

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Straordinaria/Ordinaria

Badge Titolare

Tipo Rap.

Deleganti / Rappresentati legalmente

Ordinaria

Straordinaria

1	COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MICHELA DEODATO	0	0
1 D	FORTRESS ICAV - INPL INVESTMENT HOLDINGS	39.078.000	39.078.000
2 D	ADIGE INVESTMENTS SARL	4.353.963	4.353.963
	Totale azioni	43.431.963	43.431.963
		22,842054%	22,842054%
2	COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MICHELA DEODATO	0	0
1 D	FIDELITY FUNDS - ITALY POOL	4.561.245	4.561.245
2 D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	235.075	235.075
3 D	FONDOPOSTE	84.806	84.806
4 D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	1.443.012	1.443.012
5 D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	419.288	419.288
6 D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	770.968	770.968
7 D	KLOC KYLE	19.500	19.500
8 D	GF AMBITION SOLIDAIRE	1.628.330	1.628.330
9 D	GENERALI SMART FUNDS	500	500
10 D	SUMUS CREDIT OPP MSTR FD LP	4.600	4.600
11 D	SANKATY EUROPEAN INVESTMENTS, S.A.R.L.	21.184.062	21.184.062
12 D	TIBER INVESTMENTS SARL ACCT 014645	34.611.664	34.611.664
13 D	INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF	9.372	9.372
14 D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.446	4.446
15 D	AK PERM FND DFA INTL SMALL CO	20.497	20.497
16 D	LYXOR FTSE ITALIA MID CAP PIR	466.110	466.110
17 D	STOK ERIK	4	4
18 D	UTAH STATE RETIREMENT SYSTEMS	4.681	4.681
19 D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTERNATIONAL SMA	2.679.973	2.679.973
20 D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC C/O TWO SIGMA ADVISERS LP ACTING AS INVESTMENT ADVISER	452.820	452.820
21 D	LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND	517.982	517.982
22 D	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.	83.318	83.318
23 D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.	922	922
24 D	ONEMARKETS ITALY ICAV	121.650	121.650
25 D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	803	803
26 D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	33.922	33.922
27 D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	101.127	101.127
28 D	CC&L Q MARKET NEUTRAL FUND	1.109	1.109
29 D	CC&L Q 140/40 FUND.	2.774	2.774
30 D	CC&L ALTERNATIVE GLOBAL EQUITY FUND	31	31
31 D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	305.340	305.340
32 D	LMA IRELAND-MAP 501.	103.487	103.487

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Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
33	D	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE IRELAND LIMITED	114.734	114.734
34	D	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE IRELAND LIMITED	274.255	274.255
35	D	MWIS TOPS FUND C/O MARSHALL WACE IRELAND LIMITED	419.739	419.739
36	D	CC&L MULTI-STRATEGY FUND	46.437	46.437
37	D	LMAP 909 SUB FUND OF LMAP IRELAND ICAV	35.630	35.630
38	D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.	98.954	98.954
39	D	MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EQUITIES FU	115.178	115.178
40	D	MWIS - TOPS DEVELOPED WORLD EQUITIES FUND	32.554	32.554
41	D	CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	1.434	1.434
42	D	CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD. CO CONYERS TRUST COMPANY CAYMAN LIMITED	2.858	2.858
43	D	CC&L Q MARKET NEUTRAL FUND II.	1.654	1.654
44	D	CC&L ALL STRATEGIES FUND.	13.478	13.478
45	D	MARSHALL WACE INVESTMENT STRATEGIES - TOPS GLOBAL EQUITIES LE FUND	11.570	11.570
46	D	MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150	5.069	5.069
47	D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUIT	17.133	17.133
48	D	CC&L U.S. Q-MARKET NEUTRAL ONSHORE FUND II.	120.267	120.267
49	D	ALPHA UCITS-AMBER EQUITY FUND	1.399.827	1.399.827
50	D	CB SWITZERLAND BRANCH UCITS FULL TAX???	7.577	7.577
51	D	VT DOWNING EUROPEAN INCONSTR INCOME FD	1.637.298	1.637.298
52	D	LEADERSEL P.M.I	693.031	693.031
53	D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	4.546.338	4.546.338
54	D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	2.565.000	2.565.000
55	D	SPDR S&P INTERNATIONAL SMALL CAP ETF	3.002	3.002
56	D	SPDR PORTFOLIO EUROPE ETF	8.209	8.209
57	D	STICHTING PHILIPS PENSIOENFONDS	1.015	1.015
58	D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	125.000	125.000
59	D	EURIZON AM RILANCIO ITALIA TR	10.320	10.320
60	D	EURIZON AZIONI ITALIA	959.183	959.183
61	D	AXA WORLD FUNDS SICAV	2.200.000	2.200.000
62	D	EURIZON FUND	800.000	800.000
63	D	FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC	7.800	7.800
64	D	TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO	678	678
65	D	LVP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.178	7.178
66	D	TEXAS MUNICIPAL RETIREMENT SYSTEM	2.791	2.791
67	D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	17	17
68	D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	315	315

