### MINUTES OF SHAREHOLDERS' ORDINARY AND EXTRAORDINARY MEETING

### REPUBLIC OF ITALY

On this  $20^{\text{th}}$  day of April, two thousand sixteen

at 9:05 a.m.

In Rome, Via Giulio Vincenzo Bona, 65

April 20, 2016

Upon request made by "ASTALDI Società per Azioni".

I, the undersigned, Dr. SALVATORE MARICONDA, Notary of Genzano di Roma, registered with the Roll of the United Notary Districts of Rome, Velletri and Civitavecchia,

### attended

by drawing up the relevant minutes, the ordinary and extraordinary meeting of the shareholders of "ASTALDI <u>Società</u> <u>per Azioni</u>", in short "ASTALDI S.p.a.", with registered office in Rome, Via Giulio Vincenzo Bona, 65, deliberated share capital Euro 231,986,834, subscribed and paid-up share capital of Euro 196,849,800, registration with the Register of Companies of Rome and taxpayer code No. 00398970582, VAT Registration No. 00880281001, R.E.A. No. RM-152353, called to be held on today's date, at first call, at the above-mentioned place at 9 o'clock, to discuss and resolve upon the following

### Ordinary session:

- Approval of the Company's Financial Statements as of December 31, 2015. Resolutions relating thereto and deriving therefrom.
- 2. Allocation of the profit for the period.
- Determination of the number of members of the Board of Directors.
- 4. Determination of the Board of Directors' term of office.
- 5. Appointment of the members of the Board of Directors.
- 6. Determination of the remuneration due to the members of the Board of Directors.
- 7. Resolutions on the purchase and sale of company's own shares.
- Stock Grant Plan. Resolutions connected therewith and deriving therefrom.
- 9. Remuneration Report: corporate policy in matter of remuneration.

### Extraordinary session:

- 1. Amendments to the Company's By-Laws (Art. 2).
- 2. Amendments to the Company's By-Laws (Art. 20).
- 3. Amendments to the Company's By-Laws (preamble of Art. 22 ter).

The meeting is attended by:

- Dr. Paolo ASTALDI, born in Rome on July 28, 1960, and domiciled for his office in Rome, as set forth above, in his capacity as Chairman of the Company's Board of Directors.
- I, the Notary, do hereby attest the personal identity of the appearer who acts as chairman of the meeting pursuant to the provisions of article 13 of the Company's By-laws in force and

### HAVING ACKNOWLEDGED

- that today's Meeting was validly called by notice published as an abstract in the newspaper Il Sole 24 Ore of March 12, 2016, as well as in the Internet website www.astaldi.com (Governance/Shareholders' meeting section) on March 11, 2016;
- that the documents relating to the items of the agenda were filed with the Company's registered office and Borsa Italiana S.p.A. within the due date fixed by the laws and regulations in force;
- that the Shareholders attending the meeting, or their proxyholders, hold the proxy entitling them to attend this Meeting;
- that the proxies have undergone verification of compliance with the provisions of section 2372 of the Italian Civil Code and the Company's By-Laws, as will be done for the shareholders entering the room after the Meeting is opened;
- that, at present, 6 (six) Shareholders and 186 (one hundred

eighty-six) Shareholders represented by proxyholders, holding a total of 63,890,547 (sixty-three millions eight hundred ninetv thousand five hundred forty-seven) shares, corresponding to 64.912% (sixty-four point nine hundred twelve percent) of the Company's share capital, thus representing more than half of the voting share capital, have checked-in. The final list of those attending the Meeting, personally or by proxy, setting forth the number of shares deposited, the identity of the shareholders having issued the proxy, as well as the entities voting in their capacity as pledgees, takersin or beneficial owners, is enclosed herewith as annex "A"; - that, as to the members of the Board of Directors, in addition to the Chairman, the Meeting is attended by the Deputy Chairmen Ernesto MONTI and Giuseppe CAFIERO, by the Chief Executive Officer Filippo STINELLIS, and by Directors Luigi GUIDOBONO CAVALCHINI and Piero GNUDI, as per presence sheet which, after reading, is herewith enclosed as annex "B";

- that the Meeting is attended by all the members of the Board of Auditors, namely, by the President of the Board of Auditors

Paolo FUMAGALLI and by the Standing Auditors Anna Rosa

ADIUTORI and Lelio FORNABAIO, as per presence sheet which,

after reading, is herewith enclosed as annex "C",

#### DOES HEREBY DECLARE

this Shareholders' Meeting as validly formed and suitable for discussing and resolving upon the items of the agenda.

Before opening the discussion, the Chairman informs those attending the meeting:

- that the list setting forth the names of those expressing an unfavourable vote, abstaining from voting or leaving the meeting before voting on any of the items of the agenda, and the relevant number of shares owned, are as set forth herein;
   that, as recommended by Consob and as provided for by the Shareholders' Meeting Regulation approved by the Shareholders' Ordinary Meeting held on November 5, 2010, this Shareholders' meeting may be attended by experts, passive participants, Company's top managers, Company's advisers and by independent auditor's representatives;
- that, according to the information appearing from the Shareholders' Register, supplemented by the notices received pursuant to Article 120 of the Italian Decreto Legislativo No. 58 of February 24, 1998 as well as by other information available, the Shareholders owning, directly or indirectly, more than 3% of the fully paid up share capital represented by shares with voting rights, are the following:
- .. FIN.AST. S.r.l., owning 39,605,495 shares, corresponding to

- 40.239% of the share capital;
- .. Finetupar International S.A., owning 12,327,967 shares, corresponding to 12.525% of the share capital;
- .. FMR LCC Ltd, owning 5,150,042 shares, corresponding to 5.232% of the share capital.

The Chairman of the Meeting, pursuant to the laws and regulations in force, informs those attending the meeting that the Company's share capital, subscribed and paid-up, amounts to Euro 196,849,800 (one hundred ninety-six millions eight hundred forty-nine thousand eight hundred), divided into 98,424,900 (ninety-eight millions four hundred twenty-four thousand nine hundred) common shares of a nominal value of Euro 2.00 each.

Each share entitles to one vote, exclusive of the 803,297 (eight hundred three thousand two hundred ninety-seven) treasury shares held at the date hereof.

The Chairman of the Meeting, within the framework of the powers conferred upon the same by the Shareholders' Meeting Regulation approved by the Shareholders' Ordinary Meeting held on November 5, 2010,

### determines:

- that the requests for taking the floor, if any, shall be submitted in writing to the Secretary of the Shareholders'

Meeting, by means of a proper form delivered when entering the meeting, upon beginning the discussion of the item which such request refers to; the Chairman has the authority to determine the speaking order;

- that the duration of each speech shall be determined by the Chairman after establishing the number of the requests for taking the floor, so as to ensure that the Shareholders' Meeting operations may be carried out in one sole meeting, further reminding that those entitled to vote may request to take the floor on the items of agenda only once, as provided for by article 6, paragraph 2 of the subject-matter Shareholders' Meeting Regulation;
- that the votes on the items of the agenda shall be expressed by show of hands.

The Chairman invites those who are going to leave the meeting before voting operations to inform check-in personnel, stationing at the entrance of the Shareholders' Meeting room.

With reference to all voting operations, a detailed list of the Shareholders voting in favour, of the Shareholders voting against and of abstaining Shareholders, as well as of nonvoters, further setting forth the number of shares owned by each of them, is enclosed herewith as Annex "D".

The Chairman, therefore, invites me, the Notary, to draw up

the minutes of this Shareholders' Meeting.

The floor is taken by the shareholder Dr. Gianluca FIORENTINI, who states as follows:

"The operations on Company's own shares are the subject-matter of "regulated information" which is required to be highlighted in the Company's website.

Such information is shown by ASTALDI under "Media Center", subsection "Treasury Shares".

With reference to 2015, there is not any purchase/sale transaction on Company's own shares carried out in March and September.

Is an excusable oversight in entering data possible? Or did
Company actually carry out no transaction?

I ask the Chief Executive Officer to promptly give an answer which might explicate the discrepancy between the accounting data published in the website and the accounting data shown in the printed file distributed during today's meeting.

Such discrepancy might in fact lead to assume the existence of false data in the accounting records, with disagreeable consequences which, on the contrary, may be avoided by promptly correcting such data, further evidencing an amicable collaboration among those attending the meeting."

The Chairman of the Meeting, taking back the floor, declares

that the data published in the Company's website will be immediately checked and, during the Shareholders' Meeting, the shareholder FIORENTINI will be provided with the requested explanations. In any case, reference has to be made to the data shown in the financial statements which exactly represent the purchase and share transactions on Company's own shares.

Starting the discussion of the first item of the agenda of the ordinary session:

# 1. Approval of the Company's Financial Statements as of December 31, 2015. Resolutions relating thereto and deriving therefrom.

The Chairman, after obtaining the shareholders' consent not to fully read the financial statements, briefly explains the most important points of the Directors' Report on Company's operations and on the draft individual financial statements as at December 31, 2015, as well as on the consolidated financial statements.

The individual financial statements and the consolidated financial statements, jointly with the Directors' Report, the report on corporate governance and ownership structure, the Board of Auditors' Report, the Independent Auditors' report and the attestations pursuant to art. 154 bis of the Italian Financial Services Act, were filed with the Company's

registered office in compliance with the law.

Said documents, bundled together so as to form one single file, duly signed by the appearer and by me, the Notary, are herewith enclosed as annex "E".

In particular, the Chairman, by explaining the main items of the individual financial statements as at December 31, 2015, underlines the following data:

- a) during fiscal year 2015, the revenues of Astaldi S.p.A. equalled Euro 2,106.8 Mln, 19.5% of which deriving from activities in Italy, while total revenues amounted to Euro 2,218.6 Mln, in comparison with Euro 2,130.9 Mln of the previous fiscal year;
- b) in terms of income, Astaldi S.p.A. scored an operating result of Euro 233.5 Mln. and a net profit of Euro 38.4 Mln.;
- c) the total net financial indebtedness as at December 31, 2015 amounted to Euro 1,116 Mln., including cash and cash equivalents amounting to Euro 456.3 Mln., current financial receivables totalling Euro 31 Mln., non-current financial receivables amounting to Euro 227.6 Mln., current financial payables amounting to Euro 582.1 Mln., non-current financial payables amounting to Euro 1,254.6 Mln, and treasury shares equalling Euro 5.8 Mln.

Furthermore, the Chairman, while reminding to those attending

the meeting the main data of the consolidated financial statements as at December 31, 2015, approved by the Board of Directors of Astaldi S.p.A. on March 9, 2016, underlines that:

1. during fiscal year 2015, the revenues of Gruppo Astaldi equalled Euro 2,730 Mln., 17.1% of which deriving from activities in Italy, while total revenues amounted to Euro 2,854.9 Mln., in comparison with Euro 2,652.6 Mln. of the previous fiscal year, thus increasing by approximately 7.6%;

2. in terms of income, Gruppo Astaldi scored an operating result approximately amounting to Euro 277.4 Mln., including valuations according to the equity method, and a net profit of

3. the total net financial indebtedness as at December 31, 2015 amounted to Euro 982.7 Mln., including cash and cash equivalents amounting to Euro 612.4 Mln., current financial receivables totalling Euro 33.2 Mln., non-current financial receivables amounting to Euro 274.8 Mln., current financial payables amounting to Euro 678.3 Mln., non-current financial payables amounting to Euro 1,272.6 Mln., credit rights from concession activities amounting to Euro 41.9 Mln. and treasury shares totalling Euro 5.8 Mln.;

Euro 80.9 Mln.;

4. the order backlog as at December 31, 2015 amounted to Euro 17.8 Bln.

The Chairman, still with the shareholders' consent, briefly explains the report drawn up by KPMG S.p.A., Independent Auditor, on the individual financial statements as at December 31, 2015, a copy of which is enclosed with the file delivered at the entrance and already made available to the shareholders according to the term fixed by the law, such report being herewith enclosed as annex "E".

In particular, the Chairman reads the last paragraph of such report:

"In our opinion, the financial statements present clearly and give a true and fair view of the financial position, the results of operations, the changes in shareholders' equity and the cash flows of Astaldi S.p.A. as at December 31, 2015, having been drafted in accordance with the International Financial Reporting Standards adopted by the European Union and in compliance with the laws and regulations enacted as implementation of art. 9 of Italian Decreto Legislativo No. 38/05."

It took the Independent Auditor 4,515 working hours to audit the individual financial statements of Astaldi S.p.A. and the consolidated financial statements of Gruppo Astaldi S.p.A. for a total consideration of Euro 290,115.

Then, the floor is taken by Paolo FUMAGALLI, President of the

Board of Auditors, who reads a summary of the conclusions set forth in the Board of Auditors' Report to the Shareholders pursuant to art. 153 of the Italian D.Lgs. No. 58 of February 24, 1998, herewith enclosed as annex "E", such document being made available to the shareholders according to the term fixed by the law.

Then, the President of the Board of Auditors expresses his thanks to his colleagues, to the Board of Directors and to the Company's management for their collaboration.

The Chairman, then, opens the discussion on the first item of the agenda of the ordinary session.

The floor is taken by the shareholder Giovanni POLLASTRELLI who, after expressing his favourable opinion about the Company's global trend, asks some explanations about the Muskrat Falls project and, in particular, whether the hard progress in the execution of the project had any adverse effect on the Group's total margin; whether it affected the cost of personnel – which increased by 30% during the period – and whether it contributed to the increase in financial charges as shown in the financial statements.

Moreover, he asks whether there is any news about the transfer of A4 Holding to the Spanish company Albertis, and for some information about the activities carried out in Venezuela, and

about the pending dispute involving "Veneta Sanitaria".

He wishes a decrease in the Company's indebtedness and asks when the new business plan is going to be produced.

The floor is then taken by the Chief Executive Officer Filippo STINELLIS, who reminds that the *Muskrat Falls* project was started in 2013 and encountered, during he start-up phase, some ordinary and extraordinary difficulties causing production levels to be lower than expected. Due to the geographical location, works can be executed only during some periods of the year and, moreover, local laws and regulations impose the employment of local workers only. This led to a rescheduling of activities.

