMENT BOARD PUBLIC SERVICE PENSION	5.945
BNYMTD RM GLOBAL HIGH ALPHA FUND	39.500
INS COP TREAS PWP RHUMBLINE MSCI	7.237
LOUISIANA STATE ERS MSCI EXUS INDEX	1
PS FTSERAFI EU UCITS ETF BNYMTCIL	3.476
NHTF ARTISAN PARTNERS	247.798
NSNF PARA EAFE PI 1	1.921
AGI PV WS RCM VAL 8490 06 5209 SPK	80.035
NEXTERA DB ARTISAN NON US	300.689
EV CORP ABSOLUTE DIV INC	3.181
NSNF PARA EAFE MONTI	2.663
WILM MULTI MGR ALT FD ANALYTIC INV	20.703
USBK AHAI RHUMBLINE ADVISERS	1.312
PGTF DR NON US EQUITY GT	5.311
LRPF KLEINWORT BENSON	128.696
AGI VKA RCM S VAL 8502 10 6376 SPK	372.280
POOL RE L AND G MSCI EQ	46.865
NBK HSBC EQ 2	201.622
BOK MCM DM PEQ	1
FT DJ STOXX SEL DIV 30 INDEX FUND	888.635
GS ACTIVE BETA INTL EQUITY ETF	35.464
ROWF GT ACWI EX US	24.466

* LIST OF PROXY GIVERS *

BNYMTCIL LM QS MV GBL EQ GAI FD	9.403
US BANK GUIDEMARK WORLD EX US FUND	16.791
ENSIGN PEAK ARTISAN INTL LCG	293.002
LOUISIANA STATE ERS TERROR FREE INT	1
USBK REGIONAL TRANSPORTATION DSPP	1.619
B4306 FRB M LUND REV TR	785
USBK AMERICAN HEART ASSOCIATION INC	1.591
ATFF ARTISAN PARTNERS	136.359
APL RB EQ DEV MIRA	3.184
NBK UBS EQ	18.301
AP7 EQUITY FUND	1.319.074
PFI OVERSEAS FD PMC	76.128
NV PERS MELLON CAPITAL INDEX	381.129
BNYMTD RAMAM WORLD RECOVERY FUND	97.921
NN PP1NV NN HOOG DIV AAND FONDS	407.225
ARC RB EQ DEV KAITOS	1.402
GS ACTIVEBETA EUROPE ETF	7.906
AST GS MULTI ASSET PORT LIQ PDHB	34.294
BNYMTCIL CGF EUR EQ FD	75.000
NM PERA KBI EAFE DEVELOPED	187.904
SR5F PARAMETRIC DELTA SHIFT	4.308
CTJ RE STANLIB GLOBAL EQUITY FD AB	24.093
NON US EQ MGR PT 4 OFFSR MT ARTISAN	254.553
IQ 50 PERCENT HEDGED FTSE INTL ETF	47.009
IQ 50 PERCENT HEDGED FTSE EURO ETF	22.332
3M ERIP RAFI EAFE	41.915
FT DOW JONES GLOBAL SEL DIV IND FD	249.048
B4305 FRB S LUND RES TR FBO B LUND	207
CZ AANDELEN SSGA	12.734
AGI PV WS RCM IND 8490 07 5210 SPK	33.530
AGI VGL RCM S VAL 8478 10 6359 SPK	847.240
UFJF MCM MSCI WORLD FD	16.949
OFTF OFP INTL EQUITY	217
CEP DEP IP EURO EX UK ENH IND FD	578
ASV RB EQ DEV MENKAR	3.535
AGI PPI NR 30 AGI 1482 05 5603 SPK	10.691
AGI PK 1 FONDS 8455 SPK	1.325
FPCF SSGA EDHEC	3.467
PGEF PG E QUALIFIED PANAGORA EAFE	29.116
QSBF ARTISAN INTL GROWTH	119.219
NV RBIF ALLNCEBRNSTN INTL EQ	8.010
PFI INTL EQUITY INDEX FUND	88.465
ENSIGN PEAK OSAM INTL EQUITY	30.379
GENERAL MILLS INVESTMENT TRUST	197.705
ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED	28.918
DRMA LTD	22.745
PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	165.214
MET INVESTORS SERIES TRUST- MET/ARTISAN INTERNATIONAL PTF	1.160.466
PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	3.038
METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	99.400
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	27.977
AMERICAN BUREAU OF SHIPPING	1.768
HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	942
ALZ EPARGNE ACTIONS ISR SOL	35.000
PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	1.666
NNIP BM I NNIP INI DIV AANDLIN FD	73.491
ARTISAN PARTNERSAN FLORIDA RET SYS FLORIDA RETIREMENT SYSTEM	1.691.845
BLACKROCK WORLD EX FLORIDA RET SYS	330.287
56053 IP GLOBAL EQUITIES I	75.438
CBOSC ATF CW BK GRP SUP WGSS08	11.681
ISHARES MSCI EAFE ESG OPTIMIZED ETF	26.947
AT AND T SAVINGS GROUP INVESTMENT TRUST	79.007

* LIST OF PROXY GIVERS *

INDIANA PUBLIC RETIREMENT SYSTEM	135.513
UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	20.571
BEAUMONT HEALTH MASTER RETIREMENT TRUST	4.740
AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	52.090
RAS LUX FUND	25.000
AXA IM ACWI SMARTBETA EQUITY FUND	6.800
1135 APG DME STCK SEL	7.614.771
MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	7.030
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	2.284
WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	43.830
WELLS FARGO ALTERNATIVE STRATEGIES FUND	5.412
THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.153
VICTORY CEMP MARKET NEUTRAL INCOME FUND	5.245
HRCR RPMT HAP RHUMLINE EAFE	823
MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	4.221
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	290.546
ALLIANZ VALEURS DURABLES	1.000.000
WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	11.222
ETHICA	80.000
C9W CITW FD PARAMETRIC	4.649
FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	90.397
WELLS FARGO MASTER TRUST INTERNATIONAL GROWTH PORTFOLIO	49.138
ARTISAN INTERNATIONAL FUND	14.876.489
ARRCO LONG TERME B	104.568
ROTHKO ALL COUNTY WORLD EX-US EQUITY FUND LP	948
FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	20.990
FCP LBPAM AVENIR EURO	31.635
RAVGDT DIVERSIFIE II LBPAM	46.256
HSBC AM ACTIONS INTERNATIONALES	75.555
THE HEALTH FOUNDATION	28.792
FCP ALM ACTIONS EURO	478.567
DUKE ENERGY RETIREMENT SAVINGS PLAN	262.653
UBS 401 (K) PLAN TRUST	157.702
KBI EAFE MARKETS EQUITY CIT	85.705
SICAV UNIGESTION	26.000
FRIENDS LIFE AND PENSIONS LIMITED	11.643
FCP LBPAM ACTIONS EUROMONDE	233.134
CENTRAL FINANCE BOARD METHODIST CHURCH	9.058
FCP ARCA FLORILEGE	13.000
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	41.324
FCP ERAFP AC EU2 AXA IM	1.468.500
FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	513.059
ILLINOIS TOOL WORKS INC. MASTER TRUST	82.496
CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	51.635
EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	1.000
UBS ASSET MANAGEMENT LIFE LTD	10.943
FCP TUTELAIRE ACTIONS	20.450
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	4.369
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	176.220
SCHRODER PENSION MANAGEMENT LTD	84.846
UNIVERSITIES SUPERANNUATION SCHEME	7.823.967
MARSHFIELD CLINIC MASTER TRUST	85.348
PLEIADES TRUST	11.901
LEGAL & GENERAL MSCI EAFE SL FUND, LLC	44.734
PI CH-WORLD EX SWISS EQUITIES TRACKER US	11.191
FCP LBPAM ACTIONS VALUE EURO	1.519.957
ERAFP ACTION EURO III	1.200.000
VANTAGETRUST III MASTER COLLECTIVE INVES	262.236
DEBORAH LOEB BRICE	885
BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF 100	31.783
PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	23.018
VILLIERS ACTIONS AGI	1.500.000
FCP HAMELIN DIVERSIFIE FLEX I	106.000

* LIST OF PROXY GIVERS *

OPSEU PENSION PLAN TRUST FUND	7.783
AMP CAP UNHEDGED GL SHS MULTI MAN FUND	20.574
ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	257.350
SICAV LBPAM ACTIONS EURO	372.074
FCP LBPAM ACTIONS EURO LARGE CAP	455.805
PUERTO RICO TELEPHONE COMPANY MASTER TRU	47.841
IMPERIAL GLOBAL EQUITY INCOME POOL	159.942
CARNELIAN INVESTMENT MANAGEMENT LLC	27.314
UBS FINANCIAL SERVICES INC PENSION PLAN TRUST	29.116
RDM LIQUID LLC	12.053
ALLIANZ CGI EQ BEST STYLES	61.890
FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	3.710
CARAC CHATEAU	65.636
KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	49.981
KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	50.735
FLF DISTRIBUTION LIFE FUND	51.199
LBPAM ACTIONS DIVIDENDES EUROPE	374.386
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	460.115
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	127.099
1290 FUNDS - 1290 SMARTBETA EQUITY FUND	1.000
PALATINE MEDITERRANEA SICAV	14.000
COUNSEL DEFENSIVE GLOBAL EQUITY	1.941
BATTELLE MEMORIAL INSTITUTE	18.970
NATIXIS ACTIONS EUROPE DIVIDEN	21.080
SUSTAINABLE INSIGHT GLOBAL ESG PASSIVE PLUS FUND, LLC	500
MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	209.084
LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	133.054
ONTARIO POWER GENERATION INC. PENSION PLAN	287.518
ARTISAN INTERNATIONAL GROWTH TRS	1.697.812
STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	40.068
M TR FOR DEF CONTR PLNS OF AIRLINES	629.306
ALLIANZGI FONDS DPWS	2.482
EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	58.710
FCP ECUREUIL PROFIL 75	85.240
NATIXIS ACITONS EUROPE RENDEMENT	89.953
LEGAL & GENERAL ICAV	18.042
ALLIANZGI FONDS GANO	937
BT WHOLESALE MULTI MANAG INTL SHARE FUND	34.261
FCP LBPAM ACTIONS EUROPE LARGE CAP	20.628
NATIXIS ACTIONS EUROPE SECTEURS	107.314
RENAISSANCE INTERNATIONAL DIVIDEND FUND	7.866
FCP VILLIERS DIVERSIFIE AGI	500.000
ANIMA SGR SPA ANIMA CRESCITA ITALIA	378.068
UNI-GLOBAL	760.350
HP INC. MASTER TRUST	4.993
TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN	22.416
LSC SAVINGS TRUST	19.120
NOVANT HEALTH INC	12.091
GS TACS MARKET CONTINUOUS (INTERNATIONAL	62.177
BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	461
HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF	6.682
VIDENT INTERNATIONAL EQUITY FUND	180.299
IVY PROSHARES MSCI ACWI INDEX FUND	1.925
BANK OF AMERICA PENSION PLAN	83.073
THE EUROPEAN CENTRAL BANK	43.972
CADENCE GLOBAL EQUITY FUND LP	255
FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189.012
WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	54.842
FCP AFE5R DIVERSIFIE DURABLE	144.407
FCP MAM OPTIMA 25 125	50.000
AVIVA DIVERSIFIE	9.783
AXA AA DIVERSIFIE INDICIEL 1	46.878
R PORTFOLIOS	7.400

* LIST OF PROXY GIVERS *

FCP AFER ACTIONS EURO	2.263.274
ROSENBERG EUROBLOC	578.200
FCP AVIVA INVESTORS VALORISATION	195.963
BUREAU OF LABOR FUNDS-LABOR RETIREMENT	2.756
FCP MAM EUROPA VALUE	37.000
HSBC ETFS PLC 25/28 NORTH WALL QUAY	17.243
FCP MAM EUROPA SELECT	75.000
FCP AVIVA INVESTORS CONVICTION	310.651
AVIVA PATRIMOINE	57.465
AVIVA EUROPE	25.864
ALLIANZGL E	80.000
FCP AVIVA INVESTORS SELECTION	60.041
FCP ASTORG CROISSANCE LARGE CAP EURO	36.227
FCP AVIVA REBOND	5.861
KAPITALFORENINGEN EMD INVEST EUROPSEAEISKE AKTIER I	194.908
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOETWARENINDUSTRIE	36.840
AOHIT HAI RHUMLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1.260
WILMINGTON MULTIMANAGER INTERNATIONAL FUND	27.187
POWERSHARES GLOBAL FUNDS IRELAND PLC	4.000
PS FTSE RAFI DEVEL MAR EX US PORT	210.038
GREAT WEST INTERNATIONAL INDEX FUND	80.301
BNYMTCIL PS ST HIDVLWVI UCITS ETF	25.616
LMIF ARROWSTREET AC EX US	28.589
LOUISIANA SHERIFFS ARROWSTREET	13.447
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1
AST ASAA AQR PD0F	4.389
ROWF GT ALPHAEXTEXUS	23.879
LYONDELLBASELL MT EPOCH	63.360
DVHF DIV RSK HI DIV US EQ	31
DVHF DIV RSK HI DIV GL EQ	307
RAILWAYS PENSION TRUSTEE COMPANY LIMITED	34.400
DREYFUS INTERNATIONAL STOCK INDEX FUND	49.402
FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	22.186
TT INTERNATIONAL	94.916
DIOCESE OF VENICE PENSION PLAN AND TRUST	1.689
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	62.203
ESB PEN SCHEPOCH	71.088
BNYMTCIL FT EURO ALPHADDEX UCITS ETF	36.088
US BK DUNHAM INTERNATL STOCK FUND	30.414
ALASKA PERMANENT FUND CORPORATION	1.128
VIRGINIA RETIREMENT SYSTEM	15
VIRGINIA RETIREMENT SYSTEM	177.180
FLORIDA RETIREMENT SYSTEM	285.058
FLORIDA RETIREMENT SYSTEM	53.006
FLORIDA RETIREMENT SYSTEM	18.165
BELL ATLANTIC MASTER TRUST	6.736
VEBA PARTNERSHIP N L P	19.750
PRINCIPAL FUNDS INC MULTIMANAGER EQUITY LONG SHORT FUND	1.902
MERCY INVESTMENT SERVICES INC	90
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	189.648
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	56.178
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	3.608
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4.581
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	27.974
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	51.124
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4.328
OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	130.068
BBVABCO DEPOSITARIOINVEST FUNDS	31.019
STATE OF WISCONSIN INVESTMENT BOARD	1
STATE OF WISCONSIN INVESTMENT BOARD	1
STATE OF WISCONSIN INVESTMENT BOARD	1
STATE OF WISCONSIN INVESTMENT BOARD	1

* LIST OF PROXY GIVERS *

DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	105.529
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	15.830
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	4.832
DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	36.917
DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	20.978
DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	58.886
NATIONAL BANK TRUST	29.019
MIRF ARROWSTREET FOREIGNL	73.647
POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	208
BOA OMNIBUS PERAMETRIC	7.975
ARROWSTREET INTL EQUITY FD	38.296
RWSF CIT EAFE	476.117
RCB AVOIRS OPCVM	2.714.000
RCB AVOIRS FIA	1.002.000
OPPENHEIMER GLOBAL ESG REVENUE ETF	4.142
PHILADELPHIA GAS WORKS PENSION PLAN	2.853
OPPENHEIMER GLOBAL REVENUE ETF	1.537
OPPENHEIMER INTERNATIONAL REVENUE ETF	2.870
THE COMMONWEALTH FUND	1.013
THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	14.204
U S BANK NATIONAL ASSOCIATION	3.386
BNY MELLON GLOBAL FUNDS PLC	527
VICTORIAN SUPERANNUATION FUND	11.356
VICTORIAN SUPERANNUATION FUND	42.541
VICTORIAN SUPERANNUATION FUND	10.301
ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	52.710
ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	24.834
UBS FUND MANAGEMENT (SWITZERLAND) AG.	632.223
UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	12.459
UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	29.902
UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	10.195
AEGON CUSTODY B.V	230.708
AEGON CUSTODY B.V	105.594
AEGON CUSTODY B.V.	18.802
AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	25.212
AHL DIRECTIONAL EQUITIES MASTER LIMITED	39.848
AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	373
AQR LUX FUNDS II-AQR ALTERNATIVE RISK PREMIA FCP FUND I	25
AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6
AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	983
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	35.333
COLONIAL FIRST STATE INVESTMENTS LIMITED..	43.637
CX GLOBAL EQUITIES LIMITED - GAMAGE	110
GREEN CENTURY MSCI INTERNATIONAL INDEX FUND	15.331
INTERNATIONAL EQUITIES FUND	10.135
JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	742.711
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	46.482
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	69.859
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	864.724
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	44.597
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	65.288
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	48.684
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	62.596
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	93.997
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	11.909
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15.316
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15.445
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	42.019
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	133.400
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.862.712
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	420.000
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3.612
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	64.684

* LIST OF PROXY GIVERS *

LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	149.084
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	166.096
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	211.754
MACQUARIE MULTI FACTOR FUND	64.824
STICHTING MN SERVICES AANDELENFONDS EUROPA.	117.378
STICHTING PENSIOENFONDS METAAL EN MN SERVICES	73.987
VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	22.221
VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	25.396
VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	2.818
FCP POLLUX	6.800
EDMOND DE ROTHSCHILD EUROPE MIDCAP	450.000
IXIS EURO ACTIONS	451.988
CNP ASSUR VALEURS	2.225
FCP NATIXIS ACTIONS EUROPEENNES	123.051
POOL EDMOND DE ROTHSCHILD FUND INCOME EUROPE	1.417.700
EDMOND DE ROTHSCHILD ASSET MANAGEM.	252.360
SEI GLOBAL MASTER FUND PLC	15.859
SEI GLOBAL MASTER FUND PLC	15.444
METZLER STRATEGIC INVESTMENTS	16.271
SEI GLOBAL MASTER FUND PLC	993
CARPILIG RI	16.683
FONDS PALLADIO	84.792
ALLIANZ GI FRANCE	200.000
IXIS FLAMME	62.475
AZ AIR FRANCE POCHE ACT EUR	18.000
OFI MARKET NEUTRAL EQUITY	66.986
ALLIANZ ACTIONS EURO CONVICT.	656.000
OFI AM	51.922
AMUNDI S.F. -EURO EQ MARKET	76.627
OFI FUND - EURO LARGE CAP	250.000
ERSTE-SPARINVEST KAPITALANLAG.	150.592
STARFUND (ING IM)	1.275.000
ECOFI ACTIONS SCR	39.480
UNIVEST	50.981
AQR TAX ADVANTAGED ABSOLUTE RETURN FUND LP	3.553
STG BEDRIJFSTAKPFDS V H	14.788
PETTEL AAR EFFECTENBEWAARBEDRIJFNV INZ. ACTIAM RESP. INDEX FUND	39.324
STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	189.704
PETTEL AAR EFFECTENBEW. INZ. SNSRESP. IND. FND	214.857
STICHTING PENSIOENFONDS CAMPINA	730
ARBEJDSMARKEDETS TILLAEGSPENSION	641.731
ALAMOSA LLC	1.220
CF INTERNATIONAL STOCK INDEX FUND ONE	71.996
CERVURITE INTERNATIONAL LLC	14.322
MARANIC II LLC	1.820
TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	279.904
TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1
TD GLOBAL DIVIDEND FUND	222.092
TD INTERNATIONAL INDEX FUND	45.178
TD EUROPEAN INDEX FUND	9.634
THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	148.129
TD PENSION PLAN (CANADA)	68.662
PUBLIC SECTOR PENSION INVESTMENT BOARD	73.089
PUBLIC SECTOR PENSION INVESTMENT BOARD	108.887
PUBLIC SECTOR PENSION INVESTMENT BOARD	431.513
IMPERIAL INTERNATIONAL EQUITY POOL	34.538
IMPERIAL INTERNATIONAL EQUITY POOL	16.734
CIBC INTERNATIONAL INDEX FUND	19.423
CIBC EUROPEAN INDEX FUND	8.917
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.373
CNP ASSURANCES	2.031.556
UFF CAP DIVERSIFIE	225.000
FCP HAMELIN ACTIONS EUROPE FIBRE EMERGENTE	35.544

* LIST OF PROXY GIVERS *

AA SARASIN ISR	252.000
FCP LCF PHARMA INTERNATIONAL	84.300
FCP BOURBON 1	280.000
CAVEC LFP DIVERSIFIE	54.784
TESLA POCHE ACTIONS	34.269
FCP DUGUAY TROUIN INVESTISSEMENT	3.273
FCP AUDIENS ACTIONS INTERNATIONALES	40.000
AA ALLIANZ DIVERSIFIE	125.000
ALLIANZ DIVERSIFIE CAUMARTIN	32.000
FCP BOURBON 12	40.000
IBM FRANCE	32.000
FCP LBPAM ACTIONS EUROPE	163.826
FCP LBPAM ACTIONS FINANCE	24.340
FCP TONI ACTIONS 100	44.414
FCP VIVACCIO ACTIONS	161.858
LBPAM PROFIL 80 PEA	57.660
LBPAM PROFIL 100	35.229
CNP ACP ACTIONS LT	49.164
CONCORDE 96	48.709
FCP NATIXIS IONIS	2.725
FCP CARPIMKO EUROPE	67.763
FCP CNP GGR	5.966
FCP ABP PERP	17.919
FCP RSRC DIVERSIFIE	84.994
CARBP DIVERSIFIE	35.144
FCP RL PREVOYANCE	24.317
SICAV SAINT-HONORE DIVERSIFIEE	2.300
FCP ACTIONS PLANETE	29.900
EURO VALEUR M	773.949
GLOBAL ALLOCATION M	138.022
FCP UFF RENDEMENT DIVERSIFIE MAITRE	45.879
GROUPAMA ASSET MANAGEMENT	34.208
GROUPAMA ASSET MANAGEMENT	13.337
INDOSUEZ EUROPE PATRIMOINE	122.610
AECOM DC RETIREMENT PLANS SMA MASTER TRUST	21.322
JOSHUA GREEN CORPORATION	6.499
STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	11.176
SAMFORD UNIVERSITY	917
VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	545
BANK OF BOTSWANA	9.878
DOW RETIREMENT GROUP TRUST	26.330
CITY OF TALLAHASSEE	102.251
BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	2.012
CARROLL AVENUE PARTNERS LLC	645
CHCP GLOBAL SECURITIES LP	296
STATES OF JERSEY COMMON INVESTMENT FUND	5.161
DELFINCO, LP	17.451
EVA VALLEY MA1 LLC	5.917
FISHER INVESTMENTS TRUST	11.925
FOURTH AVENUE INVESTMENT COMPANY.	6.557
HASLAM FAMILY INVESTMENT PARTNERSHIP	1.623
SENTINEL INTERNATIONAL FUND	1.597
SENTINEL INTERNATIONAL TRUST	18.488
SIM GLOBAL BALANCED TRUST.	523
VICTORIA PARTNERS, LP	20.462
MS FUND LP	7.852
MALACHITE 35 TRUST	8.965
AVALON PORTFOLIO II, LLC	3.972
UNIGESTION SRI WORLD EQUITY FUND LIMITED	25.279
QIC INTERNATIONAL EQUITIES FUND	264.563
MERCER PASSIVE INTERNATIONAL SHARES FUND	35.396
CATERPILLAR INC MASTER RETIREMENT TRUST	6.951
CLEARWATER INTERNATIONAL FUND	25.746

* LIST OF PROXY GIVERS *

EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	56.486
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333.685
MICHIGAN CATHOLIC CONFERENCE	1.634
NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	24.270
ST. JOSEPH HEALTH SYSTEM	744
SILVER GROWTH FUND, LP	1.889
USAA MASTER TRUST (PENSION AND RSP)	77.136
USAA MASTER TRUST (PENSION AND RSP)	6.018
USAA MASTER TRUST (PENSION AND RSP)	3.672
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	214.347
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	35.813
ILLINOIS MUNICIPAL RETIREMENT FUND	134.241
SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	29.362
UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	27.471
HSBC INTERNATIONAL EQUITY POOLED FUND	56.665
NAV CANADA PENSION PLAN	13.525
IBM DIVERSIFIED GLOBAL EQUITY FUND	34.814
THE BOARD OF THE PENSION PROTECTION FUND	35.988
STICHTING PENSIOENFONDS IBM NEDERLAND	7.603
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	334.367
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	171.105
UNITED SERVICES AUTOMOBILE ASSOCIATION	158.786
HSBC UCITS COMMON CONTRACTUAL FUND	2.553
HSBC UCITS COMMON CONTRACTUAL FUND	25.237
LEGAL AND GENERAL EUROPEAN TRUST	259.000
PRESCIENT ICAV	19.808
LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	2.707
LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	96.299
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	25.894
BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	6.889
LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	324.000
MORGAN STANLEY INVESTMENT FUNDS	270
SCHRODER INTERNATIONAL SELECTION FUND	24.155
SCHRODER INTERNATIONAL SELECTION FUND	499
ARK LIFE ASSURANCE COMPANY LIMITED	3.200
ARK LIFE ASSURANCE COMPANY LIMITED	37.498
ARK LIFE ASSURANCE COMPANY LIMITED	18.251
ARK LIFE ASSURANCE COMPANY LIMITED	9.934
QS INTERNATIONAL EQUITY FUND	68.102
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	117.362
BEAUMONT HEALTH	5.972
HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	5.150
DUPONT PENSION TRUST	50.286
JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	30.071
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	472.116
LAZARD ASSET MANAGEMENT LLC	99
LAZARD ASSET MANAGEMENT LLC	946
LAZARD RETIREMENT GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	9.033
LAZARD GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	1.669
GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	4.124
GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.801
USAA MSCI INTERNATIONAL VALUE MOMENTUM BLEND INDEX ETF	31.856
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	61.181
AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	6.391
AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	21.867
AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	21.104
AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE F	29.970
AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	337.453
AMERICAN CENTURY RETIREMENT DATE TRUST	82.040
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	13.416
AQR FUNDS - AQR ALTERNATIVE RISK PREMIA FUND	15.397
AQR ACTIVE MARKET PREMIA MASTER ACCOUNT, L.P	1.070

* LIST OF PROXY GIVERS *

REF GLOBAL SPLO, L.P.	586
AQR INTERNATIONAL EQUITY INTEGRATED ALPHA FUND, L.P.	920
AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	436
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	39.896
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	35.000
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	700
AXA ROSENBERG EQUITY ALPHA TRUST	35.000
AXA ROSENBERG EQUITY ALPHA TRUST	198.800
AXA ROSENBERG EQUITY ALPHA TRUST	69.300
AXA ROSENBERG EQUITY ALPHA TRUST	25.900
STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	114.367
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	19.819
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	128.594
CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	7.404
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	709.737
EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	87.106
EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	10.816
VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	34.830
PARAMETRIC INTERNATIONAL EQUITY FUND	10.926
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	14.406
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	8.122
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	4.550
PIMCO BALANCED INCOME FUND (CANADA)	2.695
ROCHE U.S. RETIREMENT PLANS MASTER TRUST	56.508
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1.805
WILLIAM BLAIR SYSTEMATIC INTERNATIONAL LARGE CAP CORE FUND LLC	1.319
MAINSTAY INCOME BUILDER FUND	247.027
MAINSTAY VP INCOME BUILDER PORTFOLIO	84.986
MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	1.129.912
JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	10.972
SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	212
SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	16.266
NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	227.608
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	2.166
MERCER INTERNATIONAL EQUITY FUND	10.807
GTAA PANTHER FUND L.P.	9.043
MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	178
CITY OF NEW YORK GROUP TRUST	2.869
CITY OF NEW YORK GROUP TRUST	3.397
CITY OF NEW YORK GROUP TRUST	5.288
CITY OF NEW YORK GROUP TRUST	3.638
CITY OF NEW YORK GROUP TRUST	5.343
PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	1.169
PIMCO EQUITY SERIES: PIMCO DIVIDEND AND INCOME FUND	11.733
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	94.712
PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	5.907
ALASKA COMMON TRUST FUND	35.602
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	42.941
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	93.518
SUPERVALU INC. MASTER INVESTMENT TRUST	2.981
ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1.435
DEL TASHARES S+P INTERNATIONAL MANAGED RISK ETF	20.210
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	485.981
PINEBRIDGE GLOBAL FUNDS	24.745
PINEBRIDGE GLOBAL FUNDS	31.956
UBS (IRL) ETF PLC	2.211
UBS (IRL) ETF PLC	16.083
UBS (IRL) ETF PLC	3.267
UBS (IRL) ETF PLC	15.957
UBS (IRL) ETF PLC	6.254
ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	8.389
WINTON UCITS FUNDS PLC	13.258
WINTON UCITS FUNDS PLC	19.189

* LIST OF PROXY GIVERS *

WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	43.549
WILMINGTON TRUST, NATIONAL ASSOCIATION	5.423
WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	6.027
WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	62.771
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	75.951
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	860.832
ALLIANZ GLOBAL INVESTORS FUND	96.263
ALLIANZ GLOBAL INVESTORS FUND	165.000
ALLIANZ GLOBAL INVESTORS FUND	67.000
ALLIANZ GLOBAL INVESTORS FUND	8.426
INDEXIQ	173.454
GOLDMAN SACHS FUNDS	4.493
UBS ETF	1.168.965
UBS ETF	40.614
UBS ETF	190.555
UBS ETF	37.321
UBS ETF	82.036
UBS ETF	674.943
UBS ETF	13.434
UBS ETF	124.778
UBS ETF	374.258
DESJARDINS GLOBAL DIVIDEND FUND	285.689
BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	93.308
STATE OF MINNESOTA	8.147
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	3.580
AQR FUNDS - AQR LONG SHORT EQUITY FUND	62.402
PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	2.451
ABBAY LIFE ASSURANCE COMPANY LIMITED	20.175
ABBAY LIFE ASSURANCE COMPANY LIMITED	126.410
NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	5.527
BNY MELLON TRUST+DEP(UK) LTD ATF ST. JS PLACE STRA INC UNIT T	102.856
HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	50.103
AVIVA LIFE + PENSIONS UK LIMITED	49.000
ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	21.742
NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN OPPORTUNITIES	175.333
CHRISTIAN SUPER	1.496
PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	21.471
INTERNATIONAL EQUITIES SECTOR TRUST	44.350
SUNSUPER SUPERANNUATION FUND	18.597
UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	966
UBS IQ MSCI EUROPE ETHICAL ETF	1.201
CANADA PENSION PLAN INVESTMENT BOARD	78.687
CANADA PENSION PLAN INVESTMENT BOARD	1.308.370
PEOPLE'S BANK OF CHINA	779.813
PEOPLE'S BANK OF CHINA	803.638
PEOPLE'S BANK OF CHINA	208.324
ODDO BHF	52.646
THE MASTER TRUST BANK OF JAPAN LTD	46.861
THE MASTER TRUST BANK OF JAPAN LTD	1.126
THE MASTER TRUST BANK OF JAPAN LTD	1.642
THE MASTER TRUST BANK OF JAPAN LTD	5.931
FIRST TRUST HORIZON MANAGED VOLATILITY D	17.173
DEVELOPED INTERNATIONAL EQUITY SELECT ETF	940
INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	2.769
FIRST TRUST EUROZONE ALPHADDEX ETF	8.114
PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	4.183
BEST INVESTMENT CORPORATION	21.308
HSBC MANAGED BALANCED FUND	6.171
UNIVERSAL-CAV	46.974
BAYVK A4 FONDS	34.242
ALLIANZGI FONDS TSF	5.628
ALLIANZGI FONDS MAF4	8.965
DBI FONDS EKIBB	26.000

* LIST OF PROXY GIVERS *

ALLIANZGI FONDS PTV2	27.193
BNP PARIBAS LI	153.708
JANUS HEND INSTIT EUROP INDEX OPP FUND	126.667
ENHANCED INDEX INTERNATIONAL SHARE FUND	29.237
BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	92.207
IPAC SPEC INV STR INT SHARESTRATEGY NO 1	5.413
WHOLESALE UNIT TRUST GLOBAL SHARES F 4	19.614
NIKKO WHOLESALE GL EQ UNHEDGED FUND	16.985
FCP GERISO	5.513
NAVARRÉ INVESTISSEMENT	7.025
FCP CAMGEST VALEURS EURO	342.085
AREVA NC	2.100.000
ABARDEEN MONCEAU	2.504
FCP BNP PARIBAS ACTIONS EUROLAND	164.792
FCP ALM ACT ZONE EUR ISR	1.350.000
FCP IRCOM RETRAITE DIVERSIFIE	23.618
ALLIANZ GLOBAL INVESTORS FRANCE	80.000
IPA CORPORATE ACTIONS AND INCOME	30.414
CAISSE DES DEPOTS ET CONSIGNATIONS	2.523.640
RAVGDT DIVERSIFIE ALLIANZ	56.000
FCP VILLIERS ACTIONS EDRAM	300.000
FCPE AI DIVERSIFIE	928
FCPE FONCIL	4.810
FCPE ACCOR DIVERSIFIE	1.800
1504 FCP THALES AVIONICS	2.991
FCP PIPE LINE SUD EUROPEEN	1.983
FCP EUROP ASSISTANCE DIVERSIFIE	790
SWISS LIFE LUXEMBOURG SA	3.363
SWISS LIFE LUXEMBOURG SA	31.789
SWISS LIFE LUXEMBOURG SA	42.070
CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	9.931
UNIVERSE THE CMI GLOBAL NETWORK FUND	2.573
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	18.045
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	31.888
BRITISH COAL STAFF SUPERANNUATION SCHEME	32.966
H.E.S.T. AUSTRALIA LIMITED	6.417
H.E.S.T. AUSTRALIA LIMITED	16.313
H.E.S.T. AUSTRALIA LIMITED	31.840
CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	59.894
UBS ASSET MANAGEMENT LIFE LTD 5 BRO	21.554
THE BARCLAYS BANK UK RETIREMENT FUND	9.885
WESTPAC WHOLESALE UNHEDGED INT SHARE FUN	63.723
JPMORGAN CHASE BANK N.A.	6.891
JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1.261
JPMORGAN CHASE BANK N.A.	3.061
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	8.880
GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	489.348
WSSP INTERNATIONAL EQUITIES TRUST	96.380
SBC MASTER PENSION TRUST	738.671
MINISTRY OF STRATEGY AND FINANCE	26.980
EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	37.002
JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	10.263
THE MASTER TRUST BANK OF JAPAN LTD	1.407.959
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	1.593.139
SOMERSET COUNTY COUNCIL PENSION FUND	39.834
THE MASTER TRUST BANK OF JAPAN LTD	1.391.995
DEKA INVESTMENT RE ELB- FUNDMASTER 1	25.483
ALLIANZGI-FONDS DSPT	47.362
KAPITALFORENINGEN PENSAM INVEST PSI 31 EUROPAEISKE AKTIER	139.977
PENSIONSKASSEN BORNE-OG UNGDOMSPAEDAGOGE	169.831
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	38.751
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	6.987
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	14.094

* LIST OF PROXY GIVERS *

BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.295
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3.676
MINeworkers PENSION SCHEME	61.557
THE MASTER TRUST BANK OF JAPAN LTD	14.266
AQR INTERNATIONAL MOMENTUM FUND	35.131
AQR FUNDS - AQR EMERGING MOMENTUM	6.913
SWISS REINSURANCE COMPANY LTD	51.446
FIDELITY M AND R-ORACLE CORPORATION 401(K) SAVINGS AND INVESTMENT PLAN	207.473
T ROWE PRICE INTL CORE EQUITY TRUST	1.412
CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	874
NORFOLK PENSION FUND	207.059
FLF STRATEGIC GLOBAL EQUITY FUND	261.850
REASSURE LIMITED	441.907
SOUTH YORKSHIRE PENSIONS AUTHORITY	182.350
WEST YORKSHIRE PENSION FUND	104.398
D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	6.856
DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	20.026
EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	31.695
THE MASTER TRUST BANK OF JAPAN LTD	22.400
THE MASTER TRUST BANK OF JAPAN LTD	46.900
SCHRODER IN.P.F.ADV.GL.EQUITY.FU	15.056
ALLIANZ GI FONDS OB PENSION	10.731
LA FRANCAISE LUX	60.168
BARYUM QUANT	74.200
LA FRANCAISE INFLECTION POINT ACTION EUR	467.882
FCP FEDERIS IRC ACTIONS	397.000
SAKKARAH 7	30.129
KLESIA LF ACTIONS EURO	265.526
SICAV AFER AVENIR SENIOR	60.081
FCP ERAFP ACT EUR 7 OFI	104.679
VONTOBEL FUND II	10.300
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	40.988
AXA EQUITABLE LIFE INSURANCE CO	11.942
NEW MEXICO STATE INVESTMENT COUNCIL	44.185
SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	225.577
HSBC EUROPEAN INDEX FUND	323.646
HSBC ETFS PLC	38.562
HSBC ETFS PLC	60.266
SWISSCANTO FONDSLEITUNG AG	300.287
HSBC LIFE (INTERNATIONAL) LIMITED	124.277
HSBC P IN F HSBC POOLED GLOBAL EQUITY FD	123.051
ANIMA SGR SPA ANIMA STAR ITALIA ALTO POT	480.000
NATIXIS ASSET MANAGEMENT FUNDS	149.403
FCP GAN EUROSTRATEGIE	15.991

Number of proxies represented by badge:	1.023	160.843.164
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Proxy giver of	GARRITANI FRANCESCO	Shares
SESTAN MARIA		300

300

Proxy giver of	GASPARINI MARIA CRISTINA	Shares
MARCEGLIA SILVIA		13.950

13.950

Proxy givers of	GESSI REMO	Shares
GESSI PAOLA		1.500

* LIST OF PROXY GIVERS *

GESI ROMOLO		444
SCIANCELEPORE SOFIA		50
SCIANCELEPORE SILVIA		50
<hr/>		
Number of proxies represented by badge:	4	2.044
Proxy giver of	GIACOMELLI FRANCO	Shares
GIACOMELLI CATERINA		300
<hr/>		
		300
Proxy giver of	GIANESELLA GRAZIELLA	Shares
BERRUTT CELESTE		760
<hr/>		
		760
Proxy giver of	GIOIA TULLIO	Shares
INV. A.G.		20.955.498
<hr/>		
		20.955.498
Proxy giver of	GIOVANNINI PAOLO	Shares
CRAMER RITA		10.922
<hr/>		
		10.922
Proxy giver of	GOBBO DARIO	Shares
GOBBO ELSA		1.590
<hr/>		
		1.590
Proxy givers of	GRUDEN ROBERTO	Shares
GEROTTO LAURA		18.897
ZANARDI ALVISE		58.333
ZANARDI ENZO		60.000
ZANARDI VITTORE		58.333
<hr/>		
Number of proxies represented by badge:	4	195.563
Proxy giver of	GUALTIERI REMO	Shares
GUALTIERI LEONARDO		42.000
<hr/>		
		42.000
Proxy giver of	LAGHI PAOLO	Shares
EDIZIONE		46.698.067
<hr/>		
		46.698.067
Proxy giver of	LECCI ADRIANO	Shares
LECCI CHIARA		1.340

* LIST OF PROXY GIVERS *

			1.340
Proxy giver of	LIGAS ILARIA NORMA		
			Shares
CASTAGNA ELENA			1
			1
Proxy giver of	LOIZZI CLAUDIA		
			Shares
LOIZZI GERMANA			10
			10
Proxy giver of	LUCCHESI LIVIO		
			Shares
LUCCHESI FRANCO			316
			316
Proxy giver of	MALUSA' VIRGILIO		
			Shares
SERGAS ADELE			7.000
			7.000
Proxy givers of	MANETTI ENRICO		
			Shares
FISSI MARIO			26.714
FISSI MARCELLO			41.600
			68.314
Number of proxies represented by badge:	2		
Proxy giver of	MARCEGLIA GIULIO		
			Shares
MARCEGLIA FABIO			40.500
			40.500
Proxy giver of	MARCHETTI FABIO		
			Shares
MARCHETTI FRANCESCO			343
			343
Proxy giver of	MARI EMILIO		
			Shares
BUIAS CASOLIN MARCELLA			644
			644
Proxy givers of	MARLIN PAOLO		
			Shares
MARLIN ALDO			87.016
MARLIN CARLO			130.527
AMBROSI ARIANNA			130.527
			348.070
Number of proxies represented by badge:	3		

* LIST OF PROXY GIVERS *

Proxy givers of	MARTINGANO GIORGIO		
			Shares
	OMETTO GIULIO		400.000
	SLOCOVICH FRANCESCO		29.000
	FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI		270.000
	FONDAZIONE ACCORSI - OMETTO		755.000
	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI		232.150
			<hr/>
	Number of proxies represented by badge:	5	1.686.150
Proxy giver of	MASETTI ROBERTO		
			Shares
	BRUNNER MARINA		29.000
			<hr/>
			29.000
Proxy giver of	MELZI CARIGNANI MARIA ENRICHETTA		
			Shares
	CARIGNANI GUIDO		13.982
			<hr/>
			13.982
Proxy giver of	MOCCIA ROBERTO		
			Shares
	TONELLO FAUSTA		8.118
			<hr/>
			8.118
Proxy givers of	MOTTA DARIO		
			Shares
	MOTTA GIANFRANCO		3.876
	BANOV DARIA		3.156
			<hr/>
	Number of proxies represented by badge:	2	7.032
Proxy givers of	NOTO FILIPPO		
			Shares
	CAPITOLIUM		400.000
	CALTAGIRONE		2.900.000
	CALTAGIRONE FRANCESCO GAETANO		115.000
	PANTHEON 2000 SPA		4.100.000
	FINCED SRL		3.150.000
	FINANZIARIA ITALIA 2005 SPA		2.650.000
	FINCAL S.P.A.		21.600.000
	SO.CO.GE.IM SPA		180.000
	GAMMA SRL		6.365.000
	VM 2006 SRL		7.900.000
	QUARTA IBERICA SRL		1.650.000
	FGC S.P.A.		520.000
	CALTAGIRONE EDITORE SPA		3.350.000
	MANTEGNA 87 S.R.L.		4.700.000
	ECHE TLO SRL		420.000
	FGC FINANZIARIA SRL		2.500.000
			<hr/>
	Number of proxies represented by badge:	16	62.500.000
Proxy giver of	PALAZZINI VALERIA MARIA		
			Shares
	REALE DAVIDE GIORGIO		2
			<hr/>
			2

* LIST OF PROXY GIVERS *

Proxy giver of	POZZETTO MAXIMILIANO		Shares
RAUNICH LINDA			1
			<hr/>
			1
Proxy giver of	POZZI RINALDO		Shares
LENUZZA CLARA			500
			<hr/>
			500
Proxy giver of	RADAELLI DARIO ROMANO		Shares
BAVA MARCO GEREMIA CARLO			3
			<hr/>
			3
Proxy giver of	RIENZI CLIZIA		Shares
BOVE KATRIN			2
			<hr/>
			2
Proxy givers of	ROMANIN JACUR DAVIDE		Shares
ROMANIN JACUR LIA			267.165
DE BENEDETTI ANTONELLA			189.853
Usufruttuario di ROSSI GRAZIELLA per 61.490 azioni			
DE BENEDETTI CARLA			287.292
DE BENEDETTI GIORGIO			6.500
DE BENEDETTI PAOLA			193.353
Usufruttuario di ROSSI GRAZIELLA per 61.490 azioni			
MASSA ANDREA			22.456
MASSA BARBARA			22.454
MASSA SUSANNA MARIA			22.454
ROMANIN JACUR MICHELE			12.000
DIMA 3 SRL			508.335
DIMA 3 SRL			138.850
			<hr/>
Number of proxies represented by badge:	11		1.670.712
Proxy givers of	ROTINO MARTA		Shares
B & D FINANCE S.A.			2.700.000
B&D FINANCE S.P.A.			3.892.183
DE AGOSTINI S.P.A.			20.130.815
			<hr/>
Number of proxies represented by badge:	3		26.722.998
Proxy giver of	ROVENSKY JAN		Shares
TRICARICO MICHELE			5
			<hr/>
			5
Proxy giver of	RUNCI ALESSANDRO		Shares
ERRICO ROBERTO			5

* LIST OF PROXY GIVERS *

		<hr/>
		5
Proxy giver of	SANCIN ELISABETTA	
CASTI LORENZO		Shares 1.664
		<hr/>
		1.664
Proxy giver of	SCAPINI MARIA	
LECCI PAOLO		Shares 10
		<hr/>
		10
Proxy giver of	SEMERARO GIANCARLO	
PORCELLUZZI ALESSANDRA		Shares 682
		<hr/>
		682
Proxy giver of	SILIANI SIMONE	
FONDAZIONE FINANZA ETICA		Shares 10
		<hr/>
		10
Proxy givers of	SPADOTTO GIANFRANCO	
MARTINI PIETRO		Shares 3.860
GREGORIS MARIA		172
MARTINI MARCO		1.000
PONTICIELLO DANIELA		400
		<hr/>
Number of proxies represented by badge:	4	5.432
Proxy giver of	STEFANELLO GIUSEPPE	
STEFANELLO MONICA		Shares 300
		<hr/>
		300
Proxy giver of	TAGLIANI CARMEN	
SCARAMELLI GIAMPAOLO		Shares 500
		<hr/>
		500
Proxy giver of	TASSINI GUIDO	
TASSINI ELISABETTA		Shares 382
		<hr/>
		382
Proxy givers of	TOMASELLA FEDERICA	
APICELLA LUCIO		Shares 587
APICELLA BENITO		404
		<hr/>
Number of proxies represented by badge:	2	991

* LIST OF PROXY GIVERS *

Proxy giver of	TOMASELLA GIANCARLO	Shares
TOMASELLA ANDREA		1.000
		<hr/> 1.000
Proxy giver of	TONELLI MARIA VITTORIA	Shares
ASSOCIAZIONE CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA A FAVORE DEI RAGIONIERI E PERITI		350.000
		<hr/> 350.000
Proxy givers of	TREVISAN DARIO	Shares
STICHTING HEINEKEN PENSIOENFONDS		219.379
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		47.157
WHEELS COMMON INVESTMENT FUND		58.554
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		2.219.805
CITY OF NEW YORK DEFERRED COMPENSATION PLAN		43.332
STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN		2.995
XEROX CANADA EMPLOYEES RETIREMENT PLAN		12.500
STICHTING PENSIOENFONDS AHOLD		72.278
MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN		13.643
SPDR MSCI ACWI IMI ETF		3.739
SSGA MSCI ACWI EX USA INDEX NON LENDING DAILY TRUST		25.873
SSGA MSCI EUROPE SCREENED INDEX NON LENDING COMMON TRUST FUND		130.513
SPDR GLOBAL DOW ETF		32.067
MONETARY AUTHORITY OF SINGAPORE		11.768
BRUNEL INVESTMENT AGENCY		31.337
ROBECO CAPITAL GROWTH FUNDS		731.051
EMERGENCY SERVICES SUPERANNUATION SCHEME		4.673
ZURICH LIFE ASSURANCE PLC		1.147.728
SONDERVERMOEGEN RABW INTERNATIONAL		73.965
DFI LP EQUITY (PASSIVE)		1.802
SUZUKA INKA		31.660
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		71.928
ISHARES VII PLC		404.280
FLOURISH INVESTMENT CORPORATION		1.252.115
ISHARES EUROPE ETF		415.449
ISHARES MSCI EAFE ETF		6.492.658
INTERNATIONAL MONETARY FUND		48.194
BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		14.173
THRIFT SAVINGS PLAN		3.858.761
SPDR S+P WORLD EX AUSTRALIA FUND		4.359
ISHARES CORE MSCI EAFE ETF		3.942.441
ISHARES GLOBAL FINANCIALS ETF		111.632
HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F		256.125
VANGUARD TOTAL INTERNATIONAL STOCK INDEX		17.648.571
ISHARES VI PUBLIC LIMITED COMPANY		2.411
MM MSCI EAFE INTERNATIONAL INDEX FUND		19.067
ISHARES MSCI WORLD ETF		15.982
FUNDACAO CALOUSTE GULBENKIAN		26.613
BIMCOR GLOBAL EQUITY POOLED FUND		9.754
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		18.675
ISHARES MSCI ITALY CAPPED ETF		1.703.224
JTSB STB DAIWA STOCK INDEX FUND 9807		30.243
WELLINGTON MANAGEMENT PORTFOLIOS		218.035
UNISUPER		10.485
KENTUCKY RETIREMENT SYSTEMS		282.100
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		12.956
FCPE AMUNDI PREM PATRIMOINE		23.993
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		468.815

* LIST OF PROXY GIVERS *

BLACKROCK INDEX SELECTION FUND	469.390
JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	209.197
SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	45.714
FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	31.810
HRW TRUST NO 1 UAD 01/17/03	4.552
ILLINOIS STATE BOARD OF INVESTMENT	118.419
ISHARES MSCI ACWI ETF	182.792
VANGUARD FID COMPANY EUROPEAN STOCK INDE	73.550
STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	27.040
ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	798.643
ISHARES MSCI EAFE VALUE ETF	1.106.101
ISHARES MSCI KOKUSAI ETF	5.133
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1.139.657
ISHARES MSCI ACWI EX US ETF	186.052
BLACKROCK CDN WORLD INDEX FUND	32.933
ROCKEFELLER & CO., INC	51.513
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	1.026.256
KP INTERNATIONAL EQUITY FUND	23.714
STATE OF NEW JERSEY COMMON PENSION FUND D	724.586
VANGUARD FUNDS PLC	638.685
BLACKROCK FISSION INDEXED INTL EQUITY FD	30.522
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.134
REGIME DE RETRAITE D HYDRO QUEBEC	4.115
FCP BFT EUROPE DIVIDENDES	55.000
SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	328.921
ISHARES MSCI EUROPE FINANCIALS ETF	1.489.656
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	637.168
PACE INTERNATIONAL EQUITY INVESTMENTS	48.866
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	512.899
BANCO CENTRAL DE TIMOR EST	177.768
THE WELLINGTON TR CO, NAT ASS MULT COMM TR F TR, INT RES EQ F	38.447
TIA-CREF INTERNATIONAL EQUITY INDEX FUND	1.023.366
ATOUT EUROPE SMART BETA	1.095
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	123.781
JPMORGAN INVESTMENT FUNDS	2.796.949
PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO	1.559.239
PACIFIC LIFE FUNDS - PL INTERNATIONAL VALUE FUND	112.831
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	141.100
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	27.703
ISHARES IV PUBLIC LIMITED COMPANY	486.807
AMUNDI SIF EUROPEAN EQUITY INDEX FUND	3.431
GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	173.796
BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	168.415
CREDIT AGRICOLE TITRES	2.028.352
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1.387.937
ST. SPOORWEGPFDS MANDAAT BLACKROCK	21.265
INDOCAM FLAMME	16.181
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	50.635
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	403.164
MASTER TRUST BANK OF JAPAN, LTD. PENSION	1.562.621
SONDERVERMOGEN LHTB INKA	19.110
SONDERVERMOGEN UKNRW INKA	4.885
SONDERVERMOGEN RANW-II-INKA	31.075
SONDERVERMOGEN SPEICHERSTADT INKA	1.190
SONDERVERMOGEN MIR II INKA	5.030
VAD INKA	138.550
SONDERVERMOGEN DEVIF FONDS NR.50	65.000
ISHARES MSCI EUROPE IMI INDEX ETF	33.888
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	546.210
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.555
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	3.299
MAINFIRST SICAV	90.000
VALENCIA INKA	14.496

