

REGISTER NO. 84554

FILE NO. 9200

MINUTES OF THE ORDINARY GENERAL MEETING OF ASSICURAZIONI GENERALI - SOCIETÀ PER AZIONI, WHOSE REGISTERED OFFICE AND CENTRAL MANAGEMENT ARE SITUATE AT PIAZZA DUCA DEGLI ABRUZZI NO. 2, TRIESTE, TRIESTE COMPANIES REGISTRY AND TAX NUMBER 00079760328, REGISTERED IN THE INSURANCE AND REINSURANCE COMPANIES REGISTER UNDER NO. 1,00003, PARENT COMPANY OF THE GENERALI GROUP WHICH IS REGISTERED IN THE INSURANCE GROUPS REGISTER, SHARE CAPITAL €1,410,113,747.00, FULLY PAID-UP, DIVIDED INTO 1,410,113,747 SHARES WITH A PAR VALUE OF € 1.00 EACH.

Republic of Italy

This fifth day of May two thousand and nine, at the registered office of Assicurazioni Generali S.p.A. situate at Piazza Duca degli Abruzzi no. 2, Trieste,

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

- ANTOINE BERNHEIM, born in Paris on 4 September 1924, Director, who stated that he acted herein in his capacity, known to me, as Chairman of the Board of Directors of “**ASSICURAZIONI GENERALI - SOCIETÀ PER AZIONI**”, whose registered office and central management are situate in Trieste, and asked me to attend the second convocation of the Company’s Ordinary General Meeting, to record the resolutions set out below, at Stazione Marittima, Molo dei Bersaglieri no. 3, Trieste, where the shareholders met following notice of call;
- VITTORIO RISPOLI, born in Soverato (CZ) on 31 May 1959, the

Company's Deputy General Manager;

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

They declared that they had asked me to take the minutes of the Company's Ordinary General Meeting held on

24 April 2009

starting at 9.02 a.m., at Stazione Marittima, Molo dei Bersaglieri no. 3, Trieste.

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

Pursuant to article 18 of the Company's Articles of Association and article 3 of the General Meeting Regulations, ANTOINE BERNHEIM, CHAIRMAN OF THE BOARD OF DIRECTORS, took the chair.

MR BERNHEIM stated that my attendance did not rule out the attendance of a Secretary, and nominated in that capacity, pursuant to article 25 of the Articles of Association and article 4 of the General Meeting Regulations, the Secretary of the Board of Directors, Vittorio Rispoli, whose personal details are set out above, welcomed him, and requested him to carry out the formalities of the present General Meeting.

On the CHAIRMAN'S invitation, the **SECRETARY** declared:

that, as no quorum had been reached at the first convocation of the Ordinary General Meeting called for 21 April 2009, the second convocation of the Ordinary General Meeting must be held today, 24 April 2009;

that pursuant to article 2366 of the Italian Civil Code and section 144.3 of

Legislative Decree no. 58 of 24 February 1998, as implemented by Justice Minister's Decree no. 437 of 5 November 1998, the notice of call of the General Meeting, comprising the first convocation of the Ordinary General Meeting for 21 April 2009 and the second convocation of the Ordinary General Meeting for 24 April 2009, was published in the Official Gazette of the Republic of Italy, Part Two, on 21 March 2009, issue 33, page 26;

that pursuant to article 84 of CONSOB resolution no. 11971 of 14 May 1999, notice of call of the General Meeting was given by publishing a notice in *// Sole24Ore* and *// Piccolo* on 25 March 2009. A notice stating that the proceedings of the Meeting had been adjourned to today's date also appeared in *Corriere della Sera* and *Il Piccolo* on 18 April 2009;

that the meeting was attended by the CHAIRMAN and the following members of the Board of Directors: GABRIELE GALATERI DI GENOLA, SERGIO BALBINOT, GIOVANNI PERISSINOTTO, LUIGI ARTURO BIANCHI, FRANCESCO GAETANO CALTAGIRONE, DIEGO DELLA VALLE, LOIC HENNEKINNE, ALBERTO NICOLA NAGEL, LORENZO PELLICIOLI AND CLAUDE TENDIL, while apologies for absence were received from the other members;

that the following members of the Board of Statutory Auditors were present: EUGENIO COLUCCI, Chairman, GIUSEPPE ALESSIO VERNI' and GAETANO TERRIN. The meeting was also attended by the Company's General Manager and Chief Financial Officer Raffaele AGRUSTI, and the joint representatives of the bondholders, Marisa PAPPALARDO, Fabrizio DE VESCOVI, Danilo GALLETTI and Lino GUGLIELMUCCI;

that some members of the *Executive Board* of the Company's *Agents' Group* and some guests, analysts and numerous journalists from the Italian and

foreign quality press also attended the meeting;

that the following tellers were appointed pursuant to articles 24 of the Articles of Association and 7 of the General Meeting Regulation: CLAUDIA BORDON, ALESSIA BORILE, CHIARA DE DRAGANICH, ANNA JAGIELLO, CHRISTINE KEMMER, GIOVANNA MALTESE, ANNAMARIA MIOT, ELISABETTA PINAFFO, BARBARA REPINC, PAOLO ROMANELLO, ROBERTA ROSIN, ANDREA ROSSI QUERIN, GIORGIO SCROBOGNA, CRISTINA SIRCA, EDDA STROLIGO, BARBARA VALENTIN, LARA VERDI, ALBA VILLANI, ANKE VOLLMANN, VINCENZO BULFARO, FABIO FERRIGNO, NICOLA MICELOTTA, ENRICO MONICELLI, STEFANO SEGLIE AND ANGELA VALENTE, who were authorised to call on the services of trusted personnel;

that the proceedings of the meeting would be tape-recorded for the purpose of drafting the minutes thereof;

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

- **Mediobanca - Banca di Credito Finanziario S.p.A.**
with a direct and indirect holding, through subsidiaries "Compass S.p.A." and "Spafid - Società per Amministrazioni Fiduciarie S.p.A.", of 198,168,379 shares, namely 14.053% of the share capital;
- **Bank of Italy**,
with a direct and indirect holding, through subsidiary "Bonifica Terreni Ferraresi e Imprese Agricole S.p.A." of 62,768,573 shares, namely

4.451% of the share capital;

▪ **Unicredito Italiano S.p.A.**

with a direct and indirect holding, through subsidiaries "Unicredito Italiano Bank (Ireland) PLC.", "Unicredit Banca S.p.A.", "Unicredit Corporate Banking S.p.A.", "Unicredit Private Banking S.p.A.", "Finacobank S.p.A.", "Unicredit Banca di Roma S.p.A.", "Banco di Sicilia S.p.A." and "HVB Bayerische Hypo und Vereinsbank AG", partly owned and partly held as collateral, of 43,281,807 shares, namely 3.069% of the share capital;

▪ **Gruppo B&D Holding**

with an indirect holding, through subsidiaries "DeAgostini Invest S.A." and B&D Finance S.A., of 37,783,155 shares, namely 2.679% of the share capital;

▪ **Barclays Group**

with an indirect holding, through subsidiaries Barclays Global Investors Ltd., Barclays Investors NA, Barclays Global Fund Advisors and Barclays Global Investor AG, of 28,205,059 shares, namely 2.00% of the share capital;

that an extract from a shareholders' agreement, signed on 5 February 2003 by members of a shareholders' association called Associazione Amministrazione Patrimoni (Assets Management Association), was published in *Il Corriere della Sera* on 15 February 2003: the names of the original signatories to the Agreement are set out in the list contained in **Schedule "A"** hereto. The said Agreement covers 8,224 Generali shares contributed by the said Shareholders, amounting to about one-millionth of the

Company's share capital; a notice dated 30 June 2005, received by the Association, regarding changes that took effect on 1 February 2005, is annexed hereto as **Schedule "B"**. The Association has not supplied any further information about the shareholdings currently held by its members, or an updated list of members;

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

that pursuant to s. 13 of Legislative Decree no. 196 of 30 June 2003, the personal data collected at the time of admission to the General Meeting and by means of audiovisual recording apparatus will be processed by the Company, both on electronic media and in hard-copy form, for the sole purpose of ensuring proper conduct of the proceedings of the General Meeting and correct taking of the minutes thereof. He further stated that the list of names of participants, attending personally or by proxy, complete with all data required by current legislation, would be annexed to the minutes of the General Meeting and form an integral part thereof. He stated that the said list would be published and notified in accordance with the obligations laid down by law, and published on the Company's website (www.generali.com), where the minutes of the General Meetings held in the last few financial years can also be consulted. He added that all those who so wish can exercise the rights specified in s. 7 of the said Legislative

Decree, including the right to call for the data relating to them to be updated, rectified or supplemented, by contacting the Group Privacy Director, who is responsible for contacts with data subjects.

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

He further stated:

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

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

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

each vote;

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

that the exits would be closed before each vote, and would remain closed until the end of voting operations.

The SECRETARY, by agreement with the CHAIRMAN, then read the items on the agenda of the present Meeting:

- 1) Presentation of financial statements as at 31 December 2008, together with the Directors' and External Auditors' reports; Statutory Auditors' Report. Presentation of consolidated financial statements. Distribution of profit for year and distribution of available reserves, including by allocation of own shares. Related and ensuing resolutions. Delegation of powers.
- 2) Appointment of a Director: related and ensuing resolutions.
- 3) Appointment of the elected members of the General Council for the three-year period 2009/2011, after determination of their number.

VITTORIO RISPOLI drew shareholder's attention to an organisational/procedural rule regarding the procedures for speaking at the General Meeting. He informed those wishing to speak that they should take the *remote control* received on registration for entry to the General Meeting to the manned voting desk. They should ask for their written question to be

recorded, indicating the items on the agenda to which their speech will relate, again in accordance with article 10 of the General Meeting Regulations.

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

At this point the SECRETARY announced that the persons entitled to vote present in the meeting room represented 18.790222% of the share capital on their own account and 22.098025% by proxy, making a total of 40.888247% of the share capital, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis* of the Italian Civil Code. VITTORIO RISPOLI further declared that the Ordinary General Meeting was validly constituted on second convocation pursuant to section 2369.3 of the Italian Civil Code and article 21.2 of the Articles of Association, and added that the situation would be updated at each vote.

The SECRETARY then moved on to deal with the first item on the agenda of the General Meeting (*Presentation of financial statements as at 31 December 2008, together with the Directors' and External Auditors' Reports; Statutory Auditors' Report. Presentation of consolidated financial statements. Distribution of profit for year and distribution of available reserves, including by allocation of own shares. Related and ensuing resolutions. Delegation of powers*)

In that context, he announced:

that all the documents regarding the financial statements and the other documents required by section 2429 of the Italian Civil Code had been placed at the disposal of shareholders and the general public at the various

Company offices and at the Italian Stock Exchange as required by law. The said documents have also been made available on the Company's website, and sent to those who requested them;

that the folder distributed also contains the consolidated financial statements of the Generali Group for the year 2008, as approved by the Company's Board of Directors, which are not required by law to be approved by the General Meeting, and the Annual Corporate Governance Report drawn up pursuant to the Instructions to the Stock Exchange Regulations and the listed companies' Self-Regulatory Code.

As required by CONSOB statement no. DAC/RM/96003558 of 18 April 1996, the SECRETARY stated that PRICEWATERHOUSE COOPERS S.P.A., the company in charge of auditing the financial statements and consolidated financial statements for the financial year ending on 31 December 2008, performing a limited review of the consolidated and individual Half-year Report as at 30 June 2008, and checking on the Company's book-keeping during the 2008 financial year and the correct entry of management events in the books, had billed 18,930 actual working hours, broken down as follows:

- 7,805 hours relating to the annual financial statements;
- 4,501 hours relating to the consolidated financial statements;
- 2,116 hours relating to the individual Half-year Report
- 1,410 hours relating to the consolidated Half-year Report;
- 1,250 hours relating to the check on the Company's book-keeping and the correct entry of management events in the books;
- 1,848 hours relating to the Statements of Separate Pension Funds, Internal Funds and Pension Funds, however included in the proposal.

The SECRETARY further announced:

that the fees charged amounted to a total of € 1,073,298.00, broken down as follows:

- € 413,225.00 relating to the annual financial statements;
- € 284,645.00 relating to the consolidated financial statements;
- € 96,336.00 relating to the individual Half-year Report
- € 92,520.00 relating to the consolidated Half-year Report;
- € 63,095.00 relating to the check on the Company's book-keeping and the correct entry of management events in the books;
- € 123,477.00 relating to the Statements of Separate Pension Funds, Internal Funds and Pension Funds, however included in the proposal.

that excluding the separate internal management accounts and internal insurance funds, the fact that the costs of the financial statement audit were higher than the quote is explained by the greater detail required, especially as regards examination of the value of the securities in the light of the general economic trend, and particularly the crisis that affected the financial sector during the year; these additional activities remained the responsibility of the external auditors;

that the total auditing costs for the 2008 financial year relating to the Company's foreign offices amounted to a total of € 340,280.00 at the year-end exchange rates; he added that € 256,036.00 of that amount relates to activities performed by audit firms belonging to the PricewaterhouseCoopers S.p.A. Group.

Finally, the SECRETARY stated that as the Company had widely distributed the documents prepared for today's General Meeting and sent them to

anyone requesting them, all those present could be assumed to be familiar with their contents. Hence, in order to speed up the proceedings and since there were no requests to the contrary by the Meeting, it was decided to omit the reading of all the documents relating to the current Meeting, pursuant to article 9.2 of the General Meeting Regulations. No-one present objected to the proposal.

The financial statements are annexed hereto in two volumes. The first volume, contained in **Schedule "F"** hereto and entitled "*Assicurazioni Generali - Directors' Report and draft annual financial statements - 2008 - 177th year of business*", comprises the Directors' Report, the Appendix thereto, the Balance Sheet and Profit and Loss Account, the Note to the Financial Statements with attachments, the Cash-Flow Statement, the list of revalued securities and real estate, the list of holdings exceeding 10% of the share capital consisting of voting shares of unlisted companies or limited liability companies not issuing shares (S.r.l.), the certification of the annual financial statements pursuant to s. 154-*bis* of Legislative Decree no. 58 of 1998, and the Reports of the Statutory Auditors, the External Auditors and the Actuary instructed by the latter on the financial statements as at 31 December 2008. The second volume, contained in **Schedule "G"** hereto and entitled "*Assicurazioni Generali - Consolidated Financial Statements - 2008 - 177th year of business*", comprises the Directors' Report, Balance Sheet and Profit and Loss Account, the Note to the Financial Statements with attachments, further documents annexed to the consolidated financial statements, certification of the consolidated financial statements pursuant to s. 154-*bis* of Legislative Decree no. 58 of 1998, and the External Auditors'

Report.

Schedule "H" contains the file entitled "*Assicurazioni Generali - Corporate Governance Report - 2008 - 177th year of business*".

Chairman Antoine Bernheim then took the floor. The full text of his speech is annexed to the minutes as **Schedule "I"**.

On the CHAIRMAN'S invitation, MANAGING DIRECTOR **GIOVANNI PERISSINOTTO** took the floor. His speech, which was accompanied by a slideshow, is annexed to these minutes as **Schedule "L"**.

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

After the MANAGING DIRECTORS' speeches, at the CHAIRMAN'S invitation the **SECRETARY** again took the floor, and declared the discussion of the first item on the agenda of the Ordinary General Meeting open (*Presentation of Financial Statements as at 31 December 2008, together with the Directors' and External Auditors' Reports; Statutory Auditors' Report. Presentation of consolidated financial statements. Distribution of profit for year and distribution of available reserves, including by allocation of own shares. Related and ensuing resolutions. Delegation of powers*).

IVO BERTINI then took the floor. After expressing his appreciation of the Company's administration illustrated by the Chairman and Managing Directors in their speeches, he emphasised the excellent work performed by its management, which has enabled the Company to deal with the consequences of what has proved to be the worst recession since the war.

Recalling the main results obtained by the Group, he asked for the following

information:

- a summary of the main ratings given to Generali's shares by the major rating agencies;
- whether the management is aware of any amendments to the Bersani Decree which, in his opinion, strongly penalises the insurance market, especially the vehicle segment;
- details of the Group's development margins in Eastern Europe and China, and the investment strategy adopted in India and the Arab Emirates;
- whether it is currently feasible to acquire AIG's assets in the Philippines;
- the developments in Banca Generali's business, especially in view of the new MiFID (Market in Financial Instruments) Directive.

The next speaker, **LUCIO BARAZZUTTI**, observed that despite the difficult economic scenario in which the Group is operating, its core business continues to improve, as demonstrated by the results achieved in Germany and Eastern Europe as well as Italy.

However, he felt that the results obtained through the bancassurance distribution channel were unsatisfactory. He asked Managing Director Sergio Balbinot the following questions:

- what strategies have already been implemented, or are planned, to reinforce the Company's presence on the export market?
- what strategy has been devised for the acquisition of further holdings in the Russian company Ingosstrakh, already 62% owned by Oleg Deripaska, and how can that acquisition be completed?

- what are the Company's intentions regarding the acquisition of the assets in the Life sector held by AIG in China and the Philippines?
- could a rights issue be effected to implement these acquisitions?

To conclude his speech, he asked for details of the impact made on the Group's financial statements by "*dormant policies*" which, according to reports which have recently appeared in the financial press, amount to approximately € 68 billion on the Italian insurance market as a whole.

The next speaker, **ANTONIO BAXA**, expressed his satisfaction with the Company's sound capital base, and asked for clarification about the tax item entered in the accounts, observing that it presents a positive balance of € 223 million.

He then asked the CHAIRMAN to state the Company's position regarding the request by the Venice City Council to use the Procuratie Vecchie building, owned by Generali, partly in order to extend the Correr museum.

Finally, with regard to the takeover of Alleanza Assicurazioni, he said that the share exchange ratio was unfavourable to the minority shareholders of that subsidiary.

The next speaker, **GIULIANO LAUDI**, announced that he was attending the Meeting on his own account and as proxy for shareholders Annamaria Cherini and Davide Reale, and asked for a summary of his speech to be minuted.

The said SHAREHOLDER stated that although the Company had been affected by the financial crisis from which the insurance industry was suffering, there had been a net recovery in the value of its shares in the last month; at the same time, the Company continues to show a very sound capital base, as

demonstrated by its high "Solvency I" and "Solvency II" indexes.

He further emphasised the growth of production in the Life and Non-life sectors and the substantial stability of the Company's administrative costs, which have remained at the preceding year's levels.

After expressing his appreciation of the management and emphasising the important position acquired by the subsidiary Generali China Life, which now holds first place among Chinese life insurance companies with foreign shareholders, he asked the following questions:

- what investments, if any, are planned for the Arab Emirates?

At this point, the **CHAIRMAN** took the floor. Firstly, answering IVO BERTINI, he emphasised the strategic nature of the Group's presence in Central and Eastern Europe, and said that he was optimistic about Generali's future trend in those countries.

Referring to the Group's presence in India by means of a joint venture with a major local distributor, he said that the number of potential customers is huge; he continued that the business is currently characterised by policies with fairly modest premiums, but emphasised the large development potential of the Indian market.

In answer to GIULIANO LAUDI, he confirmed that:

- the management intends to develop the Company's business in the United Arab Emirates, and negotiations to this effect are under way with Dubai and Abu Dhabi;
- the policy pursued by Managing Director Sergio Balbinot in China has proved excellent, in a particularly competitive market context.

Referring to the unsatisfactory trend of the premium income earned through

the bancassurance channel, he said that the measures imposed by the Competition and Market Regulator when the merger between Banca Intesa and San Paolo IMI was authorised strongly penalised the Group's insurance business, in view of the massive reduction in the number of bank branches authorised to distribute the Group's Life products in Italy. Nevertheless, he said that he was optimistic about the potential of this distribution channel, possibly by creating other distribution agreements.

In answer to the shareholder who had asked whether the Company is "hunting for other opportunities", the Chairman said that the management is always on the look-out for advantageous investment opportunities, which certainly exist, especially during periods of crisis like the present one. Observing that the Company's external growth programmes may require an injection of fresh capital, he said that any initiatives in this respect must not alter the existing share ownership balances.

As regards the presence of Generali on the Russian market, the CHAIRMAN said he was convinced of the importance of investments in that country, and summarised the main stages of the negotiations which led to the acquisition of the minority holding in Ingosstrakh.

Moving on to another topic, he reminded members of the sometimes difficult relations with the Venice City Council regarding the redevelopment project for St. Mark's Square, which in his view must retain its authenticity, and agreed with the opinion frequently expressed in this respect by the associations whose purpose is to protect Venice. Confirming the Company's willingness to finance restoration work on the Procuratie Vecchie building, he repeated that Generali intended to continue conducting its business at the

offices in St. Mark's Square.

Finally, he criticised the policy adopted by some banks which, rather than financially supporting industrial projects, have given priority to sub-prime and other "toxic" products, financing purely speculative investments, which have led to the current crisis.

LUIGI CHIURAZZI then took the floor. Stating that he represented a small shareholders' association, he praised the results achieved in the 2008 financial year, commenting that Generali has been able to deal with the consequences of the current recession because it can rely on excellent fundamentals, and especially on a highly reassuring solvency margin. Finally, he said that he substantially approved the takeover operation relating to subsidiary Alleanza.

The next speaker, **GABRIELE GIRARDONI**, also praised the good results achieved by the Group, led by a particularly capable management, and announced that he would vote in favour of the financial statements.

The next speaker, **ROBERTO MASETTI**, described the financial statements as "rather disappointing", especially in relation to the forecasts contained in the Industrial Plan. He said that in view of the heavy loss recorded by the shares, he had hoped that the Chairman would resign at the present Meeting, thus promoting a process of renewal in the Company. He added that this would certainly have led to his appointment by acclamation as Honorary Chairman.

To conclude his speech, he announced that he would abstain from voting on this item on the agenda, that he considered the proposed dividend highly unsatisfactory, and that the devaluations of the securities portfolio were

particularly penalising.

Immediately answering Roberto MASETTI, **Antoine Bernheim** said that most of the Company's assets are used to cover technical insurance reserves, and that only 7% of the Group's portfolio is invested in shares. He then observed that the financial results achieved by Generali in 2008 were inevitably affected by the heavy losses sustained by worldwide stock markets, as well as the low returns obtained by the bond portfolio in the present economic context.

He reminded the Meeting that the Group's portfolio contains no sub-prime or toxic products, and that the crisis in question has had far more serious repercussions on the accounts of some of the Company's main competitors.

He then summarised the results achieved by the Company under his chairmanship, and analysed the reasons for the current international recession, in which insurance companies are among the main victims.

He also pointed out that Generali's shares have grown by 50% compared with the minimum value recorded at the beginning of March 2009. Finally, he reminded the Meeting that he had not stood as candidate for the chairmanship of the Company in 2002 or 2007, and said that he had no intention of doing so when the Company's officers are appointed in 2010.

GIANFRANCO CREMINELLI then took the floor. He expressed his appreciation of the work performed by the Chairman and the Company's management in general, and commented on the timing and methods of the purchases of Generali shares completed by the Caltagirone Group in the last few months.

Subsequently, after expressing reservations about the proposed takeover of

subsidiary Alleanza, due to the fact that Alleanza's shares would no longer be listed, he asked for clarification about Alleanza Toro and its management, especially its CEO, Luigi De Puppi, and asked for details of his CV.

The next speaker, **DAVIDE SERRA**, introduced himself as Managing Director of the hedge fund Algebris Investments. Firstly, he stated that Algebris has considerably reduced the number of Generali shares held by it, to approximately 700,000.

He then indicated that the questions he was about to ask related to four separate issues: strategy, shareholdings, costs and corporate governance.

As regards strategies, he agreed with Managing Director Sergio Balbinot that the Company's core business is strong. He reminded members that at the last General Meeting he had objected to the Company's completion of acquisitions in the USA or the UK to develop the variable annuity business. He pointed out that a year later, the companies which had made such investments had been forced to seek assistance from the US government, while some of the European ones are on the verge of insolvency. He therefore wondered whether the management had changed its mind, possibly due to his own suggestion, or whether the project in question was still among the Company's strategic plans.

Referring to the private banking business, he said that in his opinion, this business sector does not involve a logic of operational synergies with an insurance group. He stated that the Company currently controls Banca del Gottardo and Banca della Svizzera Italiana, two companies which, in his opinion, are underdimensioned compared with their global peers, and lack strategic importance for the Group. He therefore asked why the Company

keeps these investments, rather than using equivalent assets in the insurance sector which, in his opinion, is far more profitable.

He reminded the meeting that as regards asset management, the Company acquired a holding in a savings management company, Mangart, during the preceding year, for the purpose of diversifying investments, and asked the amount of the investment in question and whether it still has strategic importance.

He then asked why the rating agency Standard & Poor's had attributed a better outlook to Axa and Allianz than to Generali (although their financial statements show worse results than Generali's), bearing in mind that an above-average standard of information is supplied to these agencies.

He next asked for information about the residual ability of the Company to meet its commitments to policyholders without having recourse to capital reinforcement operations involving shareholders.

He reminded members of the doubts he had expressed at last year's General Meeting regarding the amount of the Group's holding in Commerzbank, and asked why the Company has maintained this investment in view of the imminent expiry of the distribution agreement with that company. He stated that the 90% decline in the Commerzbank shares is partly attributable to the acquisition of Dresdner Bank from Allianz, and asked for information about Generali's future prospects regarding the holding in Commerzbank.

As regards *operating costs*, he asked for greater clarification about the synergies adopted which have contributed to the formation of the financial statements.

Finally, referring to corporate governance aspects, he said that in 2008, the fund he represents made a complaint to the Board of Statutory Auditors, pursuant to s. 2408 of the Italian Civil Code, regarding the very high concentration of shareholdings held by Generali in companies which, in accordance with the applicable legislation, must be classed as its *related parties*. In this respect, he said that he was disappointed to learn from the *Statutory Auditors' Report to the General Meeting* that the Statutory Auditors had not made any comments on this point, in view of the absence of objections by the External Auditors. On this subject he asked whether the Board of Statutory Auditors merely takes note of the External Auditors' report on the financial statements or makes its own evaluations in the event of specific requests by shareholders.

The next speaker, **CARMINE COVINO**, said that he did not agree with the "tasteless" attack on Mr Bernheim by Roberto MASETTI, and strongly dissociated himself from it.

Referring to s. 4 of the Articles of Association relating to the Company's objects, he said that Generali should concentrate solely on developing its core business, minimising its investments in securities such as Lehman Brothers and Commerzbank which, in his opinion, have made a major contribution to the serious decline in the price of the Generali shares on the stock market: this, in his opinion, caused panic, especially among small shareholders, who in some cases sold their shares at a low price in order to get rid of them. He suggested that serious self-criticism by the Company's management was called for, and invited the Board of Statutory Auditors to perform its control functions carefully.

He said that he was dissatisfied with the amount of the proposed dividend, expressed his regard for the entire Board of Directors nevertheless, and concluded his speech by announcing that he would vote against approval of the annual financial statements.

The next speaker, **FRANCESCO CONFUORTI**, praised the excellent job done by the Chairman and Managing Directors and emphasised that Assicurazioni Generali, as a financial business present on the global market, has been a victim of an economic trend which it could not have avoided.

He said he was confident that the Company has the potential, and has prepared the necessary strategies, to ride out the current crisis successfully.

He criticised the comments made by Davide SERRA, who he said had attended the General Meeting for the second year running to make "rhetorical speeches". He wondered why Mr Serra had advised his clients to make certain investments, such as the purchase of Unicredit shares, yet openly criticised Generali for its position in Commerzbank (in which Mr Serra also had a holding), and expressed the opinion that Mr Serra's speeches were designed to create management and administration problems for Generali. Finally, he hoped that if DAVIDE SERRA were to speak again, he would clarify which parties he really represents and acts as spokesman for.

The next speaker, **ATTILIO BABONI**, informed the CHAIRMAN that he hoped Shareholders would receive a larger dividend at the end of his three-year chairmanship than the one proposed today. He stated that in his opinion, it would probably be possible, on 31 December 2009, to take advantage of the recovery in value of the securities portfolio devalued at the end of last year as a result of the crisis on the financial markets.

After expressing a favourable opinion of the contribution made by the Board of Statutory Auditors, he asked a series of questions:

- how much was paid to acquire the holding in Telco, and what is its current valuation?
- what percentage of the Company's shareholdings are held in Intesa San Paolo, and what value is entered in the accounts for those holdings?
With regard to the latter company he suggested, as an alternative to total sale of the holding, that it should be increased to the point where control is obtained;
- were the financial assets entered in the accounts at fair value?
- as regards revaluation of real estate, did the Company take advantage of the tax benefits introduced by the Government in order of the Executive Decree no. 185/08?

He then asked Managing Director GIOVANNI PERISSINOTTO for more information about the situation of the Group's Life business as at 31 December 2008.

He went on to make a number of comments about subsidiary FATA, which he said had issued a "phantom" policy; he also referred to the fact that ISVAP (the Institute for the Supervision of Private and Collective Insurance) had imposed an administrative penalty exceeding € 1 million on that insurance company, and criticised the Company's Managing Director and General Manager and the Secretary of Generali's Board of Directors, Vittorio Rispoli.

He referred to the difficulties facing Commerzbank, and asked Managing Director SERGIO BALBINOT if the management intended to dispose of that

holding.

As regards the parent company's Profit and Loss Account, he asked for clarification of the costs, as he said the amounts shown were very similar in the 2007 and 2008 Profit and Loss Accounts.

After expressing his appreciation of the acquisition of Banca del Gottardo and of its management, he asked some further questions:

- which item of the consolidated financial statements includes the amount paid for the said acquisition, namely 750 million Swiss francs?
- in which European country is BSI's registered office located?
- what tax charges are payable by the company in the country where its registered office is located?
- who are its Directors?

As regards the incorporation of the new company Alleanza Toro, he asked whether that company would be consolidated in the parent company's financial statements and whether its creation would guarantee an increase in the dividend payable to shareholders next year.

Finally, he asked THE BOARD SECRETARY to state the amount of the remuneration paid to him for the offices held by him in the Group.

He concluded his speech by announcing that he would vote in favour of the financial statements.

The next speaker, **PIERANTONIO BRAGGIO**, expressed his satisfaction with the results achieved by the Group in such a difficult year as 2008, and emphasised the excellent trend recorded by Generali in China, India and Eastern Europe. He asked for information about the investment and pension funds and the trend of subsidiary Banca Generali.

He concluded his speech by expressing the hope that the amount of the proposed dividend would be increased by least € 0.5 per share, and said that he considered the exchange ratio established for the takeover of Alleanza by Generali particularly penalising to shareholders of that subsidiary.

The next speaker, **MARIA ROSA GAMBÌ**, referring to the statements made by Managing Director Giovanni Perissinotto during his speech regarding the reorganisation project designed to maximise profitability, asked for more information about the said project and the forecast synergies.

In the same context, she asked a number of further questions:

- what are the results of the said project to date?
- does it only cover Italian territory?
- is the operation involving subsidiaries Toro Assicurazioni and Alleanza Assicurazioni included in that reorganisation project, and if so, what are its forecast prospects?

The next speaker, **MICHELE ROMA**, asked MANAGING DIRECTOR GIOVANNI PERISSINOTTO for his opinion of the legislation governing private pension schemes and, in particular, the strategies adopted by the Company in this respect and the results obtained.

He then asked MANAGING DIRECTOR SERGIO BALBINOT what measures had been implemented by Generali, in the current difficult economic and financial context, to direct and support the investment policies of policyholders in the Life and Non-life sectors.

The next speaker, **CARLO GANINI**, asked MANAGING DIRECTOR SERGIO BALBINOT for an update on developments in the Generali Group's insurance business in China and India, and for further details of the guidelines relating

to real estate investments.

The next speaker, **OTTORINO MASSA**, emphasised the great reduction in profit compared with the preceding year, expressed his concern on the matter, and said that other leading companies on the Italian stock market had paid much higher dividends than the one offered to shareholders by the Company.