However, the efforts made during the period led to some progress in the execution of the project and to attain a regular production pace. Moreover, he deems that the negotiations going on with the Works Owner may be finally carried out within summer this year.

Considering the above, it has been prudentially decided to "neutralize" the project's margin in the financial statements, which had some effect on the 2015 target.

As far as the activities in Venezuela are concerned, taking into account the well-known difficulties being faced by the Country, it has been decided to discontinue the ongoing

activities in order to preserve the Company from risks and to consolidate the activities carried out until now.

The Company's amounts receivable are "certified" receivables and the project is covered by an inter-governmental agreement entered into between Italy and Venezuela; such receivables are also attributable to activities with reference to which there is not any pending dispute with the Works Owner.

As to the dispute involving "Veneta Sanitaria", the pending dispute with the Authority (Azienda U.L.S.S. 12 Veneziana), which had unilaterally decreased the fees on the grounds of the spending review laws, resulted in an arbitral award in favor of the Concessionaire. Activities are going on and the Company believes that also the appeal against the partial award may have a positive outcome.

The Chairman, after taking back the floor, answers the questions on the "Serenissima", with reference to which he declares that negotiations are going on for the transfer of the participating interest indirectly held by Gruppo Astaldi in A4 Holding S.p.A. to the Spanish Group Albertis and, as far as the indebtedness is concerned affirms that the Company always focus utmost attention on the decisions to be made in relation to the bonds.

He declares that the Business Plan will be produced in May.

In order to provide the shareholder Gianluca FIORENTINI with the information requested at the beginning of the session, he underlines that the financial statements data relating to the purchase of Company's own shares are correct and that the data published in the Company's website are being checked for possible inaccuracies.

The shareholder FIORENTINI declares to be dissatisfied with the Chairman's answer and leave the meeting.

The shareholder Demetrio RONDINÒ expresses his compliments to the Board of Directors for the Directors' Report to the financial statements, that he considered as exhaustive, and expresses his satisfaction for the Company's operations.

Some important contracts have been acquired and the order backlog has a remarkable value; the Company executes infrastructure works which are unique at world level.

He asks whether the organization is expected to undergo any change and which are the additional development perspectives.

The Chairman, in reply to the shareholder Demetrio RONDINÒ, declares that, as it appears from the Directors' Report, there are the preconditions to start a new phase of growth, with the Company more and more engaged in the international sector. The organizational solutions adopted by the Company are already attuned to such strategy and are the basis for the creation of

new business opportunities, especially in those areas where the conditions for setting up new organization units are more favourable.

Not anyone else asking to take floor, the Chairman closes the discussion on the first item of the agenda of the ordinary session.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman then invites the Shareholders to vote on the proposed resolution and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 63,868,575 (sixty-tree millions eight hundred sixty-eight thousand five hundred seventy-five) shares, corresponding to 99.878% (ninety-nine point eight hundred seventy-eight percent) of the company's share capital

attending the meeting, the unfavourable vote of 9,700 (nine thousand seven hundred) shares, corresponding to 0.015% (zero point zero fifteen percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly, by majority vote,

### resolved to:

- approve the financial statements as at December 31, 2015 jointly with the Directors' Report drawn up pursuant to section 2428 of the Italian Civil Code and to art. 40 of the Italian Decreto Legislativo 127/91, the Board of Auditors' Report and the Independent Auditor's Report.

The Chairman, then, opens the discussion on the second item of the agenda of the ordinary session:

### 2. Allocation of the profit for the period.

by making reference to the Board of Directors' report, specifies that the dividend amount was determined by taking into account the distribution, proportional to the outstanding shares, of the dividend relating to the 803,297 (eight hundred

three thousand two hundred ninety-seven) treasury shares (corresponding to approximately 0.816% of the share capital) and proposes to the Shareholders' Assembly to allocate the net profit for the period amounting to Euro 38,418,044 (thirty-eight millions four hundred eighteen thousand forty-four) as follows:

- Euro 19,524,320.60, (nineteen millions five hundred twenty-four thousand three hundred twenty point 60) as dividends to the Shareholders, in the proportion of Euro 0.20 per share, fixing May 9, 2016 as ex dividend date, May 10, 2016 as record date and May 11, 2011 as dividend payment date;
- Euro 1,920,902.20 (one million nine hundred twenty thousand nine hundred two point twenty), corresponding to 5% (five percent) of said profit, to "legal reserve";
- Euro 192,090.22 (one hundred ninety-two thousand ninety point twenty-two), corresponding to 0.5% (zero point five percent) of said profit, to a fund available to the Board of Directors, for donation purposes, on which it may operate with full autonomy, as provided for by Article 27 of the Company's By-Laws;
- the remaining amount of Euro 16,780,730.98 (sixteen millions seven hundred eighty thousand seven hundred thirty point ninety-eight) to "extraordinary reserve".

The Chairman, then, opens the discussion on the second item of the agenda of the ordinary session.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman then invites the Shareholders to vote on the proposed resolution and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 63,878,275 (sixty-three millions eight hundred seventy-eight thousand two hundred seventy-five) shares, corresponding to 99.893% (ninety-nine point eight hundred ninety-three percent) of the company's share capital attending the meeting, not any unfavourable vote, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero

point one hundred six percent) of the company's share capital attending the meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly, by majority vote,

### resolved to:

- approve the proposal of allocation of profit, as submitted
  by the Board of Directors;
- allocate, the net profit for the period, amounting to Euro 38,418,044 (thirty-eight millions four hundred eighteen thousand forty-four) as follows:
- .. Euro 19,524,320.60, (nineteen millions five hundred twenty-four thousand three hundred twenty point sixty) as dividends to the Shareholders, in the proportion of Euro 0.20 per share, fixing May 9, 2016 as ex dividend date, May 10, 2016 as record date and May 11, 2011 as dividend payment date;
- .. Euro 1,920,902.20 (one million nine hundred twenty thousand nine hundred two point 20), corresponding to 5% (five percent) of said profit, to "legal reserve";
- .. Euro 192,090.22 (one hundred ninety-two thousand ninety point twenty-two), corresponding to 0.5% (zero point five percent) of said profit, to a fund available to the Board of Directors, for donation purposes, on which it may operate with

full autonomy, as provided for by Article 27 of the Company's
By-Laws;

.. the remaining amount of Euro 16,780,730.98 (sixteen millions seven hundred eighty thousand seven hundred thirty point ninety-eight) to "extraordinary reserve".

The Chairman, with the consent of those attending the meeting, starts the joint discussion of the third and fourth items of the agenda of the ordinary session, being understood that such items will be the subject-matter of separate voting operations:

## 3. Determination of the number of members of the Board of Directors.

### 4. Determination of the Board of Directors' term of office.

The Chairman reminds that the term of office of the Board of Directors presently in office appointed, for the period 2013-2015, by the Shareholders' Ordinary Meeting held on April 23, 2013, expires upon approval of the Financial Statements as at December 31, 2015.

Therefore, he informs the Shareholders' Assembly that it shall determine the number of the members of the Board of Directors and the relevant term of office; to such respect; to such respect, he reminds that art. 16 of the Company's By-laws provides that the Board of Directors be formed of nine to

fifteen members and that its maximum term of office may not exceed three fiscal years.

The representative of the shareholder FIN.AST. S.r.l., as registered holder of 39,605,495 shares, corresponding to 40.239% of the Company's share capital, proposes to fix the number of member of the new Board of Directors at nine and that they be appointed for a term of office of three fiscal years, such term of office thus expiring on the date on which the Shareholders' meeting called to approve the 2018 financial statements is held.

The Chairman, then, opens the discussion on the third and fourth items of the agenda of the ordinary session.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman, therefore, invites the Shareholders to vote on the resolution proposed in relation to the third item

of the agenda of the ordinary session and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 63,720,299 (sixty-tree millions seven hundred twenty thousand two hundred ninety-nine) shares, corresponding to 99.646% (ninety-nine point six hundred forty-six percent) of the company's share capital attending the meeting, the unfavourable vote of 157,976 (one hundred fifty-seven thousand nine hundred seventy-six) shares, corresponding to 0.247% (zero point two hundred forty-seven percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

### resolved:

- to fix the number of members of the new Board of Directors
at 9 (nine).

The Chairman, therefore, invites the Shareholders to vote on the resolution proposed in relation to the fourth item of the agenda of the ordinary session and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof. The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 63,719,308 (sixty-tree millions seven hundred nineteen thousand three hundred eight) shares, corresponding to 99.644% (ninety-nine point six hundred fortyfour percent) of the company's share capital attending the meeting, the unfavourable vote of 158,967 (one hundred fiftyeight thousand nine hundred sixty-seven) shares, corresponding to 0.248% (zero point two hundred forty-eight percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

### resolved:

- to appoint the directors for the next three fiscal years

whose term of office, thus, expiring on the date on which the Shareholders' Meeting called for the approval of the 2018 financial statements is held.

The Chairman, then, opens the discussion on the fifth item of the agenda of the ordinary session:

### 5. Appointment of the members of the Board of Directors.

and reminds that, pursuant to art. 16 of the Company's By-laws, the proposals of appointment of the candidates for director, jointly with exhaustive information concerning each candidate's personal and professional profile, with indication of their possible fulfilment of the requirements to be qualified as "independent" pursuant to art. 16 of the Company's By-laws, had to be filed at the Company's registered office in accordance with the provisions of applicable laws and regulations.

Therefore, the Chairman reminds to those present that, by the joint provisions of said art. 16 of the Company's By-laws and art. 147-ter, paragraph 4, of the Italian Financial Services Act, at least two individuals fulfilling the independence requirements to be met by auditors in accordance with art. 148, paragraph 3, of the Italian Financial Services Act, must be appointed as Directors. Moreover, in agreement with the recommendations set forth in the Corporate Governance Code

drawn up by the Corporate Governance Committee, it is advisable to appoint an appropriate number of Directors fulfilling the independence requirements defined by said Code, which is also required for the Company to keep on being listed in the STAR segment of Borsa Italiana.

The Chairman further reminds that, pursuant to art. 16 of the Company's By-laws, the Board of Directors is appointed by the Shareholders' Assembly based on lists, submitted by shareholders, setting forth the candidates indicated by a progressive number, being expressly provided for that each candidate may be registered in one list only, under the penalty of ineligibility.

In compliance with the provisions of the Company's By-laws, only shareholders globally holding, on their own or collectively with the other shareholders with whom they file the same list, a number of shares representing at least 2.5% of the company's share capital with voting right in Shareholders' ordinary meetings, are entitled to file lists. To such respect, the Chairman informs that Consob, by resolution No. 19499 of January 28, 2016 on the "Minimum shareholding percentage required for submitting the lists of candidates for election as members of management and control bodies", established that the minimum shareholding percentage

for submitting candidate lists in Astaldi S.p.A. is 2.5%.

The lists of candidates must further take into account the need of appointing an appropriate number of individuals meeting the independence requirements provided for by applicable laws and regulations.

Moreover, he reminds that, still pursuant to art. 16 of the Company's By-laws, in order to ensure, with a view to substantial equality, the balance between genders and favour, at the same time, the less represented gender's access to corporate offices, this being the second three-yearly period of application of the provisions of Law No. 120 of July 12, 2011, each list formed of three or more than three candidates must include a number of candidates belonging to the gender which is less represented within the Board of Directors corresponding to at least one third of the candidates for members of the Board of Directors, to be rounded-up to the higher integer.

Thus, the Chairman informs those present that, for the purpose of appointing the new Board of Auditors for financial years 2016-2018, one sole list was filed, in accordance with the provisions of the By-laws and of art. 147-ter of T.U.F. (the Italian Financial Services Act).

Such list was filed by the shareholder FIN.AST. S.r.l., as

registered holder of 39,605,495 shares, corresponding to 40.239% of the share capital.

The Chairman, then, reads the list filed by the Shareholder FIN.AST. S.r.l., who proposes the following candidates for Directors:

- 1) Paolo ASTALDI
- 2) Caterina ASTALDI
- 3) Paolo CUCCIA
- 4) Piero GNUDI
- 5) Chiara MANCINI
- 6) Nicoletta MINCATO
- 7) Ernesto MONTI
- 8) Filippo STINELLIS
- 9) Michele VALENSISE.

The Chairman of the meeting further informs the Shareholders that Prof. Ernesto MONTI appears to fulfil the independence requirements in accordance with art. 147 of the Italian Financial Services Act and that Dr.Ing. Paolo CUCCIA, Dr. Chiara MANCINI, Dr. Nicoletta MINCATO, Dr. Piero GNUDI and Amb. Michele VALENSISE, appear to fulfil the independence requirements in accordance with art. 147 of rhe Italian Financial Services Act and the Self-Governance Code drawn up by the Corporate Governance Committee.

