

ELENCO PARTECIPANTI

	RISULTATI ALLE VOTAZIONI									
	Ordinaria					Straordinaria				
	1	2	3	4	5					
NOMINATIVO PARTECIPANTE	Totale									
DELEGANTI E RAPPRESENTATI	Parziale									
CAISSE DE RETRAITE D'HYDRO-QUEBEC	51.663	F	F	C	F	C				
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	68.795	F	F	C	F	C				
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	469.185	F	F	F	F	C				
CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND	24.590	F	F	C	F	F				
CALVERT CLIFFS NUCLEAR POWER PLANT UNIT TWO QUALIFIED FUND	31.616	F	F	C	F	F				
CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND	68.796	F	F	C	F	F				
CCANDL ALTERNATIVE GLOBAL EQUITY	32	F	F	C	F	F				
CITI RETIREMENT SAVINGS PLAN	40.230	F	F	C	F	F				
CITY OF MEMPHIS RETIREMENT SYSTEM	3.457	F	F	C	F	F				
CITY OF NEW YORK GROUP TRUST	71.531	A	F	C	F	F				
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	3.639	F	F	C	C	F				
CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.	32.570	F	F	C	F	F				
COLLEGE RETIREMENT EQUITIES FUND	65.734	F	F	C	F	F				
CONSTELLATION ENERGY GENERATION LLC TAX-QUALIFIED NUCLEAR DE	328.094	F	F	C	F	F				
CONSTELLATION FITZPATRICK QUALIFIED FUND	46.145	F	F	C	F	F				
CONSTELLATION LIMERICK UNIT 1 QUALIFIED FUND	28.406	F	F	C	F	F				
CONSTELLATION LIMERICK UNIT 2 QUALIFIED FUND	30.283	F	F	C	F	F				
CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND	7.500	F	F	C	F	F				
CONSTELLATION PEACH BOTTOM UNIT 2 QUALIFIED FUND	17.106	F	F	C	F	F				
CONSTELLATION PEACH BOTTOM UNIT 3 QUALIFIED FUND	18.637	F	F	C	F	F				
CONSTELLATION SALEM UNIT 1 QUALIFIED FUND	15.813	F	F	C	F	F				
CONSTELLATION SALEM UNIT 2 QUALIFIED FUND	13.260	F	F	C	F	F				
DELEN PRIVATE BANK	4.000	F	F	C	F	F				
DELTA MASTER TRUST	48.570	F	F	C	F	F				
DIAMOND HILL INTERNATIONAL FUND	124.556	F	F	C	F	C				
DOLCAY GLOBAL ALPHA HS2F0103002	45.995	F	F	C	F	F				
EMPLOYEES RETIREMENT SYSTEM OF TEXAS	157.060	F	F	C	F	F				
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	16.274	F	F	C	F	F				
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	31.044	F	F	C	F	F				
FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE TRANSPORT DE MONTREAL	99.400	F	F	C	F	F				
FLORIDA RETIREMENT SYSTEM	819.843	F	F	C	F	C				
FONDOPOSTE	147.845	F	F	F	A	A				
GENERAL ELECTRIC PENSION TRUST	302.100	F	F	C	F	F				
GENERALI SMART FUNDS	69.176	F	F	C	F	C				
GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	330.479	F	F	C	F	F				
GLOBAL ALPHA INTERNATIONAL SMA	2.629.189	F	F	C	F	F				

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	Ordinaria				Strordinaria
	1	2	3	4	5
GOVERNMENT OF NORWAY	F	F	F	F	F
HARCO GLOBAL ALPHA HS2F0203002	F	F	C	F	F
IAM NATIONAL PENSION FUND	F	F	C	C	F
IBM 401(K) PLUS PLAN TRUST	F	F	C	F	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	F	F	C	F	F
ISHARES CORE MSCI EAFE ETF	F	F	C	F	F
ISHARES III PUBLIC LIMITED COMPANY	F	F	C	F	F
ISHARES MSCI EAFE SMALL-CAP ETF	F	F	C	F	F
ISHARES MSCI EUROPE IMI INDEX ETF	F	F	C	F	F
ISHARES MSCI EUROPE SMALL-CAP ETF	F	F	C	F	F
ISHARES VII PLC	F	F	C	F	F
IWA - FOREST INDUSTRY PENSION PLAN 2100	F	F	C	F	F
JANUS HENDERSON EUROPEAN SMALLER COMPANIES FUND	F	F	C	F	F
JHF II INT'L SMALL CO FUND	F	F	C	F	F
JHVIT INT'L SMALL CO TRUST	F	F	C	F	F
JMS FAMILY PARTNERS	F	F	C	F	F
JUPITER EUROPEAN FUND.	F	F	C	F	F
JUPITER EUROPEAN SMALLER COMPANIES FUND.	F	F	C	F	F
KAISER PERMANENTE GROUP TRUST	F	F	C	F	F
KBI FUNDS ICAV	F	F	C	F	F
LEADERSEL P.M.I	F	F	C	F	F
LEGAL & GENERAL ICAV.	F	F	C	F	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	F	F	C	F	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	F	F	C	F	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	F	F	C	F	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND	F	F	C	F	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	F	F	C	F	F
LYXINDX FUND - LYXOR MSCI EMU	F	F	C	F	F
LYXOR FTSE ITALIA MID CAP PIR	F	F	C	F	F
M INTERNATIONAL EQUITY FUND	F	F	C	F	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP	F	F	C	F	F
MARYLAND STATE RETIREMENT PENSION SYSTEM	F	F	C	F	F
MERCER QIF COMMON CONTRACTUAL FUND	F	F	C	F	F
MERCER QIF FUND PLC	F	F	C	F	F
MERCER UCITS COMMON CONTRACTUAL FUND	F	F	C	F	F
MERCK AND CO INC MASTER RETIREMENT TRUST	F	F	C	F	F