In particular, he asked the book value of the 54 million Generali shares it is proposed to allocate in addition to the cash dividend, stating that in his opinion, such an allocation is likely to generate capital losses in view of the considerable recent fluctuations in the price of the Company's shares.

Finally, he suggested that in view of the considerable reduction in the profit for the year, the fees paid to the management should be reduced proportionally.

The next speaker, **TOMMASO SPINELLI GIORDANO**, asked MANAGING DIRECTOR GIOVANNI PERISSINOTTO for details of the Group's approach to business in the non-life sectors, which are particularly affected by the continuing crisis on the Italian insurance market.

He asked MANAGING DIRECTOR SERGIO BALBINOT for further information about the Group's trend in Germany and France, by comparison with the results obtained by the Company's main competitors on those markets. He also asked about the progress of programmes designed to increase the Group's efficiency and profitability in those countries.

The next speaker, **LORENZA GUGLIELMONI**, referring to the major investments made by the Group in Central and Eastern Europe, especially the joint venture with the PPF Group, asked to what extent the international

recession, which has also affected the countries in that area, has had repercussions on the business of the subsidiaries operating there, and what strategies the management intends to adopt in the short/medium term in this respect.

Finally, she asked Managing Director GIOVANNI PERISSINOTTO for his opinion of the effects of the Bersani Decree, with special reference to the prohibition on agencies with a single principal and the clause which allows policyholders to terminate multi-annual agreements annually.

The last speaker, **MARIA NOVELLA LOPPEL PATERNOLLI**, praised the work performed by the Company, and in particular, its Chairman, Mr Bernheim, and asked for clarification about the item in the accounts relating to operating profit on investments.

She then asked MANAGING DIRECTOR SERGIO BALBINOT for a brief illustration of the characteristics of the products distributed in the Arab Emirates, an area which the Group entered recently.

Moving on to another topic, she stated that in her opinion it should be made compulsory for the owners of real estate to hold a third-party liability policy, and asked the Company's management to lobby the government to pass legislation to this effect.

There being no other speeches on the first item on the agenda, **MANAGING DIRECTOR GIOVANNI PERISSINOTTO** replied to some of the questions raised by speakers.

Firstly, answering the questions regarding the management's attitude to the effects deriving from the entry into force of the Bersani Decree, he said that the Company had expressed doubts about the advisability of this legislation

right from the outset.

In particular, he confirmed the critical position of Assicurazioni Generali towards the legislation that introduced the prohibition on single-principal agencies, on a complex market which is already strongly liberalised, and said that the new rules not only interrupt the favourable relationship of trust created between companies and customers, but also increase the costs payable by the system.

With specific reference to sickness policies, he said that a multi-annual duration represents a guarantee for the insured because the premium rate cannot be increased in case of illness as long as the policy remains in force, whereas in the case of annual policies, the insured's position is weaker.

In conclusion, he said that in his opinion, the time is ripe for the appropriate institutional bodies to review the provisions introduced by the Bersani Decree.

Answering the question about Banca Generali, Managing Director Giovanni Perissinotto said that it is the market leader in the field of personal financial service, with managed assets amounting to approximately € 20 billion, and premium income growth to approximately € 700 million, at the end of 2008, a year which has been extremely difficult. Despite the financial crisis, the bank in question has maintained a favourable trend in terms of both premium income and profits, leading to a dividend of € 0.06 per share.

He added that this positive growth process is expected to be favourably influenced by the new Italian legislation introduced to transpose the MIFID Directive, which is designed to guarantee better advice on savers' investments.

With reference to the bancassurance sector, he said that until recently, this distribution channel had generated substantial premium volumes, partly due to the investments associated with the financial component. He said that the crisis affecting the markets has led Generali's banking partners to give priority to placing their own products, at the expense of insurance policies. He stated that, in any event, the banking partner has always been in a privileged position compared with the insurance company, which has had to pay progressively higher bank commissions, which have eroded profit margins.

He continued that in this context, the Company's Board of Directors recently decided not to continue its bancassurance activities on the domestic market, preferring to focus its investments on proprietary networks which, at present, have around 40,000 distributors.

Referring to the holding in Russian company Ingosstrakh, the Managing Director said that Generali is interested in increasing it, because this company operates in a market context which is definitely interesting for the Group's business; nevertheless, in view of the current recession, the purchase price should be very different from the price requested by the vendor until recently.

At the Managing Director's request, **GENERAL MANAGER and CFO RAFFAELE AGRUSTI** answered the questions put by Lucio BARAZZUTTI about *dormant policies*. He said that the Generali Group had always honoured its commitments, without relying on statutory prescription, and that the amounts relating to this portfolio are about € 10 million, namely an insignificant proportion of the Company's total portfolio.

In answer to the various questions formulated about the share exchange ratio established for the takeover of subsidiary Alleanza Assicurazioni, **Managing Director GIOVANNI PERISSINOTTO** said that the ratio had been evaluated with the assistance of skilled financial advisors, who used valuation methodologies that are generally accepted, including on the international scene.

He stated that these valuations were approved by the governing bodies of the companies concerned, and that the implicit premium for the minority shareholders of Alleanza is 6% or 14%, depending on whether it is calculated on the basis of a three-month or six-month period from the date on which the operation was announced.

Stating that this operation will enable shareholders of the Milan company to benefit from the synergies deriving from the takeover to an extent more than proportional to the dilution affecting Generali's shareholders, the Managing Director commented that the operation will generate major growth opportunities for both the Alleanza and Toro networks.

He emphasised the important appointments held in the past by Luigi De Puppi, the executive appointed to act as CEO of the company deriving from the merger of Alleanza and Toro, and the excellent results he has obtained in the process of integrating Toro Assicurazioni into the Group.

As regards the current year's business, in view of the difficult development prospects for the Italian economy in 2009, he said that the Group's strategy would be based on implementing restructuring programmes, further cost-cutting, and the traditional underwriting policy.

As regards the question posed by Davide SERRA about new acquisitions by

the Group in the USA, he referred to the interest of Assicurazioni Generali in acquiring companies operating on the niche market of capital accumulation and decumulation, and announced that at present, the management has decided not to make any acquisition, due to the difficulty of finding targets on sale at advantageous prices.

On the subject of the Group's business in the private banking sector, he confirmed its close relationship with business in the Life sector, aimed at affluent customers, and emphasised the excellent results obtained by Generali due to the acquisition of BSI, and the results of the latest acquisition, namely Banca del Gottardo.

Referring to the developments in the legislative scenario in Europe and Switzerland relating to the financial crisis, he said he was confident that the Swiss government would adopt the most appropriate measures in the interests of the local banking industry; in any event, he pointed out that continuity of profits from the private banking sector represented an important factor for many financial institutions.

In relation to the recent rating of the Company's shares by Standard & Poor's, he emphasised the strong points characterising the Company in that agency's opinion, and its capital base, which is still sound.

On the Managing Director's invitation, General Manager and CFO Raffaele Agrusti took the floor. He said that the planned joint venture with Mangart in Italy, which would have involved an alternative investment amounting to some € 500 million, had not been implemented due to the crisis on the financial markets.

He then answered the further comments made by Davide Serra about

Standard & Poor's rating of the Generali shares.

He said it was well known that the Generali Group is classed by the leading rating agencies as one of the most efficient groups in Europe, and among those with the highest capitalisation. He provided detailed information about the analyses conducted on Generali's trend and those of its competitors, citing names in the public domain and the corresponding indicators.

As regards the real trend, he said that at the current stage of the crisis on the markets, and the consequent difficulty in earning premium income and the low profitability of financial investments, the management's attention had focused on an efficiency drive with precise objectives, both in Italy and abroad.

Answering shareholder Algebris question about methods of making savings through better use of Group synergies, he explained at length the evaluations conducted and the programmes developed in the ambit of the Industrial Plan.

By way of example, he referred to the methods of implementing more effective claims management and administrative cost-cutting policies, by means of group programmes in accordance with a procedure which is applied in Italy, and is the same for all countries in which Generali operates. In the Italian example, as regards administrative costs, the 2005 figure of € 723 million was reduced to € 683 million in the 2008 final figures after the completion of the planned rationalisation measures.

Finally, he illustrated the trend of the combined ratio, first in Italy and then abroad, specifying the contributions made by the various drivers.

In answer to Davide SERRA's question about the financial risks associated

with Life policies backed by guarantees in favour of the insured, **Managing Director Giovanni PERISSINOTTO** and **General Manager and CFO Raffaele AGRUSTI** stated that the accounts include a specific financial risks reserve which currently amounts to over € 800 million, covering the minimum guaranteed sum payable to Life policyholders. He added that in Germany, a further dedicated reserve of approximately € 5 billion has been set up to cover a similar type of risk associated with the German portfolio.

In answer to the question about the holding in Carige, **Managing Director GIOVANNI PERISSINOTTO** stated that Banca Generali holds a 3.1% stake in that company; he added that after a negative performance in 2008, by the beginning of the current year the Carige shares had recovered 51% of the value lost, and the company will pay a dividend, in line with the preceding year's, which gives a return exceeding 3%.

As regards the Group's financial policy in general, he said that 2008 had been a very difficult year for all businesses in the industry, and emphasised the guiding role played by Chairman Antoine Bernheim, stating that he had been one of the first to point out the seriousness of the situation that was arising on the financial markets, and the very unusual nature of the crisis.

Therefore, on behalf of himself and the other members of Generali's management, he warmly thanked Mr Bernheim for the exceptional experience he contributes to the Group.

Finally, as regards the corporate governance aspects mentioned by Davide Serra, he said that the Board of Statutory Auditors has performed all the investigations it considers appropriate, formulating its conclusions on that basis. These conclusions are supported by a complete range of information,

to which the Company's management contributed exhaustively.

He briefly explained to Attilio BABONI the technical rules which make it a complex matter to distribute the sum of € 5 billion, corresponding to the devaluation of the securities portfolio, by way of dividend.

As regards the questions relating to the Company's shareholdings, especially the holding in Telco, he said that Generali already had Telecom Italia securities in its portfolio to cover technical life reserves, in view of the fairly satisfactory return they have given over the years.

Consequently, by means of the operation whereby Telco was created, the Company aimed to stabilise the share ownership of Telecom Italia, which he described as a company with a good cash flow, whose management is doing a good but difficult job, good results of which are starting to be seen. He confirmed that Telecom's management therefore has the support of Generali, as a Telco shareholder.

Finally, he provided information about the entry of the Telco and Intesa San Paolo securities in the parent company's financial statements and the consolidated financial statements.

As regards revaluation of real estate, he confirmed that the company has taken advantage of the entitlement granted by the "anti-crisis" Decree.

Finally, he confirmed that the amount of costs relating to claims, net of recoveries and assignments by way of reinsurance, corresponds to the figure stated by Attilio BABONI.

GENERAL MANAGER and CFO RAFFAELE AGRUSTI then replied to the tax question asked by shareholder Antonio BAXA.

He said that the Company's business is performed in two separate spheres:

insurance and holding company business. As regards the latter, he stated that the dividends paid by subsidiaries are already net of tax, which is deducted by the company that distributes them. As a result, the parent company shows a tax loss, which can be offset by subsequent profits and in any event deducted in the current and future years.

Managing Director GIOVANNI PERISSINOTTO then answered Attilio BABBONI's questions about subsidiaries Fata Assicurazioni Danni and Fata Vita on behalf of himself and Secretary Vittorio Rispoli, stating that they are increasing their respective market shares, partly as a result of finding and using new distribution channels.

He also stated that Fata has become a major name in agricultural insurance, achieving outstanding results, partly through investments in Eastern Europe, which is a rapidly expanding market.

He consequently praised the good job done by Managing Director and General Manager Vittorio Rispoli, and all his staff.

In answer to the questions posed about the trend of the Non-life sectors, he said that for the first time in many years, the market has fallen by 0.6% in absolute terms. This result was basically due to a decline of 3.2% in the Vehicle segment, only partly offset by the Non-vehicle segments. He further stated that competition is increasingly fierce on the Vehicle insurance market, as demonstrated by the reduction in average premiums. This requires a proactive response, in liaison with the agency network, by taking measures that also involve the claims department. Finally, he referred to the introduction of "Carrozzeria SiCura" (Safe Bodywork), a network of 800 approved, specialist body shops. He added that it will be necessary to

perform a detailed examination before renewing policies with very poor technical trends, paying particular attention to costs.

Referring to Michele ROMA's question about private pension plans, Managing Director Giovanni Perissinotto said that the latest reform, in January 2007 (the fourth in fifteen years) had introduced some very important changes, such as a reduction in taxation (with a fixed rate of 15% which can be reduced to a minimum of 9%) and general simplification of the procedural aspects.

He consequently expressed a basically favourable opinion of the current legislation, while emphasising the persistence of the macroeconomic problem due to the scarcity of the resources available to potential users.

As regards the results achieved by the Company in this sphere, he said that the gross premiums recorded in 2008, as regards personal pension plans, amount to € 643 million, an increase of 35% over the preceding year, while the figure for pension funds is € 150 million, an increase of approximately 90% over 2007.

In reply to Maria Rosa GAMBI, he emphasised the value, in the present particularly delicate economic scenario, of the reorganisation model adopted by the Group on the domestic market, which is designed to reduce costs as far as possible. This model involves the use of highly streamlined company structures, focusing on the technical/commercial department and product sales, and centralisation of the remaining activities in specific companies in the Group, so that they are shared.

In this respect, he referred to the recent experience with Generali Business Solutions, in which the management of IT, administration and claims

activities was concentrated.

This reorganisation had achieved a cost saving of approximately € 143 million by the end of 2008.

Managing Director Giovanni Perissinotto added that this major reorganisation project includes the operation involving subsidiaries Alleanza Assicurazioni and Toro Assicurazioni, from which major synergies are expected.

He then provided the clarification requested by Maria Novella LOPPEL PATERNOLLI regarding the amount of the operating profit on investments shown in the accounts.

He stated that the decrease recorded is mainly due to unit-linked policies, the profits on which reflect the market value. In the present critical context, the corresponding values have been considerably reduced, affecting policyholders, who bear the risk.

Before handing over to General Manager and CFO Raffaele Agrusti, he answered shareholder Ottorino MASSA, stating that no capital loss will be generated by the allocation of 54 million Generali shares in addition to the cash dividend, as the specific equity reserve will be used.

GENERAL MANAGER and **CFO RAFFAELE AGRUSTI** then took the floor.

In reply to the question put by shareholder Carlo GANINI, he said that in the real estate sector, the Group is pursuing an organisational strategy. This strategy involves centralisation of the management of national and international real estate business in a single department. It is proposed that this department should be managed by highly skilled professionals, some of whom will be recruited on the market.

He stated that the Group's real estate assets amount to approximately € 24

billion, 80% of which is concentrated in Italy, France and Germany, and the remaining 20% in other geographical areas, including Israel and Latin America.

He said that the aim was to increase the ratio of this sector's assets to the total assets of the Group by taking advantage of the opportunities offered by the market from time to time, partly to deal with inflation scenarios, which may occur from 2011 onwards. This objective could be achieved by implementing an investment policy focusing on countries considered to have high potential. In this respect he mentioned India and the Philippines, together with the USA, where favourable investment opportunities are beginning to arise.

The Chairman then handed over to **MANAGING DIRECTOR SERGIO BALBINOT**, asking him to answer shareholders' questions relating to the matters for which he is responsible.

Mr Balbinot first answered the questions relating to the economic crisis.

He said that the crisis was generally believed to relate mainly to the financial markets, but emphasised that it has adverse repercussions on insurance business too.

He stated that the extremely difficult period affecting the financial markets was primarily affecting Life business, leading customers to prefer traditional products (especially those with guarantees) over those with purely financial characteristics (such as unit-linked policies). He added that there has been a significant reduction in business in the bancassurance field, partly due to the liquidity requirements of the banking system.

He said that the recession had had adverse effects on Non-life as well as

Life business. In particular, as regards the Life sector, he said that the difficulties mainly relate to the very low level of interest rates and problems connected with the minimum guarantees given.

In the Vehicle segment of the Non-life sector, however, customers are increasingly sensitive to the *price* factor in a highly fragmented market context, in which operators are struggling to retain the critical mass they need to survive.

In the corporate customer segment, the recession has led not only to increasingly difficult access to credit by businesses, but also to a reduction in risk prevention activities and a potential increase in fraud.

Against this general background, the Managing Director illustrated the Group's strategic guidelines for business conducted in other countries, stating that these guidelines are strongly influenced by the fact that the length and severity of the current recession are still unknown.

In the context of the pragmatic approach on which the Group's policies should be based, he said that the first objective is to ensure the efficiency of the structures, and consequently to reduce costs. However, these actions should not be performed at the expense of the quality of the service offered to customers, which remains a high priority for the Company.

A further target is to retain existing customers, partly by means of customer relationship management (CRM) projects. In the Vehicle segment, profitability will be pursued not only by more accurate segmentation and customisation of rates, but also by more widespread dissemination of claims know-how within the Group.

As regards corporate customers, rather than focusing on the currently

difficult strategy of increasing rates, the Group will concentrate on derisking, by reducing the sums insured and increasing customer retention.

As regards the Life sector, the Managing Director identified, as competitive segments on which the Group's strategies should concentrate, products with tax exemptions such as pension products and those designed for the elderly.

He then described the Group's international strategy and thanked the Chairman warmly for his important support, due to his long experience in this field.

As regards business in Central and Eastern Europe, the Managing Director said that the problems typical of banking activities, such as those associated with the trend of exchange rates and funding, do not affect the insurance industry.

He added that not all the countries in this geographical area are suffering from the recession to the same extent, and that the Generali Group is mainly present in the countries showing the greatest economic stability.

That being said, he confirmed that the strategy for this geographical area is basically a long-term one, in view of the confirmation of positive factors, such as a Gross Domestic Product growth rate higher than the Western European average; a rate of penetration of insurance business which is still rather limited; and fairly good technical trends. He continued that for the short term, the Group currently tends to focus on the profitability factor rather than developing business, by implementing projects such as disseminating best practices throughout the Group in the ambit of Vehicle and Corporate rates, and centralising some spheres of activity (reinsurance; underwriting major risks; competence centres; and transnational study of joint back offices for

activities performed in countries which cannot provide a sufficient critical mass alone).

Referring to the other questions asked by shareholders, he emphasised the important results achieved in China, stating that Generali is now not only the leading foreign company on the Life insurance market, but above all enjoys a very good reputation in China.

Achieving such credibility is also a target for the Indian market, where the Group proved to be one of the best foreign operators in its first year of activity and on which it aims to become a major name, partly due to the innovative distribution system operated through a network of shopping centres run by our local partner.

Stating that the Arab Emirates is another market with high growth potential, he said that the Group intends to operate in this sphere firstly with reinsurance business, and secondly with business in the Life sector, the target being expatriates, at whom particularly sophisticated products will be aimed.

Referring to another question asked earlier, he drew attention to the potential of "Takaful" insurance business, which is consistent with the precepts of Islamic law, emphasising that this sphere of activity also has high growth potential.

At the end of his speech, Managing Director Sergio Balbinot referred to operations on the German market, stating that 2008 had been a particularly satisfactory year, because the growth rate of the Group, which is the second-largest company on the market, was almost twice the market average in the Non-life, Life and Sickness sectors.

He referred to the substantial increase in value of new Life business and the cost reduction achieved in the context of the major restructuring process of the Group undertaken in this important territory.

He said that the holding in Commerzbank is strategic because it is associated with the bancassurance business, and that on expiry of the distribution agreement still in force the holding will become purely financial, and managed accordingly.

He added that access to the US market is not among the Group's strategic objectives, except as a niche activity.

Finally, with regard to business in France, he said that the growth of premium income is higher than the market average in both the Life and the Non-life sectors, and that as very good technical margins have been achieved, our profitability is also much better than most of our competitors'.

Vittorio Rispoli answered the comments made by Attilio Baboni about subsidiaries Fata Assicurazioni Danni and Fata Vita, speaking in his additional capacity as Managing Director and General Manager of that company. He said that the Generali Group did not issue "phantom policies", which would conflict with the principles and ethics of transparency promoted by the Group for 177 years.

He added that the product mentioned by Mr Baboni is index-linked, with underlying financial instruments issued by Lehman Brothers whose par value is € 1,800,000, and relates to 297 customers.

Vittorio Rispoli continued that by agreement with CONSOB, Fata and the other Italian insurance companies which have placed products connected with financial instruments issued by Lehman Brothers on the market have not

published updated values since Lehman Brothers filed for Chapter 11 bankruptcy protection. He added that although this policy states that in the event of the company's insolvency the risk is borne by the insured, Fata has decided to modify the characteristics of the product in question so as to guarantee that the insured's capital will be refunded.

As regards his own fees, he said that as he is resident in Rome and complies with his tax obligations, his tax returns can easily be consulted at the Rome Tax Centre. He added that all the fees deriving from additional appointments held by him with other companies in the Generali Group are paid over in full to Assicurazioni Generali, in the capacity of employer.

After briefly describing the valuable contribution made by Fata Assicurazioni Danni and Fata Vita to the Group's results, Mr Rispoli commented on the fine imposed by ISVAP on Fata Assicurazioni Danni for non-compliance with the mandatory claims payment deadlines. He said that the delays had been caused by the lengthy investigation procedures required to prevent possible insurance fraud, and added that attempted fraud is unfortunately very common in some parts of southern Italy, especially the Campania region, where Fata Assicurazioni Danni's turnover is particularly high.

He concluded by stating that the said company is investing a great deal of energy in considerably improving its claims payment process, and that the amount of the fines likely to be imposed by ISVAP this year will be much lower.

To complete the reply to Attilio Baboni regarding Banca del Gottardo, **MANAGING DIRECTOR GIOVANNI PERISSINOTTO** said that the acquisition was completed by the Group through its Swiss subsidiary BSI,

which partly used its own funds, and obtained a credit line for the remainder. As regards the real estate purchased from the Fondiaria SAI group, he said that the return on the real estate purchased is greater than the return on the property sold, as the total amount of the rents receivable on the property purchased is higher than those obtained from the property sold. This has helped to increase the overall profitability of the Group's real estate assets, at the same time maximising the capital gain on the properties sold.

The Secretary announced that Davide Serra, who had asked for a right of reply, had decided not to exercise it.

All speeches having been made and all replies given, the **SECRETARY** closed the discussion of the first item on the agenda of the Ordinary General Meeting (*Presentation of financial statements as at 31 December 2008, together with the Directors' and External Auditors' reports; Statutory Auditors' Report. Presentation of consolidated financial statements. Distribution of profit for year and distribution of available reserves, including by allocation of own shares. Related and ensuing resolutions. Delegation of powers*).

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

"The Ordinary General Meeting of Assicurazioni Generali S.p.A., held today, 24 April 2009, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association:

- having regard to the draft financial statements for the financial year ending on 31 December 2008 prepared by the Board of Directors, as a whole and as regards individual items, with the constraints on the

reserves imposed by the tax legislation, and the proposed appropriations and allocations;

- having noted that, on the present date, the share capital of € 1,410,113,747.00, fully paid-up, is divided into 1,410,113,747 shares with a par value of € 1.00 each;
- having regard to the Directors' Report, the Statutory Auditors' Report and the other documents constituting schedules to the draft financial statements;

resolved

- 1) to approve the financial statements for the financial year ending on 31 December 2008;
- 2) to allocate the whole of the net profit for the 2008 financial year, amounting to € 828,336,075.00, to the unavailable reserves, in compliance with the obligations laid down in Order of the Executive no. 185 of 29 November 2008 (converted to Statute no. 2 of 28 January 2009 and implemented (*inter alia*) by ISVAP Regulation no. 28 of 17 February 2009) and s. 2426. 1.4, of the Italian Civil Code;
- 3) to allocate to Shareholders a dividend for the 2008 financial year, payable as from 21 May 2009, consisting of € 0.15 in cash per share; the total payment, calculated gross of the proportion relating to the Company's own shares, pursuant to s. 2357-ter of the Italian Civil Code, amounts to a maximum of € 211,517,062, drawn from the Dividend Equalisation Reserve, the Reinvested Capital Gains Fund and, as regards the remainder, from the Extraordinary Reserve;
- 4) to allocate to Shareholders, with effect from 21 May 2009, one free

Assicurazioni Generali ordinary share for every 25 owned, making a current total of 54,078,743 shares, entirely drawn from the Company's own shares in its portfolio, with a consequent reduction in the Own Share Reserve; the shares will be allocated ex dividend;

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

VITTORIO RISPOLI stated that pursuant to section 2.6.6 of the Regulations of Borsa Italiana S.p.A., the Company's ordinary shares will be traded ex dividend, with no right to the allocation of profits in kind, as from 18 May 2009.

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

VITTORIO RISPOLI announced that the said proposed resolution had been approved by the General Meeting by a large majority; shareholders holding 0.004978% of the share capital represented at the Meeting voted against the motion, and shareholders holding 0.112964% thereof abstained.

The SECRETARY announced that at the time of voting, those attending who were eligible to vote accounted for a total of 42.751987% of the share

capital, representing 20.321880% personally and 22.430107% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-ter and 2359-bis of the Italian Civil Code.

The **CHAIRMAN** then asked the **SECRETARY** to open the discussion of the second item on the agenda of the General Meeting (*Appointment of a Director: related and ensuing resolutions*)

The **SECRETARY** announced:

that the Reports on the matters to be discussed had been sent to the entitled parties and to the shareholders who requested them, and that they had also been deposited at the Company's registered offices and at the head office of Borsa Italiana within the statutory period. He stated that the said documents were also available to those concerned on the Company's website. He therefore invited all those present to examine the reports in the folder delivered to them, entitled "*Assicurazioni Generali - Reports and Proposals on the items on the Agenda - Ordinary General Meeting held on 21-24 April 2009*", annexed hereto as **Schedule "N"**;

that article 31 of the Articles of Association states that the Board of Directors consists of a minimum of 11 to a maximum of 21 members;

that the General Meeting has established that for the three-year period 2007/2009, the Board shall have 20 members;

that the present composition of the Board of Directors, in numerical terms and in terms of professional skills, is adequate to deal with the significant duties that fall on the Directors of the Company; as the appointments of the entire Board of Directors will expire on approval of the financial statements for the current year, he proposed that a new director should not be

appointed, and that the number of members of the Company's Board of Directors should be reduced to 19.

The SECRETARY then declared open the discussion of the second item on the agenda of the General Meeting (*Appointment of a Director: related and ensuing resolutions*).

As no-one asked to take the floor, the **SECRETARY** read the proposed resolution, the text of which is set out below:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 24 April 2009, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to section 2369 of the Italian Civil Code and article 21 of the Articles of Association:

- having regard to section 2364.1.2 of the Italian Civil Code;
- having regard to article 31 of the Articles of Association;
- having regard to the Directors' Report;
- having regard to the resolution of the General Meeting held on 28 April 2007;

resolved

that a new director should not be appointed, and that the number of members of the Company's Board of Directors should be reduced to 19".

He added that the votes cast against the motion would be counted first, followed by the abstentions.

The SECRETARY then opened the voting procedure, asking the Meeting to vote with the *remote control* provided; first those voting against the motion, then those wishing to abstain, while those voting in favour would be calculated by subtraction.

When the voting procedure relating to the second item on the agenda had been completed, Vittorio Rispoli announced that the proposed resolution had been approved by the General Meeting by a large majority; shareholders holding 3.577591% of the share capital represented at the Meeting voted against the motion, and shareholders holding 1.253995% thereof abstained.

The SECRETARY announced that at the time of voting, those attending who were eligible to vote accounted for a total of 42.724069% of the share capital, representing 20.319595% personally and 22.404473% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis* of the Italian Civil Code.

At the CHAIRMAN's request, the SECRETARY opened the discussion of the third item on the agenda of the General Meeting (*Appointment of the elected members of the General Council for the three-year period 2009/2011, after determination of their number*).

On this subject, he announced:

that the offices of the members of the General Council, the statutory body of the Company responsible for giving expert advice to ensure the full attainment of its objects, expire at today's General Meeting;

that the said Council has responsibility for matters relating to the development of the Company's territorial presence on international insurance markets and, in general, international insurance and financial issues which affect the Group's interests;

that in addition to the members elected by the General Meeting, the number of whom, pursuant to the Articles of Association, cannot be less than 15 or more than 35, the Managing Directors and General Managers are

automatically members of the General Council;

that Council members hold office for three years, and the Council is chaired by the Chairman of the Board of Directors.

Consequently, Secretary Rispoli stated that the proposal submitted for approval by the General Meeting is as follows:

- to determine the number of elected members of the General Council for the three-year period 2009/2011 at 22 (twenty-two);
- to confirm as elected members of the said Council its present members: Giorgio Davide ADLER, José Ramón ALVAREZ RENDUELES, José Maria AMUSATEGUI de la CIERVA, Francesco Maria ATTAGUILE, Claude BEBEAR, Kenneth J. BIALKIN, Gerardo BROGGINI, Giacomo COSTA, Maurizio de TILLA, Enrico FILIPPI, Carlos FITZ-JAMES STUART y MARTINEZ de IRUJO, Albert FRERE, Georges HERVET, Dietrich KARNER, Khoon Chen KUOK, Stefano MICOSSI, Benedetto ORSINI, Arturo ROMANIN JACUR, Guido SCHMIDT-CHIARI, Theo WAIGEL and Wilhelm WINTERSTEIN;
- to appoint as new Director-General Alejandro VALENZUELA del RIO, whose curriculum vitae he briefly described.

The SECRETARY then opened the discussion of the third item on the agenda (*Appointment of General Council*).

As no-one asked to take the floor, the SECRETARY moved on to read the proposed resolution, the text of which is set out below:

“The General Meeting of Assicurazioni Generali S.p.A., held today, 24 April 2009, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to section 2369 of the

Italian Civil Code and article 21 of the Articles of Association,

- having regard to articles 19.1.c) and 27 of the Articles of Association;

resolved

1) to determine the number of elected members of the General Council at 22 for the three-year period 2009/2011;

2) to appoint the following members of the said Council for the three-year period 2009-2011:

- Giorgio Davide ADLER;
- José Ramón ALVAREZ RENDUELES;
- José Maria AMUSATEGUI de la CIERVA;
- Francesco Maria ATTAGUILE;
- Claude BEBEAR;
- Kenneth J. BIALKIN;
- Gerardo BROGGINI;
- Giacomo COSTA;
- Maurizio de TILLA;
- Enrico FILIPPI;
- Carlos FITZ-JAMES STUART y MARTINEZ de IRUJO;
- Albert FRERE;
- Georges HERVET;
- Dietrich KARNER;
- Khoon Chen KUOK;
- Stefano MICOSI;
- Benedetto ORSINI;
- Arturo ROMANIN JACUR;

- Guido SCHMIDT-CHIARI;
- Alejandro VALENZUELA del RIO;
- Theo WAIGEL;
- Wilhelm WINTERSTEIN.

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

The SECRETARY announced that the said proposed resolution had been approved by the General Meeting by a large majority; shareholders holding 0.067274% of the share capital represented at the Meeting voted against the motion, and shareholders holding 0.118302% thereof abstained.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 42.678894% of the share capital, representing 20.306205% personally and 20.306205% by proxy, including shares for which the voting rights are suspended pursuant to sections 2357-*ter* and 2359-*bis* of the Italian Civil Code.

The discussion of the items on the agenda of the General Meeting having thus been concluded, the **CHAIRMAN** declared the proceedings of the present General Meeting of the Company closed at 2.16 p.m..

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

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

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

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

Velletri, 10 April 2003

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

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

Best regards,

Signature of the Managing Director

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

Rome, 30.06.2005

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

Best regards

Abstract of the Shareholders' Agreement

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

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

No changes have been made to the Shareholders' Agreement.