* LIST OF PROXY GIVERS *

JPMORGAN GLOBAL ALLOCATION FUND	271.394
BRUNEI SHELL RETIREMENT BENEFIT FUND	3.521
ASSOCIATION BIENF RETR POL VILLE MONTREA	6.784
JPMORGAN DIVERSIFIED FUND	31.350
AMUNDI SIF GLOBAL ETHICAL EQUITIES	4.885
STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	100.883
LANDRY GLOBAL EQUITY FUND	1.900
LCL ACTIONS EURO RESTRUCTURAT EURO	10.567
ATOUT EUROLAND RESTRUCTURATION	107.667
ARRCO LONG TERME D ACTIONS	71.795
LCL ACTIONS EURO CORE+	30.470
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	44.210
ELITE INTER-PHARMACIONS	52.506
FCPE JUNON ACTIONS OBLIGATIONS	59.001
CITIBANK BKK - MFC GLOBAL EQUITY FUND	10.069
THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	3.471
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	11.875
THE GRAUSTEIN TRUSTS PARTNERSHIP	3.500
NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	515.211
NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	25.915
THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	48.137
ETOILE SECTORIELLE EUROPE	3.113
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	111.294
BLACKROCK STRATEGIC FUNDS	2.190
HALEVY A2	166.025
SG ACTIONS MONDE	10.222
FCM INTERNATIONAL LLC	1.871
SPDR MSCI ACWI LOW CARBON TARGET ETF	6.502
1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	2.454
NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	109.399
ETOILE ACTIONS INTERNATIONALES	12
ONTARIO TEACHERS PENSION PLAN BOARD	313.712
CSAA INSURANCE EXCHANGE	68.884
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	66.671
SG ACTIONS EUROPE LARGE CAP	2.858
SG ACTIONS EUROPE MULTIGESTION	6.902
ANTARIUS ROTATION SECTORIELLE	1.454
HONG KONG SAR GOVERNMENT EXCHANGE FUND	1.346.193
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	4.905
THE DYSON FOUNDATION	1.314
SIR DAVID TRENCH FUND FOR RECREATION	1.134
SPDR MSCI WORLD QUALITY MIX ETF	801
THE TRUSTEES OF THE HENRY SMITH CHARITY	47.393
SELF-FINANCING POST-SECONDARY EDUCATION FUND	90.465
ISHARES CORE MSCI EAFE IMI INDEX ETF	107.026
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	121.817
PRESBYTERIAN CHURCH (USA) FOUNDATION	10.472
RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	76.763
COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	92.209
SG ACTIONS EUROPE	4.944
NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	95.144
CI CORPORATE CLASS LTD	294.311
SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	1.071.106
EPS	36.411
UF 6 A ACT	80.000
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	10.423
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	3.946
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	2.288.587
ADVISOR MANAGED TRUST - TACTICAL OFFENSI	40.049
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	32.367
JOHN HANCOCK HEDGED EQUITY AND INCOME FUND	105.878
EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	924
VANGUARD DEVELOPED MARKETS INDEX FUND	7.188.623

* LIST OF PROXY GIVERS *

LONDON BOROUGH OF HACKNEY PENS FD	201.744
SONDERVERMOGEN IMB	4.904
SONDERVERMOGEN APN-MF	67.204
BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	25.073
THE MASTER TRUST BANK OF JAPAN	179.068
CONNECTICUT GENERAL LIFE INSURANCE COMPA	13.394
RUM CAY LP	2.547
SSGA GROSS ROLL UP UNIT TRUST	40.338
LOY PARTNERSHIP, LLC	7.279
PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	12.662
TANGERINE BALANCED PORTFOLIO	17.059
DEUTSCHE EAFE EQUITY INDEX FUND	4.211
TANGERINE EQUITY GROWTH PORTFOLIO	16.032
ISHARES CORE MSCI EUROPE ETF	312.905
ISHARES MSCI EUROZONE ETF	3.543.939
CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	32.592
TANGERINE BALANCED GROWTH PORTFOLIO	14.723
GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.035
EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	55.803
STATE STREET IRELAND UNIT TRUST	385.788
HAGFORS LIMITED	9.927
FCP SAINT MARTIN NI	48.244
TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	28.681
ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	29.493
JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	42.253
TANGERINE BALANCED INCOME PORTFOLIO	2.364
JPMORGAN INCOME BUILDER FUND	460.218
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	28.522
NGEE ANN POLYTECHNIC	362
VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	82.267
CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	173
ETOILE ACTIONS RENDEMENT	22.175
THE TRUSTESS OF IBM PENSION PLAN	22.096
LAKE AVENUE INVESTMENTS, LLC	42.468
SG ACTIONS EURO VALUE	312.153
ICON INTERNATIONAL EQUITY FUND	28.300
TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	8.997
EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	72.803
CPR EURO HIGH DIVIDEND	99.379
HARMO PLACEMENT 2	27.781
MA 94 B SHARES, LP	55.011
CHEVRON MASTER PENSION TRUST	36.350
SONDERVERMOGEN INKA TERTIUS	8.493
WELL TC NAM CONTRARIAN VALUE PORTFOLIO	339.706
SONDERVERMOGEN AVAW INKA	160.461
SONDERVERMOGEN AVS-MF	37.870
SONDER MERLIN MASTER FONDS INKA	47.171
SONDERVERMOGEN FESTO FUND	24.575
SCS NAVIGATOR FUND, LLC	61.085
STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	246.575
PARTNERS HEALTHCARE SYSTEM INC	93.565
BLACKROCK INSTITUTIONAL POOLED FUND PLC	145.964
COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	53.765
ABN AMRO PF BR MINVAR	24.484
DAEC NQ SSGA TAX	395
PS6F STATE STREET INTL EQ	67.288
WELLINGTON HKSAR GOVT SCH FD	32.175
SPARTAN INTL INDEX	1.854.013
CPA COP PSERS PSERS ACWI X US INDEX	175.259
BNYMTD BLK DYN DVSD GR PFFD ASSTALL	1.476
NBK SSGA EQ 2	27.247
DEP QF SSGA NONUS EQUITY R2	8.089
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	9.710

* LIST OF PROXY GIVERS *

DEUTSCHE XTRK MSCI STH EUR HDG ETF	669
PHC SSGA EQ	138.643
BNYMTD BLK CONT EUR EQ TRCK FD INV	313.446
BLL AQUILA LIFE MSCI WORLD FUND	34.467
DEP QF SSGA NONUS EQUITY HI	3.566
HGHF HGHLD PBINF WLNGTN	13.341
DEP QF SSGA NONUS EQUITY B2	4.023
PB SSGA INTL EQ TAX	7.961
DEUTSCHE XTRKS MSCI EAFE CCYHDG	506.975
WELLINGTON DIVERSIFIED INTL	692.966
POOL RE JPM REI EQUITY	12.709
BLL AQUILA LIFE FTSE RAFI DEVELOPED	27.400
ABN AMRO PF IPM RAFI 1000	194.219
DEUTSCHE XTRKS MSCI EURO CCYHDG	203.094
TEA BLACKROCK INC INTL	312.872
DEP QF SSGA NONUS EQUITY B1	5.178
MNVF SSGA INTL EQUITY	5.966
PGVF SSGA	727
BLL AQUIL LIFGLO3000 FMEN WHT INDFD	6.338
ALLSTATE INSURANCE CO BLACKROCK	66.357
ALICNY BLACKROCK GBL EQUITY	4.202
VANGUARD INTL HIGH DIV YLD INDEX FD	133.642
MO3F MARATHON WELLINGTN	41.094
CC COL EAFE Q UN 2	8.600
BLL AQUILA LIFE EUROPEAN EQUITY	459.718
BLL ASCENT LIFE EUROPEAN	17.532
SBSA GEPF BLACKROCK EQUITY	146.354
CC COL EAFE Q UN 1	6.600
VOYA GLOBAL EQUITY DIVIDEND FUND	31.564
HIGF HGHLD PBINF WLGTN CF	8.158
KRESGE LA CAPITAL EAFE SUB2	3.262
SSGA GLOBAL TEMC STRAT POOL	7.735
ABN AMRO PF UBS RAFI 1000	187.688
DEUTSCHE XTRKS MSCI ALL WORLD HDG	6.866
AST WELL MGMT HEDGED EQUITY PD9Z	113.420
DAEC Q SSGA INTL TC	1.942
DBX FTSE DEV EX US COMP FACTOR	599
PENN SERIES DEV INTL INDEX FUND	9.446
VOYA GL EQUITY DIV AND PREMIUM OP	313.461
GNPF COL EAFE GINNA Q	8.000
NMPF COL EAFE NMP Q	16.800
BLL AQUILA LIFE OSEAS EQUITY FUND	608
BLACKROCK ACWI USIMI	373.695
LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA DEVELOPED INTERNATIONAL 150 FUND	346.929
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	33.808
STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	9.445
LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC	41.003
DEFINED BENEFIT BENEFIT PLANGROUP TRUST	
BELLSOUTH CORP RFA VEBA TRUST	35.335
LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	231.198
STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	49.322
SYLVAN PARTNERS, LLC	5.168
RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	60.425
AZL NFJ INTERNATIONAL VALUE FUND	4.785
ISHARES I INV MIT TEIL . ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	766.943
ISHARES EDGE MSCI INTL VALUE FACTOR ETF	20.181
ARRCO QUANT 1	47.184
KIEGER FUND I	1.700
ISHARES EDGE MSCI INTL SIZE FACTOR ETF	223
US BANK TAX EXEMPT OMNI REP NONRECC	3.268
MLC INVESTMENTS, MLC LIMITED	72.351
CBOSC-CBGS-WGSS07	23.105
BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	1.707.186

* LIST OF PROXY GIVERS *

DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	22.376
SPDR MSCI EAFE FOSSIL FUEL FREE ETF	6.335
STATE STREET INTERNATIONAL VALUE SPOTLIGHT FUND	3.695
USMIA GLOBAL EQUITY	4.199
FIRST STATE SUPERANNUATION SCHEME	185.223
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1
STATE STREET EUROPEAN VALUE SPOTLIGHT FUND	1.933
VANGUARD GLOBAL VALUE FACTOR ETF	4.261
RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	23.578
THE GREEN TREE FUND OF THE AM.	19.052
WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	1.698
GOLDMAN SACHS PROFIT SHARING MASTER TRUST	36.889
UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	6.328
SUBSIDIZED SCHOOLS P FUND NORTHERN	28.348
KOKUSAI EQUITY INDEX FUND	18.516
PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	2.757
NUVEEN GLOBAL INVESTORS FUND	1.001
FIDELITY UCITS ICAV	15.409
LUNA LLC	575
OXFORDSHIRE COUNTY COUNCIL PENSION FUND	215.949
JPMORGAN MULTI INCOME FUND	168.504
FIDDLER PARTNERS LLC	1.247
ANZ WHOLESALE INTERNATIONAL SHARE NO. 3	114.100
AMUNDI FUNDS EQUITY EURO RISK PARITY	83.145
VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	1.415
QUAESTIO CAPITAL FUND	5.526
WEL TC-NAMCTFT-RISK FACT	1.190
SEI SYSTEMATIC FIN MGMT MSTR	21.400
FCP AMUNDI ACTIONS RESTRUCTURATIONS	15.633
EXELON FITZPATRICK QUALIFIED FUND	825
AMUNDI INDEX SOLUTIONS	359.075
EXELON FITZPATRICK NONQUALIFIED FUND	12.353
AMUNDI PATRIMOINE	17
WELLING TRUST COMP NAT ASSOC MULTIP COMM	224.482
FCP AMUNDI ACTIONS EUROPE ISR	32.142
DOMINION RESOURCES INC. MASTER TRUST	66.795
COLUMBIA GLOBAL STRATEGIC EQUITY FUND	10.100
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	366.447
EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	165.343
FCP CPR PROGRES DURABLE EUROPE	2.216
ATOUT EUROLAND CORE +	81.006
NFS LIMITED TRAFALGAR COURT LES BANQUES	86.287
CPR INVEST-EUROPE SPECIAL SITUATIONS	42.054
STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	3.734
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	841
COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	4.420
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	16.520
THORNBURG GLOBAL INVESTMENT PLC	9.332
JPMORGAN FUNDS (IRELAND) ICAV	2.975
SHIMODA HOLDINGS, LLC	4.415
FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	599.953
ASHMORE GLOBAL CONSOLIDATION & RECOVERY	2.468
THORNBURG INVESTMENT INCOME BUILDER FUND	2.197.747
PARTNERS HEALTHCARE MASTER TRUST FOR ERISA ASSETS	69.953
PAX MSCI INTERNATIONAL ESG INDEX FUND	106.342
RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	2.967
CHANG HWA COMM BK AS MC OF NOMURA EUROPE HIGH DIVIDEND FUND	16.484
CARPENTERS RETIREMENT PLAN OF WESTERN WASHINGTON	120.698
PMPT-INKA-FONDS	71.342
STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	9.291
CHANG HWA COMM BK AMCO NOMURA GLOBAL HIGH DIVIDEND FUND	23.906
MDPIM INTERNATIONAL EQUITY INDEX POOL	7.954
AKTIEN EUROPA 2	196.685

* LIST OF PROXY GIVERS *

COLUMBIA CAPITAL ALLOCATION MODERATE POR	9.709
NON US EQUITY MANAGERS PORTFOLIO 1 SERIES	22.925
WILM MULTI MGR FD JO HAMBRO	251.000
PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	2.500
AST JPM GL THEM PORT 2 INT EME PDNB	8.206
ALLSTATE LIFE INSURANCE COMPANY	24.322
TEXTRON INC MASTER TRUST	13.289
VOYA INTERNATIONAL INDEX PORTFOLIO	134.443
THE AMERICAN UNIVERSITY IN CAIRO	3.380
SEMPRA ENERGY PENSION MASTER TRUST	31.266
AST JPM SO EAFE OPP PD4D	41.763
MILLPENCIL US LP	297
ECBSEG	49.375
SHELL PENSION TRUST	61.382
SHELL PENSION TRUST	36.507
ZVK DEAM SPK	22.000
AZL INTERNATIONAL INDEX FUND	158.584
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	47.945
ALASKA PERMANENT FUND CORPORATION	711
ALASKA PERMANENT FUND CORPORATION	3.672
ALASKA PERMANENT FUND CORPORATION	53
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	9.998
NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	243.681
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	1
VOYA INTERNATIONAL CORE FUND	4.062
UMC BENEFIT BOARD INC	74.644
UMC BENEFIT BOARD INC	5.086
UPS GROUP TRUST	32.409
UPS GROUP TRUST	53.581
UPS GROUP TRUST	66.536
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	8.651
ENERGY INSURANCE MUTUAL LIMITED	3.782
THE GOVERNMENT EMPLOYEES PENSION FUND GEPE	46.426
THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	28.689
MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND	28.748
GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	2.584
VIRTUS WMC GLOBAL FACTOR OPPORTUNITIES ETF	820
FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	663.892
FIRST STATE INVESTMENTS ICVC FIRST STATE DIVERSIFIED GROWTH FUND	168
BRIDGE BUILDER INTERNATIONAL EQUITY FUND	30.208
CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.235
COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.296
COLONIAL FIRST STATE INVESTMENTS LIMITED.	278.146
COLONIAL FIRST STATE INVESTMENTS LIMITED.	77.659
HSTPLUS POOLED SUPERANNUATION TRUST	17.217
MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	11.590
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.492
NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	52.803
ROBEÇO UMBRELLA FUND I.N.V.	7.303
SDA INTL EQUITY INDEX FD-WORLD	34.961
SICAV AMUNDI ACTIONS EURO ISR	335.701
HYMNOS	1.738
ASSURDIX	15
FCP CPR EUROPE NOUVELLE	649.415
FCP CPR EUROLAND PREMIUM	26.100
SICAV LCL ACTIONS MONDE HORS EUROPE	58.392
AMUNDI STRATEGIES ACTIONS EUROPE	8.453
LCL ACTIONS EUROPE CORE EURO	3.084
AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	100.656
CONSULTING GROUP CAPITAL MARK.	226.418
AMJ GLOBAL BALANCED FUND 2017	2.248
BLACK CREEK INTERNAT. EQUITY	216.314

* LIST OF PROXY GIVERS *

CASSETTE DIVERSIFIE	30.595
LION FLAMME	13.879
ETOILE GESTION	41.940
AMUNDI FUNDS II-PIONEER FLEX.	32.112
AMUNDI FUNDS GLOBAL PERSPECTIVES	8.750
AMUNDI FUNDS EQUITY EUROPE RISKPARITY	8.490
AMUNDI FUNDS DYNAMIC MULTI FACTEUROPE EQU	94.028
VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	11.539
STICHTING PENSIOENFONDS OPENBAAR VERVOER	10.176
NORTHERN TRUST UCITS FGR FUND	233.269
ROBECO INSTITUTIONAL UMBRELLA FUND	15.074
MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	641
MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	12.313
MACKENZIE INTERNATIONAL EQUITY INDEX ETF	562
MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	8.270
WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	58.725
GRD ACTIONS ZONE EURO	22.792
FCP FDRN AMUNDI	21.233
CARP - INDO	65.423
FCP RSI EURO P	247.994
FCP ICARE	19.706
IDEAM SOLIDARITES	1.286
FCP AMUNDI HORIZON	18.377
AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	4.347
CHRISTIE M. NAIFY 2016 TRUST UAD FEB 8 1991	3.272
DREW M ANDRADE 2016 TR UAD FEB 8 1991	1.625
JOANNE COTSEN TRUST B	2
JTW TRUST NO. 3 UAD 9/19/02	6.591
JTW TRUST NO. 1 UAD 9/19/02	4.373
JTW TRUST NO. 4 UAD 9/19/02	7.696
JTW TRUST NO. 2 UAD 9/19/02	5.605
JTW TRUST NO. 5 UAD 9/19/02	1.952
LESLIE C NAIFY 2016 TRUST UAD FEB 8 1991	3.272
MATTHEW A STADNIK 2016 TR UAD FEB 8 1991	1.625
SEAN P ANDRADE 2016 TR UAD FEB 8 1991	1.625
CHRISTINA E SUDIN 2016 TRUST UAD FEB 8 1991	1.625
HRW TESTAMENTARY TRUST NO 3	8.309
HRW TESTAMENTARY TRUST NO 1	11.008
HRW TRUST NO 2 UAD 01/17/03	5.120
HRW TESTAMENTARY TRUST NO. 10	8.616
HRW TESTAMENTARY TRUST NO. 11	10.917
HRW TESTAMENTARY TRUST NO 6	9.180
HRW TESTAMENTARY TRUST NO 4	5.772
HRW TESTAMENTARY TRUST NO. 9	4.513
HRW TESTAMENTARY TRUST NO. 8	7.587
HRW TESTAMENTARY TRUST NO 2	4.749
HRW TESTAMENTARY TRUST NO. 7	9.197
HRW TRUST NO 4 UAD 01/17/03	5.822
HRW TESTAMENTARY TRUST NO 5	5.112
HRW TESTAMENTARY TRUST NO. 12	5.344
HRW TRUST NO 3 UAD 01/17/03	7.119
JOHN T WALTON FAMILY TRUST	44.883
BANK OF BOTSWANA	30.003
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	107.046
NTCC WELLINGTON EUROPE CONTRARIAN VALUE FUND AFGT	23.133
BEAT DRUGS FUND ASSOCIATION	1.814
DYNASTY INVEST, LTD	2.307
INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.886
INTERNATIONAL EQUITY FUND	20.635
LTW GROUP HOLDINGS, LLC	21.550
LTW INVESTMENTS LLC	19.703
MF INTERNATIONAL FUND LLC	720
CINDY SPRINGS, LLC	2.153

* LIST OF PROXY GIVERS *

CINDY SPRINGS, LLC	25.460
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	29.448
RAMI PARTNERS, LLC	37.075
ZOMA CAPITAL LLC	1.622
NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	56.218
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.150
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	2.051
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.694
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	6.820
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	9.386
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	74.208
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	88.793
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	9.271
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	61.772
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	119.644
FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	3.503
FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	313.495
NEW ZEALAND SUPERANNUATION FUND	142.409
NEW ZEALAND SUPERANNUATION FUND	79.842
NEW ZEALAND SUPERANNUATION FUND	141.387
NEW ZEALAND SUPERANNUATION FUND	19.717
QIC INTERNATIONAL EQUITIES FUND	6.396
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	24.980
QUEENSLAND INVESTMENT TRUST NO.2	16.355
EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	932
ACTIVE M INTERNATIONAL EQUITY FUND	221.215
OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	5.573
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	2.244.060
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	226.193
VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	4.032
TRINITY COLLEGE CAMBRIDGE	8.779
A.I.DUPONT TESTAMENTARY TRUST	28.943
MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	59.900
UTAH STATE RETIREMENT SYSTEMS	174.905
WILSHIRE INTERNATIONAL EQUITY FUND	12.627
WYOMING RETIREMENT SYSTEM	16.169
WORKPLACE HEALTH SAF & COMP COMMISSION OF NEW BRUNSWICK	46.449
NEW IRELAND ASSURANCE COMPANY PLC	316.303
NEW IRELAND ASSURANCE COMPANY PLC	15.457
NEW IRELAND ASSURANCE COMPANY PLC	33.482
NEW IRELAND ASSURANCE COMPANY PLC	74.140
NEW IRELAND ASSURANCE COMPANY PLC	1.255.007
NEW IRELAND ASSURANCE COMPANY PLC	32.466
NEW IRELAND ASSURANCE COMPANY PLC	10.002
NEW IRELAND ASSURANCE COMPANY PLC	91.693
NEW IRELAND ASSURANCE COMPANY PLC	244.823
NEW IRELAND ASSURANCE COMPANY PLC	5.284
LORD MAYORS CHARITABLE FUND	1.075
STICHTING PENSIOENFONDS SAGITTARIUS	39.599
THE TRUSTEES OF MICHELIN PENSION & LIFE ASSURANCE PLAN	10.178
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	334.316
COLONIAL FIRST STATE INVESTMENT FUND 50	11.160
COMMONWEALTH GLOBAL SHARE FUND 29	190
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	1.084.130
BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	30.294
LF ROBECO ACS UMBRELLA FUND	70.656
GERANA SICAV-SIF S.A.	57.866
GERANA SICAV-SIF S.A.	29.533
JPMORGAN FUNDS	15.217
JPMORGAN FUNDS	947.878
JPMORGAN FUNDS	20.385
JPMORGAN FUNDS	41.988
ARKWRIGHT, LLC	5.000

* LIST OF PROXY GIVERS *

ARKWRIGHT, LLC	3.704
LAUDUS INTERNATIONAL MARKETMASTERS FUND	5.155
SCHWAB INTERNATIONAL EQUITY ETF	1.168.668
INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIE	74.590
STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	23.962
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	23.529
IBM RETIREMENT PLAN	6.579
HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	29.317
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	90.108
COLLEGE RETIREMENT EQUITIES FUND	429.880
MET INVESTORS SERIES TRUST- JPMORGAN GLOBAL ACTIVE ALL PTF	67.952
CENTRAL PROVIDENT FUND BOARD	14.091
THE FRANCIS E. PARKER MEMORIAL HOME	24.785
RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	86.274
HARTFORD GLOBAL EQUITY INCOME FUND	119.542
HARTFORD INTERNATIONAL EQUITY FUND	7.208
THE HARTFORD INTERNATIONAL VALUE FUND	1.357.345
THE HARTFORD GLOBAL REAL ASSET FUND	20.235
TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	1.049
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	24.418
MM SELECT EQUITY ASSET FUND	22.630
RUSSELL INVESTMENT COMPANY IV PLC	6.972
OPENWORLD PUBLIC LIMITED COMPANY	1.033
CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	10.643
SPDR MSCI EAFE STRATEGICFACTORS ETF	16.429
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	44.039
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	57.388
PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	8.565
LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	89.805
RUSSELL INVESTMENT COMPANY PLC	15.668
RUSSELL INVESTMENT COMPANY PLC	2.687
RUSSELL INVESTMENT COMPANY PLC	26.387
RUSSELL INVESTMENT COMPANY PLC	44.878
HARTFORD LIFE INSURANCE COMPANY	9.712
NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	2.019
DEUTSCHE BANK-ONSHORE	2.682
CITY OF NEW YORK GROUP TRUST	139.570
CITY OF NEW YORK GROUP TRUST	112.349
CITY OF NEW YORK GROUP TRUST	118.855
INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	21.900
RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	5.804
RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	4.700
RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	8.310
RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	3.553
BANK OF KOREA	25.256
BANK OF KOREA	55.313
BANK OF KOREA	41.274
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	64.645
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	4.439
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	121.186
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.336.978
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	444.247
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	76.406
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	363.018
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	846.819
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	43.216
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	197.920
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	117.021
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	24.734
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	200.000
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	267.512
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	253.219
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	842.268

* LIST OF PROXY GIVERS *

VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	30.050
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	1.824
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	152.628
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	20.256
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	66.211
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	35.145
WASHINGTON STATE INVESTMENT BOARD	442.610
WASHINGTON STATE INVESTMENT BOARD	27.038
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	527.827
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	6.416
LANDRY GLOBAL EQUITY II FUND L.P.	2.100
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	24.145
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	169.294
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	120.086
SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	8.090
STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	4.674
BLACKROCK GLOBAL INDEX FUNDS	1.501
BLACKROCK GLOBAL INDEX FUNDS	37.278
ISHARES MSCI DEVELOPED WORLD INDEX FUND	26.239
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	55.022
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	49.123
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	29.491
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	3.068
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	451.487
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	9.254
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	164.870
BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	989.390
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	9.368
BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	349.628
FRANKLIN W OLIN COLLEGE OF ENGINEERING	591
BOYS AND GIRLS CLUBS OF AMERICA	748
IBM 401K PLUS PLAN	229.557
COLLEGE RETIREMENT EQUITIES FUND	793.308
COLLEGE RETIREMENT EQUITIES FUND	71.326
STATE OF MINNESOTA	548.716
RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	8.521
SPDR MSCI ACWI EX-US ETF	93.873
SPDR S&P WORLD (EX-US) ETF	174.572
CONSOLIDATED EDISON RETIREMENT PLAN	115.074
WELLINGTON DIVERSIFIED INFLATION HEDGES FUND	35.325
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	792.381
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	502.909
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	69.996
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	155.602
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.287.296
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.046.963
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.592.274
COMMON TRUST ITALY FUND	1.202.428
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	62.456
STATE STREET TOTAL RETURN V.I.S. FUND	35.530
ISHARES PUBLIC LIMITED COMPANY	118.431
ISHARES PUBLIC LIMITED COMPANY	588
ISHARES II PUBLIC LIMITED COMPANY	424.081
ISHARES PUBLIC LIMITED COMPANY	8.461
ISHARES PUBLIC LIMITED COMPANY	722
ISHARES V PUBLIC LIMITED COMPANY	8.139
ISHARES II PUBLIC LIMITED COMPANY	288.751
ISHARES PUBLIC LIMITED COMPANY	26.096
ISHARES III PUBLIC LIMITED COMPANY	126.811
ISHARES PUBLIC LIMITED COMPANY	8.541
ISHARES III PUBLIC LIMITED COMPANY	13.192
ISHARES V PUBLIC LIMITED COMPANY	8.496
ISHARES V PUBLIC LIMITED COMPANY	9.205

* LIST OF PROXY GIVERS *

ISHARES II PUBLIC LIMITED COMPANY	195.166
ISHARES PUBLIC LIMITED COMPANY	70.645
BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	903.360
MANAGED PENSION FUNDS LIMITED	674.801
FAMILY INVESTMENTS CHILD TRUST FUND	37.268
MANAGED PENSION FUNDS LIMITED	202.097
MANAGED PENSION FUNDS LIMITED	7.034
ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	1
MANAGED PENSION FUNDS LIMITED	28.142
STICHTING PHILIPS PENSIOENFONDS	179.367
VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EQT INC FUND	12.058
VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	191.120
VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL BAL FUND	16.170
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	1.594
RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7.831
CHRISTIAN SUPER	1.632
RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND	3.190
VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	858
QSUPER	35.619
SUNSUPER SUPERANNUATION FUND	3.164
SUNSUPER SUPERANNUATION FUND	88.050
PEOPLE'S BANK OF CHINA	450.820
PEOPLE'S BANK OF CHINA	714.586
PEOPLE'S BANK OF CHINA	143.538
PEOPLE'S BANK OF CHINA	130.800
PEOPLE'S BANK OF CHINA	830.872
PEOPLE'S BANK OF CHINA	47.861
SONDERVERMOEGEN FONDS CCS	10.340
SONDERVERMOEGEN TOSCA II	7.735
SONDERVERMOEGEN SBNE	29.817
EB520-LI-INKA	65.899
STL SHORT TERM ISDE	39.000
SONDERVERMOEGEN FONDS VKV	53.045
SONDERVERMOEGEN MAGDEBURG INKA	78.065
SONDERVERMOEGEN ELKB INKA	76.270
SONDERVERMOEGEN AEMV	40.731
SONDERVERMOEGEN FONDS STU	18.000
SONDERVERMOEGEN TINIESA	36.282
SONDERVERMOEGEN HSBC TRINKAUS ALPHASCREEN	19.800
SCHWAB INTERNATIONAL INDEX FUND	370.124
VANGUARD EUROPEAN STOCK INDEX FUND	3.152.138
FIDELITY POC VALUE UNCONSTRAINED	197
VANGUARD TOTAL WORLD STOCK INDEX FUND	409.255
PIONEER FLEXIBLE OPPORTUNITIES FUND	124.072
FIDELITY SAL ST FIDELITY GLOBAL EX US IN	255.039
VANGUARD INVESTMENT SERIES PLC	653.101
VANGUARD INVESTMENT SERIES PLC	571.387
VANGUARD INVESTMENT SERIES PLC	88.764
VANGUARD INVESTMENT SERIES PLC	25.554
VANGUARD INVESTMENT SERIES PLC	336.435
FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	47.038
WELL TRCO NA MULTI. COLLECT. INV FUND	11.623
FIDELITY UCITS II ICAV	976
KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	11.857
CALCIUM QUANT	21.735
FONDS DE RESERVE POUR LES RETRAITES	318.339
BLACKROCK INSTITUTIONAL JERSEY FUNDS	3.298
CONSTRUCTION AND BUILDING UNIONS SUPERAN	22.870
CONSTRUCTION AND BUILDING UNIONS SUPERAN	99.778
SAS TRUSTEE CORPORATION	38.616
VANGUARD INTERNATIONAL SHARE INDEX FUND	29.871
ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	4.245
ISHARES WHOLESALE INTERN EQ INDEX FUND	83.625

* LIST OF PROXY GIVERS *

VANGUARD INTERNATIONAL SHARE INDEX FUND	370.333
FRONTIER COMMUNICATIONS PENSION PLAN	161.860
ISHARES WHOLESALE SCREENED INT EQ IND F	10.050
ANZ PRIVATE GLOBAL EQUITIES TRUST	24.774
WSSP INTERNATIONAL EQUITIES TRUST	23.063
ISHARES ALLCOUNTRY EQUITY INDEX FUND	5.652
ONEPATH GLOB SHARES LARGE CAP UNHED IN P	139.751
LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	8.998
ADVANCE INTERNATIONAL SHARE INDEX FUND	56.041
OPTIMIX WHOLESALE GLOBAL SHARE TRUST	58.300
JPM FUND ICVC-JPM MULTI-ASSET INCOME F.	29.161
NVIT INTERNATIONAL INDEX FUND	166.493
RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	3.906
EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	13.951
MINISTRY OF STRATEGY AND FINANCE	5.752
ABU DHABI RETIREMENT PENSIONS AND BENEFIT	111.971
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	94.915
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	74.076
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	215.558
JPMORGAN FUND ICVC - JPM EUROPE FUND	35.095
VANGUARD GLOBAL WELLESLEY INCOME FUND	115.807
VANGUARD WELLINGTON FUND	319.598
NATIONAL PENSION INSURANCE FUND	10.277
NATIONWIDE INTERNATIONAL INDEX FUND	134.515
JPMORGAN EUROPEAN INVESTMENT TRUST PLC	90.950
NEW MEXICO STATE INVESTMENT COUNCIL	41.154
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	15.745
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	15.094
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3.351
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3.666
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	21.617
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	68.134
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	13.197
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	68.130
THE MASTER TRUST BANK OF JAPAN LTD	76.120
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	1.943.500
JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI	1.952.764
COMMINGLED PEN TR FD INTL(RES.ENHAN.IND)	5.170
COMMINGLED PENSION TR FUN INT OPPORTUNIT	703.612
JPMORGAN INSURANCE TRUST GLOBAL ALLOC PO	6.006
COLUMBIA CAPITAL ALLOCATION MODERATE CONSERVATIVE PORTFOLIO	9.368
COLUMBIA CAPITAL ALLOCATION MODERATE AGGRESSIVE PORTFOLIO	6.772
COLUMBIA CAPITAL ALLOCATION CONSERVATIVE PORTFOLIO	6.122
COLUMBIA CAPITAL ALLOCATION AGGRESSIVE PORTFOLIO	8.021
JPMORGAN DIVERS RETURN EU EQUIT ETF	4.681
UNITED STATES STEEL CORPORATION REPRESENTATIVE	1.477
COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	277.593
PERPETUAL ECONOMIC DIVERSIF. GLOB EQUI F	13.830
AURION INTERNATIONAL DAILY EQUITY FD	4.522
FLF GLOBAL EQUITY FUND	224.178
FRIENDS LIFE FUNDS LIMITED	196.480
ING DIRECT	110.966
BLACK CREEK INTERNATIONAL EQUITY CIT	213.504
GAMMA EMIRATES INVESTMENT L.L.C. EM	2.141
TCORPIM INDEXED INT SHARE (UNHEDGED) FD	12.890
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.671
SBC MASTER PENSION TRUST	65.612
THE MASTER TRUST BANK OF JAPAN LTD	1.658.093
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	16.499
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	77.629
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	15.812
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3.404

* LIST OF PROXY GIVERS *

COMCAST CORPORATION RETIREMENT INV PLAN	206.738
BLACK CREEK INTERNATIONAL EQUITY FUND	1.390.708
SELECT INTERNATIONAL EQUITY MANAGED FUND	467.357
DPAM EQ. L.	298.800
NORGES BANK A RIPORTO	785.229
GOVERNMENT OF NORWAY	30.538.272
IBM PERSONAL PENSION PLAN TRUST	17.212
INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	56.311
JAPAN TRUSTEE SERVICES BANK LTD	9.636
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	50.180
FONDS RESERVE RETRAITES	73.709
STATE OF WYOMING	67.000
AGIRA RETRAITE DIVERSIFIE	4.157
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1
INDIANA PUBLIC RETIREMENT SYSTEM	69.374
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	29.113
FRIENDS LIFE AND PENSIONS LIMITED	177.034
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	4.151
BUREAU OF LABOR FUNDS-LABOR RETIREMENT	9.396
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	240.224
SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	37.023
ROCHE U.S. RETIREMENT PLANS MASTER TRUST	142.700
EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	89.024
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	90.317

Number of proxies represented by badge:	825	202.054.747
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Proxy giver of	VIANELLO MARTA	Shares
CONTAVALLI ROBERTO		450

450

Proxy giver of	VOLPE GIUSEPPE	Shares
SOFIA MARIA		593

593

Proxy giver of	ZANELLATO LEDA	Shares
BALDUSSI STEFANO		114

114

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

3.200.000

ORDINARY Shareholders' meeting of 17 April 2018
(2[^] Call 19 April 2018)

RESULTS OF VOTING

Subjetc: Adoption of the Financial Statements as at 31 December 2017 with the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the External Auditor Report. Presentation of the Consolidated Financial Statements and of the Annual Integrated Report

AGAINST

6653	GARRITANI FRANCESCO			
DE*	SESTAN MARIA		300	300
7440	PENZO DANIELE	279		279
7734	VALENTINO BRUNO	1		1
7786	BENEDETTI EMILIO	15,000		15,000
7819	RUNCI ALESSANDRO			
DE*	ERRICO ROBERTO		5	5
8094	TOMASI ENRICO	750		750
8143	BENSI TULLIO	1,916		1,916
8145	ZINGALE STEFANO	1,590		1,590
8158	LOMBARDI RICCARDO	44,376		44,376
8179	DE ROSA STEFANO	8,000		8,000
8417	DE ZOTTI LUCIO	125		125
8436	TABOR CRISTINA	2,958		2,958
8456	PITACCO PAOLO	12,794		12,794
8482	CHIRONDA FERNANDO VASCO			
DE*	DACHVERBAND D. KRITISCHEN AKTIONNAERINNE		10	10
8558	GEREBIZZA ELENA	5		5
8607	GARBUIO ROBERTA			
**D	CPR AM		99,178	99,178
**D	ERAFP ACTIONS EUROS 1		913,934	913,934
**D	FCP ERAFP ACT EUR 7 OFI		104,679	104,679
8858	BERTOLINI LAURA	6,000		6,000
8880	ROVENSKY JAN			
DE*	TRICARICO MICHELE		5	5
Total vote	1,211,905			
Percentage of voters%	0.146762			
Percentage of Capital%	0.077596			

ORDINARY Shareholders' meeting of 17 April 2018
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ABSTENTIONS

7429	BUCHLER LORENZO	1,000		1,000
7470	MARCHESI DONATELLA	10,000		10,000
7679	MARCHETTI FABIO	457		457
DE*	MARCHETTI FRANCESCO		343	343
7777	PIPOLO LIVIO	2,319		2,319
7826	CRIZEZZI MICHELE	1,000		1,000
7975	SILIANI SIMONE			
DE*	FONDAZIONE FINANZA ETICA		10	10
7979	MALUSA VIRGILIO			
DE*	SERGAS ADELE		7,000	7,000
8046	GIANOLLA RENZO	4,289		4,289
8055	DAVANZO PIETRO	30,000		30,000
DE*	DAVANZO ANNALISA		22,084	22,084
DE*	DAVANZO MARIO		22,085	22,085
8167	ZACCARIA BENITO	2,000		2,000
8169	DIMICCOLI RUGGERO	4,500		4,500
8176	ZOZ MARIA GABRIELLA	1,041		1,041
8208	BERTUZZI RENZA	180		180
8251	SANCIN ELISABETTA			
DE*	CASTI LORENZO		1,664	1,664
8292	GIURELLI FLORA	239		239
8305	BELLINELLO PIETRO	8,000		8,000
8319	CHUDZYNSKI JAN WOICIECH			
DE*	GRASSROOTS FOUNDATION		20,000	20,000
8400	FACCHIN GIULIANA	15,000		15,000
8440	PALIAGA GIUSEPPE	2,000		2,000
8587	IACOLETTIG MARCO	2		2
8605	DELISE FLORA	228		228
8607	GARBUIO ROBERTA			
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE		160,000	160,000
**D	FCP MAM EUROPA VALUE		37,000	37,000
**D	FCP MAM OPTIMA 25 125		50,000	50,000
**D	FCP MAM EUROPA SELECT		75,000	75,000
**D	TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK		40,988	40,988
**D	CITY OF NEW YORK GROUP TRUST		2,869	2,869
**D	CITY OF NEW YORK GROUP TRUST		3,397	3,397
**D	CITY OF NEW YORK GROUP TRUST		5,288	5,288
**D	CITY OF NEW YORK GROUP TRUST		3,638	3,638
**D	CITY OF NEW YORK GROUP TRUST		5,343	5,343
8718	PALMIERI RAFFAELE	180		180
8778	GALLANA PAOLA	90		90
8832	FERRO PRIMO FELICIANO	1,040		1,040

ORDINARY Shareholders' meeting of 17 April 2018
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ABSTENTIONS

8975	CASTI LUCIA		
DE*	CASTI LORENZO	1,040	1,040
Total vote	541,314		
Percentage of voters%	0.065553		
Percentage of Capital%	0.034659		

ORDINARY Shareholders' meeting of 17 April 2018
(2[^] Call 19 April 2018)

RESULTS OF VOTING

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NOT VOTING

6968	DIMINICH DANIELE			
7040	NEGRO OLGA	3,000		3,000
7465	STOINI EMILIA	150		150
7958	INFANTI GIUSEPPE	228		228
8124	SCOGNAMILLO CRISTINA	5		5
8254	RITOSSA GUIDO	1,000		1,000
8347	COPPA ROSAMARIA	6,000		6,000
8617	BARAZZUTTI LUCIO	1,100		1,100
DE*	BARAZZUTTI VITTORIO	113,420		113,420
DE*	RADINA LUISA		57	57
8666	ZABINI SERGIO		7,000	7,000
8690	DONATI GIULIO	1,000		1,000
8823	FRITSCH MARTA	200		200
8852	TOMBA LILIANA	1,574		1,574
8883	RADAEELLI DARIO ROMANO	3,319		3,319
DE*	BAVA MARCO GEREMIA CARLO		3	3
8900	PANSINI ALINA	2,000		2,000
Total vote	140,056			
Percentage of voters%	0.016961			
Percentage of Capital%	0.008968			

ORDINARY Shareholders' meeting of 17 April 2018
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RESULTS OF VOTING

Subject: Allocation of profits 2017 and distribution of dividends.**AGAINST**

7440	PENZO DANIELE		279		279
7734	VALENTINO BRUNO		1		1
7975	SILIANI SIMONE				
DE*	FONDAZIONE FINANZA ETICA			10	10
7996	BRATINA ADA		1,000		1,000
8094	TOMASI ENRICO		750		750
8143	BENSI TULLIO		1,916		1,916
8239	SCHIAVON BRUNO		498		498
8409	BONAMICO CINZIA		10		10
8417	DE ZOTTI LUCIO		125		125
8425	GREATTI FEDERICO		10		10
8436	TABOR CRISTINA		2,958		2,958
8456	PITACCO PAOLO		12,794		12,794
8479	FURLAN ALESSANDRO		10		10
8558	GEREBIZZA ELENA		5		5
8587	IACOLETTIG MARCO		2		2
8605	DELISE FLORA		228		228
8607	GARBUIO ROBERTA				
**D	FCP VILLIERS DIVERSIFIE AGI			500,000	500,000
**D	VILLIERS ACTIONS AGI			1,500,000	1,500,000
**D	CPR AM			99,178	99,178
**D	FCP VILLIERS ACTIONS EDRAM			300,000	300,000
**D	ERAFP ACTIONS EUROS 1			913,934	913,934
**D	ERAFP ACTION EURO III			1,200,000	1,200,000
**D	FCP ERAFP ACT EUR 7 OFI			104,679	104,679
Total vote	4,638,387				
Percentage of voters%	0.561710				
Percentage of Capital%	0.296988				

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RESULTS OF VOTING

Subject: Allocation of profits 2017 and distribution of dividends.**ABSTENTIONS**

7429	BUCHLER LORENZO	1,000		1,000
7462	BENUSSI MARIA CRISTINA	20		20
7819	RUNCI ALESSANDRO			
DE*	ERRICO ROBERTO		5	5
8046	GIANOLLA RENZO	4,289		4,289
8145	ZINGALE STEFANO	1,590		1,590
8319	CHUDZYNSKI JAN WOICIECH			
DE*	GRASSROOTS FOUNDATION		20,000	20,000
8400	FACCHIN GIULIANA	15,000		15,000
8607	GARBUIO ROBERTA			
**D	FCP MAM EUROPA VALUE		37,000	37,000
**D	FCP MAM OPTIMA 25 125		50,000	50,000
**D	FCP MAM EUROPA SELECT		75,000	75,000
8778	GALLANA PAOLA	90		90
8823	FRITSCH MARTA	1,574		1,574
8880	ROVENSKY JAN			
DE*	TRICARICO MICHELE		5	5
Total vote	205,573			
Percentage of voters%	0.024895			
Percentage of Capital%	0.013162			

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RESULTS OF VOTING

Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

6404	TAGLIANI CARMEN	1,866		1,866
DE*	SCARAMELLI GIAMPAOLO		500	500
6653	GARRITANI FRANCESCO			
DE*	SESTAN MARIA		300	300
6718	RUGLIANCICH GIORGIO	11,536		11,536
7048	OLENIK CLAUDIO	130		130
7429	BUCHLER LORENZO	1,000		1,000
7431	LIGAS ILARIA NORMA			
DE*	CASTAGNA ELENA		1	1
7440	PENZO DANIELE	279		279
7461	FRAGIACOMO ELISABETTA	3,500		3,500
7462	BENUSSI MARIA CRISTINA	20		20
7467	CARRARO LINO	1,000		1,000
7470	MARCHESI DONATELLA	10,000		10,000
7537	DEL VECCHIO ANGELA	5,000		5,000
7656	DI NUBILA FRANCO	468		468
7679	MARCHETTI FABIO	457		457
DE*	MARCHETTI FRANCESCO		343	343
7734	VALENTINO BRUNO	1		1
7765	ROMANI PIERA	500		500
7777	PIPOLO LIVIO	2,319		2,319
7778	DE NATALE ANTONINO	1,500		1,500
7786	BENEDETTI EMILIO	15,000		15,000
7802	ARBAN FULVIO	2,009		2,009
7829	MIANI EDUILIO	4,500		4,500
7851	BUTTAZZONI ALESSANDRA	4,600		4,600
7854	DAVALLI FRANCESCO	1,500		1,500
7873	PRESCA MARIA GRAZIA	100		100
7875	DE PRIVITELLIO LUCIANA	70,000		70,000
7888	MIKOLIC UMBERTO	25,600		25,600
7912	CHALVIEN LUCIO	24,606		24,606
DE*	CHALVIEN MARCO		1,578	1,578
7916	LAURI GRAZIANO	300		300
7932	VIVIANI ALFREDO	50,000		50,000
7943	BORGINI ROCCO	1,000		1,000
DE*	ZAMBRUNO ELENA		1,000	1,000
7953	CAMUS ANNA MARIA	31,432		31,432
7963	MORSELLI PIETRO	8,000		8,000
7966	PERSOGLIA PIETRO	1,144		1,144
7975	SILIANI SIMONE			
DE*	FONDAZIONE FINANZA ETICA		10	10
7982	DINI ALBINA	599		599
8026	PORETTI EDOARDO	300		300

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RESULTS OF VOTING

Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

8031	CASCIANO ALDO	200		200
8046	GIANOLLA RENZO	4,289		4,289
8063	COMPAGNINO MARIALUISA	1,639		1,639
8088	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
8094	TOMASI ENRICO	750		750
8110	MINIUSSI CLAUDIO	100		100
8120	AMODEO MARIA	663		663
8124	SCOGNAMILLO CRISTINA	1,000		1,000
8130	BOREAN CORRADO	700		700
8145	ZINGALE STEFANO	1,590		1,590
8155	STRINGHER CLELIA	1,668		1,668
8158	LOMBARDI RICCARDO	44,376		44,376
8162	COCEANI ROBERTO	1,200		1,200
8169	DIMICCOLI RUGGERO	4,500		4,500
8173	MAZZO TIZIANO	2,062		2,062
8179	DE ROSA STEFANO	8,000		8,000
8182	MARCON GIORGIO	4,700		4,700
8184	MILLEVOI DANIELA	3		3
8185	SPADOTTO GIANFRANCO	300		300
DE*	GREGORIS MARIA		172	172
DE*	MARTINI MARCO		1,000	1,000
DE*	MARTINI PIETRO		3,860	3,860
DE*	PONTICIELLO DANIELA		400	400
8187	JURISEVIC ALBINO	6,000		6,000
8194	DORI CARLO			
DE*	ROSATI GIUSEPPINA		350	350
8209	VALLEFUOCO ANNA MARIA	20		20
8211	CORTI SILENE	2,000		2,000
8232	SEMERARO GIANCARLO	2,535		2,535
DE*	PORCELLUZZI ALESSANDRA		682	682
8251	SANCIN ELISABETTA			
DE*	CASTI LORENZO		1,664	1,664
8268	ZIBERNA FABIO	6,000		6,000
8272	BRAGGIO FRANCO GIUSEPPE	2,054		2,054
8275	CALASTRI MARIA GRAZIA	54		54
8305	BELLINELLO PIETRO	8,000		8,000
8312	SITTER ANNA	250		250
8329	BRESSAN GIULIANA	1,029		1,029
8341	TRAMPUS SILVANA	650		650
8371	DE ZOTTI ORIANA	450		450
8387	METELKA LUCIANO	5,000		5,000
8407	GARATTI COSTA ANGELA MARIA	100		100

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RESULTS OF VOTING

Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

8412	VILLARDI RENZO		155		155
8417	DE ZOTTI LUCIO		125		125
8422	RABUSIN DARIA		2,497		2,497
8425	GREATTI FEDERICO		10		10
8427	CORTORREAL MARIA TRINIDAD		10		10
8432	ONORATO GERARDO		1,092		1,092
8436	TABOR CRISTINA		2,958		2,958
8456	PITACCO PAOLO		12,794		12,794
8477	SCAPINI MARIA		885		885
DE*	LECCI PAOLO			10	10
8479	FURLAN ALESSANDRO		10		10
8496	KMET ANTONIA		100		100
8500	FERMO FULVIO		10,101		10,101
8505	ALBERTI PAOLO		50,000		50,000
8512	KASAL CRISTINA		1,204		1,204
8536	GOBBO DARIO		3		3
DE*	GOBBO ELSA			1,590	1,590
8538	GABELLI MARIA ANTONIA		1,000		1,000
8552	LECCI ADRIANO		25,600		25,600
DE*	LECCI CHIARA			1,340	1,340
8570	BERNETTI LIVIO		3,074		3,074
8587	IACOLETTIG MARCO		2		2
8588	MASERIN BENITO		1,000		1,000
8596	JURISEVIC NELLA		100		100
8605	DELISE FLORA		228		228
8607	GARBUIO ROBERTA				
**D	CANDRIAM EQUITIES B S A			13,295	13,295
**D	STARFUND (ING IM)			1,275,000	1,275,000
**D	DEUTSCHE WERTPAPIERSERVICE BANKA.G.			83,390	83,390
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-CO			12,545	12,545
**D	SONDERVERMOGEN ALLIANZGI-FONDS DHCO			7,193	7,193
**D	SONDERVERMOGEN ALLIANZGI-FONDS DEW-CO			23,104	23,104
**D	ALLIANZ CGI EQ BEST STYLES			61,890	61,890
**D	NN (L)			320,094	320,094
**D	ALLIANZ GLOBAL INVESTORS PREMIER			13,514	13,514
**D	DEKA-RAB			15,745	15,745
**D	ALLIANZGI FONDS VSF			1,696	1,696
**D	ALLIANZGI FONDS ABF			1,460	1,460
**D	ALLIANZGI FONDS FEV			7,136	7,136
**D	ALLIANZ GI FONDS RANW II			51,500	51,500
**D	BAYVK A4 FONDS			34,242	34,242
**D	ALLIANZGI FONDS GANO 2			11,369	11,369
**D	ALLIANZGI FONDS PFD			1,282	1,282