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente		
				Ordinaria	Straordinaria
69	D		AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	1.488	1.488
70	D		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	2.261	2.261
71	D		DIMENSIONAL FUNDS PLC	2.291	2.291
Totale azioni				86.164.981 45,316514%	86.164.981 45,316514%
Totale azioni in proprio				0	0
Totale azioni in delega				129.596.944	129.596.944
Totale azioni in rappresentanza legale				0	0
TOTALE AZIONI				129.596.944 68,158568%	129.596.944 68,158568%
Totale azionisti in proprio				0	0
Totale azionisti in delega				73	73
Totale azionisti in rappresentanza legale				0	0
TOTALE AZIONISTI				73	73
TOTALE PERSONE INTERVENUTE				1	1

F.to: Salvatore MARICONDA, Notaio

Legenda:

D: Delegante R: Rappresentato legalmente

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI								
			Ordinaria								Straordinaria
			2	3	4	5	6	7	8	1	
COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MICHELA DEODATO - PER DELEGA DI		0									
AK PERM FND DFA INTL SMALL CO	20.497		F	F	C	C	F	C	F	F	
ALPHA UCITS-AMBER EQUITY FUND	1.399.827		F	F	F	F	F	F	F	F	
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	17		F	F	C	F	F	C	F	F	
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	1.488		F	F	C	F	F	C	F	F	
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	315		F	F	C	F	F	C	F	F	
AXA WORLD FUNDS SICAV	2.200.000		F	F	C	F	F	C	F	F	
AZ FUND 1 AZ ALLOCATION ITALIAN TREND AGENTE:BNPP LUXEMBOURG	1.443.012		F	F	C	F	F	C	F	F	
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 AGENTE:BNPP LUXEMBOURG	770.968		F	F	C	F	F	C	F	F	
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES AGENTE:BNPP LUXEMBOURG	419.288		F	F	C	F	F	C	F	F	
AZIMUT CAPITAL MANAGEMENT SGR S.P.A AGENTE:BNPP SA ITALIA	235.075		F	F	C	F	F	C	F	F	
AZL DFA INTERNATIONAL CORE EQUITY FUND	4.446		F	F	C	C	F	C	F	F	
CB SWITZERLAND BRANCH UCITS FULL TAX???	7.577		F	F	C	F	F	C	F	F	
CC&L ALL STRATEGIES FUND. RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC	13.478		F	F	C	F	F	C	F	F	
CC&L ALTERNATIVE GLOBAL EQUITY FUND RICHIEDENTE:RBC IST TREATY CLIENTS AC	31		F	F	C	F	F	C	F	F	
CC&L MULTI-STRATEGY FUND RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC	46.437		F	F	C	F	F	C	F	F	
CC&L Q 140/40 FUND. RICHIEDENTE:RBC IST TREATY CLIENTS AC	2.774		F	F	C	F	F	C	F	F	
CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD. CO CONYERS TRUST COMPANY CAYMAN LIMITED	2.858		F	F	C	F	F	C	F	F	
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD. RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB	83.318		F	F	C	F	F	C	F	F	
CC&L Q MARKET NEUTRAL FUND II RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC	1.654		F	F	C	F	F	C	F	F	
CC&L Q MARKET NEUTRAL FUND RICHIEDENTE:RBC IST TREATY CLIENTS AC	1.109		F	F	C	F	F	C	F	F	
CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD. RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB	1.434		F	F	C	F	F	C	F	F	
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II RICHIEDENTE:RBC IST NON TREATY CLIENT	120.267		F	F	C	F	F	C	F	F	
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY RICHIEDENTE:CBNY SA DFA-CNTL SMALL CO SERIES	33.922		F	F	C	C	F	C	F	F	
DIMENSIONAL FUNDS PLC	2.291		F	F	C	C	F	C	F	F	
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E RICHIEDENTE:CBNY-DFA INTERNATIONAL VECTOR	803		F	F	C	C	F	C	F	F	
EURIZON AM RILANCIO ITALIA TR	10.320		F	F	C	F	F	C	F	F	
EURIZON AZIONI ITALIA	959.183		F	F	C	F	F	C	F	F	
EURIZON FUND	800.000		F	F	C	F	F	C	F	F	
EURIZON STEP 70 PIR ITALIA GIUGNO 2027	125.000		F	F	C	F	F	C	F	F	
FIDELITY FUNDS - ITALY POOL AGENTE:BROWN BROTHERS HA-LU	4.561.245		F	F	C	F	F	C	F	F	
FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTERNATIONAL SMA RICHIEDENTE:NT NTC - FIDELITY FUNDS RAS	2.679.973		F	F	F	F	F	F	F	F	
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC	7.800		F	F	F	F	F	F	F	F	
FONDOPOSTE AGENTE:BNPP SA ITALIA	84.806		F	F	F	F	F	F	F	F	
GENERALI SMART FUNDS AGENTE:BNPP LUXEMBOURG	500		F	F	C	C	F	C	F	F	
GF AMBITION SOLIDAIRE AGENTE:BNPP FRANCE	1.628.330		F	F	C	C	F	C	F	F	
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC RICHIEDENTE:CBNY SA INT CORE EQ PORT	101.127		F	F	C	C	F	C	F	F	
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF	9.372		F	F	C	F	F	F	F	F	