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2009, second call
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	1	ABBIATI EMILIO	427	985
1	1	ABBIATI SERGIO	8.800	150
1	1	ADOLINI GIORGIO	110	220
1	0	AGRICOLA VILLAGROSSA S.A.S represented by ORSINI BENEDETTO	800	0
1	0	ALBERTI PAOLO	880	0
0	1	ALBRIZIO AMEDEO	0	7.700
1	0	ALFIERO DAVID LIVIA	55	0
0	1	AMADEI GIORGIO	0	350.000
1	0	AMBROSI RUGGERO	3.000	0
0	1	AMMIRATI BIAGIO	0	294
1	1	ANDREINI FERLUGA MARINA	27	265
1	1	ANTHOINE MARIO	1.107	1.514
0	37	APAGE	0	590.927
0	35	APAI	0	144.853
1	78	ARA NICOLETTA	1.100	494.022
1	53	ARMANI CLAUDIA	12.551	441.776
1	0	ARNABOLDI ALBERTO	660	0
1	0	ARRIGHINI CLAUDIA	1	0
1	1	ARZON ADA	50	55
0	1	ASTI NICOLA	0	33
1	0	AUGUSTINI ELISABETTA	1.650	0
0	12	BABONI ATTILIO	0	18.952
1	0	BAGORDO GIUSEPPE	220	0
1	0	BALBI FRANCESCO	1.653	0
0	1	BALDAN ANNALIA	0	1.020
1	0	BANCA D'ITALIA represented by MAGGIO PIETRO	62.670.773	0
1	0	BARACCHINI CLAUDIO	155	0
1	7	BARAZZUTTI LUCIO	49.500	5.394
1	0	BARBANERA MARCELLO	19.200	0
1	1	BARBERA AGATA	1.520	1.300
1	0	BARBERINI ANNA	1.100	0
1	0	BARBIERO CLAUDIO	1.400	0
1	0	BARTOLE DARIO	1.540	0
1	1	BARTOLI ALDO	100	100
1	1	BARTOLI FRANCO	1.000	1.000
1	0	BARZAGHI ILARIA MARIA	2	0
1	0	BASSI MARIA LUISA	170	0
1	88	BATTAGLIA LAURA	585	2.254.512
1	5	BAXA ANTONIO	21.000	14.670
1	1	BENEDETTI EMILIO	3.850	3.500
1	0	BENES EURO	100	0
1	0	BENNETT ELISABETTA	110	0
1	0	BENSI TULLIO	450	0
1	0	BERGAMELLI VALENTINA	1	0
1	0	BERNINI ANTONIO	2.761	0
0	1	BERTASSO ORNELLA	0	61.376
1	0	BERTOLDI FABIO	1.600	0
1	0	BIASCHINI STEFANO	65	0
1	2	BIASIN SILVANO	6.000	2.475
1	0	BIECHER ALIDA	172	0
1	0	BIGALLI LINELLA	1.000	0
1	0	BIGNOTTO IGEA	966	0
1	1	BIRSA SERGIO	3.520	5.150
0	1	BLAZINA GIOVANNA	0	110
1	0	BOATTO ANGELINA	1.103	0
1	0	BOEHM PETER PAUL	1.824	0
1	0	BONAN LAURA	300	0
0	4	BONAVENTURA BERNARDO	0	365.660
1	0	BONIFACIO LUCIANA	1.480	0
1	0	BORETTI BRUNA	1.000	0
0	1	BORGATO MARIA TERESA	0	22.000
1	0	BORGHI TITO	1.430	0
1	0	BORTOLOTTI BENSI LILIANA	1.200	0
1	1	BORTOLOTTI DONATELLA	530	1.700
0	1	BOSCHINI MASSIMILIANO	0	20.973.333

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2009, second call
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
1	0	BOTTAN MARIA TERESA	770	0
1	0	BRADASCHIA EDDA	319	0
1	0	BRAGGIO PAOLO UGO	200	0
1	0	BRAGGIO PIERANTONIO	500	0
1	0	BRAGGIO VALERIA	110	0
1	0	BRAN CLAUDIO	1.100	0
1	0	BRESSAN LUCIANA	668	0
1	0	BRONZIN IRENE	22	0
1	2	BRUNIERA DINO	400	305
1	0	BRUSAFERRO GUIDO	90.000	0
1	0	BRUSAFERRO MARIA	7.690	0
1	0	BRUSCA VINCENZO	6.573	0
1	0	BULDINI PIER LUIGI	10.120	0
1	1	BULFONI GIANDOMENICO	80.226	78.281
1	2	BUSATTO GIANNI	1.554	712.800
1	0	BUSSANI NIGRA	11.000	0
1	0	BUTTAZZONI ALESSANDRA	1.350	0
1	0	CALDORA ELIO GUSTAVO MARIA	2.000	0
1	0	CALUZZI PILATO GIANPAOLO	8.900	0
1	0	CAMERINI ANGELO	1.269	0
1	0	CAMPANA GIACINTO	2.500	0
1	7	CANALE PIETRO	8.000	27.496
0	2	CANTARUTTI STEFANO	0	663
1	0	CAPOTOSTI LORENZO	56.255	0
1	0	CARANO CIRO	10.550	0
0	196	CARDARELLI ANGELO	0	43.288.793
1	0	CARIS MARTA	2.101	0
1	0	CARLI ALDO	15.000	0
0	3	CARRARO LINO	0	7.690
1	0	CASAMATTA IGINO	8.000	0
1	0	CASAROTTO ANGELO	300	0
1	0	CASSA PREVIDENZA AGENTI ASS.GENERALI Pledgee voting in person represented by BERTOLI MARCO	1.154.991	0
1	0	CATALAN PIERO	1.363	0
1	1	CATALANOTTI NICOLO'	110	3.000
1	0	CATTARUZZA NEDDA	11.103	0
1	0	CAZZATO GLORIA	1.000	0
1	1	CELLA TULLIO	1.000	110
1	0	CENTINI FULVIO	200	0
1	0	CERRONE LAURA MARIA	1	0
1	0	CESCHIA NEVIO	169	0
1	0	CESCUTTI GIULIO	10.500	0
1	1	CHIMENTI LIDIA	1.100	1.700
1	0	CHIODI ALESSANDRO	3.067	0
1	0	CICERI GIANCARLO	1.000	0
1	0	CIRILLO CAROLINA	1.320	0
0	1	CIULLO MARGHERITA	0	221
1	0	CIVARDI GILBERTO	9.321	0
1	0	CNPR represented by SALTARELLI PAOLO	1.483.315	0
0	1	CODAN ELISABETTA	0	374
1	0	COLLINI AVIAN SILVIA	150	0
1	0	COLOMBO LUCIANO	52	0
1	1	COLONNA FULVIO	3.300	660
1	5	COLONNA FULVIO	1.500	6.625
1	0	COMPAGNINO MARIALUISA	4.383	0
1	0	CONCEICAO IOLE	2.500	0
1	0	CONFUORTI FRANCESCO	50.000	0
1	1	CONTE PINO ANTONIO	1.000	1.300
1	2	CORDELLI ELIANA	2.860	220
1	0	CORRADETTI DIANA	1	0
1	2	CORTI SILENE	2.500	1.230
1	0	COSLOVICH MARIO	4.055	0
1	0	COSTA DOMENICO	559.000	0
1	0	COVINO CARMINE	28.000	0
1	1	CRAMER ANNA	13.452	9.955
1	2	CRECHICI ABBIATI MARIA	2.750	19.250

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2009, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
1	17	CREMINELLI GIAN FRANCO	21.340	38.780
1	0	CREMONINI ROMANA	30.000	0
1	0	CRUCILLA MICHELE	1.000	0
1	0	CUZZUPI ALESSANDRO	500	0
1	0	D' AMBROGIO GIULIA DIANA	330	0
1	0	D' AMBROSIO PAOLO VINCENZO	450	0
1	1	D' ANGELO BIBBIANI FRANCA	590	330
1	0	D' ONOFRIO MARIO ANTONIO	1.160	0
1	0	DALAN MARINO	2.034	0
1	0	DAMIANI SILVIA	5.000	0
1	1	DAVANZO MARIO	21.236	11.000
1	0	DAVID GIOVANNI	345	0
		of which 305 shares jointly registered with ALFIERO DAVID LIVIA		
1	0	DE ANTONELLIS GIULIA	2.363	0
1	7	DE LEONARDIS LUIGI	13.100	5.853
1	0	DE MEO ANTONIO	990	0
1	0	DE PIAGGI EZIO	1.100	0
1	0	DE SANTIS ANNA	225	0
0	1	DE VECCHI ANITA	0	10.500
1	2	DE ZOTTI ORIANA	330	200
1	0	DEGAN WALLY	1.428	0
1	0	DEGLI IVANISSEVICH SERGIO	210	0
1	1	DEGRASSI NORINA	1.020	1.434
1	0	DEL FABBRO GIUSEPPE	1.772	0
1	0	DEL FORNO MARINO	100	0
1	0	DEL PIERO LUCIANA	3.184	0
1	0	DEL ROSSO RENATO	500	0
1	0	DELFRATE MARCO	5.655	0
1	2	DELISE FLORA	220	770
1	1	DELLA CASA UMBERTO	5.395	1.399
1	0	DELLAVALLE GIUSEPPE	2.090	0
1	0	DESTRADI ANNA	144	0
1	0	DESTRADI MARIA GRAZIA	344	0
1	0	DI BRAZZANO DARIO	1.574	0
1	1	DIMARIO GIORGIO	60	200
1	0	DIMICCOLI RUGGERO	2.300	0
1	0	DIMINICH DANIELE	5	0
1	2	DOLCE DAVIDE	500	412
1	0	DROSOLINI FABIO	1.320	0
1	0	DUSI ANTONIO	45.250	0
1	0	EIKERMANN ROSSANA	600	0
0	5	ERBETTA VITTORIO	0	14.284.067
1	0	ERCIGOI ADRIANA	950	0
1	0	FABBRI CLAUDIO	1.000	0
1	0	FANIN GIORGIO	6.710	0
1	0	FARAVELLI DEANNA	22.000	0
1	97	FELICIAN LINO	1.980	409.506
1	0	FERMO FULVIO	6.000	0
1	2	FERRARIO ANGELO	102.000	23.000
1	0	FERRIGNO GIUSEPPE	7.150	0
1	0	FERRIGNO LUIGI	2.000	0
1	0	FERUGLIO FERNANDA	9.357	0
1	0	FGC S.P.A.	200.000	0
		represented by GERA FABIO		
1	1	FIORENCIS LICIA	2.310	2.255
1	0	FIORUZZI PIETRO MATTEO	1	0
1	0	FOLCO FINANZIARIA IMMOBILIARE S.R.L.	2.200.000	0
		represented by FOLCO GIANCARLO		
1	0	FORNERIS MARCO	84	0
1	2	FRANCA GIAMPAOLO	300	12.497
1	1	FRANCHINI FRANCO	2.750	1.000
1	0	FRANCINI HERMAN	5.500	0
1	0	FRANCO GIORGIO	1.100	0
1	0	FREZZA ADELAIDE	423	0
1	0	FRISOLI GIANFRANCO	550	0
1	0	FULIANI DAVIDE	2.888	0
0	1	FURLAN MARIO	0	20.149.518
1	0	GABRIELICH GRAZIANO	7.923	0

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2009, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
1	0	GALLI LUIGI	1.577	0
1	0	GAMBI ALESSANDRO	900	0
0	1	GAMBI MARIA ROSA	0	22.781.866
1	0	GAMBI UMBERTO	4.300	0
1	0	GAMMA SRL	400.000	0
		represented by GERA FABIO		
0	1	GANINI CARLO	0	89
1	0	GENTILLI ANNAMARIA	50	0
0	11	GERA FABIO	0	10.615.000
0	1	GERADINI LUCA	0	1
1	5	GERUSINA FULVIO	2.840	6.065
1	0	GIACOMINI PIGNATELLI RENATA	1.289	0
1	2	GIANI FIORELLA	1.420	4.161
1	0	GIANOLLA OTTONE	2.866	0
1	1	GIANOLLA RENZO	3.479	550
1	2	GILARDONI GABRIELE	2.000	1.300
1	0	GIORGINI FRANCESCO	5.982	0
1	1	GIOVANNINI MARINA	21.000	26.443
0	1	GIOVANNOLI STELLA	0	3.500.000
1	0	GIRARDELLI ELIANA	330	0
0	1	GIURISSINI MARIA BRUNA	0	265
0	1	GLADI FLAVIA	0	3.500
1	0	GOBBO DARIO	301	0
1	0	GOBBO ELSA	1.295	0
1	0	GOLIANI MARIO	3.990	0
1	0	GONANO GIANLUCIO	2.001	0
1	0	GORTANI CADORE ANNA	3.630	0
1	0	GOZZINI AGAPE	34.880	0
1	0	GRADENIGO SILVIA	19.196	0
1	1	GRASSI RITA	100	100
1	93	GRIMALDI ROSA	5.500	360.489
1	0	GRISANCICH CLAUDIO	564	0
1	94	GRUDEN ROBERTO	246	1.360.484
0	3	GUALINI GIUSEPPE	0	264.000
1	1	GUALTIERI MARCELLA	18.600	15.015
1	1	GUALTIERI REMO	30.000	22.375
0	1	GUGLIELMONI LORENZA	0	301
1	1	GUIDASTRI ROBERTO	27	2.310
1	0	IAMAR PIA	38.500	0
0	1	INNOCENTI CARLO	0	32.846
1	0	IURADA ROMILDO	5.000	0
1	0	KOZLOVIC ELEONORA	181	0
1	1	LANIERI GIORGIO	11.160	8.958
1	0	LANIERI MARIA	20.706	0
1	2	LAUDI GIULIANO	1	3
1	0	LAURENTI ADRIANA	1.808	0
1	2	LENTINI SEBASTIANO	133	89
1	1	LEUZZI GIUSEPPE	1.390	2.640
1	0	LEVA FERRUCCIO	1.122	0
1	0	LOMBARDI ANTONIO	20.134	0
1	0	LOMBARDI RICCARDO	21.376	0
0	1	LONGO VITO	0	660
1	0	LONZARI MAURA	14.874	0
1	0	LOPPEL PATERNOLLI MARIA NOVELLA	66	0
0	1	LUCCHESI LIVIO	0	301
1	1	LUCHERINI MATTEO	12.777	34.865
1	0	LUIS LUCIANO	2.336	0
1	1	MACORIN SILVANA	1.770	2.100
1	0	MAGLIZZA ANNAMARIA	110	0
1	1	MAGRIS MARCELLA	2.147	440
1	1	MAGRIS NORIS	3.850	1.377
1	0	MAIULLARI ANTONIA	2.200	0
1	0	MANDOSIO MARIA	1.820	0
1	0	MANFREDI MIRELLA	1.100	0
1	0	MARANGON ATTILIO	4.201	0
1	1	MARI EMILIO	3.177	613
1	3	MARRONI PIERO	110	77.944
1	0	MARTINELLI LIDA	330	0
0	98	MARTINGANO GIORGIO	0	1.540.251

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
1	0	MARTINI ORLANDO	13.871	0
1	0	MARTINOLI CATERINA	1.200	0
1	0	MARTINOLI GIOVANNI	2.030	0
0	3	MARZO MARCELLO	0	65.833.155
1	1	MASERIN BENITO	500	450
1	0	MASETTI ROBERTO	27.815	0
1	0	MASOTTI ERMANNO	950	0
1	0	MAURO AMBRA	3.811	0
1	0	MAYER FIORA	3.408	0
1	0	MAZZEO LORENZO	500	0
1	0	MAZZUCHELLI FRANCESCO	3.788	0
0	1	MC GRATH KEER IAN MARTIN	0	230
1	0	MEDIOBANCA S.P.A. represented by VIBALDI CRISTIANA	183.189.100	0
1	0	MEDRI LAURA	1.800	0
0	1	MELISSARI GIANBATTISTA	0	1.200
0	1	MELZI CARIGNANI MARIA ENRICHETTA	0	1.100
1	0	MESTRE SERGIO	11.100	0
1	0	MICOVILLI LADISLAO	8.250	0
1	1	MILIA ADRIANO	1.100	7.700
1	0	MILIA SILVANA	920	0
0	1	MINOTTI GIANNI	0	9.350
1	0	MINOTTI GIOVANNI	9.350	0
1	3	MINOZZI ALFREDO	11	933
0	1	MOCCIA ROBERTO	0	7.910
1	0	MONTONESI NORMA	3.212	0
1	0	MORRIONE MARIA	2.000	0
1	2	MORSELLI PIETRO	3.000	8.440
1	0	MOSETTI LUCIA	3.750	0
1	0	MULACHIE' ENRICO	100	0
0	1	MUSCARDIN MARISTELLA	0	4.000
0	1	NADALUT UMBERTO	0	632.508
1	0	NADRAH GIULIANO	16.800	0
1	0	NARDI LIVIO	3.393	0
0	1	NICOLICH STEFANIA	0	4.158
0	1	NICOLOSI SERENA	0	2.142
1	0	NODARI ENRICA	664	0
1	0	NOVEL TULLIA	600	0
1	0	OLIVO NICOLO'	220	0
1	22	ORSINI BENEDETTO	2	1.727.600
1	5	ORSINI GIANFRANCO	23.650	15.930
1	0	ORSO RENATO	100	0
1	0	OSSICH LUCIANO	1.542	0
1	0	PADOVANI GIAN PIERO	3.137	0
1	0	PAGGIARO STEFANO	2.000	0
0	1	PAGOTTO ALESSANDRO MARIA	0	10.596.509
1	1	PAIERO LUCIANO	1.750	550
1	0	PALAZZANI GIANPIETRO	5.300	0
1	3	PANJEK MARIE JEANNE	55	3.470
1	0	PANTHEON 2000 SPA represented by GERA FABIO	3.100.000	0
1	0	PAOLETTI GIULIANA	1	0
1	0	PAPETTI GIUSEPPE	2.700	0
0	1	PAPINI SANDRA	0	12.777
0	1	PASQUALE LAURA	0	7.006.000
0	1	PASUT STEFANO	0	256.550
1	1	PEINKHOFER ANTONIO	1.541	10.119
0	1	PELLEGRINOTTI MARI FOSCA	0	1.078
1	0	PERINI GIOVANNA	500	0
1	0	PERISSINOTTO GIUSEPPE	47.400	0
1	5	PEROTTI GIULIO	1.220	5.760
1	0	PIANESE GENNARO	1.000	0
1	1	PIAZZA MIRCA	228	2.000
1	0	PIERINI BRUNO	3.131	0
1	0	PIPOLO GUIDO	2.413	0
1	0	PIPOLO LIVIO	2.230	0
1	0	POLES NIVES	138	0
1	0	POLLIO MARCELLO	1.276	0
1	2	POLOJAZ FABRIZIO	1.200	990

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
1	0	POLOJAZ NAZARIO	5.000	0
1	0	PONIZ ILARIO	4.500	0
1	0	PORETTI EDOARDO	1.698	0
1	0	PORETTI GRAZIANO	1.100	0
1	0	PORRO ALESSANDRO	25	0
1	0	POZZANA MARIA LUISA	1.000	0
1	0	POZZANA MARIO	25.500	0
1	0	PRECALI ALBINO	1.030	0
1	0	PRELZ GIORGIO	187	0
1	6	PRENCIS MARIA	600	3.038
1	0	PRESCA MARIA GRAZIA	910	0
1	1	PRIANTE GIUSEPPE	200	1.100
1	0	PUCCHERINI NELLA	11	0
0	1	PUCCIANO UMILE	0	55.000
1	0	PURI ALESSANDRO	32.000	0
1	0	QUARTA IBERICA SRL represented by GERA FABIO	1.600.000	0
1	0	QUERCI SIBILLA	1	0
1	0	RABUSIN DARIA	300	0
1	0	RADICE GIANANGELO	8.000	0
1	0	RADZIK SALOMONE GIUSEPPE	36.670	0
0	2	RAGUSA GIOVANNI	0	110
1	4	RAMPINI MARIO	500	1.070.610
1	0	RANIERI CAMILLA	1	0
0	1	RASCHINI GAIA	0	1.100.000
1	0	RAUGNA ROBERTO	950	0
1	0	RAVALICO VINCENZO; STEINER FRANCA	110	0
1	0	REDIVO SILVANA	7.000	0
1	1	REINER GIOVANNI	100	660
1	1	RENER EGIDIO	50	55
1	1	RIGATTI MIRELLA	17.600	19.580
1	2	RISOLA GRAZIA	137	219
1	0	RITOSSA GUIDO	5.100	0
1	0	ROCCO BENITO	7.000	0
1	1	ROCCO LIVIA	5	3.304
0	1	ROMA MICHELE	0	330
0	1	ROMANELLO GIUSEPPE	0	465
1	0	ROMANIN JACUR ARTURO	11.000	0
1	21	ROMANIN JACUR DAVIDE <i>Usufructuary of ROMANIN JACUR SARA: for an amount of 39,000 shares</i>	80.281	1.596.505
1	29	ROMANIN JACUR FRANCESCA	15.000	2.812.795
1	0	ROMANIN JACUR MICHELE	24.006	0
1	1	ROMANO FABIO	1.650	916
1	1	ROMANO GAETANO	1.000	386
1	0	RONCO ROBERTO	2.486	0
1	5	ROSCIO EUGENIO	2.310	3.300
1	0	ROSNER BURG MARIA PIA	3.600	0
1	0	ROSSI ALBERTO	5	0
1	0	ROSSINI GUERRINO	8.162	0
1	0	ROTH ROSITA	3.368	0
1	0	ROTTA FABIO	4.730	0
1	1	RUSSIGNAN MARIA	1.320	70
1	1	RUZZIER MARIA FRANCA	250	311
1	0	RUZZIER ROBERTO	4.400	0
0	2	SACCARDI SANDRO	0	14.336.450
1	1	SACCHETTI ALFREDO	1.000	300
1	0	SACILOTTO LUCIANA	100	0
0	2	SAMEC MATTEO	0	322
1	0	SARACINO FLAVIO	11	0
1	0	SARTI MARINA	550	0
1	0	SARTORI MARCELLO EMANUELE	500	0
0	1	SCALISE FRANCESCO	0	110
1	0	SCARPERI BIANCA MARIA	13.750	0
1	2	SCARPERI GIANNI	1.816	876
1	0	SCHIAVON BRUNO	287	0
1	0	SEMI RODOLFO	23.356	0
1	0	SERAFIN MAURIZIA	200	0
0	1	SERRA DAVIDE	0	670.000

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Person	Proxy		In person	by proxy
1	6	SFECCI VITO	500	9.305
0	150	SGUEGLIA DELLA MARRA NICOLO'	0	10.070.891
1	0	SILLI FULVIO	1.931	0
1	0	SIROTTI LAURA	750	0
1	0	SKABAR SONIA	1.020	0
1	0	SOLIMANO ARNALDO	2.167	0
1	0	SPAFID S.P.A. represented by PERINI ALBINO	1.331.000	0
0	1	SPINELLI GIORDANO TOMMASO	0	2.540
1	0	SPONZA ANTONIO	4.400	0
1	0	SPONZA BRUNO	110	0
1	3	STABILE GIOVANNI	1	2.085
1	0	STAGNI CLAUDIO	495	0
1	0	STAMPETTA MARINELLA	1.870	0
1	0	STECHINA DARIO	1.870	0
1	0	STEFANI CARLO	550	0
1	0	STEFANI NELLA	110	0
1	0	STINCO DIEGO	150	0
1	1	STUBEL ERIKA	1.430	1.430
1	0	STUPER MARINELLA	300	0
1	0	TABOR LIVIO	2.807	0
1	0	TACCHEO PIERANTONIO	1.540	0
1	0	TAMPLENIZZA GIUSEPPE	811	0
1	0	TARABUSI MARIA	588	0
1	0	TASSINI ELISABETTA	319	0
1	0	TASSINI GUIDO	2.062	0
1	1	TAVECCHIO ANDREA CARLO	5.500	20.500
1	1	TOMASI TULLIO; PREDONZAN GABRIELLA	100	200
1	0	TOMBESI ROBERTO	4.400	0
1	0	TOMSIG RICCARDO	2.000	0
1	1	TONONI GIANFRANCO	1.166	279
1	1	TORTORANO GIANFRANCO	10	10
0	98	TREVISAN DARIO	0	15.228.602
1	0	TURCO GIANNI	100	0
1	0	UNIONE GENERALE IMMOBILIARE S. P.A. represented by GERA FABIO	250.000	0
1	0	VADRUCCI MARIA ASSUNTA	100	0
1	0	VALENZIN PIERO	1.424	0
1	0	VALERIO FAUSTO	6.000	0
0	1	VALLE MARCO	0	500.000
1	0	VALLE NEDDA	7.000	0
1	0	VECCHI GIULIANA	457	0
1	2	VERZA ALESSANDRO	4.050	4.610
1	0	VESSELLI FRANCO	2.263	0
0	1	VIBALDI CRISTIANA	0	13.648.279
1	1	VIDALI PIERO	3.795	1.400
1	0	VIGENTINI VILMA	1.000	0
1	0	VILLARDI RENZO	169	0
1	0	VISCOVICH ALICE	220	0
1	1	VITOLO MARIO ROSARIO	36.750	1.331
1	2	VIVIANI ALFREDO	34.300	260
1	0	VM 2006 SRL represented by GERA FABIO	4.600.000	0
1	0	VOLPATO GRAZIELLA	3.550	0
0	1	VOLPE GIUSEPPE	0	2.907
1	0	VOLPI CLELIA	167	0
0	1	VON CROY MAXIMILIAN	0	3.000.000
1	0	WALD RODOLFO	12	0
1	0	ZABINI SERGIO	926	0
1	0	ZACCARIA BENITO	1.400	0
1	0	ZACCHIGNA FAUSTINO	787	0
1	0	ZACCHIGNA LUCIA	825	0
0	1	ZAINI LUCA	0	15.732.437
0	1	ZANINI ALDO	0	2.500
1	0	ZANUTTINI RADICATI FRANCESCO	134.000	0
1	1	ZAPPADOR ANTONIO	3.700	1.500
1	1	ZAVARISE NIDIA	81	401
1	0	ZECCHINI LOREDANA	2.172	0
1	0	ZENNARO GIOVANNI BATTISTA	2.121	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
1	0	ZILLI PATERNOLLI VIRGINIA	67	0
1	1	ZUCCHERI ALBERTO	1.944	565
1	0	ZULIANI SANDRO	2.200	0
1	0	ZUMBO ERCOLE	1.160	0
399	1.490	S.Meeting Opening	264.963.497	311.607.294
		OVERALL TOTAL:	576.570.791	
		Participants who then left the Meeting:		
-1	-1	ABBIATI EMILIO	-427	-985
1	0	ABRARDO GIOVANNI BATTISTA	110	0
-1	0	ALBERTI PAOLO	-880	0
-1	0	AMBROSI RUGGERO	-3.000	0
1	0	AMBROSI UMBERTO	11	0
1	0	AMBROSIO GIUSEPPINA	1.630	0
0	1	AMENDUNI GRESELE MAURIZIO	0	100.000
0	2	ARONA ENRICO	0	3.928.400
1	0	AUGUSTO ANTONINO	8.393	0
1	0	BAICI MARA	192	0
1	1	BALDASSO FRANCO	10.437	6.475
1	0	BANDINI FRANCA	330	0
1	2	BARNABA GERMANA	6.200	1.100
1	2	BASEGGIO EMILIO	2.750	1.350
1	0	BASELLI FRANCESCO	300	0
1	0	BASEOTTO LUCIANO	1.100	0
-1	0	BASSI MARIA LUISA	-170	0
1	0	BATTISTI GIANFRANCO	1.200	0
1	0	BEACCO GIOVANNA	13.000	0
1	1	BELLINELLO GIORGIO	300	210
1	0	BELLINELLO GIUSEPPE	12.200	0
1	1	BELLINELLO PIETRO	1.000	76
1	0	BENEDUSI ROMANA	250	0
1	0	BERTINI IVO	2.675	0
1	0	BETTETO ERSILIO PAOLINO	5.000	0
1	1	BIANCHI MARIE THERESE	1.000	1.000
1	0	BIANCHINI ANTONIO	3.290	0
1	0	BIANCHINI LUCA	220	0
-1	0	BIASCHINI STEFANO	-65	0
-1	0	BONAN LAURA	-300	0
1	0	BONAZZA ARMANDO	250	0
1	0	BONTEMPI DI ROCCASPADA SERGIO	1.100	0
0	1	BOSCOLO SERGIO	0	110
1	0	BRAMBATI FIORENZA	220	0
-1	0	BRAN CLAUDIO	-1.100	0
1	0	BRESCIANI MARIA	1.900	0
-1	0	BRESSAN LUCIANA	-668	0
1	0	BULDINI ALBERTO	110	0
0	1	BUSATO GUERRINA	0	2.500
-1	0	CALDORA ELIO GUSTAVO MARIA	-2.000	0
1	2	CAMUS ANNA MARIA	550	1.897
0	1	CANDONI ROSA	0	130
-1	0	CAPOSTI LORENZO	-56.255	0
1	0	CARBONE FRANCESCA	100	0
1	0	CASONATI GINO	2.640	0
1	1	CASTI LORENZO	1.500	400
-1	0	CATALAN PIERO	-1.363	0
1	4	CATTANEO ERNESTO	500	39.800
-1	0	CENTINI FULVIO	-200	0
1	1	CERVATO DINO	700	200
1	7	CERVATO GIANFRANCO	250	10.645
1	0	CHALVIEN LUCIO	24.126	0
1	0	CHALVIEN MARCO	1.483	0
1	0	CIANI LUIGI	19.300	0
1	0	CIGAINA ELISABETTA	100	0
1	0	CIGAINA GIORGIO	22.000	0
1	1	CIGAINA LORENZO	100	100
0	-1	CIULLO MARGHERITA	0	-221
-1	0	CIVARDI GILBERTO	-9.321	0
1	1	CIVARDI GILBERTO	9.321	170
1	0	CLARA FEDERICO	16.627	0

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Person	Proxy		In person	by proxy
1	0	COCEANI ROBERTO	700	0
-1	0	COLOMBO LUCIANO	-52	0
-1	-5	COLONNA FULVIO	-1.500	-6.625
1	6	COLONNA FULVIO	1.500	6.775
-1	0	CONFUORTI FRANCESCO	-50.000	0
1	0	CONTAVALLI ROBERTO	60	0
1	0	CORTE ANNA MARIA	1.200	0
0	1	COSENZA COSIMO	0	385
-1	0	COVINO CARMINE	-28.000	0
1	0	CRISIANI UMBERTO	2.000	0
1	0	CUMAR MARIA	3.879	0
1	0	D' ACCOLTI ADA	858	0
1	0	D' AMATO LILIANA	1.769	0
1	0	D' AMBROSIO ANNA MARIA	330	0
1	0	D' AMBROSIO ANTONELLA	660	0
1	0	D' AMBROSIO MARINO	1.573	0
1	6	D' AMBROSIO MICHELA	330	19.846
1	0	D' AMBROSIO RICCARDO	3.600	0
1	0	DALLA CHIARA MARIA	800	0
-1	0	DAMIANI SILVIA	-5.000	0
1	0	DE NATALE ANTONINO	160	0
1	0	DE PIAGGI MARIA GRAZIA	220	0
1	0	DE PRIVITELLIO LUCIANA	29.920	0
1	0	DI BENEDETTO MARIO	771	0
-1	0	DI BRAZZANO DARIO	-1.574	0
0	1	DI CARPEGNA BRIVIO UGOBERTO MARIA	0	353.000
1	0	DINI ALBINA	105	0
1	0	DINI GIANCARLO	165	0
1	0	DIONIS NERINA	160	0
-1	-2	DOLCE DAVIDE	-500	-412
1	5	DUCA ARRIGO	1.200	9.145
1	0	ERMANIS GIOVANNI BATTISTA	1.665	0
-1	0	FARAVELLI DEANNA	-22.000	0
1	3	FARINA ANTONIO	668	18.056
1	0	FERAK S.P.A.	20.621.905	0
		represented by AMENDUNI GRESELE MAURIZIO		
-1	-2	FERRARIO ANGELO	-102.000	-23.000
-1	0	FERRIGNO LUIGI	-2.000	0
1	0	FLACCO ALBERTO	3.190	0
1	0	FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI	336.050	0
		represented by SLOCOVICH FRANCESCO		
1	0	FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI	33.000	0
		represented by SLOCOVICH FRANCESCO		
1	0	FRANCESCHIN AMBROSI FERNANDA	11	0
1	3	FRANCESCUTTO GILBERTO	8.950	18.105
1	0	FRANDOLI PIERO	15.440	0
1	0	FURLAN SERGIO	11.325	0
0	-1	GANINI CARLO	0	-89
0	1	GENEL MARIA LUISA	0	850
1	0	GHIRARDELLI LUCIANO	1.500	0
1	0	GIRELLI CONSOLARO LUIGI	1	0
0	-1	GIURISSINI MARIA BRUNA	0	-265
1	0	GOBBO GIAMPAOLO	10	0
-1	0	GONANO GIANLUCIO	-2.001	0
1	0	GORI SILVA	1.300	0
1	0	GRANDO LUCIA	250	0
1	0	GREGO ANNA MARIA	2.000	0
1	1	GRISON BORIS VALTER	3.300	352
1	0	GUALDI ATTIMIS CHIARA	82.500	0
1	0	IANNACCONE ANTONIO	110	0
1	0	IAVARONE UMBERTO	250	0
1	0	KOVARIK DUILIO	22.000	0
1	0	LANARINI GIORGIO	1.100	0
1	0	LEBHAR MONIQUE	660	0
1	5	LECCI ADRIANO	13.070	1.193
1	0	LEGOVICH ANTONIO	100	0
1	0	LEONORI GIANNI	3.084	0
1	0	LEVANTINI FULVIO	2.060	0
1	0	LUNARDELLI FIORETTA	500	0