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RESULTS OF VOTING

Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

**D	ALLIANZGI FONDS REINVEST	2,007	2,007
**D	ALLIANZGI FONDS WERT	1,500	1,500
**D	ALLIANZGI FONDS TSF	5,628	5,628
**D	ALLIANZGI FONDS ALLRA	2,500	2,500
**D	ALLIANZGI FONDS SCHLUCCO	18,000	18,000
**D	ALLIANZGI FONDS GANO	937	937
**D	ALLIANZGI FONDS MAF4	8,965	8,965
**D	ALLIANZGI FONDS VEMK	2,607	2,607
**D	ALLIANZGI FONDS AVP	650	650
**D	ALLIANZGI FONDS KDCCO	25,000	25,000
**D	ALLIANZGI FONDS QJU	1,356	1,356
**D	ALLIANZGI FONDS TOB	10,160	10,160
**D	ALLIANZGI FONDS COEN2	20,000	20,000
**D	DBI FONDS EKIBB	26,000	26,000
**D	ALLIANZGI FOND AMMERLAND	15,930	15,930
**D	ALLIANZGI FONDS VSBW	17,668	17,668
**D	ALLIANZGI FONDS SIV	10,000	10,000
**D	ALLIANZGI FONDS GEW	1,269	1,269
**D	ALLIANZGI FONDS PF1	18,503	18,503
**D	HFZH COFONDS	20,000	20,000
**D	ALLIANZGI FONDS PTV2	27,193	27,193
**D	ALLIANZGI FONDS AFE	16,430	16,430
**D	ALLIANZGI FONDS PF2	27,114	27,114
**D	ALLIANZGI FONDS AEVN	67,627	67,627
**D	ALLIANZGI FONDS TOSCA	10,100	10,100
**D	ALLIANZGI PSDN	9,800	9,800
**D	ALLIANZGI FONDS MAF1	18,000	18,000
**D	ALLIANZGI E	80,000	80,000
**D	ALLIANZGI H	12,367	12,367
**D	ALLIANZGI FONDS PENSIONS	10,349	10,349
**D	ALLIANZGI FONDS ACK	4,405	4,405
**D	ALLIANZGI FONDS NASPA PENSIONSFONDS	7,939	7,939
**D	ALLIANZGI FONDS DPWS	2,482	2,482
**D	GA FUND L	3,861	3,861
**D	BNP PARIBAS L1	153,708	153,708
**D	BNP PARIBAS EASY	358,630	358,630
**D	FCP GERISO	5,513	5,513
**D	NAVARRI INVESTISSEMENT	7,025	7,025
**D	FCP CAMGEST VALEURS EURO	342,085	342,085
**D	AREVA NC	2,100,000	2,100,000
**D	ABARDEEN MONCEAU	2,504	2,504
**D	FCP BNP PARIBAS ACTIONS EUROLAND	164,792	164,792
**D	FCP BNP PARIBAS ACTIONS EUROPE	5,329	5,329

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RESULTS OF VOTING

Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

**D	REGARD ACTIONS DEVELOPPEMENT DURABLE	160,000	160,000
**D	ALLIANZ GLOBAL INVESTORS FRANCE	80,000	80,000
**D	FCP MAM EUROPA VALUE	37,000	37,000
**D	FCP MAM OPTIMA 25 125	50,000	50,000
**D	FCP MAM EUROPA SELECT	75,000	75,000
**D	IPA CORPORATE ACTIONS AND INCOME	30,414	30,414
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	2,523,640	2,523,640
**D	FONDS RESERVE RETRAITES	587,084	587,084
**D	FCP VILLIERS DIVERSIFIE AGI	500,000	500,000
**D	RAVGDT DIVERSIFIE ALLIANZ	56,000	56,000
**D	VILLIERS ACTIONS AGI	1,500,000	1,500,000
**D	CPR AM	99,178	99,178
**D	FCP VILLIERS ACTIONS EDRA	300,000	300,000
**D	ERAFP ACTIONS EUROS 1	913,934	913,934
**D	ERAFP ACTION EURO III	1,200,000	1,200,000
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	9,931	9,931
**D	CAPACITY FONDS INSTITUTIONNEL ACTIONS ETRANGERES	31,227	31,227
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	2,573	2,573
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	59,894	59,894
**D	WESTPAC WHOLESALE UNHEDGED INT SHARE FUN	63,723	63,723
**D	WSSP INTERNATIONAL EQUITIES TRUST	96,380	96,380
**D	BT WHOLESALE MULTI MANAG INTL SHARE FUND	34,261	34,261
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	25,483	25,483
**D	ALLIANZGI-FONDS DSPT	47,362	47,362
**D	PENSIONSKASSEN BORNE-OG UNGDOMSPAEDAGOG	169,831	169,831
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	75,149	75,149
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8,295	8,295
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT	2,756	2,756
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3,676	3,676
**D	SWISS REINSURANCE COMPANY LTD	51,446	51,446
**D	ALLIANZGI FONDS OB PENSION	10,731	10,731
**D	FCP LBPAM AVENIR EURO	31,635	31,635
**D	FCP LBPAM ACTIONS VALUE EURO	1,519,957	1,519,957
**D	FCP LBPAM ACTIONS EUROPE LARGE CAP	20,628	20,628
**D	FCP LBPAM ACTIONS EUROMONDE	233,134	233,134
**D	FCP LBPAM ACTIONS EURO LARGE CAP	455,805	455,805
**D	FCP FEDERIS IRC ACTIONS	397,000	397,000
**D	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	20,990	20,990
**D	SAINT MARTIN 2	305,478	305,478
**D	FCP ERAFP ACT EUR 7 OFI	104,679	104,679
**D	RAVGDT DIVERSIFIE II LBPAM	46,256	46,256
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	133,054	133,054
**D	NNIP BM I NNIP INI DIV AANDLIN FD	73,491	73,491

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RESULTS OF VOTING

Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	36,917	36,917
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	20,978	20,978
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	58,886	58,886
**D	1135 APG DME STCK SEL	7,614,771	7,614,771
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	383,216	383,216
**D	NN PPLNV NN HOOG DIV AAND FONDS	407,225	407,225
**D	APL RE EQ DEV MIRA	3,184	3,184
**D	ARC RE EQ DEV KAITOS	1,402	1,402
**D	ASV RE EQ DEV MENKAR	3,535	3,535
**D	CZ AANDELEN SSGA	12,734	12,734
**D	BNYMTD RAMAM WORLD RECOVERY FUND	97,921	97,921
**D	BNYMTD RM GLOBAL HIGH ALPHA FUND	39,500	39,500
**D	AGI PPI NR 30 AGI 1482 05 5603 SPK	10,691	10,691
**D	AGI VGL RCM S VAL 8478 10 6359 SPK	847,240	847,240
**D	AGI PV WS RCM VAL 8490 06 5209 SPK	80,035	80,035
**D	AGI PV WS RCM IND 8490 07 5210 SPK	33,530	33,530
**D	AGI VKA RCM S VAL 8502 10 6376 SPK	372,280	372,280
**D	AGI PK 1 FONDS 8455 SPK	1,325	1,325
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOETWARENINDUSTRIE	36,840	36,840
**D	SEI GLOBAL MASTER FUND PLC	15,859	15,859
**D	SEI GLOBAL MASTER FUND PLC	15,444	15,444
**D	SEI GLOBAL MASTER FUND PLC	993	993
**D	ALLIANZ GI FRANCE	200,000	200,000
**D	IXIS FLAMME	62,475	62,475
**D	AZ AIR FRANCE POCHE ACT EUR	18,000	18,000
**D	OFI MARKET NEUTRAL EQUITY	66,986	66,986
**D	ETHICA	80,000	80,000
**D	ALZ EPARGNE ACTIONS ISR SOL	35,000	35,000
**D	ALLIANZ VALEURS DURABLES	1,000,000	1,000,000
**D	ALLIANZ ACTIONS EURO CONVICT.	656,000	656,000
**D	OFI AM	51,922	51,922
**D	OFI FUND - EURO LARGE CAP	250,000	250,000
**D	ARRCO LONG TERME B	104,568	104,568
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA.	117,378	117,378
**D	STICHTING PENSIOENFONDS METAAL	529,597	529,597
**D	STICHTING PENSIOENFONDS METAAL EN MN SERVICES	73,987	73,987
**D	STICHTING PGGM DEPOSITARY	1,070,768	1,070,768
**D	ALLIANZ GLOBAL INV GMBH FOR ALLIANZGI-FONDS SFT2	11,677	11,677
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	114,367	114,367
**D	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	3,692	3,692
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	99,400	99,400
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	8,389	8,389
**D	ALLIANZ GLOBAL INVESTORS FUND	96,263	96,263

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AGAINST

**D	RAS LUX FUND	25,000	25,000
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	8,011	8,011
**D	ALLIANZ GLOBAL INVESTORS FUND	165,000	165,000
**D	ALLIANZ GLOBAL INVESTORS FUND	67,000	67,000
**D	ALLIANZ GLOBAL INVESTORS FUND	8,426	8,426
**D	INDEXIQ	173,454	173,454
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	20,175	20,175
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	126,410	126,410
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	124,254	124,254
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	30,785	30,785
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	370,216	370,216
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	50,103	50,103
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	21,742	21,742
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	432,867	432,867
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	28,109	28,109
**D	BATTELLE MEMORIAL INSTITUTE	18,970	18,970
**D	THE HEALTH FOUNDATION	28,792	28,792
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	460,115	460,115
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	334,367	334,367
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	171,105	171,105
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	498,271	498,271
**D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	40,068	40,068
**D	CDC AD-EUROPE	52,369	52,369
**D	IXIS EURO ACTIONS	451,988	451,988
**D	FCP ECUREUIL PROFIL 75	85,240	85,240
**D	NATIXIS ACITONS EUROPE RENDEMENT	89,953	89,953
**D	CNP ASSUR VALEURS	2,225	2,225
**D	NATIXIS ACTIONS EUROPE DIVIDEN	21,080	21,080
**D	NATIXIS ACTIONS EUROPE SECTEURS	107,314	107,314
**D	FCP NATIXIS ACTIONS EUROPEENNES	123,051	123,051
**D	OPVM SEEYOND EQUITY FACTOR INVESTING EURO	6,455	6,455
**D	STG PEDS ACHMEA MANDAAT BLACKROCK	70,186	70,186
**D	STG BEDRIJFSTAKPFDS V H	14,788	14,788
**D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	257,350	257,350
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	218,158	218,158
**D	CNP ASSURANCES	2,031,556	2,031,556
**D	AA ALLIANZ DIVERSIFIE	125,000	125,000
**D	ALLIANZ DIVERSIFIE CAUMARTIN	32,000	32,000
**D	FCP BOURBON 12	40,000	40,000
**D	ALLIANZ GLOBAL INVESTORS FRANCE S.A	39,290	39,290
**D	IBM FRANCE	32,000	32,000
**D	FCP HAMELIN DIVERSIFIE FLEX II	10,985	10,985
**D	FCP BOURBON 4	45,082	45,082

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RESULTS OF VOTING

Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

**D	FCP LBPAM ACTIONS EUROPE		163,826	163,826
**D	FCP LBPAM ACTIONS FINANCE		24,340	24,340
**D	FCP TONI ACTIONS 100		44,414	44,414
**D	FCP TUTELAIRE ACTIONS		20,450	20,450
**D	FCP VIVACCIO ACTIONS		161,858	161,858
**D	SICAV LBPAM ACTIONS EURO		372,074	372,074
**D	LBPAM PROFIL 80 PEA		57,660	57,660
**D	LBPAM PROFIL 100		35,229	35,229
**D	UNIVERS CNP 1		1	1
**D	FC CARPIMKO		99,856	99,856
**D	CNP ACP ACTIONS LT		49,164	49,164
**D	CONCORDE 96		48,709	48,709
**D	CARAC CHATEAU		65,636	65,636
**D	CNP MONTPARNASSE ACTIONS		188,241	188,241
**D	FCP NATIXIS IONIS		2,725	2,725
**D	OACET		1	1
**D	FCP ECUREUIL PROFIL 90		213,434	213,434
**D	FCP CARPIMKO EUROPE		67,763	67,763
**D	FCP CNP GGR		5,966	5,966
**D	FCP NATEXIS PERFORMANCE 9		78,396	78,396
**D	FCP ABP PERP		17,919	17,919
**D	FCP RSRC DIVERSIFIE		84,994	84,994
**D	CARBP DIVERSIFIE		35,144	35,144
**D	FCP RL PREVOYANCE		24,317	24,317
**D	FCPE SAFRAN DYNAMIQUE		11,045	11,045
**D	EGEPARGNE 2		12,174	12,174
**D	FCPE HUTCHINSON ACTIONS		16,780	16,780
**D	SAFRAN MIXTE		2,176	2,176
**D	FCPE NATIXIS ES ACTIONS EURO		116,806	116,806
**D	LBPAM ACTIONS DIVIDENDES EUROPE		374,386	374,386
**D	BMO MSCI EAFE INDEX ETF		968	968
**D	BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF 100		31,783	31,783
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND		92,418	92,418
**D	PETTELAAR EFFECTENBEWAARBEDRIJFV INZ ACTIAM RESP. INDEX FUND		39,324	39,324
**D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND		214,857	214,857
**D	ECOFI ACTIONS SCR		39,480	39,480
**D	NATIXIS ASSET MANAGEMENT FUNDS		149,403	149,403
8609	SAVADORI GIAMBRUNO	200		200
8637	BUSATO MORENO	40,000		40,000
DE*	BUSATO FRANCESCO		10,000	10,000
8640	BORTOLUZZI LIVIO	4,200		4,200
8654	ARENA TIZIANA	457		457
8673	D ACCOLTI ADA	900		900

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Subject : Adoption of the Remuneration Policy pursuant to s. 123-ter of the Legislative Decree No. 58/1998 (CFBA) and s. 24 of ISVAP Regulation No. 39/2011.

AGAINST

8687	GALLI MARIA PIA	1,720		1,720
8697	LOMBARDI ANTONIO	13,000		13,000
8706	GIANI FIORELLA	3,533		3,533
8716	PISTRINI GIANNI	2,000		2,000
8740	ROTTA FABIO	7,500		7,500
8762	LUBINI CELLI MASSIMILIANO LUIGI	472		472
8769	VERBANO INES	2,000		2,000
8775	BONETTA ORNELLA	320		320
8778	GALLANA PAOLA	90		90
8788	LAZZARI MARIA GRAZIA	190		190
8797	FRANDOLI PAOLO	750		750
8820	GLAVINA WALTER	3,824		3,824
8858	BERTOLINI LAURA	6,000		6,000
8864	INDRI LUIGINA	5,000		5,000
8903	PIPOLO GUIDO	3,310		3,310
8918	BRUNIERA DINO	10		10
8929	BORGNOLO LUCIANO	457		457
8936	AMBROSIO GIUSEPPINA	3,756		3,756
8975	CASTI LUCIA			
DE*	CASTI LORENZO		1,040	1,040
8982	LORUSSO LORENZO	150		150
Total vote	43,159,740			
Percentage of voters%	5.239131			
Percentage of Capital%	2.763447			

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ABSTENTIONS

6614	ZANUTTINI RADICATI FRANCESCO	107,000		107,000
6905	NEGRO MARISA	350		350
7040	NEGRO OLGA	150		150
7456	CORDELLI ELIANA	5,386		5,386
7560	BERTAGGIA BRUNO			
DE*	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575,390	575,390
7594	DRIGO CARLO NICOLO`	50		50
7721	NODARI ENRICA	3,289		3,289
7741	GILARDONI GABRIELE	3,500		3,500
7775	CIAN MIRANDA			
DE*	RAVENNA MARINA		120	120
7779	FERRIGNO GIUSEPPE	17,000		17,000
7790	SICCARDI CLAUDIA	4,500		4,500
7798	DEGRASSI NORINA	1,077		1,077
7813	BALDUSSI ITALO	2,000		2,000
7842	VISCOVICH ELSA	5,500		5,500
7863	GIANESELLA GRAZIELLA			
DE*	BERRUTT CELESTE		760	760
7887	TONONI FILIBERTO	2,794		2,794
7913	GERUSINA FULVIO	3,367		3,367
8055	DAVANZO PIETRO	30,000		30,000
DE*	DAVANZO ANNALISA		22,084	22,084
DE*	DAVANZO MARIO		22,085	22,085
RA	ELIA ALBERTO (DELEGATO COMPUTERSHARE SPA RAPP. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	DABONI GIORGIO		24,149	24,149
8075	PRECALI ALBINO	1,500		1,500
8142	CATTUNAR LILIANA	100		100
8156	CANCIANI BARBARA	2,215		2,215
8176	ZOZ MARIA GABRIELLA	1,041		1,041
8224	PITTER DANTE	1,800		1,800
8233	TONON ELISABETTA	947		947
8235	GUSTINI MARCO	2,000		2,000
8236	ZANELLATO LEDA	314		314
DE*	BALDUSSI STEFANO		114	114
8239	SCHIAVON BRUNO	498		498
8246	FURLAN GIORGIO	208		208
8291	DEGRASSI ELVINO	330		330
8292	GIURELLI FLORA	239		239
8360	CLARA FEDERICO	14,292		14,292
8393	ZACCAI GUIDO	1,000		1,000
8400	FACCHIN GIULIANA	15,000		15,000
8403	COCCHIETTO BRUNO	100		100
8419	ESPOSITO CARMINA MARIA PERNA	3,600		3,600

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ABSTENTIONS

8450	SPONZA GRIFFI MIRELLA		114	114
8474	TOMBINI LUCIANO		250	250
8502	DEGAN WALLY		1,520	1,520
8530	METELLI EURO		500	500
8551	MILIA SILVANA		956	956
8555	FABBRI CLAUDIO		2,575	2,575
8595	D`AMBROGIO DIANA		800	800
8607	GARBUIO ROBERTA			
**D	UNIVERSITIES SUPERANNUATION SCHEME		7,823,967	7,823,967
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND		15,331	15,331
8626	BANDINI FRANCA		3,343	3,343
8659	TACCHINO FRANCA		1,300	1,300
8708	CIGAINA ELISABETTA		104	104
8823	FRITSCH MARTA		1,574	1,574
8832	FERRO PRIMO FELICIANO		1,040	1,040
8836	NOVEL TULLIA		1,500	1,500
8976	DOTTO GENOVEFFA		825	825
Total vote	8,731,548			
Percentage of voters%	1.059917			
Percentage of Capital%	0.559067			

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NOT VOTING

7534	DUCA ARRIGO			1,248	1,248
8143	BENSI TULLIO			1,916	1,916
8181	GOLIANI MARIO			10,264	10,264
8607	GARBUIO ROBERTA				
**D	REASSURE LIMITED		441,907		441,907
8690	DONATI GIULIO			200	200
8943	SACCELLINI ROMANO			1,500	1,500
Total vote		457,035			
Percentage of voters%		0.055479			
Percentage of Capital%		0.029263			

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RESULTS OF VOTING

Subject: Adoption of 2018 LTIP pursuant to s. 114-bis of CFBA.

AGAINST

6404	TAGLIANI CARMEN		1,866		1,866
DE*	SCARAMELLI GIAMPAOLO			500	500
6653	GARRITANI FRANCESCO				
DE*	SESTAN MARIA			300	300
6683	CELLERINO DILVA		100		100
6695	CALUZZI PILATO GIANPAOLO		3,500		3,500
6718	RUGLIANCICH GIORGIO		11,536		11,536
6747	SCARPELLON MARIA		5		5
6876	RENESTO GIAN CARLO		2,800		2,800
6905	NEGRO MARISA		350		350
7006	GASPARINI MARIA CRISTINA				
DE*	MARCEGLIA SILVIA			13,950	13,950
7040	NEGRO OLGA		150		150
7048	OLENIK CLAUDIO		130		130
7429	BUCHLER LORENZO		1,000		1,000
7431	LIGAS ILARIA NORMA				
DE*	CASTAGNA ELENA			1	1
7440	PENZO DANIELE		279		279
7462	BENUSSI MARIA CRISTINA		20		20
7470	MARCHESI DONATELLA		10,000		10,000
7537	DEL VECCHIO ANGELA		5,000		5,000
7656	DI NUBILA FRANCO		468		468
7673	SOSSA DORINA		2,000		2,000
7679	MARCHETTI FABIO		457		457
DE*	MARCHETTI FRANCESCO			343	343
7706	BONAZZA ARMANDO		1,040		1,040
7734	VALENTINO BRUNO		1		1
7741	GILARDONI GABRIELE		3,500		3,500
7778	DE NATALE ANTONINO		1,500		1,500
7779	FERRIGNO GIUSEPPE		17,000		17,000
7802	ARBAN FULVIO		2,009		2,009
7829	MIANI EDULLIO		4,500		4,500
7830	FERUGLIO FERNANDA		13,251		13,251
7842	VISCOVICH ELSA		5,500		5,500
7851	BUTTAZZONI ALESSANDRA		4,600		4,600
7875	DE PRIVITELLIO LUCIANA		70,000		70,000
7887	TONONI FILIBERTO		2,794		2,794
7888	MIKOLIC UMBERTO		25,600		25,600
7912	CHALVIEN LUCIO		24,606		24,606
DE*	CHALVIEN MARCO			1,578	1,578
7916	LAURI GRAZIANO		300		300
7932	VIVIANI ALFREDO		50,000		50,000
7953	CAMUS ANNA MARIA		31,432		31,432

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RESULTS OF VOTING

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AGAINST

7958	INFANTI GIUSEPPE		5	5
7963	MORSELLI PIETRO		8,000	8,000
7966	PERSOGLIA PIETRO		1,144	1,144
7975	SILIANI SIMONE			
DE*	FONDAZIONE FINANZA ETICA			10
7982	DINI ALBINA		599	599
7996	BRATINA ADA		1,000	1,000
8029	PREVIATELLO ALESSANDRO		250	250
8031	CASCIANO ALDO		200	200
8046	GIANOLLA RENZO		4,289	4,289
8052	DE ZOTTI STEFANO		125	125
8055	DAVANZO PIETRO		30,000	30,000
DE*	DAVANZO ANNALISA			22,084
DE*	DAVANZO MARIO			22,085
8063	COMPAGNINO MARIALUISA		1,639	1,639
8088	MASETTI ROBERTO		4,500	4,500
DE*	BRUNNER MARINA			29,000
8094	TOMASI ENRICO		750	750
8120	AMODEO MARIA		663	663
8128	VALBUSA GIANFRANCO		500	500
8143	BENSI TULLIO		1,916	1,916
8144	BARTOLE DARIO		2,016	2,016
8154	FERFOLIA CLAUDIA		13,730	13,730
8155	STRINGHER CLELIA		1,668	1,668
8158	LOMBARDI RICCARDO		44,376	44,376
8162	COCEANI ROBERTO		1,200	1,200
8169	DIMICCOLI RUGGERO		4,500	4,500
8172	MARCEGLIA GIULIO		31,389	31,389
DE*	MARCEGLIA FABIO			40,500
8176	ZOZ MARIA GABRIELLA		1,041	1,041
8179	DE ROSA STEFANO		8,000	8,000
8182	MARCON GIORGIO		4,700	4,700
8187	JURISEVIC ALBINO		6,000	6,000
8194	DORI CARLO			
DE*	ROSATI GIUSEPPINA			350
8211	CORTI SILENE		2,000	2,000
8217	ZECCHINI LOREDANA		2,338	2,338
8232	SEMERARO GIANCARLO		2,535	2,535
DE*	PORCELLUZZI ALESSANDRA			682
8235	GUSTINI MARCO		2,000	2,000
8239	SCHIAVON BRUNO		498	498
8244	POZZI RINALDO			
DE*	LENUZZA CLARA			500

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AGAINST

8251	SANCIN ELISABETTA			
DE*	CASTI LORENZO		1,664	1,664
8269	DE ANTONELLIS GIULIA	1,332		1,332
8275	CALASTRI MARIA GRAZIA	54		54
8291	DEGRASSI ELVINO	330		330
8323	NATALINI GIANFRANCO	2,550		2,550
8329	BRESSAN GIULIANA	1,029		1,029
8331	GIANOLLA OTTONE	3,929		3,929
8369	PIANCIAMORE GESUALDO	3,500		3,500
8378	ACHILLI MARIA ANGELA	2,000		2,000
8386	TOLONE MARIA	20		20
8387	METELKA LUCIANO	5,000		5,000
8412	VILLARDI RENZO	155		155
8417	DE ZOTTI LUCIO	125		125
8419	ESPOSITO CARMINA MARIA PERNA	3,600		3,600
8427	CORTORREAL MARIA TRINIDAD	10		10
8432	ONORATO GERARDO	1,092		1,092
8436	TABOR CRISTINA	2,958		2,958
8438	BELLO GIUSEPPINA MARIA	20		20
8453	VONCINA FLAVIO	100		100
8455	SPERANDIO NICOLA	316		316
8456	PITACCO PAOLO	12,794		12,794
8474	TOMBINI LUCIANO	250		250
8477	SCAPINI MARIA	885		885
DE*	LECCI PAOLO		10	10
8496	KMET ANTONIA	100		100
8500	FERMO FULVIO	10,101		10,101
8505	ALBERTI PAOLO	50,000		50,000
8520	CESCHIA NEVIO	3,255		3,255
8521	MANFRIN FRANCESCO	3,000		3,000
8533	SACILOTTO LUCIANA	800		800
8536	GOBBO DARIO	3		3
DE*	GOBBO ELSA		1,590	1,590
8538	GABELLI MARIA ANTONIA	1,000		1,000
8544	D'AMATO LILIANA	1,057		1,057
8552	LECCI ADRIANO	25,600		25,600
DE*	LECCI CHIARA		1,340	1,340
8570	BERNETTI LIVIO	3,074		3,074
8587	IACOLETTIG MARCO	2		2
8595	D'AMBROGIO DIANA	800		800
8596	JURISEVIC NELLA	100		100
8599	CONTI BRUNO	1,900		1,900
8605	DELISE FLORA	228		228

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AGAINST

8607	GARBUIO ROBERTA		
**D	ARK LIFE ASSURANCE COMPANY LIMITED	3,200	3,200
**D	ARK LIFE ASSURANCE COMPANY LIMITED	37,498	37,498
**D	ARK LIFE ASSURANCE COMPANY LIMITED	18,251	18,251
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9,934	9,934
**D	UNI-GLOBAL	760,350	760,350
**D	T. ROWE PRICE FUNDS SICAV	219	219
**D	AQR UCITS FUNDS	7,897	7,897
**D	MORGAN STANLEY INVESTMENT FUNDS	270	270
**D	AQR UCITS FUNDS II	42,524	42,524
**D	SCHRODER INTERNATIONAL SELECTION FUND	24,155	24,155
**D	SCHRODER INTERNATIONAL SELECTION FUND	499	499
**D	CANDRIAM EQUITIES B S A	13,295	13,295
**D	STARFUND (ING IM)	1,275,000	1,275,000
**D	ODDO BHF	52,646	52,646
**D	DEUTSCHE WERTPAPIERSERVICE BANKA.G.	83,390	83,390
**D	THE MASTER TRUST BANK OF JAPAN LTD	46,861	46,861
**D	JAPAN TRUSTEE SERVICES BANK LTD	14,469	14,469
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,126	1,126
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,642	1,642
**D	NN (L)	320,094	320,094
**D	ARTISAN INTERNATIONAL GROWTH TRS	1,697,812	1,697,812
**D	THE MASTER TRUST BANK OF JAPAN LTD	5,931	5,931
**D	KBI EAFE MARKETS EQUITY CIT	85,705	85,705
**D	FIRST TRUST HORIZON MANAGED VOLATILITY D	17,173	17,173
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	940	940
**D	INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	2,769	2,769
**D	FIRST TRUST EUROZONE ALPHADAX ETF	8,114	8,114
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	11,532	11,532
**D	FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	513,059	513,059
**D	M TR FOR DEF CONTR PLNS OF AIRLINES	629,306	629,306
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	4,183	4,183
**D	BEST INVESTMENT CORPORATION	21,308	21,308
**D	HSBC MANAGED STABLE GROWTH FUND	1,048	1,048
**D	HSBC MANAGED STABLE FUND	695	695
**D	HSBC MANAGED GROWTH FUND	10,577	10,577
**D	HSBC MANAGED BALANCED FUND	6,171	6,171
**D	ANIMA SGR SPA	2,371,783	2,371,783
**D	ANIMA SGR SPA ANIMA STAR ITALIA ALTO POT	480,000	480,000
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	378,068	378,068
**D	UNIVERSAL-CAV	46,974	46,974
**D	DEKA-RAB	15,745	15,745
**D	BAYVK A4 FONDS	34,242	34,242

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AGAINST

**D	GA FUND L	3,861	3,861
**D	BNP PARIBAS L1	153,708	153,708
**D	BNP PARIBAS EASY	358,630	358,630
**D	JANUS HEND INSTIT EUROP INDEX OPP FUND	126,667	126,667
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	29,237	29,237
**D	BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	92,207	92,207
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	12,211	12,211
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	20,574	20,574
**D	AMP INT EQ IND FD HEDGED	156,355	156,355
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	5,413	5,413
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	4,745	4,745
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	11,363	11,363
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	19,614	19,614
**D	NIKKO WHOLESALE GL EQ UNHEDGED FUND	16,985	16,985
**D	FCP GERISO	5,513	5,513
**D	NAVARRI INVESTISSEMENT	7,025	7,025
**D	FCP CAMGEST VALEURS EURO	342,085	342,085
**D	ABARDEEN MONCEAU	2,504	2,504
**D	ARABELLE INVESTISSEMENTS	14,300	14,300
**D	FCP BNP PARIBAS ACTIONS EUROLAND	164,792	164,792
**D	FCP BNP PARIBAS ACTIONS EUROPE	5,329	5,329
**D	FCP ALM ACTIONS EURO	478,567	478,567
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE	160,000	160,000
**D	FCP ALM ACT ZONE EUR ISR	1,350,000	1,350,000
**D	FCP AG2R LA MONDIALE ACT EUROPE ISR	350,000	350,000
**D	FCP IRCOM RETRAITE DIVERSIFIE	23,618	23,618
**D	FCP MAM EUROPA VALUE	37,000	37,000
**D	FCP MAM OPTIMA 25 125	50,000	50,000
**D	FCP MAM EUROPA SELECT	75,000	75,000
**D	FCP SAKKARAH 6	110,000	110,000
**D	IPA CORPORATE ACTIONS AND INCOME	30,414	30,414
**D	FONDS RESERVE RETRAITES	587,084	587,084
**D	FCP VILLIERS DIVERSIFIE AGI	500,000	500,000
**D	VILLIERS ACTIONS AGI	1,500,000	1,500,000
**D	CPR AM	99,178	99,178
**D	FCP VILLIERS ACTIONS EDRA	300,000	300,000
**D	ERAFP ACTIONS EUROS 1	913,934	913,934
**D	ERAFP ACTION EURO III	1,200,000	1,200,000
**D	1262 FCP BEHR FRANCE	82	82
**D	FCPE AI DIVERSIFIE	928	928
**D	FCP OFFENSIF AIR LIQUIDE EXPANS	7,133	7,133
**D	FCPE FONCIL	4,810	4,810
**D	FCP PYRENEES GLOBAL	3,500	3,500

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AGAINST

**D	FCP ARPEGE ACTIONS	17,000	17,000
**D	FCPE ACCOR DIVERSIFIE	1,800	1,800
**D	FCP ES GESTION EQUILIBRE	100,320	100,320
**D	FCP ES TEMPERE	10,464	10,464
**D	VALOR ACTIONS	14,000	14,000
**D	1504 FCP THALES AVIONICS	2,991	2,991
**D	SCORE SAINT NICOLAS	2,500	2,500
**D	FCP PIPE LINE SUD EUROPEEN	1,983	1,983
**D	LEXMARK DYNAMIQUE	2,597	2,597
**D	FCP GROUPE FORD FRANCE	3,700	3,700
**D	1584 FCP FERTILSODEBO	1,825	1,825
**D	FCP EUROP ASSISTANCE DIVERSIFIE	790	790
**D	FCP CRYOSTAR FRANCE	197	197
**D	FCP CH RIVER LABORATOIRES FRANCE	2,094	2,094
**D	FCP GAILLON 130/30	7,776	7,776
**D	BANQUE PICTET & CIE SA	361,541	361,541
**D	SWISS LIFE LUXEMBOURG SA	3,363	3,363
**D	PI CH-WORLD EX SWISS EQUITIES TRACKER US	11,191	11,191
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	2,151	2,151
**D	SWISS LIFE LUXEMBOURG SA	31,789	31,789
**D	SWISS LIFE LUXEMBOURG SA	42,070	42,070
**D	PICTET-EUROPE INDEX	2,336	2,336
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,691	1,691
**D	GIVI GLOBAL EQUITY FUND CLT AC	20,933	20,933
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	2,573	2,573
**D	SINGLE SELECT PLATFORM	425,000	425,000
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	18,045	18,045
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	31,888	31,888
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	32,966	32,966
**D	H.E.S.T. AUSTRALIA LIMITED	6,417	6,417
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	46,813	46,813
**D	H.E.S.T. AUSTRALIA LIMITED	16,313	16,313
**D	H.E.S.T. AUSTRALIA LIMITED	31,840	31,840
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	59,894	59,894
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	712,872	712,872
**D	UBS ASSET MANAGEMENT LIFE LTD 5 BRO	21,554	21,554
**D	THE BARCLAYS BANK UK RETIREMENT FUND	9,885	9,885
**D	WESTPAC WHOLESALE UNHEDGED INT SHARE FUN	63,723	63,723
**D	JPMORGAN CHASE BANK N.A.	6,891	6,891
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,261	1,261
**D	JPMORGAN CHASE BANK N.A.	3,061	3,061
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	8,880	8,880
**D	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	489,348	489,348

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**D	WSSP INTERNATIONAL EQUITIES TRUST	96,380	96,380
**D	BT WHOLESALE MULTI MANAG INTL SHARE FUND	34,261	34,261
**D	IBM PERSONAL PENSION PLAN TRUST	51,834	51,834
**D	UBS (US) GROUP TRUST	56,291	56,291
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	60,097	60,097
**D	UBS ASSET MANAGEMENT LIFE LTD	10,943	10,943
**D	JNL-S&P INTERNATIONAL 5 FUND	21,358	21,358
**D	SBC MASTER PENSION TRUST	738,671	738,671
**D	MINISTRY OF STRATEGY AND FINANCE	26,980	26,980
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	48,662	48,662
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	3,710	3,710
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	163,042	163,042
**D	MARSHFIELD CLINIC MASTER TRUST	85,348	85,348
**D	JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	10,263	10,263
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	41,324	41,324
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,407,959	1,407,959
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	1,593,139	1,593,139
**D	STICHTING SHELL PENSIOENFONDS	85,867	85,867
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	65,676	65,676
**D	SOMERSET COUNTY COUNCIL PENSION FUND	39,834	39,834
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,391,995	1,391,995
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	25,483	25,483
**D	KAPITALFORENINGEN PENSAM INVEST PSI 31 EUROPÆISKE AKTIER	139,977	139,977
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	79,509	79,509
**D	PENSIONSKASSEN BORNE-OG UNGDOMSPAEDAGOGE	169,831	169,831
**D	STATE OF WYOMING	63,011	63,011
**D	VANTAGETRUST III MASTER COLLECTIVE INVES	262,236	262,236
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	75,149	75,149
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	38,751	38,751
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	6,987	6,987
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	14,094	14,094
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8,295	8,295
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT	2,756	2,756
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3,676	3,676
**D	MINeworkers PENSION SCHEME	61,557	61,557
**D	THE MASTER TRUST BANK OF JAPAN LTD	14,266	14,266
**D	AQR INTERNATIONAL MOMENTUM FUND	35,131	35,131
**D	AQR FUNDS - AQR EMERGING MOMENTUM	6,913	6,913
**D	AQR TM INTERNATIONAL MULTI- STYLE FUND	81,436	81,436
**D	SWISS REINSURANCE COMPANY LTD	51,446	51,446
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	95,795	95,795
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	1,239	1,239
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	262,653	262,653

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**D	FIDELITY M AND R-ORACLE CORPORATION 401(K) SAVINGS AND INVESTMENT PLAN	207,473	207,473
**D	THE KATHERINE MOORE REVOCABLE TRUST	1,188	1,188
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	47,841	47,841
**D	MMA PRAXIS INTERNATIONAL INDEX FUND	16,056	16,056
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	72,993	72,993
**D	T ROWE PRICE INTL CORE EQUITY TRUST	1,412	1,412
**D	CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	874	874
**D	NORFOLK PENSION FUND	207,059	207,059
**D	REASSURE LIMITED	441,907	441,907
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	182,350	182,350
**D	WEST YORKSHIRE PENSION FUND	104,398	104,398
**D	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	6,856	6,856
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	20,026	20,026
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	31,695	31,695
**D	THE MASTER TRUST BANK OF JAPAN LTD	22,400	22,400
**D	THE MASTER TRUST BANK OF JAPAN LTD	46,900	46,900
**D	SCHRODER GLOBAL ALLOCATOR FUND	1,894	1,894
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU	15,056	15,056
**D	LA FRANCAISE LUX	60,168	60,168
**D	FCP LBPAM AVENIR EURO	31,635	31,635
**D	FCP LBPAM ACTIONS VALUE EURO	1,519,957	1,519,957
**D	BARYUM QUANT	74,200	74,200
**D	LA FRANCAISE INFLECTION POINT ACTION EUR	467,882	467,882
**D	FCP LBPAM ACTIONS EUROPE LARGE CAP	20,628	20,628
**D	FCP LBPAM ACTIONS EUROMONDE	233,134	233,134
**D	FCP AXA EURO VALEURS RESPONSABLES	166,800	166,800
**D	AXA AA DIVERSIFIE INDICIEL 1	46,878	46,878
**D	FCP LBPAM ACTIONS EURO LARGE CAP	455,805	455,805
**D	AVIVA PATRIMOINE	57,465	57,465
**D	AVIVA DIVERSIFIE	9,783	9,783
**D	AVIVA EUROPE	25,864	25,864
**D	FCP AVIVA INVESTORS SELECTION	60,041	60,041
**D	FCP AVIVA INVESTORS CONVICTION	310,651	310,651
**D	FCP AVIVA INVESTORS VALORISATION	195,963	195,963
**D	FCP AFER ACTIONS EURO	2,263,274	2,263,274
**D	FCP AVIVA INVESTORS VALEURS EUROPE	51,031	51,031
**D	FCP AVIVA INVESTORS VALEURS	148,031	148,031
**D	FCP AVIVA REBOND	5,861	5,861
**D	FCP AVIVA PERFORMANCE	13,588	13,588
**D	FCP AVIVA ACTIONS EURO	207,300	207,300
**D	FCP AVIVA INVESTORS RESERVE EUROPE	827,006	827,006
**D	FCP AVIVA INVESTORS ACTIONS EURO	367,094	367,094
**D	FCP AFE5R DIVERSIFIE DURABLE	144,407	144,407

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**D	FCP FEDERIS IRC ACTIONS	397,000	397,000
**D	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	20,990	20,990
**D	ROSENBERG EUROBLOC	578,200	578,200
**D	AXA ROSENBERGER INTERNATIONAL	35,000	35,000
**D	SAKKARAH 7	30,129	30,129
**D	SAINT MARTIN 2	305,478	305,478
**D	KLESIA LF ACTIONS EURO	265,526	265,526
**D	SICAV AFER AVENIR SENIOR	60,081	60,081
**D	FCP ERAFP ACT EUR 7 OFI	104,679	104,679
**D	RAVGDT DIVERSIFIE II LBPAM	46,256	46,256
**D	FCP ERAFP AC EU2 AXA IM	1,468,500	1,468,500
**D	VONTOBEL FUND II	10,300	10,300
**D	TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	40,988	40,988
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	5,945	5,945
**D	AXA EQUITABLE LIFE INSURANCE CO	11,942	11,942
**D	SCHRODER PENSION MANAGEMENT LTD	84,846	84,846
**D	EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	37,002	37,002
**D	AVIVA LIFE & PENSIONS UK LIMITED	124,962	124,962
**D	NEW MEXICO STATE INVESTMENT COUNCIL	44,185	44,185
**D	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	58,710	58,710
**D	EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	1,000	1,000
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	15,947	15,947
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	225,577	225,577
**D	AXA ROSENBERG EUROPEAN FUND	23,800	23,800
**D	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	1,000	1,000
**D	FTSE ALL WORLD INDEX FUND	80,193	80,193
**D	CENTRAL FINANCE BOARD METHODIST CHURCH	9,058	9,058
**D	FLF BALANCED PENSION FUND	163,238	163,238
**D	FLF BALANCED LIFE FUND	14,704	14,704
**D	FLF CAUTIOUS PENSION FUND	2,355	2,355
**D	FLF DISTRIBUTION LIFE FUND	51,199	51,199
**D	HSBC GLOBAL INVESTMENT FUNDS	22,070	22,070
**D	HSBC EUROPEAN INDEX FUND	323,646	323,646
**D	FRIENDS LIFE AND PENSIONS LIMITED	11,643	11,643
**D	HSBC ETFs PLC	38,562	38,562
**D	HSBC ETFs PLC 25/28 NORTH WALL QUAY	17,243	17,243
**D	HSBC ETFs PLC	60,266	60,266
**D	SWISSCANTO FONDSLEITUNG AG	300,287	300,287
**D	TRUST E CUSTODY SERVICES BANK LTD	182,049	182,049
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	23,588	23,588
**D	HSBC LIFE (INTERNATIONAL) LIMITED	124,277	124,277
**D	HSBC P IN F HSBC POOLED GLOBAL EQUITY FD	123,051	123,051
**D	FCP TRANSAT PATRIMOINE 2	140,000	140,000

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**D	FCP PARIS VAL DE LOIRE ACTIONS EURO	31,760	31,760
**D	FCP GAN EUROSTRATEGIE	15,991	15,991
**D	FCP GAN FRANCE SELECT	13,844	13,844
**D	FCP ASTORG CROISSANCE LARGE CAP EURO	36,227	36,227
**D	FCP ASTORG FLEXIBLE ALLOCATION	27,340	27,340
**D	FCP MICHELET UK TUNNEL	17,640	17,640
**D	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	130,068	130,068
**D	BBVABCO DEPOSITARIOINVEST FUNDS	31,019	31,019
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	105,529	105,529
**D	NNIP BM I NNIP INI DIV AANDLIN FD	73,491	73,491
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	15,830	15,830
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	4,832	4,832
**D	56053 IP GLOBAL EQUITIES I	75,438	75,438
**D	GS TACS MARKET CONTINUOUS (INTERNATIONAL	62,177	62,177
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	36,917	36,917
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	20,978	20,978
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	58,886	58,886
**D	NATIONAL BANK TRUST	29,019	29,019
**D	MIRF ARROWSTREET FOREIGNL	73,647	73,647
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	208	208
**D	BOA OMNIBUS PERAMETRIC	7,975	7,975
**D	DRMA LTD	22,745	22,745
**D	C9W CITW FD PARAMETRIC	4,649	4,649
**D	ARROWSTREET INTL EQUITY FD	38,296	38,296
**D	RWSF CIT EAFE	476,117	476,117
**D	WILM MULTI MGR ALT ED ANALYTIC INV	20,703	20,703
**D	RCB AVOIRS OPCVM	2,714,000	2,714,000
**D	RCB AVOIRS FIA	1,002,000	1,002,000
**D	NON US EQ MGR PT 4 OFFSR MT ARTISAN	254,553	254,553
**D	VIDENT INTERNATIONAL EQUITY FUND	180,299	180,299
**D	USBK REGIONAL TRANSPORTATION DSPP	1,619	1,619
**D	B4305 FRB S LUND RES TR FBO B LUND	207	207
**D	B4306 FRB M LUND REV TR	785	785
**D	1135 APG DME STCK SEL	7,614,771	7,614,771
**D	CEP DEP IP EURO EX UK ENH IND FD	578	578
**D	OPPENHEIMER GLOBAL ESG REVENUE ETF	4,142	4,142
**D	PHILADELPHIA GAS WORKS PENSION PLAN	2,853	2,853
**D	OPPENHEIMER GLOBAL REVENUE ETF	1,537	1,537
**D	OPPENHEIMER INTERNATIONAL REVENUE ETF	2,870	2,870

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**D	STICHTING DEPOSITARY APG DEVELOPED MARKET'S EQUITY POOL	383,216	383,216
**D	THE COMMONWEALTH FUND	1,013	1,013
**D	CADENCE GLOBAL EQUITY FUND LP	255	255
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	14,204	14,204
**D	IVY PROSHARES MSCI ACWI INDEX FUND	1,925	1,925
**D	U S BANK NATIONAL ASSOCIATION	3,386	3,386
**D	BNYMTCIL CGF EUR EQ FD	75,000	75,000
**D	NM PERA KBI EAFE DEVELOPED	187,904	187,904
**D	BOK MCM DM PEQ	1	1
**D	NN PPLNV NN HOOG DIV AAND FONDS	407,225	407,225
**D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1,260	1,260
**D	HRCD RPMT HAP RHUMBLINE EAFE	823	823
**D	WILMINGTON MULTIMANAGER INTERNATIONAL FUND	27,187	27,187
**D	PS FTSERAFI EU UCITS ETF BNYMTCIL	3,476	3,476
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	4,000	4,000
**D	PS FTSE RAFI DEVEL MAR EX US PORT	210,038	210,038
**D	FT DJ STOXX SEL DIV 30 INDEX FUND	888,635	888,635
**D	FT DOW JONES GLOBAL SEL DIV IND FD	249,048	249,048
**D	GREAT WEST INTERNATIONAL INDEX FUND	80,301	80,301
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	25,616	25,616
**D	LMIF ARROWSTREET AC EX US	28,589	28,589
**D	PFI INTL EQUITY INDEX FUND	88,465	88,465
**D	PFI OVERSEAS FD PMC	76,128	76,128
**D	CTUJ RE STANLIB GLOBAL EQUITY FD AB	24,093	24,093
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	47,009	47,009
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	22,332	22,332
**D	GS ACTIVE BETA INTL EQUITY ETF	35,464	35,464
**D	GS ACTIVEBETA EUROPE ETF	7,906	7,906
**D	LOUISIANA SHERIFFS ARROWSTREET	13,447	13,447
**D	NEXTERA DB ARTISAN NON US	300,689	300,689
**D	SR5F PARAMETRIC DELTA SHIFT	4,308	4,308
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	1
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	1
**D	AST ASAA AQR PDOF	4,389	4,389
**D	APL RE EQ DEV MIRA	3,184	3,184
**D	ARC RE EQ DEV KAITOS	1,402	1,402
**D	ROWF GT ACWI EX US	24,466	24,466
**D	ROWF GT ALPHAEXTEXUS	23,879	23,879
**D	LYONDELLBASELL MT EPOCH	63,360	63,360
**D	DVHF DIV RSK HI DIV US EQ	31	31
**D	DVHF DIV RSK HI DIV GL EQ	307	307
**D	PGTE DR NON US EQUITY GT	5,311	5,311
**D	ASV RE EQ DEV MENKAR	3,535	3,535

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**D	BNYMTCIL LM QS MV GBL EQ GAI FD	9,403	9,403
**D	BANK OF AMERICA PENSION PLAN	83,073	83,073
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	34,400	34,400
**D	EV CORP ABSOLUTE DIV INC	3,181	3,181
**D	DREYFUS INTERNATIONAL STOCK INDEX FUND	49,402	49,402
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	22,186	22,186
**D	FPCF SSGA EDHEC	3,467	3,467
**D	NHTF ARTISAN PARTNERS	247,798	247,798
**D	TT INTERNATIONAL	94,916	94,916
**D	THE EUROPEAN CENTRAL BANK	43,972	43,972
**D	AT AND T SAVINGS GROUP INVESTMENT TRUST	79,007	79,007
**D	HP INC. MASTER TRUST	4,993	4,993
**D	UFJF MCM MSCI WORLD FD	16,949	16,949
**D	DIocese OF VENICE PENSION PLAN AND TRUST	1,689	1,689
**D	MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	7,030	7,030
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	1,666	1,666
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	62,203	62,203
**D	NSNF PARA EAFE MONTI	2,663	2,663
**D	NSNF PARA EAFE PI 1	1,921	1,921
**D	ESB PEN SCHEPOCH	71,088	71,088
**D	OFTF OPF INTL EQUITY	217	217
**D	PGEF PG E QUALIFIED PANAGORA EAFE	29,116	29,116
**D	CZ AANDELEN SSGA	12,734	12,734
**D	NBK HSBC EQ 2	201,622	201,622
**D	NBK UBS EQ	18,301	18,301
**D	BNYMTD RAMAM WORLD RECOVERY FUND	97,921	97,921
**D	LRPF KLEINWORT BENSON	128,696	128,696
**D	BNYMTCIL FT EURO ALPHADEX UCITS ETF	36,088	36,088
**D	QSBF ARTISAN INTL GROWTH	119,219	119,219
**D	US BANK GUIDEMARK WORLD EX US FUND	16,791	16,791
**D	US BK DUNHAM INTERNATL STOCK FUND	30,414	30,414
**D	USBK AHAI RHUMBLINE ADVISERS	1,312	1,312
**D	USBK AMERICAN HEART ASSOCIATION INC	1,591	1,591
**D	ATFF ARTISAN PARTNERS	136,359	136,359
**D	AP7 EQUITY FUND	1,319,074	1,319,074
**D	3M ERIP RAFI EAFE	41,915	41,915
**D	ALASKA PERMANENT FUND CORPORATION	1,128	1,128
**D	VIRGINIA RETIREMENT SYSTEM	15	15
**D	VIRGINIA RETIREMENT SYSTEM	177,180	177,180
**D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	4,221	4,221
**D	IN8 COP TREAS PWP RHUMBLINE MSCI	7,237	7,237
**D	ENSGN PEAK ARTISAN INTL LCG	293,002	293,002
**D	ENSGN PEAK OSAM INTL EQUITY	30,379	30,379

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Subject: Adoption of 2018 LTIP pursuant to s. 114-bis of CFBA.