The Chairman, then, opens the discussion on the fifth item of the agenda of the ordinary session.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman, therefore, invites the Shareholders to vote on the resolution proposed in relation to the fifth item of the agenda of the ordinary session and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

At the end of voting operations by show of hands, 63,706,236 (sixty-tree millions seven hundred six thousand two hundred thirty-six) shares, corresponding to 99.624% (ninety-nine point six hundred twenty-four percent) of the company's share capital attending the meeting were voted in favour of the list, 172,039 (one hundred seventy-two thousand thirty-nine)

shares, corresponding to 0.269% (zero point two hundred sixtynine percent) of the company's share capital attending the
meeting were voted against, and 68,271 (sixty-eight thousand
two hundred seventy-one) shares, corresponding to 0.106% (zero
point one hundred six percent) of the company's share capital
attending the Meeting abstained from voting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

### resolved:

- appoint the following as members of the Board of Directors for the three-year period 2016-2018:
- 1) Dr. Paolo Astaldi, born in Rome on July 28, 1960, and residing thereat at Via Vincenzo Tibero, 14, taxpayer code STL PLA 60L28 H501K;
- 2) Dr. Caterina ASTALDI, born in Rome on June 26, 1969, and residing thereat at Via A. Fleming, 122, taxpayer code STL CRN 69H66 H501K;
- 3) Dr.Ing. Paolo CUCCIA, born in Rome on September 14, 1953, and residing thereat at Via Capodistria, 15/A, taxpayer code CCC PLA 53P14 H501C;
- 4) Dr. Piero GNUDI, born in Bologna on May 17, 1938, and residing thereat at Via Saragozza, 36, taxpayer code GND PRI

### 38E17 A944M;

- 5) Dr. Chiara MANCINI, born in Rome on November 20, 1972, and residing thereat at Via della Nocetta, 61, taxpayer code MNC CHR 72560 H501A;
- 6) Dr. Nicoletta MINCATO, born in Schio (Vicenza) on October 30, 1971, and residing in Rome, Via Dandolo, 24, taxpayer code MNC NLT 71R70 I531A;
- 7) Prof. Ernesto MONTI, born in Marigliano (Naples) on January
- 2, 1946, and residing in Rome, Viale della Tecnica, 150, taxpayer code MNT RST 46A02 E955B;
- 8) Dr.Ing. Filippo STINELLIS, born in Capistrello (L'Aquila) on October 22, 1963, residing in Rome, Via Roberto Lordi, 52, taxpayer code STN FPP 63R22 B656N;
- 9) Amb. Michele VALENSISE, born in Polistena (Reggio di Calabria) on April 3, 1952 and residing in Rome, Via dei Monti Parioli, 46, taxpayer code VLN MHL 52D03 G791M

The Chairman, Paolo ASTALDI, expresses his sincere thanks to the outgoing Board of Directors for the activity carried out in a spirit of harmony and collaboration and wishes good work to the Board of Directors just appointed.

The Chairman, then, opens the discussion on the sixth item of the agenda of the ordinary session:

### 6. Determination of the remuneration due to the members of the

### Board of Directors.

and reminds that the Shareholders' Meeting held on April 23, 2010, had resolved, in accordance with art. 21 of the Company's By-laws, an annual remuneration of euro 50,000 (fifty thousand) to each member of the Company's Board of Directors.

To such respect, the representative of the shareholder "Finetupar International S.A.", owning 12,327,967 shares, corresponding to 12.525% of the Company's share capital, proposes to fix the gross annual remuneration due to each member of the Board of Directors at Euro 50,000 (fifty thousand).

The Chairman of the Meeting, then, opens the discussion on the sixth item of the agenda of the ordinary session.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman then invites the Shareholders to vote on the proposed resolution on the remuneration of the new Board of Directors submitted to the Shareholders' Assembly and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 52,432,523 (fifty-two millions four hundred thirty-two thousand five hundred twenty-three) shares, corresponding to 81.994% (eighty-one point nine hundred ninety-four percent) of the company's share capital attending the meeting, the unfavourable vote of 4.073.324 (four millions seventy-three thousand three hundred twenty-four) shares, corresponding to 6.369% (six point three hundred sixty-nine percent) of the company's share capital attending the meeting, and the abstention of 7,440,699 (seven millions four hundred forty thousand six hundred ninety-nine) shares, corresponding to 11.635% (eleven point six hundred thirty-five percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

resolved:

- to fix the gross annual remuneration due to each member of the Board of Directors as Euro 50,000 (fifty thousand).

The Chairman, then, opens the discussion on the seventh item of the agenda of the ordinary session:

### Resolutions on the purchase and sale of company's own shares.

The Chairman, with the shareholders' consent, omits the full reading of the Directors' Report to such respect, a copy of which is enclosed with the file delivered at the entrance of the meeting room and made available to the shareholders in accordance with the law.

Thus, in order to briefly illustrate the relevant content, he reminds that, during the Shareholders' Meeting held on April 23, 2015, the Board of Directors was authorized, for a period of twelve months effective from May 27, 2015, to purchase Company's own shares in compliance with the provisions of sections 2357 et seq. of the Italian Civil Code, of article 132 of the Italian D.Lgs. No. 58 of February 24, 1998, of article 144-bis of Consob Regulation No. 11971 of May 14, 1999 and subsequent amendments thereto, and any other applicable law and regulation. Such purchase transactions were carried out with the purpose of favouring the normal course of negotiations, avoiding price fluctuations inconsistent with

market trend and ensuring appropriate support to the market trading volume of Company's own shares.

The Chairman further reminds that the authorization was also given in order to set up a "provision of treasury shares" for possible non-recurring transactions within the framework of possible strategic transactions which the Company is interested in or Company's stock grant and/or stock option plans to the benefit of Company's directors, employees or collaborators. Furthermore, setting up and maintaining a "provision of treasury shares" may turn out to be advisable within the framework of the equity-linked notes issue so as to provide the Company with an additional instrument for the conversion, which the noteholders are entitled to request, of the equity-linked notes into Company's common shares already issued (and/or newly issued) by using treasury shares, in accordance with the Regulation governing the notes issue and within the limits provided for by said Consob Resolution No. 16839 of March 19, 2009.

Therefore, he underlines that it is advisable the Shareholders' Assembly renews the authorization granted to the Board of Directors to purchase Company's own shares for an additional period of twelve months and under the same conditions as those of the authorization which is about to

expire and for the same purposes referred to above.

The Chairman, by making reference to the Directors' Report, informs those attending the meeting that, as implementation of said resolution the Company, during fiscal year 2015, starting from May 27, 2015, purchased 649,710 own shares and, as at December 31, 2015, held 800,770 treasury shares as set forth in detail in the Directors' Report attached to the Financial Statements pursuant to section 2428, paragraph 3, No. 4 of the Italian Civil Code.

Moreover, consequently to purchase and sale transactions on Company's own shares carried out until today's date, the Company holds, at the date of this meeting, 803,297 own shares (approximately equivalent to 0.816% of the Company's share capital), at an average book value of approximately 6.7180 Euro.

As to the manner of sale and/or disposal of the shares purchased as above, the Chairman reminds that reference shall be made to the authorization already granted to such respect, without any time limit, by the Shareholders' Meeting held on April 18, 2011, such manner of sale and/or disposal being additional to the possibility of using the shares intended for setting up and maintaining the provision of treasury shares, in accordance with the Regulation governing the notes issue

and within the limits provided for by Consob Resolution No.16839 of March 19, 2009, for the possible conversion, which the noteholders are entitled to request, of the equity-linked notes into Company's already issued (and/or newly issued) common shares.

The Chairman, then, reads the Board of Directors' proposed resolution on the seventh item of the agenda of the ordinary session in matter of purchase and sale of Company's own shares:

"The Shareholders' Ordinary Meeting of Astaldi S.p.A., after hearing the Board of Directors' report,

#### does hereby resolve:

1. to renew, as of now, for a period of twelve months running from May 27, 2016, the authorization granted to the Board of Directors, pursuant to sections 2357 et seq. of the Italian Civil Code and art. 132 of the Italian Decreto Legislativo No. 58 of February 24, 1998, to purchase, on the Telematic Stock Market, Company's common shares up to a maximum rolling number of 9,842,490 shares, equivalent to 10% of the Company's share capital, of a nominal value of euro 2.00 each, at a unit price not lower than 2.00 euro and not higher than the average price of the latest 10 stock market working days immediately preceding the date of purchase, increased by 10%, with the

additional obligation that the amount of shares shall never exceed Euro 24,600,000.00, without detriment to the limit of distributable profits and reserves available pursuant to the provisions of section 2357, 1st clause, of the Italian Civil Code; purchase transactions shall anyway be carried out in compliance with the provisions of section 2357 et seq. of the Italian Civil Code, of article 132 of the Italian D.Lgs. No. 58 of February 24, 1998, of article 144-bis of the Regulation adopted by Consob by resolution No. 11971 of May 14, 1999 and subsequent amendments thereto, and any other applicable law and regulation;

2. to use the Extraordinary Reserve to set up, pursuant to section 2357 ter of the Italian Civil Code, an Unavailable Reserve of an amount corresponding to the amount of Company's own shares purchased."

The Chairman, then, opens the discussion on the seventh item of the agenda of the ordinary session.

The floor is taken by the shareholder Giovanni POLLASTRELLI, who underlines that the manner of purchase and sale of shares could be improved.

By analyzing Company's share purchase-and-sale transaction reports, it may be found that 2-3 thousand units are purchased and a similar quantity is sold daily. The

Shareholder underlines that the Company's shares are highly liquid and such measures are not necessary for spurring their liquidity, thus suggesting more drastic measures in order to cope with bear positions.

The shareholder Silvio BIGANZOLI shares POLLASTRELLI's opinion. He further underlines that it would be advisable to adopt, with reference to the Top Management reward systems, a cash payment system rather than a variable share-based reward.

The Chairman, in reply to the remarks made by shareholders Pollastrelli and Biganzoli, underlines that both the buy back method and the share-based reward system are implemented in accordance with the purposes and manner provided for by the laws and regulations governing the matter and in compliance with the corporate governance principles. All the above, always in the shareholders' interests.

The Chairman, prior to starting voting operations, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman then invites the Shareholders to vote on the proposal of purchase and sale of Company's own shares submitted to the Shareholders' Assembly and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 63,709,796 (sixty-tree millions seven hundred nine thousand seven hundred ninety-six) shares, corresponding to 99.629% (ninety-nine point six hundred twenty-nine percent) of the company's share capital attending the meeting, the unfavourable vote of 168,479 (one hundred sixty-eight thousand four hundred seventy-nine) shares, corresponding to 0.263% (zero point two hundred sixty-three percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly, by majority vote,

resolved:

- to renew, as of now, for a period of twelve months effective from May 27, 2016, the authorization granted to the Board of Directors, pursuant to sections 2357 et seq. of the Italian Civil Code and art. 132 of the Italian Decreto Legislativo No. 58 of February 24, 1998, to purchase, on the Telematic Stock Market, Company's common shares up to a maximum rolling number of 9,842,490 shares, corresponding to 10% of the Company's share capital, of a nominal value of euro 2.00 each, at a unit price not lower than 2.00 euro and not higher than the average price of the latest 10 stock market working days immediately preceding the date of purchase, increased by 10%, with the additional obligation that the amount of shares shall not exceed, at any time, Euro 24,600,000.00, without detriment to the limit of distributable profits and reserves available pursuant to the provisions of section 2357,  $1^{st}$  clause, of the Italian Civil Code; purchase transactions shall anyway be carried out in compliance with the provisions of section 2357 et seq. of the Italian Civil Code, of article 132 of the Italian D.Lqs. No. 58 of February 24, 1998, of article 144-bis of the Regulation adopted by Consob by resolution No. 11971 of May 14, 1999 and subsequent amendments thereto, and any other applicable law and regulation;

- to use the Extraordinary Reserve to set up, pursuant to

section 2357-ter of the Italian Civil Code, an Unavailable Reserve of an amount corresponding to the amount of Company's own shares purchased.

The Chairman, then, opens the discussion on the eighth item of the agenda of the ordinary session:

# 8. Stock Grant Plan. Resolutions connected therewith and deriving therefrom.

To such respect, the Chairman reminds that, by approving the draft 2015 financial statements and the consequent grant of shares on a free-of-charge basis, the "Stock Grant Plan" approved by the Shareholders' Meeting held on April 23, 2013 for the three-year period -2013/2015 expired.

Thus, the Chairman submits to the Shareholders' Meeting the proposal of a stock grant plan discussed during the meeting of the Board of Directors held on March 16, 2016, drawn up on the basis of the evaluations made during the last few months and based on the proposal submitted by the Remuneration Committee.

The proposal provides for a plan based on a "stock grant" system providing for the grant of Astaldi S.p.A. shares to the Chief Executive Officer, a maximum of six General Managers and a maximum of two "top managers having key responsibilities" within the Group.

In particular, the "Stock Grant Plan" shall be based on the following principles:

- 1) shall refer to the three-year period 2016-2018;
- 2) shall be based on a grant system providing for a three-year vesting period, over the three-year period, upon achievement of performance targets annually set by the Board of Directors, upon proposal made by the Remuneration Committee. On such occasion, each objective shall be given a "weight";
- 3) it shall provide that, upon achievement of all the targets set, be granted, on a free-of-charge basis and with reference to each financial year, in nominal terms, up to a maximum of:
- 100,000 (one hundred thousand) shares to the Chief Executive Officer of Astaldi S.p.A.,
- 40,000 (forty thousand) shares to each General Manager, up to a maximum of six;
- 40,000 (forty thousand) shares to each "top manager having key responsibilities", to be identified within the Group, up to a maximum of two;
- 4) the reward shall be settled still provided that the targets are achieved by the transfer of a number of shares equivalent to said maximum amount of 100,000 shares to the Chief Executive Officer and 40,000 shares to each of the General Managers and 40,000 shares to each "top manager having

key responsibilities" within the Group;

- 5) for the purpose of a correct interpretation of the Stock
  Grant Plan, the following definitions are given:
- "grant date": the date of the resolution by which the Board of Directors approves the draft individual and consolidated financial statements and acknowledges the achievement of the performance objectives previously set with reference to each financial year and, consequently, the Shares are Granted to the Grantees;
- "transfer": the time when the Shares which this Plan refers
  to are transferred to the current accounts of the Grantees,
  who obtain full ownership and possession thereof;
- 6) the Stock Grant Plan provides that each performance objective is given a "weight"; this means that 100% of the reward shall be fully granted to the Grantees in the event all the objectives set are achieved. The grant of shares may be anyway subject to the achievement of a minimum number of performance targets set. In the event not all targets are achieved, the grant of Shares will be consequently reduced on the basis of the "weight" as defined by the Board of Directors (see point 2) attributed to the target not achieved;
- 7) as to the "transfer" of the shares, the Stock Grant Plan

provides for a lock-up on the shares to be vested, in relation to each "grant". Therefore, the "transfer" of the Stock Grant to the "Grantees", if the relevant conditions are met, shall take place as follows:

- a) 25% shall vest on the same year of the Grant, on the day after the ex-dividend date or seven days after approval of the financial statements by the Shareholders' Assembly in the event the latter resolves not to pay dividends;
- b) an additional 25% shall vest during the year coming next to the Grant, on the same occasions set forth in point a) above;
- c) the remaining 50% shall vest two years after Grant, on the same occasions set forth in point a) above.