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Person	Proxy		In person	by proxy
1	0	LUZZATTO FEGIZ MARINA	11.220	0
1	7	MACCHI ANGELO	4.800	7.813
1	0	MAGALETTI D'AMBROSIO LOREDANA	902	0
1	0	MAHNE SERIANI ANNA	1.100	0
1	0	MAIZA SERGIO	1.100	0
1	0	MALANDRA PAOLO	110	0
1	0	MANFRIN FRANCESCO	200	0
1	1	MARCHESI DONATELLA	5.500	700
0	1	MARETTO SARA	0	110
1	0	MARINCICH ROBERTO	4.250	0
1	0	MASSA EMANUELE	389	0
1	0	MASSA OTTORINO	1.471	0
1	0	MASTINI LUIGI	5.119	0
1	1	MAZZO TIZIANO	1.166	11
1	1	MAZZUCHELLI FRANCESCO	3.788	3.000
-1	0	MAZZUCHELLI FRANCESCO	-3.788	0
0	-1	MELZI CARIGNANI MARIA ENRICHETTA	0	-1.100
-1	0	MICOVILLI LADISLAO	-8.250	0
1	1	MICOVILLI LADISLAO	8.250	100
1	0	MIKOLIC UMBERTO	15.640	0
-1	0	MILIA SILVANA	-920	0
1	0	MILLO TULLIO	1.650	0
1	0	MONGELLI ALBERTO	300	0
1	0	MORANDI ORETTA	5.125	0
0	-1	MUSCARDIN MARISTELLA	0	-4.000
1	4	NATALINI GIANFRANCO	1.500	480
0	-1	NICOLICH STEFANIA	0	-4.158
1	0	NOVACCO EDDA	100	0
1	0	ONORATO GERARDO	1.050	0
1	0	PALAZZO GABRIELLA	2.500	0
1	1	PASCOLUTTI GIORGIO	1.000	625
1	0	PASCOT PAOLO	550	0
1	0	PASQUOTTI FRANCESCO	542	0
1	1	PECARZ FABIO	1.311	1.000
1	0	PELLEGRINI LUCIANA	4.850	0
0	-1	PELLEGRINOTTI MARI FOSCA	0	-1.078
0	1	PERISSIN FULVIA	0	2.555
1	0	PERSOGLIA PIETRO	1.100	0
1	0	PISANI MARIA GRAZIA	5.500	0
1	0	PISTRINI GIANNI	500	0
1	0	POLI ANTONIO	2.500	0
1	0	POLI RENATO	2.500	0
1	0	PORCELLUZZI ALESSANDRA	320	0
-1	0	PRECALI ALBINO	-1.030	0
1	0	PRELLI NIVEA	1.323	0
1	7	PRENCIS MARIA	600	3.238
-1	-6	PRENCIS MARIA	-600	-3.038
1	0	PREVIATELLO RENZO	500	0
-1	0	RAVALICO VINCENZO; STEINER FRANCA	-110	0
1	1	RENER EGIDIO	50	55
-1	-1	RENER EGIDIO	-50	-55
1	1	RETTI FABIO	169	480
1	0	RIGONI MARIO	7.500	0
1	0	RINALDINI LUIGI	570	0
1	2	RIZZI GIORGIO	90	20.150
-1	0	ROCCO BENITO	-7.000	0
0	-1	ROMA MICHELE	0	-330
-1	-1	ROMANO GAETANO	-1.000	-386
1	2	ROSSETTI DE SCANDER DOMENICO	1.000	3.914
-1	0	ROSSI ALBERTO	-5	0
-1	0	ROTTA FABIO	-4.730	0
0	1	RUOCCO AMELIA	0	10.966
1	0	SALVADOR BRUNO	2.526	0
1	0	SANTON SERGIO	4.652	0
-1	0	SARACINO FLAVIO	-11	0
0	1	SARTORIO CARLO	0	550
1	12	SCALON GIUSEPPE	5.700	22.272
1	4	SCALON PAOLA	5.830	13.910

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2009, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
1	4	SEMERARO GIANCARLO	2.093	1.447
-1	0	SERAFIN MAURIZIA	-200	0
1	0	SERGAS ADELE	4.000	0
1	0	SERGI SERGAS NICOLO'	250	0
1	0	SERIANI FABIO	7.700	0
1	0	SERRA MATTEO	1.100	0
1	0	SIAS SPA	350.000	0
		represented by ARONA ENRICO		
1	0	SIMONIT STEFANO	8.250	0
1	0	SINICO AGOSTINO	1.100	0
1	1	SLAVICH MARIA	242	100
1	2	SLOCOVICH FRANCESCO	16.500	13.200
1	0	SOAVE CARLO	1.650	0
0	-1	SPINELLI GIORDANO TOMMASO	0	-2.540
-1	0	STAGNI CLAUDIO	-495	0
1	2	STECCHINA GIULIANA	677	37.320
1	1	STEFANI ALICE	110	330
-1	0	STINCO DIEGO	-150	0
1	0	STORTI NADIA	13.150	0
1	0	STRINGHER CLELIA	1.570	0
0	1	TACCHINO FRANCA	0	110
1	0	TAMANINI NORMA	476	0
-1	0	TASSINI ELISABETTA	-319	0
1	0	TOMBA LILIANA	255	0
-1	0	TOMSIG RICCARDO	-2.000	0
1	1	TONEL SERENA	200	4.200
1	1	TONONI FILIBERTO	550	55
0	7	TONSI MARINO	0	45.494
-1	-1	TORTORANO GIANFRANCO	-10	-10
1	0	TRAMPUZ NICOLAIDI LUCIANA	2.717	0
-1	0	TURCO GIANNI	-100	0
1	0	URIZIO CLAUDIO	10	0
1	0	VALENTINI ALBERTO	1.000	0
1	0	VAVASORI ENRICO	82	0
1	0	VERANI ADRIANO	2.000	0
1	0	VESPASIANO PAOLO	320	0
1	0	VESELIZZA SERGIO	628	0
1	1	VEZZANI VIRGILIO	660	860
1	0	VISINTINI LAURA	2.488	0
1	3	VISINTINI NORA	5.500	4.570
-1	-1	VITOLO MARIO ROSARIO	-36.750	-1.331
1	0	VIVAN MARIO	1.800	0
0	1	VIVODA SERGIO	0	1.654
0	-1	VOLPE GIUSEPPE	0	-2.907
-1	0	WALD RODOLFO	-12	0
1	3	ZAMBON LUIGINO	7.913	4.467
0	1	ZANIN GUIDO	0	7.250
1	0	ZIBERNA FABIO	200	0
525	1.602	Presentation of financial statements 31.12.08	286.561.619	316.290.020
		OVERALL TOTAL:	602.851.639	
		Participants who then left the Meeting:		
0	-2	CANTARUTTI STEFANO	0	-663
-1	0	CESCUTTI GIULIO	-10.500	0
0	-1	DI CARPEGNA BRIVIO UGOBERTO MARIA	0	-353.000
-1	0	FRANDOLI PIERO	-15.440	0
-1	0	RUZZIER ROBERTO	-4.400	0
0	-1	SARTORIO CARLO	0	-550
-1	0	STECHINA DARIO	-1.870	0
0	-1	ZANIN GUIDO	0	-7.250
521	1.597	Appointment of a member of the Board of D.	286.529.409	315.298.557
		OVERALL TOTAL:	602.457.966	
		Participants who then left the Meeting:		
0	-1	ALBRIZIO AMEDEO	0	-7.700
0	-1	AMADEI GIORGIO	0	-350.000
-1	0	BENEDUSI ROMANA	-250	0
-1	0	BRUSAFERRO GUIDO	-90.000	0
-1	0	BRUSAFERRO MARIA	-7.690	0

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2009, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	by proxy
0	-1	CANDONI ROSA	0	-130
0	1	CASTI LUCIA	0	1.100
-1	0	CONTAVALLI ROBERTO	-60	0
-1	0	CREMONINI ROMANA	-30.000	0
-1	-1	DAVANZO MARIO	-21.236	-11.000
-1	0	GORI SILVA	-1.300	0
-1	0	MALANDRA PAOLO	-110	0
-1	-3	MARRONI PIERO	-110	-77.944
0	-1	PERISSIN FULVIA	0	-2.555
-1	0	POZZANA MARIA LUISA	-1.000	0
-1	0	POZZANA MARIO	-25.500	0
-1	0	RINALDINI LUIGI	-570	0
-1	-1	SACCHETTI ALFREDO	-1.000	-300
-1	0	SIMONIT STEFANO	-8.250	0
-1	0	TACCHEO PIERANTONIO	-1.540	0
0	1	ZANINI FEDERICA	0	330
-1	0	ZIBERNA FABIO	-200	0
505	1.590	Appointment of the elective members of the General Council	286.340.593	315.480.358
			OVERALL TOTAL:	
			601.820.951	

Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
second call
*** LIST OF PROXY GIVERS ***

1	Proxy giver of SCHULZ ROSWITHA	ABBIATI EMILIO	985
			985
2	Proxy giver of ABBIATI MARIA	ABBIATI SERGIO	150
			150
3	Proxy giver of ADOLINI FEDERICA	ADOLINI GIORGIO	220
			220
4	Proxy giver of ZANCHI GOFFREDO	ALBRIZIO AMEDEO	7.700
			7.700
5	Proxy giver of CASSA DI RISPARMIO DI RAVENNA SPA	AMADEI GIORGIO	350.000
			350.000
6	Proxy giver of VENETO BANCA SCPA	AMENDUNI GRESELE MAURIZIO	100.000
			100.000
7	Proxy giver of BIZZARRI FRANCESCO	AMMIRATI BIAGIO	294
			294
8	Proxy giver of FERLUGA SERGIO	ANDREINI FERLUGA MARINA	265
			265
9	Proxy giver of FRITSCH MARTA	ANTHOINE MARIO	1.514
			1.514
10	Proxy givers of ANTONIOLI MASSIMO ARMENTANO FAUSTO BERTOLOTTO BIANCA MARIA BIAMINO SECONDO CASELGRANDI MIRKO CURTI GIANCARLO FRACAS ROBERTO FRACAS VALERIO GIOVINETTI ARMANDO IESTER ANNA MARIA IESTER CARLO IESTER STEFANO JESTER EMANUELA JESTER FRANCESCA LUINETTI ALESSANDRO MARIANI ANDREA MARIANI MARIA CRISTINA MARIANI SARA MATONE SERGIO MORETTI MILENA NEGRI MARIA CHIARA PREMOLI BARBARA	APAGE	88
			1.450
			220
			238.260
			51
			110
			220
			4.400
			160.000
			4.181
			9.055
			5.975
			5.681
			5.680
			250
			900
			55
			55
			20.300
			23.100
			110
			22

* LIST OF PROXY GIVERS *

PREMOLI EUGENIO	440
RIVA MASSIMO	110
ROCCO GIORGIO	100.000
ROSSETTI ALESSANDRO; PREMOLI BARBARA	220
SALSOTTO RENATO	605
SANDRIN ELENA	385
SESTER CLAUDIA IOLE	110
SIRONI CRISTINA	110
SIRONI MARCO	2.225
SIRONI SERGIO	44
TRIBUNO CARLO	6.000
TRIBUNO ROBERTO	110
VALLETTA LIDIA	100
VILLA ENRICA	205
VILLA MARIA STELLA	100

Number of proxies inside the badge: 37

590.927

47 Proxy giver of

APAI

ANGELINI SANTA	2.236
BONANNI VITTORIO	3.940
CAMBIAGO ROSELENA	1.650
CHIURAZZI LUIGI	32.524
COLLEONI ANGELO	220
COSENTINO FRANCESCO	440
COSTANZO ROSARIO	3.300
DE SANTIS BARBARA	1.000
DE SANTIS LUCIANO	21.000
DE SANTIS PATRIZIA	1.320
DE ZUCCATO GIANFRANCO	1.650
FABRIZI CLAUDIA	106
FENIZI FRANCESCO	600
FERAUD CLAUDIA	7.719
FLERI MARINO	2.233
FOGLIA LORENZO	1.350
GIANCOLA GUIDO	2.200
KOEHNCKE IRENE	2.319
LOFFREDA ANTONELLA	275
LOFFREDA GUGLIELMO	5.225
MAGGIO ANDREA	3.800
MAGGIO NICOLA	50
MARIN MARINO	1.376
MINIO MARINA	35.405
MONACO ANNA MARIA	220
MOSCHINI ALESSANDRA	440
NACHTIGALL CLAUDIA	385
PARENTIN SPONZA SONIA	2.400
ROSELLI VINCENZO	400
SCHIFANI TERESA; DE GIUSEPPE LUIGI	2.000
SEMPREBENE CARLO	6.000
SOLDO DOMENICO	50
SOLDO VITO	100
TURCHETTI GRAZIANA	370
VIDOLI PAOLO	550

Number of proxies inside the badge: 35

144.853

82 Proxy givers of

ARA NICOLETTA

AMATRUDA GIUSEPPE	2.200
ANTOLINI GIOVANNI	3.000
APICELLA BENITO	389
APICELLA LUCIO	520
APICELLA RAFFAELE	520
BALOSI ANNA	100
BASEGNI ALESSANDRO	35.000
BASILI FLAVIO	3.016
BOERO MARIA	43.837
BOTTAGISI MARIA TERESA	5.273
BRADAMANTE GIOVANNA	632
BRUNNER HELEN	11.320
BRUSONI GIANCARLO	3.626
BUSO MARIA GRAZIA	11
BUSSOLERA GIOVANNI	24.274

* LIST OF PROXY GIVERS *

CAGNAZZO OSVALDO	3.867
CARLIZZI PASQUALE	3.652
CASOLARO CONCETTA	1.337
CATTANEO BICE	2.100
CAVAZZON FERRUCCIO	530
CHERMETZ FRANCO	7.946
CHERMETZ GUIDO	116
CHIACCHIARINI DANILO	82
CHIACCHIARINI UGO	495
CHINETTI SONIA	268
COLBERTALDO UMBERTO	11.103
COLOMBO GUIDO	550
CRISCUOLO MARIA GRAZIA	2.014
D'ISANTO GRAZIA	1.237
DE POMPEIS IOLANDA	267
DELL'ANNUNZIATA EMANUELE	1.000
DI VAIO PASQUALE	203
ESPOSITO ANNUNZIATA	806
FERONE CLAUDIO	2.570
FRANZONI LIDIA	639
FUNAIOLI PIERPAOLO	2.475
FURLAN GIOVANNI BATTISTA	480
FUSCO GIOVANNI	2.979
GARDENGHI PIERO	20.900
GARDINI ALBERTO	1.500
GARDINI GINO	5.000
GINOCCHIO INES	5.250
GIOTTO GUIDO	11.000
GIUFFRIDA GIOVANNI	2.660
GIUFFRIDA GIROLAMO	3.154
GOLLINUCCI ROBERTO	110
GRANDO ANITA	291
LAPEL ROBBA SILVA	2.052
LEFEBRE GIUSEPPE	3.300
LENCIONI GIANCARLO	199
MANZATO MARIA CARMEN	44.723
MARZOLO MARCO	11.612
MASE' MARINA	1.888
MAZZONE PAOLA	88
MESSORE GIUSEPPINA; PALMISANI LUIGI	9.123
MIGNONE GIUSEPPE	856
MIGNONE MICHELANGELO	1.100
MILANESI GREGORIO	1.100
MONGIARDINO GIOVANNI	5.513
MORELLI BRUNO	3.390
MORGANTI IGNAZIO	5.481
OBLAK WALTER; VALENTI OBLAK VILMA	1.652
PACE MAURA	17.600
PALMISANI FRANCESCA	2.667
PALMISANI LUIGI	273
PERTICI MAURO	14.740
PINCHERLE MARCELLA	20.800
QUEREL LORETA	1.824
RAVAGLIA BRUNA	1.399
REPETTO MARIA ROSA	4.474
ROBBA GIANFRANCO	410
SGORBISSA MARIA	40.275
SINCOVICH MARIA	3.300
TIZIANELLO ALDO	3.450
TORELLI GIANLUIGI	30.700
VALENTI OBLAK VILMA	3.138
ZACCHIGNA EDOARDO	2.206
ZATTI MARIA	24.390

Number of proxies inside the badge: 78

494.022

160 Proxy givers of	ARMANI CLAUDIA	
ARDIZZONE MADDALENA PIERA MARIA		14.000
BARTALINI EMILIO		2.000
BASSANI ELISABETTA		9.100
BASSANI PAOLA		5.500
BENEDET GIULIANA		500
BERRONE ELENA		5.000

* LIST OF PROXY GIVERS *

BIANCHI GIUSEPPE FRANCO	25.000
BONERA ARMANDA	220
BRUSEGHINI MARIA	2.500
CANALI MATTEO	3.190
CASSINERA MARIA LUIGIA	2.200
CATALANO MERCEDES	6.000
CHINAGLIA GIOVANNI	1.000
CHISTONI MARIA CHIARA	1.000
COLOMBO ERNESTO	2.000
COMINOTTI GUGLIELMO	1.100
CONFALONIERI GIANCARLO	16.000
CONSONNI NATALE	5.000
CROSTI ANNA	1.100
D'URSO CARLO	17.000
DI MAURO ANNAMARIA	550
DI TOMA MARIA LUIGIA	1.000
DINI GIULIANA	14.000
FALCIOLA MARIA ELISA	53.130
FERRARI MIRELLA	3.630
FERRARI PIETRO	2.750
FERRARIO PIERA	8.700
FORMENTIN ORNELLA	4.000
FUSETTI ERNESTO	7.149
GALLI GIORGIO	22.000
LADDAGA FILIPPO	1.287
MALAMAN GRAZIA MARIA	750
MEAK LIDIA	6.500
MEDA ANGELA	29.700
MERATI FOSCARINI MARCO	5.000
MORETTI ANTONIO	5.000
ORIGONI DELLA CROCE GASPARI GIOVANNI BATTISTA ALCHERIO	25.000
PELLO' SILVIA	1.100
PIRONI LETIZIA	7.000
PIZZOCHERO GABRIELLA	39.000
RANDI PIERO VITTORIO	3.300
REGUZZONI MARIO	6.000
RESELLI GINO	45.000
RUSCONI MARCELLA LUCIA	2.750
RUSCONI MARIO	1.100
RUSCONI VALENTINA	12.000
SAITTA STEFANO	1.430
SBRAVATI MAURO	440
SERRAVALLI LETIZIA	900
SORACI NATALE	2.200
TERRENI AMERIGO	500
TERRENI CARLO	500
ZAFFARONI LUISELLA	9.000

Number of proxies inside the badge: **53**

441.776

213 Proxy givers of
ARGO FINANZIARIA SPA
GAVIO BENIAMINO

ARONA ENRICO

3.672.500
255.900

Number of proxies inside the badge: **2**

3.928.400

215 Proxy giver of
BRAGATO RITA

ARZON ADA

55

55

216 Proxy giver of
COBAICH FERRARESE NERINA

ASTI NICOLA

33

33

217 Proxy givers of
BONANOMI GIANBATTISTA
CARZANIGA DAVIDE ENRICO
D'AQUILA GIOACCHINO
FUMAGALLI LUIGI
MARIANI GIUSEPPINA

BABONI ATTILIO

12.500
400
1.000
1.000
1.300

* LIST OF PROXY GIVERS *

NAVA GABRIELE		650
NAVA GIAMPIETRO		515
NAVA MICHELA		150
NAVA RAFFAELLA		781
TENTORI MARIA		654
ZOLA PIER LUIGI		1
ZOLA UMBERTO CARLO		1
<hr/>		
Number of proxies inside the badge: 12		<hr/> 18.952
229 Proxy giver of	BALDAN ANNALIA	
D'ESTE IVANO		1.020
<hr/>		1.020
230 Proxy giver of	BALDASSO FRANCO	
TELLAN ADA		6.475
<hr/>		6.475
231 Proxy givers of	BARAZZUTTI LUCIO	
BARAZZUTTI VITTORIO		55
CESCUTTI DANIELA		550
CESCUTTI DUILIO		500
DELLA PIETRA EMIDIO		484
MARZONA EVALDO		220
MARZONA SEBASTIANO		1.100
RADINA LUISA		2.485
<hr/>		5.394
Number of proxies inside the badge: 7		
238 Proxy giver of	BARBERA AGATA	
COGGI CLAUDIO		1.300
<hr/>		1.300
239 Proxy giver of	BARNABA GERMANA	
PURELLI GIAMPAOLO		600
TAVOLATO MARIA VITTORIA		500
<hr/>		1.100
Number of proxies inside the badge: 2		
241 Proxy giver of	BARTOLI ALDO	
GARDO LUCIANA		100
<hr/>		100
242 Proxy giver of	BARTOLI FRANCO	
GRONES ISOLDE		1.000
<hr/>		1.000
243 Proxy givers of	BASEGGIO EMILIO	
GALLI MARIA SILVIA		350
GALLI MARINA		1.000
<hr/>		1.350
Number of proxies inside the badge: 2		
245 Proxy givers of	BATTAGLIA LAURA	
ABBATE PASQUALE		2.556
ABBONDANNO UGO		4.797
ALLOISIO IVO		2.269
ANTONIOLI MARIA DOMENICA		103.125
BADINO AGOSTINO		1.896
BARATELLA ANNA		13.084
BARATELLA CARLO		13.134
BARBIERI ADA MARIA AMALIA		6.380
BERNARDIS MARCHINI ABBONDANNO ROSAMARIA		8.250
BERTINI RAFFAELE		3.850
BIANCU MARILANDO		4.200
BONAZZA BRUNO		11.224

* LIST OF PROXY GIVERS *

BONETTI ANNA	8.400
BONETTI CRISTINA	30.000
BONETTI DARIO	74.500
BONETTI DOLORES	55.000
BONETTI FRANCESCO	15.000
BORGHERO GIOVANNA	153.056
BORGNOLO LUCIANO	440
BORRA EMILIO	492.140
BULLO RAFFAELA	68
BUSCARINI FEDERICO	4.000
BUSCARINI GIANFRANCO	20.570
CAPONI ALBERTO	27.633
CAPONI CARLA	1.870
CAPONI CLARA	2.075
CAPONI SILVIA	2.282
CELLI SIMONA	687
CEPPICI GIORGIO CESARE	4.252
CERMIGNANI LUCIANO	3.511
CERVANI ROBERTA	21.844
CESARANI GIOVANNI	6.000
COBEZ FRANCA	1.469
D'OTTAVI CLAUDIO	2.853
DASSI GINO	250
DESTEFANIS ELENA	19.000
DEVIGILI ROBERTO	4.329
FAIMAN LIDIA	2.500
FANO FRANCESCA	123.000
FREGOSI PIERA ARMANDA	818
GALEPPI ANGELO MARIO GIUSEPPE	276.489
GALEPPI DOMENICO	102.336
GALEPPI FRANCESCO	65.297
GERI SIRIA	660
GERMANI GABRIELLA	685
GESTRO CATERINA	550
GION PIETRO	2.047
GNISCI DOMENICO	700
GREGO ROLI GIULIANA	3.190
GUTTADORO FRANCESCO	1.506
ISRAEL RUBEN	172
KRAUS GENIRAM MARIELLA	2.627
KRUMML ALEXANDER	800
KRUMML LIVIA	1.100
LAURENTI CLAUDIA	2.460
LAZZARI PIERO FRANCESCO	2.908
LONGO ANTONINO ROCCO	2.929
MANZATO FRANCA	36.245
MARCONE PIETRO	2.000
MARINI NICOLO'	105
MARTIN ADELFINA	2.475
MAZZON ERVINO	7.150
MONTANARI MAURA	8.713
MURATTI GIOVANNI	7.317
NADALINI RENATA	8.400
ORSI GIUSEPPE	5.100
PAONESSA MARIA ANGELICA	10.188
PARETI MAURA	704
PIERANDREI PAOLO	5.667
PORTALURI ROMANO	2.200
PRESEL SERGIO	16.000
QUARANTA GABRIELLA	1.100
RAMUNDO LUIGI	2.750
RICHETTI MARISA	6.000
ROSSI ALDO	8.900
SCIMEMI DIANA	9.435
SIBELLI LUIGI	6.169
SOLIMANDO ANTONINO	1.070
SOLIMANDO RAFFAELE	1.980
STRAZZULLA GIUSEPPE	600
SUPAM S.R.L.	15.620
TIRELLI FERNANDO	2.575
TIRELLI GIAMPAOLO	1.400
TOMASSI VALERIO	40.000
TORELLI BERNARDO GIAN GIACOMO	82.132

* LIST OF PROXY GIVERS *

TORELLI LIDIA		92.457
ZAMANA MAURO ANGELO		92
ZANARDI ENZO		151.200
<i>Usufructuary of GEROTTO LAURA; for an amount of 6.055 shares</i>		
<i>Usufructuary of ZANARDI VITTORE; for an amount of 55.221 shares</i>		
<i>Usufructuary of ZANARDI ALVISE; for an amount of 55.221 shares</i>		
<hr/>		
Number of proxies inside the badge: 88		<hr/> 2.254.512
333 Proxy givers of	BAXA ANTONIO	
CASTRONOVO GAETANO		5.070
FRAGAPANE GIACOMO		7.000
LANZILLOTTA DOMENICO		200
MAZZOLA GIACINTO		2.200
WALGIS MARGHERITA JULIANA		200
<hr/>		
Number of proxies inside the badge: 5		<hr/> 14.670
338 Proxy giver of	BELLINELLO GIORGIO	
BERTANTE GERMANA		210
<hr/>		210
339 Proxy giver of	BELLINELLO PIETRO	
VALENTINI PAOLO		76
<hr/>		76
340 Proxy giver of	BENEDETTI EMILIO	
REBEC ARTURINA		3.500
<hr/>		3.500
341 Proxy giver of	BERTASSO ORNELLA	
BOLLE SILVANA		61.376
<hr/>		61.376
342 Proxy giver of	BIANCHI MARIE THERESE	
ROSSETTI DE SCANDER ANTONIO		1.000
<hr/>		1.000
343 Proxy givers of	BIASIN SILVANO	
MAIN ANTONIO		275
MANTOVANI FRANCESCA		2.200
<hr/>		
Number of proxies inside the badge: 2		<hr/> 2.475
345 Proxy giver of	BIRSA SERGIO	
BIRSA DANIELA		5.150
<hr/>		5.150
346 Proxy giver of	BLAZINA GIOVANNA	
SANGRIGOLI DEBORAH		110
<hr/>		110
347 Proxy givers of	BONAVENTURA BERNARDO	
DEXIA ASSET MANAGEMENT BELGIUM		77.700
DEXIA EQUITIES B		96.195
DEXIA EQUITIES L		122.891
DEXIA FULLINVEST		68.874
<hr/>		
Number of proxies inside the badge: 4		<hr/> 365.660
351 Proxy giver of	BORGATO MARIA TERESA	
PAGOTTO ALESSANDRO MARIA		22.000

* LIST OF PROXY GIVERS *

		22.000
352	Proxy giver of MURER BORTOLOTTI MARIA	BORTOLOTTI DONATELLA
		1.700
		1.700
353	Proxy giver of INTESA SANPAOLO	BOSCHINI MASSIMILIANO
		20.973.333
		20.973.333
354	Proxy giver of BOSCOLO MICHELA	BOSCOLO SERGIO
		110
		110
355	Proxy givers of BASTIANELLO RENATO PELLIN TAMARA	BRUNIERA DINO
		27
		278
	Number of proxies inside the badge: 2	305
357	Proxy giver of BULFONI ANTONIO	BULFONI GIANDOMENICO
		78.281
		78.281
358	Proxy giver of POLI LUCIA	BUSATO GUERRINA
		2.500
		2.500
359	Proxy givers of MERLONI FINANZIARIA S.P.A. MERLONI INVEST S.P.A.	BUSATTO GIANNI
		356.400
		356.400
	Number of proxies inside the badge: 2	712.800
361	Proxy givers of ALBANESE MARIA LUISA SCHIAVON PAOLO	CAMUS ANNA MARIA
		1.870
		27
	Number of proxies inside the badge: 2	1.897
363	Proxy givers of CANALE ANDREA CANALE MARGHERITA CANALE VITTORIO DEGRASSI MARCO GIANCRISTOFORO MANUELA GRATZER ADRIANA TAVARADO ELENA	CANALE PIETRO
		1.760
		6.221
		11.000
		3.394
		110
		11
		5.000
	Number of proxies inside the badge: 7	27.496
370	Proxy giver of RIGO FEDERICA	CANDONI ROSA
		130
		130
371	Proxy givers of CANTARUTTI CLAUDIO MILLEVOI DANIELA	CANTARUTTI STEFANO
		660
		3
	Number of proxies inside the badge: 2	663
373	Proxy givers of A.A IDEAM ISR	CARDARELLI ANGELO
		2.113