AGAINST

**D	LOUISIANA STATE ERS MSCI EXUS INDEX	1	1
**D	LOUISIANA STATE ERS TERROR FREE INT	1	1
**D	NV PERS MELLON CAPITAL INDEX	381,129	381,129
**D	NV RBIF ALLNCEBRNSTN INTL EQ	8,010	8,010
**D	AST GS MULTI ASSET PORT LIQ PDHB	34,294	34,294
**D	POOL RE L AND G MSCI EQ	46,865	46,865
**D	BNYMTD RM GLOBAL HIGH ALPHA FUND	39,500	39,500
**D	FLORIDA RETIREMENT SYSTEM	285,058	285,058
**D	FLORIDA RETIREMENT SYSTEM	53,006	53,006
**D	FLORIDA RETIREMENT SYSTEM	18,165	18,165
**D	BLACKROCK WORLD EX FLORIDA RET SYS	330,287	330,287
**D	ARTISAN PARTNERSAN FLORIDA RET SYS FLORIDA RETIREMENT SYSTEM	1,691,845	1,691,845
**D	PENSION RESERVES INVESTMENT TRUST FUND	315,610	315,610
**D	BELL ATLANTIC MASTER TRUST	6,736	6,736
**D	VEBA PARTNERSHIP N L P	19,750	19,750
**D	PRINCIPAL FUNDS INC MULTIMANAGER EQUITY LONG SHORT FUND	1,902	1,902
**D	GENERAL MLLS INVESTMENT TRUST	197,705	197,705
**D	INDIANA PUBLIC RETIREMENT SYSTEM	135,513	135,513
**D	MERCY INVESTMENT SERVICES INC	90	90
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	2,284	2,284
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	189,648	189,648
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	56,178	56,178
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	3,608	3,608
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4,581	4,581
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	27,974	27,974
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	51,124	51,124
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,328	4,328
**D	BNY MELLON GLOBAL FUNDS PLC	527	527
**D	KAPITALFORENINGEN EMD INVEST EUROPEAEISKE AKTIER I	194,908	194,908
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOEWARENINDUSTRIE	36,840	36,840
**D	SEI GLOBAL MASTER FUND PLC	15,859	15,859
**D	SEI GLOBAL MASTER FUND PLC	15,444	15,444
**D	METZLER STRATEGIC INVESTMENTS	16,271	16,271
**D	SEI GLOBAL MASTER FUND PLC	993	993
**D	CARPILIG R1	16,683	16,683
**D	FONDS PALLADIO	84,792	84,792
**D	IXIS FLAMME	62,475	62,475
**D	OFI MARKET NEUTRAL EQUITY	66,986	66,986
**D	OFI AM	51,922	51,922
**D	AMUNDI S.F. -EURO EQ MARKET	76,627	76,627
**D	OFI FUND - EURO LARGE CAP	250,000	250,000
**D	ERSTE-SPARINVEST KAPITALANLAG.	150,592	150,592

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**D	ARRCO LONG TERME B	104,568	104,568
**D	VICTORIAN SUPERANNUATION FUND	11,356	11,356
**D	VICTORIAN SUPERANNUATION FUND	42,541	42,541
**D	VICTORIAN SUPERANNUATION FUND	10,301	10,301
**D	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	52,710	52,710
**D	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	24,834	24,834
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	632,223	632,223
**D	UBS (LUX) STRATEGY XTRA SICAV	5,115	5,115
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	13,262	13,262
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	20,571	20,571
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	12,459	12,459
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	29,902	29,902
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	10,195	10,195
**D	AEGON CUSTODY B.V.	230,708	230,708
**D	AEGON CUSTODY B.V.	105,594	105,594
**D	AEGON CUSTODY B.V.	18,802	18,802
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	25,212	25,212
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	39,848	39,848
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	584,541	584,541
**D	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	373	373
**D	AHL GENESIS LIMITED	22	22
**D	AQR LUX FUNDS II-AQR ALTERNATIVE RISK PREMIA FCP FUND I	25	25
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6	6
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	983	983
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	35,333	35,333
**D	BERESFORD FUNDS PLC	15,121	15,121
**D	CBOSC ATF CW BK GRP SUP WGSS08	11,681	11,681
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED..	43,637	43,637
**D	CX GLOBAL EQUITIES LIMITED - GAMAGE	110	110
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND	15,331	15,331
**D	INTERNATIONAL EQUITIES FUND	10,135	10,135
**D	IRISH LIFE ASSURANCE.	546,365	546,365
**D	IRISH LIFE ASSURANCE PLC	145,620	145,620
**D	JANUS CAPITAL FUNDS PLC	5,382	5,382
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	290,546	290,546
**D	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	742,711	742,711
**D	LEGAL AND GENERAL	16,447	16,447
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	46,482	46,482
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	69,859	69,859
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	864,724	864,724
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	44,597	44,597
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	65,288	65,288
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	48,684	48,684

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**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	62,596	62,596
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	93,997	93,997
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	11,909	11,909
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,316	15,316
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,445	15,445
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	42,019	42,019
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	133,400	133,400
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4,862,712	4,862,712
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	420,000	420,000
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3,612	3,612
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	64,684	64,684
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	149,084	149,084
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	166,096	166,096
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	2,347	2,347
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	211,754	211,754
**D	MACQUARIE MULTI FACTOR FUND	64,824	64,824
**D	PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	165,214	165,214
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA.	117,378	117,378
**D	STICHTING PENSIOENFONDS METAAL	529,597	529,597
**D	STICHTING PENSIOENFONDS METAAL EN MN SERVICES	73,987	73,987
**D	STICHTING PGGM DEPOSITARY	1,070,768	1,070,768
**D	THE NOMURA TRUST AND BANKING CO LTD	27,408	27,408
**D	VICTORY CEMP MARKET NEUTRAL INCOME FUND	5,245	5,245
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	22,221	22,221
**D	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	25,396	25,396
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	2,818	2,818
**D	ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED	28,918	28,918
**D	QS INTERNATIONAL EQUITY FUND	68,102	68,102
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	927	927
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	117,362	117,362
**D	BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	461	461
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	4,740	4,740
**D	BEAUMONT HEALTH	5,972	5,972
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	238,527	238,527
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	336,977	336,977
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	5,150	5,150
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	942	942
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189,012	189,012
**D	WELLS FARGO GLOBAL DIVIDEND OPPORTUNITY FUND	200,000	200,000
**D	DUPONT PENSION TRUST	50,286	50,286
**D	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	30,071	30,071
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	293,407	293,407
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	472,116	472,116

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**D	LAZARD ASSET MANAGEMENT LLC	99	99
**D	LAZARD ASSET MANAGEMENT LLC	946	946
**D	LAZARD RETIREMENT GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	9,033	9,033
**D	LAZARD GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	1,669	1,669
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	4,124	4,124
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5,801	5,801
**D	USAA MSCI INTERNATIONAL VALUE MOMENTUM BLEND INDEX ETF	31,856	31,856
**D	USAA INTERNATIONAL FUND	411,604	411,604
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1,915	1,915
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	11,115	11,115
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	61,181	61,181
**D	METROPOLITAN LIFE INSURANCE COMPANY	39,413	39,413
**D	AMERICAN BUREAU OF SHIPPING	1,768	1,768
**D	ARTISAN INTERNATIONAL FUND	14,876,489	14,876,489
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	6,391	6,391
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	21,867	21,867
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	21,104	21,104
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE F	29,970	29,970
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	337,453	337,453
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	82,040	82,040
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	14,973	14,973
**D	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	11,800	11,800
**D	ANIMA FUNDS PLC	258,730	258,730
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	123	123
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	13,416	13,416
**D	AQR FUNDS - AQR ALTERNATIVE RISK PREMIA FUND	15,397	15,397
**D	AQR ACTIVE MARKET PREMIA MASTER ACCOUNT, L.P	1,070	1,070
**D	REF GLOBAL SPLO, L.P.	586	586
**D	AQR MULTI-STYLE OFFSHORE FUND, L.P.	23,150	23,150
**D	AQR INTERNATIONAL EQUITY INTEGRATED ALPHA FUND, L.P.	920	920
**D	AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	436	436
**D	ARROWSTREET MULTI STRATEGY UMBRELLA PLC	281,917	281,917
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	39,896	39,896
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	35,000	35,000
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	700	700
**D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1,650	1,650
**D	AXA ROSENBERG EQUITY ALPHA TRUST	35,000	35,000
**D	AXA ROSENBERG EQUITY ALPHA TRUST	198,800	198,800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	69,300	69,300
**D	AXA ROSENBERG EQUITY ALPHA TRUST	25,900	25,900
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	82,829	82,829
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	114,367	114,367
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	19,819	19,819

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**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	128,594	128,594
**D	UAW RETIREE MEDICAL BENEFITS TRUST	312,791	312,791
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	11,841	11,841
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	7,404	7,404
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	709,737	709,737
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	955,525	955,525
**D	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	87,106	87,106
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	10,816	10,816
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	34,830	34,830
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	4,640	4,640
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	120,195	120,195
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	10,926	10,926
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	90,397	90,397
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	14,406	14,406
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	8,122	8,122
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	4,550	4,550
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4,184	4,184
**D	PIMCO BALANCED INCOME FUND (CANADA)	2,695	2,695
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	56,508	56,508
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1,805	1,805
**D	WILLIAM BLAIR SYSTEMATIC INTERNATIONAL LARGE CAP CORE FUND LLC	1,319	1,319
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP	4,281	4,281
**D	MAINSTAY INCOME BUILDER FUND	247,027	247,027
**D	MAINSTAY VP INCOME BUILDER PORTFOLIO	84,986	84,986
**D	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	1,129,912	1,129,912
**D	GMO ALPHA ONLY FUND	311	311
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	10,972	10,972
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	123	123
**D	SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	212	212
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	16,266	16,266
**D	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	227,608	227,608
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	16,143	16,143
**D	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF	6,682	6,682
**D	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	2,166	2,166
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	6,291	6,291
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1,163,874	1,163,874
**D	MERCER INTERNATIONAL EQUITY FUND	10,807	10,807
**D	MERCER QIF CCF	144,625	144,625
**D	MGI FUNDS PLC	90,510	90,510
**D	GTAA PANTHER FUND L.P	9,043	9,043
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	178	178
**D	MET INVESTORS SERIES TRUST- MET/ARTISAN INTERNATIONAL PTF	1,160,466	1,160,466
**D	CITY OF NEW YORK GROUP TRUST	2,869	2,869

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**D	CITY OF NEW YORK GROUP TRUST	3,397	3,397
**D	CITY OF NEW YORK GROUP TRUST	5,288	5,288
**D	CITY OF NEW YORK GROUP TRUST	3,638	3,638
**D	CITY OF NEW YORK GROUP TRUST	5,343	5,343
**D	PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	1,169	1,169
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	23,018	23,018
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	177,640	177,640
**D	PIMCO EQUITY SERIES: PIMCO DIVIDEND AND INCOME FUND	11,733	11,733
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	94,712	94,712
**D	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	5,907	5,907
**D	ALASKA COMMON TRUST FUND	35,602	35,602
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	42,941	42,941
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	93,518	93,518
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	2,981	2,981
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1,435	1,435
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	20,210	20,210
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	290,919	290,919
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	485,981	485,981
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	6,300	6,300
**D	PINEBRIDGE GLOBAL FUNDS	24,745	24,745
**D	PINEBRIDGE GLOBAL FUNDS	31,956	31,956
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	99,400	99,400
**D	UBS (IRL) ETF PLC	2,211	2,211
**D	UBS (IRL) ETF PLC	16,083	16,083
**D	UBS (IRL) ETF PLC	3,267	3,267
**D	UBS (IRL) ETF PLC	15,957	15,957
**D	UBS (IRL) ETF PLC	6,254	6,254
**D	WINTON UCITS FUNDS PLC	13,258	13,258
**D	WINTON UCITS FUNDS PLC	19,189	19,189
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	43,549	43,549
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	43,830	43,830
**D	WELLS FARGO MASTER TRUST INTERNATIONAL GROWTH PORTFOLIO	49,138	49,138
**D	WELLS FARGO ALTERNATIVE STRATEGIES FUND	5,412	5,412
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	14,868	14,868
**D	WILMINGTON TRUST, NATIONAL ASSOCIATION	5,423	5,423
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	14,010	14,010
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	27,977	27,977
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	6,027	6,027
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	62,771	62,771
**D	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	11,222	11,222
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	54,842	54,842
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	125,209	125,209
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	6,681	6,681

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Subject: Adoption of 2018 LTIP pursuant to s. 114-bis of CFBA.**AGAINST**

**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	80,460	80,460
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	8,418	8,418
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	75,951	75,951
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	860,832	860,832
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	41,172	41,172
**D	AXA WORLD FUNDS	223,800	223,800
**D	INDEXIQ	173,454	173,454
**D	GOLDMAN SACHS FUNDS	4,493	4,493
**D	UBS ETF	1,168,965	1,168,965
**D	UBS ETF	40,614	40,614
**D	UBS ETF	190,555	190,555
**D	UBS ETF	37,321	37,321
**D	UBS ETF	82,036	82,036
**D	UBS ETF	674,943	674,943
**D	UBS ETF	13,434	13,434
**D	UBS ETF	124,778	124,778
**D	UBS ETF	374,258	374,258
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	20,128	20,128
**D	ISHARES MSCI EAFE ESG OPTIMIZED ETF	26,947	26,947
**D	PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	3,038	3,038
**D	KAISER PERMANENTE GROUP TRUST	168,531	168,531
**D	KAISER FOUNDATION HOSPITALS	50,908	50,908
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	1,476	1,476
**D	DESJARDINS GLOBAL DIVIDEND FUND	285,689	285,689
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	93,308	93,308
**D	STATE OF MINNESOTA	8,147	8,147
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	3,580	3,580
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	5,238	5,238
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	766	766
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	159,586	159,586
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	52,090	52,090
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	7,818	7,818
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	62,402	62,402
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	2,451	2,451
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	20,175	20,175
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	126,410	126,410
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	124,254	124,254
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	30,785	30,785
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	370,216	370,216
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	23,701	23,701
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	5,527	5,527
**D	BNY MELLON TRUST+DEP(UK) LTD ATF ST. JS PLACE STRA INC UNIT T	102,856	102,856
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	50,103	50,103

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**D	AVIVA LIFE + PENSIONS UK LIMITED	49,000	49,000
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3,153	3,153
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	21,742	21,742
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN OPPORTUNITIES	175,333	175,333
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	432,867	432,867
**D	CHRISTIAN SUPER	1,496	1,496
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	21,471	21,471
**D	AXA IM ACWI SMARTBETA EQUITY FUND	6,800	6,800
**D	INTERNATIONAL EQUITIES SECTOR TRUST	44,350	44,350
**D	SUNSUPER SUPERANNUATION FUND	18,597	18,597
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	966	966
**D	UBS IQ MSCI EUROPE ETHICAL ETF	1,201	1,201
**D	CANADA PENSION PLAN INVESTMENT BOARD	78,687	78,687
**D	CANADA PENSION PLAN INVESTMENT BOARD	1,308,370	1,308,370
**D	THE TRUSTEES OF BP PENSION FUND	216,900	216,900
**D	PEOPLE`S BANK OF CHINA	779,813	779,813
**D	PEOPLE`S BANK OF CHINA	803,638	803,638
**D	PEOPLE`S BANK OF CHINA	208,324	208,324
**D	AQR TAX ADVANTAGED ABSOLUTE RETURN FUND LP	3,553	3,553
**D	AECOM DC RETIREMENT PLANS SMA MASTER TRUST	21,322	21,322
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	28,109	28,109
**D	JOSHUA GREEN CORPORATION	6,499	6,499
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	136	136
**D	ILLINOIS TOOL WORKS INC. MASTER TRUST	82,496	82,496
**D	LSC SAVINGS TRUST	19,120	19,120
**D	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	209,084	209,084
**D	NOVANT HEALTH INC	12,091	12,091
**D	UBS FINANCIAL SERVICES INC PENSION PLAN TRUST	29,116	29,116
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	809	809
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	11,176	11,176
**D	SAMFORD UNIVERSITY	917	917
**D	UBS 401 (K) PLAN TRUST	157,702	157,702
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	545	545
**D	BANK OF BOTSWANA	9,878	9,878
**D	DOW RETIREMENT GROUP TRUST	26,330	26,330
**D	CITY OF TALLAHASSEE	102,251	102,251
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	2,012	2,012
**D	CARROLL AVENUE PARTNERS LLC	645	645
**D	CARNELIAN INVESTMENT MANAGEMENT LLC	27,314	27,314
**D	CHCP GLOBAL SECURITIES LP	296	296
**D	STATES OF JERSEY COMMON INVESTMENT FUND	5,161	5,161
**D	DELFINCO, LP	17,451	17,451
**D	EVA VALLEY MA1 LLC	5,917	5,917

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AGAINST

**D	FISHER INVESTMENTS TRUST	11,925	11,925
**D	FS OVERLAY C - PARAMETRIC	1,451	1,451
**D	FOURTH AVENUE INVESTMENT COMPANY.	6,557	6,557
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3,872	3,872
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	1,623	1,623
**D	LEGAL & GENERAL MSCI EAFE FUND, LLC	46,010	46,010
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	701	701
**D	82A HOLDINGS, LLC	23,859	23,859
**D	RDM LIQUID LLC	12,053	12,053
**D	ROTHKO ALL COUNTY WORLD EX-US EQUITY FUND LP	948	948
**D	SENTINEL INTERNATIONAL FUND	1,597	1,597
**D	SENTINEL INTERNATIONAL TRUST	18,488	18,488
**D	SIM GLOBAL BALANCED TRUST.	523	523
**D	VICTORIA PARTNERS, LP	20,462	20,462
**D	GLOBAL BOND FUND	23,466	23,466
**D	MS FUND LP	7,852	7,852
**D	MALACHITE 35 TRUST	8,965	8,965
**D	AVALON PORTFOLIO II, LLC	3,972	3,972
**D	SUSTAINABLE INSIGHT GLOBAL ESG PASSIVE PLUS FUND, LLC	500	500
**D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	44,734	44,734
**D	INTER AMERICAN DEVELOPMENT BANK STAFF RETIREMENT FUND	7,316	7,316
**D	UNIGESTION SRI WORLD EQUITY FUND LIMITED	25,279	25,279
**D	MICROSOFT GLOBAL FINANCE	2,036	2,036
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	35,674	35,674
**D	QIC INTERNATIONAL EQUITIES FUND	264,563	264,563
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	35,396	35,396
**D	BATTELLE MEMORIAL INSTITUTE	18,970	18,970
**D	CATERPILLAR INC MASTER RETIREMENT TRUST	6,951	6,951
**D	CLEARWATER INTERNATIONAL FUND	25,746	25,746
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	56,486	56,486
**D	THE HEALTH FOUNDATION	28,792	28,792
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333,685	333,685
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	3,584	3,584
**D	MICHIGAN CATHOLIC CONFERENCE	1,634	1,634
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	24,270	24,270
**D	PLEIADES TRUST	11,901	11,901
**D	ST. JOSEPH HEALTH SYSTEM	744	744
**D	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN	22,416	22,416
**D	SILVER GROWTH FUND, LP	1,889	1,889
**D	USAA MASTER TRUST (PENSION AND RSP)	77,136	77,136
**D	USAA MASTER TRUST (PENSION AND RSP)	6,018	6,018
**D	USAA MASTER TRUST (PENSION AND RSP)	3,672	3,672
**D	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	51,635	51,635

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**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	176,220	176,220
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	214,347	214,347
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	35,813	35,813
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	14,076	14,076
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	460,115	460,115
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	134,241	134,241
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	126,531	126,531
**D	POLICEMEN`S ANNUITY AND BENEFIT FUND OF CHICAGO	127,099	127,099
**D	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	29,362	29,362
**D	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	27,471	27,471
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	56,665	56,665
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4,701	4,701
**D	NAV CANADA PENSION PLAN	13,525	13,525
**D	OPSEU PENSION PLAN TRUST FUND	7,783	7,783
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	34,814	34,814
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	10,016	10,016
**D	AMF PENSIONFORSAKRING AB	75,616	75,616
**D	THE TRUSTEES OF THE BT PENSION SCHEME	247,231	247,231
**D	THE BOARD OF THE PENSION PROTECTION FUND	35,988	35,988
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	7,603	7,603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	334,367	334,367
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	171,105	171,105
**D	UNITED SERVICES AUTOMOBILE ASSOCIATION	158,786	158,786
**D	HSBC UCITS COMMON CONTRACTUAL FUND	2,553	2,553
**D	HSBC UCITS COMMON CONTRACTUAL FUND	25,237	25,237
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	49,981	49,981
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	4,369	4,369
**D	LEGAL AND GENERAL EUROPEAN TRUST	259,000	259,000
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	798,637	798,637
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	66,227	66,227
**D	PRESCIENT ICAV	19,808	19,808
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	50,735	50,735
**D	LEGAL & GENERAL ICAV	18,042	18,042
**D	TT INTERNATIONAL FUNDS PLC	9,006	9,006
**D	LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	2,707	2,707
**D	LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	96,299	96,299
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	1,005	1,005
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	25,894	25,894
**D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	6,889	6,889
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	324,000	324,000
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	94,696	94,696
**D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	40,068	40,068
**D	STICHTING PENSIOENFONDS CAMPINA	730	730

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**D	STICHTING PENSIOENFONDS ING	132,950	132,950
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	641,731	641,731
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	171,635	171,635
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	76,320	76,320
**D	UNIVEST	50,981	50,981
**D	POOL EDMOND DE ROTHSCHILD FUND INCOME EUROPE	1,417,700	1,417,700
**D	EDMOND DE ROTHSCHILD ASSET MANAGEM.	252,360	252,360
**D	FCP POLLUX	6,800	6,800
**D	EDMOND DE ROTHSCHILD EUROPE MIDCAP	450,000	450,000
**D	R PORTFOLIOS	7,400	7,400
**D	CDC AD-EUROPE	52,369	52,369
**D	IXIS EURO ACTIONS	451,988	451,988
**D	FCP ECUREUIL PROFIL 75	85,240	85,240
**D	NATIXIS ACITONS EUROPE RENDEMENT	89,953	89,953
**D	CNP ASSUR VALEURS	2,225	2,225
**D	NATIXIS ACTIONS EUROPE DIVIDEN	21,080	21,080
**D	NATIXIS ACTIONS EUROPE SECTEURS	107,314	107,314
**D	FCP NATIXIS ACTIONS EUROPEENNES	123,051	123,051
**D	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	6,455	6,455
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	9,093	9,093
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	70,186	70,186
**D	STG BEDRIJFSTAKPFDS V H	14,788	14,788
**D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	257,350	257,350
**D	STG BEF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	218,158	218,158
**D	CNP ASSURANCES	2,031,556	2,031,556
**D	IBM H	30,300	30,300
**D	UFF CAP DIVERSIFIE	225,000	225,000
**D	FCP HAMELIN DIVERSIFIE FLEX I	106,000	106,000
**D	FCP HAMELIN ACTIONS EUROPE FIBRE EMERGENTE	35,544	35,544
**D	AA SARASIN ISR	252,000	252,000
**D	FCP LCF PHARMA INTERNATIONAL	84,300	84,300
**D	R PHARMA DVSF	155,000	155,000
**D	FCP BOURBON 1	280,000	280,000
**D	CAVEC LFP DIVERSIFIE	54,784	54,784
**D	FCPE SAIPEM ACTIONS	3,300	3,300
**D	TESLA POCHE ACTIONS	34,269	34,269
**D	FCP DUGUAY TROUIN INVESTISSEMENT	3,273	3,273
**D	AGIRA RETRAITE DIVERSIFIE	172,000	172,000
**D	FCP AUDIENS ACTIONS INTERNATIONALES	40,000	40,000
**D	PALATINE ASSET MANAGEMENT S.A.	75,000	75,000
**D	IBM FRANCE	32,000	32,000
**D	FCP HAMELIN DIVERSIFIE FLEX II	10,985	10,985
**D	FCP BOURBON 4	45,082	45,082

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**D	FCP LBPAM ACTIONS EUROPE	163,826	163,826
**D	FCP LBPAM ACTIONS FINANCE	24,340	24,340
**D	FCP TONI ACTIONS 100	44,414	44,414
**D	FCP TUTELAIRE ACTIONS	20,450	20,450
**D	FCP VIVACCIO ACTIONS	161,858	161,858
**D	SICAV LBPAM ACTIONS EURO	372,074	372,074
**D	LBPAM PROFIL 80 PEA	57,660	57,660
**D	LBPAM PROFIL 100	35,229	35,229
**D	UNIVERS CNP 1	1	1
**D	FC CARPIMKO	99,856	99,856
**D	CNP ACP ACTIONS LT	49,164	49,164
**D	CONCORDE 96	48,709	48,709
**D	CARAC CHATEAU	65,636	65,636
**D	CNP MONTPARNASSE ACTIONS	188,241	188,241
**D	FCP NATIXIS IONIS	2,725	2,725
**D	OACET	1	1
**D	FCP ECUREUIL PROFIL 90	213,434	213,434
**D	FCP CARPIMKO EUROPE	67,763	67,763
**D	FCP CNP GGR	5,966	5,966
**D	FCP NATEXIS PERFORMANCE 9	78,396	78,396
**D	FCP ABP PERP	17,919	17,919
**D	FCP RSRC DIVERSIFIE	84,994	84,994
**D	CARBP DIVERSIFIE	35,144	35,144
**D	FCP RL PREVOYANCE	24,317	24,317
**D	FCPE SAFRAN DYNAMIQUE	11,045	11,045
**D	EGEPARGNE 2	12,174	12,174
**D	FCPE HUTCHINSON ACTIONS	16,780	16,780
**D	SAFRAN MIXTE	2,176	2,176
**D	FCPE NATIXIS ES ACTIONS EURO	116,806	116,806
**D	LBPAM ACTIONS DIVIDENDES EUROPE	374,386	374,386
**D	ALAMOSA LLC .	1,220	1,220
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	71,996	71,996
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	89,644	89,644
**D	CERVURITE INTERNATIONAL LLC .	14,322	14,322
**D	MARANIC II LLC .	1,820	1,820
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	1,297	1,297
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	307	307
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1,023,947	1,023,947
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	1,941	1,941
**D	BMO MSCI EAFE INDEX ETF	968	968
**D	BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF 100	31,783	31,783
**D	ONTARIO POWER GENERATION INC. PENSION PLAN	287,518	287,518
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	7,866	7,866

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**D	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	279,904	279,904
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1	1
**D	TD GLOBAL DIVIDEND FUND .	222,092	222,092
**D	TD INTERNATIONAL INDEX FUND	45,178	45,178
**D	TD EUROPEAN INDEX FUND .	9,634	9,634
**D	TD INTERNATIONAL EQUITY INDEX ETF	1,439	1,439
**D	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	148,129	148,129
**D	TD PENSION PLAN (CANADA)	68,662	68,662
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	73,089	73,089
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	108,887	108,887
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	431,513	431,513
**D	TEACHERS` RETIREMENT ALLOWANCESFUND	10,027	10,027
**D	IMPERIAL INTERNATIONAL EQUITY POOL	34,538	34,538
**D	IMPERIAL INTERNATIONAL EQUITY POOL	16,734	16,734
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	159,942	159,942
**D	FOREST FOUNDATION	264	264
**D	STEWARDSHIP FOUNDATION	649	649
**D	CIBC INTERNATIONAL INDEX FUND	19,423	19,423
**D	CIBC EUROPEAN INDEX FUND	8,917	8,917
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4,373	4,373
**D	RIVER PARTNERS GLOBAL EQUITY	643	643
**D	DEBORAH LOEB BRICE	885	885
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	92,418	92,418
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	189,704	189,704
**D	SICAV SAINT-HONORE DIVERSIFIEE	2,300	2,300
**D	FCP ACTIONS PLANETE	29,900	29,900
**D	EURO VALEUR M	773,949	773,949
**D	GLOBAL ALLOCATION M	138,022	138,022
**D	FCP UFF RENDEMENT DIVERSIFIE MAITRE	45,879	45,879
**D	HSBC AM ACTIONS INTERNATIONALES	75,555	75,555
**D	GROUPAMA ASSET MANAGEMENT	34,208	34,208
**D	GROUPAMA ASSET MANAGEMENT	13,337	13,337
**D	PALATINE MEDITERRANEA SICAV	14,000	14,000
**D	SICAV UNIGESTION	26,000	26,000
**D	FCP ARCA FLORILEGE	13,000	13,000
**D	INDOSUEZ EUROPE PATRIMOINE	122,610	122,610
**D	NATIXIS ASSET MANAGEMENT FUNDS	149,403	149,403
8617	BARAZZUTTI LUCIO	113,420	113,420
DE*	BARAZZUTTI VITTORIO	57	57
DE*	RADINA LUISA	7,000	7,000
8626	BANDINI FRANCA	3,343	3,343
8630	D` ALBERO GIAMPAOLO	1,200	1,200
8637	BUSATO MORENO	40,000	40,000

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RESULTS OF VOTING

Subject: Adoption of 2018 LTIP pursuant to s. 114-bis of CFBA.

AGAINST

DE*	BUSATO FRANCESCO			
8640	BORTOLUZZI LIVIO		10,000	10,000
8654	ARENA TIZIANA	4,200		4,200
8659	TACCHINO FRANCA	457		457
8673	D ACCOLTI ADA	1,300		1,300
8697	LOMBARDI ANTONIO	900		900
8704	MARI EMILIO	13,000		13,000
DE*	BUIAS CASOLIN MARCELLA	3,335		3,335
8716	PISTRINI GIANNI		644	644
8723	ZAMBON LUIGINO	2,000		2,000
8762	LUBINI CELLI MASSIMILIANO LUIGI	6,500		6,500
8769	VERBANO INES	472		472
8775	BONETTA ORNELLA	2,000		2,000
8778	GALLANA PAOLA	320		320
8836	NOVEL TULLIA	90		90
8858	BERTOLINI LAURA	1,500		1,500
8926	SERGI SERGAS NICOLO`	6,000		6,000
8929	BORGNOLO LUCIANO	89		89
8936	AMBROSIO GIUSEPPINA	457		457
8975	CASTI LUCIA	3,756		3,756
DE*	CASTI LORENZO		1,040	1,040
8982	LORUSSO LORENZO	150		150
Total vote	143,298,097			
Percentage of voters%	17.359828			
Percentage of Capital%	9.175140			

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ABSTENTIONS

6614	ZANUTTINI RADICATI FRANCESCO	107,000		107,000
6756	BERNARDI ROBERTO	2,500		2,500
DE*	DE POLO LUCIA		2,226	2,226
7324	ALFIERO DAVID LIVIA	250		250
7456	CORDELLI ELIANA	5,386		5,386
7560	BERTAGGIA BRUNO			
DE*	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575,390	575,390
7594	DRIGO CARLO NICOLO`	50		50
7775	CIAN MIRANDA			
DE*	RAVENNA MARINA		120	120
7863	GIANESELLA GRAZIELLA			
DE*	BERRUTT CELESTE		760	760
7943	BORGINI ROCCO	1,000		1,000
DE*	ZAMBRUNO ELENA		1,000	1,000
7952	COLONNA FULVIO	14,000		14,000
8026	PORETTI EDOARDO	300		300
8064	HANNICH HELGA	3,171		3,171
8067	DAVID GIOVANNI	141		141
8079	BRETTAGNA GIORGIO	5,000		5,000
8097	CELLA TULLIO	1,100		1,100
DE*	BALDINI ELDA		200	200
8110	MINIUSSI CLAUDIO	100		100
8124	SCOGNAMILLO CRISTINA	1,000		1,000
8142	CATTUNAR LILIANA	100		100
8167	ZACCARIA BENITO	2,000		2,000
8173	MAZZO TIZIANO	2,062		2,062
8181	GOLIANI MARIO	10,264		10,264
8224	PITTER DANTE	1,800		1,800
8233	TONON ELISABETTA	947		947
8246	FURLAN GIORGIO	208		208
8257	GIOVANNINI PAOLO	32,417		32,417
DE*	CRAMER RITA		10,922	10,922
8305	BELLINELLO PIETRO	8,000		8,000
8341	TRAMPUS SILVANA	650		650
8400	FACCHIN GIULIANA	15,000		15,000
8407	GARATTI COSTA ANGELA MARIA	100		100
8422	RABUSIN DARIA	2,497		2,497
8440	PALIAGA GIUSEPPE	2,000		2,000
8464	CAPOTOSTI LORENZO	150,000		150,000
8502	DEGAN WALLY	1,520		1,520
8582	ACHILLI GIUSEPPE	2,000		2,000
8607	GARBUIO ROBERTA			
**D	UNIVERSITIES SUPERANNUATION SCHEME		7,823,967	7,823,967

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RESULTS OF VOTING

Subject: Adoption of 2018 LTIP pursuant to s. 114-bis of CFBA.

8609	SAVADORI GIAMBRUNO
8761	PERIC GIULIANO
8797	FRANDOLI PAOLO
8798	GHERSINICH MARINA
8823	FRITSCH MARTA
8832	FERRO PRIMO FELICIANO
8850	CANDOTTI PAOLA
8976	DOTTO GENOVEFFA

ABSTENTIONS

200	200
497	497
750	750
1,000	1,000
1,574	1,574
1,040	1,040
364	364
825	825

Total vote	8,793,398
Percentage of voters%	1.065275
Percentage of Capital%	0.563027

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RESULTS OF VOTING

Subject: Adoption of the authorization to purchase own shares and to dispose of them for the purposes of incentive plans.

AGAINST

6404	TAGLIANI CARMEN	1,866		1,866
DE*	SCARAMELLI GIAMPAOLO		500	500
6497	MOSETTI LUCIA	15,000		15,000
6653	GARRITANI FRANCESCO			
DE*	SESTAN MARIA		300	300
6683	CELLERINO DILVA	100		100
6695	CALUZZI PILATO GIANPAOLO	3,500		3,500
6718	RUGLIANCICH GIORGIO	11,536		11,536
6747	SCARPELLON MARIA	5		5
6876	RENESTO GIAN CARLO	2,800		2,800
6905	NEGRO MARISA	350		350
7006	GASPARINI MARIA CRISTINA			
DE*	MARCEGLIA SILVIA		13,950	13,950
7040	NEGRO OLGA	150		150
7048	OLENIK CLAUDIO	130		130
7431	LIGAS ILARIA NORMA			
DE*	CASTAGNA ELENA		1	1
7440	PENZO DANIELE	279		279
7462	BENUSSI MARIA CRISTINA	20		20
7470	MARCHESI DONATELLA	10,000		10,000
7537	DEL VECCHIO ANGELA	5,000		5,000
7656	DI NUBILA FRANCO	468		468
7673	SOSSA DORINA	2,000		2,000
7679	MARCHETTI FABIO	457		457
DE*	MARCHETTI FRANCESCO		343	343
7706	BONAZZA ARMANDO	1,040		1,040
7734	VALENTINO BRUNO	1		1
7741	GILARDONI GABRIELE	3,500		3,500
7778	DE NATALE ANTONINO	1,500		1,500
7779	FERRIGNO GIUSEPPE	17,000		17,000
7813	BALDUSSI ITALO	2,000		2,000
7829	MIANI EDUILLIO	4,500		4,500
7830	FERUGLIO FERNANDA	13,251		13,251
7842	VISCOVICH ELSA	5,500		5,500
7851	BUTTAZZONI ALESSANDRA	4,600		4,600
7875	DE PRIVITELLIO LUCIANA	70,000		70,000
7887	TONONI FILIBERTO	2,794		2,794
7888	MIKOLIC UMBERTO	25,600		25,600
7912	CHALVIEN LUCIO	24,606		24,606
DE*	CHALVIEN MARCO		1,578	1,578
7913	GERUSINA FULVIO	3,367		3,367
7916	LAURI GRAZIANO	300		300
7932	VIVIANI ALFREDO	50,000		50,000

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RESULTS OF VOTING

Subject: Adoption of the authorization to purchase own shares and to dispose of them for the purposes of incentive plans.

AGAINST

7963	MORSELLI PIETRO	8,000		8,000
7966	PERSOGLIA PIETRO	1,144		1,144
7975	SILIANI SIMONE			
DE*	FONDAZIONE FINANZA ETICA		10	10
7979	MALUSA VIRGILIO			
DE*	SERGAS ADELE		7,000	7,000
7982	DINI ALBINA	599		599
8026	PORETTI EDOARDO	300		300
8029	PREVIATELLO ALESSANDRO	250		250
8031	CASCIANO ALDO	200		200
8046	GIANOLLA RENZO	4,289		4,289
8052	DE ZOTTI STEFANO	125		125
8055	DAVANZO PIETRO	30,000		30,000
DE*	DAVANZO ANNALISA		22,084	22,084
DE*	DAVANZO MARIO		22,085	22,085
8063	COMPAGNINO MARIALUISA	1,639		1,639
8064	HANNICH HELGA	3,171		3,171
8088	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
8094	TOMASI ENRICO	750		750
8120	AMODEO MARIA	663		663
8128	VALBUSA GIANFRANCO	500		500
8142	CATTUNAR LILIANA	100		100
8143	BENSI TULLIO	1,916		1,916
8154	FERFOLIA CLAUDIA	13,730		13,730
8155	STRINGHER CLELIA	1,668		1,668
8158	LOMBARDI RICCARDO	44,376		44,376
8162	COCEANI ROBERTO	1,200		1,200
8169	DIMICCOLI RUGGERO	4,500		4,500
8172	MARCEGLIA GIULIO	31,389		31,389
DE*	MARCEGLIA FABIO		40,500	40,500
8173	MAZZO TIZIANO	2,062		2,062
8176	ZOZ MARIA GABRIELLA	1,041		1,041
8179	DE ROSA STEFANO	8,000		8,000
8182	MARCON GIORGIO	4,700		4,700
8187	JURISEVIC ALBINO	6,000		6,000
8211	CORTI SILENE	2,000		2,000
8232	SEMERARO GIANCARLO	2,535		2,535
DE*	PORCELLUZZI ALESSANDRA		682	682
8235	GUSTINI MARCO	2,000		2,000
8236	ZANELLATO LEDA	314		314
DE*	BALDUSSI STEFANO		114	114
8239	SCHIAVON BRUNO	498		498

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AGAINST

8244	POZZI RINALDO			
DE*	LENUZZA CLARA		500	500
8251	SANCIN ELISABETTA			
DE*	CASTI LORENZO		1,664	1,664
8275	CALASTRI MARIA GRAZIA	54		54
8291	DEGRASSI ELVINO	330		330
8323	NATALINI GIANFRANCO	2,550		2,550
8329	BRESSAN GIULIANA	1,029		1,029
8331	GIANOLLA OTTONE	3,929		3,929
8341	TRAMPUS SILVANA	650		650
8347	COPPA ROSAMARIA	1,100		1,100
8378	ACHILLI MARIA ANGELA	2,000		2,000
8386	TOLONE MARIA	20		20
8387	METELKA LUCIANO	5,000		5,000
8412	VILLARDI RENZO	155		155
8417	DE ZOTTI LUCIO	125		125
8427	CORTORREAL MARIA TRINIDAD	10		10
8432	ONORATO GERARDO	1,092		1,092
8436	TABOR CRISTINA	2,958		2,958
8440	PALIAGA GIUSEPPE	2,000		2,000
8453	VONCINA FLAVIO	100		100
8455	SPERANDIO NICOLA	316		316
8456	PITACCO PAOLO	12,794		12,794
8474	TOMBINI LUCIANO	250		250
8477	SCAPINI MARIA	885		885
DE*	LECCI PAOLO		10	10
8496	KMET ANTONIA	100		100
8500	FERMO FULVIO	10,101		10,101
8505	ALBERTI PAOLO	50,000		50,000
8512	KASAL CRISTINA	1,204		1,204
8520	CESCHIA NEVIO	3,255		3,255
8521	MANFRIN FRANCESCO	3,000		3,000
8533	SACILOTTO LUCIANA	800		800
8536	GOBBO DARIO	3		3
DE*	GOBBO ELSA		1,590	1,590
8538	GABELLI MARIA ANTONIA	1,000		1,000
8552	LECCI ADRIANO	25,600		25,600
DE*	LECCI CHIARA		1,340	1,340
8570	BERNETTI LIVIO	3,074		3,074
8587	IACOLETTIG MARCO	2		2
8595	D'AMBROGIO DIANA	800		800
8596	JURISEVIC NELLA	100		100
8605	DELISE FLORA	228		228

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AGAINST

8607	GARBUIO ROBERTA		
**D	ARK LIFE ASSURANCE COMPANY LIMITED	3,200	3,200
**D	ARK LIFE ASSURANCE COMPANY LIMITED	37,498	37,498
**D	ARK LIFE ASSURANCE COMPANY LIMITED	18,251	18,251
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9,934	9,934
**D	UNI-GLOBAL	760,350	760,350
**D	T. ROWE PRICE FUNDS SICAV	219	219
**D	AQR UCITS FUNDS	7,897	7,897
**D	MORGAN STANLEY INVESTMENT FUNDS	270	270
**D	AQR UCITS FUNDS II	42,524	42,524
**D	SCHRODER INTERNATIONAL SELECTION FUND	24,155	24,155
**D	SCHRODER INTERNATIONAL SELECTION FUND	499	499
**D	CANDRIAM EQUITIES B S A	13,295	13,295
**D	STARFUND (ING IM)	1,275,000	1,275,000
**D	ODDO BHF	52,646	52,646
**D	DEUTSCHE WERTPAPIERSERVICE BANKA.G.	83,390	83,390
**D	THE MASTER TRUST BANK OF JAPAN LTD	46,861	46,861
**D	JAPAN TRUSTEE SERVICES BANK LTD	14,469	14,469
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,126	1,126
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,642	1,642
**D	NN (L)	320,094	320,094
**D	ARTISAN INTERNATIONAL GROWTH TRS	1,697,812	1,697,812
**D	THE MASTER TRUST BANK OF JAPAN LTD	5,931	5,931
**D	KBI EAFE MARKETS EQUITY CIT	85,705	85,705
**D	FIRST TRUST HORIZON MANAGED VOLATILITY D	17,173	17,173
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	940	940
**D	INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	2,769	2,769
**D	FIRST TRUST EUROZONE ALPHADIX ETF	8,114	8,114
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	11,532	11,532
**D	FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	513,059	513,059
**D	M TR FOR DEF CONTR PLNS OF AIRLINES	629,306	629,306
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	4,183	4,183
**D	BEST INVESTMENT CORPORATION	21,308	21,308
**D	HSBC MANAGED STABLE GROWTH FUND	1,048	1,048
**D	HSBC MANAGED STABLE FUND	695	695
**D	HSBC MANAGED GROWTH FUND	10,577	10,577
**D	HSBC MANAGED BALANCED FUND	6,171	6,171
**D	ANIMA SGR SPA	2,371,783	2,371,783
**D	ANIMA SGR SPA ANIMA STAR ITALIA ALTO POT	480,000	480,000
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	378,068	378,068
**D	UNIVERSAL-CAV	46,974	46,974
**D	DEKA-RAB	15,745	15,745
**D	BAYVK A4 FONDS	34,242	34,242

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AGAINST

**D	GA FUND L	3,861	3,861
**D	BNP PARIBAS L1	153,708	153,708
**D	BNP PARIBAS EASY	358,630	358,630
**D	JANUS HEND INSTIT EUROP INDEX OPP FUND	126,667	126,667
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	29,237	29,237
**D	BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	92,207	92,207
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	12,211	12,211
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	20,574	20,574
**D	AMP INT EQ IND FD HEDGED	156,355	156,355
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	5,413	5,413
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	4,745	4,745
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	11,363	11,363
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	19,614	19,614
**D	NIKKO WHOLESALE GL EQ UNHEDGED FUND	16,985	16,985
**D	FCP GERISO	5,513	5,513
**D	NAVARRI INVESTISSEMENT	7,025	7,025
**D	FCP CAMGEST VALEURS EURO	342,085	342,085
**D	ABARDEEN MONCEAU	2,504	2,504
**D	ARABELLE INVESTISSEMENTS	14,300	14,300
**D	FCP BNP PARIBAS ACTIONS EUROLAND	164,792	164,792
**D	FCP BNP PARIBAS ACTIONS EUROPE	5,329	5,329
**D	FCP ALM ACTIONS EURO	478,567	478,567
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE	160,000	160,000
**D	FCP ALM ACT ZONE EUR ISR	1,350,000	1,350,000
**D	FCP AG2R LA MONDIALE ACT EUROPE ISR	350,000	350,000
**D	FCP IRCOM RETRAITE DIVERSIFIE	23,618	23,618
**D	FCP MAM EUROPA VALUE	37,000	37,000
**D	FCP MAM OPTIMA 25 125	50,000	50,000
**D	FCP MAM EUROPA SELECT	75,000	75,000
**D	FCP SAKKARAH 6	110,000	110,000
**D	IPA CORPORATE ACTIONS AND INCOME	30,414	30,414
**D	FONDS RESERVE RETRAITES	587,084	587,084
**D	FCP VILLIERS DIVERSIFIE AGI	500,000	500,000
**D	VILLIERS ACTIONS AGI	1,500,000	1,500,000
**D	CPR AM	99,178	99,178
**D	FCP VILLIERS ACTIONS EDRA	300,000	300,000
**D	ERAFP ACTIONS EUROS I	913,934	913,934
**D	ERAFP ACTION EURO III	1,200,000	1,200,000
**D	1262 FCP BEHR FRANCE	82	82
**D	FCPE AI DIVERSIFIE	928	928
**D	FCP OFFENSIF AIR LIQUIDE EXPANS	7,133	7,133
**D	FCPE FONCIL	4,810	4,810
**D	FCP PYRENEES GLOBAL	3,500	3,500

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AGAINST

**D	FCP ARPEGE ACTIONS	17,000	17,000
**D	FCPE ACCOR DIVERSIFIE	1,800	1,800
**D	FCP ES GESTION EQUILIBRE	100,320	100,320
**D	FCP ES TEMPERE	10,464	10,464
**D	VALOR ACTIONS	14,000	14,000
**D	1504 FCP THALES AVIONICS	2,991	2,991
**D	SCORE SAINT NICOLAS	2,500	2,500
**D	FCP PIPE LINE SUD EUROPEEN	1,983	1,983
**D	LEXMARK DYNAMIQUE	2,597	2,597
**D	FCP GROUPE FORD FRANCE	3,700	3,700
**D	1584 FCP FERTILSODEBO	1,825	1,825
**D	FCP EUROP ASSISTANCE DIVERSIFIE	790	790
**D	FCP CRYOSTAR FRANCE	197	197
**D	FCP CH RIVER LABORATOIRES FRANCE	2,094	2,094
**D	FCP GAILLON 130/30	7,776	7,776
**D	BANQUE PICTET & CIE SA	361,541	361,541
**D	SWISS LIFE LUXEMBOURG SA	3,363	3,363
**D	PI CH-WORLD EX SWISS EQUITIES TRACKER US	11,191	11,191
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	2,151	2,151
**D	SWISS LIFE LUXEMBOURG SA	31,789	31,789
**D	SWISS LIFE LUXEMBOURG SA	42,070	42,070
**D	PICTET-EUROPE INDEX	2,336	2,336
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,691	1,691
**D	GIVI GLOBAL EQUITY FUND CLT AC	20,933	20,933
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	2,573	2,573
**D	SINGLE SELECT PLATFORM	425,000	425,000
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	18,045	18,045
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	31,888	31,888
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	32,966	32,966
**D	H.E.S.T. AUSTRALIA LIMITED	6,417	6,417
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	46,813	46,813
**D	H.E.S.T. AUSTRALIA LIMITED	16,313	16,313
**D	H.E.S.T. AUSTRALIA LIMITED	31,840	31,840
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	59,894	59,894
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	712,872	712,872
**D	UBS ASSET MANAGEMENT LIFE LTD 5 BRO	21,554	21,554
**D	THE BARCLAYS BANK UK RETIREMENT FUND	9,885	9,885
**D	WESTPAC WHOLESALE UNHEDGED INT SHARE FUN	63,723	63,723
**D	JPMORGAN CHASE BANK N.A.	6,891	6,891
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,261	1,261
**D	JPMORGAN CHASE BANK N.A.	3,061	3,061
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	8,880	8,880
**D	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	489,348	489,348

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AGAINST

**D	WSSP INTERNATIONAL EQUITIES TRUST	96,380	96,380
**D	BT WHOLESALE MULTI MANAG INTL SHARE FUND	34,261	34,261
**D	IBM PERSONAL PENSION PLAN TRUST	51,834	51,834
**D	UBS (US) GROUP TRUST	56,291	56,291
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	60,097	60,097
**D	UBS ASSET MANAGEMENT LIFE LTD	10,943	10,943
**D	JNL-S&P INTERNATIONAL 5 FUND	21,358	21,358
**D	SBC MASTER PENSION TRUST	738,671	738,671
**D	MINISTRY OF STRATEGY AND FINANCE	26,980	26,980
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	48,662	48,662
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	3,710	3,710
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	163,042	163,042
**D	MARSHFIELD CLINIC MASTER TRUST	85,348	85,348
**D	JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	10,263	10,263
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	41,324	41,324
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,407,959	1,407,959
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	1,593,139	1,593,139
**D	STICHTING SHELL PENSIOENFONDS	85,867	85,867
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	65,676	65,676
**D	SOMERSET COUNTY COUNCIL PENSION FUND	39,834	39,834
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,391,995	1,391,995
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	25,483	25,483
**D	KAPITALFORENINGEN PENSAM INVEST PSI 31 EUROPÆISKE AKTIER	139,977	139,977
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	79,509	79,509
**D	PENSIONSKASSEN BORNE-OG UNGDOMSPAEDAGOGE	169,831	169,831
**D	STATE OF WYOMING	63,011	63,011
**D	VANTAGETRUST III MASTER COLLECTIVE INVES	262,236	262,236
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	75,149	75,149
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	38,751	38,751
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	6,987	6,987
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	14,094	14,094
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8,295	8,295
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT	2,756	2,756
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3,676	3,676
**D	MINeworkers PENSION SCHEME	61,557	61,557
**D	THE MASTER TRUST BANK OF JAPAN LTD	14,266	14,266
**D	AQR INTERNATIONAL MOMENTUM FUND	35,131	35,131
**D	AQR FUNDS - AQR EMERGING MOMENTUM	6,913	6,913
**D	AQR TM INTERNATIONAL MULTI- STYLE FUND	81,436	81,436
**D	SWISS REINSURANCE COMPANY LTD	51,446	51,446
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	95,795	95,795
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	1,239	1,239
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	262,653	262,653

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**D	FIDELITY M AND R-ORACLE CORPORATION 401(K) SAVINGS AND INVESTMENT PLAN	207,473	207,473
**D	THE KATHERINE MOORE REVOCABLE TRUST	1,188	1,188
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	47,841	47,841
**D	MMA PRAXIS INTERNATIONAL INDEX FUND	16,056	16,056
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	72,993	72,993
**D	T ROWE PRICE INTL CORE EQUITY TRUST	1,412	1,412
**D	CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	874	874
**D	NORFOLK PENSION FUND	207,059	207,059
**D	REASSURE LIMITED	441,907	441,907
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	182,350	182,350
**D	WEST YORKSHIRE PENSION FUND	104,398	104,398
**D	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	6,856	6,856
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	20,026	20,026
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	31,695	31,695
**D	THE MASTER TRUST BANK OF JAPAN LTD	22,400	22,400
**D	THE MASTER TRUST BANK OF JAPAN LTD	46,900	46,900
**D	SCHRODER GLOBAL ALLOCATOR FUND	1,894	1,894
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU	15,056	15,056
**D	LA FRANCAISE LUX	60,168	60,168
**D	FCP LBPAM AVENIR EURO	31,635	31,635
**D	FCP LBPAM ACTIONS VALUE EURO	1,519,957	1,519,957
**D	BARYUM QUANT	74,200	74,200
**D	LA FRANCAISE INFLECTION POINT ACTION EUR	467,882	467,882
**D	FCP LBPAM ACTIONS EUROPE LARGE CAP	20,628	20,628
**D	FCP LBPAM ACTIONS EUROMONDE	233,134	233,134
**D	FCP AXA EURO VALEURS RESPONSABLES	166,800	166,800
**D	AXA AA DIVERSIFIE INDICIEL 1	46,878	46,878
**D	FCP LBPAM ACTIONS EURO LARGE CAP	455,805	455,805
**D	AVIVA PATRIMOINE	57,465	57,465
**D	AVIVA DIVERSIFIE	9,783	9,783
**D	AVIVA EUROPE	25,864	25,864
**D	FCP AVIVA INVESTORS SELECTION	60,041	60,041
**D	FCP AVIVA INVESTORS CONVICTION	310,651	310,651
**D	FCP AVIVA INVESTORS VALORISATION	195,963	195,963
**D	FCP AFER ACTIONS EURO	2,263,274	2,263,274
**D	FCP AVIVA INVESTORS VALEURS EUROPE	51,031	51,031
**D	FCP AVIVA INVESTORS VALEURS	148,031	148,031
**D	FCP AVIVA REBOND	5,861	5,861
**D	FCP AVIVA PERFORMANCE	13,588	13,588
**D	FCP AVIVA ACTIONS EURO	207,300	207,300
**D	FCP AVIVA INVESTORS RESERVE EUROPE	827,006	827,006
**D	FCP AVIVA INVESTORS ACTIONS EURO	367,094	367,094
**D	FCP AFE5R DIVERSIFIE DURABLE	144,407	144,407

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**D	FCP FEDERIS IRC ACTIONS	397,000	397,000
**D	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	20,990	20,990
**D	ROSENBERG EUROBLOC	578,200	578,200
**D	AXA ROSENBERGER INTERNATIONAL	35,000	35,000
**D	SAKKARAH 7	30,129	30,129
**D	SAINT MARTIN 2	305,478	305,478
**D	KLESIA LF ACTIONS EURO	265,526	265,526
**D	SICAV AFER AVENIR SENIOR	60,081	60,081
**D	FCP ERAFP ACT EUR 7 OFI	104,679	104,679
**D	RAVGDT DIVERSIFIE II LBPAM	46,256	46,256
**D	FCP ERAFP AC EU2 AXA IM	1,468,500	1,468,500
**D	VONTOBEL FUND II	10,300	10,300
**D	TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	40,988	40,988
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	5,945	5,945
**D	AXA EQUITABLE LIFE INSURANCE CO	11,942	11,942
**D	SCHRODER PENSION MANAGEMENT LTD	84,846	84,846
**D	EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	37,002	37,002
**D	AVIVA LIFE & PENSIONS UK LIMITED	124,962	124,962
**D	NEW MEXICO STATE INVESTMENT COUNCIL	44,185	44,185
**D	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	58,710	58,710
**D	EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	1,000	1,000
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	15,947	15,947
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	225,577	225,577
**D	AXA ROSENBERG EUROPEAN FUND	23,800	23,800
**D	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	1,000	1,000
**D	FTSE ALL WORLD INDEX FUND	80,193	80,193
**D	CENTRAL FINANCE BOARD METHODIST CHURCH	9,058	9,058
**D	FLF BALANCED PENSION FUND	163,238	163,238
**D	FLF BALANCED LIFE FUND	14,704	14,704
**D	FLF CAUTIOUS PENSION FUND	2,355	2,355
**D	FLF DISTRIBUTION LIFE FUND	51,199	51,199
**D	HSBC GLOBAL INVESTMENT FUNDS	22,070	22,070
**D	HSBC EUROPEAN INDEX FUND	323,646	323,646
**D	FRIENDS LIFE AND PENSIONS LIMITED	11,643	11,643
**D	HSBC ETFs PLC	38,562	38,562
**D	HSBC ETFs PLC 25/28 NORTH WALL QUAY	17,243	17,243
**D	HSBC ETFs PLC	60,266	60,266
**D	SWISSCANTO FONDSLEITUNG AG	300,287	300,287
**D	TRUST E CUSTODY SERVICES BANK LTD	182,049	182,049
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	23,588	23,588
**D	HSBC LIFE (INTERNATIONAL) LIMITED	124,277	124,277
**D	HSBC P IN F HSBC POOLED GLOBAL EQUITY FD	123,051	123,051
**D	FCP TRANSAT PATRIMOINE 2	140,000	140,000