Parziale	Totale
665.454	
36.637	
3.883	
6.584	
91.744	
127.537	
3.242	
255.502	
1.335	
5.844	
85.025	
132.564	
949.665	
11.526	
5.440	
727	
3.749.075	
34.568	
45	
2.221	
68.326	
2.966	
27.219	
28	
269.488	
4.400	
3.693	
30.373	
205.019	
1.488	
2.355	
32.350	
7.539	
6.567	
6.015	
134.480	

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; -: Non Votante; X: Assente alla votazione; N: Voti non computati; R: Voti revocati; Q: Voti esclusi



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NOMINATIVO PARTECIPANTE DELEGANTE E RAPPRESENTATI	RISULTATI ALLE VOTAZIONI									
	Ordinaria					Straordinaria				
	1	2	3	4	5					
	Totale									
	Parziale									
MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	47.570					F	F	C	F	F
MONTANA BOARD OF INVESTMENTS	4.439					F	F	C	F	F
MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST	900					F	F	C	F	F
MONTGOMERY COUNTY EMPLOYEES RETIREMENT SYSTEM	77.444					F	F	C	F	F
MSCI ACWI EX-US. IMI INDEX FUND B2	1.681					F	F	C	F	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)	42					F	F	C	F	F
MUL-LYX FTSE IT ALL CAP PIR 2	2.735					F	F	C	F	F
MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	26.769					F	F	C	F	F
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	884.928					F	F	C	F	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	271.612					F	F	C	F	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	671.880					F	F	C	F	F
NEW YORK STATE COMMON RETIREMENT FUND	47.344					F	F	C	F	F
NINE MILE POINT NDT QUALIFIED PARTNERSHIP	1.288					F	F	C	F	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	65.051					F	F	C	F	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	11.175					F	F	C	F	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	10.226					F	F	C	F	F
OLD MUTUAL GLOBAL EQUITY FUND UK LIMITED	1.959					F	F	C	F	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	47.787					F	F	C	F	F
OUTRAM GLOBAL ALPHA HS2F0303002	50.000					F	F	C	F	F
PIR EQUITY AXA ASSICURAZIONI	48.839					F	F	C	F	F
PRELUDE OPPORTUNITY FUND LP.	2.495					F	F	C	F	F
PUBLIC AUTHORITY FOR SOCIAL INSURANCE	57.120					F	F	C	F	F
PUBLIC EMPLOYEES PENSION PLAN	5.201					F	F	C	F	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	26.026					F	F	C	F	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	190.342					F	F	C	F	F
PUBLIC SERVICE PENSION PLAN FUND	15.146					F	F	C	F	F
R.E. GINNA NUCLEAR POWER PLANT NONQUALIFIED FUND	1.556					F	F	C	F	F
RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	576.029					F	F	C	F	F
SCHRODER EUROPEAN ALPHA PLUS FUND	1.453.906					F	F	C	F	F
SCHRODER INTERNATIONAL SELECTION FUND	18.558					F	F	C	F	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF	3.960					F	F	C	F	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	111.317					F	F	C	F	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	44.510					F	F	C	F	F
SGA INTERNATIONAL SMALL CAP EQUITY CIT	22					F	F	C	F	F
SHRINERS HOSPITALS FOR CHILDREN	106.122					F	F	C	F	F
SIERRA EUROPE MASTER LTD C/O SIERRA GLOBAL MANAGEMENT LLC	2.023					F	F	C	F	F
SPDR PORTFOLIO EUROPE ETF						F	F	C	F	F