* LIST OF PROXY GIVERS *

ACTIF CANTON CREDIT AGRICOLE	1.334.848
ACTIF CANTON LCL	130.403
ADPACTIONS	766
ADPARGNE	1.754
ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	3.403
AGIRC F 1	22.255
ALASKA PERMANENT FUND CORP.	121.459
AMALGAMATED BANK	919
APOLLINE 1 ACTIONS	76.555
ARRCO LONG TERME D.	23.072
ASSURDIX	120.970
ATOUT EUROLAND	221.123
ATOUT QUANTEUROLAND	136.917
ATOUT VIVATIONS	79.034
AVIVA INVESTORS INTERNATIONAL FUND	1.162
AVIVA INVESTORS MANAGED FUNDS ICVC MORLEY DIVERSIFIED STRATEGY FUND	5.421
AXA PREMIER VIP TRUST MULTIMANAGER INTERNATIONAL EQUITY	63.890
BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	2.265.567
BARCLAYS LIFE ASSURANCE COMPANY LTD	134.446
BELL ATLANTIC MASTER TRUST	607
BGI AUSTRALIA LTD AS RESPONSIBLE ENTITY FOR THE BARCLAYS EUROPE EX	84.054
BGI INDEX SELECTION FUND	45.436
BOURBON 2	11.975
CAAM ACTIONS DURABLES	6.200
CAAM ACTIONS EUROPE	40.476
CAAM AGIRC INDO	5.337
CAAM DYNARBITRAGE VAR 4	83.600
CAAM DYNARBITRAGE VAR 8	56.100
CAAM FUNDS	155.558
CAAM INDEX EURO	105.573
CAAM INDEX EUROPE	67.638
CAAM INDEXED EURO VALEUR PLUS	19.663
CAAM INDICIA MEDIAN	40.795
CAAM MONETAIRE PEA	108.620
CAAM NADAUD FCP	3.090
CAAM OPTALIME	192.473
CAAM RESA ACTIONS EURO	26.088
CAAM SICAV 5000 (CA) - L004	205.185
CARP - INDO	9.390
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENS	3.824
CF INTERNATIONAL STOCK INDEX FUND	1.656
CGNU LIFE ASSURANCE LIMITED	15.734
CIBC EUROPEAN INDEX FUND .	10.045
CIBC INTERNATIONAL INDEX FUND .	20.557
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	3.796
CMD AGIRC I XIS D	33.385
CNP ACP ACTIONS LT	21.681
CNP ASSUR PIERRE	11.904
CNP ASSUR VALEURS	12.354
CNP ASSURANCES	9.618.802
CREDIT AGRICOLE ASSET MANAGEMENT	3.924
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	49.325
DREYFUS PREMIER WORLDWIDE GROWTH FUND	13.990
DT INTERNATIONAL STOCK INDEX FUND	2.692
ECA DIVERSIFIE	11.400
ECUREUIL ENERGIE	55.397
ECUREUIL REFUGE SECURITE	90.000
EPARGNE PRUDENCE THALES	8.254
EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE PLUS PORTFOLIO	142.519
EQUILIBRE PROTEGE ACTIONS-TAUX	189.719
EQUILIBRE PROTEGE ARBITRAGE ACTIFS	69.736
EQUIPSUPER	6.979
EUROSOCIETALE	18.000
EVIAN A EQUILIBRE	4.326
FCP EGERIS OBJECTIF EURO	47.488
FCP ERAFP ACTIONS EUROS1 EDEAM	95.000
FCP ERAFP ACTIONS EUROS4 BTF P	53.200
FCP GRD 20	97.559
FCP RAVGDT DIVERSIFIE II	630
FCP TONI ACTIONS 100	47.174
FCP VILLIERS CROISSANCE	190.540
FCP VILLIERS DIVERSIFIE CAAM	63.819
FCP VIVACCIO ACTIONS	195.803

* LIST OF PROXY GIVERS *

FCPE ALCATEL I	586
FCPE DARTY DIVERSIFIE EQUILIBRE	3.126
FCPE FCPI VOCATION MARCHE-ARIANESPACE	1.464
FEDERSTOCKS	4.383
FLORIDA RETIREMENT SYSTEM .	405.170
FONDS DE RESERVE POUR LES RETRAITES	2.250.079
FORTIS L EQ.FINANCE EUROPE	27
FRANKLIN TEMPLETON INVESTMENT FUNDS	9.300
FSS TRUSTEE CORPORATION	34.185
G.A.FD B EQ. BLUE CHIPS EU.	16.724
G.A.FD B EQ. BROAD EURO P	135.781
GAMLA LIVFORSKRINGS AB SEB TRYGG LIV (PUBI)	51.758
GOVERNMENT OF NORWAY	3.816.427
GRD ACTIONS ZONE EURO	39.522
H.E.S.T. AUSTRALIA LIMITED	17.222
INDEPENDENCE 2010 EXCHANGE TRADE FD	195
INDEPENDENCE 2020 EXCHANGE TRADED FUND	1.017
INDEPENDENCE 2030 EXCHANGE TRADED FUND	1.475
INDEPENDENCE 2040 EXCHANGE TRADED FUND	1.639
INDEPENDENCE IN-TARGET EXCHANGE TRADED FUND	133
INDOCAM FLAMME	5.889
ING VAN KAMPEN GLOBAL TACTICAL ASSET ALLOCATION PORTFOLIO	1.281
INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	17.971
INVESTISSEMENT TRESOR VIE	21.067
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	184.454
JACKSON PERSPECTIVE INDEX 5 FUND	1.077
JACKSON PERSPECTIVE VIP FUND .	805
JNL/MELLON CAPITAL MANAGEMENT INTERNATIONAL INDEX FUND	14.173
JPMORGAN CHASE PB DAVID E MOORE	1.987
L.S. DYNAMIQUE	2.840
LBPAM ACTIONS DIVERSIFIE	111.689
LBPAM ACTIONS FINANCE	46.870
LBPAM ACTIONS INDICE	453.202
LBPAM PROFIL 100	126.786
LBPAM PROFIL 80 PEA	36.342
LION FLAMME	6.226
LODH INVEST.	6.250
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	31.649
LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	837
LV CHALLENGE	10.092
LVIP SSGA INTERNATIONAL INDEX FUND	14.118
MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC	1.381.684
MELLON BANK EMPLOYEE BENEFIT COLLECTIVE INVESTMEN	87.338
MELLON BANK N.A.	13.927
MELLON BANK NA EMPLOYEE BENE FIT COLLECTIVE INVES	247.800
MELLON GLOBAL FUNDS PLC .	3.337
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	299.818
MTAA SUPERANNUATION FUND	11.114
N 1 RENDEMENT USINOR	7.815
NATIONAL PENSIONS RESERVE FUND COMMISSION	2.698.679
NATIONAL WESTMINSTER LIFE ASSURANCE LTD	11.495
NATIONAL WESTMINSTER REINSURANCE LTD	206
NBC CLEARING SERVICES INC.	2.754
NORGES BANK (CENTRAL BANK OF NORWAY)	1.118.090
NORWICH UNION LIFE AUSTRALIA LIMITED	9.279
OIA DIVERSIFIED INTERNATIONAL COMMINGLED FD LP	11.970
PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.275
PFP-ISR	1.460
PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	4.478
PREDICA ISR EUROPE	1.754
PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUS	306
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	60.760
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2.605
QUEENSLAND INVESTMENT CORPORATION	17.262
RBS INVESTMENT FUNDS ICVC BALANCED FUND	2.301
REUNICA CAAM ACTIONS	40.882
ROCKEFELLER CO. INC	77.034
ROGERSCASEY TARGET SOLUTIONS LLC.	24.958
ROYAL SCOTTISH ASSURANCE PLC	1.334
SAN DIEGO GAS&ELEC CO NUCLEAR FACILITIES QUAL DEC	11.599
SAS TRUSTEE CORPORATION	102.022
SEMPRA ENERGY PENSION MASTER TRUST	33.725
SICAV LCL ACTIONS MONDE HORS EUROPE	8.500

*** LIST OF PROXY GIVERS ***

STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	40.479
STATE STREET BANK AND TRUST COMPANY/AXA WORLD FUNDS	1.400
STATE STREET BANK AND TRUST COMPANY/BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	984.423
STATE STREET BANK AND TRUST COMPANY/BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	1.478.074
STATE STREET BANK AND TRUST COMPANY/BGICL DAILY EAFE EQUITY INDEX FUND	145.281
STATE STREET BANK AND TRUST COMPANY/BP PENSION FUND	485.973
STATE STREET BANK AND TRUST COMPANY/BRUNEI INVESTMENT AGENCY	76.002
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	396.960
STATE STREET BANK AND TRUST COMPANY/CALVERT VARIABLE SERIES INC - CALVERT SOCIAL INTERNATIONAL EQUITY	1.243
STATE STREET BANK AND TRUST COMPANY/CONSOLIDATED EDISON RETIREMENT PLAN	45.187
STATE STREET BANK AND TRUST COMPANY/FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	47.982
STATE STREET BANK AND TRUST COMPANY/GENERAL MOTORS WELFARE BENEFIT TRUST	5.749
STATE STREET BANK AND TRUST COMPANY/ILLINOIS STATE BOARD OF INVESTMENT	53.728
STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL EQUITY INDEX PLUS FUND B	29.361
STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL STOCK MARKET PORTFOLIO	2.322
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI EX US INDEX FUND	32.095
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI INDEX FUND	7.257
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE GROWTH INDEX FUND	267.072
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE INDEX FUND	3.889.664
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EMU INDEX FUND	243.080
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ITALY INDEX FUND	307.734
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI KOKUSAI INDEX FUND	17.640
STATE STREET BANK AND TRUST COMPANY/ISHARES S&P EUROPE 350 INDEX FUND	331.486
STATE STREET BANK AND TRUST COMPANY/ISHARES S&P GLOBAL 100 INDEX FUND	134.937
STATE STREET BANK AND TRUST COMPANY/ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND	71.505
STATE STREET BANK AND TRUST COMPANY/MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.817
STATE STREET BANK AND TRUST COMPANY/MERSEYSIDE PENSION FUND	97.901
STATE STREET BANK AND TRUST COMPANY/MSCI EQUITY INDEX FUND B-ITALY	1.010.474
STATE STREET BANK AND TRUST COMPANY/NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	34.956
STATE STREET BANK AND TRUST COMPANY/OMERS ADMINISTRATION CORPORATION	5.570
STATE STREET BANK AND TRUST COMPANY/STATE FARM VARIABLE PRODUCT TRUST INTERNATIONAL EQUITY INDEX FUND	29.019
STATE STREET BANK AND TRUST COMPANY/SUMMIT PINNACLE SERIES - EAFE INTERNATIONAL INDEX PORTFOLIO	9.069
STEP PEA	1.000.000
STICHTING PENSOENFONDS UWV	9.913
STICHTING PENSOENFONDS VOOR DIERENARTSEN	14.073
STICHTING PENSIONFONDS UNILEVER NEDERLAND "PROGRESS"	100
STICHTING SHELL PENSOENFONDS	56.939
STICHTING TOT BEWARING CORDARES SUBFONDSAAANDELEN EUROPA PASSIEF	293.270
TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	100
THE BANK OF KOREA	53.254
UNISUPER	48.130
UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND EMPLOYERS PENSIONS FUND	17.981
VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	17.059
VILLIERS DIVERSIFIE DEXIA AM	8.855
VISION POOLED SUPERANNUATION TRUST	12.445
WISDOM TREE INTERNATIONAL FINANCIAL SECTOR FUND	5.684
WISDOMTREE DIEFA	35.580
WISDOMTREE EUROPE TOTAL DIVIDEND FUND	3.143
WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND	17.301

Number of proxies inside the badge: **196**

43.288.793

569 Proxy givers of	CARRARO LINO	
CARRARO STEFANIA		2.730
FAVA BIANCA		660
POZZOBON DIANA		4.300

Number of proxies inside the badge: **3**

7.690

572 Proxy giver of	CASTI LORENZO	
BALDUCCI SERENA		400

400

573 Proxy giver of	CASTI LUCIA	
BONACCI TERESA		1.100

*** LIST OF PROXY GIVERS ***

		<hr/>	1.100
574	Proxy giver of BUDICIN GIOVANNI	CATALANOTTI NICOLO'	3.000
		<hr/>	3.000
575	Proxy givers of CATTANEO EZIO CATTANEO FRANCESCA CATTANEO VALENTINA PATRONCINI ETTORE	CATTANEO ERNESTO	500
			2.000
			500
			36.800
		<hr/>	39.800
	Number of proxies inside the badge: 4		
579	Proxy giver of BALDINI ELDA	CELLA TULLIO	110
			<hr/>
			110
580	Proxy giver of CERVATO LUIGI	CERVATO DINO	200
			<hr/>
			200
581	Proxy giver of BORTOLAN CARLO CERVATO PAOLA MARTINI FRANCESCO POCATERRA LICIA PORRO BERTAPELLE ANNA POZZO GIROLAMO ROSINI TULLIO	CERVATO GIANFRANCO	385
			1.000
			6.327
			330
			1.830
			713
			60
		<hr/>	10.645
	Number of proxies inside the badge: 7		
588	Proxy giver of SCATTAREGGIA LIVIO	CHIMENTI LIDIA	1.700
			<hr/>
			1.700
589	Proxy giver of CIGAINA MARCO	CIGAINA LORENZO	100
			<hr/>
			100
590	Proxy giver of TRAVAGLIO GIAMPAOLO	CIULLO MARGHERITA	221
			<hr/>
			221
591	Proxy giver of BASSI, MARIA LUISA	CIVARDI GILBERTO	170
			<hr/>
			170
592	Proxy giver of STERLE MARINO	CODAN ELISABETTA	374
			<hr/>
			374
593	Proxy giver of BENVENUTO MARIA GRAZIA	COLONNA FULVIO	660
			<hr/>
			660
594	Proxy givers of COLONNA GIORGIA MAIAROLI MARTINA	COLONNA FULVIO	75
			1.200

* LIST OF PROXY GIVERS *

MANDLER CATERINA		750
VUCETTI MARIO		1.300
ZANETTI LAURA		3.300
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Number of proxies inside the badge: 5		6.625
599 Proxy givers of	COLONNA FULVIO	
COLONNA GIORGIA		75
MAIAROLI MARTINA		1.200
MANDLER CATERINA		750
STINCO DIEGO		150
VUCETTI MARIO		1.300
ZANETTI LAURA		3.300
<hr/>		
Number of proxies inside the badge: 6		6.775
605 Proxy giver of	CONTE PINO ANTONIO	
PRECALI DARIA		1.300
<hr/>		
		1.300
606 Proxy givers of	CORDELLI ELIANA	
BASILICO CLAUDIO		110
RAVENNA MARINA		110
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Number of proxies inside the badge: 2		220
608 Proxy givers of	CORTI SILENE	
DAMIANI PAOLO		900
FINOCCHIARO FILIPPO		330
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Number of proxies inside the badge: 2		1.230
610 Proxy giver of	COSENZA COSIMO	
D' ANTUONO FLORA		385
<hr/>		
		385
611 Proxy giver of	CRAMER ANNA	
CRAMER RITA		9.955
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		9.955
612 Proxy givers of	CRECHICI ABBIATI MARIA	
ABBIATI GUIDO		11.000
ABBIATI MICAELA		8.250
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Number of proxies inside the badge: 2		19.250
614 Proxy givers of	CREMINELLI GIAN FRANCO	
ANNIBALETTI ANGELO		2.500
BANFO GIOVANNI		440
BRAMBILLA ENRICO		300
COTOGNO FRANCO		1.000
COTOGNO MARCO		500
CREMINELLI LUCA		110
CREMINELLI PAOLO		550
DAMIANI RENATA		110
GRITTI MARIA CARLA		150
MOSAGNA GRAZIELLA		330
OGLIARI MARIA CRISTINA		220
PULINI GRAZIELLA		500
RANGHETTI ANGELO		3.000
RANGHETTI MAURIZIO		250
RINAUDO GIUSEPPE		3.300
ROMERSA MARIA ROSA		25.410
ZAMBELLINI SERGIO		110
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Number of proxies inside the badge: 17		38.780
631 Proxy givers of	D' AMBROSIO MICHELA	

* LIST OF PROXY GIVERS *

ADAMI MARIA LUGIA		1.340
ADAMI NELLA		4.573
ADAMI WILMA		4.573
MONASTERO CARLO		1.727
MONASTERO DANTE		5.528
MONASTERO FRANCESCO		2.105
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Number of proxies inside the badge: 6		19.846
637 Proxy giver of	D' ANGELO BIBBIANI FRANCA	
D' ANGELO FRANCO		330
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		330
638 Proxy giver of	DAVANZO MARIO	
DAVANZO PIETRO		11.000
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		11.000
639 Proxy givers of	DE LEONARDIS LUIGI	
BETTINI ANNA		220
DE LEONARDIS FLORA		766
DE LEONARDIS VINCENZO		387
GASPERAZZO MARIA		220
NORDICI ROBERTO		850
POSTOGNA DARIO		110
VINCIS REMO		3.300
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Number of proxies inside the badge: 7		5.853
646 Proxy giver of	DE VECCHI ANITA	
DESANCTIS GIUSEPPE		10.500
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		10.500
647 Proxy givers of	DE ZOTTI ORIANA	
DE ZOTTI LUCIO		100
DE ZOTTI STEFANO		100
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Number of proxies inside the badge: 2		200
649 Proxy giver of	DEGRASSI NORINA	
BURLA MARIA		1.434
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		1.434
650 Proxy givers of	DELISE FLORA	
MARCHETTI FABIO		440
MARCHETTI FRANCESCO		330
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Number of proxies inside the badge: 2		770
652 Proxy giver of	DELLA CASA UMBERTO	
BARBIERI ADELE		1.399
<hr/>		
		1.399
653 Proxy giver of	DI CARPEGNA BRIVIO UGOBERTO MARIA	
TAGLIAPIETRA ETTORE		353.000
<hr/>		
		353.000
654 Proxy giver of	DIMARIO GIORGIO	
DIMARIO ROSSELLA		200
<hr/>		
		200
655 Proxy givers of	DOLCE DAVIDE	
DOLCE DANIELE		115
STARC BARBARA		297

* LIST OF PROXY GIVERS *

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Number of proxies inside the badge: 2		412
657 Proxy givers of	DUCA ARRIGO	
PIAZZA ESTERINA		2.200
VESCA ALESSANDRA		100
VESCA ALFONSO		6.645
VESCA ANTONELLA		100
VESCA GIULIA ANNA		100
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Number of proxies inside the badge: 5		9.145
662 Proxy givers of	ERBETTA VITTORIO	
FONDIARIA SAI		6.407.947
MILANO ASSICURAZIONI		7.812.947
POPOLARE VITA S.P.A.		28.303
SIAT SPA - SOCIETA' ITALIANA ASSICURAZIONI E RIASSICURAZIONI		33.000
SYSTEMA COMPAGNIA DI ASSICURAZIONI		1.870
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Number of proxies inside the badge: 5		14.284.067
667 Proxy givers of	FARINA ANTONIO	
FARINA CLAUDIA		668
FARINA VALERIA		668
MIDENA ANNA MARIA		16.720
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Number of proxies inside the badge: 3		18.056
670 Proxy givers of	FELICIAN LINO	
AMBROSINI FELICE		55
AMERENA FRANCESCO		2.486
ANGARANO SAVINO		165
AVANZI GIORGIO		1.000
BALLARINI RITA		1.000
BARBAGLIA ALBERICO		1.515
BELARDINO CARMEN		1.135
BELLINI ROSA		950
BENEDETTI DARIO		1.000
BENEDETTI VALENTINA		1.000
BIANCHI ALESSANDRO		110
BOMBELLI FERNANDA		2.600
BOMBELLI GIULIA		4.033
BOMBELLI MARIA TERESA		7.047
BONGIOVANNI CATERINA		1.262
BOZZOLI MASSIMO		7.670
BUZZEGOLI GIOVANNA		1.000
CAFFARELLO GIOVANNA		155
CANDELA ANNAMARIA		6.834
CARABELLI MARIA LUIGIA		7.130
CARTURAN EMANUELA		1.757
CEFFA MARINA		2.100
CERRETO DOMENICO		100
COLOMBO ANNA MARIA		2.623
COMELLI TERESINA		550
CORRADINI VERTER		5.000
CURIONE CARLO		4.082
DAL BO SEVERINO		16.225
DALLAVALLE VALTER BENEDETTO LUIGI		1.287
DE CESARE GIUSEPPE		110
DE FINIS PASQUALE		66
FABBRI LUCA		550
FALAPPI FLAMINIO		1.608
FEDELI ARMANDO		18.000
FEDELI CLAUDIA		330
FEDELI RENATO		771
FONTANELLA MATTEO		826
FORZANI ARMANDO		2.883
FORZANI MARIA ANGELA		2.887
GEMINI GERMANO MARIA		3.000
GEMINI GIOVANNI		20.000
GEMINI GIULIANA MARIA		2.000
GODI SILVIO		2.377

* LIST OF PROXY GIVERS *

GUALDONI ANNA	34.430
LORA LAMIA CARLA	19.097
LORA LAMIA FRANCA	15.661
LUCA' DANIELA	440
LUCA' NICOLA	1.500
LUCA' UMBERTO	277
MAESTRONI GIULIANO	6.667
MANTOAN REMO	2.412
MARCHESINI ALBERTO	3.795
MARGUTTI MARIA CRISTINA	1.100
MARINI VALERIA	547
MASPES ICILIA	1.650
MEDICI GIACOMO	3.000
MELA ALESSANDRO VITTORIO	3.406
MENNA FEDERICO	1.327
MERLINI VANDA	3.138
MERLO FEDERICO	2.000
MINGHELLI PIETRO	950
MONETA MARIA ANGELA	11.500
MONETTI AGNESE FABIOLA	400
MORI CINZIA; DAGHETTA GIORGIO	500
MOTTA DARIO	1.247
MOTTA GIANFRANCO	1.467
MUSI MARIA TERESA	100
ODDONE GIAN FRANCO	2.110
PAINELLI CLAUDIA MARIA MARCELLA	28
PALMIERI FEDERICO LUIGI	240
PAMATO LUISA MARIA	6.500
PERALDO ALESSANDRA	1.936
PESCATORE GIUSTINO	1.000
PINARDI ROBERTA PATRIZIA	172
PIROLA LUIGI	5.775
PONZONI CARLA	1.917
PROCACCINI FRANCESCO	8.217
RAPETTI GIOCONDA	63.800
RATHMANN RENATO	5.500
RINALDO MARIA	2.360
RIZZI VALERIA	5.780
ROSSI LIVIA	1
RUBES EVA	1.000
SANGIOVANNI ENRICO ROBERTO	1.100
SANGIOVANNI MASSIMO	212
SCARPACI MICHELE	1.100
SCIARMELLA VITTORINA	212
SOFFIENTINI GIANPIETRO	349
SPIGA GIORGIO	1.148
STANZANI MIRCO FRANCO STEFANO	2.000
STEFFANI ROSA	9.050
STERN NIKOLAUS	1.000
TORNALI MAURIZIO	650
VENEGONI LUIGI	9.090
VILLA CARLO	3.000
VITA FINZI ZALMAN ADA	6.490
VITA FINZI ZALMAN PAOLA VALERIA	13.879

Number of proxies inside the badge: 97 409.506

767 Proxy givers of	FERRARIO ANGELO	
FERRARIO MICHELA		5.000
TACCONI MARIA		18.000

Number of proxies inside the badge: 2 23.000

769 Proxy giver of	FIORENCIS LICIA	
CALUZZI NARCISO		2.255

2.255

770 Proxy givers of	FRANCA GIAMPAOLO	
NOVELLI ANGELA MARIA		2.395
TANZI GIANLUIGI		10.102

*** LIST OF PROXY GIVERS ***

<hr/>		12.497
Number of proxies inside the badge: 2		
772 Proxy givers of	FRANCESCUTTO GILBERTO	
BALLICO LUCIA		7.000
BALLICO PAOLA		10.895
FRANCESCUTTO PAOLO		210
<hr/>		18.105
Number of proxies inside the badge: 3		
775 Proxy giver of	FRANCHINI FRANCO	
FRANCHINI FEDERICO		1.000
<hr/>		1.000
776 Proxy giver of	FURLAN MARIO	
INV AG SRL		20.149.518
<hr/>		20.149.518
777 Proxy giver of	GAMBI MARIA ROSA	
FONDAZIONE CARIPLO		22.781.866
<hr/>		22.781.866
778 Proxy giver of	GANINI CARLO	
FERRARESE FRANCO		89
<hr/>		89
779 Proxy giver of	GENEL MARIA LUISA	
CAPPEL ALBERTO		850
<hr/>		850
780 Proxy givers of	GERA FABIO	
CALTAGIRONE EDITORE SPA		1.500.000
CALTAGIRONE FRANCESCO GAETANO		110.000
CALTAGIRONE S.P.A.		1.000.000
ECHETLO SRL		205.000
FINANZIARIA ITALIA 2005 SPA		1.950.000
FINCED SRL		1.800.000
ICAL SPA		200.000
PORTO TORRE SPA		1.300.000
SO.CO.GE.IM SPA		50.000
VIAFIN SRL		1.500.000
VIANINI INDUSTRIA SPA		1.000.000
<hr/>		10.615.000
Number of proxies inside the badge: 11		
791 Proxy giver of	GERADINI LUCA	
GERADINI EDILIO		1
<hr/>		1
792 Proxy givers of	GERUSINA FULVIO	
GIORGI MARCO		165
JURISEVIC ALBINO		3.270
LORENZUTTI SERGIO		1.478
SEMOLI FRANCA		1.042
VIDONIS ARMANDO		110
<hr/>		6.065
Number of proxies inside the badge: 5		
797 Proxy givers of	GIANI FIORELLA	
GLAVINA PAOLO		698
GLAVINA WALTER		3.463
<hr/>		4.161
Number of proxies inside the badge: 2		
799 Proxy giver of	GIANOLLA RENZO	

* LIST OF PROXY GIVERS *

BELLEZZA DOMENICO		550
		<hr/>
		550
800 Proxy givers of	GILARDONI GABRIELE	
ANESSI ROSSANA		500
TROIAN CLARA		800
		<hr/>
Number of proxies inside the badge: 2		1.300
802 Proxy giver of	GIOVANNINI MARINA	
GIOVANNINI PAOLO		26.443
		<hr/>
		26.443
803 Proxy giver of	GIOVANNOLI STELLA	
CASSA NAZIONALE DEL NOTARIATO		3.500.000
		<hr/>
		3.500.000
804 Proxy giver of	GIURISSINI MARIA BRUNA	
ZERBONI GIORGIO		265
		<hr/>
		265
805 Proxy giver of	GLADI FLAVIA	
GLADI ALIDA		3.500
		<hr/>
		3.500
806 Proxy giver of	GRASSI RITA	
DIMARIO PAOLA		100
		<hr/>
		100
807 Proxy givers of	GRIMALDI ROSA	
AGOSTI SIMONETTA MARISA ANGELA		887
ARDEMAGNI GIUSEPPE		20
BANOV DARIA		1.248
BARBIERI VITO		158
BECCARI CYNTHIA		410
BELFORTI GILBERTO		904
BERQUIER ROBERTA		4.458
BERTINO LUDOVICO		1.001
BOSELLI CARLO		1.700
BOSELLI EMILIA		4.000
BOSELLI MARCO		226
BOSELLI ROBERTO		226
BUSSANI MARIA LUISA		44.073
BUSSANI RITA		17.402
BUTTINELLI ANGELO		100
CAMPANINI ANTONIO		660
CANTELLI ALBERTO		1.000
CANTU' MIRIAM		1.400
CARRARA ANGELO		100
CASALI ELDA		15.000
CASIRAGHI DAVIDE		100
CAVALERO SANTINO		2.838
CAZZANIGA ROSANNA		14.137
CODEGA MARIA		3.000
COLOMBO ROSANNA		110
COLOMBO VITTORINA MARIAGRAZIA		1.700
CONSONNI ANANIA CLAUDIO		4.000
CROWTHER JANET ELIZABETH		100
DI PRIMA FABIO		100
DI PRIMA GIOACCHINO		1.000
DUSINA ELEONORA GIULIA		110
ENGLARO SILVANA		1.150
FALLETTI DI VILLAFALLETTO MIRELLA		7.000
FAUSTINI ROBERTO		2.631
FELICIAN LEONARDO		7.360
FELICIAN LORENZO		1.000

* LIST OF PROXY GIVERS *

FLORIS GIANCARLO	363
FROSI IVANA	669
GAETANI LODOVICO	880
GALIMBERTI FLAVIO ANTONIO	1.500
GALLI MARIA	2.000
GENOVESE MATTEO	370
GENUSI GIULIANO	550
GHEZZI GIORGIO	323
GHIRARDI MARIAROSA	5.500
LAMPERTI GIOVANNI	3.347
LO CASCIO CONCETTA	2.334
LO CURTO DIEGO	1.798
LO MASTRO MARIA ROSARIA	700
MALANCA GRAZIELLA	2.200
MANTEGAZZA ZAFFARONI MARIA PIA	7.757
MARCELLINO MARIO	2.363
MARI GIOVANNI BATTISTA	2.954
MESSINA MARIA	1.430
MINO UMBERTO	1.800
MOLANI ANNA MARIA	16.246
MOLANI LUCIANO	30.000
MORAZZONI FRANCESCO	4.400
MORAZZONI GIOVANNA	1.103
NEGRI DOMENICO	15.000
NEGRO CRISTINA	1.744
OGGIONNI ALBERTO	165
OMINI ALDO	3.300
PAGANINI ADA	6.500
PAGELLA VALTER	4.600
PALAGIANO CATALDO	2.678
PANELLI ELENA	3.415
PANICUCCI MARCO	3.100
PAPETTI DANIELA CATERINA	3.680
PAPETTI ROBERTO	1.310
PELLEGRINO TOMMASO	1.200
PEZZINI OSVALDA	173
PORCELLANA MARIA LUISA	110
PRINA DAMIANO	979
RABASCO DONATO ANTONIO	712
ROSSI VALENTINA	717
ROVARIS ROSALIA	141
SALA ADELE CATERINA	100
SALVADERI ANTONIA MARIA	2.960
SIRONI ANNA FRANCESCA	12.650
SIRONI FRANCESCO	12.650
SIRONI MARIA ROSSELLA	12.650
SIRTORI SARA MARIA ELENA	200
STALDER HELEN	28.141
STOPPA NADIA	100
STORELLI LUCIA	550
TAMBURINI GIANNI	916
TONELLO MARISA CATERINA	818
VILLANOVA GIAMPIETRO	2.000
ZAFFARONI ALESSANDRO	100
ZAFFARONI EMANUELA	169
ZAFFARONI MASSIMO	4.065
ZALATEU GRAZIELLA	1.000

Number of proxies inside the badge: 93

360.489

900 Proxy giver of
PISTORI FRANCA

GRISON BORIS VALTER

352

352

901 Proxy givers of
ALBARELLI GIOVANNA
AL TOMONTE GIUSEPPE
AMBROSIANI FRANCO
AMBROSINI ANNAMARIA
AMBROSINI FEDERICA
AMBROSINI PIERLUIGI
BACCHI ELENA

GRUDEN ROBERTO

3.500
3.128
10.300
55
11
5.908
110

* LIST OF PROXY GIVERS *

BACCHI ROBERTO	1.000
BADIALI LILIANA	3.557
BAFFICO CECILIA	48.400
BAFFICO RENATO	100
BAFFICO ROBERTO	626
BARBAGLIA NIRVANA	2.250
BARONI PIETRO	1.100
BESTETTI BEATRICE	13.300
BOCCHI GIULIO	3.619
BOSELLI CARLA	79.130
BRADAMANTE CLIO	2.200
BRENNA ADRIANA	10.000
BRUSCHI PIERLUIGI	2.428
CAMPANINI MATTEO	22.000
CAMPIGLIO FRANCA	44.492
CAPONE GIOVANNA	110.000
CARUSO LUCREZIA	1.862
CASTOLDI MARIO	8.025
CAVALCANTI GIAN BATTISTA	1.648
CAVALLI UMBERTO	1.100
CAVENAGHI CARLO	55
CEOLA OTELLO	51.000
CERIANI DONATO	3.135
CERIANI MANUELA	70
COLAO GIANLUIGI	1.632
COLLA AMBROSINI ALDA	3.300
COLMANO LILIANA GIULIA	2.915
CORVI CHIARA	27
DEL VECCHIO GIAN CARLO VITTORIO	100
DOZZIO CAGNONI ELENA	17.177
DOZZIO CAGNONI ELISABETTA	13.517
FASSI GRAZIA	110
FASSI ROBERTO	12.212
FERRARI ANNAMARIA	1.000
FOSSATI EUGENIA ELENA	115
FURLANI GABRIELLA	3.437
GADOLA LUIGI	19.000
GALLO GIAMPAOLO	200
GALLO GIANPIERO	6.000
GRAZIOSI PIER UMBERTO	9.200
LA GIOIOSA FILIPPA	5.500
LETTERI MAURIZIO	933
MANESCO ILEANA	1.100
MANNUCCI MARINA	35.400
MANNUCCI OTTAVIANO	36.100
MATIEVICH DANILO	11.600
MATIEVICH GABRIELLA	26.962
MEDANA ANNAMARIA	165
MENEGALDO MENEGALDO MARIA NAZZARENA	600
MILANI OLIVA	268
MORLIN VISCONTI BENIGNO	3.868
MUGGIA ALBERTO	24.500
NICOLICH ANNAMARIA	29.530
NOTARI LUCIANO	923
OMINELLI SARA	3.347
PAINELLI ERMANNO	220
PANTANO FILIPPO	1.100
PAPETTI LUCIANO	88
PASQUADIBISCEGLIE GIUSEPPE	1.000
PELOSI FRANCA	2.200
PENNASILICO ADRIANA	1.404
PENNASILICO MARIA	1.403
PINA MASSIMO	2.883
PIRALI ROSANGELA	3.936
PITRE' SIMONA PIER ANNA	21.436
PONZONI GIAN LUIGI	7.300
POZZOLI PAOLA	20.000
RODA BOGETTI ALBERTO	8.200
RODA BOGETTI ALESSANDRO	8.200
RODA BOGETTI MARIA VITTORIA ALBERTA ALESSANDRA	8.200
ROSSI BRUNO	275
ROSSI GIULIANO LUIGI	1.100
ROSSI MARIA CRISTINA	18.599