The Shares granted shall continue to be registered in the name of the Company, as Company's treasury shares, until elapsing of the lock-up periods, as described above;

- 8) this system intends to spur Top Management's contribution to the creation of value, consistently with the principle of coincidence of interests between management and Shareholders. Such creation of value to be always expressed, therefore, by both the achievement of performance objectives previously set and the increase in the Stock-Market price of Company's shares;
- 9) for anything which is not expressly provided for herein,

please refer to the following documents:

- the Regulation to be drawn-up which shall govern all the criteria and conditions to be met for the actual grant, including the criteria for target adjustment;
- the Information Document that the Company will make available to the public pursuant to art. 84-bis, paragraph 1, of Consob Regulation No. 11971/99.

Therefore, the Chairman invites the Shareholders to approve the above general criteria established by the Board of Directors, thus instructing the Board of Directors to draw up the Regulation of the subject-matter Stock Grant Plan by taking into account the guidelines approved by the Shareholders' Meeting.

The Chairman, then, opens the discussion on the eighth item of the agenda of the ordinary session.

The shareholder Giovanni POLLASTRELLI asks to be made award of the criteria which the stock grant plan is based upon, further reminding that the shareholders are mainly interested in the performance of the shares.

The Chairman replies to the shareholder Pollastrelli by making reference to the criteria of the former stock grant plan, i.e. minimum turnover, indebtedness trend and profit.

The Chairman, prior to starting voting operations on the

eighth item of the agenda of the ordinary session, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eightysix) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman then invites the Shareholders to vote on the proposal of Stock Grant Plan submitted to the Shareholders' Assembly and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 58,868,620 (fifty-eight millions eight hundred sixty-eight thousand six hundred twenty) shares, corresponding to 92.059% (ninety-two point fifty-nine percent) of the company's share capital attending the meeting, the unfavourable vote of 5,009,655 (five millions nine thousand six hundred fifty-five) shares, corresponding to 7.834% (seven point eight hundred thirty-four percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred

seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

#### resolved:

- to approve the Stock Grant Plan proposed by the Board of Directors;
- to give directions and instructions to the Board of Directors to draw up the subject-matter Stock Grant Plan Regulation.

The Chairman, then, opens the discussion on the ninth and last item of the agenda of the ordinary session:

# 9. Remuneration Report: corporate policy in matter of remuneration.

To such respect, the Chairman illustrates the Remuneration Report drawn up pursuant to Art. 123-ter of the Italian Decreto Legislativo No. 58 of February 24, 1998 and Art. 84-quater of Consob Regulation No. 11971/99, as amended by Consob by Resolution No. 18049 of December 23, 2011, herewith enclosed as Annex "F".

He further reminds that said report was made available to the

public by publication in the Company's Internet website and on the authorized storage server and was filed at the Company's registered office at least twenty-one days prior to this Shareholders' Meeting.

The Chairman specified that the subject-matter laws and regulations provide that the "Remuneration Report" be made up of sections. The first section (the so-called "ex ante report") is aimed at illustrating the policy for the remuneration of the members of the Board of Directors and of the Board of Auditors, the General Managers and the other "Top Managers having Key Responsibilities" with reference to at least the fiscal year coming next to the date thereof. The second section (the so-called "ex post report") analytically describes the compensation paid during the period of reference (2015) to the members of the Board of Directors and to members of the Board of Auditors, as well as to the General Managers and other "Top Managers having Key Responsibilities"; the participating interests held by the members of the Board of Directors and by the members of the Board of Auditors, as well as by the General Managers and other "Top Managers having Key Responsibilities" as well as by their close family members in the issuer, on a direct basis or by means of subsidiaries, trust companies or any third party; any departure from the

provisions of the 2015 remuneration policy approved, the reasons therefor and the advisable corrective measures adopted in order to take the required assurance actions.

He underlines that, to all the intents and purposes of art.

123-ter(6) of *Decreto Legislativo* No. 58 of February 24, 1998,
the Shareholders' Assembly is required to approve solely
Section I of the Remuneration Report.

Therefore, the Chairman proposes to the Shareholders' Assembly to approve Section I of the Remuneration Report, drawn up by the Company in compliance with art. 123-ter of *Decreto Legislativo* No. 58 of February 24, 1998, illustrated above.

The Chairman, then, opens the discussion on the ninth item of the agenda of the ordinary session.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

Therefore, the Chairman invites the Shareholders to vote,

pursuant to art. 123-ter(6) of the Italian Decreto Legislativo
No. 58 of February 24, 1998, on the resolution of approval of
Section I of the Remuneration Report, drawn up by the Company
pursuant to Art. 123-ter of the Italian Decreto Legislativo
No. 58 of February 24, 1998, as illustrated by the Chairman,
and invites the dissenting, abstaining and non-voting
shareholders to express out loud their name and vote in order
to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 52,560,384 (fifty-two millions five hundred sixty thousand three hundred eighty-four) shares, corresponding to 82.194% (eighty-two point one hundred ninety-four percent) of the company's share capital attending the meeting, the unfavourable vote of 11,317,891 (eleven millions three hundred seventeen thousand eight hundred ninety-one) shares, corresponding to 17.698% (seventeen point six hundred ninety-eight percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders'

ordinary assembly, by majority vote,

#### resolved to:

- approve, pursuant to art. 123-ter, point 6, of the Italian Decreto Legislativo No. 58 of February 24, 1998, the Section I of the Remuneration Report, drawn up by the Company pursuant to Art. 123-ter of the Italian Decreto Legislativo No. 58 of February 24, 1998, as illustrated by the Chairman.

The Chairman of the Meeting, opening the extraordinary session of the agenda, informs those present that the meeting is presently attended by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman, with the consent of those attending the meeting, starts the joint discussion of the first, second and third items of the agenda of the extraordinary session, being understood that such items will be the subject-matter of separate voting operations:

### 1. Amendments to the Company's By-Laws (Art. 2).

## 2. Amendments to the Company's By-Laws (Art. 20).

### 3. Amendments to the Company's By-Laws (preamble of Art. 22

#### ter).

The Chairman, with the Shareholders' consent, omits the full reading of the Directors' Reports relating to the extraordinary part of the agenda, a copy of which is enclosed with the file delivered at the entrance of the meeting room and made available to the shareholders in accordance with the law, and mentioned by the Supervisory Authority. Such Report is enclosed herewith as Annex "G".

Then, the Chairman briefly illustrates the content thereof and, with reference to the first item of the agenda of the extraordinary session, reminds that the Regulation for Implementation of D.Lqs. No. 163/2006 (D.P.R. No. 207/2010) amending, inter alia, the requirements the fulfilment of which has to be assessed by the so-called Società Organismi di Attestazione (SOA) (certification bodies) for the issue of SOA certificate, entered into force on June 8, 2011. particular, paragraph 2 of article 76 of D.P.R. 207/2010 provides that "The Company intending to obtain the qualification certificate shall enter into a proper contract with any of the authorized SOA companies, with the obligation to produce the certificate to be issued by the Chamber of Commerce Industry Crafts and Agriculture, including the antimafia attestation and setting forth the activities included in the categories of general and special works required".

The Chairman, therefore, proposes to amend article 2 of the Company's By-laws in order to enable Astaldi S.p.A. to obtain the renewal of the SOA certificate which, according to the Italian laws governing contracts for public works, is a document necessary and appropriate to provide evidence, within the framework of tenders, that the Company is qualified to carry out, on a direct or subcontract basis, public works and projects the value of which exceeds Euro 150,000, pursuant to the provisions of art. 40 of D.Lgs. 163/2006.

With reference to the second item of the agenda of the extraordinary session, the Chairman proposes to amend article 20 of the Company's By-laws be supplementing the same with the provision relating to the so-called casting vote. Such provision provides that Board of Directors' resolutions be taken by majority vote of the directors attending the meeting and, in the event of tie vote, the chairman's vote shall be the casting vote, thus preventing the decision-making process from coming to a standstill.

With reference to the third item of the agenda of the extraordinary sessions, the Chairman proposes to supplement the Company's By-Laws with art. 22 ter in order to enable the Company to carry out, in urgent cases, the transactions with

related parties, directly or by means of its subsidiaries, notwithstanding the provisions of the Procedure governing the transactions with related parties adopted by the Company itself.

He reminds that Consob, by Regulation No. 17221/2010, has set the transparency rules and the procedures to be complied with by Italian companies whose shares are listed or widely diffused among the public, in order to ensure substantial fairness and the compliance with the procedures in the event of transactions with related parties. Such regulation provides for the possibility of disregarding the procedures when approving the transactions with related parties in the event of urgent situations, thus enabling to carry out such transactions more rapidly than as otherwise required by the procedure, provided that assurance actions as per art. 13(6) of Consob Regulation mentioned above are duly taken.

The Chairman informs that, on November 11, 2015, the Board of Directors, in order to implement the recommendations set forth in Consob Communication No. DEM/10078683 of September 24, 2010, simplified and updated the Procedure governing the transactions with related parties adopted by the Company, so as to harmonize the provisions thereof with the

market best practices. In particular, the Board of Directors supplemented said Procedure by adding the new art. 6.8 governing the transactions to be carried out in urgent cases, provided that they do not fall within the sphere of competence of the Shareholders' Assembly and do not require the latter's authorization.

The provision adopted by the Company in art. 6.8 of the Procedure governing the transactions with related parties corresponds to the provision of art. 13(6) of said Consob Regulation and provides, therefore, the assurance required by applicable laws and regulations.

Considering that such provision may only apply if so expressly provided for in the procedure and, moreover, if the Company's By-laws include a provision specifically governing this matter, the Chairman proposes to amend the Company's By-laws by adding art. 22 ter thereto.

The Chairman underlines that, in order to facilitate the examination of the proposed amendments submitted to the Shareholders' Assembly for approval, a summary table setting forth, for comparative purpose, the provisions presently in force and those which are now proposed for adoption, has been prepared and handed-over to those attending the meeting.

The new text of articles 2, 20 and 22 ter of the

Company's By-laws proposed for adoption is as follows:

#### "ART. 2

The company's purpose is the building activity in general, carrying out public and private works, taking on and operating works including those under concession, taking on, performing, and operating plant engineering activities, and carrying out studies, design, and consulting activities.

The company's purpose further includes the execution, construction, erection, supply, installation, management and operation, transportation, maintenance, restoration and repair, both on its own behalf and on the behalf of third parties, both directly and under any contract, subcontract, operation, project finance, concession or sub-concession scheme, and anyway under any other form allowed by the law, regardless of whether said activities are awarded by public authorities or private bodies, associations, natural and legal persons, of all private or public works, activities and plants, as well as of all private and private works anyway included within the categories of general and specialist works as per Annex "A" to D.P.R. No. 207 of October 5, as possibly amended and/or supplemented thereafter.

Said activities may be performed in Italy and abroad, both for third parties and on the company's own behalf.

The Company may also perform any other activity and carry out any other business related to its corporate purposes, both directly and through the formation and/or operation of service companies, industrial plants, and business and financial activities, as well as by taking on participating interests, including shareholding, in companies, groups, associations including temporary associations of companies, consortia, joint ventures and initiatives having a purpose similar to or in any way connected with its own purpose. The Company may also take part in humanitarian or cultural associations or foundations and contribute to the establishment thereof whenever such participation may promote the company's image and make the company obtain a social merit.

In order to achieve its corporate purpose, the company may carry out, both in Italy and abroad, any and all business, industrial and financial operations, including operations on movable assets and real estate, including giving and accepting endorsements, sureties, or other guarantees to and from third parties, as may be related to the corporate purpose or deemed useful by the Board of Directors.

All the financial activities vis-à-vis the public, and the activities reserved by law, are anyway excluded.";

The presence of the majority of the members of the Board of Directors in office is necessary for the validity of resolutions. Board of Directors' resolutions are taken by absolute majority vote of the directors attending the meeting and, in the event of tie vote, the chairman's vote shall be the casting vote.

The Secretary takes care of drawing up and keeping the minutes of each meeting, which shall be signed by the Chairman of the meeting, and by the Secretary.

Board of Directors' meetings shall be validly formed also when held by teleconference or videoconference, provided that all the attendants can be identified by the Chairman and by all others attending the meeting, that they can follow and take part in real time in the discussion of the topics being discussed, that they can exchange documents regarding such topics, and that evidence of all the above is given in the relevant minutes. If the above conditions are met, the meeting of the Board of Directors is considered as held at the location where the Chairman is, and where the meeting's Secretary must also be, so that the minutes may be drawn up.";

#### ART. 22 ter

In urgent cases, the transactions with Company's Related
Parties - to be carried out directly by the same or through

its subsidiaries - may be carried out notwithstanding the provisions of the Procedure governing the Transactions with Related Parties adopted by the Company relating to the transactions of greater and lesser importance, according to the limits and under the conditions provided for by the laws and regulations in force and by the other provisions of said Procedure.".

The Chairman specifies that the above proposals of amendment to the By-laws do not fall within the scope of application of the provisions of Section 2437 of the Italian Civil Code and, in particular, the amendment of the corporate purpose does not entail any significant change in the corporate activity, but is solely intended for harmonizing the same with amended law provisions, the Company's activities remaining therefore unchanged. Therefore, the Shareholders having not taken part in the relevant resolutions shall not be entitled to exercise the right of withdrawal for all or part of their shares.

The Chairman, therefore, opens the discussion on the agenda of the extraordinary session.

Nobody asks to speak.