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NOMINATIVO PARTECIPANTE DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI				
			1	2	3	4	5
SPDR S&P INTERNATIONAL SMALL CAP ETF	25.148		F	F	C	F	
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	22.679		F	F	C	F	
SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	17.910		F	F	C	F	
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	159.906		F	F	C	F	
STATE OF WISCONSIN INVESTMENT BOARD	189		F	F	C	F	
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	6.479		F	F	C	F	
STICHTING PENSIOENFONDS HORECA AND CATERING	4.760		F	F	F	F	
STICHTING PENSIOENFONDS VOOR HUISARTSEN	2.755		F	F	C	F	
STICHTING PHILIPS PENSIOENFONDS	5.076		F	F	C	F	
STRATEGIC INTERNATIONAL EQUITY FUND	5.092		F	F	C	F	
SUMUS CREDITOPPORTUNITES MASTER FUND LP	23.000		F	F	C	F	
THE BARCLAYS BANK UK RETIREMENTFUND	5.242		F	F	C	F	
THE CONTINENTAL SMALL COMPANY SERIES NY	80.786		F	F	C	F	
THE GOLDMAN SACHS FOUNDATION	7.130		F	F	C	F	
THE JUPITER GLOBAL FUND SICAV	988.430		F	F	C	F	
THE MONETARY AUTHORITY OF SINGAPORE	1.005		F	F	C	F	
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	47.052		F	F	C	F	
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	11.509		F	F	C	F	
THREE MILE ISLAND UNIT ONE QUALIFIED FUND	30.794		F	F	C	F	
TIMESQUARE INTERNATIONAL MICRO CAP FUND LP	4.800		F	F	C	F	
TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	416.800		F	F	C	F	
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	7.705		F	F	C	F	
TS&W INTERNATIONAL SMALL CAP EQUITY FUND	152.851		F	F	C	F	
TSANDW COLLECTIVE INVESTMENT TRUST	38.300		F	F	C	F	
U.S. STEEL RETIREMENT PLAN TRUST	7.006		F	F	C	F	
UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)	4.395		F	F	C	F	
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTSTITUTIONAL FUNDS	11.157		F	F	C	F	
UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.655		F	F	C	F	
UBS LUX FUND SOLUTIONS	12.197		F	F	C	F	
ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	11.921		F	F	C	F	
ULLICO INTERNATIONAL SMALL CAP FUND LP	26.200		F	F	C	F	
UNIVERSAL INVESTMENT GMBH	250.000		F	F	C	F	
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	2.025		F	F	C	F	
UTAH STATE RETIREMENT SYSTEMS	2.406		F	F	F	F	
VANGUARD DEVELOPED MARKETS INDEX FUND	445.272		F	F	C	F	
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	730		F	F	C	F	



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NOMINATIVO PARTECIPANTE DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI				
			1	2	3	4	5
VANGUARD ESG INTERNATIONAL STOCK ETF	9.811		F	F	C	F	F
VANGUARD EUROPEAN STOCK INDEX FUND	126.558		F	F	C	F	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	8.153		F	F	C	F	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	60.195		F	F	C	F	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	358.457		F	F	C	F	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND	212.632		F	F	C	F	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	6.985		F	F	C	F	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	634		F	F	C	F	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY	603		F	F	C	F	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	10.713		F	F	C	F	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	29.819		F	F	C	F	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	922.905		F	F	C	F	F
VANGUARD TOTAL WORLD STOCK INDEX FUND	22.034		F	F	C	F	F
VELLIV, PENSION & LIVSFORSIKRING A/S	252.519		F	F	C	F	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	9.833		F	F	C	F	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	971		F	F	C	F	F
VT DOWNING INVESTOR FUNDS ICVC - VT DOWNING EUROPEAN UNCONST	138.546		F	F	C	F	F
WASHINGTON STATE INVESTMENT BOARD	40.484		F	F	C	F	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	349	28.377.378	F	F	C	F	F
COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ANGELA CONTESSOTTO - PER DELEGA DI	0						
ADIGE INVESTMENTS SARL	2.232.815		F	F	F	F	F
AVIO SARL	20.040.000		F	F	F	F	F
EDENS WESLEY	236.993		F	F	F	F	F
FIG LLC	252.972		F	F	F	F	F
SANKATY EUROPEAN INVESTMENTS SARL	10.863.638	33.626.418	F	F	A	F	F

Legenda:

- 1 Approvazione del Bilancio d'esercizio al 31 dicemb
- 4 Autorizzazione all'acquisto e alla disposizione di

- 2 Destinazione dell'utile di esercizio e distribuzione
- 5 Modifica dello Statuto Sociale (articoli n. 13 e 1

3 Politiche di remunerazione: Deliberazione non vinc

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**FOTI: GIOVANNI CASTELLANETA
SALVATORE MARCONDA, NOTAIO**