*** LIST OF PROXY GIVERS ***

SALVO ANTONIO ANDREA		19.965
SALVO DARIA FRANCESCA		20.630
SALVO GIUSEPPE		23.698
SANTAGOSTINO MARIA ROSA		2.475
SANTINI TERESA MARGARET		110
SARAVAL NORA		130.000
SONCINI GIANFEDERICO		200.000
SPALLUZZI NICOLA		1.619
TAVELLA PIERALDA		40.000
TOMASI ERVINA		85.124
TOMASSI GIOVANNA		19.050
TORTORA GIACOMO MATTEO		500
VILLA EMANUELA		1.099
VISENTIN MARIA AGATHE		3.823
<hr/>		
Number of proxies inside the badge: 94		1.360.484
995 Proxy givers of	GUALINI GIUSEPPE	
GUALINI ANTONIA		88.000
GUALINI PIETRO		88.000
GUALINI STEFANO		88.000
<hr/>		
Number of proxies inside the badge: 3		264.000
998 Proxy giver of	GUALTIERI MARCELLA	
GUALTIERI RITA		15.015
<hr/>		
		15.015
999 Proxy giver of	GUALTIERI REMO	
GUALTIERI LEONARDO		22.375
<hr/>		
		22.375
1.000 Proxy giver of	GUGLIELMONI LORENZA	
MAIURI ANTONELLA		301
<hr/>		
		301
1.001 Proxy giver of	GUIDASTRI ROBERTO	
PES FULVIA		2.310
<hr/>		
		2.310
1.002 Proxy giver of	INNOCENTI CARLO	
CIAMPOLINI ROBERTO		32.846
<hr/>		
		32.846
1.003 Proxy giver of	LANIERI GIORGIO	
ROMEO GIUSEPPINA		8.958
<hr/>		
		8.958
1.004 Proxy givers of	LAUDI GIULIANO	
CAIMI ANNAMARIA		2
REALE DAVIDE GIORGIO		1
<hr/>		
Number of proxies inside the badge: 2		3
1.006 Proxy givers of	LECCI ADRIANO	
LECCI CHIARA		350
LECCI GIOVANNA		330
LECCI PAOLO		10
SAVINO VITO; LECCI CHIARA		287
SCAPINI MARIA		216
<hr/>		
Number of proxies inside the badge: 5		1.193
1.011 Proxy givers of	LENTINI SEBASTIANO	
CASSANO LAURA		81

* LIST OF PROXY GIVERS *

LENTINI MARIA GIOVANNA		8
<hr/>		
Number of proxies inside the badge: 2		89
1.013 Proxy giver of PARENZAN LUCIANA	LEUZZI GIUSEPPE	2.640
<hr/>		
		2.640
1.014 Proxy giver of GRASSI EDDA	LONGO VITO	660
<hr/>		
		660
1.015 Proxy giver of LUCCHESI FRANCO	LUCCHESI LIVIO	301
<hr/>		
		301
1.016 Proxy giver of BARGELLINI DAMIANA	LUCHERINI MATTEO	34.865
<hr/>		
		34.865
1.017 Proxy givers of CAZZADOR OSCAR COMPAGNO ANTONIO CONTE LORIS NOVELLETTO MARIA LUISA PAVANETTO ORNELLA STRUMENDO MARINA ZANON LAURA	MACCHI ANGELO	60 5.108 1.053 220 1.206 8 158
<hr/>		
Number of proxies inside the badge: 7		7.813
1.024 Proxy giver of MACORIN NOELIA	MACORIN SILVANA	2.100
<hr/>		
		2.100
1.025 Proxy giver of BAGATO CORINNA	MAGRIS MARCELLA	440
<hr/>		
		440
1.026 Proxy giver of VIARA CLAUDIO	MAGRIS NORIS	1.377
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		1.377
1.027 Proxy giver of COCEANI LORENZO	MARCHESI DONATELLA	700
<hr/>		
		700
1.028 Proxy giver of CAMPAGNOLO PAOLA	MARETTO SARA	110
<hr/>		
		110
1.029 Proxy giver of ZOROVICH SIMONETTA	MARI EMILIO	613
<hr/>		
		613
1.030 Proxy givers of MARRONI CARLO MARRONI EDOARDO MARRONI LUIGI	MARRONI PIERO	25.651 25.541 26.752

* LIST OF PROXY GIVERS *

Number of proxies inside the badge: 3		77.944
1.033 Proxy givers of	MARTINGANO GIORGIO	
ALBANESE FRANCESCO		1.560
ALBERIZZI ERMANNO		708
ALGRANATI ADRIANA		897
ALLEGRI VALERIA		100
ARNABOLDI LUIGI		15.599
BACIGALUPO MARIA		14.850
BALBINOT SERGIO		12.240
BALLERNA RAFFAELLA		60.776
BARALDI ROSETTA		6.600
BARONE MARIO		77.000
BARONI FRANCESCO ANTONIO		8.800
BERIA CLAUDIO		1.800
BERTINI GIUSEPPE GIACOMO		3.004
BINDA ERMINIA		1.000
BOCCOLINI ANGELO		12.652
BOCCOLINI FRANCESCA		1.650
CACCIAFESTA FABRIZIO		54.150
CACCIAFESTA MAURO		13.750
CALABRESI ALDA		23.000
CALABRESI MARIA PATRIZIA		23.000
CAPORUSSO DOMENICO		726
CARAMELLA LUIGI		2.288
CARESTA RITA		412
CAVINA GUIDO		2.359
CIACCIA MARCELLA		3.000
COLETTA MICHELE FERNANDO		1.100
COLETTA PASQUALINA		3.000
COLOMBO FIORELLA AGNESE		800
COLOMBO FIORENZO		500
CONTINI PIERINO		440
DEVIGILI CHRISTIAN		110
ESPOSITO MAGDA		2.105
FACCA DARIA		5.500
FANO MARIA		80.862
FARINA BRUNO		245
FIGLIOLINI MARINO		3.174
FIORI IDA		1.842
FOSSATI VITTORIO		1.107
GEMMI PATRIZIA		660
GENTILE CLAUDIO		35.225
GENTILE MARIO		36.160
GIANNELLI DONATELLA		550
GIULIANI ALBERTO		1.000
GODINI GIAMPAOLO		2.057
ISABELLA ALBERTO		20
LEONARDI DI VILLACORTESE AMBRA		49.500
LEVEQUE ADA		157.325
LEVEQUE CARLA		117.354
LIBERATI RODOLFO		170.000
LICATA MARIO ANTONIO		61.092
LINOSSI MARIA LUISA		1.600
LUCCHINI ANGELO SANTINO		5.781
LUCCHINI ANNALISA		6.384
LUSSIN GIANNI		1.876
MAGRASSI OSCAR GIAN PAOLO		260
MAIURI MARIO		4.000
MARIN CLARA		158
MARTINI ANTONIO		4.159
MARTINI FRANCESCA		24.921
MARTINOTTI GIULIANA		35.000
MARTUCCI EMILIA		39.326
MARTUCCI LAURA		38.000
MASTOROSA PAOLA		5.671
MASTOROSA PIERO		6.056
MONTANARI GIOVANNI		1.049
OMINELLI CLEMENTINA		8.210
PASCOLINI ELVEZIA		550
PASI MAURO CESARE		2.083
PASI TANCREDI		71.500

* LIST OF PROXY GIVERS *

PERISSINOTTO GIOVANNI	22.336
PEZZONI GRAZIELLA	2.750
PIACENTINI MARIO	11.000
PIAZZA ENRICO	14.000
PONZINI RENATO	31.680
PRINA GIAMPIERO	110
PRINA MANUELA	110
RAFFAGLIO ERNESTO; CROSA ELENA	26.500
RAVACCIA FRANCESCO	355
REFOLO GIUSEPPINA	246
RENIER CESARINA	1.206
RICCI FRANCESCO	3.080
RIPAMONTI IRIDE	5.540
RIZZO FRANCESCO	158
ROMANELLI PATRIZIA ROMANA	1.500
ROSSI CELESTE	3.327
SALVADOR NIDIA	6.000
SAMBO GIOVANNI	7.326
SANGIOVANNI VITTORINO	1.918
SERAFINI LUCA	830
SONAGLIA LUMBROSO GLORIA	26.954
STACUL MARIAGRAZIA	3.212
TAZZARI MARINA	2.200
TODESCHINO OLGA	14.000
TRUST EDOARDO BARONE	3.000
TRUST MARIO BARONE	3.000
VANOTTI GIANNA CECILIA	10.554
VILLA ALESSANDRO	1.000
ZINTU GIORGIO	6.126

Number of proxies inside the badge: 98

1.540.251

1.131 Proxy givers of	MARZO MARCELLO	
B&D FINANCE SA		2.601.500
DE AGOSTINI INVEST S.A.		35.181.655
DELFIN S.A.R.L.		28.050.000

Number of proxies inside the badge: 3

65.833.155

1.134 Proxy giver of	MASERIN BENITO	
GUSTINI MARCO		450

450

1.135 Proxy giver of	MAZZO TIZIANO	
PAVANELLO FRANCA		11

11

1.136 Proxy giver of	MAZZUCHELLI FRANCESCO	
AMBROSI RUGGERO		3.000

3.000

1.137 Proxy giver of	MC GRATH KEER IAN MARTIN	
TOMBINI MARIA TERESA		230

230

1.138 Proxy giver of	MELISSARI GIANBATTISTA	
MELISSARI FRANCESCO		1.200

1.200

1.139 Proxy giver of	MELZI CARIGNANI MARIA ENRICHETTA	
SIREFID		1.100

1.100

1.140 Proxy giver of
TURCO GIANNI

*** LIST OF PROXY GIVERS ***

		<hr/>
		100
1.141 Proxy giver of SENIZZA LILIANA	MILIA ADRIANO	7.700
		<hr/>
		7.700
1.142 Proxy giver of TONDOLO LICIA	MINOTTI GIANNI	9.350
		<hr/>
		9.350
1.143 Proxy givers of MINOZZI FLAVIO MINOZZI OTELLO PIVA GIUSEPPINA	MINOZZI ALFREDO	11 911 11
		<hr/>
Number of proxies inside the badge: 3		933
1.146 Proxy giver of TONELLO FAUSTA	MOCCIA ROBERTO	7.910
		<hr/>
		7.910
1.147 Proxy givers of BORDANZI LUCIANO BULGARINI GIUSEPPE	MORSELLI PIETRO	440 8.000
		<hr/>
Number of proxies inside the badge: 2		8.440
1.149 Proxy giver of IANNUZZI VINCENZO	MUSCARDIN MARISTELLA	4.000
		<hr/>
		4.000
1.150 Proxy giver of FONDAZIONE BESSO MARCO	NADALUT UMBERTO	632.508
		<hr/>
		632.508
1.151 Proxy givers of LENUZZA CLARA MORO GIUSEPPE NATALINI GABRIELLA PUPPOM EROS	NATALINI GIANFRANCO	300 50 20 110
		<hr/>
Number of proxies inside the badge: 4		480
1.155 Proxy giver of POLIZZI DONATELLA	NICOLICH STEFANIA	4.158
		<hr/>
		4.158
1.156 Proxy giver of ZUCCHERI GABRIELLA	NICOLOSI SERENA	2.142
		<hr/>
		2.142
1.157 Proxy givers of BRUNO DI BELMONTE GIOVANNA DA ZARA MAURA DE CONCILIIIS LUIGI FARINA ANNA MARIA LANCELOTTO SORLINI AGNESE LODI FE' ELENA MARINI CLARELLI OLIMPIA NOVO ANTONIO PATERNO' DI MONTECUPO MAURIZIO PAULUCCI DI CALBOLI RANIERO PEDICONI LUIGIA	ORSINI BENEDETTO	14.000 220.000 39.300 1.100 233.420 3.500 3.000 3.500 5.350 800 660

*** LIST OF PROXY GIVERS ***

PERLINGIERI GIUSEPPE NICCOLO		31.050
RIGILLO ERMINIO OSCAR		1.000
ROMAGNA GIOVANNI		110
ROMAGNA MAURIZIO MARCELLO		2.301
RUZZON GIACOMINA		1.220
SACERDOTI ALESSANDRO		65.000
SACERDOTI MASSIMO		67.804
SARDANO MARIA NUNZIA		200
SECCHI UMBERTO		200
SORLINI LUCIANO		1.029.685
SPIZZICA GIANFRANCO		4.400
<hr/>		
Number of proxies inside the badge: 22		1.727.600
1.179 Proxy givers of	ORSINI GIANFRANCO	
BONICALZI MARIA LUISA		5.000
GABELLA NATALINA		100
ORSINI ALDO		330
TREMOLADA MARCO		5.000
TREMOLADA PAOLO CARLO MARIA		5.500
<hr/>		
Number of proxies inside the badge: 5		15.930
1.184 Proxy giver of	PAGOTTO ALESSANDRO MARIA	
CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE		10.596.509
<hr/>		
		10.596.509
1.185 Proxy giver of	PAIERO LUCIANO	
SPARAVIER LIDIA		550
<hr/>		
		550
1.186 Proxy givers of	PANJEK MARIE JEANNE	
BORGIONE RENATA		85
MAGNAN GINO		3.000
MAZZANTI MAURIZIO		385
<hr/>		
Number of proxies inside the badge: 3		3.470
1.189 Proxy giver of	PAPINI SANDRA	
LUCHERINI GIOVANNA		12.777
<hr/>		
		12.777
1.190 Proxy giver of	PASCOLUTTI GIORGIO	
MORANDI NOVELLA		625
<hr/>		
		625
1.191 Proxy giver of	PASQUALE LAURA	
BANCA CARIGE SPA		7.006.000
<hr/>		
		7.006.000
1.192 Proxy giver of	PASUT STEFANO	
SEVEN SIM SPA		256.550
<hr/>		
		256.550
1.193 Proxy giver of	PECARZ FABIO	
BRUGNARO MYRIAM		1.000
<hr/>		
		1.000
1.194 Proxy giver of	PEINKHOFER ANTONIO	
SUTTORA BIANCAMARIA		10.119
<hr/>		
		10.119
1.195 Proxy giver of	PELLEGRINOTTI MARI FOSCA	

* LIST OF PROXY GIVERS *

MENCHERINI SONIA		1.078
		<hr/>
		1.078
1.196 Proxy giver of STABILE GIACOMO	PERISSIN FULVIA	2.555
		<hr/>
		2.555
1.197 Proxy givers of DELL ANTONIO GIOVANNI GHERSINICH MARINA INTERLANDI PIZZUTI ANNA MARIA PEROTTI MICOL SNELGROVE LOUISE	PEROTTI GIULIO	3.000 1.100 300 700 660
		<hr/>
Number of proxies inside the badge: 5		5.760
1.202 Proxy giver of FRANCESCHINI MARINO	PIAZZA MIRCA	2.000
		<hr/>
		2.000
1.203 Proxy givers of GERDOL GIUSEPPE GERDOL VERONIKA	POLOJAZ FABRIZIO	550 440
		<hr/>
Number of proxies inside the badge: 2		990
1.205 Proxy givers of BENCI CATERINA CUCCHIARELLI ALESSANDRO GAMBEL MARISA MIONI SERGIO SERAFIN MAURIZIA URLINI MAURO VITURELLI SILVANA	PRENCIS MARIA	50 100 300 2.350 200 200 38
		<hr/>
Number of proxies inside the badge: 7		3.238
1.212 Proxy givers of BENCI CATERINA CUCCHIARELLI ALESSANDRO GAMBEL MARISA MIONI SERGIO URLINI MAURO VITURELLI SILVANA	PRENCIS MARIA	50 100 300 2.350 200 38
		<hr/>
Number of proxies inside the badge: 6		3.038
1.218 Proxy giver of GRASSI ALESSANDRA	PRIANTE GIUSEPPE	1.100
		<hr/>
		1.100
1.219 Proxy giver of FONDO PREVIDENZIALE AZIENDALE AGENTI ASSICURAZIONI GENERALI	PUCCIANO UMILE	55.000
		<hr/>
		55.000
1.220 Proxy givers of RAGUSA ELIANA RAGUSA GIUSEPPE	RAGUSA GIOVANNI	55 55
		<hr/>
Number of proxies inside the badge: 2		110
1.222 Proxy givers of DON NEDDA FONDAZIONE PIETRO ACCORSI OMETTO GIULIO TRUSCHINGER SILVANO	RAMPINI MARIO	510 720.000 350.000 100

*** LIST OF PROXY GIVERS ***

<hr/>			<hr/>
	Number of proxies inside the badge: 4		1.070.610
1.226	Proxy giver of GAIA S.R.L.	RASCHINI GAIA	<hr/> 1.100.000
			<hr/> 1.100.000
1.227	Proxy giver of REINER PAOLO	REINER GIOVANNI	<hr/> 660
			<hr/> 660
1.228	Proxy giver of RUSSIGNAN SERGIO	RENER EGIDIO	<hr/> 55
			<hr/> 55
1.229	Proxy giver of RUSSIGNAN SERGIO	RENER EGIDIO	<hr/> 55
			<hr/> 55
1.230	Proxy giver of MOSCA MARIA LUISA	RETTI FABIO	<hr/> 480
			<hr/> 480
1.231	Proxy giver of ORSINI ELISABETTA	RIGATTI MIRELLA	<hr/> 19.580
			<hr/> 19.580
1.232	Proxy givers of NIGIDO PAOLO NIGIDO SERGIO	RISOLA GRAZIA	<hr/> 82
			<hr/> 137
			<hr/> 219
	Number of proxies inside the badge: 2		
1.234	Proxy givers of RIZZI PIERPAOLO ROSATI ELISABETTA	RIZZI GIORGIO	<hr/> 150
			<hr/> 20.000
			<hr/> 20.150
	Number of proxies inside the badge: 2		
1.236	Proxy giver of TECH STELLIA	ROCCO LIVIA	<hr/> 3.304
			<hr/> 3.304
1.237	Proxy giver of MAIURI ALESSIA	ROMA MICHELE	<hr/> 330
			<hr/> 330
1.238	Proxy giver of ROMANELLO PAOLO	ROMANELLO GIUSEPPE	<hr/> 465
			<hr/> 465
1.239	Proxy givers of BAKOS MARINA BOHM CORRADO BOHM EMANUELE; BOHM MICHELE; BOHM ARIELA DE BENEDETTI ANTONELLA DE BENEDETTI CARLA DE BENEDETTI GIORGIO DE BENEDETTI PAOLA MASSA ANDREA MASSA BARBARA	ROMANIN JACUR DAVIDE	<hr/> 197.462
			<hr/> 50.820
			<hr/> 121.096
			<hr/> 96.445
			<hr/> 218.144
			<hr/> 22.000
			<hr/> 96.445
			<hr/> 19.800
			<hr/> 19.800

* LIST OF PROXY GIVERS *

MASSA SUSANNA MARIA	19.800
ROMANIN JACUR EVA	44.000
ROMANIN JACUR GIORGIO	115.132
ROMANIN JACUR LIA	249.280
ROMANIN JACUR MICOL	18.098
ROMANIN JACUR SILVIA	16.157
ROSSI GRAZIELLA	29.500
SACERDOTE ANNA	103.307
SACERDOTI GABRIELLA	39.221
SACERDOTI NINA	36.248
VITRE' SOC.SEMPLICE	6.650
WEILLER SILVANA	77.100

Number of proxies inside the badge: 21

1.596.505

1.260 Proxy givers of	ROMANIN JACUR FRANCESCA	
BORDIN BRUNA FRANCA		110.000
CAPELLI OREFICE MARIACRISTINA		3.584
CESARO GIOVANNI		5.753
CESARO LUISA		930
CHEMELLO LUCIA		33.650
COLPI ANTONIA		10.350
D' ANIELLO VINCENZO		2.970
D' ANGELO ANTONIO		374
D' ANIELLO FLAMINIA		1.215
D' ANIELLO FRANCESCO AMYAS		770
D' ANIELLO MARIA NICOLETTA		26.579
FOCAS GIORGIO		7.668
FOCAS MARIA		1.000
ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI		1.460.300
MAURO MIRELLA		15.385
ONIGA FARRA PATRIZIA		10.000
OREFICE CLAUDIO		75.780
PANE LUCIANA		6.600
PETTA MARIA LUDOVICA		6.700
ROMANIN JACUR EMANUELE		26.000
ROMANIN JACUR GIUSEPPE		200.000
ROMANIN JACUR PAOLO		26.300
ROMANIN JACUR VERA MARINA		22.000
SIREFID		355.647
SOC.FINANZ. PRATOVALLE SRL		40.000
TERRIN ALESSANDRO		10.800
TERRIN DEMETRIO		5.000
TERRIN MARIA LUISA		5.987
UZIELLI GIULIANA		341.453

Number of proxies inside the badge: 29

2.812.795

1.289 Proxy giver of	ROMANO FABIO	
ROMANO ANTONELLA		916

916

1.290 Proxy giver of	ROMANO GAETANO	
MILIANI ADRIANA		386

386

1.291 Proxy givers of	ROSCIO EUGENIO	
CARNATI FLAVIO		240
DE ANGELI MARISA		2.310
ROSCIO FEDERICA GIUDITTA		220
ROSCIO SIMONA CATERINA		330
VICINI MARINO ZACCARIA		200

Number of proxies inside the badge: 5

3.300

1.296 Proxy givers of	ROSSETTI DE SCANDER DOMENICO	
ROSSETTI DE SCANDER MARIAPAOLA		1.914
SUFFI PAOLA		2.000

*** LIST OF PROXY GIVERS ***

<hr/>		3.914
Number of proxies inside the badge: 2		
1.298 Proxy giver of	RUOCCO AMELIA	
RUGLIANCICH GIORGIO		10.966
		<hr/>
		10.966
1.299 Proxy giver of	RUSSIGNAN MARIA	
LANGWIESER ELISA		70
		<hr/>
		70
1.300 Proxy giver of	RUZZIER MARIA FRANCA	
STEFANI FEDERICO		311
		<hr/>
		311
1.301 Proxy givers of	SACCARDI SANDRO	
EDIZIONE SRL		14.095.000
REGIA		241.450
		<hr/>
		14.336.450
Number of proxies inside the badge: 2		
1.303 Proxy giver of	SACCHETTI ALFREDO	
LAMBERTINI LUISA LUCIANA		300
		<hr/>
		300
1.304 Proxy givers of	SAMEC MATTEO	
DREHER IMMOBILIARE DI FRANCO SAMEC E C. SAS		311
SAMEC FRANCO		11
		<hr/>
		322
Number of proxies inside the badge: 2		
1.306 Proxy giver of	SARTORIO CARLO	
NOBILIO ANNA MARIA		550
		<hr/>
		550
1.307 Proxy giver of	SCALISE FRANCESCO	
COSCARELLI ANNA		110
		<hr/>
		110
1.308 Proxy givers of	SCALON GIUSEPPE	
BONITTI HILDEGARDE		5.700
DE PAOLI ELENA		976
DI FATTA ROSA RITA		300
LEPURI MAJLINDA		1.000
MOLINARI GIAMPAOLO		2.200
MOLINARI LAURA		1.800
MOLINARI LUIGI		1.606
RODARO FAUSTO		1.100
SCALON FRANCESCA		1.780
SCALON LUISA		2.500
SCALON PAOLO		3.300
TESSITORI CLAUDIO		10
		<hr/>
		22.272
Number of proxies inside the badge: 12		
1.320 Proxy givers of	SCALON PAOLA	
COLOMBO LAURA		2.200
FEDRIGO CARLA		110
GALLI STEFANO		1.600
SCALON MARIA		10.000
		<hr/>
		13.910
Number of proxies inside the badge: 4		
1.324 Proxy givers of	SCARPERI GIANNI	
SALVETTI MARIA TERESA		326

* LIST OF PROXY GIVERS *

SCARPERI ISABELLA	550
<hr/>	
Number of proxies inside the badge: 2	876
1.326 Proxy givers of SEMERARO GIANCARLO	
BOSSI MARIO	900
FACHIN OFELIA	422
PECCHIARI CLAUDIO	110
PECCHIARI NICOLA	15
<hr/>	
Number of proxies inside the badge: 4	1.447
1.330 Proxy giver of SERRA DAVIDE	
ALGEBRIS GLOBAL FINANCIALS MASTER FUND	670.000
<hr/>	
	670.000
1.331 Proxy givers of SFECCI VITO	
BOSSI NADILLA	3.850
FONTANOT ANNA	550
GESSI PAOLA	550
GESSI REMO	2.650
GESSI ROMOLO	110
TOMINICH ROBERTO	1.595
<hr/>	
Number of proxies inside the badge: 6	9.305
1.337 Proxy givers of SGUEGLIA DELLA MARRA NICOLO'	
AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	548.737
AGI FRANCE	300.570
ALPHA ADVANTAGE EUROPE FUND LTD BARCLAYS GLOBAL INVESTORS NA	34.833
BNP PARIBAS 2S-PARIS/ANTIN REVENUS DIVERSIFIES	945
BNP PARIBAS 2S-PARIS/AVENIR EURO	70.000
BNP PARIBAS 2S-PARIS/BDF-FONDS E ACT. EUROP.	14.190
BNP PARIBAS 2S-PARIS/BNP PARIBAS INDICE EURO	4.536
BNP PARIBAS 2S-PARIS/FCP AG2R EURO ACTIONES	314.600
BNP PARIBAS 2S-PARIS/FCP AXA EUROPE DU SUD	96.424
BNP PARIBAS 2S-PARIS/FCP BNP ACTION EUROPE	5.354
BNP PARIBAS 2S-PARIS/FCP BNP ACTIONS PEA EURO	15.944
BNP PARIBAS 2S-PARIS/FCP CMN NORD EUROPE CROISSANCE	2.200
BNP PARIBAS 2S-PARIS/FCP COEFFICIENCE	11.770
BNP PARIBAS 2S-PARIS/FCP EASYETF EURO STOXX 50	23.193
BNP PARIBAS 2S-PARIS/FCP FCE INVEST EURO	266.647
BNP PARIBAS 2S-PARIS/FCP FCE PLACT EURO BIS	82.543
BNP PARIBAS 2S-PARIS/FCP FEDERIS ACT QUATREM	37.000
BNP PARIBAS 2S-PARIS/FCP FEDERIS EURO ACTIONS	144.500
BNP PARIBAS 2S-PARIS/FCP FEDERIS EUROPE ACTIONS	133.320
BNP PARIBAS 2S-PARIS/FCP FEDERIS IRC ACTIONS	37.070
BNP PARIBAS 2S-PARIS/FCP GIALLO	6.500
BNP PARIBAS 2S-PARIS/FCP MEDERIC ACTION	41.280
BNP PARIBAS 2S-PARIS/FCP NATIO FDS FLEUR	5.750
BNP PARIBAS 2S-PARIS/FCP NATIO FDS FLEUR DY	980
BNP PARIBAS 2S-PARIS/FCPE ACOVA EPARGNE	519
BNP PARIBAS 2S-PARIS/FCPE FDS DIVERSIF.TEL 1	554
BNP PARIBAS 2S-PARIS/FCPE GPE FORD FR.BNP DIV ND	1.159
BNP PARIBAS 2S-PARIS/FCPE KONE INVESTISSEMENT	1.067
BNP PARIBAS 2S-PARIS/FCPE LIMACTIF	623
BNP PARIBAS 2S-PARIS/FCPE MASTERFOODS	2.095
BNP PARIBAS 2S-PARIS/FCPE SAUR EPARGNE	2.058
BNP PARIBAS 2S-PARIS/FEDERIS AVENIR EURO-PE	178.650
BNP PARIBAS 2S-PARIS/FEDERIS EPARGNE EQUILIBREE	11.330
BNP PARIBAS 2S-PARIS/HORIZON EPARGNE ACTION	3.500
BNP PARIBAS EIS -/AXA ASSICURAZIONI SPA	7.719
BP2S LUXEMBOURG/INVESTLIFE LUXEMBOURG SA	1.630
BP2S LUXEMBOURG/PARVEST	49.503
BP2S LUXEMBOURG/PARWORLD	70.300
BQUE FEDERATIVE-STR/1006 FCP CIO	10.500
BQUE FEDERATIVE-STR/1434 FCP PAPETERIES DE L AA	440
BQUE FEDERATIVE-STR/1495 FCP CONTINENTAL	820
BQUE FEDERATIVE-STR/1515 FCP GERARD PERRIER	350
BQUE FEDERATIVE-STR/1612 FCP KOLBENSCHMIDT PIERBURG	200
BQUE FEDERATIVE-STR/AREGE	22.550