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**D	FCP PARIS VAL DE LOIRE ACTIONS EURO	31,760	31,760
**D	FCP GAN EUROSTRATEGIE	15,991	15,991
**D	FCP GAN FRANCE SELECT	13,844	13,844
**D	FCP ASTORG CROISSANCE LARGE CAP EURO	36,227	36,227
**D	FCP ASTORG FLEXIBLE ALLOCATION	27,340	27,340
**D	FCP MICHELET UK TUNNEL	17,640	17,640
**D	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	130,068	130,068
**D	BBVABCO DEPOSITARIOINVEST FUNDS	31,019	31,019
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	105,529	105,529
**D	NNIP BM I NNIP INI DIV AANDLIN FD	73,491	73,491
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	15,830	15,830
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	4,832	4,832
**D	56053 IP GLOBAL EQUITIES I	75,438	75,438
**D	GS TACS MARKET CONTINUOUS (INTERNATIONAL	62,177	62,177
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	36,917	36,917
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	20,978	20,978
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	58,886	58,886
**D	NATIONAL BANK TRUST	29,019	29,019
**D	MIRF ARROWSTREET FOREIGNL	73,647	73,647
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	208	208
**D	BOA OMNIBUS PERAMETRIC	7,975	7,975
**D	DRMA LTD	22,745	22,745
**D	C9W CITW FD PARAMETRIC	4,649	4,649
**D	ARROWSTREET INTL EQUITY FD	38,296	38,296
**D	RWSF CIT EAFE	476,117	476,117
**D	WILM MULTI MGR ALT ED ANALYTIC INV	20,703	20,703
**D	RCB AVOIRS OPCVM	2,714,000	2,714,000
**D	RCB AVOIRS FIA	1,002,000	1,002,000
**D	NON US EQ MGR PT 4 OFFSR MT ARTISAN	254,553	254,553
**D	VIDENT INTERNATIONAL EQUITY FUND	180,299	180,299
**D	USBK REGIONAL TRANSPORTATION DSPP	1,619	1,619
**D	B4305 FRB S LUND RES TR FBO B LUND	207	207
**D	B4306 FRB M LUND REV TR	785	785
**D	1135 APG DME STCK SEL	7,614,771	7,614,771
**D	CEP DEP IP EURO EX UK ENH IND FD	578	578
**D	OPPENHEIMER GLOBAL ESG REVENUE ETF	4,142	4,142
**D	PHILADELPHIA GAS WORKS PENSION PLAN	2,853	2,853
**D	OPPENHEIMER GLOBAL REVENUE ETF	1,537	1,537
**D	OPPENHEIMER INTERNATIONAL REVENUE ETF	2,870	2,870

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**D	STICHTING DEPOSITARY APG DEVELOPED MARKET'S EQUITY POOL	383,216	383,216
**D	THE COMMONWEALTH FUND	1,013	1,013
**D	CADENCE GLOBAL EQUITY FUND LP	255	255
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	14,204	14,204
**D	IVY PROSHARES MSCI ACWI INDEX FUND	1,925	1,925
**D	U S BANK NATIONAL ASSOCIATION	3,386	3,386
**D	BNYMTCIL CGF EUR EQ FD	75,000	75,000
**D	NM PERA KBI EAFE DEVELOPED	187,904	187,904
**D	BOK MCM DM PEQ	1	1
**D	NN PPLNV NN HOOG DIV AAND FONDS	407,225	407,225
**D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1,260	1,260
**D	HRCR RPMT HAP RHUMBLINE EAFE	823	823
**D	WILMINGTON MULTIMANAGER INTERNATIONAL FUND	27,187	27,187
**D	PS FTSERAFI EU UCITS ETF BNYMTCIL	3,476	3,476
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	4,000	4,000
**D	PS FTSE RAFI DEVEL MAR EX US PORT	210,038	210,038
**D	FT DJ STOXX SEL DIV 30 INDEX FUND	888,635	888,635
**D	FT DOW JONES GLOBAL SEL DIV IND FD	249,048	249,048
**D	GREAT WEST INTERNATIONAL INDEX FUND	80,301	80,301
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	25,616	25,616
**D	LMIF ARROWSTREET AC EX US	28,589	28,589
**D	PFI INTL EQUITY INDEX FUND	88,465	88,465
**D	PFI OVERSEAS FD PMC	76,128	76,128
**D	CTU RE STANLIB GLOBAL EQUITY FD AB	24,093	24,093
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	47,009	47,009
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	22,332	22,332
**D	GS ACTIVE BETA INTL EQUITY ETF	35,464	35,464
**D	GS ACTIVEBETA EUROPE ETF	7,906	7,906
**D	LOUISIANA SHERIFFS ARROWSTREET	13,447	13,447
**D	NEXTERA DB ARTISAN NON US	300,689	300,689
**D	SR5F PARAMETRIC DELTA SHIFT	4,308	4,308
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	1
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	1
**D	AST ASAA AQR PDOF	4,389	4,389
**D	APL RE EQ DEV MIRA	3,184	3,184
**D	ARC RE EQ DEV KAITOS	1,402	1,402
**D	ROWF GT ACWI EX US	24,466	24,466
**D	ROWF GT ALPHAEXTEXUS	23,879	23,879
**D	LYONDELLBASELL MT EPOCH	63,360	63,360
**D	DVHF DIV RSK HI DIV US EQ	31	31
**D	DVHF DIV RSK HI DIV GL EQ	307	307
**D	PGTE DR NON US EQUITY GT	5,311	5,311
**D	ASV RE EQ DEV MENKAR	3,535	3,535

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**D	BNYMTCIL LM QS MV GBL EQ GAI FD	9,403	9,403
**D	BANK OF AMERICA PENSION PLAN	83,073	83,073
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	34,400	34,400
**D	EV CORP ABSOLUTE DIV INC	3,181	3,181
**D	DREYFUS INTERNATIONAL STOCK INDEX FUND	49,402	49,402
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	22,186	22,186
**D	FPCF SSGA EDHEC	3,467	3,467
**D	NHTF ARTISAN PARTNERS	247,798	247,798
**D	TT INTERNATIONAL	94,916	94,916
**D	THE EUROPEAN CENTRAL BANK	43,972	43,972
**D	AT AND T SAVINGS GROUP INVESTMENT TRUST	79,007	79,007
**D	HP INC. MASTER TRUST	4,993	4,993
**D	UFJF MCM MSCI WORLD FD	16,949	16,949
**D	DIocese OF VENICE PENSION PLAN AND TRUST	1,689	1,689
**D	MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	7,030	7,030
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	1,666	1,666
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	62,203	62,203
**D	NSNF PARA EAFE MONTI	2,663	2,663
**D	NSNF PARA EAFE PI 1	1,921	1,921
**D	ESB PEN SCHEPOCH	71,088	71,088
**D	OFTF OPF INTL EQUITY	217	217
**D	PGEF PG E QUALIFIED PANAGORA EAFE	29,116	29,116
**D	CZ AANDELEN SSGA	12,734	12,734
**D	NBK HSBC EQ 2	201,622	201,622
**D	NBK UBS EQ	18,301	18,301
**D	BNYMTD RAMAM WORLD RECOVERY FUND	97,921	97,921
**D	LRPF KLEINWORT BENSON	128,696	128,696
**D	BNYMTCIL FT EURO ALPHADEX UCITS ETF	36,088	36,088
**D	QSBF ARTISAN INTL GROWTH	119,219	119,219
**D	US BANK GUIDEMARK WORLD EX US FUND	16,791	16,791
**D	US BK DUNHAM INTERNATL STOCK FUND	30,414	30,414
**D	USBK AHAI RHUMBLINE ADVISERS	1,312	1,312
**D	USBK AMERICAN HEART ASSOCIATION INC	1,591	1,591
**D	ATFF ARTISAN PARTNERS	136,359	136,359
**D	AP7 EQUITY FUND	1,319,074	1,319,074
**D	3M ERIP RAFI EAFE	41,915	41,915
**D	ALASKA PERMANENT FUND CORPORATION	1,128	1,128
**D	VIRGINIA RETIREMENT SYSTEM	15	15
**D	VIRGINIA RETIREMENT SYSTEM	177,180	177,180
**D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	4,221	4,221
**D	IN8 COP TREAS PWP RHUMBLINE MSCI	7,237	7,237
**D	ENSGN PEAK ARTISAN INTL LCG	293,002	293,002
**D	ENSGN PEAK OSAM INTL EQUITY	30,379	30,379

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**D	LOUISIANA STATE ERS MSCI EXUS INDEX	1	1
**D	LOUISIANA STATE ERS TERROR FREE INT	1	1
**D	NV PERS MELLON CAPITAL INDEX	381,129	381,129
**D	NV RBIF ALLNCEBRNSTN INTL EQ	8,010	8,010
**D	AST GS MULTI ASSET PORT LIQ PDHB	34,294	34,294
**D	POOL RE L AND G MSCI EQ	46,865	46,865
**D	BNYMTD RM GLOBAL HIGH ALPHA FUND	39,500	39,500
**D	FLORIDA RETIREMENT SYSTEM	285,058	285,058
**D	FLORIDA RETIREMENT SYSTEM	53,006	53,006
**D	FLORIDA RETIREMENT SYSTEM	18,165	18,165
**D	BLACKROCK WORLD EX FLORIDA RET SYS	330,287	330,287
**D	ARTISAN PARTNERSAN FLORIDA RET SYS FLORIDA RETIREMENT SYSTEM	1,691,845	1,691,845
**D	PENSION RESERVES INVESTMENT TRUST FUND	315,610	315,610
**D	BELL ATLANTIC MASTER TRUST	6,736	6,736
**D	VEBA PARTNERSHIP N L P	19,750	19,750
**D	PRINCIPAL FUNDS INC MULTIMANAGER EQUITY LONG SHORT FUND	1,902	1,902
**D	GENERAL MILLS INVESTMENT TRUST	197,705	197,705
**D	INDIANA PUBLIC RETIREMENT SYSTEM	135,513	135,513
**D	MERCY INVESTMENT SERVICES INC	90	90
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	2,284	2,284
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	189,648	189,648
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	56,178	56,178
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	3,608	3,608
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4,581	4,581
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	27,974	27,974
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	51,124	51,124
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,328	4,328
**D	BNY MELLON GLOBAL FUNDS PLC	527	527
**D	KAPITALFORENINGEN EMD INVEST EUROPEAEISKE AKTIER I	194,908	194,908
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOEWARENINDUSTRIE	36,840	36,840
**D	SEI GLOBAL MASTER FUND PLC	15,859	15,859
**D	SEI GLOBAL MASTER FUND PLC	15,444	15,444
**D	METZLER STRATEGIC INVESTMENTS	16,271	16,271
**D	SEI GLOBAL MASTER FUND PLC	993	993
**D	CARPILIG R1	16,683	16,683
**D	FONDS PALLADIO	84,792	84,792
**D	IXIS FLAMME	62,475	62,475
**D	OFI MARKET NEUTRAL EQUITY	66,986	66,986
**D	OFI AM	51,922	51,922
**D	AMUNDI S.F. -EURO EQ MARKET	76,627	76,627
**D	OFI FUND - EURO LARGE CAP	250,000	250,000
**D	ERSTE-SPARINVEST KAPITALANLAG.	150,592	150,592

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**D	ARRCO LONG TERME B	104,568	104,568
**D	VICTORIAN SUPERANNUATION FUND	11,356	11,356
**D	VICTORIAN SUPERANNUATION FUND	42,541	42,541
**D	VICTORIAN SUPERANNUATION FUND	10,301	10,301
**D	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	52,710	52,710
**D	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	24,834	24,834
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	632,223	632,223
**D	UBS (LUX) STRATEGY XTRA SICAV	5,115	5,115
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	13,262	13,262
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	20,571	20,571
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	12,459	12,459
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	29,902	29,902
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	10,195	10,195
**D	AEGON CUSTODY B.V.	230,708	230,708
**D	AEGON CUSTODY B.V.	105,594	105,594
**D	AEGON CUSTODY B.V.	18,802	18,802
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	25,212	25,212
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	39,848	39,848
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	584,541	584,541
**D	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	373	373
**D	AHL GENESIS LIMITED	22	22
**D	AQR LUX FUNDS II-AQR ALTERNATIVE RISK PREMIA FCP FUND I	25	25
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6	6
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	983	983
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	35,333	35,333
**D	BERESFORD FUNDS PLC	15,121	15,121
**D	CBOSC ATF CW BK GRP SUP WGSS08	11,681	11,681
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED..	43,637	43,637
**D	CX GLOBAL EQUITIES LIMITED - GAMAGE	110	110
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND	15,331	15,331
**D	INTERNATIONAL EQUITIES FUND	10,135	10,135
**D	IRISH LIFE ASSURANCE.	546,365	546,365
**D	IRISH LIFE ASSURANCE PLC	145,620	145,620
**D	JANUS CAPITAL FUNDS PLC	5,382	5,382
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	290,546	290,546
**D	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	742,711	742,711
**D	LEGAL AND GENERAL	16,447	16,447
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	46,482	46,482
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	69,859	69,859
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	864,724	864,724
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	44,597	44,597
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	65,288	65,288
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	48,684	48,684

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**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	62,596	62,596
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	93,997	93,997
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	11,909	11,909
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,316	15,316
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,445	15,445
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	42,019	42,019
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	133,400	133,400
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4,862,712	4,862,712
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	420,000	420,000
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3,612	3,612
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	64,684	64,684
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	149,084	149,084
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	166,096	166,096
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	2,347	2,347
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	211,754	211,754
**D	MACQUARIE MULTI FACTOR FUND	64,824	64,824
**D	PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	165,214	165,214
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA.	117,378	117,378
**D	STICHTING PENSIOENFONDS METAAL	529,597	529,597
**D	STICHTING PENSIOENFONDS METAAL EN MN SERVICES	73,987	73,987
**D	STICHTING PGGM DEPOSITARY	1,070,768	1,070,768
**D	THE NOMURA TRUST AND BANKING CO LTD	27,408	27,408
**D	VICTORY CEMP MARKET NEUTRAL INCOME FUND	5,245	5,245
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	22,221	22,221
**D	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	25,396	25,396
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	2,818	2,818
**D	ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED	28,918	28,918
**D	QS INTERNATIONAL EQUITY FUND	68,102	68,102
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	927	927
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	117,362	117,362
**D	BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	461	461
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	4,740	4,740
**D	BEAUMONT HEALTH	5,972	5,972
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	238,527	238,527
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	336,977	336,977
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	5,150	5,150
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	942	942
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189,012	189,012
**D	WELLS FARGO GLOBAL DIVIDEND OPPORTUNITY FUND	200,000	200,000
**D	DUPONT PENSION TRUST	50,286	50,286
**D	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	30,071	30,071
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	293,407	293,407
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	472,116	472,116

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AGAINST

**D	LAZARD ASSET MANAGEMENT LLC	99	99
**D	LAZARD ASSET MANAGEMENT LLC	946	946
**D	LAZARD RETIREMENT GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	9,033	9,033
**D	LAZARD GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	1,669	1,669
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	4,124	4,124
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5,801	5,801
**D	USAA MSCI INTERNATIONAL VALUE MOMENTUM BLEND INDEX ETF	31,856	31,856
**D	USAA INTERNATIONAL FUND	411,604	411,604
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1,915	1,915
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	11,115	11,115
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	61,181	61,181
**D	METROPOLITAN LIFE INSURANCE COMPANY	39,413	39,413
**D	AMERICAN BUREAU OF SHIPPING	1,768	1,768
**D	ARTISAN INTERNATIONAL FUND	14,876,489	14,876,489
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	6,391	6,391
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	21,867	21,867
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	21,104	21,104
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE F	29,970	29,970
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	337,453	337,453
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	82,040	82,040
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	14,973	14,973
**D	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	11,800	11,800
**D	ANIMA FUNDS PLC	258,730	258,730
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	123	123
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	13,416	13,416
**D	AQR FUNDS - AQR ALTERNATIVE RISK PREMIA FUND	15,397	15,397
**D	AQR ACTIVE MARKET PREMIA MASTER ACCOUNT, L.P	1,070	1,070
**D	REF GLOBAL SPLO, L.P.	586	586
**D	AQR MULTI-STYLE OFFSHORE FUND, L.P.	23,150	23,150
**D	AQR INTERNATIONAL EQUITY INTEGRATED ALPHA FUND, L.P.	920	920
**D	AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	436	436
**D	ARROWSTREET MULTI STRATEGY UMBRELLA PLC	281,917	281,917
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	39,896	39,896
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	35,000	35,000
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	700	700
**D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1,650	1,650
**D	AXA ROSENBERG EQUITY ALPHA TRUST	35,000	35,000
**D	AXA ROSENBERG EQUITY ALPHA TRUST	198,800	198,800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	69,300	69,300
**D	AXA ROSENBERG EQUITY ALPHA TRUST	25,900	25,900
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	82,829	82,829
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	114,367	114,367
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	19,819	19,819

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**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	128,594	128,594
**D	UAW RETIREE MEDICAL BENEFITS TRUST	312,791	312,791
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	11,841	11,841
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	7,404	7,404
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	709,737	709,737
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	955,525	955,525
**D	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	87,106	87,106
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	10,816	10,816
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	34,830	34,830
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	4,640	4,640
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	120,195	120,195
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	10,926	10,926
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	90,397	90,397
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	14,406	14,406
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	8,122	8,122
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	4,550	4,550
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4,184	4,184
**D	PIMCO BALANCED INCOME FUND (CANADA)	2,695	2,695
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	56,508	56,508
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1,805	1,805
**D	WILLIAM BLAIR SYSTEMATIC INTERNATIONAL LARGE CAP CORE FUND LLC	1,319	1,319
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP	4,281	4,281
**D	MAINSTAY INCOME BUILDER FUND	247,027	247,027
**D	MAINSTAY VP INCOME BUILDER PORTFOLIO	84,986	84,986
**D	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	1,129,912	1,129,912
**D	GMO ALPHA ONLY FUND	311	311
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	10,972	10,972
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	123	123
**D	SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	212	212
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	16,266	16,266
**D	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	227,608	227,608
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	16,143	16,143
**D	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF	6,682	6,682
**D	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	2,166	2,166
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	6,291	6,291
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1,163,874	1,163,874
**D	MERCER INTERNATIONAL EQUITY FUND	10,807	10,807
**D	MERCER QIF CCF	144,625	144,625
**D	MGI FUNDS PLC	90,510	90,510
**D	GTAA PANTHER FUND L.P	9,043	9,043
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	178	178
**D	MET INVESTORS SERIES TRUST- MET/ARTISAN INTERNATIONAL PTF	1,160,466	1,160,466
**D	CITY OF NEW YORK GROUP TRUST	2,869	2,869

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**D	CITY OF NEW YORK GROUP TRUST	3,397	3,397
**D	CITY OF NEW YORK GROUP TRUST	5,288	5,288
**D	CITY OF NEW YORK GROUP TRUST	3,638	3,638
**D	CITY OF NEW YORK GROUP TRUST	5,343	5,343
**D	PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	1,169	1,169
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	23,018	23,018
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	177,640	177,640
**D	PIMCO EQUITY SERIES: PIMCO DIVIDEND AND INCOME FUND	11,733	11,733
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	94,712	94,712
**D	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	5,907	5,907
**D	ALASKA COMMON TRUST FUND	35,602	35,602
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	42,941	42,941
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	93,518	93,518
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	2,981	2,981
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1,435	1,435
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	20,210	20,210
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	290,919	290,919
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	485,981	485,981
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	6,300	6,300
**D	PINEBRIDGE GLOBAL FUNDS	24,745	24,745
**D	PINEBRIDGE GLOBAL FUNDS	31,956	31,956
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	99,400	99,400
**D	UBS (IRL) ETF PLC	2,211	2,211
**D	UBS (IRL) ETF PLC	16,083	16,083
**D	UBS (IRL) ETF PLC	3,267	3,267
**D	UBS (IRL) ETF PLC	15,957	15,957
**D	UBS (IRL) ETF PLC	6,254	6,254
**D	WINTON UCITS FUNDS PLC	13,258	13,258
**D	WINTON UCITS FUNDS PLC	19,189	19,189
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	43,549	43,549
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	43,830	43,830
**D	WELLS FARGO MASTER TRUST INTERNATIONAL GROWTH PORTFOLIO	49,138	49,138
**D	WELLS FARGO ALTERNATIVE STRATEGIES FUND	5,412	5,412
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	14,868	14,868
**D	WILMINGTON TRUST, NATIONAL ASSOCIATION	5,423	5,423
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	14,010	14,010
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	27,977	27,977
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	6,027	6,027
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	62,771	62,771
**D	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	11,222	11,222
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	54,842	54,842
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	125,209	125,209
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	6,681	6,681

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**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	80,460	80,460
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	8,418	8,418
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	75,951	75,951
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	860,832	860,832
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	41,172	41,172
**D	AXA WORLD FUNDS	223,800	223,800
**D	INDEXIQ	173,454	173,454
**D	GOLDMAN SACHS FUNDS	4,493	4,493
**D	UBS ETF	1,168,965	1,168,965
**D	UBS ETF	40,614	40,614
**D	UBS ETF	190,555	190,555
**D	UBS ETF	37,321	37,321
**D	UBS ETF	82,036	82,036
**D	UBS ETF	674,943	674,943
**D	UBS ETF	13,434	13,434
**D	UBS ETF	124,778	124,778
**D	UBS ETF	374,258	374,258
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	20,128	20,128
**D	ISHARES MSCI EAFE ESG OPTIMIZED ETF	26,947	26,947
**D	PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	3,038	3,038
**D	KAISER PERMANENTE GROUP TRUST	168,531	168,531
**D	KAISER FOUNDATION HOSPITALS	50,908	50,908
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	1,476	1,476
**D	DESJARDINS GLOBAL DIVIDEND FUND	285,689	285,689
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	93,308	93,308
**D	STATE OF MINNESOTA	8,147	8,147
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	3,580	3,580
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	5,238	5,238
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	766	766
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	159,586	159,586
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	52,090	52,090
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	7,818	7,818
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	62,402	62,402
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	2,451	2,451
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	20,175	20,175
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	126,410	126,410
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	124,254	124,254
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	30,785	30,785
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	370,216	370,216
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	23,701	23,701
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	5,527	5,527
**D	BNY MELLON TRUST+DEP(UK) LTD ATF ST. JS PLACE STRA INC UNIT T	102,856	102,856
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	50,103	50,103

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AGAINST

**D	AVIVA LIFE + PENSIONS UK LIMITED	49,000	49,000
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3,153	3,153
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	21,742	21,742
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN OPPORTUNITIES	175,333	175,333
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	432,867	432,867
**D	CHRISTIAN SUPER	1,496	1,496
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	21,471	21,471
**D	AXA IM ACWI SMARTBETA EQUITY FUND	6,800	6,800
**D	INTERNATIONAL EQUITIES SECTOR TRUST	44,350	44,350
**D	SUNSUPER SUPERANNUATION FUND	18,597	18,597
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	966	966
**D	UBS IQ MSCI EUROPE ETHICAL ETF	1,201	1,201
**D	CANADA PENSION PLAN INVESTMENT BOARD	78,687	78,687
**D	CANADA PENSION PLAN INVESTMENT BOARD	1,308,370	1,308,370
**D	THE TRUSTEES OF BP PENSION FUND	216,900	216,900
**D	PEOPLE`S BANK OF CHINA	779,813	779,813
**D	PEOPLE`S BANK OF CHINA	803,638	803,638
**D	PEOPLE`S BANK OF CHINA	208,324	208,324
**D	AQR TAX ADVANTAGED ABSOLUTE RETURN FUND LP	3,553	3,553
**D	AECOM DC RETIREMENT PLANS SMA MASTER TRUST	21,322	21,322
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	28,109	28,109
**D	JOSHUA GREEN CORPORATION	6,499	6,499
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	136	136
**D	ILLINOIS TOOL WORKS INC. MASTER TRUST	82,496	82,496
**D	LSC SAVINGS TRUST	19,120	19,120
**D	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	209,084	209,084
**D	NOVANT HEALTH INC	12,091	12,091
**D	UBS FINANCIAL SERVICES INC PENSION PLAN TRUST	29,116	29,116
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	809	809
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	11,176	11,176
**D	SAMFORD UNIVERSITY	917	917
**D	UBS 401 (K) PLAN TRUST	157,702	157,702
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	545	545
**D	BANK OF BOTSWANA	9,878	9,878
**D	DOW RETIREMENT GROUP TRUST	26,330	26,330
**D	CITY OF TALLAHASSEE	102,251	102,251
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	2,012	2,012
**D	CARROLL AVENUE PARTNERS LLC	645	645
**D	CARNELIAN INVESTMENT MANAGEMENT LLC	27,314	27,314
**D	CHCP GLOBAL SECURITIES LP	296	296
**D	STATES OF JERSEY COMMON INVESTMENT FUND	5,161	5,161
**D	DELFINCO, LP	17,451	17,451
**D	EVA VALLEY MA1 LLC	5,917	5,917

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AGAINST

**D	FISHER INVESTMENTS TRUST	11,925	11,925
**D	FS OVERLAY C - PARAMETRIC	1,451	1,451
**D	FOURTH AVENUE INVESTMENT COMPANY.	6,557	6,557
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3,872	3,872
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	1,623	1,623
**D	LEGAL & GENERAL MSCI EAFE FUND, LLC	46,010	46,010
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	701	701
**D	82A HOLDINGS, LLC	23,859	23,859
**D	RDM LIQUID LLC	12,053	12,053
**D	ROTHKO ALL COUNTY WORLD EX-US EQUITY FUND LP	948	948
**D	SENTINEL INTERNATIONAL FUND	1,597	1,597
**D	SENTINEL INTERNATIONAL TRUST	18,488	18,488
**D	SIM GLOBAL BALANCED TRUST.	523	523
**D	VICTORIA PARTNERS, LP	20,462	20,462
**D	GLOBAL BOND FUND	23,466	23,466
**D	MS FUND LP	7,852	7,852
**D	MALACHITE 35 TRUST	8,965	8,965
**D	AVALON PORTFOLIO II, LLC	3,972	3,972
**D	SUSTAINABLE INSIGHT GLOBAL ESG PASSIVE PLUS FUND, LLC	500	500
**D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	44,734	44,734
**D	INTER AMERICAN DEVELOPMENT BANK STAFF RETIREMENT FUND	7,316	7,316
**D	UNIGESTION SRI WORLD EQUITY FUND LIMITED	25,279	25,279
**D	MICROSOFT GLOBAL FINANCE	2,036	2,036
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	35,674	35,674
**D	QIC INTERNATIONAL EQUITIES FUND	264,563	264,563
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	35,396	35,396
**D	BATTELLE MEMORIAL INSTITUTE	18,970	18,970
**D	CATERPILLAR INC MASTER RETIREMENT TRUST	6,951	6,951
**D	CLEARWATER INTERNATIONAL FUND	25,746	25,746
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	56,486	56,486
**D	THE HEALTH FOUNDATION	28,792	28,792
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333,685	333,685
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	3,584	3,584
**D	MICHIGAN CATHOLIC CONFERENCE	1,634	1,634
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	24,270	24,270
**D	PLEIADES TRUST	11,901	11,901
**D	ST. JOSEPH HEALTH SYSTEM	744	744
**D	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN	22,416	22,416
**D	SILVER GROWTH FUND, LP	1,889	1,889
**D	USAA MASTER TRUST (PENSION AND RSP)	77,136	77,136
**D	USAA MASTER TRUST (PENSION AND RSP)	6,018	6,018
**D	USAA MASTER TRUST (PENSION AND RSP)	3,672	3,672
**D	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	51,635	51,635

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**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	176,220	176,220
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	214,347	214,347
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	35,813	35,813
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	14,076	14,076
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	460,115	460,115
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	134,241	134,241
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	126,531	126,531
**D	POLICEMEN`S ANNUITY AND BENEFIT FUND OF CHICAGO	127,099	127,099
**D	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	29,362	29,362
**D	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	27,471	27,471
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	56,665	56,665
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4,701	4,701
**D	NAV CANADA PENSION PLAN	13,525	13,525
**D	OPSEU PENSION PLAN TRUST FUND	7,783	7,783
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	34,814	34,814
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	10,016	10,016
**D	AMF PENSIONFORSAKRING AB	75,616	75,616
**D	THE TRUSTEES OF THE BT PENSION SCHEME	247,231	247,231
**D	THE BOARD OF THE PENSION PROTECTION FUND	35,988	35,988
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	7,603	7,603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	334,367	334,367
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	171,105	171,105
**D	UNITED SERVICES AUTOMOBILE ASSOCIATION	158,786	158,786
**D	HSBC UCITS COMMON CONTRACTUAL FUND	2,553	2,553
**D	HSBC UCITS COMMON CONTRACTUAL FUND	25,237	25,237
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	49,981	49,981
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	4,369	4,369
**D	LEGAL AND GENERAL EUROPEAN TRUST	259,000	259,000
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	798,637	798,637
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	66,227	66,227
**D	PRESCIENT ICAV	19,808	19,808
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	50,735	50,735
**D	LEGAL & GENERAL ICAV	18,042	18,042
**D	TT INTERNATIONAL FUNDS PLC	9,006	9,006
**D	LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	2,707	2,707
**D	LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	96,299	96,299
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	1,005	1,005
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	498,271	498,271
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	25,894	25,894
**D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	6,889	6,889
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	324,000	324,000
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSLSKAP	94,696	94,696
**D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	40,068	40,068

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**D	STICHTING PENSIOENFONDS CAMPINA	730	730
**D	STICHTING PENSIOENFONDS ING	132,950	132,950
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	641,731	641,731
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	171,635	171,635
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	76,320	76,320
**D	UNIVEST	50,981	50,981
**D	POOL EDMOND DE ROTHSCHILD FUND INCOME EUROPE	1,417,700	1,417,700
**D	EDMOND DE ROTHSCHILD ASSET MANAGEM.	252,360	252,360
**D	FCP POLLUX	6,800	6,800
**D	EDMOND DE ROTHSCHILD EUROPE MIDCAP	450,000	450,000
**D	R PORTFOLIOS	7,400	7,400
**D	CDC AD-EUROPE	52,369	52,369
**D	IXIS EURO ACTIONS	451,988	451,988
**D	FCP ECUREUIL PROFIL 75	85,240	85,240
**D	NATIXIS ACITONS EUROPE RENDEMENT	89,953	89,953
**D	CNP ASSUR VALEURS	2,225	2,225
**D	NATIXIS ACTIONS EUROPE DIVIDEN	21,080	21,080
**D	NATIXIS ACTIONS EUROPE SECTEURS	107,314	107,314
**D	FCP NATIXIS ACTIONS EUROPEENNES	123,051	123,051
**D	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	6,455	6,455
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	9,093	9,093
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	70,186	70,186
**D	STG BEDRIJESTAKPFDS V H	14,788	14,788
**D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	257,350	257,350
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	218,158	218,158
**D	CNP ASSURANCES	2,031,556	2,031,556
**D	IBM H	30,300	30,300
**D	UFF CAP DIVERSIFIE	225,000	225,000
**D	FCP HAMELIN DIVERSIFIE FLEX I	106,000	106,000
**D	FCP HAMELIN ACTIONS EUROPE FIBRE EMERGENTE	35,544	35,544
**D	AA SARASIN ISR	252,000	252,000
**D	FCP LCF PHARMA INTERNATIONAL	84,300	84,300
**D	R PHARMA DVSF	155,000	155,000
**D	FCP BOURBON 1	280,000	280,000
**D	CAVEC LFP DIVERSIFIE	54,784	54,784
**D	ECPE SAIPEM ACTIONS	3,300	3,300
**D	TESLA POCHE ACTIONS	34,269	34,269
**D	FCP DUGUAY TROUIN INVESTISSEMENT	3,273	3,273
**D	AGIRA RETRAITE DIVERSIFIE	172,000	172,000
**D	FCP AUDIENS ACTIONS INTERNATIONALES	40,000	40,000
**D	PALATINE ASSET MANAGEMENT S.A.	75,000	75,000
**D	IBM FRANCE	32,000	32,000
**D	FCP HAMELIN DIVERSIFIE FLEX II	10,985	10,985

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**D	FCP BOURBON 4	45,082	45,082
**D	FCP LBPAM ACTIONS EUROPE	163,826	163,826
**D	FCP LBPAM ACTIONS FINANCE	24,340	24,340
**D	FCP TONI ACTIONS 100	44,414	44,414
**D	FCP TUTELAIRE ACTIONS	20,450	20,450
**D	FCP VIVACCIO ACTIONS	161,858	161,858
**D	SICAV LBPAM ACTIONS EURO	372,074	372,074
**D	LBPAM PROFIL 80 PEA	57,660	57,660
**D	LBPAM PROFIL 100	35,229	35,229
**D	UNIVERS CNP 1	1	1
**D	FC CARPIMKO	99,856	99,856
**D	CNP ACP ACTIONS LT	49,164	49,164
**D	CONCORDE 96	48,709	48,709
**D	CARAC CHATEAU	65,636	65,636
**D	CNP MONTPARNASSE ACTIONS	188,241	188,241
**D	FCP NATIXIS IONIS	2,725	2,725
**D	OACET	1	1
**D	FCP ECUREUIL PROFIL 90	213,434	213,434
**D	FCP CARPIMKO EUROPE	67,763	67,763
**D	FCP CNP GGR	5,966	5,966
**D	FCP NATEXIS PERFORMANCE 9	78,396	78,396
**D	FCP ABP PERP	17,919	17,919
**D	FCP RSRC DIVERSIFIE	84,994	84,994
**D	CARBP DIVERSIFIE	35,144	35,144
**D	FCP RL PREVOYANCE	24,317	24,317
**D	FCPE SAFRAN DYNAMIQUE	11,045	11,045
**D	EGEPARGNE 2	12,174	12,174
**D	FCPE HUTCHINSON ACTIONS	16,780	16,780
**D	SAFRAN MIXTE	2,176	2,176
**D	FCPE NATIXIS ES ACTIONS EURO	116,806	116,806
**D	LBPAM ACTIONS DIVIDENDES EUROPE	374,386	374,386
**D	ALAMOSA LLC .	1,220	1,220
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	71,996	71,996
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	89,644	89,644
**D	CERVURITE INTERNATIONAL LLC .	14,322	14,322
**D	MARANIC II LLC .	1,820	1,820
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	1,297	1,297
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	307	307
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1,023,947	1,023,947
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	1,941	1,941
**D	BMO MSCI EAFE INDEX ETF	968	968
**D	BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF 100	31,783	31,783
**D	ONTARIO POWER GENERATION INC. PENSION PLAN	287,518	287,518

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**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		7,866	7,866
**D	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST		279,904	279,904
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		1	1
**D	TD GLOBAL DIVIDEND FUND .		222,092	222,092
**D	TD INTERNATIONAL INDEX FUND		45,178	45,178
**D	TD EUROPEAN INDEX FUND .		9,634	9,634
**D	TD INTERNATIONAL EQUITY INDEX ETF		1,439	1,439
**D	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK		148,129	148,129
**D	TD PENSION PLAN (CANADA)		68,662	68,662
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		73,089	73,089
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		108,887	108,887
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		431,513	431,513
**D	TEACHERS` RETIREMENT ALLOWANCESFUND		10,027	10,027
**D	IMPERIAL INTERNATIONAL EQUITY POOL		34,538	34,538
**D	IMPERIAL INTERNATIONAL EQUITY POOL		16,734	16,734
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		159,942	159,942
**D	FOREST FOUNDATION		264	264
**D	STEWARDSHIP FOUNDATION		649	649
**D	CIBC INTERNATIONAL INDEX FUND		19,423	19,423
**D	CIBC EUROPEAN INDEX FUND		8,917	8,917
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		4,373	4,373
**D	RIVER PARTNERS GLOBAL EQUITY		643	643
**D	DEBORAH LOEB BRICE		885	885
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND		92,418	92,418
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA		189,704	189,704
**D	SICAV SAINT-HONORE DIVERSIFIEE		2,300	2,300
**D	FCP ACTIONS PLANETE		29,900	29,900
**D	EURO VALEUR M		773,949	773,949
**D	GLOBAL ALLOCATION M		138,022	138,022
**D	FCP UFF RENDEMENT DIVERSIFIE MAITRE		45,879	45,879
**D	HSBC AM ACTIONS INTERNATIONALES		75,555	75,555
**D	GROUPAMA ASSET MANAGEMENT		34,208	34,208
**D	GROUPAMA ASSET MANAGEMENT		13,337	13,337
**D	PALATINE MEDITERRANEA SICAV		14,000	14,000
**D	SICAV UNIGESTION		26,000	26,000
**D	FCP ARCA FLORILEGE		13,000	13,000
**D	INDOSUEZ EUROPE PATRIMOINE		122,610	122,610
**D	NATIXIS ASSET MANAGEMENT FUNDS		149,403	149,403
8609	SAVADORI GIAMBRUNO	200		200
8626	BANDINI FRANCA	3,343		3,343
8637	BUSATO MORENO	40,000		40,000
DE*	BUSATO FRANCESCO		10,000	10,000
8640	BORTOLUZZI LIVIO	4,200		4,200

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8654	ARENA TIZIANA	457		457
8659	TACCHINO FRANCA	1,300		1,300
8673	D ACCOLTI ADA	900		900
8697	LOMBARDI ANTONIO	13,000		13,000
8704	MARI EMILIO	3,335		3,335
DE*	BUIAS CASOLIN MARCELLA		644	644
8716	PISTRINI GIANNI	2,000		2,000
8723	ZAMBON LUIGINO	6,500		6,500
8762	LUBINI CELLI MASSIMILIANO LUIGI	472		472
8769	VERBANO INES	2,000		2,000
8778	GALLANA PAOLA	90		90
8780	CATALANOTTI NICOLO	100		100
8797	FRANDOLI PAOLO	750		750
8836	NOVEL TULLIA	1,500		1,500
8858	BERTOLINI LAURA	6,000		6,000
8926	SERGI SERGAS NICOLO	89		89
8929	BORGNOLO LUCIANO	457		457
8936	AMBROSIO GIUSEPPINA	3,756		3,756
8975	CASTI LUCIA			
DE*	CASTI LORENZO		1,040	1,040
8982	LORUSSO LORENZO	150		150
Total vote	143,662,244			
Percentage of voters%	17.403942			
Percentage of Capital%	9.198456			

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ABSTENTIONS

6756	BERNARDI ROBERTO	2,500		2,500
DE*	DE POLO LUCIA		2,226	2,226
7324	ALFIERO DAVID LIVIA	250		250
7429	BUCHLER LORENZO	1,000		1,000
7456	CORDELLI ELIANA	5,386		5,386
7486	STEFANELLO GIUSEPPE	10,000		10,000
DE*	STEFANELLO MONICA		300	300
7560	BERTAGGIA BRUNO			
DE*	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575,390	575,390
7594	DRIGO CARLO NICOLO`	50		50
7686	ROMANIN JACUR DAVIDE			
DE*	DE BENEDETTI ANTONELLA		189,853	189,853
DE*	DE BENEDETTI CARLA		287,292	287,292
DE*	DE BENEDETTI GIORGIO		6,500	6,500
DE*	DE BENEDETTI PAOLA		193,353	193,353
DE*	MASSA ANDREA		22,456	22,456
DE*	MASSA BARBARA		22,454	22,454
DE*	MASSA SUSANNA MARIA		22,454	22,454
DE*	ROMANIN JACUR LIA		267,165	267,165
DE*	ROMANIN JACUR MICHELE		12,000	12,000
DE*	DIMA 3 SRL		138,850	138,850
DE*	DIMA 3 SRL		508,335	508,335
7775	CIAN MIRANDA			
DE*	RAVENNA MARINA		120	120
7802	ARBAN FULVIO	2,009		2,009
7863	GIANESELLA GRAZIELLA			
DE*	BERRUTT CELESTE		760	760
7943	BORGINI ROCCO	1,000		1,000
DE*	ZAMBRUNO ELENA		1,000	1,000
7952	COLONNA FULVIO	14,000		14,000
7968	LA GIOIA IRMA	8,790		8,790
7996	BRATINA ADA	1,000		1,000
8067	DAVID GIOVANNI	141		141
8079	BRETTAGNA GIORGIO	5,000		5,000
8097	CELLA TULLIO	1,100		1,100
DE*	BALDINI ELDA		200	200
8110	MINIUSSI CLAUDIO	100		100
8124	SCOGNAMILLO CRISTINA	1,000		1,000
8126	PELLEGRINI LUCIANA	4,800		4,800
8156	CANCIANI BARBARA	2,215		2,215
8181	GOLIANI MARIO	10,264		10,264
8194	DORI CARLO			
DE*	ROSATI GIUSEPPINA		350	350

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ABSTENTIONS

8208	BERTUZZI RENZA	180	180
8217	ZECCHINI LOREDANA	2,338	2,338
8224	PITTER DANTE	1,800	1,800
8233	TONON ELISABETTA	947	947
8305	BELLINELLO PIETRO	8,000	8,000
8369	PIANCIAMORE GESUALDO	3,500	3,500
8400	FACCHIN GIULIANA	15,000	15,000
8419	ESPOSITO CARMINA MARIA PERNA	3,600	3,600
8422	RABUSIN DARIA	2,497	2,497
8429	DIONIS NERINA	500	500
8435	PREVIATELLO RENZO	1,020	1,020
8464	CAPOTOSTI LORENZO	150,000	150,000
8502	DEGAN WALLY	1,520	1,520
8607	GARBUIO ROBERTA		
**D	UNIVERSITIES SUPERANNUATION SCHEME		7,823,967
8718	PALMIERI RAFFAELE	180	180
8798	GHERSINICH MARINA	1,000	1,000
8823	FRITSCH MARTA	1,574	1,574
8832	FERRO PRIMO FELICIANO	1,040	1,040
8852	TOMBA LILIANA	3,319	3,319
8913	BÓSSI NADILLA	5,500	5,500
8976	DOTTO GENOVEFFA	825	825
Total vote	10,349,970		
Percentage of voters%	1.253846		
Percentage of Capital%	0.662691		

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RESULTS OF VOTING

Subjetc: Approvazione autorizzazione acquisto az, proprie

NOT VOTING

7562	GUALDI ATTIMIS CHIARA	103,543		103,543
7930	D ^o AMBROSIO ANNA MARIA	543		543
8069	STENO TULLIO	8,960		8,960
8539	DESIATA LORENZA	23,655		23,655
8588	MASERIN BENITO	1,000		1,000
8607	GARBUIO ROBERTA			
**D	FLF STRATEGIC GLOBAL EQUITY FUND		261,850	261,850
8690	DONATI GIULIO	200		200
Total vote	399,751			
Percentage of voters%	0.048428			
Percentage of Capital%	0.025595			

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AGAINST

6404	TAGLIANI CARMEN	1,866		1,866
DE*	SCARAMELLI GIAMPAOLO		500	500
6497	MOSETTI LUCIA	15,000		15,000
6614	ZANUTTINI RADICATI FRANCESCO	107,000		107,000
6653	GARRITANI FRANCESCO			
DE*	SESTAN MARIA		300	300
6695	CALUZZI PILATO GIANPAOLO	3,500		3,500
6718	RUGLIANCICH GIORGIO	11,536		11,536
6737	ASTOLEFI BRUNO	500		500
DE*	PERINI GIOVANNA		500	500
6747	SCARPELLON MARIA	5		5
6876	RENESTO GIAN CARLO	2,800		2,800
6905	NEGRO MARISA	350		350
7006	GASPARINI MARIA CRISTINA			
DE*	MARCEGLIA SILVIA		13,950	13,950
7040	NEGRO OLGA	150		150
7048	OLENIK CLAUDIO	130		130
7429	BUCHLER LORENZO	1,000		1,000
7431	LIGAS ILARIA NORMA			
DE*	CASTAGNA ELENA		1	1
7436	TANZI GIANLUIGI	11,170		11,170
7440	PENZO DANIELE	279		279
7456	CORDELLI ELIANA	5,386		5,386
7462	BENUSSI MARIA CRISTINA	20		20
7470	MARCHESI DONATELLA	10,000		10,000
7486	STEFANELLO GIUSEPPE	10,000		10,000
DE*	STEFANELLO MONICA		300	300
7560	BERTAGGIA BRUNO			
DE*	ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		575,390	575,390
7656	DI NUBILA FRANCO	468		468
7673	SOSSA DORINA	2,000		2,000
7679	MARCHETTI FABIO	457		457
DE*	MARCHETTI FRANCESCO		343	343
7706	BONAZZA ARMANDO	1,040		1,040
7721	NODARI ENRICA	3,289		3,289
7734	VALENTINO BRUNO	1		1
7741	GILARDONI GABRIELE	3,500		3,500
7765	ROMANI PIERA	500		500
7775	CIAN MIRANDA			
DE*	RAVENNA MARINA		120	120
7778	DE NATALE ANTONINO	1,500		1,500
7779	FERRIGNO GIUSEPPE	17,000		17,000

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AGAINST

7802	ARBAN FULVIO	2,009		2,009
7813	BALDUSSI ITALO	2,000		2,000
7829	MIANI EDUILIO	4,500		4,500
7830	FERUGLIO FERNANDA	13,251		13,251
7851	BUTTAZZONI ALESSANDRA	4,600		4,600
7873	PRESCA MARIA GRAZIA	100		100
7875	DE PRIVITELLIO LUCIANA	70,000		70,000
7887	TONONI FILIBERTO	2,794		2,794
7888	MIKOLIC UMBERTO	25,600		25,600
7911	IAPOCE STEFANIA	870		870
7912	CHALVIEN LUCIO	24,606		24,606
DE*	CHALVIEN MARCO		1,578	1,578
7913	GERUSINA FULVIO	3,367		3,367
7916	LAURI GRAZIANO	300		300
7932	VIVIANI ALFREDO	50,000		50,000
7943	BORGINI ROCCO	1,000		1,000
DE*	ZAMBRUNO ELENA		1,000	1,000
7952	COLONNA FULVIO	14,000		14,000
7953	CAMUS ANNA MARIA	31,432		31,432
7958	INFANTI GIUSEPPE	5		5
7963	MORSELLI PIETRO	8,000		8,000
7966	PERSOGLIA PIETRO	1,144		1,144
7975	SILIANI SIMONE			
DE*	FONDAZIONE FINANZA ETICA		10	10
7982	DINI ALBINA	599		599
8026	PORETTI EDOARDO	300		300
8029	PREVIATELLO ALESSANDRO	250		250
8031	CASCIANO ALDO	200		200
8046	GIANOLLA RENZO	4,289		4,289
8048	FANTINI LUCIA	37,024		37,024
8052	DE ZOTTI STEFANO	125		125
8055	DAVANZO PIETRO	30,000		30,000
DE*	DAVANZO ANNALISA		22,084	22,084
DE*	DAVANZO MARIO		22,085	22,085
8063	COMPAGNINO MARIALUISA	1,639		1,639
8088	MASETTI ROBERTO	4,500		4,500
DE*	BRUNNER MARINA		29,000	29,000
8094	TOMASI ENRICO	750		750
8120	AMODEO MARIA	663		663
8124	SCOGNAMILLO CRISTINA	1,000		1,000
8128	VALBUSA GIANFRANCO	500		500
8143	BENSI TULLIO	1,916		1,916

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AGAINST

8154	FERFOLIA CLAUDIA	13,730		13,730
8155	STRINGHER CLELIA	1,668		1,668
8158	LOMBARDI RICCARDO	44,376		44,376
8162	COCEANI ROBERTO	1,200		1,200
8163	DISNAN MASSIMO	3,312		3,312
8169	DIMICCOLI RUGGERO	4,500		4,500
8172	MARCEGLIA GIULIO	31,389		31,389
DE*	MARCEGLIA FABIO		40,500	40,500
8173	MAZZO TIZIANO	2,062		2,062
8176	ZOZ MARIA GABRIELLA	1,041		1,041
8179	DE ROSA STEFANO	8,000		8,000
8182	MARCON GIORGIO	4,700		4,700
8183	BULDINI PIER LUIGI	4,976		4,976
DE*	BULDINI ALBERTO		300	300
DE*	BULDINI MARIA GIULIA		100	100
8187	JURISEVIC ALBINO	6,000		6,000
8194	DORI CARLO			
DE*	ROSATI GIUSEPPINA		350	350
8211	CORTI SILENE	2,000		2,000
8232	SEMERARO GIANCARLO	2,535		2,535
DE*	PORCELLUZZI ALESSANDRA		682	682
8233	TONON ELISABETTA	947		947
8235	GUSTINI MARCO	2,000		2,000
8236	ZANELLATO LEDA	314		314
DE*	BALDUSSI STEFANO		114	114
8239	SCHIAVON BRUNO	498		498
8244	POZZI RINALDO			
DE*	LENUZZA CLARA		500	500
8251	SANCIN ELISABETTA			
DE*	CASTI LORENZO		1,664	1,664
8275	CALASTRI MARIA GRAZIA	54		54
8291	DEGRASSI ELVINO	330		330
8323	NATALINI GIANFRANCO	2,550		2,550
8329	BRESSAN GIULIANA	1,029		1,029
8341	TRAMPUS SILVANA	650		650
8347	COPPA ROSAMARIA	1,100		1,100
8371	DE ZOTTI ORIANA	450		450
8378	ACHILLI MARIA ANGELA	2,000		2,000
8386	TOLONE MARIA	20		20
8387	METELKA LUCIANO	5,000		5,000
8395	NEGRINOTTI LUCIA	156		156
8412	VILLARDI RENZO	155		155