Then, the Chairman, prior to starting voting operations, informs those present that the meeting is presently attended

by 6 (six) Shareholders personally and by 186 (one hundred eighty-six) Shareholders represented by proxy, globally holding 63,946,546 (sixty-three millions nine hundred forty-six thousand five hundred forty-six) common shares, corresponding to 64.969% (sixty-four point nine hundred sixty-nine percent) of the voting share capital.

The Chairman then invites the Shareholders to vote on the proposed amendment to art. 2 of the Company's By-laws and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The shareholders' assembly, voting by show of hands, approves the amendment to art. 2 (two) of the Company's By-laws, according to the text thereof proposed by the Chairman, by favourable majority vote of 63,878,275 (sixty-three millions eight hundred seventy-eight thousand two hundred seventy-five) shares, corresponding to 99.893% (ninety-nine point eight hundred ninety-three percent) of the company's share capital attending the meeting, not any unfavourable vote, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the meeting.

There was no non-voting Shareholder.

The Chairman then invites the Shareholders to vote on the proposed amendment to art. 20 of the Company's By-laws and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The Shareholders' Assembly, voting by show of hands, approves the amendment to art. 20 (twenty) of the Company's By-Laws, according to the text proposed by the Chairman, by favourable majority vote of 53,443,464 (fifty-three millions four hundred forty-three thousand four hundred sixty-four) shares, corresponding to 83.575% (eighty-three point five hundred seventy-five percent) of the company's share capital attending the meeting, the unfavourable vote of 10,434,811 (ten millions four hundred thirty-four thousand eight hundred eleven) shares, corresponding to 16.318% (sixteen point three hundred eighteen percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

The Chairman then invites the Shareholders to vote on

the proposed amendment to art. 22 ter of the Company's By-laws and invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal thereof.

The Shareholders' Assembly, voting by show of hands, approves the amendment of the Company's By-laws by adding art. 22 ter thereto, according to the text proposed by the Chairman, by favourable majority vote of 59,748,650 (fifty-nine millions seven hundred forty-eight thousand six hundred fifty) shares, corresponding to 93.435% (ninety-three point four hundred thirty-five percent) of the company's share capital attending the meeting, the unfavourable vote of 4,129,625 (four millions one hundred twenty-nine thousand six hundred twenty-five) shares, corresponding to 6.457% (six point three hundred eighteen percent) of the company's share capital attending the meeting, and the abstention of 68,271 (sixty-eight thousand two hundred seventy-one) shares, corresponding to 0.106% (zero point one hundred six percent) of the company's share capital attending the Meeting.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' extraordinary assembly

resolved:

- to amend article 2 (two) of the Company's By-laws according to the text proposed by the Chairman;
- to amend article 20 (twenty) of the Company's By-laws according to the text proposed by the Chairman;
- to amend article 22 ter of the Company's By-laws according to the text proposed by the Chairman;
- to approve the new text of the Company's By-laws which, formed of 30 (thirty) articles, signed by the appearer and by me, the Notary, is herewith enclosed as Annex "H".

Finally, the Shareholders' Assembly empowers the Chairman, the Deputy Chairmen and the Chief Executive Officer, also separately between them, to amend, change and supplement this deed and attached by-laws as may be required for registration with the Register of Companies.

With reference to all voting operations, a detailed list of the Shareholders voting in favour, of the Shareholders voting against and of abstaining Shareholders, as well as of non-voters, further setting forth the number of shares owned by each of them, shall be enclosed herewith as Annex "D".

Having nothing else to resolve upon, and not anyone asking to take the floor, the Chairman closes this meeting at 10:45 a.m.

The appearer exempts me from reading the enclosures,

declaring to have exact knowledge thereof.

I read this deed to the appearer who, being asked by me, declared that the same is in compliance with his will and affixed his signature hereto, jointly with me, the Notary.

This deed was typewritten by a reliable person on fifteen sheets for a total of fifty-eight pages and the fifty-ninth up to here, and partly by me by hand.

Signed by: Paolo ASTALDI

Salvatore MARICONDA, Notary

Allegato A ail'atto n. 11432 17798

aldi S.p.A.

## Assemblea Ordinaria/Straordinaria

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 20/04/2016 in prima convocazione.

		Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 20/04/20 Il rilascio delle deleghe è avvenuto nel rispetto della погта di cui all'art	16 in prima convocazione.		
PERRE	I IN/PER	ii mascio delle delegne e avvenuto nel rispetto della norma di cai ali all	CO10 2572 dei codico ex 116.	MAZIONI	i \ 2
1 Constant	I HUI EAC	·	1:10		2
Proprio	Delega		/ <u>i</u> :/1	Prince Prince	delega
	J				11
1	0	CARBONI FAUSTO	\frac{\sqrt{\sq}}\sqrt{\sq}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}		
1	0	FIN.AST. S.R.L.			·
1	n	in persona di ASTALDI PAOLO FIORENTINI GIANLUCA		1	o <i>J</i>
1 1	0 0	FIORENTINI GIANMARIO		1	0
0	183	GALIAZZO FEDERICA			11.899.576
ĭ	1	POLLASTRELLI GIOVANNI		10.001	40.000
0	1	REDOLFI DE ZAN BRUNO		0 1.000	6.500 0
1	0 .	RICCIARDI GIUSEPPE			12.327.967
0	. 1	SANTOSUOSSO DANIELE UMBERTO	•	v	
,	106	A - outree Assembles	·	39.616.504	24.274.043
. 6	186	Apertura Assemblea	•		
			TOTALE COMPLESSIVO:	63.890.54	17
		Intervenuti/allontanatisi successivamente:			
1	0	BIGANZOLI SILVIO		56.000	0
-1	ŏ	FIORENTINI GIANLUCA		-5	. 0
-1	0	FIORENTINI GLANMARIO		-1	U O
1	0	RODINO' WALTER		5	U
6	186	Approvazione bilancio di esercizio al 31/12/2015		39.672.503	24.274.043
0	100	Approvamente unancio di concento di 311212010		(0.046.5	10
			TOTALE COMPLESSIVO:	63,946.5	40
		Intervenuti/allontanatisi successivamente:	•		
	407	To the state of Health State and the second state of the		39.672.503	24.274.043
6	186	Destinazione dell'utile di esercizio			
·			TOTALE COMPLESSIVO:	63.946.5	46
		Intervenuti/allontanatisi successivamente:			
				39.672.503	24.274.043
6	186	Determinazione numero componenti CdA	•	37,0,2,203	2127 10 10
			TOTALE COMPLESSIVO:	63.946.	546
		Intervenuti/allontanatisi successivamente:			
	·				
6	186	Determinazione della durata in carica CdA		39.672.503	24.274.043
	•	•	TOTALE COMPLESSIVO:	63.946.	546
,		Intervenuti/allontanatisi successivamente:			
6	186	Nomina dei componenti del CdA		39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.	546
		The state of the s			
		Intervenuti/allontanatisi successivamente:		,	
6	186	Determinazione compenso componenti CdA	·	39.672.503	24.274.043
		·	TOTALE COMPLESSIVO:	63.946	.546-
		Intervenuti/allontanatisi successivamente:	<u>.</u>		
. 6	186	Delibere per acquisto e vendita di azioni proprie		39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946	.546
-					
(		Intervenuti/allontanatisi successivamente:			
6	186	Piano di Incentivazione		39.672.503	24.274.043

TOTALE COMPLESSIVO:

63.946.546

Elenco, sooi litolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 20/04/2016 in prima convocazione. Il rilascio della deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER

Proprio Delega

AZIONI

In proprio Per delega

venuti/allontanatisi successivamente:

6 186 Relazione sulla remunerazione

39.672.503 24.274.043

TOTALE COMPLESSIVO:

63.946.546

Intervenuti/allontanatisi successivamente:

186 Modifiche dello Statuto (art. 2)

39.672.503

TOTALE COMPLESSIVO:

63.946.546

Intervenuti/allontanatisi successivamente:

186 Modifiche dello Statuto (art. 20)

39.672.503

TOTALE COMPLESSIVO:

63.946.546

Intervenuti/allontanatisi successivamente:

186 Modifiche dello Statuto (introduzione art. 22)

39.672.503

24.274.043

24.274.043

24.274.043

TOTALE COMPLESSIVO:

63.946.546

# \* ELENCO DELEGANTI \* Astaldi S.p.A. Assemblea Ordinaria/Straordinaria in prima convocazione

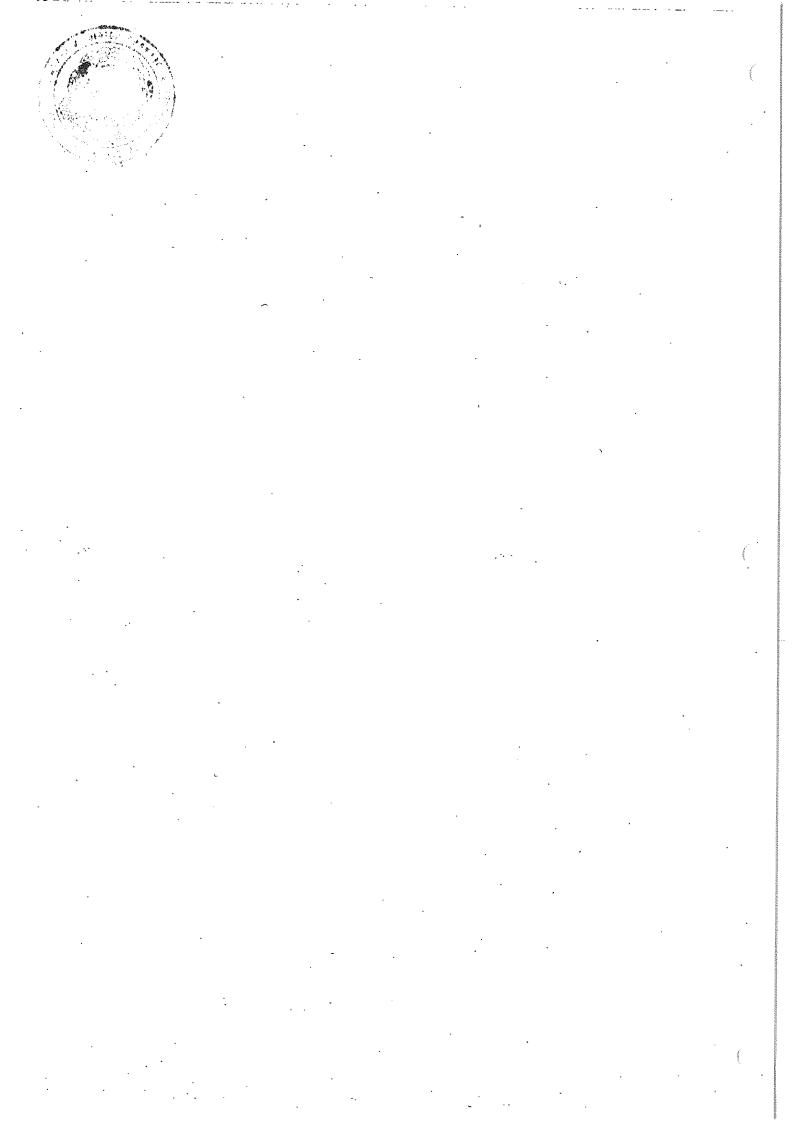
MISDOMTREE BURDEN SALLCAP DYDEND FUND  WISDOMTREE BURDEN ATOMAL SALLCAP DYDEND FUND  FLORIDA BETTERMENT SYSTEM  AND AND SALL SALLCAP DYDEND FUND  FLORIDA BETTERMENT SYSTEM  AND AND SALL SALL SALLCAP DYDEND FUND  FLORIDA BETTERMENT SYSTEM  AND SALL SALL SALLCAP BOUT BUNDSTMENT FUND PLAN  LITSZ  GLORAL ALPIA BARE SALL CAP BOUTY FUND  MULTI-STYLE MEN OVER BENNET COLLECT BY SYSTEMENT FUND PLAN  CULREN LAPIA BARE SALL CAP BOUTY FUND  WITH SALL SALL SALL SALL SALL SALL SALL SAL	,	in prima convocazione				1:1
VISIODATRICE NTERNATIONAL SMALLCAP ENTIRENT (1978)   1.715   ALASKA FERMANINT FUND CORPORATION   1.752   GLORAL ALPINE SAYS SMALL CAP STORT OF STATE OF ST	Deleganti di	GALIAZZO FEDERICA				Tespera na Azragui
VISIODATRICE NTERNATIONAL SMALLCAP ENTIRENT (1978)   1.715   ALASKA FERMANINT FUND CORPORATION   1.752   GLORAL ALPINE SAYS SMALL CAP STORT OF STATE OF ST	WISDOMTREE	FUROPE SMALLCAP DIVIDEND FUND				53.556
FLORIDA RETURNMENT SYSTEM   ALSKA PERMANENT FUND CORPORATION   1.52	WISDOMTREE	NTERNATIONAL SMALLCAP DIVIDEND FUND				17.712
ALASKA PERMANENT FUND CORPORATION  BIN MELLON PRICLYEE BRYSTET COLLECTURE INVESTMENT FUND PLAN  37.43  GLORAL ALPHA EAFS SAALL CAF FQUITY FUND  MULLI STYLE, MULLIMANAGE FUNDS IT.C.  275.000  STATE OF ALASKA RETIREATION AND BURTETS PLANS  37.41  57.67  57	FLORIDA RETII	REMENT SYSTEM.				1
BIY MELION REMUTE SERVICE AND CAPE FOUND TANDO   37,439	AT ASK A PERM	ANENT FUND CORPORATION				
QUARA_DAPPA_ENDS_STARLED_FORD   QUARTET_STARLED_STAR	BNY MELLON	EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN				
MULTISTYLE, MULTI-RARANDER FUNDS FLANS  STATE OF ALASKA RETIREMENT 200 BERETIS PLANS  STATE OF ALASKA BERETIS PLANS  SANGED PLANS  S	GLOBAL ALPH	A EAFE SMALL CAP EQUITY FUND				
1.331	MULTI-STYLE,	MULTI-MANAGER FUNDS PLC				
COLIDER RETIREMENT BUOLDS TO THE STEP  SER AS POTENTA CHOWAL SMALL OF BIT S  SER AS D'TRENTA CHOWAL SMALL OF BIT S  SER AND TRUST COORANT MAY FURDES FOR TAXEDEMPT RETIREMENT F  SI RA.  SER AND TRUST COORANT MAY FURDES FOR TAXEDEMPT RETIREMENT F  SI RA.  SI RA.  SER AND TRUST COORANT MAY FURDES FOR THE SER SER SER SER SER SER SER SER SER SE	STATE OF ALA	SKA RETIREMENT AND BENEFITS PLANS				
SS BK AND TRUST COMPANY IN Y FUNDS FOR TAXEXEMPT RETIREMENT F.  SS BM MICE PLUS FLAN  SICE ALEGE SKALL CAP PROV DINEX SEC COMMON TRE  184.07  184.07  184.07  184.07  184.07  185.67  CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  185.67  AVA ROSENBERG BQUITY ALPHA TRUST  185.67  AVA ROSENBERG BURNET STRIST  181.67  AVA RUST ALPHA TRUST  186.67  AVA RUST ALPHA TRUST RUST PRINCING SYSTEM  186.67  AVA RUST ALPHA TRUST ALPHA TRUST  186.67  AVA RUST ALPHA TRUST ALPHA TRUST  186.67  AVA RUST ALPHA TRUST ALPHA TRUST  186.67  AVA RUST ALPHA TRUST ALPHA TRUST PRINCING SYSTEM  186.67  AVA RUST ALPHA TRUST ALPHA TRUST PRINCING SYSTEM  186.67  AVA RUST ALPHA TRUST ALPHA TRUST PRINCING SYSTEM  186.67  AVA RUST ALPHA TRUST ALPHA TRUST PRINCING SYSTEM  186.67  AVA RUST ALPHA TRUST ALPHA TRUST PRINCING SYSTEM  AVA RUST ALPHA TRUST ALPHA TRUST PRINCING SYSTEM  AVA RUST ALPHA TRUST ALPHA TRUST PRINCIPAL SYSTEM  AVA RUST ALPHA TRUST PRINCIPAL SYSTEM  AVA RUST ALPHA TRUST PRINCIPAL SYSTEM PRINCIPAL RUST PRINCIPAL RUST PRINCIPAL SYSTEM  AVA RUST ALPHA TRUST PRINCIPAL SYSTEM PRINCIPAL RUST PRINCIPAL	COLLEGE RET	REMENT EQUITES FUND				
MSCI EARS EMAIL CAP PROV NDEX SEC COMMON TR.F  18.867  EMM OIK PULLY FLAN  29.01  EMM OIK PULLY FLAN  20.01  EMM EMM EMM OF STAFE IN THE STAINST  20.01  EMM EMM EMM EMM OF STAFE IN THE STAINST  20.01  EMM EMM EMM EMM OF STAFE IN THE STAINST  20.01  EMM EMM EMM EMM OF STAFE IN THE STAINST  20.01  EMM EMM EMM EMM OF STAFE IN THE STAINST  20.01  EMM EMM EMM EMM OF STAFE IN THE STAINST  20.01  EMM EMM EMM EMM EMM OF STAINST  21.02  EMM EMM EMM EMM OF STAFE IN THE STAINST  20.01  EMM EMM EMM EMM EMM OF STAINST STAINST  21.02  EMM EMM EMM EMM EMM OF STAINST STAINST  21.03  EMM EMM EMM EMM EMM EMM EMM EMM EMM EM	SPDR S&P INTI	GRACIONAL SMALL CAP EIF				138.096
IBM MOIK PLUS PLAN	SS BK AND IK	OST CONTANT IN A LONDS FOR TAXEMENT I VETUCINEM TO		•	•	5.182
ALATROCK INSTITUSUT CO JA NY FUNDSOR EMPLOYEE BENIETI TR  UAS ROSENBERG EQUITY ALPHA TRUST  UAW RETINEE MEDICAL BENEFITS TRUST  (CHAM INVESTMENT FUNDS TRUST  (CHAM INVESTMENT FUNDS TRUST  (CHAM INVESTMENT FUNDS TRUST  (CHAM INVESTMENT FUNDS TRUST  (CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  20 COLORICATION GENERAL LIER INSURANCE COMPANY  (COLORIAN SACIS FUNDS  ISSUE ZALA AND SUPERANIBUATION FUND  WHEELS COMMON RIVESTMENT FUNDS  CHAM BENEFITS TRUST  WHEELS COMMON RIVESTMENT SHIRES, FLC.  WHEELS COMMON RIVE						18.867
BLACKROCK INST TRUST CO NA INY PUNDSFOR EMPLOYEE BENEITT IT  USS EIF  AAA ROSENBERG BOULTY ALPHA TRUST  10 AW RETIREME MEDICAL BENEFITS TRUST  WASHINGTON STATE INVESTIMENT BOARD  (CMAM INVESTIMENT FUNDS TRUST  WASHINGTON STATE INVESTIMENT BOARD  (CMAM PUNDSTEMENT FUNDS TRUST  MARYLAND STATE RETIREMENT & PENSION SYSTEM  (ACAJEORINA PUBLIC EMPLOYEES RETIREMENT SYSTEM  (CONNECTICUT GENERAL LIFE INSURANCE COMPANY  (COLIMAN AS ACBS FUNDS  INW ZEALAND SUFFRANNLATION FUND  (CHAE) TRUDAM INTER SKALL COMPANIES I  (CHAE) TRUDA	IBM 401K PLU	TATE TE ACHERS RETTREMENT SYSTEM				9 <del>9</del> 1
UBS EIF  AXA ROSENBERG BOULTY ALPHA TRUST  10.4 WAS RINGER MEDICAL & BENEFITS TRUST  10.4 WAS RINGER MEDICAL & BENEFITS TRUST  WAS RINGERON STATE IN INVESTMENT BOARD  GHAM INVESTMENT FUNDS TRUST  MARYLAND STATE RIFEREMENT & PENSION SYSTEM  CALFORNIA PUBLIC BAPPLOYERS RETIREMENT SYSTEM  WHEELS COMMON INVESTMENT FUND  WHEELS COMMON INVESTMENT FUND  WHEELS COMMON INVESTMENT FUND  WHEELS COMMON INVESTMENT FUND  SCHWAB FUNDAM INTER SMALL COMP INDEX FO  VANGUARD INVESTMENT SERIES, PLIC  VANGUARD TO FORWAY  SICHITING SHELL PERMICIPATIONAL SYOCK INDEX  STAR FUND  NATICISE BURO OPPORTUNITIES  POWERSHAKES FISE RAID DEVELOPED MARKETS EX-US SMALL PORTFOLIO  15.581  ROYEN, PLICA PROCESS RETIREMENT FUND.  6.232  ROYEN, PLICA PROCESS RETIREMENT FUND.  6.234  ROYEN, PLICA PROCESS ROYEN FUND.  6.435  COLDMAN SACES BITERS MALL CAP INSIGHT F  1.255  COLDMAN SACES BITERS MALL CAP INSIGHT F  1.256  COLDMAN SACES BITERS MALL CAP INSIGHT F  1.257  THEY VENT YOUNG TO ALL THE SALE FRANCIAL INC  1.256  COLDMAN SACES BITERS THE MEMBERN FUND.  1.257  THEY VENT YOUNG THE SALE FOR THE SALE FRANCIAL	BI VCKBUCK I	NST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR				
AAA ROSENBERG BOULTY ALPHA TRUST  UAW RTITLEE MEDICAL BINNETS TRUST  WASHINGTON STATE INVESTMENT BOARD  (GAMA PLYSTEMENT FUNDS TRUST  MARYLAND STATE RIVESTMENT BOARD  (CAMA PLYSTEMENT FUNDS TRUST  MARYLAND STATE RETIREMENT & PENSION SYSTEM  (ALIGORIAN PUBLIC EMPLOYERS RETIREMENT SYSTEM  (CONNECTICUT GENERAL LIFE INSURANCE COMPANY  (COLDMAN SACIS FUNDS  NEW ZEALAND SUPERAN LIFE INSURANCE COMPANY  (COLDMAN SACIS FUNDS  NEW ZEALAND SUPERAN LIFE INSURANCE COMPANY  (COLDMAN SACIS FUNDS  NEW ZEALAND SUPERAN HURTON FUND  (MO INTERNATIONAL SMALL COMP ANDES FUND  (CHO INTERNATIONAL SMALL COMP ANDES FUND  (CHO INTERNATIONAL SMALL COMP ANDES FUND  (CHO INTERNATIONAL SMALL COMP ANDES FUND  (SCHWAB FUNDAM INTER SMALL COMP ANDES FUND  (SCHWAB FUNDAM INTERNATIONAL SMALL COMP ANDES I  BLACKBOCK INDEXED ALL-COUNTRY ROUTLY FUN  (ALLANZICH-ONDE DIST'  (SOVERNMENT OF NORWAY  STALFHUND  (SOVERNMENT OF NORWAY  STAF FUND  (STATE STATE SHALL PRINCIPES FUNDS  (SOVERNMENT OF NORWAY  STAF FUND  (STATE SHALL PRINCIPES FUNDS INSTALL PORTFOLIO  (STAF FUND  (STAF F		1100 11				
UAW RETUREE MEDICAL BENEFITS TRUST   WASHINGTON STATE IN VESTMENT FUNDS TRUST   WASHINGTON STATE RIVERSTHENT BOARD   124.57	AXA ROSENBI	ERG EOUITY ALPHA TRUST				
WASHINGTON STATE ENVESTMENT BOARD         14.25           CMAM INVESTMENT FUNDS TRIST         214.257           MARYLAND STATE RETIREMENT & PENSION SYSTEM         1.6           CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM         2           CONNECTICUT GENERAL LIFE INSURANCE COMPANY         5.33           GOLDMAN SACHS FUNDS         1.952           NEW ZEALAND SUPERANNIATION FUND         748           GMO INTERRATIONAL SMALL COMPANIES FUND         3.740           GMO INTERRATIONAL SMALL COMPANIES FUND         3.740           SCHWAR FUNDAM INTER SMALL COMP HORDE FD         3.740           VANGUARD INTERNATIONAL SMALL COMPANIES I         2.253           BLACKROCK ENDERED ALL-COUNTRY FOUNTY FUN         584           ALLIANZIG-FONDS DEPT         49.185           GOVERNMENT OF NORWAY         180.322           STAR FOND         273.770           VANGUARD TOTAL INTERNATIONAL STOCK INDEX         79.032           STAR FOND         273.770           MATIXES EURO OPPORTUNITIES         273.770           OWERSHARES FISE RATE BUYELOPRE MARKETS EX-US SMALL PORTFOLIO         15.981           POWERSHARES FISE RATE BUYELOPRE MARKETS EX-US SMALL PORTFOLIO         15.981           POWERSHARES FISE STEE RATEMENT FUND         12.051           TOF POYS VOL GRAFFICHER         2.21	UAW RETIREE	MEDICAL BENEFITS TRUST				
GMAM INVESTMENT FOURS ITSUE  ARTHURY STATE RETIREMENT & PENSION SYSTEM  CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  2.33 CONNECTICUT GENERAL LEE INSURANCE COMPANY  SOLDMAN SACHS FUNDS  INVESTMENT SELE INSURANCE COMPANY  SOLDMAN SACHS FUNDS  INVESTMENT SELE INSURANCE COMPANY  SOLDMAN SACHS FUNDS  SINVESTMENT SELES STATEMENT FUND  SCHWAB FUNDAM INTER SMALL COMPANIES I  BLACKROCK ROBECED ALL COUNTY FUND  ALLIANZGLEONIS DISPT  GOVERNAMENT OF NORWAY  STICHTING SHELL PENSIONIPONDS  STATEMENT OF NORWAY  STICHTING SHELL PENSIONIPONDS  STAR FUND  NATURE SHELL PENSIONIPONDS  STAR FUND  NATURE SHELL PENSIONIPONDS  STAR FUND  NATURE SHELL PENSIONIPONDS  SALL POWERSHARES FUSE RATE DEVELOPED MARKETS EX-US SMALL PORTFOLIO  STAR FUND  FOWERSHARES SHESE RATE DEVELOPED MARKETS EX-US SMALL PORTFOLIO  SALL  FOWERSHARES SHESE RATE DEVELOPED MARKETS EX-US SMALL PORTFOLIO  SALL  FOR SHEARD SHELL EMPLOYEES RETIREMENT FUND.  STO FPES V.D. GRAFFSCHE  COLDMAN SACHS INTERN SMALL CAP INSIGHT F  SIGNEDAM SACHS INTERN SMALL COMPANY STIF  SIGNEDAM SACHS INTERN SMALL COMPANY S	WASHINGTON	STATE INVESTMENT BOARD				