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTI E RAPPRESENTATI	Parziale	Totale
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.	922	
RICHIEDENTE:CBNY-JHF II INT'L SMALL CO FUND		
KLOC KYLE AGENTE:PICTET & CIE	19.500	
LEADERSEL P.M.I	693.031	
LMA IRELAND-MAP 501 RICHIEDENTE:UBS AG-LONDON BRANCH SA	103.487	
AG LDN CLIENT IPB CLIENT AC		
LMAP 909 SUB FUND OF LMAP IRELAND ICAV RICHIEDENTE:UBS	35.630	
AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC		
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS	517.982	
FUND RICHIEDENTE:JPMFNLCLIENTASSETSLUMYNAONLYTTEQTAX		
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.178	
LYXOR FTSE ITALIA MID CAP PIR	466.110	
MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD	5.069	
TOPS 150 RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT		
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O	114.734	
MARSHALL WACE IRELAND LIMITED RICHIEDENTE:UBS AG-LONDON		
MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL	274.255	
TOPS FUND C/O MARSHALL WACE IRELAND LIMITED		
MARSHALL WACE INVESTMENT STRATEGIES - TOPS GLOBAL	11.570	
EQUITIES LE FUND RICHIEDENTE:UBS AG-LONDON BRANCH SA AG		
MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD	115.178	
EQUITIES FU RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN		
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL	17.133	
EQUIT RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT		
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US	98.954	
FUND C/O MARSHALL WACE IRELAND LIMITED. RICHIEDENTE:UBS		
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	4.546.338	
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	2.565.000	
MWIS - TOPS DEVELOPED WORLD EQUITIES FUND RICHIEDENTE:UBS	32.554	
AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC		
MWIS TOPS FUND C/O MARSHALL WACE IRELAND LIMITED	419.739	
RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB		
ONEMARKETS ITALY ICAV RICHIEDENTE:CBLDN-OMI PIR	121.650	
BILANCIATO		
SANKATY EUROPEAN INVESTMENTS, S.A.R.L.	21.184.062	
SPDR PORTFOLIO EUROPE ETF	8.209	
SPDR S&P INTERNATIONAL SMALL CAP ETF	3.002	
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	2.261	
STICHTING PHILIPS PENSIOENFONDS	1.015	
STOK ERIK RICHIEDENTE:ABN AMRO ITALY CLIENT NON-TREATY	4	
SUMUS CREDIT OPP MSTR FD LP	4.600	
TEXAS MUNICIPAL RETIREMENT SYSTEM	2.791	
TIBER INVESTMENTS SARL ACCT 014645	34.611.664	
TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY	678	
PORTFOLIO		
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC C/O TWO SIGMA	452.820	
ADVISERS LP ACTING AS INVESTMENT ADVISER		
TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	305.340	
RICHIEDENTE:CGMI PB CUSTOMER ACCOUNT		
UTAH STATE RETIREMENT SYSTEMS RICHIEDENTE:NT NT0	4.681	
TREATY/NON TREATY TAX L		
VT DOWNING EUROPEAN UNCONSTR INCOME FD	1.637.298	
		86.164.981
COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO	0	
NELLA PERSONA DI MICHELA DEODATO		
- PER DELEGA DI		
ADIGE INVESTMENTS SARL	4.353.963	
FORTRESS ICAV - INPL INVESTMENT HOLDINGS	39.078.000	

[illegible]

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTI E RAPPRESENTATI

Parziale

Totale

RISULTATI ALLE VOTAZIONI								
Ordinaria								Straordinaria
2	3	4	5	6	7	8		1

Legenda:

1 Rinnovo della delega al consiglio di amministrazione ad aumentare il capitale sociale

3 Destinazione del risultato di esercizio

5 Politica in materia di remunerazione - deliberazione non vincolante sulla seconda sezione

7 Proposta di adeguamento dei target di performance

2 Approvazione del bilancio d'esercizio al 31 dicembre 2024

4 Politica in materia di remunerazione - deliberazione vincolante sulla prima sezione

6 Piani di incentivazione in strumenti finanziari

8 Autorizzazione all'acquisto e alla disposizione di azioni proprie e al compimento di atti sulle medesime



F.to: Salvatore MARICONDA, Notaio