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AGAINST

8417	DE ZOTTI LUCIO		125		125
8432	ONORATO GERARDO		1,092		1,092
8434	MORO GIUSEPPE		52		52
8435	PREVIATELLO RENZO		1,020		1,020
8436	TABOR CRISTINA		2,958		2,958
8453	VONCINA FLAVIO		100		100
8456	PITACCO PAOLO		12,794		12,794
8477	SCAPINI MARIA		885		885
DE*	LECCI PAOLO			10	10
8496	KMET ANTONIA		100		100
8500	FERMO FULVIO		10,101		10,101
8520	CESCHIA NEVIO		3,255		3,255
8521	MANFRIN FRANCESCO		3,000		3,000
8533	SACILOTTO LUCIANA		800		800
8536	GOBBO DARIO		3		3
DE*	GOBBO ELSA			1,590	1,590
8538	GABELLI MARIA ANTONIA		1,000		1,000
8552	LECCI ADRIANO		25,600		25,600
DE*	LECCI CHIARA			1,340	1,340
8570	BERNETTI LIVIO		3,074		3,074
8587	IACOLETTIG MARCO		2		2
8595	D'AMBROGIO DIANA		800		800
8596	JURISEVIC NELLA		100		100
8605	DELISE FLORA		228		228
8607	GARBUIO ROBERTA				
**D	ARK LIFE ASSURANCE COMPANY LIMITED			3,200	3,200
**D	ARK LIFE ASSURANCE COMPANY LIMITED			37,498	37,498
**D	ARK LIFE ASSURANCE COMPANY LIMITED			18,251	18,251
**D	ARK LIFE ASSURANCE COMPANY LIMITED			9,934	9,934
**D	UNI-GLOBAL			760,350	760,350
**D	T. ROWE PRICE FUNDS SICAV			219	219
**D	AQR UCITS FUNDS			7,897	7,897
**D	MORGAN STANLEY INVESTMENT FUNDS			270	270
**D	AQR UCITS FUNDS II			42,524	42,524
**D	SCHRODER INTERNATIONAL SELECTION FUND			24,155	24,155
**D	SCHRODER INTERNATIONAL SELECTION FUND			499	499
**D	CANDRIAM EQUITIES B S A			13,295	13,295
**D	STARFUND (ING IM)			1,275,000	1,275,000
**D	ODDO BHF			52,646	52,646
**D	DEUTSCHE WERTPAPIERSERVICE BANKA.G.			83,390	83,390
**D	THE MASTER TRUST BANK OF JAPAN LTD			46,861	46,861
**D	JAPAN TRUSTEE SERVICES BANK LTD			14,469	14,469

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AGAINST

**D	THE MASTER TRUST BANK OF JAPAN LTD	1,126	1,126
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,642	1,642
**D	NN (L)	320,094	320,094
**D	ARTISAN INTERNATIONAL GROWTH TRS	1,697,812	1,697,812
**D	THE MASTER TRUST BANK OF JAPAN LTD	5,931	5,931
**D	KBI EAFE MARKETS EQUITY CIT	85,705	85,705
**D	FIRST TRUST HORIZON MANAGED VOLATILITY D	17,173	17,173
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	940	940
**D	INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	2,769	2,769
**D	FIRST TRUST EUROZONE ALPHADEX ETF	8,114	8,114
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	11,532	11,532
**D	FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	513,059	513,059
**D	M TR FOR DEF CONTR PLNS OF AIRLINES	629,306	629,306
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	4,183	4,183
**D	BEST INVESTMENT CORPORATION	21,308	21,308
**D	HSBC MANAGED STABLE GROWTH FUND	1,048	1,048
**D	HSBC MANAGED STABLE FUND	695	695
**D	HSBC MANAGED GROWTH FUND	10,577	10,577
**D	HSBC MANAGED BALANCED FUND	6,171	6,171
**D	ANIMA SGR SPA	2,371,783	2,371,783
**D	ANIMA SGR SPA ANIMA STAR ITALIA ALTO POT	480,000	480,000
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	378,068	378,068
**D	UNIVERSAL-CAV	46,974	46,974
**D	DEKA-RAB	15,745	15,745
**D	BAYVK A4 FONDS	34,242	34,242
**D	GA FUND L	3,861	3,861
**D	BNP PARIBAS L1	153,708	153,708
**D	BNP PARIBAS EASY	358,630	358,630
**D	JANUS HEND INSTIT EUROP INDEX OPP FUND	126,667	126,667
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	29,237	29,237
**D	BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	92,207	92,207
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	12,211	12,211
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	20,574	20,574
**D	AMP INT EQ IND FD HEDGED	156,355	156,355
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	5,413	5,413
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	4,745	4,745
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	11,363	11,363
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	19,614	19,614
**D	NIKKO WHOLESALE GL EQ UNHEDGED FUND	16,985	16,985
**D	FCP GERISO	5,513	5,513
**D	NAVARRRE INVESTISSEMENT	7,025	7,025
**D	FCP CAMGEST VALEURS EURO	342,085	342,085

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AGAINST

**D	ABARDEEN MONCEAU	2,504	2,504
**D	ARABELLE INVESTISSEMENTS	14,300	14,300
**D	FCP BNP PARIBAS ACTIONS EUROLAND	164,792	164,792
**D	FCP BNP PARIBAS ACTIONS EUROPE	5,329	5,329
**D	FCP ALM ACTIONS EURO	478,567	478,567
**D	REGARD ACTIONS DEVELOPPEMENT DURABLE	160,000	160,000
**D	FCP ALM ACT ZONE EUR ISR	1,350,000	1,350,000
**D	FCP AG2R LA MONDIALE ACT EUROPE ISR	350,000	350,000
**D	FCP IRCOM RETRAITE DIVERSIFIE	23,618	23,618
**D	FCP MAM EUROPA VALUE	37,000	37,000
**D	FCP MAM OPTIMA 25 125	50,000	50,000
**D	FCP MAM EUROPA SELECT	75,000	75,000
**D	FCP SAKKARAH 6	110,000	110,000
**D	IPA CORPORATE ACTIONS AND INCOME	30,414	30,414
**D	FONDS RESERVE RETRAITES	587,084	587,084
**D	FCP VILLIERS DIVERSIFIE AGI	500,000	500,000
**D	VILLIERS ACTIONS AGI	1,500,000	1,500,000
**D	CPR AM	99,178	99,178
**D	FCP VILLIERS ACTIONS EDAM	300,000	300,000
**D	ERAFP ACTIONS EUROS 1	913,934	913,934
**D	ERAFP ACTION EURO III	1,200,000	1,200,000
**D	1262 FCP BEHR FRANCE	82	82
**D	FCPE AI DIVERSIFIE	928	928
**D	FCP OFFENSIF AIR LIQUIDE EXPANS	7,133	7,133
**D	FCPE FONCIL	4,810	4,810
**D	FCP PYRENEES GLOBAL	3,500	3,500
**D	FCP ARPEGE ACTIONS	17,000	17,000
**D	FCPE ACCOR DIVERSIFIE	1,800	1,800
**D	FCP ES GESTION EQUILIBRE	100,320	100,320
**D	FCP ES TEMPERE	10,464	10,464
**D	VALORATIONS	14,000	14,000
**D	1504 FCP THALES AVIONICS	2,991	2,991
**D	SCORE SAINT NICOLAS	2,500	2,500
**D	FCP PIPE LINE SUD EUROPEEN	1,983	1,983
**D	LEXMARK DYNAMIQUE	2,597	2,597
**D	FCP GROUPE FORD FRANCE	3,700	3,700
**D	1584 FCP FERTILSODEBO	1,825	1,825
**D	FCP EUROP ASSISTANCE DIVERSIFIE	790	790
**D	FCP CRYOSTAR FRANCE	197	197
**D	FCP CH RIVER LABORATOIRES FRANCE	2,094	2,094
**D	FCP GAILLON 130/30	7,776	7,776
**D	BANQUE PICTET & CIE SA	361,541	361,541

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AGAINST

**D	SWISS LIFE LUXEMBOURG SA	3,363	3,363
**D	PI CH-WORLD EX SWISS EQUITIES TRACKER US	11,191	11,191
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	2,151	2,151
**D	SWISS LIFE LUXEMBOURG SA	31,789	31,789
**D	SWISS LIFE LUXEMBOURG SA	42,070	42,070
**D	PICTET-EUROPE INDEX	2,336	2,336
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,691	1,691
**D	GIVI GLOBAL EQUITY FUND CLT AC	20,933	20,933
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	2,573	2,573
**D	SINGLE SELECT PLATFORM	425,000	425,000
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	18,045	18,045
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	31,888	31,888
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	32,966	32,966
**D	H.E.S.T. AUSTRALIA LIMITED	6,417	6,417
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	46,813	46,813
**D	H.E.S.T. AUSTRALIA LIMITED	16,313	16,313
**D	H.E.S.T. AUSTRALIA LIMITED	31,840	31,840
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	59,894	59,894
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	712,872	712,872
**D	UBS ASSET MANAGEMENT LIFE LTD 5 BRO	21,554	21,554
**D	THE BARCLAYS BANK UK RETIREMENT FUND	9,885	9,885
**D	WESTPAC WHOLESALE UNHEDGED INT SHARE FUN	63,723	63,723
**D	JPMORGAN CHASE BANK N.A.	6,891	6,891
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,261	1,261
**D	JPMORGAN CHASE BANK N.A.	3,061	3,061
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	8,880	8,880
**D	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	489,348	489,348
**D	WSSP INTERNATIONAL EQUITIES TRUST	96,380	96,380
**D	BT WHOLESALE MULTI MANAG INTL SHARE FUND	34,261	34,261
**D	IBM PERSONAL PENSION PLAN TRUST	51,834	51,834
**D	UBS (US) GROUP TRUST	56,291	56,291
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	60,097	60,097
**D	UBS ASSET MANAGEMENT LIFE LTD	10,943	10,943
**D	JNL-S&P INTERNATIONAL 5 FUND	21,358	21,358
**D	SBC MASTER PENSION TRUST	738,671	738,671
**D	MINISTRY OF STRATEGY AND FINANCE	26,980	26,980
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	48,662	48,662
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	3,710	3,710
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	163,042	163,042
**D	MARSHFIELD CLINIC MASTER TRUST	85,348	85,348
**D	JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	10,263	10,263
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	41,324	41,324

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AGAINST

**D	THE MASTER TRUST BANK OF JAPAN LTD	1,407,959	1,407,959
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	1,593,139	1,593,139
**D	STICHTING SHELL PENSIOENFONDS	85,867	85,867
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	65,676	65,676
**D	SOMERSET COUNTY COUNCIL PENSION FUND	39,834	39,834
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,391,995	1,391,995
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	25,483	25,483
**D	KAPITALFORENINGEN PENSAM INVEST PSI 31 EUROPÆISKE AKTIER	139,977	139,977
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	79,509	79,509
**D	PENSIONSKASSEN BORNE-OG UNGDOMSPAEDAGOGE	169,831	169,831
**D	STATE OF WYOMING	63,011	63,011
**D	VANTAGETRUST III MASTER COLLECTIVE INVES	262,236	262,236
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	75,149	75,149
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	38,751	38,751
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	6,987	6,987
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	14,094	14,094
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8,295	8,295
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT	2,756	2,756
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	3,676	3,676
**D	MINeworkers PENSION SCHEME	61,557	61,557
**D	THE MASTER TRUST BANK OF JAPAN LTD	14,266	14,266
**D	AQR INTERNATIONAL MOMENTUM FUND	35,131	35,131
**D	AQR FUNDS - AQR EMERGING MOMENTUM	6,913	6,913
**D	AQR TM INTERNATIONAL MULTI- STYLE FUND	81,436	81,436
**D	SWISS REINSURANCE COMPANY LTD	51,446	51,446
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	95,795	95,795
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	1,239	1,239
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	262,653	262,653
**D	FIDELITY M AND R-ORACLE CORPORATION 401(K) SAVINGS ANDINVESTMENT PLAN	207,473	207,473
**D	THE KATHERINE MOORE REVOCABLE TRUST	1,188	1,188
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	47,841	47,841
**D	MMA PRAXIS INTERNATIONAL INDEX FUND	16,056	16,056
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	72,993	72,993
**D	T ROWE PRICE INTL CORE EQUITY TRUST	1,412	1,412
**D	CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	874	874
**D	NORFOLK PENSION FUND	207,059	207,059
**D	REASSURE LIMITED	441,907	441,907
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	182,350	182,350
**D	WEST YORKSHIRE PENSION FUND	104,398	104,398
**D	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	6,856	6,856
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	20,026	20,026
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	31,695	31,695

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AGAINST

**D	THE MASTER TRUST BANK OF JAPAN LTD	22,400	22,400
**D	THE MASTER TRUST BANK OF JAPAN LTD	46,900	46,900
**D	SCHRODER GLOBAL ALLOCATOR FUND	1,894	1,894
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU	15,056	15,056
**D	LA FRANCAISE LUX	60,168	60,168
**D	FCP LBPAM AVENIR EURO	31,635	31,635
**D	FCP LBPAM ACTIONS VALUE EURO	1,519,957	1,519,957
**D	BARYUM QUANT	74,200	74,200
**D	LA FRANCAISE INFLECTION POINT ACTION EUR	467,882	467,882
**D	FCP LBPAM ACTIONS EUROPE LARGE CAP	20,628	20,628
**D	FCP LBPAM ACTIONS EUROMONDE	233,134	233,134
**D	FCP AXA EURO VALEURS RESPONSABLES	166,800	166,800
**D	AXA AA DIVERSIFIE INDICIEL 1	46,878	46,878
**D	FCP LBPAM ACTIONS EURO LARGE CAP	455,805	455,805
**D	AVIVA PATRIMOINE	57,465	57,465
**D	AVIVA DIVERSIFIE	9,783	9,783
**D	AVIVA EUROPE	25,864	25,864
**D	FCP AVIVA INVESTORS SELECTION	60,041	60,041
**D	FCP AVIVA INVESTORS CONVICTION	310,651	310,651
**D	FCP AVIVA INVESTORS VALORISATION	195,963	195,963
**D	FCP AFER ACTIONS EURO	2,263,274	2,263,274
**D	FCP AVIVA INVESTORS VALEURS EUROPE	51,031	51,031
**D	FCP AVIVA INVESTORS VALEURS	148,031	148,031
**D	FCP AVIVA REBOND	5,861	5,861
**D	FCP AVIVA PERFORMANCE	13,588	13,588
**D	FCP AVIVA ACTIONS EURO	207,300	207,300
**D	FCP AVIVA INVESTORS RESERVE EUROPE	827,006	827,006
**D	FCP AVIVA INVESTORS ACTIONS EURO	367,094	367,094
**D	FCP AFE5R DIVERSIFIE DURABLE	144,407	144,407
**D	FCP FEDERIS IRC ACTIONS	397,000	397,000
**D	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	20,990	20,990
**D	ROSENBERG EUROBL0C	578,200	578,200
**D	AXA ROSENBERGER INTERNATIONAL	35,000	35,000
**D	SAKKARAH 7	30,129	30,129
**D	SAINT MARTIN 2	305,478	305,478
**D	KLESIA LF ACTIONS EURO	265,526	265,526
**D	SICAV AFER AVENIR SENIOR	60,081	60,081
**D	FCP ERAFP ACT EUR 7 OFI	104,679	104,679
**D	RAVGDT DIVERSIFIE II LBPAM	46,256	46,256
**D	FCP ERAFP AC EU2 AXA IM	1,468,500	1,468,500
**D	VONTOBEL FUND II	10,300	10,300
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	40,988	40,988

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AGAINST

**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	5,945	5,945
**D	AXA EQUITABLE LIFE INSURANCE CO	11,942	11,942
**D	SCHRODER PENSION MANAGEMENT LTD	84,846	84,846
**D	EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	37,002	37,002
**D	AVIVA LIFE & PENSIONS UK LIMITED	124,962	124,962
**D	NEW MEXICO STATE INVESTMENT COUNCIL	44,185	44,185
**D	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	58,710	58,710
**D	EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	1,000	1,000
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	15,947	15,947
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	225,577	225,577
**D	AXA ROSENBERG EUROPEAN FUND	23,800	23,800
**D	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	1,000	1,000
**D	FTSE ALL WORLD INDEX FUND	80,193	80,193
**D	CENTRAL FINANCE BOARD METHODIST CHURCH	9,058	9,058
**D	FLF BALANCED PENSION FUND	163,238	163,238
**D	FLF BALANCED LIFE FUND	14,704	14,704
**D	FLF CAUTIOUS PENSION FUND	2,355	2,355
**D	FLF DISTRIBUTION LIFE FUND	51,199	51,199
**D	HSBC GLOBAL INVESTMENT FUNDS	22,070	22,070
**D	HSBC EUROPEAN INDEX FUND	323,646	323,646
**D	FRIENDS LIFE AND PENSIONS LIMITED	11,643	11,643
**D	HSBC ETFS PLC	38,562	38,562
**D	HSBC ETFS PLC 25/28 NORTH WALL QUAY	17,243	17,243
**D	HSBC ETFS PLC	60,266	60,266
**D	SWISSCANTO FONDSLEITUNG AG	300,287	300,287
**D	TRUST E CUSTODY SERVICES BANK LTD	182,049	182,049
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	23,588	23,588
**D	HSBC LIFE (INTERNATIONAL) LIMITED	124,277	124,277
**D	HSBC P IN F HSBC POOLED GLOBAL EQUITY FD	123,051	123,051
**D	FCP TRANSAT PATRIMOINE 2	140,000	140,000
**D	FCP PARIS VAL DE LOIRE ACTIONS EURO	31,760	31,760
**D	FCP GAN EUROSTRATEGIE	15,991	15,991
**D	FCP GAN FRANCE SELECT	13,844	13,844
**D	FCP ASTORG CROISSANCE LARGE CAP EURO	36,227	36,227
**D	FCP ASTORG FLEXIBLE ALLOCATION	27,340	27,340
**D	FCP MICHELET UK TUNNEL	17,640	17,640
**D	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	130,068	130,068
**D	BBVABCO DEPOSITARIOINVEST FUNDS	31,019	31,019
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1

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AGAINST

**D	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	105,529	105,529
**D	NNIP BM I NNIP INI DIV AANDLIN FD	73,491	73,491
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	15,830	15,830
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	4,832	4,832
**D	56053 IP GLOBAL EQUITIES I	75,438	75,438
**D	GS TACS MARKET CONTINUOUS (INTERNATIONAL	62,177	62,177
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	36,917	36,917
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	20,978	20,978
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	58,886	58,886
**D	NATIONAL BANK TRUST	29,019	29,019
**D	MIRF ARROWSTREET FOREIGNL	73,647	73,647
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	208	208
**D	BOA OMNIBUS PERAMETRIC	7,975	7,975
**D	DRMA LTD	22,745	22,745
**D	C9W CITW FD PARAMETRIC	4,649	4,649
**D	ARROWSTREET INTL EQUITY FD	38,296	38,296
**D	RWSF CIT EAFE	476,117	476,117
**D	WILM MULTI MGR ALT FD ANALYTIC INV	20,703	20,703
**D	RCB AVOIRS OPCVM	2,714,000	2,714,000
**D	RCB AVOIRS FIA	1,002,000	1,002,000
**D	NON US EQ MGR PT 4 OFFSR MT ARTISAN	254,553	254,553
**D	VIDENT INTERNATIONAL EQUITY FUND	180,299	180,299
**D	USBK REGIONAL TRANSPORTATION DSPP	1,619	1,619
**D	B4305 FRB S LUND RES TR FBO B LUND	207	207
**D	B4306 FRB M LUND REV TR	785	785
**D	1135 APG DME STCK SEL	7,614,771	7,614,771
**D	CEP DEP IP EURO EX UK ENH IND FD	578	578
**D	OPPENHEIMER GLOBAL ESG REVENUE ETF	4,142	4,142
**D	PHILADELPHIA GAS WORKS PENSION PLAN	2,853	2,853
**D	OPPENHEIMER GLOBAL REVENUE ETF	1,537	1,537
**D	OPPENHEIMER INTERNATIONAL REVENUE ETF	2,870	2,870
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	383,216	383,216
**D	THE COMMONWEALTH FUND	1,013	1,013
**D	CADENCE GLOBAL EQUITY FUND LP	255	255
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	14,204	14,204
**D	IVY PROSHARES MSCI ACWI INDEX FUND	1,925	1,925
**D	U S BANK NATIONAL ASSOCIATION	3,386	3,386
**D	BNYMTCIL CGF EUR EQ FD	75,000	75,000
**D	NM PERA KBI EAFE DEVELOPED	187,904	187,904
**D	BOK MCM DM PEQ	1	1
**D	NN PPLNV NN HOOG DIV AAND FONDS	407,225	407,225
**D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1,260	1,260

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AGAINST

**D	HRCR RPMT HAP RHUMBLINE EAFE	823	823
**D	WILMINGTON MULTIMANAGER INTERNATIONAL FUND	27,187	27,187
**D	PS FTSERAFI EU UCITS ETF BNYMTCIL	3,476	3,476
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	4,000	4,000
**D	PS FTSE RAFI DEVEL MAR EX US PORT	210,038	210,038
**D	FT DJ STOXX SEL DIV 30 INDEX FUND	888,635	888,635
**D	FT DOW JONES GLOBAL SEL DIV IND FD	249,048	249,048
**D	GREAT WEST INTERNATIONAL INDEX FUND	80,301	80,301
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	25,616	25,616
**D	LMIF ARROWSTREET AC EX US	28,589	28,589
**D	PFI INTL EQUITY INDEX FUND	88,465	88,465
**D	PFI OVERSEAS FD PMC	76,128	76,128
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	24,093	24,093
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	47,009	47,009
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	22,332	22,332
**D	GS ACTIVE BETA INTL EQUITY ETF	35,464	35,464
**D	GS ACTIVEBETA EUROPE ETF	7,906	7,906
**D	LOUISIANA SHERIFFS ARROWSTREET	13,447	13,447
**D	NEXTERA DB ARTISAN NON US	300,689	300,689
**D	SR5F PARAMETRIC DELTA SHIFT	4,308	4,308
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	1
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	1
**D	AST ASAA AQR PDOF	4,389	4,389
**D	APL RB EQ DEV MIRA	3,184	3,184
**D	ARC RB EQ DEV KAITOS	1,402	1,402
**D	ROWF GT ACWI EX US	24,466	24,466
**D	ROWF GT ALPHAEXTXUS	23,879	23,879
**D	LYONDELLBASELL MT EPOCH	63,360	63,360
**D	DVHF DIV RSK HI DIV US EQ	31	31
**D	DVHF DIV RSK HI DIV GL EQ	307	307
**D	PGTF DR NON US EQUITY GT	5,311	5,311
**D	ASV RB EQ DEV MENKAR	3,535	3,535
**D	BNYMTCIL LM QS MV GBL EQ GAI FD	9,403	9,403
**D	BANK OF AMERICA PENSION PLAN	83,073	83,073
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	34,400	34,400
**D	EV CORP ABSOLUTE DIV INC	3,181	3,181
**D	DREYFUS INTERNATIONAL STOCK INDEX FUND	49,402	49,402
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	22,186	22,186
**D	FPCF SSGA EDHEC	3,467	3,467
**D	NHTF ARTISAN PARTNERS	247,798	247,798
**D	TT INTERNATIONAL	94,916	94,916
**D	THE EUROPEAN CENTRAL BANK	43,972	43,972

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AGAINST

**D	AT AND T SAVINGS GROUP INVESTMENT TRUST	79,007	79,007
**D	HP INC. MASTER TRUST	4,993	4,993
**D	UEJF MCM MSCI WORLD FD	16,949	16,949
**D	DIOCESE OF VENICE PENSION PLAN AND TRUST	1,689	1,689
**D	MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	7,030	7,030
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	1,666	1,666
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	62,203	62,203
**D	NSNF PARA EAFE MONTI	2,663	2,663
**D	NSNF PARA EAFE PI 1	1,921	1,921
**D	ESB PEN SCHEPOCH	71,088	71,088
**D	OFTF OFP INTL EQUITY	217	217
**D	PGEF PG E QUALIFIED PANAGORA EAFE	29,116	29,116
**D	CZ AANDELEN SSGA	12,734	12,734
**D	NBK HSBC EQ 2	201,622	201,622
**D	NBK UBS EQ	18,301	18,301
**D	BNYMTD RAMAM WORLD RECOVERY FUND	97,921	97,921
**D	LRPF KLEINWORT BENSON	128,696	128,696
**D	BNYMTCIL FT EURO ALPHADEX UCITS ETF	36,088	36,088
**D	QSBF ARTISAN INTL GROWTH	119,219	119,219
**D	US BANK GUIDEMARK WORLD EX US FUND	16,791	16,791
**D	US BK DUNHAM INTERNATL STOCK FUND	30,414	30,414
**D	USBK AHAI RHUMBLINE ADVISERS	1,312	1,312
**D	USBK AMERICAN HEART ASSOCIATION INC	1,591	1,591
**D	ATFF ARTISAN PARTNERS	136,359	136,359
**D	AP7 EQUITY FUND	1,319,074	1,319,074
**D	3M ERIE RAEI EAFE	41,915	41,915
**D	ALASKA PERMANENT FUND CORPORATION	1,128	1,128
**D	VIRGINIA RETIREMENT SYSTEM	15	15
**D	VIRGINIA RETIREMENT SYSTEM	177,180	177,180
**D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	4,221	4,221
**D	IN8 COP TREAS PWP RHUMBLINE MSCI	7,237	7,237
**D	ENSGN PEAK ARTISAN INTL LCG	293,002	293,002
**D	ENSGN PEAK OSAM INTL EQUITY	30,379	30,379
**D	LOUISIANA STATE ERS MSCI EXUS INDEX	1	1
**D	LOUISIANA STATE ERS TERROR FREE INT	1	1
**D	NV PERS MELLON CAPITAL INDEX	381,129	381,129
**D	NV RBIF ALLNCEBRNSTN INTL EQ	8,010	8,010
**D	AST GS MULTI ASSET PORT LIQ PDHB	34,294	34,294
**D	POOL RE L AND G MSCI EQ	46,865	46,865
**D	BNYMTD RM GLOBAL HIGH ALPHA FUND	39,500	39,500
**D	FLORIDA RETIREMENT SYSTEM	285,058	285,058
**D	FLORIDA RETIREMENT SYSTEM	53,006	53,006

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AGAINST

**D	FLORIDA RETIREMENT SYSTEM	18,165	18,165
**D	BLACKROCK WORLD EX FLORIDA RET SYS	330,287	330,287
**D	ARTISAN PARTNERSAN FLORIDA RET SYS FLORIDA RETIREMENT SYSTEM	1,691,845	1,691,845
**D	PENSION RESERVES INVESTMENT TRUST FUND	315,610	315,610
**D	BELL ATLANTIC MASTER TRUST	6,736	6,736
**D	VEBA PARTNERSHIP N L P	19,750	19,750
**D	PRINCIPAL FUNDS INC MULTIMANAGER EQUITY LONG SHORT FUND	1,902	1,902
**D	GENERAL MILLS INVESTMENT TRUST	197,705	197,705
**D	INDIANA PUBLIC RETIREMENT SYSTEM	135,513	135,513
**D	MERCY INVESTMENT SERVICES INC	90	90
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	2,284	2,284
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	189,648	189,648
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	56,178	56,178
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	3,608	3,608
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4,581	4,581
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	27,974	27,974
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	51,124	51,124
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,328	4,328
**D	BNY MELLON GLOBAL FUNDS PLC	527	527
**D	KAPITALFORENINGEN EMD INVEST EUROPSEAEISKE AKTIER I	194,908	194,908
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOEETWARENINDUSTRIE	36,840	36,840
**D	SEI GLOBAL MASTER FUND PLC	15,859	15,859
**D	SEI GLOBAL MASTER FUND PLC	15,444	15,444
**D	METZLER STRATEGIC INVESTMENTS	16,271	16,271
**D	SEI GLOBAL MASTER FUND PLC	993	993
**D	CARPILIG RI	16,683	16,683
**D	FONDS PALLADIO	84,792	84,792
**D	IXIS FLAMME	62,475	62,475
**D	OFI MARKET NEUTRAL EQUITY	66,986	66,986
**D	OFI AM	51,922	51,922
**D	AMUNDI S.F. -EURO EQ MARKET	76,627	76,627
**D	OFI FUND - EURO LARGE CAP	250,000	250,000
**D	ERSTE-SPARINVEST KAPITALANLAG.	150,592	150,592
**D	ARRCO LONG TERME B	104,568	104,568
**D	VICTORIAN SUPERANNUATION FUND	11,356	11,356
**D	VICTORIAN SUPERANNUATION FUND	42,541	42,541
**D	VICTORIAN SUPERANNUATION FUND	10,301	10,301
**D	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	52,710	52,710
**D	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	24,834	24,834
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	632,223	632,223
**D	UBS (LUX) STRATEGY XTRA SICAV	5,115	5,115

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AGAINST

**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	13,262	13,262
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	20,571	20,571
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	12,459	12,459
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	29,902	29,902
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	10,195	10,195
**D	AEGON CUSTODY B.V	230,708	230,708
**D	AEGON CUSTODY B.V	105,594	105,594
**D	AEGON CUSTODY B.V.	18,802	18,802
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	25,212	25,212
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	39,848	39,848
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	584,541	584,541
**D	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	373	373
**D	AHL GENESIS LIMITED	22	22
**D	AQR LUX FUNDS II-AQR ALTERNATIVE RISK PREMIA FCP FUND I	25	25
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6	6
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	983	983
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	35,333	35,333
**D	BERESFORD FUNDS PLC	15,121	15,121
**D	CBOSC ATF CW BK GRP SUP WGSS08	11,681	11,681
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED..	43,637	43,637
**D	CX GLOBAL EQUITIES LIMITED - GAMAGE	110	110
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND	15,331	15,331
**D	INTERNATIONAL EQUITIES FUND	10,135	10,135
**D	IRISH LIFE ASSURANCE.	546,365	546,365
**D	IRISH LIFE ASSURANCE PLC	145,620	145,620
**D	JANUS CAPITAL FUNDS PLC	5,382	5,382
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	290,546	290,546
**D	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	742,711	742,711
**D	LEGAL AND GENERAL	16,447	16,447
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	46,482	46,482
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	69,859	69,859
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	864,724	864,724
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	44,597	44,597
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	65,288	65,288
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	48,684	48,684
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	62,596	62,596
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	93,997	93,997
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	11,909	11,909
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,316	15,316
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,445	15,445
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	42,019	42,019
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	133,400	133,400

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AGAINST

**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4,862,712	4,862,712
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	420,000	420,000
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3,612	3,612
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	64,684	64,684
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	149,084	149,084
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	166,096	166,096
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	2,347	2,347
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	211,754	211,754
**D	MACQUARIE MULTI FACTOR FUND	64,824	64,824
**D	PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	165,214	165,214
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA.	117,378	117,378
**D	STICHTING PENSIOENFONDS METAAL	529,597	529,597
**D	STICHTING PENSIOENFONDS METAAL EN MN SERVICES	73,987	73,987
**D	STICHTING PGGM DEPOSITARY	1,070,768	1,070,768
**D	THE NOMURA TRUST AND BANKING CO LTD	27,408	27,408
**D	VICTORY CEMP MARKET NEUTRAL INCOME FUND	5,245	5,245
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	22,221	22,221
**D	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	25,396	25,396
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	2,818	2,818
**D	ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED	28,918	28,918
**D	QS INTERNATIONAL EQUITY FUND	68,102	68,102
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	927	927
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	117,362	117,362
**D	BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	461	461
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	4,740	4,740
**D	BEAUMONT HEALTH	5,972	5,972
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	238,527	238,527
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	336,977	336,977
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	5,150	5,150
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	942	942
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189,012	189,012
**D	WELLS FARGO GLOBAL DIVIDEND OPPORTUNITY FUND	200,000	200,000
**D	DUPONT PENSION TRUST	50,286	50,286
**D	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	30,071	30,071
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	293,407	293,407
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	472,116	472,116
**D	LAZARD ASSET MANAGEMENT LLC	99	99
**D	LAZARD ASSET MANAGEMENT LLC	946	946
**D	LAZARD RETIREMENT GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	9,033	9,033
**D	LAZARD GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	1,669	1,669
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	4,124	4,124
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5,801	5,801

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AGAINST

**D	USAA MSCI INTERNATIONAL VALUE MOMENTUM BLEND INDEX ETF	31,856	31,856
**D	USAA INTERNATIONAL FUND	411,604	411,604
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1,915	1,915
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	11,115	11,115
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	61,181	61,181
**D	METROPOLITAN LIFE INSURANCE COMPANY	39,413	39,413
**D	AMERICAN BUREAU OF SHIPPING	1,768	1,768
**D	ARTISAN INTERNATIONAL FUND	14,876,489	14,876,489
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	6,391	6,391
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	21,867	21,867
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	21,104	21,104
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE F	29,970	29,970
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	337,453	337,453
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	82,040	82,040
**D	JP TR SERV BK LTD ATF MATE MSCI KOKUSAI INDEX MOTHER F	14,973	14,973
**D	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	11,800	11,800
**D	ANIMA FUNDS PLC	258,730	258,730
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M E	123	123
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	13,416	13,416
**D	AQR FUNDS - AQR ALTERNATIVE RISK PREMIA FUND	15,397	15,397
**D	AQR ACTIVE MARKET PREMIA MASTER ACCOUNT, L.P	1,070	1,070
**D	REF GLOBAL SPLO, L.P.	586	586
**D	AQR MULTI-STYLE OFFSHORE FUND, L.P.	23,150	23,150
**D	AQR INTERNATIONAL EQUITY INTEGRATED ALPHA FUND, L.P.	920	920
**D	AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	436	436
**D	ARROWSTREET MULTI STRATEGY UMBRELLA PLC	281,917	281,917
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	39,896	39,896
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	35,000	35,000
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	700	700
**D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1,650	1,650
**D	AXA ROSENBERG EQUITY ALPHA TRUST	35,000	35,000
**D	AXA ROSENBERG EQUITY ALPHA TRUST	198,800	198,800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	69,300	69,300
**D	AXA ROSENBERG EQUITY ALPHA TRUST	25,900	25,900
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	82,829	82,829
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	114,367	114,367
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	19,819	19,819
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	128,594	128,594
**D	UAW RETIREE MEDICAL BENEFITS TRUST	312,791	312,791
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	11,841	11,841
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	7,404	7,404
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	709,737	709,737

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AGAINST

**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	955,525	955,525
**D	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	87,106	87,106
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	10,816	10,816
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	34,830	34,830
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	4,640	4,640
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	120,195	120,195
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	10,926	10,926
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	90,397	90,397
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	14,406	14,406
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	8,122	8,122
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	4,550	4,550
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4,184	4,184
**D	PIMCO BALANCED INCOME FUND (CANADA)	2,695	2,695
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	56,508	56,508
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1,805	1,805
**D	WILLIAM BLAIR SYSTEMATIC INTERNATIONAL LARGE CAP CORE FUND LLC	1,319	1,319
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP	4,281	4,281
**D	MAINSTAY INCOME BUILDER FUND	247,027	247,027
**D	MAINSTAY VP INCOME BUILDER PORTFOLIO	84,986	84,986
**D	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	1,129,912	1,129,912
**D	GMO ALPHA ONLY FUND	311	311
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	10,972	10,972
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	123	123
**D	SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	212	212
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	16,266	16,266
**D	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	227,608	227,608
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	16,143	16,143
**D	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF	6,682	6,682
**D	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	2,166	2,166
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	6,291	6,291
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1,163,874	1,163,874
**D	MERCER INTERNATIONAL EQUITY FUND	10,807	10,807
**D	MERCER QIF CCF	144,625	144,625
**D	MGI FUNDS PLC	90,510	90,510
**D	GTAA PANTHER FUND L.P	9,043	9,043
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	178	178
**D	MET INVESTORS SERIES TRUST- MET/ARTISAN INTERNATIONAL PTF	1,160,466	1,160,466
**D	CITY OF NEW YORK GROUP TRUST	2,869	2,869
**D	CITY OF NEW YORK GROUP TRUST	3,397	3,397
**D	CITY OF NEW YORK GROUP TRUST	5,288	5,288
**D	CITY OF NEW YORK GROUP TRUST	3,638	3,638
**D	CITY OF NEW YORK GROUP TRUST	5,343	5,343

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AGAINST

**D	PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	1,169	1,169
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	23,018	23,018
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	177,640	177,640
**D	PIMCO EQUITY SERIES: PIMCO DIVIDEND AND INCOME FUND	11,733	11,733
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	94,712	94,712
**D	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	5,907	5,907
**D	ALASKA COMMON TRUST FUND	35,602	35,602
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	42,941	42,941
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	93,518	93,518
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	2,981	2,981
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1,435	1,435
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	20,210	20,210
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	290,919	290,919
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	485,981	485,981
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	6,300	6,300
**D	PINEBRIDGE GLOBAL FUNDS	24,745	24,745
**D	PINEBRIDGE GLOBAL FUNDS	31,956	31,956
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	99,400	99,400
**D	UBS (IRL) ETF PLC	2,211	2,211
**D	UBS (IRL) ETF PLC	16,083	16,083
**D	UBS (IRL) ETF PLC	3,267	3,267
**D	UBS (IRL) ETF PLC	15,957	15,957
**D	UBS (IRL) ETF PLC	6,254	6,254
**D	WINTON UCITS FUNDS PLC	13,258	13,258
**D	WINTON UCITS FUNDS PLC	19,189	19,189
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	43,549	43,549
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	43,830	43,830
**D	WELLS FARGO MASTER TRUST INTERNATIONAL GROWTH PORTFOLIO	49,138	49,138
**D	WELLS FARGO ALTERNATIVE STRATEGIES FUND	5,412	5,412
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	14,868	14,868
**D	WILMINGTON TRUST, NATIONAL ASSOCIATION	5,423	5,423
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	14,010	14,010
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	27,977	27,977
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	6,027	6,027
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	62,771	62,771
**D	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	11,222	11,222
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	54,842	54,842
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	125,209	125,209
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	6,681	6,681
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	80,460	80,460
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	8,418	8,418
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	75,951	75,951

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AGAINST

**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	860,832	860,832
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	41,172	41,172
**D	AXA WORLD FUNDS	223,800	223,800
**D	INDEXIQ	173,454	173,454
**D	GOLDMAN SACHS FUNDS	4,493	4,493
**D	UBS ETF	1,168,965	1,168,965
**D	UBS ETF	40,614	40,614
**D	UBS ETF	190,555	190,555
**D	UBS ETF	37,321	37,321
**D	UBS ETF	82,036	82,036
**D	UBS ETF	674,943	674,943
**D	UBS ETF	13,434	13,434
**D	UBS ETF	124,778	124,778
**D	UBS ETF	374,258	374,258
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	20,128	20,128
**D	ISHARES MSCI EAFE ESG OPTIMIZED ETF	26,947	26,947
**D	PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	3,038	3,038
**D	KAISER PERMANENTE GROUP TRUST	168,531	168,531
**D	KAISER FOUNDATION HOSPITALS	50,908	50,908
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	1,476	1,476
**D	DESJARDINS GLOBAL DIVIDEND FUND	285,689	285,689
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	93,308	93,308
**D	STATE OF MINNESOTA	8,147	8,147
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	3,580	3,580
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	5,238	5,238
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	766	766
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	159,586	159,586
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	52,090	52,090
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	7,818	7,818
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	62,402	62,402
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	2,451	2,451
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	20,175	20,175
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	126,410	126,410
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	124,254	124,254
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	30,785	30,785
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	370,216	370,216
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	23,701	23,701
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	5,527	5,527
**D	BNY MELLON TRUST+DEP(UK) LTD ATF ST. JS PLACE STRA INC UNIT T	102,856	102,856
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	50,103	50,103
**D	AVIVA LIFE + PENSIONS UK LIMITED	49,000	49,000
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3,153	3,153

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AGAINST

**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	21,742	21,742
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN OPPORTUNITIES	175,333	175,333
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	432,867	432,867
**D	CHRISTIAN SUPER	1,496	1,496
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	21,471	21,471
**D	AXA IM ACWI SMARTBETA EQUITY FUND	6,800	6,800
**D	INTERNATIONAL EQUITIES SECTOR TRUST	44,350	44,350
**D	SUNSUPER SUPERANNUATION FUND	18,597	18,597
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	966	966
**D	UBS IQ MSCI EUROPE ETHICAL ETF	1,201	1,201
**D	CANADA PENSION PLAN INVESTMENT BOARD	78,687	78,687
**D	CANADA PENSION PLAN INVESTMENT BOARD	1,308,370	1,308,370
**D	THE TRUSTEES OF BP PENSION FUND	216,900	216,900
**D	PEOPLE'S BANK OF CHINA	779,813	779,813
**D	PEOPLE'S BANK OF CHINA	803,638	803,638
**D	PEOPLE'S BANK OF CHINA	208,324	208,324
**D	AQR TAX ADVANTAGED ABSOLUTE RETURN FUND LP	3,553	3,553
**D	AECOM DC RETIREMENT PLANS SMA MASTER TRUST	21,322	21,322
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	28,109	28,109
**D	JOSHUA GREEN CORPORATION	6,499	6,499
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	136	136
**D	ILLINOIS TOOL WORKS INC. MASTER TRUST	82,496	82,496
**D	LSC SAVINGS TRUST	19,120	19,120
**D	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	209,084	209,084
**D	NOVANT HEALTH INC	12,091	12,091
**D	UBS FINANCIAL SERVICES INC PENSION PLAN TRUST	29,116	29,116
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	809	809
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	11,176	11,176
**D	SAMFORD UNIVERSITY	917	917
**D	UBS 401 (K) PLAN TRUST	157,702	157,702
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	545	545
**D	BANK OF BOTSWANA	9,878	9,878
**D	DOW RETIREMENT GROUP TRUST	26,330	26,330
**D	CITY OF TALLAHASSEE	102,251	102,251
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	2,012	2,012
**D	CARROLL AVENUE PARTNERS LLC	645	645
**D	CARNELIAN INVESTMENT MANAGEMENT LLC	27,314	27,314
**D	CHCP GLOBAL SECURITIES LP	296	296
**D	STATES OF JERSEY COMMON INVESTMENT FUND	5,161	5,161
**D	DELFINCO, LP	17,451	17,451
**D	EVA VALLEY MA1 LLC	5,917	5,917
**D	FISHER INVESTMENTS TRUST	11,925	11,925

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AGAINST

**D	FS OVERLAY C - PARAMETRIC	1,451	1,451
**D	FOURTH AVENUE INVESTMENT COMPANY.	6,557	6,557
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3,872	3,872
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	1,623	1,623
**D	LEGAL & GENERAL MSCI EAFE FUND, LLC	46,010	46,010
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	701	701
**D	82A HOLDINGS, LLC	23,859	23,859
**D	RDM LIQUID LLC	12,053	12,053
**D	ROTHKO ALL COUNTY WORLD EX-US EQUITY FUND LP	948	948
**D	SENTINEL INTERNATIONAL FUND	1,597	1,597
**D	SENTINEL INTERNATIONAL TRUST	18,488	18,488
**D	SIM GLOBAL BALANCED TRUST.	523	523
**D	VICTORIA PARTNERS, LP	20,462	20,462
**D	GLOBAL BOND FUND	23,466	23,466
**D	MS FUND LP	7,852	7,852
**D	MALACHITE 35 TRUST	8,965	8,965
**D	AVALON PORTFOLIO II, LLC	3,972	3,972
**D	SUSTAINABLE INSIGHT GLOBAL ESG PASSIVE PLUS FUND, LLC	500	500
**D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	44,734	44,734
**D	INTER AMERICAN DEVELOPMENT BANK STAFF RETIREMENT FUND	7,316	7,316
**D	UNIGESTION SRI WORLD EQUITY FUND LIMITED	25,279	25,279
**D	MICROSOFT GLOBAL FINANCE	2,036	2,036
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	35,674	35,674
**D	QIC INTERNATIONAL EQUITIES FUND	264,563	264,563
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	35,396	35,396
**D	BATTELLE MEMORIAL INSTITUTE	18,970	18,970
**D	CATERPILLAR INC MASTER RETIREMENT TRUST	6,951	6,951
**D	CLEARWATER INTERNATIONAL FUND	25,746	25,746
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	56,486	56,486
**D	THE HEALTH FOUNDATION	28,792	28,792
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333,685	333,685
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	3,584	3,584
**D	MICHIGAN CATHOLIC CONFERENCE	1,634	1,634
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	24,270	24,270
**D	PLEIADES TRUST	11,901	11,901
**D	ST. JOSEPH HEALTH SYSTEM	744	744
**D	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN	22,416	22,416
**D	SILVER GROWTH FUND, LP	1,889	1,889
**D	USAA MASTER TRUST (PENSION AND RSP)	77,136	77,136
**D	USAA MASTER TRUST (PENSION AND RSP)	6,018	6,018
**D	USAA MASTER TRUST (PENSION AND RSP)	3,672	3,672
**D	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	51,635	51,635

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AGAINST

**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	176,220	176,220
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	214,347	214,347
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	35,813	35,813
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	14,076	14,076
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	460,115	460,115
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	134,241	134,241
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	126,531	126,531
**D	POLICEMEN`S ANNUITY AND BENEFIT FUND OF CHICAGO	127,099	127,099
**D	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	29,362	29,362
**D	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	27,471	27,471
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	56,665	56,665
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4,701	4,701
**D	NAV CANADA PENSION PLAN	13,525	13,525
**D	OPSEU PENSION PLAN TRUST FUND	7,783	7,783
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	34,814	34,814
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES` STRAT INV F	10,016	10,016
**D	AMF PENSIONFORSAKRING AB	75,616	75,616
**D	THE TRUSTEES OF THE BT PENSION SCHEME	247,231	247,231
**D	THE BOARD OF THE PENSION PROTECTION FUND	35,988	35,988
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	7,603	7,603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	334,367	334,367
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	171,105	171,105
**D	UNITED SERVICES AUTOMOBILE ASSOCIATION	158,786	158,786
**D	HSBC UCITS COMMON CONTRACTUAL FUND	2,553	2,553
**D	HSBC UCITS COMMON CONTRACTUAL FUND	25,237	25,237
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	49,981	49,981
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	4,369	4,369
**D	LEGAL AND GENERAL EUROPEAN TRUST	259,000	259,000
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	798,637	798,637
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	66,227	66,227
**D	PRESCIENT ICAV	19,808	19,808
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	50,735	50,735
**D	LEGAL & GENERAL ICAV	18,042	18,042
**D	TT INTERNATIONAL FUNDS PLC	9,006	9,006
**D	LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	2,707	2,707
**D	LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	96,299	96,299
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	1,005	1,005
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	498,271	498,271
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	25,894	25,894
**D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	6,889	6,889
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	324,000	324,000
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	94,696	94,696

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AGAINST

**D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	40,068	40,068
**D	STICHTING PENSIOENFONDS CAMPINA	730	730
**D	STICHTING PENSIOENFONDS ING	132,950	132,950
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	641,731	641,731
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	171,635	171,635
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	76,320	76,320
**D	UNIVEST	50,981	50,981
**D	POOL EDMOND DE ROTHSCHILD FUND INCOME EUROPE	1,417,700	1,417,700
**D	EDMOND DE ROTHSCHILD ASSET MANAGEM.	252,360	252,360
**D	FCP POLLUX	6,800	6,800
**D	EDMOND DE ROTHSCHILD EUROPE MIDCAP	450,000	450,000
**D	R PORTFOLIOS	7,400	7,400
**D	CDC AD-EUROPE	52,369	52,369
**D	IXIS EURO ACTIONS	451,988	451,988
**D	FCP ECUREUIL PROFIL 75	85,240	85,240
**D	NATIXIS ACITONS EUROPE RENDEMENT	89,953	89,953
**D	CNP ASSUR VALEURS	2,225	2,225
**D	NATIXIS ACTIONS EUROPE DIVIDEN	21,080	21,080
**D	NATIXIS ACTIONS EUROPE SECTEURS	107,314	107,314
**D	FCP NATIXIS ACTIONS EUROPEENNES	123,051	123,051
**D	OPCVM SEEVOND EQUITY FACTOR INVESTING EURO	6,455	6,455
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	9,093	9,093
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	70,186	70,186
**D	STG BEDRIJFSTAKPFDS V H	14,788	14,788
**D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	257,350	257,350
**D	STG BFF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	218,158	218,158
**D	CNP ASSURANCES	2,031,556	2,031,556
**D	IBM H	30,300	30,300
**D	UFF CAP DIVERSIFIE	225,000	225,000
**D	FCP HAMELIN DIVERSIFIE FLEX I	106,000	106,000
**D	FCP HAMELIN ACTIONS EUROPE FIBRE EMERGENTE	35,544	35,544
**D	AA SARASIN ISR	252,000	252,000
**D	FCP LCF PHARMA INTERNATIONAL	84,300	84,300
**D	R PHARMA DVSF	155,000	155,000
**D	FCP BOURBON 1	280,000	280,000
**D	CAVEC LFP DIVERSIFIE	54,784	54,784
**D	FCPE SAIPEM ACTIONS	3,300	3,300
**D	TESLA POCHE ACTIONS	34,269	34,269
**D	FCP DUGUAY TROUIN INVESTISSEMENT	3,273	3,273
**D	AGIRA RETRAITE DIVERSIFIE	172,000	172,000
**D	FCP AUDIENS ACTIONS INTERNATIONALES	40,000	40,000
**D	PALATINE ASSET MANAGEMENT S.A.	75,000	75,000

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AGAINST

**D	IBM FRANCE	32,000	32,000
**D	FCP HAMELIN DIVERSIFIE FLEX II	10,985	10,985
**D	FCP BOURBON 4	45,082	45,082
**D	FCP LBPAM ACTIONS EUROPE	163,826	163,826
**D	FCP LBPAM ACTIONS FINANCE	24,340	24,340
**D	FCP TONI ACTIONS 100	44,414	44,414
**D	FCP TUTELAIRE ACTIONS	20,450	20,450
**D	FCP VIVACCIO ACTIONS	161,858	161,858
**D	SICAV LBPAM ACTIONS EURO	372,074	372,074
**D	LBPAM PROFIL 80 PEA	57,660	57,660
**D	LBPAM PROFIL 100	35,229	35,229
**D	UNIVERS CNP 1	1	1
**D	FC CARPIMKO	99,856	99,856
**D	CNP ACP ACTIONS LT	49,164	49,164
**D	CONCORDE 96	48,709	48,709
**D	CARAC CHATEAU	65,636	65,636
**D	CNP MONTPARNASSE ACTIONS	188,241	188,241
**D	FCP NATIXIS IONIS	2,725	2,725
**D	OACET	1	1
**D	FCP ECUREUIL PROFIL 90	213,434	213,434
**D	FCP CARPIMKO EUROPE	67,763	67,763
**D	FCP CNP GGR	5,966	5,966
**D	FCP NATEXIS PERFORMANCE 9	78,396	78,396
**D	FCP ABP PERP	17,919	17,919
**D	FCP RSRC DIVERSIFIE	84,994	84,994
**D	CARBP DIVERSIFIE	35,144	35,144
**D	FCP RL PREVOYANCE	24,317	24,317
**D	FCPE SAFRAN DYNAMIQUE	11,045	11,045
**D	EGEPARGNE 2	12,174	12,174
**D	FCPE HUTCHINSON ACTIONS	16,780	16,780
**D	SAFRAN MIXTE	2,176	2,176
**D	FCPE NATIXIS ES ACTIONS EURO	116,806	116,806
**D	LBPAM ACTIONS DIVIDENDES EUROPE	374,386	374,386
**D	ALAMOSIA LLC .	1,220	1,220
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	71,996	71,996
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	89,644	89,644
**D	CERVURITE INTERNATIONAL LLC .	14,322	14,322
**D	MARANIC II LLC .	1,820	1,820
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	1,297	1,297
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	307	307
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1,023,947	1,023,947
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	1,941	1,941

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AGAINST

**D	BMO MSCI EAFE INDEX ETF	968	968
**D	BMO GLOBAL INSURANCE HEDGED TO CAD INDEX ETF 100	31,783	31,783
**D	ONTARIO POWER GENERATION INC. PENSION PLAN	287,518	287,518
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	7,866	7,866
**D	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	279,904	279,904
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1	1
**D	TD GLOBAL DIVIDEND FUND .	222,092	222,092
**D	TD INTERNATIONAL INDEX FUND	45,178	45,178
**D	TD EUROPEAN INDEX FUND .	9,634	9,634
**D	TD INTERNATIONAL EQUITY INDEX ETF	1,439	1,439
**D	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	148,129	148,129
**D	TD PENSION PLAN (CANADA)	68,662	68,662
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	73,089	73,089
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	108,887	108,887
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	431,513	431,513
**D	TEACHERS` RETIREMENT ALLOWANCESFUND	10,027	10,027
**D	IMPERIAL INTERNATIONAL EQUITY POOL	34,538	34,538
**D	IMPERIAL INTERNATIONAL EQUITY POOL	16,734	16,734
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	159,942	159,942
**D	FOREST FOUNDATION	264	264
**D	STEWARDSHIP FOUNDATION	649	649
**D	CIBC INTERNATIONAL INDEX FUND	19,423	19,423
**D	CIBC EUROPEAN INDEX FUND	8,917	8,917
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4,373	4,373
**D	RIVER PARTNERS GLOBAL EQUITY	643	643
**D	DEBORAH LOEB BRICE	885	885
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	92,418	92,418
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	189,704	189,704
**D	SICAV SAINT-HONORE DIVERSIFIEE	2,300	2,300
**D	FCP ACTIONS PLANETE	29,900	29,900
**D	EURO VALEUR M	773,949	773,949
**D	GLOBAL ALLOCATION M	138,022	138,022
**D	FCP UFF RENDEMENT DIVERSIFIE MAITRE	45,879	45,879
**D	HSBC AM ACTIONS INTERNATIONALES	75,555	75,555
**D	GROUPAMA ASSET MANAGEMENT	34,208	34,208
**D	GROUPAMA ASSET MANAGEMENT	13,337	13,337
**D	PALATINE MEDITERRANEA SICAV	14,000	14,000
**D	SICAV UNIGESTION	26,000	26,000
**D	FCP ARCA FLORILEGE	13,000	13,000
**D	INDOSUEZ EUROPE PATRIMOINE	122,610	122,610
**D	NATIXIS ASSET MANAGEMENT FUNDS	149,403	149,403
8609	SAVADORI GIAMBRUNO	200	200

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AGAINST

8617	BARAZZUTTI LUCIO	113,420		113,420
DE*	BARAZZUTTI VITTORIO		57	57
DE*	RADINA LUISA		7,000	7,000
8630	D` ALBERO GIAMPAOLO	1,200		1,200
8637	BUSATO MORENO	40,000		40,000
DE*	BUSATO FRANCESCO		10,000	10,000
8640	BORTOLUZZI LIVIO	4,200		4,200
8654	ARENA TIZIANA	457		457
8659	TACCHINO FRANCA	1,300		1,300
8673	D ACCOLTI ADA	900		900
8697	LOMBARDI ANTONIO	13,000		13,000
8704	MARI EMILIO	3,335		3,335
DE*	BUIAS CASOLIN MARCELLA		644	644
8706	GIANI FIORELLA	3,533		3,533
8769	VERBANO INES	2,000		2,000
8775	BONETTA ORNELLA	320		320
8778	GALLANA PAOLA	90		90
8797	FRANDOLI PAOLO	750		750
8820	GLAVINA WALTER	3,824		3,824
8827	BORTOLOTTI DONATELLA	1,730		1,730
8829	VESELLI FRANCO	3,500		3,500
8836	NOVEL TULLIA	1,500		1,500
8848	GIACOMELLI FRANCO		300	300
DE*	GIACOMELLI CATERINA			
8858	BERTOLINI LAURA	6,000		6,000
8900	PANSINI ALINA	2,000		2,000
8926	SERGI SERGAS NICOLO`	89		89
8929	BORGNOLO LUCIANO	457		457
8934	SKABAR SONIA	2,000		2,000
8943	SACCELLINI ROMANO	1,500		1,500
8975	CASTI LUCIA			
DE*	CASTI LORENZO		1,040	1,040
8982	LORUSSO LORENZO	150		150

Total vote	144,523,135
Percentage of voters%	17.508191
Percentage of Capital%	9.253577

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ABSTENTIONS

7324	ALFIERO DAVID LIVIA		250	250
7537	DEL VECCHIO ANGELA		5,000	5,000
7594	DRIGO CARLO NICOLO`		50	50
7686	ROMANIN JACUR DAVIDE			
DE*	DE BENEDETTI ANTONELLA		189,853	189,853
DE*	DE BENEDETTI CARLA		287,292	287,292
DE*	DE BENEDETTI GIORGIO		6,500	6,500
DE*	DE BENEDETTI PAOLA		193,353	193,353
DE*	MASSA ANDREA		22,456	22,456
DE*	MASSA BARBARA		22,454	22,454
DE*	MASSA SUSANNA MARIA		22,454	22,454
DE*	ROMANIN JACUR LIA		267,165	267,165
DE*	ROMANIN JACUR MICHELE		12,000	12,000
DE*	DIMA 3 SRL		138,850	138,850
DE*	DIMA 3 SRL		508,335	508,335
7842	VISCOVICH ELSA		5,500	5,500
7979	MALUSA` VIRGILIO			
DE*	SERGAS ADELE		7,000	7,000
7996	BRATINA ADA		1,000	1,000
8067	DAVID GIOVANNI		141	141
8097	CELLA TULLIO		1,100	1,100
DE*	BALDINI ELDA			200
8110	MINIUSSI CLAUDIO		100	100
8156	CANCIANI BARBARA		2,215	2,215
8167	ZACCARIA BENITO		2,000	2,000
8181	GOLIANI MARIO		10,264	10,264
8208	BERTUZZI RENZA		180	180
8217	ZECCHINI LOREDANA		2,338	2,338
8224	PITTER DANTE		1,800	1,800
8305	BELLINELLO PIETRO		8,000	8,000
8369	PIANCIAMORE GESUALDO		3,500	3,500
8400	FACCHIN GIULIANA		15,000	15,000
8403	COCCHIETTO BRUNO		100	100
8422	RABUSIN DARIA		2,497	2,497
8464	CAPOTOSTI LORENZO		150,000	150,000
8474	TOMBINI LUCIANO		250	250
8475	ASSERETO GUIDO		4,150	4,150
8502	DEGAN WALLY		1,520	1,520
8555	FABBRI CLAUDIO		2,575	2,575
8607	GARBUIO ROBERTA			
**D	UNIVERSITIES SUPERANNUATION SCHEME		7,823,967	7,823,967
8686	NOVELLI ANGELA MARIA		3,397	3,397

EXTRAORDINARY Shareholders' meeting of 17 April 2018
(2[^] Call 18 April 2018 3[^] Call 19 April 2018)

RESULTS OF VOTING

Subject: Adoption, in extraordinary session, of the delegation of power to the Board of Directors, pursuant to s. 2443 of the Italian Civil Code, for a period of 5 years from the date of the resolution, to increase the share capital with free issues and in one or several transactions, pursuant to s. 2439 of the Italian Civil Code for the purpose of 2018 LTIP.