MARYLAND STATE RETIREMENT A PERSON SET SIGN CONNECTICUT GENERAL LEFE INSURANCE COMPANY COLIMANS AGES FUNDS SCHUME FUNDS SERVER STATEMENT FUND 3.990 GOLIMANS AGES FUNDS SERVER STATEMENT FUND 3.990 GMO INTERNATIONAL SMALL COMPANIES FUND SCHWAF FUNDAM INTERS MALL COMP INDEX FD VANGUARD INTERNATIONAL SMALL COMPANIES FUND SCHWAF FUNDAM INTERS MALL COMP INDEX FD VANGUARD INTERNATIONAL SMALL COMPANIES I BLACKROCK RIDEWED ALL-COUNTRY POUTLY FUN ALLIANZIG-FONDS DETT STORMAN STEEL PENSIONNONDS VANGUARD INTERNATIONAL SMALL COMPANIES I BLACKROCK RIDEWED ALL-COUNTRY POUTLY FUN ALLIANZIG-FONDS DETT STORMAN STEEL PENSIONNONDS VANGUARD INTERNATIONAL STOCK INDEX STACHTING SHELL PENSIONNONDS VANGUARD TOTAL INTERNATIONAL STOCK INDEX STACHTING SHELL PENSIONNONDS VANGUARD TOTAL INTERNATIONAL STOCK INDEX STAR FUND NATICIS EURO OPPORTUNITES POWERSHARES FISE RAFE DEVELOPED MARKETS EX-US SMALL PORTFOLIO STAR FUND NATICIS EURO OPPORTUNITES POWERSHARES FISE RAFE DEVELOPED MARKETS EX-US SMALL PORTFOLIO STOPEDS VD. GRAFFECHE COLDMAN SACISS INTERN SMALL CAP INSIGHT F BIS COMMOR CLARK AND LUNN WHOLESALE FINANCIAL INC SCHWAF FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF SCHWAF FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF SCHWAF FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF SCHWAF FUNDAMENTAL INTERNATIONAL EQUITY FORTFOLIO 12.366 SCHWAF FUNDAMENTAL INTERNATIONAL EQUITY FORTFOLIO 12.376 SHARES VIP PLC WINDERS ETRIBEMENT SYSTEM OR OH UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 14.10 UNDERSON FOR STATE SCHWAFT SYSTEM 44.11 UNDERSON FOR STATE SCHWAFT SYSTEM 45.12 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 10.10 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 11.580 MARCO CONSULTING GROUP TRUST 1 10.71 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 11.590 MARCO CONSULTING GROUP TRUST 1 10.71 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 11.591 MARCO CONSULTING GROUP TRUST 1 10.71 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 11.592 SCHWAF THE COMPANY AS FOREIGN PROPERTY TRUST 12.580 XEROX CORPORATION RETUREMENT SAYINGS PLAN 12.457 STATUS OF THE SAYING PROPERTY AR	GMAM INVES	IMENT FUNDS TRUST				
CALFORNIA PUBLIC EMPLOYS RETHERMENT \$15 LEW CONNECTICUT GENERA LLIFE INSURANCE COMPANY  (SCHWARD SACHS TRUNDS  (SEW ZEALAND SUPERAINULATION FUND  (SEW ZEALAND SUPERAINULATION FUND  (SHELS COMMON INVESTMENT FUND  (SCHWAB FUNDAM INTER SMALL COMP NIDES FUND  (SCHWAB FUNDAM INTERNATIONAL SMALL COMP NIDES FUND  (SCHWAB FUNDAM INTERNATIONAL STOCK INDEX  (SOVERNMENT OF NORWAY  (SOVERNMENT	MARYLAND S	TATE RETIREMENT & PENSION SYSTEM				
CONNECTICUT GENERAL LETE INSUGARALE CONSTANT COLDMAN SACHS TUNDS S.34 NEW ZEALAND SUPERANNUATION FUND NEWELS COMMON INVESTMENT FUND GMO INTERNATIONAL SMALL COMPANIES FUND SCHWAB FUNDAM INTER SMALL COMP INDEX FD VANGUARD INVESTMENT SERIES, FLC VANGUARD INVESTMENT SERIES, FLC VANGUARD INTERNATIONAL SMALL COMPANIES I BLACKROCK INDEXED ALL COUNTRY EQUITY FUN ALLIANGE-FONDS DEFT  6.883 SLACKROCK INDEXED ALL COUNTRY EQUITY FUN ALLIANGE-FONDS DEFT  8.9185 GOVERNMENT OF NORWAY STAR FUND NATIXIS EURO OPPORTUNITES STAR FUND NATIXIS EURO OPPORTUNITES 19.931 FOWERSHARES GLOBAL FUNDS IRRIE AND FLC SALZ ROBIANA PUBLIC EMPLOYEES RETIREMENT FUND STAR FUND NATIXIS EURO OPPORTUNITES SCHWAB FUNDAMENTAL AUTORS RIGHT F SUN CONNOR CLARK AND LUND SIRIE AND FLC SCHWAB FUNDAMENTAL ENTERNATIONAL STAGET F SOCIETY OF NEW YORK GROUP FUSE CITY OF NEW YORK GROUP TRUST THERVENT PARTIER WORLD WIDE ALLOCATION FORTFOLIO 12.255 CHIVAD F UNDAMENTAL INTERNATIONAL SMALL COMPANY ETF CITY OF NEW YORK GROUP TRUST THERVENT PARTIER WORLD WIDE ALLOCATION FORTFOLIO 12.565 CREGON PUBLIC EMPLOYEES RETIREMENT FUND 19.6841 HOW YORK STATE COMMON RETIREMENT FUND 19.6841 HOW YORK STATE OF THE YORK OF THE	CALIFORNIA I	UBLIC EMPLOYEES RETIREMENT SYSTEM				
SOLDMAN SACHS IVUNIS   1744						
### WHEELS COMMON INVESTMENT FUND  ### SAM ON THE STAINLY COMP NIDES FUND  ### SCHWAB FUNDAM INTER SMALL COMP NIDES FUND  ### SAM COMPANY SETTMENT SERIES, PLU.  ### SAM COMPANY SETTMENT SET	GOLDMAN SA	CHS FUNDS				
GMO BYTERNATIONAL SMALL COMP NOEX PD  SCHWAB FUNDAM NITES SMALL COMP NOEX PD  VANGUARD BYTERNATIONAL SMALL COMP NOEX PD  VANGUARD BYTERNATIONAL SMALL COMP NOEX PD  VANGUARD BYTERNATIONAL SMALL COMP NOEX PD  BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN  49, 185  BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN  49, 185  ALLIANZGLFONED BYFT  300 VERNMENT OF NORWAY  24, 011  STCHITHNG SHELL PENSIOENFONDS  VANGUARD FOTAL INTERNATIONAL STOCK INDEX  57A FUND  NATIOIS EURO OPPORTUNITES  273-700  NATIOIS EURO OPPORTUNITES  POWERSHARES FISE RAFT DEVELOPED MARKETS EX-US SMALL PORTFOLIO  5, 912  POWERSHARES GLOBAL FUNDS RELLAND PLC  5, 912  ROBARDAY PUBLIC EMPLOYEES RETIREMENT FUND.  12, 051  STO PEDS V.D. GRAFISCHE  22, 117  SOCOMAN SACHS INTERNATIONAL STACK INDEX  STO PEDS V.D. GRAFISCHE  21, 117  SOCOMAN SACHS INTERNATIONAL SMALL CAP INSIGHT F  BIS CONNOR CLARK AND LURN WIGLESALE FINANCIAL INC  CITY OF NEW YORK GROUP TRUST  THERWEN'P ARKINER WORLDWIDE ALLOCATION PORTFOLIO  2, 326  SHARES VILPLC  NEW YORK STATE COMMON RETIREMENT FUND  WIGH SALES SHARES STATE COMMON RETIREMENT FUND  MACO CONSULTING GROUP TRUST  TAX. MANAGED INTERNATIONAL EQUITY PORTFOLIO  19, 841  UNC BENEFIT BOARD, INC  10, 196  ARE STORMEN SACH INTERNATIONAL EQUITY PORTFOLIO  10, 196  ARE STORMEN SACH INTERNATIONAL EQUITY PORTFOLIO  11, 25, 592  SHARES VILPLC  10, 196  11, 25, 592  SHARES VILPLC  11, 27, 596  12, 596  SHOW YORK STATE COMMON RETIREMENT FUND  10, 196  10, 196  11, 27, 596  11, 27, 596  11, 27, 596  12, 27, 596  13, 600  UNIVERSITY OF GUELPH PORTION PROPERTY TRUST  10, 196  11, 21, 21, 21, 21, 21, 21, 21, 21, 21,	NEW ZEALAN	D SUPERANNUATION FUND				748
SCHWAB FUNDAM INTER SMALL COMP INDEX FD	WHEELS COM	MON INVESTMENT FOND				23.990
VANGUARD INTERNATIONAL SMALL COMPANIES I 2.253 BLACKROCK INDEXED ALL_COUNTRY EQUITY FUN 49.185 BLACKROCK INDEXED ALL_COUNTRY EQUITY FUN 49.185 ALLIANZGI-FONDS DSPT 180.322 GOVERNMENT OF NORWAY 180.322 STAR FUND 34.191 YANGUARD TOTAL INTERNATIONAL STOCK INDEX 79.052 STAR FUND 70TAL STAR FUNDS INFLAND PLC 5.812 INDIANA PUBLIC EMPLOYEES RETIREMENT FUND 6.232 STO PIDS VID GRAFISCHE 70TAL STAR FUND 12.051 GOLDMAN SACHS INTERN SMALL CAP INSIGHT F 12.117 GOLDMAN SACHS INTERN SMALL CAP INSIGHT F 11.255 SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF 13.976 CITY OF NEW YORK GROUP TRUST 13.976 CITY OF NEW YORK GROUP TRUST 72.592 SHARES VII PLC 2.326 NEW YORK STATE COMMON RETIREMENT FUND 19.6841 NEW YORK STATE COMMON RETIREMENT FUND 19.6841 NEW YORK STATE COMMON RETIREMENT FUND 19.6841 UNICE EMPLOYEES RETIREMENT SYSTEM OF OH 6.009 TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO 12.556 OREGION PUBLIC EMPLOYEES RETIREMENT SYSTEM 74.1 UMC BENEFIT BOARD, INC DEBOLD INCORPORATED MASTER PENSION TRUST 21.800 MARCO CONSULTING GROUP TRUST 1 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.2580 CF DU ACCWI EX-US. BM FUND 1.2590 NANGUARD TOTAL WORLD SIOC MIDEX FUND 4.791 LIVIED CLIPCH TRUST 1.2590 LIVIED EX-TARCKERS MSCI EMU HEDGED BQUITY ETF 1.2590 LIVIED EX-TARCKERS MSCI EMU HEDGED BQUITY ETF 1.2690 LIVIERS TY OF GUELPH FOREIGN FROPERTY TRUST 1.2590 LIVIERS TY ADVISOR SERIES IFFIDELITY ADVISOR VALUE FUND 4.791 LIVIER CLIPCA ATTOM THE STEMPLING TRUST 1.2590 LIVIERS THE ACKNOWLE STEMPLE TRUST 1.2590 LIVIERS TARGOCK SERS INFERENT TRUST 1.2590 LIVIERS THE ACKNOWLE STEMPLE TRUST 1.2590 LIVIERS THE ACKNOWLE STEMPLE TRUST 1.2590 LIVIERS TARGOCK CARDAD AND HOULT - ACATE FUND 1.2590 LIVIERS THE ACKNOWL	GMO IN LEKN	TO AM INTER SMALL COMPRIDEX FID				3.740
VANGUARD INTERNATIONAL SMALL COMPANIES I         2.828           BLACKROCK INDEXED ALL COUNTRY EQUITY FUN         49.185           ALLIANZGLFONDS DEPT         180.322           GOVERNMENT OF NORWAY         24.011           STICHTING SHELL PENSIGENFONDS         34.194           VANGUARD TOTAL INTERNATIONAL STOCK INDEX         79.032           STAR FOND         79.032           NATICIS EURO OPPORTUNITES         273.700           POWERSHARES GLOBAL FUNDS IRELAND PLC         5.812           RIDIANA PUBLIC EMPLOYEES RETIREMENT FUND.         12.651           STO FIPS V.D. GRAFISCHE         22.117           GOLDMAN SACHS INTERN SMALL CAP INSIGHT F         12.051           SING CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC         11.255           SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF         10.706           CITY OF NEW YORK GROUP TRUST         13.976           CITY OF NEW YORK GROUP TRUST         13.976           CITY OF NEW YORK GROUP TRUST         19.6841           NEW YORK STATE COMMON RETIREMENT FUND         6.009           PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH         2.096           OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH         2.796           OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH         2.000           UNCH SERTET BOARD, INC	SCHWAD FUN	NVECTMENT SERIES PIC				6.888
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN ALLIANZGI-PONDS DSPT GOVERNMENT OF NORWAY 3180.322 GOVERNMENT OF NORWAY 316.322 STICHTING SHELL PENSIOENFONDS 44.014 YANGUARD TOTAL INTERNATIONAL STOCK INDEX 5TAR FUND NATICIS EURO OPPORTUNITES 273.700 NATICIS EURO OPPORTUNITES POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO 15.981 POWERSHARES GLOBAL FUNDS IRELAND PLC 62.32 RIDIANA PUBLIC EMPLOYEES RETIREMENT FUND. 5.812 STO FFDS V.D. GRAFISCHE 60LDMAN SACHS INTERN SMALL CAP INSIGHT F 80S CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC 811.255 SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF 819.706 CITY OF NEW YORK GROUP TRUST 11.257 THRIVENT PAKTNER WORLDWIDE ALLOCATION PORTFOLIO 818ARES VIPLC 12.326 NEW YORK STATE COMMON RETIREMENT FUND 12.536 SHARES VIPLC 12.336 NANAGED INTERNATIONAL EQUITY PORTFOLIO 12.796 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH 12.537 TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO 12.796 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 741 UNC BENETIT BOARD, INC 12.530 UNCO ENERTIT BOARD, INC 12.530 UNCO CONSULTING GROUP TRUST 11.536 THE GENERAL FUNDS INC 11.536 DEUTSCHE FUNDS INC 11.536 DEUTSCHE FUNDS INC 11.537 THE GENERAL MOTORS ACATERING 12.457 SINCHTING PENSIOENFONDS HORECA & CATERING 12.457 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 12.457 UNIVERSITY OF GUELPH FOREIGN PROPERTY T	LUAYODNAA	NTERNATIONAL SMALL COMPANIES I				
ALIANZGI-FONDS DSPT GOVERNMENT OF NORWAY  \$180.322 STICHTING SHELL PENSIONEFONDS  VANGUARD TOTAL INTERNATIONAL STOCK INDEX  79.032 STAR FUND NATICIS EURO OPPORTUNITES POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO  15.981 POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO  5.812 RDJANA PUBLIC EMPLOYEES RETUREMENT FUND.  5.812 RDJANA PUBLIC EMPLOYEES RETUREMENT FUND.  5.813 STG PFDS V.D. GRAFISCHE GOLDMAN SACHS INTERN SMALL CAP INSIGHT F SINS CONNOR CLARK AND LUINN WHOLESALE FINANCIAL INC SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF CITY OF NEW YORK GROUP TRUST THRUSHT PARTIER WORLDWIDE ALLOCATION PORTFOLIO  5.814 SHARES VILPLC  1.926 NEW YORK STATE COMMON RETUREMENT FUND  1.926 NEW YORK STATE COMMON RETUREMENT FUND  1.926 NEW YORK STATE COMMON RETUREMENT FUND  1.926 NEW YORK STATE COMMON RETUREMENT SYSTEM  1.926 OREGON PUBLIC EMPLOYEES RETUREMENT SYSTEM OF OH  1.927 TAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO  1.926 UNC BENEFIT BOARD, INC  1.928 UNC BENEFIT BOARD, INC  1.928 UNC BENEFIT BOARD, INC  1.928 UNC BENEFIT BOARD, INC  1.929 UNIVERSITY OF GUELTH FOREIGN PROPERTY TRUST  1.930 MARCO CONSULTING GROUP TRUST 1  1.940 UNIVERSITY OF GUELTH FOREIGN PROPERTY TRUST  1.940 UNIVERSITY OF GUELTH FOREIGN PROPERTY TRUST  1.940 UNIVERSITY OF GUELTH FOREIGN PROPERTY TRUST  1.941 UNIVERSITY OF GUELTH FOREIGN PROPERTY TRUST  1.942 UNIVERSITY OF GUELTH FOREIGN PROPERTY TRUST  1.945 SECURITY OF GUELTH FOREIGN PROPERTY TRUST  1.945 SECURITY OF GUELTH FOREIGN PROPERTY TRUST  1.945 SECURITY OF GUELTH FOREIGN PROPERTY TRUST  1.947 SUNDENSTY OF GUELTH FOREIGN PROPERTY TRUST  1.945 SECURITY OF GUELT FOREIGN PROPERTY TRUST  1.945 SECURITY OF GUELTH SECURITY OF GU	BLACKROCK	INDEXED ALL-COUNTRY EQUITY FUN				