* LIST OF PROXY GIVERS *

BQUE FEDERATIVE-STR/ARPEGE PREVOYANCE	22.250
BQUE FEDERATIVE-STR/CM ALLIANCE FCP	1.100
BQUE FEDERATIVE-STR/ESPOIR FCP	143
BQUE FEDERATIVE-STR/FCP GROUPE BRIAND	253
BQUE FEDERATIVE-STR/FCP CAPSUGEL	1.800
BQUE FEDERATIVE-STR/FCP CITIBANK	900
BQUE FEDERATIVE-STR/FCP DEGUSSA DYNAMIQUE	1.900
BQUE FEDERATIVE-STR/FCP DEGUSSA MIXTE	470
BQUE FEDERATIVE-STR/FCP ED DYNAMIQUE	37.010
BQUE FEDERATIVE-STR/FCP ES GESTION EQUILIBRE	53.997
BQUE FEDERATIVE-STR/FCP ES TEMPERE	3.200
BQUE FEDERATIVE-STR/FCP GROUPE ROCHE	11.500
BQUE FEDERATIVE-STR/FCP HENKEL DIVERSIFIE N 1	1.100
BQUE FEDERATIVE-STR/FCP HOWMET DIVERSIFIE	360
BQUE FEDERATIVE-STR/FCP MGE DYNAMIQUE EURO	9.000
BQUE FEDERATIVE-STR/FCP NORDON INDUSTRIES	860
BQUE FEDERATIVE-STR/FCPE EUROP ASSISTANCE DIVERSIFIE	1.720
BQUE FEDERATIVE-STR/FCPE FLEURY MICHON DIVERSIFIE	630
BQUE FEDERATIVE-STR/FCPE ROUSSELOT DYNAMIQUE	870
BQUE FEDERATIVE-STR/FCPE ROUSSELOT MIXTE	320
BQUE FEDERATIVE-STR/FREESCALE DIVERSIFIE	7.790
BQUE FEDERATIVE-STR/FREESCALE DYNAMIQUE	1.250
BQUE FEDERATIVE-STR/GP 1 VITALITE FCPE	3.300
BQUE FEDERATIVE-STR/GP 2 CROISSANCE FCPE	1.650
BQUE FEDERATIVE-STR/GP 3 MATURITE FCPE	660
BQUE FEDERATIVE-STR/HEINEKEN ENTREPRISE DIVERSIFIE	4.000
BQUE FEDERATIVE-STR/INTERMUT ACTIONS EUROPE	10.700
BQUE FEDERATIVE-STR/LOUVRE HOTELS FCPE	450
BQUE FEDERATIVE-STR/MABN N2	4.000
BQUE FEDERATIVE-STR/MONSANTO ACTIONS	2.800
CHILDREN'S HEALTHCARE OF ATLANTA INC	11.866
COMERICA BK FOR SDA INTERNATNAL EQUITY I	18.409
CREDIT AGRICOLE ASSET MANAGEMENT	3.200
DANSKE BANK A/S CLI.NET INVESTOR	94.126
DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	486.000
EPWORTH INVESTMENT FUND	14.255
FCP VILLIERS DIVERSIFIE SGAM	121.985
GLOBAL CROP DIVERSITY TRUST	968
HSBC EUROPEAN INDEX FUND	47.561
HSBC INVESTMENT FUNDS (UK) LIMITED	19.500
HSBC LIFE (UK) LIMITED	7.590
HSBC PRIV BANK (CI) LTD G	3.396
IGNIS INTERNATIONAL FUND PLC	22.366
JAPAN TRUSTEE SERVICES BANK LTD	21.337
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	1.048.880
LOMBARD ODIER DAR.&C/LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	22.883
M.H. DAVIDSON & CO	14.000
MACIF GESTION	5.158
MN SERVICES	11.246
NATIXIS ASSET MANAGEMENT	38.300
NORTHERN TR GLB SERV/ABU DHABI RETIREMENT PENSIONS FUND	31.242
NORTHERN TR GLB SERV/STICHTING PENSIOENFONDS CAMPINA	38.144
NORTHERN TRUST -LO/A I DUPONT TESTAMENTARY TRUST	51.674
NORTHERN TRUST -LO/FORD MOTOR COMPANY DEFINED BENEFIT	167.179
NORTHERN TRUST -LO/FORD MOTOR COMPANY OF CANADA, LIMITED MASTER TRUST	17.405
NORTHERN TRUST -LO/FORD UAW HOLDING LLC	12.538
NORTHERN TRUST -LO/FUTURE FUND FOR BOARD OF GUARDIANS	159.787
NORTHERN TRUST -LO/HONG KONG SPECIAL ADMIN EXCHANGE FD	147.376
NORTHERN TRUST -LO/IBM PENSION PLAN	117.056
NORTHERN TRUST -LO/INDIANA STATE TEACHERS RETIREMENT FD	14.837
NORTHERN TRUST -LO/LANDROVER PENSION SCHEME	9.588
NORTHERN TRUST -LO/LOS ANGELES CITY EMPLOYEES RETIREM.	34.329
NORTHERN TRUST -LO/PUBL EMPL RET ASSOCIAT OF NEW MEXICO	30.873
NORTHERN TRUST -LO/REGENSTEIN FOUNDATION	3.219
NORTHERN TRUST -LO/SANDIA CORPORATION PENSIONS PLANS	24.916
NORTHERN TRUST -LO/SILVER GROWTH FUND, LP	3.108
NORTHERN TRUST -LO/STICHTING VROEGPENSIOENFONDS METAAL	168.564
NORTHERN TRUST -LO/TREDJE AP-FONDEN	22.341
NORTHERN TRUST -LO/UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	5.527
NORWICH UNION INVESTMENT FUND ICVC	32.933
PGGM (STICHTING PENSIOENFONDS VOOR DE GEZONDHELD, GEESTELIJKE EN MAATSCHAPPELIJKE BELANGEN, ZEIST)	10.000
PICTET & CIE EUROPE SA	10.700

*** LIST OF PROXY GIVERS ***

PICTET & CIE/CAISSE D' ASSURANCE DU PERSONNEL DE LA VILLE DE GENEVE ET DES SIG	4.779
PICTET & CIE/FACTUM AG	3.000
PICTET & CIE/FDT ETHOS	19.040
PICTET & CIE/SKOLL FOUNDATION	1.217
PICTET & CIE/SUBVENIMUS INSTITUTIONAL FUND	4.646
PIONEER ASSET MANAGEMENT SA	142.036
RBC DEXIA INVESTOR S/BRITISH COLUMBIA INV.MAN.CORPORATION	661.141
RBC DEXIA INVESTOR S/FONDATION J.A. BOMBARDIER	3.498
RBC DEXIA INVESTOR S/RBC BALANCED FUND	107.000
RBC DEXIA INVESTOR S/RBC BALANCED GROWTH FUND	19.600
RBC DEXIA INVESTOR S/RBC EUROPEAN EQUITY FUND	275.000
RBC DEXIA INVESTOR S/RBC INTERNATIONAL EQUITY FUND	22.000
RBC DEXIA INVESTOR S/RBC PRIVATE EUROPEAN EQUITY POOL	35.000
RBC DEXIA INVESTOR S/ROYAL BANK OF CANADA INVESTMENT MNGM	10.400
RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	28.458
SEI INST INVES TRUST INTERNAT EQTY FUND	5.108
SEI INST INVEST TRUST WORLD EQ EX-US FUN	20.807
SEI INSTITUTIONAL INTERN TRUST INTERNATI	12.038
SGAM	754.693
SGAM BANQUE	95.365
SGAM INDEX	76.848
SNS RESPONSIBLE INDEX FUND EQUITY EUROPE (INVESTMENT FUND)	50.000
STATE STREET BANK AND TRUST COMPANY/AARGAUISCHE PENSIONSKASSE	75.000
STATE STREET BANK AND TRUST COMPANY/CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	322.831
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	587.501
STATE STREET BANK AND TRUST COMPANY/COLLEGE RETIREMENT EQUITIES FUND	30.000
STATE STREET BANK AND TRUST COMPANY/SAN BERNARDINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION	29.276
STATE STREET BANK AND TRUST COMPANY/STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	72.973
STATE STREET BANK AND TRUST COMPANY/TIIA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY INDE	20.000
STICHTING PENSIOENFONDS VAN DEABN AMRO BANK N.V.	79.045
STICHTING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN (BPMT)	362.073
THE BOSTON COMMON INTNL SOCIAL INDEX FUND L	5.973
WEST MIDLANDS METROPOLITAN AUTHORITI	172.747
WEST YORKSHIRE PENSION FUND	85.000
<hr/>	
Number of proxies inside the badge: 150	10.070.891
1.487 Proxy giver of FIORINI STEFANO	100
<hr/>	
	100
1.488 Proxy givers of DELL'ANTONIA FERNANDA SLOCOVICH PIERFILIPPO	11.000 2.200
<hr/>	
Number of proxies inside the badge: 2	13.200
1.490 Proxy giver of MARCHETTI ERNESTINA	2.540
<hr/>	
	2.540
1.491 Proxy givers of BORLENGHI FRANCO GIULINI MARGHERITA PORTIOLI ANDREA	2.000 60 25
<hr/>	
Number of proxies inside the badge: 3	2.085
1.494 Proxy givers of PITTARO PAOLO VITOLO MARIO ROSARIO	570 36.750
<hr/>	
Number of proxies inside the badge: 2	37.320
1.496 Proxy giver of BASSANI ANNA	330

* LIST OF PROXY GIVERS *

			330
1.497	Proxy giver of JAST IRENE	STUBEL ERIKA	1.430
			1.430
1.498	Proxy giver of TACCHINO MARGHERITA	TACCHINO FRANCA	110
			110
1.499	Proxy giver of GENERALE FIDUCIARIA SPA	TAVECCHIO ANDREA CARLO	20.500
			20.500
1.500	Proxy giver of TOMASI VALENTINA; PREDONZAN GABRIELLA	TOMASI TULLIO; PREDONZAN GABRIELLA	200
			200
1.501	Proxy giver of FELICIAN DANILA; TONEL RUIGINO	TONEL SERENA	4.200
			4.200
1.502	Proxy giver of TONONI FEDERICA	TONONI FILIBERTO	55
			55
1.503	Proxy giver of TONONI PIERO	TONONI GIANFRANCO	279
			279
1.504	Proxy givers of COLLA ROBERTO COSULICH NORA DELLA SANTA FRANCESCA GIOIA ROSSELLA MACOVEZ MARIO SIGNORETTI FULVIO ZELCO MARINA	TONSI MARINO	10 44.269 22 110 451 82 550
			45.494
	Number of proxies inside the badge: 7		
1.511	Proxy giver of MAGRI MARCO	TORTORANO GIANFRANCO	10
			10
1.512	Proxy givers of AMERICAN EXPRESS FUNDS I COLONIAL FIRST STATE INVESTEMENT LIMITED COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY DEXIA BANK BELGIUM FIDELITY FUNDS SICAV FONDS DE RESERVE POUR LES RETRAITES GARTMORE SAFEGUARD FUND GMO ERISA POOL GMO FOREIGN FUND HOURGLASS INDEXED INTERNATIONAL SHARE SECTOR TRUST IMPERIAL INTERNATIONAL EQUITY POOL INTERNATIONAL BANK FOR RE- CONSTRUCTION & DEVELOPMENT WASHINGTON JACKSON PERSPECTIVE OPTIMIZED 5 FUND LOMBARD ODIER DAR.&C/LOMBARD ODIER DARIER HENTSCHE FUND MANAGERS SA FIGO MEAG MUNICH ERGO KAPITALANLAGESELLSCHAFT AG MONTPENSIER	TREVISAN DARIO	10.606 54.048 951 48.320 360.000 1.040.733 12.392 434.645 682.844 19.413 27.461 18.068 11.830 7.999 531.555 517.907

* LIST OF PROXY GIVERS *

NORTHERN TR GLB SERV/EAST RIDING PENSION FUND	63.470
NORTHERN TRUST -LO/ANDREW W. MELLON FOUNDATION	13.010
NORTHERN TRUST -LO/PEPSICO MASTER RETIREMENT TRUST	22.098
NORTHERN TRUST -LO/THAMES RIVER TRADITIONAL FUNDS PLC	2.290
NORTHERN TRUST -LO/UNITED NATIONS JOINT STAFF PENSION FUND	26.257
NORTHERN TRUST -LO/WHEELS COMMON INVESTMENT FUND	43.859
NUCLEAR LIABILITIES FUND LIMITED	31.834
OONA SOLUTIONS	45.086
PSP FOREIGN EQUITY FUND .	125.000
RBC DEXIA INVESTOR S/EAFE EQUITY INDEX FD	107.123
RBC DEXIA INVESTOR S/HEXAVEST EUROPE FUND	50.663
STATE STREET BANK AND TRUST COMPANY/ARKWRIGHT, LLC	3.305
STATE STREET BANK AND TRUST COMPANY/BAERUM KOMMUNE	8.513
STATE STREET BANK AND TRUST COMPANY/BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.833
STATE STREET BANK AND TRUST COMPANY/BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.971
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	186.612
STATE STREET BANK AND TRUST COMPANY/COMMON TRUST ITALY FUND	1,562.952
STATE STREET BANK AND TRUST COMPANY/EAFE INDEX PLUS SECURITIES LENDING COMMON TRUST FUND	18.324
STATE STREET BANK AND TRUST COMPANY/ENERGY INSURANCE MUTUAL LIMITED	25.509
STATE STREET BANK AND TRUST COMPANY/EUROPE INDEX PLUS COMMON TRUST FUND	23.061
STATE STREET BANK AND TRUST COMPANY/GENERAL ELECTRIC PENSION TRUST	11.912
STATE STREET BANK AND TRUST COMPANY/GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	159.992
STATE STREET BANK AND TRUST COMPANY/GOVERNMENT OF THE REPUBLIC OF SINGAPORE	6.499
STATE STREET BANK AND TRUST COMPANY/HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.972
STATE STREET BANK AND TRUST COMPANY/IBM SAVINGS PLAN	193.015
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED FUND	1.191
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED GROWTH FUND	986
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED INCOME FUND	192
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	38.078
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	133.650
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	38.365
STATE STREET BANK AND TRUST COMPANY/JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	41.660
STATE STREET BANK AND TRUST COMPANY/MANAGED PENSION FUNDS LIMITED	1,313.512
STATE STREET BANK AND TRUST COMPANY/MARCH FUND	11.163
STATE STREET BANK AND TRUST COMPANY/MEAG MUNICH ERGO KAPITALANLAGEGES MBH FOR LKP-FONDS	6.361
STATE STREET BANK AND TRUST COMPANY/MEAG MUNICH ERGO KAPITALANLAGEGES MBH FOR MEAG MM FONDS I00	1.300
STATE STREET BANK AND TRUST COMPANY/MINISTRY OF STRATEGY AND FINANCE	6.727
STATE STREET BANK AND TRUST COMPANY/MONETARY AUTHORITY OF SINGAPORE	28.569
STATE STREET BANK AND TRUST COMPANY/MSCI EAFE PROVISIONAL SCREENED INDEX NON - LENDING COMMON TRUST FUND	10.146
STATE STREET BANK AND TRUST COMPANY/NATIONAL PENSION SERVICE	15.305
STATE STREET BANK AND TRUST COMPANY/ORGANIZATION FOR SMALL&MEDIUM ENTERPRISES AND REGIONAL INNOVATION, JAPAN	14.700
STATE STREET BANK AND TRUST COMPANY/PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	50.322
STATE STREET BANK AND TRUST COMPANY/PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	7.081
STATE STREET BANK AND TRUST COMPANY/ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	2.729
STATE STREET BANK AND TRUST COMPANY/RUSSELL INTERNATIONAL SHARES INDEX FUND-AUD HEDGED	16.088
STATE STREET BANK AND TRUST COMPANY/SELECT INDEX SERIES	55.475
STATE STREET BANK AND TRUST COMPANY/SPDR MSCI ACWI EX-US ETF	20.892
STATE STREET BANK AND TRUST COMPANY/SPDR S&P WORLD (EX-US) ETF	6.054
STATE STREET BANK AND TRUST COMPANY/SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	1.444
STATE STREET BANK AND TRUST COMPANY/SSGA EMU INDEX EQUITY FUND	760.595
STATE STREET BANK AND TRUST COMPANY/SSGA EUROPE INDEX EQUITY FUND	63.817
STATE STREET BANK AND TRUST COMPANY/SSGA FINANCIALS INDEX EQUITY FUND	2.617
STATE STREET BANK AND TRUST COMPANY/SSGA GLOBAL INDEX PLUS TRUST	162.351
STATE STREET BANK AND TRUST COMPANY/SSGA INTERNATIONAL EQUITIES INDEX TRUST	37.584
STATE STREET BANK AND TRUST COMPANY/SSGA ITALY INDEX EQUITY FUND	643.038
STATE STREET BANK AND TRUST COMPANY/SSGA ITALY INDEX FUND	91.077
STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EAFE INDEX FUND	60.487

*** LIST OF PROXY GIVERS ***

STATE STREET BANK AND TRUST COMPANY/SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	68.716
STATE STREET BANK AND TRUST COMPANY/SSGA WORLD INDEX EQUITY FUND	83.689
STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA	284.879
STATE STREET BANK AND TRUST COMPANY/STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	2.829.636
STATE STREET BANK AND TRUST COMPANY/STATE STREET EUROPE ENHANCED	35.631
STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL ADVISORS INC	29
STATE STREET BANK AND TRUST COMPANY/STATE STREET SRI WORLD INDEX	9.662
STATE STREET BANK AND TRUST COMPANY/STREETTRACKS DOW JONES EURO STOXX 50 FUND	89.222
STATE STREET BANK AND TRUST COMPANY/STREETTRACKS DOW JONES STOXX 50 FUND	22.905
STATE STREET BANK AND TRUST COMPANY/STREETTRACKS MSCI EUROPE ETF	94.775
STATE STREET BANK AND TRUST COMPANY/STREETTRACKS SM MSCI EUROPE FINANCIALS SM ETF	100.576
STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	82.801
STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BANK OF JAPAN LTD (RE NESTLE JAPAN HOLDI NG LIMITED)	5.608
STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	34.099
STATE STREET BANK AND TRUST COMPANY/THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	734.620
STATE STREET BANK AND TRUST COMPANY/UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD EQUITY CLASS 3	7.935
STATE STREET BANK AND TRUST COMPANY/WESTPAC INTERNATIONAL SHARE INDEX TRUST	67.526
STATE STREET BANK AND TRUST COMPANY/WORLD INDEX OLU S SECURITIES LENDING COMMON TRUST FUND	47.788
TD EMERALD GLOBAL EQUITY POOLEFUND TRUST	12.138
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	97.381
TD EUROPEAN INDEX FUND .	7.307
TD INTERNATIONAL INDEX FUND .	19.340
THE BANK OF NEW YORK MELLON	2
TREASURER OF THE STATE OF NORTH CAROLINAEQUITY INVESTMENT FUND POOLED	143.069
UBS AG - ZURICH/PENSIONKASSE DER UBS	190.780
<hr/>	
Number of proxies inside the badge: 98	15.228.602
1.610 Proxy giver of VALLE MARCO	
ALLIANZ GLOBAL INVESTORS ITALIA SGR S.P.A. FONDO ALLIANZ AZIONI ITALIA	500.000
<hr/>	
	500.000
1.611 Proxy givers of VERZA ALESSANDRO	
D' AMICO ANTONIETTA	110
VERZA ROBERTO	4.500
<hr/>	
Number of proxies inside the badge: 2	4.610
1.613 Proxy giver of VEZZANI VIRGILIO	
SARDON LUCIA	860
<hr/>	
	860
1.614 Proxy giver of VIBALDI CRISTIANA	
COMPASS S.P.A.	13.648.279
<hr/>	
	13.648.279
1.615 Proxy giver of VIDALI PIERO	
VIDALI FRANCESCO	1.400
<hr/>	
	1.400
1.616 Proxy givers of VISINTINI NORA	
FERRANTE DONATELLA	500
FERRANTE PONTELLI ISABELLA	1.210
<i>legal usufructuary of the minor PONTELLI NICOLETTA</i>	
FERRANTE SERGIO	2.860
<hr/>	
Number of proxies inside the badge: 3	4.570
1.619 Proxy giver of VITOLO MARIO ROSARIO	
FASANO ANNA MARIA	1.331

*** LIST OF PROXY GIVERS ***

		<hr/>	1.331
1.620	Proxy givers of VIVIANI FRANCESCO VIVIANI MARTINA	VIVIANI ALFREDO	150
			110
			<hr/>
	Number of proxies inside the badge: 2		260
1.622	Proxy giver of VIVODA FABIO	VIVODA SERGIO	1.654
			<hr/>
			1.654
1.623	Proxy giver of SOFIA MARIA	VOLPE GIUSEPPE	2.907
			<hr/>
			2.907
1.624	Proxy giver of MERCK FINCK UND CO	VON CROY MAXIMILIAN	3.000.000
			<hr/>
			3.000.000
1.625	Proxy giver of COMMERZBANK	ZAINI LUCA	15.732.437
			<hr/>
			15.732.437
1.626	Proxy givers of LEVORATO FRANCO RENESTO GIAN CARLO SCARPELLON MARIA; RENESTO GIAN CARLO	ZAMBON LUIGINO	125
			129
			4.213
			<hr/>
	Number of proxies inside the badge: 3		4.467
1.629	Proxy giver of TAGLIAPIETRA LAURA	ZANIN GUIDO	7.250
			<hr/>
			7.250
1.630	Proxy giver of SGUBIN GIUSEPPINA	ZANINI ALDO	2.500
			<hr/>
			2.500
1.631	Proxy giver of TUILLIER CRISTIANA	ZANINI FEDERICA	330
			<hr/>
			330
1.632	Proxy giver of BORSATO LIDIA	ZAPPADOR ANTONIO	1.500
			<hr/>
			1.500
1.633	Proxy giver of SANZIN FABRIZIO	ZAVARISE NIDIA	401
			<hr/>
			401
1.634	Proxy giver of PIPAN FULVIO	ZUCCHERI ALBERTO	565
			<hr/>
			565

Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Subject: Presentation of Financial Statements as at 31 December 2008

AGAINST

Shareholders in person:	Shareholders by proxy:	Persons:	Shareholders:
1219 ONORATO GERARDO		1.050	
1241 CORRADETTI DIANA		1	
1418 MARETTO SARA		1	
DE* CAMPAGNOLO PAOLA			
1446 CUMAR MARIA		110	110
1464 BRAGGIO VALERIA		3.879	
1486 MASSA OTTORINO		110	
1492 BENSI TULLIO		1.471	
1572 CANDONI ROSA		450	
DE* RIGO FEDERICA		130	130
1574 BELLINELLO GIUSEPPE		12.200	
1592 MORANDI ORETTA		5.125	
1599 CAMERINI ANGELO		1.269	
1643 GIORGINI FRANCESCO		5.982	
1680 CERRONE LAURA MARIA		1	
1762 PAOLETTI GIULIANA		1	
1786 URIZIO CLAUDIO		1	
1818 ARRIGHINI CLAUDIA		10	
1820 SINICO AGOSTINO		1	
1837 AMIRATI BIAGIO		1.100	
DE* BIZZARRI FRANCESCO		294	294
1864 BERGAMELLI VALENTINA		1	
1890 QUERCI SIBILLA		1	
1910 COLONNA FULVIO		1.500	
DE* COLONNA GIORGIA		75	75
DE* MAIAROLI MARTINA		1.200	
DE* MANDLER CATERINA		750	
DE* STINCO DIEGO		150	
DE* VUCETTI MARIO		1.300	
DE* ZANETTI LAURA		3.300	
1920 GOBBO GIAMPAOLO		10	
2084 BUTTAZZONI ALESSANDRA		1.350	
2094 GORI SILVA		1.300	
2152 SEMERARO GIANCARLO		2.093	
DE* BOSSI MARIO		900	900
DE* FACHIN OFELIA		422	
DE* PECCHIARI CLAUDIO		110	
DE* PECCHIARI NICOLA		15	
2154 GERADINI LUCA			
DE* GERADINI EDILIO		1	1
2167 RUZZIER ROBERTO		4.400	
2228 REDIVO SILVANA		7.000	
2254 SGUEGLIA DELLA MARRA NICOLO`			
**D THE BOSTON COMMON INTNL SOCIAL INDEX			FUND L
**D MACIF GESTION		5.973	5.973
		5.158	5.158

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29 DE* Proxy given to the above-mentioned person with the badge number

16 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Shareholders:

40

Persons:

24 Shareholders by proxy:

Ordinary Shareholders' Meeting of 21 april 2009
(2^ call 24 april 2009)

VOTING RESULTS LIST

Subject: Presentation of Financial Statements as at 31 December 2008

AGAINST

Surname	Tot. Votes	In person	By proxy
Total votes	70.193		
Percentage of voters %	0,011643		
Percentage of share capital %	0,004978		

Ordinary Shareholders' Meeting of 21 april 2009
(2^ call 24 april 2009)

VOTING RESULTS LIST

Subject: Presentation of Financial Statements as at 31 December 2008

ABSTENTIONS

Id	Surname	Tot. Votes	In person	By proxy
1035	CESCHIA NEVIO	169	169	
1154	BASEOTTO LUCIANO	1.100	1.100	
1162	BARTOLE DARIO	1.540	1.540	
1174	LEVA FERRUCCIO	1.122	1.122	
1183	MASETTI ROBERTO	27.815	27.815	
1225	SIMONIT STEFANO	8.250	8.250	
1509	PREVIATELLO RENZO	500	500	
1514	CIANI LUIGI	19.300	19.300	
1566	DEL FORNO MARINO	100	100	
1636	TAMPLENIZZA GIUSEPPE	811	811	
1694	SPONZA ANTONIO	4.400	4.400	
1711	SERRA DAVIDE			
DE*	ALGEBRIS GLOBAL FINANCIALS MASTER FUND	670.000		670.000
1745	SLAVICH MARIA	242	242	
DE*	FIORINI STEFANO	100	100	
1757	FABBRI CLAUDIO	1.000	1.000	
1777	OSSICH LUCIANO	1.542	1.542	
1809	ROTH ROSITA	3.368	3.368	
1845	TAVECCHIO ANDREA CARLO	5.500	5.500	
DE*	GENERALE FIDUCIARIA SPA	20.500		20.500
1888	BARZAGHI ILARIA MARIA	2	2	
1956	TONONI FILIBERTO	550	550	
DE*	TONONI FEDERICA	55	55	
1971	DE NATALE ANTONINO	160	160	
1982	MASSA EMANUELE	389	389	
1988	SCALISE FRANCESCO			
DE*	COSCARELLI ANNA	110	110	
2019	IANNACCONE ANTONIO	110	110	
2032	PIAZZA MIRCA	228	228	
DE*	FRANCESCHINI MARINO	2.000		2.000
2033	BELLINELLO PIETRO	1.000	1.000	
DE*	VALENTINI PAOLO	76	76	
2051	BORTOLOTTI DONATELLA	530	530	
DE*	MURER BORTOLOTTI MARIA	1.700		1.700
2087	MARTINELLI LIDA	330	330	
2207	SAMEC MATTEO			
DE*	DREHER IMMOBILIARE DI FRANCO SAMEC E C. SAS	311		311
DE*	SAMEC FRANCO	11	11	
2254	SGUEGLIA DELLA MARRA NICOLO`			
**D	FCP AG2R EURO ACTIONES	314.600		314.600
**D	M.H. DAVIDSON & CO	14.000		14.000
**D	DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	486.000		486.000
**D	HSEC PRIV BANK (CI) LTD G	3.396		3.396

Ordinary Shareholders' Meeting of 21 april 2009
(2^ call 24 april 2009)

VOTING RESULTS LIST

Subject: Presentation of Financial Statements as at 31 December 2008

Surname	
Total votes	1.592.917
Percentage of voters %	0,264230
Percentage of share capital %	0,112964

ABSTENTIONS

Tot. Votes	In person	By proxy
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Shareholders:
Shareholders in person:

39 Persons:
25 Shareholders by proxy:

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29 DE* Proxy given to the above-mentioned person with the badge number
 14 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
 RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 april 2009
(2^ call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
1241 CORRADETTI DIANA	2.113	1	2.113
1411 CARDARELLI ANGELO	1.334.848		1.334.848
DE* A. A IDEAM ISR	130.403		130.403
DE* ACTIF CANTON CREDIT AGRICOLE	766		766
DE* ACTIF CANTON LCL	1.754		1.754
DE* ADFACTIONS	3.403		3.403
DE* ADEARGNE	22.255		22.255
DE* ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	121.459		121.459
DE* AGIRC F 1	919		919
DE* ALASKA PERMANENT FUND CORP.	76.555		76.555
DE* AMALGAMATED BANK	23.072		23.072
DE* APOLLINE 1 ACTIONS	120.970		120.970
DE* ARRCO LONG TERME D.	221.123		221.123
DE* ASSURDIX	136.917		136.917
DE* ATOUT EUROLAND	79.034		79.034
DE* ATOUT QUANTEUROLAND	1.162		1.162
DE* ATOUT VIVATIONS	5.421		5.421
DE* AVIVA INVESTORS INTERNATIONAL FUND	63.890		63.890
DE* AVIVA INVESTORS MANAGED FUNDS	1.400		1.400
DE* AXA PREMIER VIP TRUST	2.265.567		2.265.567
DE* AXA WORLD FUNDS	984.423		984.423
DE* BARCLAYS GLOBAL INVESTORS	1.478.074		1.478.074
DE* BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	134.446		134.446
DE* BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	607		607
DE* BARCLAYS LIFE ASSURANCE COMPANY LTD	84.054		84.054
DE* BELL ATLANTIC MASTER TRUST	45.436		45.436
DE* BGI AUSTRALIA LTD AS RESPONSIBLE	145.281		145.281
DE* BGI INDEX SELECTION FUND	11.975		11.975
DE* BGICL DAILY EAFE EQUITY INDEX FUND	485.973		485.973
DE* BOURBON 2	76.002		76.002
DE* BP PENSION FUND	6.200		6.200
DE* BRUNEI INVESTMENT AGENCY	40.476		40.476
DE* CAAM ACTIONS DURABLES	5.337		5.337
DE* CAAM ACTIONS EUROPE	83.600		83.600
DE* CAAM AGIRC INDO	56.100		56.100
DE* CAAM DYNARBITRAGE VAR 4	155.558		155.558
DE* CAAM DYNARBITRAGE VAR 8	105.573		105.573
DE* CAAM FUNDS	67.638		67.638
DE* CAAM INDEX EURO	19.663		19.663
DE* CAAM INDEX EUROPE	40.795		40.795
DE* CAAM INDEXED EURO VALEUR PLUS	108.620		108.620
DE* CAAM INDICIA MEDIAN	3.090		3.090
DE* CAAM MONETAIRE PEA	192.473		192.473
DE* CAAM NADRAUD FCP			
DE* CAAM OPTALIME			
ICVC MORLEY DIVERSIFIED STRATEGY FUND			
MULTIMANAGER INTERNATIONAL EQUITY			
PENSTONS MANAGEMENT LTD			
ENTITY FOR THE BARCLAYS EUROPE EX			

Shareholders:

343 Persons:

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DE* Proxy given to the above-mentioned person with the badge number
 *D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
 RL* Legal representation given to the above-mentioned person with the badge number

Shareholders in person:

13 Shareholders by proxy:

330

Ordinary Shareholders' Meeting of 21 april 2009
(2^ call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* CAAM RESA ACTIONS EURO	26.088		26.088
DE* CAAM SICAV 5000 (CA) - L004	205.185		205.185
DE* CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	396.960		396.960
DE* CALVERT VARIABLE SERIES INC - CALVERT SOCIAL INTERNATIONAL EQUITY	1.243		1.243
DE* CARP - INDO	9.390		9.390
DE* CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENS	3.824		3.824
DE* CF INTERNATIONAL STOCK INDEX FUND	1.656		1.656
DE* CGNU LIFE ASSURANCE LIMITED	15.734		15.734
DE* CIBC EUROPEAN INDEX FUND	10.045		10.045
DE* CIBC INTERNATIONAL INDEX FUND	20.557		20.557
DE* CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	3.796		3.796
DE* CMD AGIRC IXIS D	33.385		33.385
DE* CNP ACP ACTIONS LT	21.681		21.681
DE* CNP ASSUR PIERRE	11.904		11.904
DE* CNP ASSUR VALEURS	12.354		12.354
DE* CNP ASSURANCES	9.618.802		9.618.802
DE* CONSOLIDATED EDISON RETIREMENT PLAN	45.187		45.187
DE* CREDIT AGRICOLE ASSET MANAGEMENT	3.924		3.924
DE* DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	49.325		49.325
DE* DREYFUS PREMIER WORLDWIDE GROWTH FUND	13.990		13.990
DE* DT INTERNATIONAL STOCK INDEX FUND	2.692		2.692
DE* ECA DIVERSIFIE	11.400		11.400
DE* ECUREUIL ENERGIE	55.397		55.397
DE* ECUREUIL REFUGE SECURITE	90.000		90.000
DE* EPARGNE PRUDENCE THALES	8.254		8.254
DE* EQ ADVISORS TRUST-EQ/INTERNATIONAL	142.519		142.519
DE* EQUILIBRE PROTEGE ACTIONS-TAUX	189.719		189.719
DE* EQUILIBRE PROTEGE ARBITRAGE ACTIFS	69.736		69.736
DE* EQUIPSUPER	6.979		6.979
DE* EUROSOCIETALE	18.000		18.000
DE* EVIAN A EQUILIBRE	4.326		4.326
DE* FCP EGERIS OBJECTIF EURO	47.488		47.488
DE* FCP ERAFP ACTIONS EUROSI EDEAM	95.000		95.000
DE* FCP ERAFP ACTIONS EUROSA BTF P	53.200		53.200
DE* FCP GRD 20	97.559		97.559
DE* FCP RAVGDT DIVERSIFIE II	630		630
DE* FCP TONI ACTIONS 100	47.174		47.174
DE* FCP VILLIERS CROISSANCE	190.540		190.540
DE* FCP VILLIERS DIVERSIFIE CAAM	63.819		63.819
DE* FCP VIVACCIO ACTIONS	195.803		195.803
DE* FCPE ALCATEL 1	586		586
DE* FCPE DARTY DIVERSIFIE EQUILIBRE	3.126		3.126
DE* FCPE FCPI VOCATION MARCHÉ-ARIANESPACE	1.464		1.464
DE* FEDERSTOCKS	4.383		4.383
DE* FLORIDA RETIREMENT SYSTEM	405.170		405.170