ABSTENTIONS

8708	CIGAINA ELISABETTA	104	104
8716	PISTRINI GIANNI	2,000	2,000
8718	PALMIERI RAFFAELE	180	180
8762	LUBINI CELLI MASSIMILIANO LUIGI	472	472
8798	GHERSINICH MARINA	1,000	1,000
8823	FRITSCH MARTA	1,574	1,574
8850	CANDOTTI PAOLA	364	364
Total vote	9,730,500		
Percentage of voters%	1.178797		
Percentage of Capital%	0.623028		

EXTRAORDINARY Shareholders' meeting of 17 April 2018
(2[^] Call 18 April 2018 3[^] Call 19 April 2018)

RESULTS OF VOTING

Subject: Adoption, in extraordinary session, of the delegation of power to the Board of Directors, pursuant to s. 2443 of the Italian Civil Code, for a period of 5 years from the date of the resolution, to increase the share capital with free issues and in one or several transactions, pursuant to s. 2439 of the Italian Civil Code for the purpose of 2018 LTIP.

NOT VOTING

7562	GUALDI ATTIMIS CHIARA	103,543		103,543
8069	STENO TULLIO	8,960		8,960
8272	BRAGGIO FRANCO GIUSEPPE	2,054		2,054
8539	DESIATA LORENZA	23,655		23,655
8607	GARBUIO ROBERTA			
**D	FLF STRATEGIC GLOBAL EQUITY FUND		261,850	261,850
8690	DONATI GIULIO	200		200
Total vote	400,262			
Percentage of voters%	0.048490			
Percentage of Capital%	0.025628			

EXTRAORDINARY Shareholders' meeting of 17 April 2018
(2^ Call 18 April 2018 3^ Call 19 April 2018)

RESULTS OF VOTING

Subject: Adoption, in the extraordinary session, of the amendment to article 9 of the Articles of Association (on the update of Equity items for the Life section and the Non-Life section) pursuant to s. 5 of ISVAP Regulation No. 17 of 11 March 2008.

AGAINST

6718	RUGLIANCICH GIORGIO	11,536		11,536
7440	PENZO DANIELE	279		279
7470	MARCHESI DONATELLA	10,000		10,000
7656	DI NUBILA FRANCO	468		468
7734	VALENTINO BRUNO	1		1
7778	DE NATALE ANTONINO	1,500		1,500
7851	BUTTAZZONI ALESSANDRA	4,600		4,600
7875	DE PRIVITELLIO LUCIANA	70,000		70,000
7887	TONONI FILIBERTO	2,794		2,794
7888	MIKOLIC UMBERTO	25,600		25,600
7916	LAURI GRAZIANO	300		300
7932	VIVIANI ALFREDO	50,000		50,000
7952	COLONNA FULVIO	14,000		14,000
7966	PERSOGLIA PIETRO	1,144		1,144
8046	GIANOLLA RENZO	4,289		4,289
8063	COMPAGNINO MARIALUISA	1,639		1,639
8120	AMODEO MARIA	663		663
8128	VALBUSA GIANFRANCO	500		500
8143	BENSI TULLIO	1,916		1,916
8158	LOMBARDI RICCARDO	44,376		44,376
8162	COCEANI ROBERTO	1,200		1,200
8169	DIMICCOLI RUGGERO	4,500		4,500
8179	DE ROSA STEFANO	8,000		8,000
8232	SEMERARO GIANCARLO	2,535		2,535
DE*	PORCELLUZZI ALESSANDRA		682	682
8239	SCHIAVON BRUNO	498		498
8244	POZZI RINALDO		500	500
DE*	LENUZZA CLARA		500	500
8275	CALASTRI MARIA GRAZIA	54		54
8323	NATALINI GIANFRANCO	2,550		2,550
8386	TOLONE MARIA	20		20
8417	DE ZOTTI LUCIO	125		125
8436	TABOR CRISTINA	2,958		2,958
8456	PITACCO PAOLO	12,794		12,794
8479	FURLAN ALESSANDRO	10		10
8521	MANFRIN FRANCESCO	3,000		3,000
8552	LECCI ADRIANO	25,600		25,600
DE*	LECCI CHIARA		1,340	1,340
8607	GARBUIO ROBERTA			
**D	FCP MAM EUROPA VALUE		37,000	37,000
**D	FCP MAM OPTIMA 25 125		50,000	50,000
**D	FCP MAM EUROPA SELECT		75,000	75,000

EXTRAORDINARY Shareholders' meeting of 17 April 2018
(2[^] Call 18 April 2018 3[^] Call 19 April 2018)

RESULTS OF VOTING

Subject: Adoption, in the extraordinary session, of the amendment to article 9 of the Articles of Association (on the update of Equity items for the Life section and the Non-Life section) pursuant to s. 5 of ISVAP Regulation No. 17 of 11 March 2008.

AGAINST

8654	ARENA TIZIANA		457	457
8697	LOMBARDI ANTONIO		13,000	13,000
8716	PISTRINI GIANNI		2,000	2,000
8761	PERIC GIULIANO		497	497
8929	BORNOLO LUCIANO		457	457
8943	SACCELLINI ROMANO		1,500	1,500
8982	LORUSSO LORENZO		150	150

Total vote	492,032
Percentage of voters%	0.059614
Percentage of Capital%	0.031504

EXTRAORDINARY Shareholders' meeting of 17 April 2018
(2^ Call 18 April 2018 3^ Call 19 April 2018)

RESULTS OF VOTING

Subject: Adoption, in the extraordinary session, of the amendment to article 9 of the Articles of Association (on the update of Equity items for the Life section and the Non-Life section) pursuant to s. 5 of ISVAP Regulation No. 17 of 11 March 2008.

ABSTENTIONS

6404	TAGLIANI CARMEN	1,866		1,866
DE*	SCARAMELLI GIAMPAOLO		500	500
6905	NEGRO MARISA	350		350
7040	NEGRO OLGA	150		150
7209	BERTOLDI FABIO	5,874		5,874
7429	BUCHLER LORENZO	1,000		1,000
7461	FRAGIACOMO ELISABETTA	3,500		3,500
7462	BENUSSI MARIA CRISTINA	20		20
7594	DRIGO CARLO NICOLO`	50		50
7741	GILARDONI GABRIELE	3,500		3,500
7777	PIPOLO LIVIO	2,319		2,319
7798	DEGRASSI NORINA	1,077		1,077
7830	FERUGLIO FERNANDA	13,251		13,251
7842	VISCOVICH ELSA	5,500		5,500
7912	CHALVIEN LUCIO	24,606		24,606
DE*	CHALVIEN MARCO		1,578	1,578
7953	CAMUS ANNA MARIA	31,432		31,432
7958	INFANTI GIUSEPPE	5		5
7979	MALUSA` VIRGILIO			
DE*	SERGAS ADELE		7,000	7,000
7996	BRATINA ADA	1,000		1,000
8031	CASCIANO ALDO	200		200
RA	ELIA ALBERTO (DELEGATO COMPUTERSHARE SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)			
D**	DABONI GIORGIO		24,149	24,149
8097	CELLA TULLIO	1,100		1,100
DE*	BALDINI ELDA		200	200
8124	SCOGNAMILLO CRISTINA	1,000		1,000
8176	ZOZ MARIA GABRIELLA	1,041		1,041
8181	GOLIANI MARIO	10,264		10,264
8208	BERTUZZI RENZA	180		180
8217	ZECCHINI LOREDANA	2,338		2,338
8224	PITTER DANTE	1,800		1,800
8305	BELLINELLO PIETRO	8,000		8,000
8360	CLARA FEDERICO	14,292		14,292
8400	FACCHIN GIULIANA	15,000		15,000
8403	COCCHIETTO BRUNO	100		100
8407	GARATTI COSTA ANGELA MARIA	100		100
8419	ESPOSITO CARMINA MARIA PERNA	3,600		3,600
8440	PALIAGA GIUSEPPE	2,000		2,000
8474	TOMBINI LUCIANO	250		250
8477	SCAPINI MARIA	885		885
DE*	LECCI PAOLO		10	10

EXTRAORDINARY Shareholders' meeting of 17 April 2018
(2^ Call 18 April 2018 3^ Call 19 April 2018)

RESULTS OF VOTING

Subject: Adoption, in the extraordinary session, of the amendment to article 9 of the Articles of Association (on the update of Equity items for the Life section and the Non-Life section) pursuant to s. 5 of ISVAP Regulation No. 17 of 11 March 2008.

ABSTENTIONS

8500	FERMO FULVIO		10,101	10,101
8520	CESCHIA NEVIO		3,255	3,255
8538	GABELLI MARIA ANTONIA		1,000	1,000
8587	IACOLETTIG MARCO		2	2
8595	D`AMBROGIO DIANA		800	800
8605	DELISE FLORA		228	228
8607	GARBUIO ROBERTA			
**D	GREEN CENTURY MSCI INTERNATIONAL INDEX FUND			
			15,331	15,331
8609	SAVADORI GIAMBRUNO		200	200
8659	TACCHINO FRANCA		1,300	1,300
8673	D ACCOLTI ADA		900	900
8718	PALMIERI RAFFAELE		180	180
8769	VERBANO INES		2,000	2,000
8778	GALLANA PAOLA		90	90
8823	FRITSCH MARTA		1,574	1,574
8858	BERTOLINI LAURA		6,000	6,000
8903	PIPOLO GUIDO		3,310	3,310
8934	SKABAR SONIA		2,000	2,000
8976	DOTTO GENOVEFFA		825	825
Total vote	240,183			
Percentage of voters%	0.029100			
Percentage of Capital%	0.015379			

EXTRAORDINARY Shareholders' meeting of 17 April 2018
(2[^] Call 18 April 2018 3[^] Call 19 April 2018)

RESULTS OF VOTING

Subject: Adoption, in the extraordinary session, of the amendment to article 9 of the Articles of Association (on the update of Equity items for the Life section and the Non-Life section) pursuant to s. 5 of ISVAP Regulation No. 17 of 11 March 2008.

NOT VOTING

7562	GUALDI ATTIMIS CHIARA	103,543	103,543
8069	STENO TULLIO	8,960	8,960
8539	DESIATA LORENZA	23,655	23,655
8690	DONATI GIULIO	200	200

Total vote	136,358
Percentage of voters%	0.016521
Percentage of Capital%	0.008731

PRE-MEETING QUESTIONS

AND ANSWERS

Questions and answers re item 1 on the agenda

Shareholder MARINO

Q: We should like to know what activities each director performed during the year of the financial statements under discussion.

A: The Board of Directors is a collective body, each member of which contributes their professional skills and experience. The activities performed by the Board in 2017 are indicated in detail on pages 81 and 82 of the 2017 Corporate Governance Report, in the section entitled "Board Diary 2017 - Main Goals", to which you are referred.

Q: Who are Intesa's representatives in Generali?

A: None of the members of Generali's Board of Directors were nominated by Intesa Sanpaolo.

Q: What were the main charitable donations in 2017? Who examines the requests?

Q: Can shareholders propose initiatives in favour of charities that help children, even if they are not members of them? We are well aware that there should be no need to belong to a respectable association in order to help it out.

A: The Human Safety Net is the main project launched by Generali in 2017 in favour of the community in which it operates. The Human Safety Net expands the Group's mission of protecting and improving people's lives beyond our everyday business activities, to support the most vulnerable members of our society, in accordance with Generali's corporate social responsibility strategy and Sustainability Commitment Charter. The Human Safety Net programmes are designed to meet three different challenges (families, refugee start-ups and infants), but all of them have the same goal: to release the potential of disadvantaged people so that they can transform their lives and those of their families and the communities they live in.

The beneficiaries are usually non-profit agencies and associations of proven experience which operate on a grassroots basis in support of the community.

Generali has a dedicated team responsible for management of sponsorships and charitable donations, belonging to the Group Communications & Public Affairs structure, which is responsible for managing and analysing applications in accordance with the Group's guidelines, partly via a dedicated platform on the generali.com website.

One of the three goals pursued by the Human Safety Net is to support children aged 0 to 6 years from disadvantaged families in order to give them equal opportunities. In this context we are happy to come into contact with social organisations that pursue those aims. The foundation can be contacted (contact@thehumansafetynet.org) to propose the association.

The aim of the Human Safety Net is to involve resources, responsibilities and personnel in order to pursue common goals in the fields of activity identified.

Q: On 30 June 2017 you published a clarification on the website regarding a specific pre-meeting question to which an incomplete answer had been given. Was that clarification requested by Consob as well as the excellent Board of Statutory Auditors?

A: That clarification was not published at the request of Consob or any other authority.

Q: Why were none of the minority shareholders invited to the inauguration of Citylife? Does the Group consider that the minority shareholders should not play an active role? Or perhaps it would rather not involve them in initiatives in order to avoid criticisms at the General Meeting?

A: The Tower has not yet been inaugurated, so no events have been organised for employees, the public or shareholders.

Only the Citylife Shopping District was inaugurated on 30 November 2017; an event was organised on that occasion to which the city authorities and personalities were invited, together with management representatives from the companies belonging to the Group, people who worked on the project, and the residents of Citylife.

Shareholder BAVA

Q: What are the future programmes for divesting from polluting industries in terms of timing?

Shareholder FONDAZIONE FINANZA ETICA

Investments

Q: Exactly when does Generali intend to divest the amount (2 billion EUR) it has identified as its current exposure to the coal industry?

Q: What is the deadline for sale of the shareholdings?

Q: What is the deadline for bond investments?

A: The climate change strategy requires the Generali Group, in the capacity of asset owner:

- not to make any new investments in companies involved in the coal industry;
- to increase its exposure to green activities (3.5 billion EUR by the end of 2020, mainly in green bonds and green infrastructure);
- to divest the share investments associated with the coal industry (in view of the minimal exposure, we expect to close all our positions in 6-12 months, depending on market conditions);
- to gradually divest the bond investments associated with the coal industry, either on maturity or by evaluating the possibility of divesting them before the maturity date.

Q: The group's environment and climate policies make exceptions for "countries where electricity production and heating still depend on coal, with no medium-term alternatives". Which countries are included in this definition?

Q: Does Generali consider Poland and the Czech Republic to be among the excluded countries?

Q: If so, will Generali continue to invest in coal companies, including those which are still building new coal-fired power stations and mines in Poland and the Czech Republic?

Q: What are the precise requirements for the economy of a country to be considered highly dependent on coal?

A: In our climate strategy we declare that we will divest all our investments in companies associated with coal, and will not invest in any other coal-related activities. The Group will only apply the exceptions in the case of countries where energy consumption, heating, and the economy and employment in general, according to a case-by-case approach, are strongly dependent on coal and there are no feasible alternatives in the short term, such as Poland, where our target is to accelerate the transition (namely the gradual, agreed changeover to a society with a low environmental impact) by promoting an engagement activity. In any event the Group's exposure is limited, and defined by stringent criteria; for investments it amounts to 0.02% of the total assets managed by the Group.

Q: What is the strategy of concrete commitments, including the objectives and the calendar that Generali will follow in these cases?

Q: Does Generali's engagement strategy include active participation in the General Meetings of the coal companies it invests in or insures?

Q: Does Generali intend to remove those exceptions from the policy in future? If so, when?

A: In the case of countries in which the economy and employment are strongly dependent on coal and there are no short-term alternatives, the Group will support the transition to an economy with low environmental impact, by means of the following actions:

- Involving issuers and stakeholders in an engagement activity. In particular, evidence will be requested of plans to reduce environmental impacts, the proposed measures to protect the community and inhabitants, and the strategy of transition to "carbon-free"

businesses. The information supplied will be evaluated on each occasion in order to devise more specific actions.

- Investing in green industries so as to facilitate the transition process, in particular by identifying opportunities for investment in alternative, sustainable energy sources.

Underwriting

Q: Will Generali issue new insurance policies covering coal-fired power stations?

A: As regards our involvement in coal-related businesses according to our definition, we intend to maintain only minimal exposure which relates to (i) the countries where energy consumption, heating, and the economy and employment in general depend significantly on that energy source, in which we operate with local insurance companies, and (ii) the main customers currently in the portfolio, for which we envisage a two-year period during which we will conduct engagement actions enabling us to evaluate their real commitment to pursuing a concrete reduction of emissions. Our Climate Strategy focuses on accelerating the transition to a society with a low environmental impact. We wish to be pragmatic and responsible, and therefore prefer to encourage change by performing our role as insurer, providing incentives for our customers to move towards a gradual, controlled transformation process. In our risk assessment process, for example, we give top priority to businesses with plans for modernisation and reduction of environmental impacts.

Q: Will Generali provide insurance cover for the new “Ostrołęka C” coal-fired power station in Poland?

A: The project has not yet been presented in detail to the insurance market, and Generali has not made any commitment to underwrite it, so we will strictly evaluate the technical characteristics when the time comes, with special reference to emission reduction standards.

Q: Will Generali issue new insurance policies to cover coal mines?

A: In compliance with our risk underwriting philosophies, underground mining activities are excluded, regardless of the ore/product mined. We do not even intend to insure customers involved solely in open-cast mining.

Q: Will Generali renew the current insurance policies relating to coal-fired power stations and mines after their expiry?

A: As already stated, as regards our involvement in coal-related businesses according to our definition, we intend to maintain only minimal exposure which relates to (i) the countries where the economy and employment in general depend significantly on that energy source, in which we operate with local insurance companies, and (ii) the main customers currently in the portfolio, for which we envisage a two-year period during which we will conduct engagement actions enabling us to evaluate their real commitment to pursuing a concrete reduction of emissions.

Moreover, it is precisely our presence in those countries that enables us to take effective steps to promote change.

In any event, in our risk assessment process, we give top priority to businesses with plans for modernisation and reduction of environmental impacts. In fact, we are promoting a series of projects for upgrading power stations and modernising plants, designed to improve energy efficiency and reduce harmful emissions, thus improving the environmental impact, with a view to a transition towards energies with less environmental impact.

Immediately exiting from all coal-related businesses today would not mean the closure of the most polluting businesses, because they would still be insured by local or non-European companies.

Third-party assets

Q: The Group Environment and Climate Policy does not apply to the third parties' assets managed by Generali. In future, will Generali include these assets in the Policy? If so, from when, and with what approach (opt-in or opt-out)?

A: In the last few years the Group has launched two funds based on sustainable investment, and aims to further expand its range of investment products connected with sustainability objectives, to meet the growing interest by investors in these subjects.

The current investments that the Group manages on behalf of third parties are excluded at present from the application of the Group's sustainability policies, including divestment from coal companies. Generali is considering the timing and methods of extending the scope of application to these assets; it is aware that a process of engagement and information for customers is required for this purpose, to ensure that the Group complies with its fiduciary management duties, since non-contractual factors would be introduced.

A more detailed action plan will be evaluated in the next few months.

Finalisation, publication and implementation of the Group Environment and Climate Policy

Q: When will Generali's Environment and Climate Policy be completed?

A: Our Environment and Climate Policy was approved in 2014, and since then has guided our activities in support of the environment not only as regards direct impacts, by establishing the corresponding management system principles, but also the indirect impacts resulting from our business (especially investments and underwriting). The document is available on the generali.com website in the section entitled "Our Responsibilities".

The climate change strategy, approved by Generali's Board of Directors less than two months ago, sets concrete objectives relating to insurance business and investments, namely our core business. The direction established is clear: to promote the development of green industries and divest coal-related assets.

The strategy came into operation in the terms defined in it as soon as it was approved by the Board of Directors (21.02.2018). For example, Group companies cannot make new

investments or increase insurance exposure to “coal companies” according to the established and declared criteria. We are also establishing in detail the methods of engagement in support of acceleration of the transition.

Further guidelines and internal procedures have also been introduced for the operational management of all aspects of the strategy, and others are being devised. We will evaluate the level of disclosure thereof having regard to our desire to provide our stakeholders with all the information they need to evaluate the progress made towards the objectives established.

Q: Will the policy, once completed, be published?

A: The strategy is already final, and its salient and fundamental aspects have been announced via the usual communication channels. Further guidelines and internal procedures have also been introduced for the operational management of all aspects of the strategy, and others are being devised.

Q: When the policy will be fully operational?

A: As soon as it was approved by the Board of Directors of Assicurazioni Generali (21.02.2018), the strategy became immediately operational in the terms defined in it.

Q: Which reporting tools will be used to report to shareholders and the public on the implementation of the Policy?

A: The results will be announced as they are achieved, together with all other useful information regarding the implementation of the strategy, via the Group's usual sustainability communication channels, mainly the Integrated Annual Report and the institutional website. That information is part of a broader sustainability framework adopted by the Group through the Sustainability Commitment Charter, the environmental and climate aspects of which are certainly important, but not the only ones.

Shareholder MARCON

Q: On the subject of ATLANTE. Of the 150 Mio EUR invested, which was written down to 52% in 2016, has there been any further devaluation? I remember that I suggested not joining it in my speech two years ago, because it was sure to involve a loss. Some banks did not join (e.g. Credito Emiliano). I was surprised when the Chairman, at last year's General Meeting, said that it was “a profit opportunity in the context of low interest rates”. Atlante claimed a 6% potential return. And it is now doing the same with ATLANTE 2, offering the same potential return on NPL business. Can you assure me that Assicurazioni Generali will keep out of it?

Intesa Sanpaolo has written down its holding in ATLANTE by 33%, and Unicredit by no less than 80%.

A: As regards the investment in ATLANTE, I repeat that the investment had to be viewed as being designed to insure against systemic risks and facilitate a substantial reduction of impairments in banks' financial statements. The purpose of this operation was to prevent the commencement of a vicious circle starting with the NPL problem, which could then expand to an Italian sovereign debt crisis, resulting in widening of debt spreads with very serious impacts on the portfolios of families, banks and insurance companies. The 150 Mio EUR invested by the Group in the Atlante Fund (currently valued at approx. 30 Mio EUR) enabled the Italian economy to weather the huge Italian crisis of 2015-2017, and enabled the Generali Group to avoid an increase in our impairments to levels which would have placed the soundness of the Group at risk.

Q: **Current situation of the PERISSINOTTO/AGRUSTI affairs. What stage has been reached in the huge claim for damages made against former director Giovanni Perissinotto?**

What were the grounds for the judgment of the Trieste Employment Tribunal dated 13.4.17? And the result of the hearing held on 4 May 2017?

A: With reference to Giovanni Perissinotto:

- on 13 April 2017, the Trieste High Court, after rejecting Mr Perissinotto's objections of inadmissibility of the application and abuse of process, refused Generali's claim for damages against him (on the ground that the pre-requisites were not fulfilled);
- at the hearing held on 4 May (adjourned to 17 May 2017), the Trieste Court of Appeal refused Generali's applications relating to the dispute regarding the termination agreement.

As a result of those judgments, in May 2017 the Board of Directors resolved, after carefully evaluating the overall situation of fact and law and the prospects, not to pursue the proceedings against Mr Perissinotto, with the result that the said judgments are now final and unappealable.

As regards the dispute with Raffaele Agrusti, the latest orders are those in which the Trieste Employment Tribunal, in March 2015, rejected both the Company's claim against Mr Agrusti and his counterclaims, and subsequently, in November 2016, quantified a bonus payable to Mr Agrusti at about half the amount he had claimed.

Also in May 2017, the Board of Directors resolved, for the same reasons as stated with reference to Mr Perissinotto, not to pursue the proceedings against Mr Perissinotto further, with the result that the said judgments are now final and unappealable.

Shareholder BAVA

Q: **Do you intend to obtain benefit corporation and ISO 37001 certification?**

A: The Generali Group is currently devising in greater detail a process of management of Corporate Social Responsibility, aimed at ensuring continuous improvement, including

evaluation of non-financial indicators in the value creation process, which is well reflected by what we declare in our Integrated Reporting. In view of that commitment, we are not currently intending to seek the status of benefit corporation.

Q: Do you intend to implement projects in favour of shareholders, such as the medical centres introduced by BANCA D'ALBA?

A: Generali has recently resumed the tradition of some projects designed to promote closer relations between retail shareholders and management. However, those projects do not currently include the one indicated by the shareholder.

Q: Do you intend to hold online General Meetings?

A: Art. 17.3 of Assicurazioni Generali's Articles of Association allows for shareholders to cast an electronic vote at the General Meeting, if so specified in the notice of call. At present, neither Generali nor other companies in Italy have made use of this provision, partly due to the continued absence of infrastructural networks that effectively support remote attendance at the General Meeting in real time. However, Generali already promotes, totally free of charge, an important form of participation and remote voting at its General Meeting, namely the use of the Designated Representative, which enables all shareholders who cannot attend the General Meeting personally (or do not already have their own proxy) to attend the General Meeting by proxy, by using the web platform of the Designated Representative, to whom voting instructions are given by means of a system that basically guarantees a remote electronic vote prior to the General Meeting.

Q: Do you intend to propose amendments to the Articles of Association that double the vote?

A: In 2015 the Board of Directors conducted its own evaluations of the possible introduction into our corporate governance system of shares with higher voting rights, conducting an extensive survey of the main shareholders, including some foreign funds.

After a thorough analysis by the Appointments and Corporate Governance Committee and the Board of Directors, the conclusion was reached that the time is not yet ripe for submitting such proposals to the General Meeting.

Q: What are the full names of the members of the SCC, and how much does it cost us?

A: The composition of the Supervision and Control Committee is shown on p. 126 of the 2017 Corporate Governance Report. Its Chairman is Luigi Arturo Bianchi (external professional), and its regular members are Giuseppe Alessio Verni (also an external professional) and Maurizio Basso (Group Compliance Officer). The SCC Chairman receives a gross fee of 30,000 EUR per annum, and each of the regular members receives a gross fee of 20,000 EUR per annum, subject to the obligation of Maurizio Basso, as an executive of the Group, to reimburse that fee in accordance with the internal policy.

Q: Have you disposed of toxic waste illegally?

Q: I would like to know the traceability of toxic waste.

A: Generali acts in compliance with the legislation in each country in which it operates, and this also applies to waste management.

Generali has an environmental management system that monitors the Group's impact in the 7 main markets on which it operates (Italy, France, Germany, Austria, Switzerland, Spain and the Czech Republic). The system requires periodic monitoring of the various indicators, including disposal of hazardous waste.

Due to the type of business carried on, hazardous waste amounts to 0.5% of the total waste, which is managed in compliance with the applicable legislation. The waste in question contains some harmful, toxic, carcinogenic or inflammable substances (such as batteries, neon tubes, etc.) which, as they are hazardous to public health and/or the environment, require some precautions to be taken at the disposal stage, both during transport and during the actual disposal operation, which must be performed at authorised facilities.

Moreover, as well as limiting and monitoring the waste produced, Generali undertakes to identify the various categories of waste to ensure efficient separate collection, assisting the facility managers (or their representatives) with the identification and correct separation of the various types of waste.

Q: I would like to know what investments in renewable energies are proposed, how they will be financed, and how long it will take to recoup those investments.

A: In 2017 we consumed a total of over 744,000 gigajoules of energy for the activities of our companies in the 7 main countries in which we operate. Electricity, both purchased and self-generated, represents the majority of our energy consumption, ie. approx. 60%; over 115 million kWh were consumed on our premises. 75% of the electricity we buy comes from renewable sources, and in some countries, such as Italy and Germany, all the electricity purchased is covered by renewable energy certificates. We recently developed a plan for the purchase of 100% of renewable energy in the 7 main countries, with an extra cost for the renewal of the energy agreements estimated at a total of approx. 15,000 EUR, covered by the local companies.

As regards our activity as investor, with the recent approval of the climate change strategy, Generali has undertaken to support sustainable transition by increasing its investment in Green industries by 3.5 billion EUR by the end of 2020, mainly by means of green bonds

which will finance renewable energies and green infrastructures, including numerous projects for the production of renewable energy (fields of solar panels, wind power, etc).

Q: Has Generali obtained, or does it intend to obtain, ENAS SA8000 ethical certification?

A: SA8000 certification applies mainly to manufacturing/textile companies with a highly branched supply chain, especially in developing countries and those where employment legislation is deficient. In view of the industry and type of markets in which the Group operates, that certification is not one of the most important, and its implementation is not planned at present.

Q: Do we finance the arms industry?

A: Our Responsible Investment Guideline states that serious environmental damage, episodes of corruption, serious or systematic breaches of human rights, involvement in the coal industry and manufacture of arms whose use breaches fundamental humanitarian principles (nuclear weapons, cluster bombs, anti-personnel mines, biological and chemical weapons) are the criteria leading to exclusion of a company from our investable universe.

In addition, the Group automatically excludes from its investable universe companies involved in businesses that breach the current international treaties relating to non-conventional weapons (Treaty on the Non-Proliferation of Nuclear Weapons, Ottawa Treaty on anti-personnel mines, Oslo Convention on Cluster Munitions, Convention on biological and chemical weapons).

Q: I would like to know the names of the top 20 shareholders present at the meeting with the percentage of share capital they own, and their representatives, with the specific type of power of attorney or proxy.

Q: I would like to know in particular which pension funds are shareholders, and what percentage they own.

A: As provided by current legislation, this information will be supplied with the publication of the minutes of this General Meeting.

Q: I would like to know the number of shareholders registered in the Members' Register, and their breakdown on the basis of significant shareholding brackets, and between Italian residents and non-residents.

A: As stated on p. 14 of our Corporate Governance Report, Generali has over 231,000 shareholders, 60% of which are based in Italy and 40% abroad. As regards the shareholding brackets, as shown on our website, institutional investors hold 42.20% of the share capital, retail shareholders hold 26.70%, and the major shareholders hold 19.74%. These figures were correct as at 9 March 2018, and take no account of subsequent variations.

Q: I would like to know if the Group and the parent company and/or connected companies have any direct or indirect consultancy agreements with the Board of Statutory Auditors and the External Auditors or their parent company. What expenses are reimbursed to them in both cases?

A: The regular members of the Board of Statutory Auditors of Assicurazioni Generali SpA and of its Italian subsidiaries have no consultancy agreements with the Group. Reimbursement of expenses relates strictly to the activity performed; expenses are paid on the basis of documentary evidence and, as regards the parent company, amounted to just over 14,000 EUR in 2017.

In order to preserve the independence of the External Auditors, a specific group guideline has been introduced that governs the commissioning of work from the company or organisations belonging to its network by companies belonging to the Group. On the basis of that procedure, the Board of Statutory Auditors expresses a binding opinion about the commissioning by Group companies of additional work (ie. work other than the main auditing appointment, for which the statutory grounds of incompatibility do not arise) from the lead auditor of the Group or of organisations belonging to its network. The expenses which can be claimed contractually for consultancy services cannot exceed 10% of the contractual service fees.

Q: I would like to know whether any of the senior executives and/or directors have profit-sharing interests in supplier companies? Do any directors or senior executives directly or indirectly own shares in supplier companies?

A: We are not aware of any profit-sharing interests held by directors or senior executives in our supplier companies.

Q: Are any current or former directors under investigation for environmental offences, money-laundering, self-laundering or other offences relating to the company? What are the possible losses to the company?

Q: I would like to know whether there are any current criminal proceedings with investigations into current or past members of the Board of Directors or Board of Statutory Auditors involving facts relating to the company.

A: We are not aware of any current investigations or criminal proceedings involving directors or Statutory Auditors of Generali for offences relating to the company.

Q: I would like to know the costs of the General Meetings, and what they cover.

A: The costs are always around 1 Mio EUR, and cover logistics, catering, administrative and corporate consultancy, the notarised minutes and communication costs.

Shareholder MARINO

Q: What are the main sponsorships proposed for the current year, and what were last year's?

Q: Who examines the sponsorship requests? What were the Group's main sponsorships in 2017?

A: In 2017, Assicurazioni Generali's sponsorships mainly related to support for the communities in which we operate, in the cultural and sports fields.

- At Group level the major sports sponsorships include winter sports, especially the World Skiing Cup promoted by Generali Austria. Banca Generali also has a partnership with skier Federica Brignone.
- We support numerous marathons, such as the Munich and Frankfurt marathons, the MPI Generali Run in Malaysia, the Generali Miramar Family marathon in Trieste, and the Europ Assistance marathon in Milan. Our marathons are also dedicated to families, whose participation is important both to motivate children to choose a healthy lifestyle and to involve them in our philosophy of improving health and well-being.
- Sailing sponsorships include the traditional Regata Barcolana in Trieste and the Generali Cup, which involves 50 employees from over 10 countries. Football in Austria, Croatia and the Czech Republic. Tennis in Austria, Switzerland and Germany, where we have a partnership with champion Angelique Kerber, the endorser of Generali Vitality.
- In the cultural field there are initiatives in support of artistic heritage conservation with the Cini Foundation in Venice, the Culture Value programme and the Spring FAI days.
- In addition to these particularly visible events for the brand worldwide, we sponsor many popular events in the countries in which the Group operates.
- Similar initiatives are planned for 2018.
- Generali has a team dedicated to management of sponsorships and charitable donations, headed by the Group Communications & Public Affairs structure, which manages and analyses applications in accordance with the Group's guidelines, including through a dedicated platform on the generali.com website. In general, the countries now have a great deal of discretion to take the most appropriate choices in support of the business, provided that they are consistent with the shared quantitative and qualitative reputation dividend criteria and strategy. In the social field, Generali has launched a new global project for the Community: the Human Safety Net. This worldwide project was created to help disadvantaged people and families to express their potential.

Q: How many self-employed contractors work for the Group? How many of them have become employees?

A: Assicurazioni Generali uses self-employed contractors in the case of services rendered by professionals (lawyers, doctors, etc.), which are unrelated to work performed by employees, who must obviously be properly hired in accordance with the applicable legislation. The same practice is used by other Group companies in Italy.

Shareholder BAVA

Q: How much do the Consob, Stock Exchange, etc. fines amount to, and what are they for?

Shareholder MARINO

Q: What criticisms have been formulated by the Inland Revenue, Consob and other authorities?

Q: What IVASS orders were issued in 2017?

A: In 2017, no criticisms were formulated by the Inland Revenue and no fines were imposed on the Company by CONSOB, IVASS or the Stock Market Regulator.

Q: Genertel. What percentage does Generali control, and who with?

A: Genertel S.p.A. is wholly owned by GenerteLife, which in turn is wholly owned by Generali Italia S.p.A., which in turn is wholly owned by Assicurazioni Generali S.p.A..

Q: Genertel claims on its website that the mandatory IVASS communications can only be viewed by accredited persons. Why? Shouldn't these communications be made public?

A: IVASS establishes what information and communications companies must publish on their websites, and requires some of them to be accessible from the home page.

We believe that the questioner refers here to the specific procedure for obtaining access credentials to the personal area, which IVASS requires to be published on the home page of the website; it will be found at <https://www.genertel.it/comunicazioni-obbligatorie-IVASS.html> and links to the detailed page <https://www.genertel.it/faq/problema-codici-accesso-Genertel.html>. The procedure is accessible with no need for a login.

Q: I would like to know the amount of Genertel's Board of Directors' expenditure in 2017.

A: Genertel's Board of Directors did not spend anything in 2017.

Q: What market share does Genertel hold in the third-party vehicle insurance sector?

A: According to the latest data communicated by Ivass, relating to 2016, Genertel has a 2.2% share of the third-party vehicle insurance class.

Q: What is the total number of Genertel's workforce? And how many protected categories pursuant to Statute 68/99?

Q: Genertel: what is the shortfall of the protected categories, pursuant to the same Statute?

A: The workforce as at 31.12.2017 amounted to 920. The number of disabled people in the workforce, according to the annual return issued in January 2018, is 21, and there are 3 workers included in protected categories.

The shortfall of disabled workers, according to the annual return issued in January 2018, is 25, and the shortfall of the protected categories amounts to 4 people.

Q: On whose proposal were Genertel's current directors appointed?

Q: Who in the Group is responsible for appointing the directors of the subsidiaries?

A: Directors are nominated by the shareholder; this appointment process is governed by the Group guidelines (Nomination Guideline), which specify the nomination procedure and the various stages of internal discussion.

As specified, it is the controlling shareholder who nominates directors, after examining the proposals emerging from the procedure described in the Nomination Guideline.

Q: Genertel refers on its website to the commercial aspects of certain successes. What successes does this refer to?

A: The Genertel website refers to the prizes and awards received by the Company (<https://www.genertel.it/chi-siamo/genertel-premi.html>)

Q: How much has Managing Director Manlio Lostuzzi spent? How many consultants has he appointed and for what amounts?

Q: What is the reason for Manlio Lostuzzi's double appointment as Managing Director and General Manager of Genertel? Does he receive a double fee?

Q: In the case of a double appointment, to which item is expenditure by the person in question debited: the General Manager's expenditure or the Managing Director's?

A: In 2017 Genertel paid consultancy costs amounting to 105,000 EUR, comprising 81,000 EUR to Accenture S.p.A. and 24,000 EUR to MBS Consulting S.p.A.

Mr Lostuzzi receives an annual fee for the position of Managing Director, including his fee as director of the Company, which is entirely refunded to the shareholder, and a recurring salary in the capacity of General Manager, which has a fixed component and a variable component, calculated on the basis of the short- and long-term results.

Mr Lostuzzi's expenditure is charged to the role of General Manager.

Q: Genertel. What amount of hospitalisation charges was reimbursed to customers in 2017?

Q: How much must hospitalisation charges amount to in order for the user to obtain reimbursement? This seems like sucker bait to me, because in Italy, at most you pay a small charge to the NHS for every day's hospitalisation!

A: Genertel only offers hospitalisation cost cover in its Multirisk Travel product. No hospitalisation costs were reimbursed in this portfolio in 2017, only 3,600 EUR of compensation on an old policy associated with a product that has not been marketed for years.

The Multirisk Travel product is specifically designed to cover the insured while travelling against potentially substantial disbursements, by covering medical costs deriving from accidents and/or sudden illness.

Q: Do the Genertel policies provide for reimbursement of dental costs if no hospitalisation is involved?

A: None of Genertel's products cover reimbursement of dental costs.

Q: Which employees' bodies and associations do we finance, and how much is involved?

A: The initiatives to which Assicurazioni Generali contributes are:

- the Amateur Sports Association, which can be joined by employees of Group companies wishing to play amateur sports such as athletics, skiing, cycling, football, volleyball and basketball;
- the Generali Group companies' Recreation Club, which promotes and supports cultural initiatives. It holds events of various kinds at its premises nearly every day, which are sometimes open to the public: conferences, art exhibitions, meetings with personalities from the arts and entertainment worlds, and concerts;
- the Veterans' Association of the Generali Group's Veterans Group, consisting of employees of Generali Group companies who have obtained the title of "Company Veteran" (after at least 20 years' service), with the aim of conducting socialisation projects to maintain relations between current and retired employees, and to provide assistance to the latter, including by means of Insurance Partnerships;
- the Mutual Fund: a limited liability cooperative society, founded by some of Assicurazioni Generali's employees in 1884. Its original purpose was to provide consumer loans at particularly favourable rates to members; nowadays it offers many benefits to its members and their families, including loans, reimbursement of specialist doctors' fees, discounts on public transport season tickets, contributions to the purchase of personal computers, sale of goods at discounted prices, and management of GESAV policies.

Assicurazioni Generali contributed 219,000 EUR to these initiatives in 2017.

Q: What is the name of the consultant of the Related Parties Committee, and how much has he cost us?

A: The Related-Party Transactions Committee was not supported by any consultant in 2017.

Q: How many directors have relatives employed by the Group, and which ones?

A: The Company does not have any employees who are relatives of members of the Board of Directors.

Q: What agreements and/or practices were agreed with other insurance companies in 2017?

A: Compliance with the antitrust legislation is one of the most important principles of our business.

Consequently, no agreement or practice in restraint of trade was entered into in 2017.

Apart from the obvious exception of normal coinsurance and reinsurance agreements between insurance companies, no agreements and/or practices were agreed with other insurance companies in 2017, or in the preceding years. Moreover, the proceedings initiated by the Antitrust Authority in December 2016 against (*inter alia*) Assicurazioni Generali S.p.A, Generali Italia and Genertel, alleging a possible agreement in restraint of trade based on some public statements made by the management of the Generali and Unipol Groups regarding the price trend, possibly indicating an agreement in restraint of trade relating to third-party vehicle insurance premiums, concluded in August 2017 with the decision to close the preliminary proceedings without a finding of any unlawful behaviour.

Q: What dealings does the Group have with Evelina Christillin, the Chairman's wife? What appointments have been granted to her, and for what total amounts?

A: The Group has ordinary insurance dealings with Ms Evelina Christillin, who is a holder of non-life policies, and has not been given any kind of appointment.

Q: Is Generali's Press Office in Mogliano Veneto? Why not in Trieste? Exactly which offices will it have in Milan?

A: The premises of Assicurazioni Generali's Press Office are in Milan, like those of the other activities included in the Group Communication & Public Affairs function.

Q: Will the registered office remain in Trieste? Which offices have been moved to Milan?

A: The registered office of Assicurazioni Generali will remain in Trieste. The communication, marketing and strategy activities are located in Milan. The main functions located in Trieste are Insurance, Reinsurance and Finance. The other functions are distributed between Milan, Trieste and Rome.

Q: How many residential properties does the Group have in Milan, and how many of them are empty?

A: The Group's Portfolio in Milan comprises three buildings with mainly residential use (Piazza del Carmine 2, Via Ambrogio Spinola - building B2, 8B, and Via Senofonte, building C3, 4C), consisting of a total of approx. 11,600 sq.m., and with an occupation rate of approx. 98%, and two portions of buildings which are currently on sale separately (Via Piranesi 44 and Porta Vittoria 18), consisting of a total of approx. 8,900 sq.m., which are mainly vacant. Moreover, 470 apartments have been developed in the ambit of the Citylife project, 60 of which are on sale.

Q: What remuneration does Aldo Mazzocco receive?

Q: How much do his expense accounts amount to?

Q: What are Aldo Mazzocco's emoluments?

A: The role, responsibilities and remuneration package of the Managing Director/General Manager of Generali Real Estate were discussed and approved by the Board of Directors, after examination by the Appointments and Remuneration Committee, as it is a strategic subsidiary (p. 80 of the Corporate Governance and Share Ownership Report). In particular, also during the examination by the Committee, the remuneration granted to Aldo Mazzocco was considered to be in line with the standards of the reference market, having regard to the responsibilities assigned to him.

Mr Mazzocco's business expenses are reimbursed by the company in accordance with its policies on the basis of the actual business activities performed by him, and on submission of documentation demonstrating the costs.

No individual disclosure of personal data is provided unless required by law.

Q: Are any relatives of Aldo Mazzocco employed by Generali Real Estate?

A: As far as we are aware, no relatives of Mr Mazzocco are employed by Generali Real Estate.

Q: Why did he receive the double appointment of Managing Director and General Manager?

A: The current organisational structure of Generali Real Estate does not provide for a separate General Manager.

Q: What are his profit-sharing interests in Sonae Sierra?

A: Sonae Sierra is a company founded in Portugal in 1989, 50% of which is now held by Sonae SGPS and 50% by Grosvenor Group Limited (UK). Mr Mazzocco has no profit-sharing interests in Sonae Sierra.

Q: What specific tasks does Sonae Sierra perform as our partner?

A: Sonae Sierra was chosen by Generali Real Estate as partner for the development and management of the Citylife Shopping District. Sonae Sierra is not an equity partner in the investment; it has the role of specialist advisor.

On the basis of the agreement, Sonae Sierra supplied all professional services during the development and construction stages, assisting the technical team with design decisions. Sonae also supported marketing activities.

As from the inauguration date of 30 November 2017, Sonae Sierra provides asset management and property management services and support for the marketing of the Shopping District.

Q: Why doesn't Generali Real Estate have a functioning website?

A: Generali Real Estate is migrating from the old website to the new one; that was the reason for any technical problems. Generali Real Estate's new website went live on 13 April 2018.

Q: Who are the directors of Generali Real Estate?

A: The Board of Directors of subsidiary Generali Real Estate consists of Timothy Ryan (Chairman), Aldo Mazzocco (CEO), Fabrizio Vitiello, Andreas Hoffmann, Cristiano Borean and Roberto Odierna.

Q: Cost of the designer Zaha Hadid Architects

A: The collaboration with Zaha Hadid Architects began in 2005, when Generali tendered for work on the Trade Fair area, proposed by Citylife to the Milan Trade Fair Foundation. Since then the Hadid firm has performed the preliminary and final design and artistic management of the Hadid residences, the Generali Tower, and the Commercial Podium. The cost was approx. 12 Mio EUR (approx. 9 Mio EUR of which was for the Tower and the annexed Podium and 3 Mio EUR for the residences; the tower+podium accounted for approx. 2.8% of the total cost, and the residences for 2.3%).

Q: Which companies have been appointed to deal with security for Citylife?

A: The company that performs the security service is Sicuritalia Group Service S.c.p.a.

Q: Which senior executives and directors of the Group have acquired offices and/or residences in the new Citylife district by private treaty? What discounts did they receive?

A: No executive or member of the Board of Directors has acquired offices and/or residences at Citylife.

Q: What is the total coverage and shortfall of protected categories in Generali Real Estate pursuant to Statute 68/99?

A: As regards the differently abled persons' quota pursuant to s. 1 of Statute 68/99, amounting to 9 people for Generali Real Estate, 8 differently abled people are employed there, and one position is covered through an agreement with the Trieste Provincial Council. As regards the protected categories quota pursuant to s. 18 of Statute 68/99, amounting to one person for Generali Real Estate, a recruitment process is currently under way.

Q: Does Generali intend to conduct direct management of third-party vehicle insurance?

A: The Generali Group already manages the third-party vehicle insurance business directly; not only in Italy, for example, with the dedicated company GenerTel, and in Germany, with COSMOS DireKt, but also through direct channels managed by the traditional insurance companies.

Q: Does the Generali Group consider that it is an effective competitor of the other insurance groups in the third-party vehicle insurance field? Why is it that much smaller insurance companies manage to beat it when setting premiums?

A: In recent years the Generali Group has pursued a policy focusing on overall improvement of its technical performance. Once again in 2017, this enabled us to achieve a better CoR level than the major players, which was also confirmed for the Vehicle business, where the Group's total CoR at the 2017 year end amounted to 98.2%, an improvement of 0.6 p.p. on the preceding year. For example, the CoR of Italy, a geographical area that plays a significant part in the Company's accounts, stood at 99.8% for the Vehicle sector at the end of 2017, as against an average market CoR exceeding 103%. Moreover, the products were improved by adding better cover and innovative services such as online facilities in the main geographical areas; and last but not least, the sophistication of rates progressed in 2017, improving customer segmentation and customisation of premiums.

Unlike the trend of the industry as a whole, Generali will continue to focus on profitable, sustainable business, as in the past. Conversely, other players, especially small companies, are driven by the need to acquire increasing market shares, and their underwriting policies therefore give priority to volumes at the expense of profitability. Finally, account should always be taken of the level of cover and services included in our products compared with those of our competitors, which are not always given due consideration by customers when merely comparing policy prices.

Q: Has Genertel joined a cartel?

A: Genertel has not "joined" any cartel: we refer you to the answers already given for the parent company and Generali Italia regarding the withdrawal, at the pre-trial stage, of the proceedings regarding possible agreements on third-party vehicle insurance premiums, without any unlawful conduct being found.

Q: Which external public relations offices does the Group use?

A: The Group uses some public relations agencies at local level and at global level. The main ones include Burson Masteller, Weber Shandwick, Shan, Bladonmore and CNC.

Q: Who deals with events organisation in the Group?

A: The organisation of Group events is headed by the Employees Communication and Event Management structure, which is part of the Group Communication & PA department. The activity is organised by the Event Hub, which is responsible for devising and organising the Group's internal and external events involving the Company's top management, including the General Meeting, investor day, and the annual meetings of the top management. On the individual markets, each business unit has a structure dedicated to organising events in accordance with the requirements of the individual market.

Q: What stage has been reached in the case of Romani, who was accused of fraud? How was it possible for him to avoid paying over premiums to the Group? How were the Group's controls deficient, and who is responsible?

A: Franco Romani was not a direct employee of Generali Italia but a sub-agent of the Cremona Agency. Over the years, he was responsible for some irregularities to the prejudice of customers, which came to light at the end of last year. The Agent, who is responsible for the sub-agent's irregularities, promptly terminated his contract and reported the situation to the police. Although the Company was not a party to the matter, it assisted its Agent in reconstructing the irregularities suffered by customers and formulating compensation proposals with the aid of the Agent's third-party liability insurer. These activities are still ongoing, as are the investigations of the authorities. As regards measures designed to mitigate that risk, the Company some time ago implemented systems for the control and monitoring of sales activities and processes for managing irregularities in order to limit them.

Shareholder MARCON

Q: Is it true that Generali owns an ALITALIA bond called DOLCE VITA amounting to 375 Mio EUR, and is being pressurised to convert it to an ALITALIA share credit? With the aim of not reimbursing it?

What is the current balance of the bond? What rate is it positioned at?

Are there any other current loans to ALITALIA?

I recall that Unicredit has lost 500 Mio EUR to date (statement by General Manager of Papa Assicurazioni last year).

A: As at 31.12.2017, the Generali Group's bond exposure to Alitalia amounts to a par value of 303 Mio EUR. The value of that position in the Group's consolidated financial statements has been reduced to nil by effecting the following two impairments:

- Impairment of 91 Mio EUR on 31.12.2016
- Impairment of 212 Mio EUR on 30.06.2017.

Q: Have investments in Vietnam, described as “a rapidly expanding market” last year, reached break-even point? The net equity of the company operating there was 32.5 Mio EUR, with losses of 22.2 Mio EUR.

And we've heard nothing more about the Chinese market. Why is that?

A: At the 2017 year end, Vietnam had considerably reduced its operating losses compared with the preceding year. It is estimated that it can reach break-even point before 2021, the break-even year forecast in the review of the five-year Strategic Plan conducted for the Asia Region last year.

China grew considerably compared with the preceding year in terms of new business and new business value, though recording a slight decline in gross premiums underwritten, due to a tactical reorganisation of the product portfolio.

Q: What is the strategy in South America after the agreement with Wertheim? And in Russia with Ingosstrakh? Only financial investments amounting to 400 Mio EUR?

A: The Group is focusing on the main markets on which it operates: Argentina and Brazil. In Argentina we are currently among the market leaders, with the aim of consolidating this position by diversifying the portfolio towards the Non-vehicle business and implementing projects designed to optimise processes and structures. In Brazil we are aiming at recovering value by reviewing the current portfolio and entering into new distribution partnerships, such as bancassurance with BMG. The recent sales of the insurance companies operating in Guatemala, Colombia and Panama are part of the strategy of rebalancing the Generali Group's presence on the international scene (announced at Investor Day on 23/11/2016), which focuses on exiting from markets where our positioning is not deemed significant, and where we do not see good prospects in terms of profitability.

We have a 38.45% holding in Ingosstrakh. Ingo is one of the top three insurance companies on the Russian insurance market. Ingo has a track record of sound results, with a presence that also covers other countries in the region. The Russian economy is

continuing its recovery (GDP + 1.6% in 2017), and the local insurance industry is sound and profitable.

As the total per capita premiums in Russia amount to about 100 EUR (as against over 2,000 EUR in Europe), with an insurance penetration rate below 1.2% of the GDP, the Russian market offers high potential for further growth. A rapid consolidation process is currently in progress, because the number of insurance companies fell from 572 in 2011 to 255 in 2016, mainly due to higher capital requirements and stricter regulation by the Russian national bank.

Generali's collaboration with Ingosstrakh has existed for over 30 years, offering protection for Generali customers in the former Soviet Union, and subsequently in Russia, in the field of company and employee benefits. While we viewed this relationship more as a financial participation in the past, we firmly believe that we can achieve strong and mutually highly profitable development by intensifying our industrial cooperation.

With its clear strategy, Ingosstrakh is working to defend its top three positions, with the aim of obtaining a market share of 12-14% and becoming the number one in terms of profit generation in 2022, as stated by its CEO.

Q: How did the Petr Kellner matter turn out? It used to be talked about very favourably, but nobody talks about it now. Were there any losses?

A: As already publicly announced, in 2014 Generali exercised its purchase option over the remaining 24% of the shares in Generali PPF Holding B.V., the holding company of the group's shareholdings in Eastern Europe, then part-owned by Petr Kellner's PPF Group.

The operation closed on 16 January 2015, on which date Generali became the holder of 100% of Generali PPF Holding BV, which changed its name to Generali CEE Holding B.V., and the joint venture with the PPF Group therefore came to an end on the same date.

Q: VITALITY health products have been launched in Germany and France. What are the results? Will they also be distributed in Italy?

A: Generali Vitality has had a significant impact on the markets in which we operate. In Germany, where the programme was launched first, and is part of our product range for retail customers, Generali Vitality has contributed to excellent sales of protection products against disability risks and human life insurance, which exceeded our expectations.

In France, where the programme is offered to corporate customers, the product is taking longer to gain ground, because the process involves numerous stakeholders, such as brokers, companies and clerical staff.

Generali Vitality is currently available in Germany, France and Austria. Its implementation in other European countries is being evaluated.

Q: Blockchain: how are the studies and the working teams proceeding?

A: We at Generali we consider that DLT (Distributed Ledger Technology), the architectural model that forms the basis for software infrastructures such as Blockchain, has the potential to redefine the logistical infrastructure of the financial markets, by creating a new context in which B2B transactions can be performed seamlessly, automatically and securely. Once the regulatory aspects (data protection, smart contract) and the technological aspects that

limit the volume of transactions which can be handled per second have been clarified, the technology will also be usable in the B2C field.

Having regard to network economies and horizontal impacts, these new DLT-based ecosystems can only be enabled in a collaborative context in which the incumbents decide to invest together.

The Generali Group is one of the founder members of B3i, the global Blockchain project of the insurance industry involving a joint investment between 15 insurance companies, including Allianz, Zurich, MunichRe, Swiss Re, SCOR, Liberty Mutual and others. The aim of the project is to construct an infrastructure based on DLT technology by enabling an ecosystem in which transactions can be handled more effectively, transparently and cheaply.

B3i is currently working on reinsurance placement processes with the ambition of extending their application to all the processes in the insurance value chain.

Moreover Generali, together with Aon, AIG, UnipolSai and Willis Tower Watson, has promoted the application of DLT to corporate business placement processes between brokers and insurance companies by enabling simpler, faster, more transparent risk assessment and quotes.

The construction of the Blockchain prototype has confirmed the potential of this technology, significantly reducing trading times and improving the quality of risk data due to the identification of an agreed standard.

At Group level we are coordinating an international working group to explore the opportunities and evaluate the impacts deriving from the introduction of the technology, and will attend the Milan Polytechnic's Observatory and other market projects to evaluate, with other industrial parties, the incumbents' developments and the contributions made by the "Insurtech" companies.

Q: The "STARDUST" project, designed to decommission prestigious real estate with a book value of about 1 bln EUR, has been suspended. How long for? Has it been shelved, or will it be resumed?

A: The operation regarding the sale of the "Stardust portfolio" was studied and suspended last year by the appropriate bodies. The operation has not been resumed to date. In line with the Group's strategy, we will continue the portfolio rotation activity by decommissioning mature assets and making investments, including diversifying into new markets.

Q: Can we have an update on CITYLIFE in Milan? How much has been invested so far? What is the current amount of debt? The amount of financial charges paid? Will it be completed in 2018?

A: Citylife is the most important urban transformation project in Milan, and one of the most significant in Europe. The project, designed by three world-famous designers, Arata Isozaki, Daniel Libeskind and Zaha Hadid, consists of redevelopment of the former Milan Trade Fair, where homes, offices, commercial premises and public areas will be built with a functional mix, and the construction of over 145,000 square metres of apartments, 114,000

square metres of offices and 30,000 square metres of shops. A Public Park of approx. 170,000 square metres will be built in the development area.

Once completed in the next few years, the project will have a total value, at cost, of approx. 2.5 billion EUR, approx. 2 billion EUR of which has already been invested. The debt payable to banks currently amounts to 200 Mio EUR.

Q: Since the Investor Day held on 23.11.2016, how much has the share value appreciated? And the performance of our main competitors, Axa, Allianz and Zurich, on the same dates?

Q: 10 years ago the Assicurazione Generali shares were worth about 30 EUR. The current value is 16 EUR.

During the period in question, the value of Allianz rose from about 100 EUR to 180 EUR. Axa maintained its original value of around 23 EUR.

Conclusion: Allianz increased its value by 80%, Axa did not create value, and Generali lost nearly 100%. With hindsight, what were the reasons?

A: The share price gave an excellent performance last year, and since the last Investor Day in November 2016, demonstrating that the new strategy, which will conclude with the 2018 financial year, and was announced to shareholders at numerous meetings with institutional investors, was favourably received by the market. Generali's share trend was -59.5% from April 2008 to November 2016 (as against -8.8% for its competitors), but from November 2016 to April 2018 the share price recorded a 40.7% increase, in line with the Italian reference index FTSE MIB (+43.8% since November 2016), and outperformed competitors in the insurance segment, represented by the European reference index Euro Stoxx insurance (+ 18.4% since November 2016).

This development took place in a macroeconomic and financial context which was recovering, but still characterised by low interest rates and uncertainty on the financial markets, on which the Generali Group is continuing the disciplined implementation of its Strategic Plan.

With reference to a longer historical series, from April 2008 to Investor Day in November 2016, the shares fell by 61%, compared with a decline of 10.5% for competitors in the insurance industry (represented by the European reference index Euro Stoxx insurance). This decline was counterbalanced by the strong increase already mentioned.

Since 2008, the share value trend has been similar to the trend of the Italian reference index FTSE MIB, in a macroeconomic and financial context which, though currently recovering, suffered a considerable impact due to the sovereign debt crisis starting in 2009 and the resulting scenario of low interest rates, and subsequently due to the Italian banking crisis, in a situation of overall uncertainty on the financial markets.

Shareholder BAVA

Q: Generali has been present in Panama since 1970, through a branch mainly active in the Non-life segment. The Group in practice signed an Agreement for the sale of the assets and liabilities of the branch, including the insurance portfolio, to Assa

Compañía de Seguros, a leading insurance company in the region, for a consideration of \$ 172 million, subject to adjustment on the closing date of the operation. Through Assa, Generali will remain operational in Panama with its international business lines, ie. Generali Employee Benefits, Generali Global Corporate & Commercial e Europ Assistance. “This operation”, commented Frédéric de Courtois, Generali’s Group CEO Global Business Lines & International, “constitutes a further step towards rebalancing the Generali Group’s geographical presence worldwide. We are making good progress in optimising our geographical footprint”. In fact, Generali recently announced the sale of its business in Colombia and the completion of the sale of its business in Guatemala, “and this operation will help us to further achieve our objectives and pursue the strategy to make Generali a simpler and smarter company”, said Frédéric de Courtois. The aim? “To be more focused and stronger in Latin America”, added Cassio dos Santos, Generali’s Americas Regional Officer. So no surprises there. “The sale is part of the strategy of optimisation of the company’s geographical presence, which was presented at the Investor Day last November”, confirm Equita’s analysts, who have given the Generali shares a hold rating, and a target price of 16.5 EUR. The operation is part of Generali’s strategy to optimise its geographical presence, increase its operational efficiency and improve its capital allocation. Does the Group plan to sell off 13-15 non-core businesses that contribute about 1% to the operating profit and have an ROE under 5%, in order to release about 1 billion EUR worth of resources to finance growth in what are considered to be core areas?

A: Yes, we confirm the details contained in the specific press release.

Q: How will you deal with third-party liability insurance for self-driving vehicles?

A: At present, there is a debate in the specialist press, to which authoritative sources are contributing, about the future of vehicle insurance with reference to the changeover to self-driving vehicles. There will consequently be a change to automation level 4 or 5, where the driver's presence will no longer be necessary during the vehicle's journey.

At this point the case law may embrace a reversal of liability from the driver, who in practice will disappear, to the manufacturer responsible for the automation systems and their conduct. In insurance terms, this will mean a gradual changeover from the classic individual third-party liability of the owner (and potentially also the driver) to the manufacturer's liability for the product sold.

The consequences can easily be imagined. Insurance companies will find themselves handling a few large policies with manufacturers instead of the myriad of micro-policies currently present in the third-party vehicle insurance world, with obvious repercussions on the reduction of profit margins due to the greater bargaining power of the insured. Non-renewal of a policy of this size will have an immediate, significant impact on volumes, which will be difficult to offset in the short term, and brokerage will be handled by a few large, highly specialist brokers. A further effect of the changeover to self-driving vehicles, and perhaps the main one in terms of importance, is likely to be a collapse in the frequency of claims: a recent study actually postulates a reduction of over 60% in claims, which would give rise to a consequent reduction in the volume of premiums collected. These evaluations are only forecasts at present, and the subject is being hotly debated in the specialist press; moreover, the time scale before which significant volumes are likely currently ranges between 15 and 20 years.

In any event the Group is working to ensure that we are not unprepared for this eventuality. Agreements (commercial ones at present) are being entered into with the leading European vehicle manufacturers in order to work together in this direction and establish a common approach that primarily takes account of our customers' needs, and enables us to offer a better, specifically-targeted service as soon as this phenomenon reaches substantial volumes.

Q: How much do European training funds amount to, and what have you used them for?

A: Assicurazioni Generali has not received any European funding for training, either directly from Brussels or from Regional Funds.

Q: Are any new acquisitions and/or sales planned?

A: The completed divestments are in line with and compliant with the strategy announced on investor day on 23 November 2016, and are part of the strategic pillar entitled "optimisation of international presence".

The aim of that pillar is to maintain a global, diversified geographical presence, focusing on key markets where we are already technically strong, efficient and profitable today, and on countries that offer substantial growth prospects in the medium/long term.

Consequently, the target is to remain in countries where we expect to be in the top market bracket in the short/medium term, and to exit from markets that do not meet our

requirements of profitability and future growth, to invest in those that offer the best prospects.

The cash generated by these sales has been, and will continue to be, used in a highly disciplined way to support profitable growth of the Group.

Q: Do you have any call centres abroad? If so, where, with how many workers, and who owns them?

A: In order to provide the best service to its customers, the Generali Group, guarantees telephone assistance services and telephone claims management services through call centres in Italy and abroad. The number of employees of the call centres varies in the different countries, and is around 10% of the local work force.

Q: Are you members of Confindustria? If so, how much does it cost? Are you intending to leave it?

A: No, we are not members of Confindustria.

Q: How much does the sponsorship of the Rimini Meeting of CI and EXPO 2015 or others cost? What for, and for how much?

A: Generali is not a sponsor of the Rimini Meeting. Generali was an insurance partner of Expo Milan 2015, after winning the tender for insurance services. The call for tenders provided for a 400,000 EUR sponsorship activity, while the premium amounted to about 6.7 Mio EUR.

In view of the theme of the Expo, which was dedicated to nutrition, Genagricola's activity was highlighted at the event with the "Genagricola. The Generali you didn't expect" campaign.

Q: Can you give me a list of payments and loans to political parties, political foundations, and Italian and foreign politicians?

Q: I would like to know if there have been any direct or indirect financing arrangements with trade unions, political parties or movements or political foundations (such as Italians Worldwide), consumers' associations and foundations and/or national or international shareholders in the group, including financing of specific initiatives directly requested.

A: We are not aware of any direct or indirect funding of political groups/individual politicians or associated organisations.

Q: Are any personnel reductions, restructuring or delocalisations planned?

A: A process of transformation of the business model at local level was commenced in 2016, led by the countries, to improve customer service, increase productivity and reduce costs. This project led to overall efficiencies of about 2,400 workers at Group level in 2017.

Q: **Is there a commitment to buy back products from customers after a certain time? How is it entered in the books?**

A: It is impossible to speak of commitments to buy back products for the insurance business; the terms of each policy specify the duration, expiry and surrender periods established with the customer.

Q: **Who values real estate? How many years are they appointed for?**

A: The Group's real estate is valued at least once a year by independent experts selected from leading firms on the national and international markets.

The valuation process, like the choice and appointment of the expert valuers, is governed by and subject to the controls specified in the Group's real estate valuation policy.

Generali Real Estate, the Group company that manages Generali's real estate assets, has a policy that governs the real estate valuation process.

The policy defines and describes the tendering process and the allocation, monitoring and duration of the real estate valuation appointments granted to the independent experts.

The duration of the appointments cannot exceed three years. Exceptions are evaluated case by case.

The policy also establishes the governance system, the contents and the control methods that guarantee correct implementation of the entire valuation process, in compliance with the main international valuation standards.

Q: **Have policies covering prospectuses (relating to bonds) been taken out?**

A: The Group's prospectus (Euro Medium Term Note) is renewed annually, and currently includes a single issuer, namely Assicurazioni Generali. Generali Finance BV is no longer among the potential issuers, since its merger with Assicurazioni Generali, which took effect on 9 April 2018. The only bond still in circulation which was originally issued by Generali Finance BV (and guaranteed by the parent company Assicurazioni Generali S.p.A.) is now classed as directly issued by Assicurazioni Generali as a result of the merger.

Q: **What are the amounts of non-financial and pension policies (broken down by macro-area and industrial facility; the internal structure that resolves on and manages the policies, and the broker and insurance companies used)?**

A: The amounts of policies entered into with third parties at Group level are limited to very specific cases of negligible economic significance.

Q: Has there been any retrocession in Italy/abroad of advertising investments/sponsorships?

A: No, we have not invoiced any specific investment in advertising or sponsorships.

Q: How is the child labour legislation complied with?

A: Assicurazioni Generali does not employ children.

Q: I would like to know how the advertising costs are broken down by publishing group, to evaluate the independence index. Have there been any payments to newspapers, magazines or websites for studies and consultancy?

A: The Group's advertising costs for 2017 were as follows (EUR), broken down by publishing group:

MF CLASS 35,000

PRIMA COMUNICAZIONE 14,500

LA VERITA' 25,000

IL PICCOLO 4,500

SOLE 24 ORE WEB SYSTEM 40,000

LUCE 7,500

LIERO QUOTIDIANO 6,500

QN 15,000

GAZZETTINO 50,000

WEBSITES (Affaritaliani, Websim, Dagospia, Firstonline) 54,500

Moreover, no payments have been made to newspapers, magazines or websites for studies or consultancy.

Q: I would like to know whether any bribes have been paid by suppliers, how the year-end retrocession to the procurement office works, and how much it is?

Q: I would like to know if any bribes have been paid to enter the developing countries, especially CHINA, Russia and India.

A: The Company operates and acts in compliance with the legislation. The Company has also adopted an Organisation and Management Model as required by Legislative Decree 231/2001, allowing the introduction of adequate controls over business activities and the declaration and implementation of ethical principles and company procedures with which all members of the organisation, and all parties that come into contact with the Company, are required to comply in the performance of their activities.

Q: I would like to know if any payments been received off the books.

Q: I would like to know if there has been any insider trading.

A: The Group operates in compliance with the legislation of the countries in which it operates, its own values and the principles set out in its Code of Conduct; it therefore neither accepts nor makes unlawful payments, nor does it engage in insider trading.

Q: I would like to know the Group's total charitable donations, what for and who to?

A: In 2017, the funds paid voluntarily to non-profit organisations and those which pursue social purposes amounted to 12.3 Mio EUR.

The Human Safety Net is the main project launched by Generali in 2017 in favour of the community in which it operates. The Human Safety Net expands the Group's mission of protecting and improving people's lives beyond our everyday business activities, to support the most vulnerable members of our society, in accordance with Generali's corporate social responsibility strategy and Sustainability Commitment Charter. The Human Safety Net programmes are designed to meet three different challenges (families, refugee start-ups and infants), but all of them have the same goal: to release the potential of disadvantaged people so that they can transform their lives, and those of their families and the communities they live in.

The beneficiaries are usually non-profit agencies and associations of proven experience which operate on a grassroots basis in support of the community.

Q: I would like to know if there are any judges among the direct and indirect consultants of the group, which judges were members of arbitration panels, what their fees were, and what are their names.

A: As far as we are aware, no professional judges have been appointed by Assicurazioni Generali S.p.A. as members of arbitration panels.

Q: I would like to know if there are any ongoing lawsuits with the various antitrust authorities.

A: No, there are no antitrust lawsuits in progress filed by the Competition and Market Regulator and involving companies belonging to the Group.

Moreover, in 2017, the Italian Antitrust Authority has closed the pre-trial proceedings opened in 2016 in the third-party vehicle insurance field against some Italian insurance companies, including Assicurazioni Generali, Generali Italia and Genertel, without finding any evidence of agreements in restraint of trade.

Q: I would like to know:

- a. how non-monetary benefits, bonuses and incentives are calculated;
- b. how much the salaries of the executives and the illustrious MDs varied on average in the last year compared with those of the clerical and manual workers.
- c. I would like to know the ratio between the average cost of the senior executives and the other personnel.
- d. I would like to know the number of employees, broken down by category, whether there have been any lawsuits relating to bullying, instigating suicide or accidents in the workplace, and the results. Personally I Cannot Accept The Dogma Of Absolute Reduction Of Personnel.
- e. How many employees were made redundant before pension age, and what was their average age?

A: Non-monetary benefits, bonuses and incentives are recorded on the basis of the criterion of taxability.

The average remuneration of Assicurazioni Generali's managers/senior executives fell by 10.1% compared with the preceding year, while that of its other employees increased by 1.1%.

The ratio between the average cost of the senior executives and that of the other employees was 2.55, a reduction on the preceding year.

As at 31 December 2017, the company had 943 employees, comprising 185 senior executives, n. 367 officers and 391 clerical staff.

No lawsuits were filed against Assicurazioni Generali in 2017 on any of the grounds mentioned, ie. bullying, instigation to commit suicide or accidents in the workplace.

10 accidents in the workplace took place in 2017, comprising 9 during travel to work and 1 at work.

The State redundancy scheme does not apply to the insurance industry, but in 2016, 25 employees of Assicurazioni Generali joined the Solidarity Fund (based on a specific Group Trade Union Agreement reached at the end of 2015).

21 of them left the company in 2016, and 4 in 2017.

Following the new Solidarity Fund Agreement dated 25 October 2017, 41 employees of Assicurazioni Generali joined the new Fund, and 10 of them left the company by 31 March 2018.

The average age at the time of leaving was about 60.

Q: Have any works of art been purchased? Who from, and for how much?

A: No works of art were purchased in 2017.

Q: I would like to know who the group's gas suppliers are, and the average price.

A: The Group's gas supplier in Italy is Enel; the service is provided on normal market conditions.

Q: I would like to know the amount of the consultancy fees paid to companies headed by Mr Bragiotti, Guido Rossi, Erede and Berger.

A: The 2017 financial statements show consultancy fees paid to the company Studio Erede Pappalardo amounting to approx. 921,000 EUR. No other consultancy fees of a significant amount were paid.

Q: Were any contributions paid to trade unions and/or trade unionists? If so, who to, what for and how much?

A: Assicurazioni Generali has not paid contributions of its own to workers' trade unions, or directly to their individual representatives.

Shareholder MARINO

- Q: Where is Generali Paneurope Dac Business Park based?**
- Q: Who did it appoint as proxy to attend the General Meeting of Il Sole 24 Ore, held in Milan on 28 June 2017?**
- Q: Exactly what powers were given to the proxy?**
- Q: Which executive issued the proxy, and with what powers?**
- Q: Did the proxy also have power to vote on behalf of a certain Mr Pieralisi? Does he exist? Is Pieralisi known to Generali Paneurope Dar Navan Business Park?**
- Q: According to Generali Paneurope Dar Navan Business Park, who is Luigi Marco Libroia? Is he known to Generali Paneurope Dar Navan Business Park?**
- Q: Did Generali Paneurope Dar Navan Business Park instruct proxy Marco Libroia to vote for a certain Pierluigi Libroia?**
- Q: Did the said Marco Libroia have a double proxy? If so, did one of them enable him to vote on behalf of Generali Paneurope, and the other to vote on behalf of Pieralisi?**
- Q: What steps does the Generali Group propose to take if any irregularities should emerge in the situation I have described?**

A: As these matters relate to a listed issuer other than Assicurazioni Generali S.p.A., we do not consider that we can answer them; in any event the proceedings of the General Meeting to which the shareholder refers are available on the website of the issuer in question.

However, we can say that the Irish subsidiary Generali Pan Europe dac is based in Ireland, and specifically in Dublin, at Navan Business Park, Athlumney, Navan, Co. Meath. The proxy to attend the General Meeting of Il Sole 24 Ore was granted to Mr. Libroia by the company in compliance with the management agreements relating to insurance policies, on the instructions of the other party.

- Q: Sanpaolo shares were bought and sold between January and May 2017. How much do the corresponding capital losses amount to?**
- Q: What derivative instruments were used to hedge the risk of that share purchase, and what kind of costs derived from that decision?**

A: The voting rights to 505 million Intesa Sanpaolo S.p.A. shares, amounting to 3.01% of the share capital, were purchased on 23 January 2017 by means of a stock loan; Subsequently, on 17 February 2017, the Company purchased 510 million Intesa Sanpaolo ordinary shares, namely 3.04% of its share capital, and at the same time began the procedure for terminating the stock loan.

A hedging operation in collateralised derivatives, namely Total Return Swaps, was conducted to protect against the economic risk associated with the purchase of those shares.

On 30 May 2017 those shares were sold on the market (510 million, namely 3.04% of the share capital), and the operation in collateralised derivatives, conducted to hedge the whole of the economic risk connected with the purchase of the said shares, was terminated at the same time.

The Total Return Swap contract neutralised the economic risk of the operation by means of payment by AG of the appreciation of the underlying security on expiry. For that reason, the purchase of the holding did not involve any loss, only the costs, which were small (about 1%), of hedging against the financial risk.

Shareholder MARCON

Q: Mediobanca, the major shareholder (and also, in my opinion, the real decision maker) of Assicurazioni Generali publishes every year, at the end of the financial statements, the history of the company since its foundation.

The sequence of numbers, summarised in the capital, financial and economic data, year by year, gives an immediate overview of the management trend and the competence of the management.

The historic trend figures show whether the company is growing or in decline. I would like our Company to provide a similar report, which I consider praiseworthy in its total transparency for the market and shareholders.

A: We respect Mediobanca's decision to provide more information about the financial statements of past years, but we consider that in view of the complexity of the insurance business, such information adds no value for the reader of the financial statements in terms of usefulness and completeness.

Merely illustrating the historical trend of the figures, without describing the main factors and influences affecting the economic result, including changes in the environmental context in which the Company operates, the organisation's response to those changes and their effect, and the organisation's investment policy to maintain and improve the economic result, including its dividend policy, which are actually the crucial contents of each year's Directors' Report, could be misleading.

Equally, particularly long historical data series should be adapted to take account of inflation, different accounting standards applied, and all the variations in the Company's structure over the years, thus adding further complexity.

Q: Assicurazioni Generali has 48.2 bln EUR of assets (including 29.6 bln of shareholdings), shareholders' equity of 24.5 bln EUR, and 13.9 bln EUR of indebtedness. Are the debts payable certain? How are the shareholdings valued? Are we sure there are no capital losses still to be depreciated?

Have all the non-strategic assets been disposed of?

A: As certified by the External Auditors, the Annual Financial Statements of the parent company provide a true and correct representation of the Company's asset and financial situation as at 31 December 2017 and of the economic result for the year ending on that date, as required by the Italian legislation governing their drafting criteria.

Shareholdings in controlled and associated companies are valued in accordance with the national accounting standards used to draw up the Company's Annual Financial Statements.

As indicated in the Notes to the Financial Statements – Part A of the Directors' Report and the Annual Financial Statements of the parent company, in the case of shareholdings in controlled and associated companies whose value shown in the financial statements exceeds the corresponding fraction of the shareholders' equity, a recoverability test is performed to establish whether the loss is lasting.

The evaluation of the presence of indicators that suggest the existence of lasting losses of value is based on the value of the investee company's equity, the investee's plans and the existence of adverse situations internal or external to the investee or a combination of internal and external factors, on the basis of the information collected during the preparation of the Annual Financial Statements.

The economic/financial conditions of the investee company are also analysed to establish whether the losses of value suffered by it are episodic or temporary, or structural and liable to affect its equity.

Investments in equity instruments (shares and units) of companies not belonging to the Generali Group account for less than 0.1% of the item Investments in Group Companies and Other Investee Companies (item C.II.1 on the parent company's Balance Sheet).

Shareholder BAVA

Q: Does the Group have current accounts in any blacklisted countries?

A: Our Group is present in some "tax haven" countries, and that presence is due to business requirements. The Group obtains no tax savings from its presence in those countries, since every year, the income of those companies is wholly taxed in Italy at the current IRES (company tax) rate (24%).

Q: Do you intend to transfer the registered office to the Netherlands and the tax residence to the UK? If you have done so, how will you proceed when the UK exits the EU?

A: There are no current plans to transfer Assicurazioni Generali's registered office.

Q: How much do the incentives received as a group amount to, broken down by type and organisation?

A: In 2017, the Group benefited from training loans issued by the interprofessional funds Fondo Banche e Assicurazioni and Fondir, for a total amount of about 5 Mio EUR, in return for the training hours delivered.

Q: What was the investment in government bonds, CDOs and structured securities?

A: As regards government bond investments, a total of 20.3 bln EUR worth of government bonds were purchased in 2017 (4.8 bln EUR of which were BTPs); at the same time, 12.9 bln EUR were sold (5.7 bln EUR of which were BTPs).

In particular, a total of 18.9 bln EUR (4.8 bln EUR of which were BTPs) were purchased in the LIFE portfolios at an average return of 1.87%, and with an average financial duration of 16.2 years. At the same time, during the same period, government bonds amounting to 12.2 bln EUR were sold (5.7 bln EUR of which were Italian government bonds), at a lower return of 1.1%, and with a financial duration of 6.6 years.

In the NON-LIFE segment, government bond purchases amounted to 1.4 bln EUR (22 Mio EUR of which were Italian government bonds), while sales amounted to 0.7 bln EUR (63 Mio EUR of which were Italian government bonds).

No CDOs were purchased.

As regards investments in structured securities, 113 Mio EUR worth of ABS structured securities were purchased in 2017, 98.8 Mio EUR of them on the ONIF transaction, which was publicly announced.

Q: I would like to know how the liquidity is used (breakdown and monthly trend, interest receivable, type of instruments, counterparty risks, financial earnings, management policy, grounds for non-reducibility, proportion destined for severance pay fund, and what legal operating restrictions apply to the liquidity).

A: An extract of the liquidity position is shown on page 56 of the 2017 Integrated Annual Report and Consolidated Financial Statements (downloadable from www.generali.com). The liquidity position is held to deal with the forecast cash flows and contingencies relating to the underlying business. The liquidity management model is based on a centralisation concept governed by internal governance focusing on the issue of policies and guidelines that establish the principles and minimum standards for liquidity management and control.

The liquidity is managed in accordance with the limits established by Risk Management. The main risks managed and monitored include the market risk, credit risk and operational risk, as well as all the other risks (i.e. reputational or strategic risk) that liquidity management can involve. Particular attention is given to the liquidity risk, which is managed centrally, in accordance with the centralisation activity.

Q: Are there any unpaid taxes? If so, how much do they amount to? What about interest? Fines?

A: The Inland Revenue did not serve any notices relating to AG in 2017, with the sole exception of a recovery notice of an insignificant amount, relating to reimbursement of a VAT credit to which the Company was entitled.

Q: How has the Group's indebtedness changed, and what for?

A: The Group's financial debt amounts to 11,815 Mio EUR, a reduction of 854 Mio EUR on the preceding year. The reduction in the Group's financial debt is mainly due to the following operations completed during the year:

- Reimbursement on 18 February 2018 of a subordinated bond issued by subsidiary Generali Finance for a total of 711 Mio EUR.
- Other movements of the various components of the financial debt amounted to a total of -142 Mio EUR, mainly due to variations of exchange rates in GBP, bank overdrafts and reimbursement of a senior bond issued by Česká pojišť'ovna a.s. in mid-December 2017, amounting to about 13 Mio EUR.

Q: I would like to know the group's net financial position on the date of the General Meeting, with the average historical rates of interest payable and receivable.

Q: I would like to know the variation in shareholdings compared with the report under discussion.

Q: I would like to know the current capital losses and capital gains on listed securities at the last available stock market closing price.

Q: I would like to know the turnover trend by sector since the beginning of the year.

A: As you know, the quarterly statement for the first quarter of 2018 is in preparation, and will be approved at the next Board of Directors meeting, to be held on 3 May 2018.

At this stage, I can only say that the initial figures indicate trends in line with our expectations. As regards shareholdings, in addition to the detailed information already given about the divestment operations, I have nothing else to report, apart from the ordinary investments that hedge our insurance commitments. Equally, I have nothing further to report about the Group's financial position.

Q: I would like to know the trading in own shares and group shares to date, including that performed through intermediary companies or individuals pursuant to s.18 of Presidential Decree 30/86, in particular whether there was any trading in other companies' shares, in the name of a foreign bank not required to reveal the owner's name to Consob, with "riporto" on the securities in the portfolio at a symbolic value, and with the shares in "portage".

A: We do not conduct own-share trading operations as allowed by the applicable legislation.

Q: I would like to know the purchase price of own shares, the date of each lot, and the % difference from the stock-market price.

A: We do not conduct own-share trading operations as allowed by the applicable legislation.

Q: I would like to know how much the bonds issued amount to, and with which bank (Credit Suisse First Boston, Goldman Sachs, Morgan Stanley and Citigroup, JP

Morgan, Merrill Lynch, Bank of America, Lehman Brothers, Deutsche Bank, Barclays Bank, Canadian Imperial Bank of Commerce – Cibc-)

A: An extract of the financial debt that summarises the value of subordinated debt and senior bonds will be found on page 54 of the 2017 Integrated Annual Report and Consolidated Financial Statements (downloadable from www.generali.com). That value is further broken down in two tables that summarise the main subordinated and senior issues.

For each bond issue, the Group uses leading international banks for the placement service, making this information public in press releases relating to the issue which are available for public consultation.

Q: I would like to know the details of the cost of goods sold for each sector.

Q: How much was the contribution margin in the last financial year?

A: As the use of typically industrial economic indicators such as those requested have no significance in the Group's insurance business model, we will provide the shareholder with an analysis of the most significant indicators, such as the Expense Ratio and Operating Profit.

This information is contained, and illustrated in detail, in the Group's Integrated Annual Report and Consolidated Financial Statements, which are available to all Shareholders, also at the General Meeting; several of the requested figures have already been supplied to the General Meeting, at least partly, also during the presentations that have already taken place.

Q: I would like to know how much the following costs amounted to:

- purchases and sales of shareholdings
- environmental decontamination
- what investments were made in environmental protection, and what for?

A: The Group is engaged in a process of reducing direct impacts by implementing projects designed to improve efficiency in the various environmental impact areas. For its operational offices, for example, it uses energy-saving lighting and heating/cooling technologies such as low-energy-absorption light-emitting diodes, building envelopes, thermal insulation and door and window frames, ceiling-mounted, underfloor or direct-expansion heating/cooling installations, presence detectors or clocks/timers to control switching on and off of installations. In the 7 major countries in which the Group operates, the main environmental protection actions amount to over 2 Mio EUR.

Genagricola has been implementing environmental decontamination actions on its farms for some time by means of systematic monitoring of old structures containing hazardous substances, and consequent disposal of that material by authorised firms under the control of the relevant authorities.

For this purpose, Genagricola incurred costs of 162,000 EUR in the two-year period 2015-16, and 390,000 EUR is estimated for the subsequent two years.

The costs incurred at parent company level for M&A operations in 2017 did not involve a significant amount.

The various operations conducted in 2017 were financed locally by our Business Units, and the costs required to ensure the success of those operations were entered in the Financial Statements in accordance with the accounting standards, and in the case of divestments, by way of reduction of the values realised.

Q: I would like to know in which sectors costs have been reduced most, excluding your salaries, which always increase rapidly.

A: The Group's costs in 2017 relating to the OpEx scope recorded a reduction compared with 2016, driven by the Mature Markets, as a result of the strong focus on the costs of our operational machinery, with benefits for the various Business Lines.

This reduction enabled the Group to achieve its commitment to the market of a net reduction of about 200 Mio EUR of costs for the OpEx scope on the Mature markets by 2017, two years earlier than the original target.

The reduction achieved in 2017 relates to both personnel costs and other non-personnel items (including marketing/commercial costs), as a result of the programmes launched on the main markets. Considerable contributions to the reduction derived from Germany, the EMEA region and the reductions effected by local programmes at Head Office and in France and Italy.

Q: I would like to know whether there are any companies which are controlled in practice (as defined in the Civil Code) but not so indicated in the consolidated financial statements.

A: The consolidated financial statements of the Generali Group comprise Assicurazioni Generali (the parent company) and all its subsidiaries.

The Group periodically and systematically checks whether there has been any change in its composition.

Q: I would like to know how much the Italian % of investments in research and development amounts to.

A: Innovation is a key part of our strategy and a driver of value creation, simplifying our products and services and making the operating processes more efficient. Basically, in our view, innovation comprises three fundamental aspects:

- innovation towards our customers, which are increasingly connected and sophisticated
- innovation towards our agents and partners, with a distribution strategy that is increasingly open to multimediality

- innovation towards our personnel, who are actively involved in a process of cultural and operational change, with the development of smarter working procedures.

The target we presented at the last Investor Day as the Group's ambition for digital expenditure was 15% of the total IT expenditure by the end of 2018.

We are currently on target: in 2017 we invested 13.2% of the IT budget in digital projects (including the Group's 9 main BUs in terms of premiums). We expect to reach the 15% target by the end of 2018.

Q: I would like to know the stamp duty costs

A: In 2017, stamp duty costs of about 29,000 EUR were recorded, mainly relating to electronic storage of the Company's books and registers.

Q: How much do doubtful debts amount to?

A: The concept of doubtful debts is typical of the banking world, and is not applicable to the financial statements of an insurance group like ours, which in any event has a process of careful monitoring of the recoverability of debts.

Q: What is the % of factoring advances, and how much does it cost?

A: The Group does not use forms of factoring advances.

Q: How much do investments in public securities amount to?

A: The investments in government bonds as at 31 December 2017 amounted to 180.9 bln EUR (book value), including 64.2 bln EUR of Italian government bonds.

Q: How much does the company owe to INPS (the Italian Pensions and Social Security Institute) and the Inland Revenue?

A: Assicurazioni Generali duly pays its taxes and social security contributions within the statutory time limits. Current disputes involving taxes and contributions relate to an insignificant amount.

With reference to the debt for current taxes and social security contributions, the total amount at Italian level was about 800 Mio EUR as at 31 December 2017.

Q: If the tax consolidation scheme is used, how much is involved, and at what rates?

A: Assicurazioni Generali and the main Italian companies in the Group have opted to join the tax consolidation scheme since 2004. In this way, the Group is able to offset taxable income against tax losses between the various companies. In the last income tax return filed by the Group, it applied the statutory rate to a consolidated taxable amount of about 433 Mio EUR.

Shareholder MARINO

Q: Which directors of this Company spent money on entertainment, travel, board and lodging?

A: Directors are reimbursed for travelling expenses and board and lodging costs incurred on the occasion of meetings of the Company's governing bodies.

Q: Of the latter, who has submitted statements, and by what procedures? Who has failed to do so?

A: The directors concerned submit "expense accounts", attaching documentary evidence of their expenses. The related costs are entered in the purchasing cycle and then reimbursed. There have been no omissions to submit expense accounts.

Q: Which directors of this Company have used company apartments?

A: The Company has one apartment in Trieste, which is reserved for the Chairman and the Managing Director when they visit our Head Office. There are no other apartments for the use of members of the Board of Directors.

Q: How many and which directors of this Company use personal assistants, and specifically for what kind of activity?

Q: What reimbursements of expenses did they receive?

A: None of the Directors has used personal assistants in relation to the office they hold in Assicurazioni Generali, so no amounts have been reimbursed.

Q: How many and which directors have relatives who are consultants to the Group?

A: The Company has no agreements with relatives of members of the Board of Directors.

Q: Can you send answers to the above questions by certified e-mail in advance of the General Meeting?

A: In line with the current legislation and with its usual transparency, Generali provides answers to shareholders' questions at the General Meeting, including those received before the General Meeting pursuant to s. 127-ter of the CFBA. Sending the answers to

questioners in advance is prohibited, because it could place them in the position of holding more information than the other shareholders, which is not allowed by the applicable legislation.

Shareholder BAVA

- Q:** How much did the securities service cost in the last financial year? Who provided it?
- A:** The securities service is provided internally by our Shareholders Unit, and the cost is that of the employees who work in it.

Shareholder ARDEMAGNI

Q: Dear Chairman and Board of Directors of the company (I refer to the shareholders Bank of Italy and Vatican on the board) and dear shareholders, by Statute 990 of 24/12/1969, ANIA finally gave insurance companies an Act obliging citizens to insure against third-party vehicle and boat risks and enabling the companies to cover all risks with multiple small vehicle policies, ranging from third-party vehicle insurance to accidents to the driver and family members carried as passengers; but in the following years our managers came up with the creative idea of the no-claims bonus which, as you all know, means that a good driver gets a discount on the premium for good driving, whereas if he causes a motorway accident there's an increase of two insurance classes.

This is fair in view of the companies' outlay after assessment of the loss by their loss adjusters, but there's a catch.

An insured party who causes an accident in a condominium, in order to avoid losing the non-claims bonus they have agreed to, pretends nothing has happened, thus forcing people, in order to have No loss, to take out other little policies like vandalism cover, involving income for the insurance companies and outlays by the same insurance companies.

So in this speech, I am asking Generali, which is a leading insurance company, to extend to the non-claims bonus, with the same premium, insurance cover that can take place in car parks and condominiums, excluding the automatic operation of the non-claims bonus for losses under 1,000.00 EUR or 1,500.00 EUR, and leaving the premium unchanged on expiry of the policy, so that civilised relations between citizens can increase in the certificate of declaration of loss which can take place between condominium owners in car parks or in public car parks. As far as the little "vandalism cover" policy is concerned, I would point out that vandals should be prosecuted.

I will end with the saying by the German Gabriel: "to truly live you should speak with your Heart, travel with your mind and listen with your soul".

Posthumous thanks to Chairman Eugenio Coppola di Canzano who allowed me to write my life story in peace, and Mr Gallini who did Not allow my transfer, leaving me at the Subsidiary Agency because I was resident in Bergamo.

A: To summarise, Mr Ardemagni requests Assicurazioni Generali to consider the possibility of excluding from the no-claims bonus mechanism small claims (under 1,000-1,500 EUR) caused in parking areas, where the party causing the damage frequently fails to stop and leave his/her details on the damaged vehicle. This behaviour in practice induces drivers to take out additional vandalism cover, with a further increase in the premium paid.

The first potential effect of the proposal to exclude some claims from the no-claims bonus, and therefore from calculation of the premium, would be a reduction in the corresponding premium coefficients (because customers would appear to be slightly better "on average"), but at the same time, the total amount of Claims payable would remain unchanged. The real and immediate consequence would therefore be a need to increase the Basic Reference Premium in order to make up the necessary Volume of premiums collected. In the long run, therefore, all insured parties would be affected, including the virtuous ones that the Company wishes to reward and retain in its portfolio for as long as possible.

Questions and answers re item 2 on the agenda

Shareholder MARINO

Q: The Managing Director receives remuneration of almost 4 Mio EUR, including about 200,000.00 EUR of fringe benefits. With the Group's shares, the MD receives well over 6 Mio EUR! He's a lucky man, compared with many people in Italy who are forced to scavenge leftover food in markets at the end of the day, before the rubbish is collected. He obviously doesn't know how the other half live! Can we have details of those fringe benefits?

A: The fringe benefits granted to the Managing Director/Group CEO mainly relate to the normal value for the use of the residence, a company car for mixed business and private use, a pension policy premium and travel, in line with the Group's policies as approved by the Board of Directors.

Q: Mediobanca's CEO, Mr Nagel, in reply to an objection raised at last year's General Meeting of that company to the remuneration of about 4 Mio EUR he received on various grounds, complained that it was the fault of the remuneration procedures which, he said, had grown too much both exponentially and inevitably! So at Generali can we say that the Managing Director's high remuneration is the fault of a complicated, perverse mechanism that forces him to receive huge amounts, or was no objection made to the remuneration? Has Generali's CEO at least given the impression of wishing to give up something?

A: The remuneration paid to the Managing Director is described in the Remuneration Report, which is submitted annually for approval by the General Meeting.

Q: How were the Fringe Benefits of senior executives and directors taxed?

A: As required by the applicable legislation, the amount of the fringe benefits granted to senior executives and directors is subject to social security contributions paid by the Company and the executive, and to withholding tax.

Shareholder BAVA

Q: Reasons and methods of calculation of directors' end-of-service payment.

A: As stated in the Remuneration Report, the following terms apply to payments made to Directors who are not also employees in the event of cessation of their contract (severance provisions):

- in the event of natural expiry of the term of office, no sum shall be payable;
- in the event of early termination of a directorship without good cause, compensation may be paid to the director concerned if the statutory pre-requisites apply, provided that it shall not exceed the maximum fee payable for the remainder of the said director's term of office;

- no amount shall be payable in the event of resignation from office (save for good cause), revocation of the appointment for good cause, if the agreement ceases in the event of a takeover bid or debarment (on any ground, including loss of the requirements of professionalism, respectability and independence, or supervening disqualifying situations or incompatibility), and in any event for any other reason and/or cause not attributable to the Company;
- in the event of agreed cessation of the office before its expiry, the amount payable to the party concerned is established on the basis of the circumstances and reasons for cessation of the agreement (with special reference to the performance achieved, the risks taken and the actual operating results of the Company so that, in particular, no amount is payable in the event of fraudulent conduct or gross negligence).

Q: Is there an insurance D&O (cover provided, amounts and claims covered, parties currently covered, when it was resolved upon and by which body, the associated fringe-benefit component, which broker it was taken out with and which insurance companies underwrite it, expiry and spin-off effect on policy), and how much does it cost us?

A: As stated in the Remuneration Report, the current terms of the insurance policy covering the third-party liability of the Company's Directors and Statutory Auditors (Directors' and Officers' Liability Insurance - D&O) and the Manager in charge of Preparation of the Company's Financial Reports, are as follows:

- Maximum cover: 300 Mio EUR per claim, by way of annual aggregate, and per period of cover; of that amount, 100 Mio EUR is reserved for the Directors and Statutory Auditors of Assicurazioni Generali S.p.A. and the Manager in charge of preparation of the Company's financial reports and 10 Mio EUR for the Directors and Statutory Auditors of Banca Generali Spa, and the remainder relates to members of the company's governing bodies and all the executives of the insurance companies belonging to the Generali Group;
- Insurance cover is excluded in cases of wilful misconduct.

The D&O cover includes all insurance and non-insurance companies included in the Group's consolidated financial statements (subsidiaries) and all their executives. The Group has therefore taken out a single global policy that takes account of the specific legal and economic situations in each territory.

The broker is Marsh Italy, the primary cover leader is AIG, and the premium is about 2 Mio EUR.

Q: How much have the Directors earned personally from extraordinary operations?

A: Members of the Board of Directors do not receive any additional fees for extraordinary operations.

Shareholder MARINO

Q: What was the amount total of the free gifts to senior executives?

A: The Company does not make any free gifts to its senior executives, apart from promotional merchandise of moderate value distributed on institutional occasions.

Q: Chairman Galateri's fringe benefits amounting to over 9000.00 EUR: what do they consist of? How were they taxed?

A: The fringe benefits granted to the Chairman of the Board of Directors consist of the allocation of a company car for mixed business and private use and a health insurance premium.

Q: The Chairman received a fixed fee of 1000,000.00 EUR, plus 98000.00 EUR in attendance fees. What was the Chairman's average attendance at the meetings for which he received those fees? For what total number of meetings? In any event, I must compliment him. Apparently, the President of the USA receives much less than him (only 400,000 USD a year)!

A: The Chairman attended all meetings of the Board of Directors, the Corporate Governance and Social and Environmental Sustainability Committee which he chairs, and the Investments and Strategic Operations Committee of which he is a member. The Chairman also attends, without additional fees, the meetings of the Appointments and Remuneration Committee and the Risk and Control Committee.

Shareholder BAVA

Q: What cars do the Chairman and the Managing Director have, and how much do they cost us as a detail of the benefits listed in the Remuneration Report?

A: The Chairman and the Managing Director/Group CEO are allocated company cars for mixed business and private use. This allocation constitutes a fringe benefit, and is therefore subject to taxation and social security contributions.

The value of the corresponding benefit listed in the table in the Remuneration Report amounts to a total of about 11,000 EUR.

Q: Breakdown by user of the costs of use or rental of helicopters and planes. How many helicopters are used, what make, what hourly cost, and who are they used by?

If the answers are "The other questions are not relevant to the items on the agenda", I will report this non-disclosure to the Board of Statutory Auditors pursuant to s. 2408 of the Civil Code.

A: The use of the private plane service is solely reserved for the Company's top management, for business reasons only. No helicopters are used. The total cost of the service in 2017 was about 1 Mio EUR.

Questions and answers re item 3 on the agenda

Shareholder MARINO

Q: Incentive plans. Between how many of the key management personnel is the lavish remuneration of over 12 Mio EUR shared?

A: The incentive plans relate to 21 key management personnel.