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Shareholders: 343 Persons:
Shareholders in person: 13 Shareholders by proxy:

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Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Objetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* FONDS DE RESERVE POUR LES RETRAITES	2.250.079		2.250.079
DE* FORTIS L EQ.FINANCE EUROPE	27		27
DE* FRANKLIN TEMPLETON INVESTMENT FUNDS	9.300		9.300
DE* FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	47.982		47.982
DE* FSS TRUSTEE CORPORATION	34.185		34.185
DE* G.A.FD B EQ. BLUE CHIPS EU.	16.724		16.724
DE* G.A.FD B EQ. BROAD EURO P	135.781		135.781
DE* GAMLA LIVFORSAKRINGS AB SEB TRYGG	51.758		51.758
DE* GENERAL MOTORS WELFARE BENEFIT TRUST	5.749		5.749
DE* GOVERNMENT OF NORWAY	3.816.427		3.816.427
DE* GRD ACTIONS ZONE EURO	39.522		39.522
DE* H.E.S.T. AUSTRALIA LIMITED	17.222		17.222
DE* ILLINOIS STATE BOARD OF INVESTMENT	53.728		53.728
DE* INDEPENDENCE 2010 EXCHANGE TRADED FUND	195		195
DE* INDEPENDENCE 2020 EXCHANGE TRADED FUND	1.017		1.017
DE* INDEPENDENCE 2030 EXCHANGE TRADED FUND	1.475		1.475
DE* INDEPENDENCE 2040 EXCHANGE TRADED FUND	1.639		1.639
DE* INDEPENDENCE IN-TARGET EXCHANGE TRADED FUND	133		133
DE* INDOCAM FLAMME	5.889		5.889
DE* ING VAN KAMPEN GLOBAL TACTICAL ASSET ALLOCATION PORTFOLIO	1.281		1.281
DE* INTERNATIONAL EQUITY INDEX PLUS FUND B	29.361		29.361
DE* INTERNATIONAL STOCK MARKET PORTFOLIO	2.322		2.322
DE* INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	17.971		17.971
DE* INVESTISSEMENT TRESOR VIE	21.067		21.067
DE* IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	184.454		184.454
DE* ISHARES MSCI ACWI EX US INDEX FUND	32.095		32.095
DE* ISHARES MSCI ACWI INDEX FUND	7.257		7.257
DE* ISHARES MSCI EAFE GROWTH INDEX FUND	267.072		267.072
DE* ISHARES MSCI EAFE INDEX FUND	3.889.664		3.889.664
DE* ISHARES MSCI EMU INDEX FUND	243.080		243.080
DE* ISHARES MSCI ITALY INDEX FUND	307.734		307.734
DE* ISHARES MSCI KOKUSAI INDEX FUND	17.640		17.640
DE* ISHARES S&P EUROPE 350 INDEX FUND	331.486		331.486
DE* ISHARES S&P GLOBAL 100 INDEX FUND	134.937		134.937
DE* ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND	71.505		71.505
DE* JACKSON PERSPECTIVE INDEX 5 FUND	1.077		1.077
DE* JACKSON PERSPECTIVE VIP FUND	805		805
DE* JNL/MELLON CAPITAL MANAGEMENT INTERNATIONAL INDEX FUND	14.173		14.173
DE* JPMORGAN CHASE PB DAVID E MOORE	1.987		1.987
DE* L.S. DYNAMIQUE	2.840		2.840
DE* LBPAM ACTIONS DIVERSIFIE	111.689		111.689
DE* LBPAM ACTIONS FINANCE	46.870		46.870
DE* LBPAM ACTIONS INDICE	453.202		453.202
DE* LBPAM PROFIL 100	126.786		126.786
DE* LBPAM PROFIL 80 PEA	36.342		36.342

Shareholders:

343 Persons:

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Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Objetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* LION FLAMME	6.226		6.226
DE* LODH INVEST.	6.250		6.250
DE* LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	31.649		31.649
DE* LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	837		837
DE* LV CHALLENGE	10.092		10.092
DE* LVIP SSGA INTERNATIONAL INDEX FUND	14.118		14.118
DE* MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.817		1.817
DE* MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC	1.381.684		1.381.684
DE* MELLON BANK EMPLOYEE BENEFIT COLLECTIVE INVESTMEN	87.338		87.338
DE* MELLON BANK N.A.	13.927		13.927
DE* MELLON BANK NA EMPLOYEE BENE FIT COLLECTIVE INVES	247.800		247.800
DE* MELLON GLOBAL FUNDS PLC	3.337		3.337
DE* MERSEYSIDE PENSION FUND	97.901		97.901
DE* MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	299.818		299.818
DE* MSCI EQUITY INDEX FUND B-ITALY	1.010.474		1.010.474
DE* MTAА SUPERANNUATION FUND	11.114		11.114
DE* N 1 RENDEMENT USINOR	7.815		7.815
DE* NATIONAL PENSIONS RESERVE FUNDCOMMISSION	2.698.679		2.698.679
DE* NATIONAL WESTMINSTER LIFE ASSURANCE LTD	11.495		11.495
DE* NATIONAL WESTMINSTER REINSURANCE LTD	206		206
DE* NBC CLEARING SERVICES INC.	2.754		2.754
DE* NORGES BANK (CENTRAL BANK OF NORWAY)	1.118.090		1.118.090
DE* NORWICH UNION LIFE AUSTRALIA LIMITED	9.279		9.279
DE* NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	34.956		34.956
DE* OIA DIVERSIFIED INTERNATIONAL COMMINGLED FD LP	11.970		11.970
DE* OMERS ADMINISTRATION CORPORATION	5.570		5.570
DE* PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.275		2.275
DE* PFP-ISR	1.460		1.460
DE* PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	4.478		4.478
DE* PREDICA ISR EUROPE	1.754		1.754
DE* PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUS	306		306
DE* PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	60.760		60.760
DE* PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2.605		2.605
DE* QUEENSLAND INVESTMENT CORPORATION	17.262		17.262
DE* RBS INVESTMENT FUNDS ICVC BALANCED FUND	2.301		2.301
DE* REUNICA CAAM ACTIONS	40.882		40.882
DE* ROCKEFELLER CO. INC	77.034		77.034
DE* ROGERSCASEY TARGET SOLUTIONS LLC.	24.958		24.958
DE* ROYAL SCOTTISH ASSURANCE PLC	1.334		1.334
DE* SAN DIEGO GAS&ELEC CO NUCLEAR FACILITIES QUAL DEC	11.599		11.599
DE* SAS TRUSTEE CORPORATION	102.022		102.022
DE* ROYAL SCOTTISH ASSURANCE PLC	33.725		33.725
DE* SEMBRA ENERGY PENSION MASTER TRUST	8.500		8.500
DE* SICAV LCL ACTIONS MONDE HORS EUROPE	29.019		29.019
DE* STATE FARM VARIABLE PRODUCT TRUST INTERNATIONAL EQUITY INDEX FUND	40.479		40.479
DE* STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND			

Shareholders:

343 Persons:

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Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* STEP PEA	1.000.000		1.000.000
DE* STICHTING PENSIOENFONDS UWV .	9.913		9.913
DE* STICHTING PENSIOENFONDS VOOR DIERENARTSEN	14.073		14.073
DE* STICHTING PENSIOENFONDS UNILEVER	100		100
DE* STICHTING SHELL PENSIOENFONDS NEDERLAND "PROGRESS"	56.939		56.939
DE* STICHTING TOT BEWAKING CORDARES SUBFONDSANDELEN EUROPA PASSIEF	293.270		293.270
DE* SUMMIT PINNACLE SERIES - EAFE INTERNATIONAL INDEX PORTFOLIO	9.069		9.069
DE* TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	100		100
DE* THE BANK OF KOREA	53.254		53.254
DE* UNISUPER	48.130		48.130
DE* UNITED FOOD AND COMMERCIAL WORKERS	17.981		17.981
DE* VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	17.059		17.059
DE* VILLIERS DIVERSIFIE DEXIA AM	8.855		8.855
DE* VISION POOLED SUPERANNUATION TRUST	12.445		12.445
DE* WISDOM TREE INTERNATIONAL FINANCIAL	5.684		5.684
DE* WISDOMTREE DIEFA	35.580		35.580
DE* WISDOMTREE EUROPE TOTAL DIVIDEND FUND	3.143		3.143
DE* WISDOMTREE INTERNATIONAL LARGECAP	17.301		17.301
1575 LANARINI GIORGIO	1.100	1.100	
1592 MORANDI ORETTA	5.125	5.125	
1599 CAMERINI ANGELO	1.269	1.269	
1656 PASCOLUTTI GIORGIO	1.000	1.000	
DE* MORANDI NOVELLA	625		625
1677 BONAVENTURA BERNARDO			
DE* DEXIA ASSET MANAGEMENT BELGIUM	77.700		77.700
DE* DEXIA EQUITIES B	96.195		96.195
DE* DEXIA EQUITIES L	122.891		122.891
DE* DEXIA FULLINVEST	68.874		68.874
1680 CERRONE LAURA MARIA	1	1	
1762 PAOLETTI GIULIANA	1	1	
1803 ZAVARISE NIDIA	81	81	
DE* SANZIN FABRIZIO	401		401
1864 BERGAMELLI VALENTINA	1	1	
1890 QUERCI SIBILLA	1	1	
1982 MASSA EMANUELE	389	389	
2154 GERADINI LUCA			
DE* GERADINI EDILIO	1		1
2197 STECCHINA GIULIANA	677	677	
DE* PITTARO PAOLO	570		570
DE* VITOLO MARIO ROSARIO	36.750		36.750
2227 KOVARIK DUILIO	22.000	22.000	
2254 SGUEGLIA DELLA MARRA NICOLO			
DE* STICHTING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN (BPMT)	362.073		362.073
DE* NORWICH UNION INVESTMENT FUND ICVC	32.933		32.933

Ordinary Shareholders' Meeting of 21 april 2009
(2[^] call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
**D PGGM (STICHTING PENSIOENFONDS VOOR DE GEZONDHELD, GEESTELIJKE EN MAATSCHAPPELIJKE BELANGEN, ZEIST)	10.000	10.000	
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	1.048.880		1.048.880
**D MN SERVICES	11.246		11.246
**D SNS RESPONSIBLE INDEX FUND EQUITY EUROPE (INVESTMENT FUND)	50.000		50.000
**D AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	548.737		548.737
**D ALPHA ADVANTAGE EUROPE FUND LTD BARCLAYS GLOBAL INVESTORS NA	34.833		34.833
**D DANSKE BANK A/S CLI.NET INVESTOR	94.126		94.126
**D COMERICA BK FOR SDA INTERNATNAL EQUITY I	18.409		18.409
**D SEI INST INVES TRUST INTERNAT EQY FUND	5.108		5.108
**D SEI INSTITUTIONAL INTERN TRUST INTERNATI	12.038		12.038
**D SEI INST INVEST TRUST WORLD EQ EX-US FUN	20.807		20.807
**D FCP AXA EUROPE DU SUD	96.424		96.424
**D FCPE GPE FORD FR.BNP DIV ND	1.159		1.159
**D FCPE MASTERFOODS	2.095		2.095
**D FCPE LIMACTIF	623		623
**D FCPE KONE INVESTISSEMENT	1.067		1.067
**D FCPE ACOVA EPARGNE	519		519
**D FCP BNP ACTIONS PEA EURO	15.944		15.944
**D FCP BNP ACTION EUROPE	5.354		5.354
**D FCP NATIO FDS FLEUR DY	980		980
**D FCP NATIO FDS FLEUR	5.750		5.750
**D ANTN REVENUS DIVERSIFIES	945		945
**D HORIZON EPARGNE ACTION	3.500		3.500
**D BDF-FONDS E ACT. EUROP.	14.190		14.190
**D FCP CMN NORD EUROPE CROISSANCE	2.200		2.200
**D FCPE SAUR EPARGNE	2.058		2.058
**D FCPE FDS DIVERSIF.TEL 1	554		554
**D BNP PARIBAS INDICE EURO	4.536		4.536
**D FCP COEFFICIENCE	11.770		11.770
**D FCP FCE INVEST EURO	266.647		266.647
**D FCP FCE PLACT EURO BIS	82.543		82.543
**D FCP GIALLO	6.500		6.500
**D AXA ASSICURAZIONI SPA	7.719		7.719
**D PARWORLD	70.300		70.300
**D PARVEST	49.503		49.503
**D INVESTLIFE LUXEMBOURG SA	1.630		1.630
**D FACTUM AG	3.000		3.000
**D FDT ETHOS	19.040		19.040
**D SUBVENIMUS INSTITUTIONAL FUND	4.646		4.646
**D CAISSE D'ASSURANCE DU PERSONNEL DE LA VILLE DE GENEVE ET DES SIG	4.779		4.779
**D EPWORTH INVESTMENT FUND	14.255		14.255
**D HSEC EUROPEAN INDEX FUND	47.561		47.561
**D HSEC INVESTMENT FUNDS (UK) LIMITED	19.500		19.500
**D HSEC LIFE (UK) LIMITED	7.590		7.590

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343 Persons:
 13 Shareholders by proxy:

Shareholders
 Shareholders in person:

Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Objetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
**D SKOLL FOUNDATION	1.217		1.217
**D FORD MOTOR COMPANY OF CANADA, LIMITED MASTER TRUST	17.405		17.405
**D FORD MOTOR COMPANY DEFINED BENEFIT	167.179		167.179
**D INDIANA STATE TEACHERS RETIREMENT FD	14.837		14.837
**D LOS ANGELES CITY EMPLOYEES RETIREM.	34.329		34.329
**D STICHTING VROEGPENSIOENFONDS METAAL	168.564		168.564
**D TREDJE AP-FONDEN	22.341		22.341
**D IBM PENSION PLAN	117.056		117.056
**D HONG KONG SPECIAL ADMIN EXCHANGE FD	147.376		147.376
**D UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	5.527		5.527
**D ABU DHABI RETIREMENT PENSIONS FUND	31.242		31.242
**D SANDIA CORPORATION PENSIONS PLANS	24.916		24.916
**D PUBL EMPL RET ASSOCIAT OF NEW MEXICO	30.873		30.873
**D FORD UAW HOLDING LLC	12.538		12.538
**D SILVER GROWTH FUND, LP	3.108		3.108
**D LANDROVER PENSION SCHEME	9.588		9.588
**D A I DUPONT TESTAMENTARY TRUST	51.674		51.674
**D STICHTING PENSIOENFONDS CAMPINA	38.144		38.144
**D REGENSTEIN FOUNDATION	3.219		3.219
**D FUTURE FUND FOR BOARD OF GUARDIANS	159.787		159.787
**D LOMBARD ODIER DARIER HEM SA INSTITUTIONNEL-3D	22.883		22.883
**D PICTET & CIE EUROPE SA	10.700		10.700
**D FONDATION J.A. BOMBARDIER	3.498		3.498
**D FCP EASYETF EURO STOXX 50	23.193		23.193
**D WEST MIDLANDS METROPOLITAN AUTHORITI	172.747		172.747
**D WEST YORKSHIRE PENSION FUND	85.000		85.000
**D IGNIS INTERNATIONAL FUND PLC	22.366		22.366
**D GLOBAL CROP DIVERSITY TRUST	968		968
**D RBC EUROPEAN EQUITY FUND	275.000		275.000
**D ROYAL BANK OF CANADA INVESTMENT MNGM	10.400		10.400
**D RBC PRIVATE EUROPEAN EQUITY POOL	35.000		35.000
**D RBC BALANCED FUND	107.000		107.000
**D RBC INTERNATIONAL EQUITY FUND	22.000		22.000
**D RBC BALANCED GROWTH FUND	19.600		19.600
**D JAPAN TRUSTEE SERVICES BANK LTD	21.337		21.337
**D STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	72.973		72.973
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	587.501		587.501
**D AARGAUISCHE PENSIOENSKASSE	75.000		75.000
**D PIONEER ASSET MANAGEMENT SA	142.036		142.036
**D CREDIT AGRICOLE ASSET MANAGEMENT	3.200		3.200
**D NATIXIS ASSET MANAGEMENT	38.300		38.300
**D THE BOSTON COMMON INTNL SOCIAL INDEX FUND I	5.973		5.973
**D FCP ES GESTION EQUILIBRE	53.997		53.997
**D FCP ED DYNAMIQUE	37.010		37.010
**D FCP ES TEMPERE	3.200		3.200

Shareholders:

343 Persons:

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Ordinary Shareholders' Meeting of 21 april 2009
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VOTING RESULTS LIST

Oggetto: Appointment of a member of the Board of Directors

AGAINST

Surname	Tot. Votes	In person	By proxy
**D FCFE FLEURY MICHON DIVERSIFIE	630		630
**D BRITISH COLUMBIA INV.MAN.CORPORATION	661.141		661.141
**D FCFE ROUSSELOT MIXTE	320		320
**D FCFE ROUSSELOT DYNAMIQUE	870		870
**D 1434 FCP PAPETERIES DE L AA	440		440
**D FCP NORDON INDUSTRIES	860		860
**D MONSANTO ACTIONS	2.800		2.800
**D FCP MGE DYNAMIQUE EURO	9.000		9.000
**D MABN N2	4.000		4.000
**D LOUVRE HOTELS FCPE	450		450
**D 1612 FCP KOLBENSCHMIDT PIERBURG	200		200
**D INTERMUT ACTIONS EUROPE	10.700		10.700
**D FCP HOWMET DIVERSIFIE	360		360
**D FCP HENKEL DIVERSIFIE N 1	1.100		1.100
**D FCP GROUPE ROCHE	11.500		11.500
**D FCP GROUPE BRIAND	253		253
**D GP 3 MATUREITE FCPE	660		660
**D GP 2 CROISSANCE FCPE	1.650		1.650
**D GP 1 VITALITE FCPE	3.300		3.300
**D 1515 FCP GERARD PERRIER	350		350
**D FREESCALE DYNAMIQUE	1.250		1.250
**D FREESCALE DIVERSIFIE	7.790		7.790
**D HEINEKEN ENTREPRISE DIVERSIFIE	4.000		4.000
**D ESPOIR FCP	143		143
**D FCFE EUROP ASSISTANCE DIVERSIFIE	1.720		1.720
**D FCP DEGUSSA MIXTE	470		470
**D FCP DEGUSSA DYNAMIQUE	1.900		1.900
**D 1006 FCP CIO	10.500		10.500
**D 1495 FCP CONTINENTAL	820		820
**D CM ALLIANCE FCP	1.100		1.100
**D FCP CITIBANK	900		900
**D FCP CAPSUGEL	1.800		1.800
**D ARPEGE PREVOYANCE	22.250		22.250
**D AREGE	22.550		22.550
Total votes	50.448.096		
Percentage of voters %	8,373712		
Percentage of share capital %	3,577591		

Shareholders:

343 Persons:
13 Shareholders by proxy:

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17 DE* Proxy given to the above-mentioned person with the badge number
330 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of a member of the Board of Directors

ABSTENTIONS

Surname	Tot. Votes	In person	By proxy
1174 LEVA FERRUCCIO	1.122	1.122	
1240 FRANCESCU TO GILBERTO	8.950	8.950	
DE* BALLICO LUCIA	7.000		7.000
DE* BALLICO PAOLA	10.895		10.895
DE* TAMPLENIZZA GIUSEPPE	210		210
1636 LUIS LUCIANO	811	811	
1734 ROTH ROSITA	2.336	2.336	
1809 ARRIGHINI CLAUDIA	3.368	3.368	
1818 AMIRATI BIAGIO	1	1	
1837 BIZZARRI FRANCESCO	294		294
DE* BARZAGHI ILARIA MARIA	2	2	
1888 ZAMBON LUIGINO	7.913	7.913	
1922 LEVORATO FRANCO	125		125
DE* RENESTO GIAN CARLO	129		129
DE* SCARPELLON MARIA; RENESTO GIAN CARLO	4.213		4.213
DE* ZACCHIGNA LUCIA	825	825	
1992 BUTTAZZONI ALESSANDRA	1.350	1.350	
2084 MARTINELLI LIDA	330	330	
2087 GORI SILVA	1.300	1.300	
2094 BALDAN ANNALIA			
2137 D'ESTE IVANO	1.020		1.020
DE* DALAN MARINO	2.034	2.034	
2162 SAMEC MATTEO			
2207 DREHER IMMOBILIARE DI FRANCO SAMEC E C. SAS	311		311
DE* SAMEC FRANCO	11		11
DE* SGUEGLIA DELLA MARRA NICOLO`			
2254 FCP MEDERIC ACTION	41.280		41.280
**D FCP FEDERIS EUROPE ACTIONS	133.320		133.320
**D FEDERIS AVENIR EURO-PE	178.650		178.650
**D FEDERIS EPARGNE EQUILIBREE	11.330		11.330
**D FCP FEDERIS ACT QUATREM	37.000		37.000
**D FCP FEDERIS IRC ACTIONS	37.070		37.070
**D FCP FEDERIS EURO ACTIONS	144.500		144.500
**D AVENIR EURO	70.000		70.000
**D SAN BERNARDINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION	29.276		29.276
**D RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	28.458		28.458
**D CHILDREN'S HEALTHCARE OF ATLANTA INC	11.866		11.866
**D AGI FRANCE	300.570		300.570
**D STICHTING PENSIOENFONDS VAN DEABN AMRO BANK N.V.	79.045		79.045
**D COLLEGE RETIREMENT EQUITIES FUND	30.000		30.000
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	322.831		322.831
**D TIIA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY INDE	20.000		20.000
**D SGAM	754.693		754.693
**D SGAM INDEX	76.848		76.848

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19 DE* Proxy given to the above-mentioned person with the badge number

39 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Shareholders: 53 Persons:

Shareholders in person: 14 Shareholders by proxy:

Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Objetto: Appointment of a member of the Board of Directors

Surname	Tot. Votes	In person	By proxy
**D SGAM BANQUE	95.365		95.365
**D FCP VILLIERS DIVERSIFIE SGAM	121.985		121.985
**D FCP AG2R EURO ACTIONES	314.600		314.600
**D M.H. DAVIDSON & CO	14.000		14.000
**D DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	486.000		486.000
**D HSBC PRIV BANK (CI) LTD G	3.396		3.396
2260 LEVANTINI FULVIO	2.060	2.060	
2286 ERBETTA VITTORIO			
DE* FONDIARIA SAI	6.407.947		6.407.947
DE* MILANO ASSICURAZIONI	7.812.947		7.812.947
DE* POPOLARE VITA S.P.A.	28.303		28.303
DE* SIAT SPA - SOCIETA' ITALIANA ASSICURAZIONI E RIASSICURAZIONI	33.000		33.000
DE* SISTEMA COMPAGNIA DI ASSICURAZIONI	1.870		1.870

Total votes

17.682.760

Percentage of voters %

2,935103

Percentage of share capital %

1,253995

ABSTENTIONS

Shareholders:
Shareholders in person:

53 Persons:
14 Shareholders by proxy:

Page 10

19 DE* Proxy given to the above-mentioned person with the badge number
39 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

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Ordinary Shareholders' Meeting of 21 april 2009
(2^a call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of the elective members of the General Council

AGAINST

	Surname	Tot. Votes	In person	By proxy
1182	GRISON BORIS VALTER	3.300	3.300	
DE*	PISTORI FRANCA	352		352
1240	FRANCESCUTO GILBERTO	8.950	8.950	
DE*	BALLICO LUCIA	7.000		7.000
DE*	BALLICO PAOLA	10.895		10.895
DE*	FRANCESCUTO PAOLO	210		210
1241	CORRADETTI DIANA	1	1	
1418	MARETTO SARA			
DE*	CAMPAGNOLO PAOLA	110		110
1472	RANIERI CAMILLA	1	1	
1514	CIANI LUIGI			
1575	LANARINI GIORGIO	19.300	19.300	
1592	MORANDI ORETTA	1.100	1.100	
1599	CAMERINI ANGELO	5.125	5.125	
1656	PASCOLUTTI GIORGIO	1.269	1.269	
DE*	MORANDI NOVELLA	1.000	1.000	
1680	CERRONE LAURA MARIA	625		625
1694	SPONZA ANTONIO	1	1	
1734	LUIS LUCIANO	4.400	4.400	
1762	PAOLETTI GIULIANA	2.336	2.336	
1818	ARRIGHINI CLAUDIA	1	1	
1837	AMMIRATI BIAGIO	1	1	
DE*	BIZZARRI FRANCESCO			
1890	QUERCI SIBILIA	294		294
1982	MASSA EMANUELE	1	1	
2254	SGUEGLIA DELLA MARRA NICOLO`	389	389	
**D	FCP ES GESTION EQUILIBRE			
**D	FCP ED DYNAMIQUE			
**D	FCP ES TEMPERE			
**D	FCPE FLEURY MICHON DIVERSIFIE			
**D	BRITISH COLUMBIA INV.MAN.CORPORATION			
**D	FCPE ROUSSELOT MIXTE			
**D	FCPE ROUSSELOT DYNAMIQUE			
**D	1434 FCP PAPERIES DE L AA			
**D	FCP NORDON INDUSTRIES			
**D	MONSANTO ACTIONS			
**D	FCP MGE DYNAMIQUE EURO			
**D	MABN N2			
**D	LOUVRE HOTELS FCPE			
**D	1612 FCP KOLBENSCHMIDT PIERBURG			
**D	INTERMUT ACTIONS EUROPE			
**D	FCP HOWMET DIVERSIFIE			
**D	FCP HENKEL DIVERSIFIE N 1			
**D	FCP GROUPE ROCHE			
**D	FCP GROUPE BRIAND			
		53.997		53.997
		37.010		37.010
		3.200		3.200
		630		630
		661.141		661.141
		320		320
		870		870
		440		440
		860		860
		2.800		2.800
		9.000		9.000
		4.000		4.000
		450		450
		200		200
		10.700		10.700
		360		360
		1.100		1.100
		11.500		11.500
		253		253

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19 DE* Proxy given to the above-mentioned person with the badge number

44 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

60 Persons:

16 Shareholders by proxy:

Shareholders:

Shareholders in person:

Ordinary Shareholders' Meeting of 21 april 2009
(2[^] call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of the elective members of the General Council

AGAINST

Surname	Tot. Votes	In person	By proxy
**D	660		660
**D	1.650		1.650
**D	3.300		3.300
**D	350		350
**D	1.250		1.250
**D	7.790		7.790
**D	4.000		4.000
**D	143		143
**D	1.720		1.720
**D	470		470
**D	1.900		1.900
**D	10.500		10.500
**D	820		820
**D	1.100		1.100
**D	900		900
**D	1.800		1.800
**D	22.250		22.250
**D	22.550		22.550

Total votes 948.645
 Percentage of voters % 0,157629
 Percentage of share capital % 0,067274

Shareholders:
 Shareholders in person:

60 Persons:
 16 Shareholders by proxy:

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19 DE* Proxy given to the above-mentioned person with the badge number
 44 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
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Ordinary Shareholders' Meeting of 21 april 2009
(2nd call 24 april 2009)

VOTING RESULTS LIST

Objetto: Appointment of the elective members of the General Council

ABSTENTIONS

Surname	Tot. Votes	In person	By proxy
1207 SOAVE CARLO	1.650	1.650	
1486 MASSA OTTORINO	1.471	1.471	
1566 DEL FORNO MARINO	100	100	
1666 NOVEL TULLIA	600	600	
1685 BOTTAN MARIA TERESA	770	770	
1715 MELISSARI GIANBATTISTA			
DE* MELISSARI FRANCESCO	1.200		1.200
1745 SLAVICH MARIA	242	242	
DE* FIORINI STEFANO	100		100
1761 FIORUZZI PIETRO MATTEO	1	1	
1864 BERGAMELLI VALENTINA	1	1	
1875 ROMANO FABIO	1.650	1.650	
DE* ROMANO ANTONELLA	916		916
1882 CIGAINA ELISABETTA	100	100	
1888 BARZAGHI ILARIA MARIA	2	2	
1920 GOBBO GIAMPAOLO	10	10	
1944 CHALVIEN MARCO	1.483	1.483	
1956 TONONI FILIBERTO	550	550	
DE* TONONI FEDERICA	55		55
1974 MASERIN BENITO	500	500	
DE* GUSTINI MARCO	450		450
1992 ZACCHIGNA LUCIA	825	825	
2034 NATALINI GIANFRANCO	1.500	1.500	
DE* LENUZZA CLARA	300		300
DE* MORO GIUSEPPE	50		50
DE* NATALINI GABRIELLA	20		20
DE* PUPPOM EROS	110		110
2083 CAZZATO GLORIA	1.000	1.000	
2084 BUTTAZZONI ALESSANDRA	1.350	1.350	
2109 BORGATO MARIA TERESA			
DE* PAGOTTO ALESSANDRO MARIA	22.000		22.000
2137 BALDAN ANNALIA			
DE* D'ESTE IVANO	1.020		1.020
2154 GERADINI LUCA			
DE* GERADINI EDILIO	1		1
2162 DALAN MARINO	2.034	2.034	
2184 BABONI ATTILIO			
DE* BONANOMI GIANBATTISTA	12.500		12.500
DE* CARZANIGA DAVIDE ENRICO	400		400
DE* D'AQUILA GIOACCHINO	1.000		1.000
DE* FUMAGALLI LUIGI	1.000		1.000
DE* MARIANI GIUSEPPINA	1.300		1.300
DE* NAVA GABRIELE	650		650
DE* NAVA GIAMPIETRO	515		515
DE* NAVA MICHELA	150		150

Shareholders:

63 Persons:

Shareholders in person:

20 Shareholders by proxy:

Page 3

28 DE* Proxy given to the above-mentioned person with the badge number

43 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

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Ordinary Shareholders' Meeting of 21 april 2009
(2[^] call 24 april 2009)

VOTING RESULTS LIST

Oggetto: Appointment of the elective members of the General Council

ABSTENTIONS

Surname	Tot. Votes	In person	By proxy
DE* NAVA RAFFAELIA	781		781
DE* TENTORI MARIA	654		654
DE* ZOLA PIER LUIGI	1		1
DE* ZOLA UMBERTO CARLO	1		1
2207 SAMEC MATTEO			
DE* DREHER IMMOBILIARE DI FRANCO SAMEC E C. SAS	311		311
DE* SAMEC FRANCO	11		11
2208 CASTI LUCIA			
DE* BONACCI TERESA	1.100		1.100
2254 SGUEGLIA DELLA MARRA NICOLO'			
**D FCP MEDERIC ACTION	41.280		41.280
**D FCP FEDERIS EUROPE ACTIONS	133.320		133.320
**D FEDERIS AVENIR EURO-PE	178.650		178.650
**D FEDERIS EPARGNE EQUILIBREE	11.330		11.330
**D FCP FEDERIS ACT QUATREM	37.000		37.000
**D FCP FEDERIS IRC ACTIONS	37.070		37.070
**D FCP FEDERIS EURO ACTIONS	144.500		144.500
**D AVENIR EURO	70.000		70.000
**D SAN BERNARDINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION	29.276		29.276
**D RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	28.458		28.458
**D CHILDREN'S HEALTHCARE OF ATLANTA INC	11.866		11.866
**D AGI FRANCE	300.570		300.570
**D STICHTING PENSIOENFONDS VAN DEABN AMRO BANK N.V.	79.045		79.045
**D M.H. DAVIDSON & CO	14.000		14.000
**D DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	486.000		486.000
**D HSBC PRIV BANK (CI) LTD G	3.396		3.396
Total votes	1.668.196		
Percentage of voters %	0,277191		
Percentage of share capital %	0,118302		

Shareholders:

63 Persons:
20 Shareholders by proxy:

Page 4

28 DE* Proxy given to the above-mentioned person with the badge number
43 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
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