GOVERNMENT OF NORWAY STCHTING SHELL PENSIOENCONDS VANGUARD TOTAL INTERNATIONAL STOCK INDEX STAR FUND NATINES BURO OPPORTUNITES OPPORTUN	ALLIANZGI-F	NDS DSPT	•	•		** *
STICHTING SHELL PENSIOENFONDS VANGUARD TOTAL INTERNATIONAL STOCK INDEX 79.032 STAR FOND NATIXIS EURO OPPORTUNITES POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO 15.981 POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO 15.981 POWERSHARES FISE RAFID DEVELOPED MARKETS EX-US SMALL PORTFOLIO 15.981 POWERSHARES GLOBAL FUNDS REILAND PLC 8.232 RDIANA PUBLIC EMPLOYEES RETIREMENT FUND. 12.051 RDIANA PUBLIC EMPLOYEES RETIREMENT FUND. 12.051 STIG PTOS V.D. GRAFISCHE 22.117 BINS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC 11.255 SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF 11.076 CITY OF NEW YORK GROUP TRUST 11.076 CONDUCTATION OF THE WARD OF THE WARD 11.076 CITY OF NEW YORK GROUP TRUST 11.076 CREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH 10.076 CREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH 10.076 CREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 12.535 CREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 12.535 CREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 12.536 CREGON PUBLIC EMPLOYEES RETIREMENT TRUST 12.530 CREGON PUBLIC EMPLOYEES RETIREMENT PROPERTY TRUST 12.530 CREGON PUBLIC EMPLOYEES RETIREMENT PROPERTY TRUST 12.530 CREGON PUBLIC EMPLOYEES RETIREMENT PROPERTY TRUST 12.547 CONDUCTATION OF STANDARD STANDARD 12.547 CREGON PUBLIC EMPLOYEES RETIREMENT PROPERTY TRUST 12.547 CONDUCTATION OF STANDARD STANDARD 12.547 CREGON PUBLIC EMPLO	GOVERNMEN	T OF NORWAY	٠ ـ			
VANGUARD JULIAL INTERNATIONAL STOCK INDEX  STAR FUND  NATIXIS EURO OPPORTUNITIES  \$73.700  NATIXIS EURO OPPORTUNITIES  \$73.700  POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO  \$5.812  RIDIANA PUBLIC EMPLOYEES RETIREMENT FUND.  \$12.051  GOLDMAN SACHS INTERN SMALL CAP INSIGHT F  GOLDMAN SACHS INTERN SMALL CAP INSIGHT F  BIS CONDONG CLARK AND LUNN WHOLESALE FINANCIAL INC  \$11.255  SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF  \$10.706  CITY OF NEW YORK GROUP TRUST  THRIVENT PARTHER WORLDWIDE ALLOCATION PORTFOLIO  \$2.326  ISHARES VII PLC  108W YORK STATE COMMON RETIREMENT FUND  PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH  TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO  \$2.326  ORBGOON PUBLIC EMPLOYEES RETIREMENT SYSTEM  \$2.796  ORBGOON PUBLIC EMPLOYEES RETIREMENT SYSTEM  \$2.100  MARCO CONSULTING GROUP TRUST 1  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  12.826  DEBOTOCH TO THE TRUST OF TH	STICHTING ST	HELL PENSIOENFONDS				
STAR FUND NATIXIS EURO OPPORTUNITES POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO 15.981 POWERSHARES GLOBAL FUNDS IRELAND PLC INDIANA PUBLIC EMPLOYEES RETIREMENT FUND. 12.051 STG PTDS V.D. GRAFISCHE GOLDMAN SACHS INTERN SMALL CAP INSIGHT F BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC 11.255 SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF 13.976 CITY OF NEW YORK GROUP TRUST THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO 12.326 SHARES VILPLC NEW YORK STATE COMMON RETIREMENT FUND 10.68.41 NEW YORK STATE COMMON RETIREMENT FUND 10.596 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH 12.796 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 11.595 UMC BENEFIT BOARD, INC DIEBOLD INCORPORATED MASTER PENSION TRUST 1.18.00 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.255 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.275 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.275 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.276 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.277 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.277 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.277 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1.287 UND TRUBENT PROPERTOR OF TRUBENT PROPERTY TRUST 1.287 UND TRUBENT PROPERTOR OF TRUB	VANGUARD?	TOTAL INTERNATIONAL STOCK INDEX				
NATIXIS BUNO OPPORTUNIES POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO S.812 RDIANA PUBLIC EMPLOYEES RETIREMENT FUND. STG PFDS V.D. GRAFISCHE GOLDMAN SACHS INTERN SMALL CAP INSIGHT F BIS COMNOR CLARK AND LUNN WHOLESALE FINANCIAL INC SICHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF SICHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF CITY OF NEW YORK GROUP TRUST THRIVENT PARTINER WORLDWIDE ALLOCATION PORTFOLIO S186.841 NEW YORK STATE COMMON RETIREMENT FUND PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH CAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO ORGON PUBLIC EMPLOYEES RETIREMENT SYSTEM ORGON PUBLIC EMPLOYEES RETIREMENT SYSTEM DEBOLD INCORPORATED MASTER PENSION TRUST DIEBOLD INCORPORATED MASTER PENSION TRUST MAROC CONSULTING GROUP TRUST 1 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1 1 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1 1 1.2.52 1.2.53 1.2.5						
POWERSHARES GLOBAL FUNDS RELIAND PLC  POWERSHARES GLOBAL FUNDS RELIAND PLC  ROLIANA PUBLIC EMPLOYEES RETIREMENT FUND.  STORPES V.D. GRAPISCHE  GOLDMAN SACHS INTERN SMALL CAP INSIGHT F  BIS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC  SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF  CITY OF NEW YORK GROUP TRUST  THRIVENT PARTINER WORLDWIDE ALLOCATION PORTFOLIO  SHARES VII PLC  NEW YORK STATE COMMON RETIREMENT FUND  PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH  TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO  TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO  MARCO CONSULTING GROUP TRUST  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  LI UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  LI UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  LS GLOBAL VALUE FUND  SESS  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  FIDELITY ADVISOR SERIES IFIDELITY ADVISOR VALUE FUND  FIDELITY ADVISOR SERIES IFIDELITY ADVISOR VALUE FUND  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  SCHWAB INTERN	NATIXIS EUR	O OPPORTUNITES	•			
NDIJAMA PUBLIC EMPLOYEES RETIREMENT FUND.   12.05    STO FPDS V.D. GRAFISCHE   12.05    GOLDMAN SACHS INTERN SMALL CAP INSIGHT F   11.255    SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF   10.706    CITY OF NEW YORK GROUP TRUST   13.976    CITY OF NEW YORK GROUP TRUST   72.592    ISHARES VILPLC   1366.841    NEW YORK STATE COMMON RETIREMENT FUND   156.841    PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH   6.009    TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO   2.796    OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM   741    OBEOLO INCORPORATED MASTER PENSION TRUST   20.700    MARCO CONSULTING GROUP TRUST   21.800    UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST   1 1.800    UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST   1 1.800    UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST   1 1.800    OEUTICAL X-TRACKERS MSCIEMU HEDGED EQUITY ETF   900    TOUGH X-YEAR AND	POWERSHAR	ES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO				
STG PFDS V.D. GRAFISCHE GOLDMAN SACHS INTERN SMALL CAP INSIGHT F BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF CITY OF NEW YORK GROUP TRUST THRIVENT PARTINER WORLDWIDE ALLOCATION PORTFOLIO 12.326 ISHARES VILPLC NEW YORK STATE COMMON RETIREMENT FUND PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO 2.796 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO 2.796 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 3.527 UMC BENEFIT BOARD, INC DIEBOLD INCORPORATED MASTER PENSION TRUST 3.600 UNITED CHURCH FUNDS INC 3.600 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 3.600 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 4.1 UNIVERSITY OF GUELPH 5.855 STICHTING PENSIOENFONDS BORECA & CATERING 5.857 CF DV ACWI EX-U.S. IMI FUND 5.857 DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF 5.826 DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF 5.827 OPTIMIX WHOLESALE GLOBAL SHARE TRUST 7.4457 UNIVERSAL INVEST BAYVK AI FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN VANGUARD TOTAL WORLD STOCK INDEX FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND FIDELITY CAPITAL TRUST: FIDELITY VA	POWERSHAR	ES GLOBAL FUNDS INTERNAL FILMID				6.232
GOLDMAN SACES INTERN SMALL CAP INSIGHT F BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF 10.706 CITY OF NEW YORK GROUP TRUST THRIVENT PARTINER WORLDWIDE ALLOCATION PORTFOLIO 13.976 THRIVENT PARTINER WORLDWIDE ALLOCATION PORTFOLIO 156.841 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO 07AX - MANAGED INTERNATIONAL EQUITY PORTFOLIO 07BGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 07BGON PUBLIC EMPLOYEES RETUREMENT TRUST 07BGON PUBLIC EMPLOYEES MSCIEMU HEDGED EQUITY ETF 07BGON PUBLIC EMPLOYEES RESIDENT SYSTEM SYSTEM 07BGON PUBLIC EMPLOYEES RESIDENT SYSTEM 07BGON PUBLIC EMPLOYEES RESIDENT SYSTEM 07BGON PUBLIC EMPLOYEES RESIDENT SYSTEM 07BGON PUBLIC EMPLOYEES RETUREMENT SYSTEM 07BGON PUBLIC EMPLOYEES RETUREMENT PLAN 07BGON PUBLIC MORE SOME SYSTEM SYSTEM 07BGON PUBLIC MORE SOME SYSTEM SYSTEM 07BGON PUBLIC MORE SOME SYSTEM SYSTEM 07BGON PUBLIC MORE SOME SYSTEM 07BGON PUBLIC MORE SOME SYSTEM SYSTEM 07BGON PUBLIC MORE SOME SYSTEM SYSTEM 07BGON PUBLIC MORE SYSTEM SYSTEM 07BGON PUBLIC MORE SYSTEM SYSTEM 07BGON PUBLIC MORE SYSTEM SYSTEM 07BGON PUBL						12.051
BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO SCHOOL STATE COMMON RETIREMENT FUND PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO ORBOON PUBLIC EMPLOYEES RETIREMENT SYSTEM TATA - MANAGED INTERNATIONAL EQUITY PORTFOLIO ORBOON PUBLIC EMPLOYEES RETIREMENT SYSTEM TATA DIEBOLD INCORPORATED MASTER PENSION TRUST DIEBOLD INCORPORATED MASTER PENSION TRUST UNIVERSITY OF GUELPH FOREION PROPERTY TRUST TINIVERSITY OF GUELPH FOREION PROPERTY TRUST TINIVERSITY OF GUELPH FOREION PROPERTY TRUST TONIVERSITY OF GUELPH FOREION PROPERTY TRUST TONIVERSITY OF GUELPH STICHTING PENSIOENFONDS HORECA & CATERING CF DV ACWI EX-U.S. IMI FUND TOUTS CHOOL TOTAL WORLD FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND TOTMUX WHOLESALE GLOBAL SHARE TRUST UNIVERSAL INVEST BAYVK AI FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF	21G LLY2 A'T	J. CKALDODE ACEC INTERNISMALL CAP INSIGHT F				22.117
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF CITY OF NEW YORK GROUP TRUST THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO 13.976 ISHARES VII PLC 196.841 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH TAX. MANAGED INTERNATIONAL EQUITY PORTFOLIO 2.796 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 12.535 UMC BENEFIT BOARD, INC DIEBOLD INCORPORATED MASTER PENSION TRUST MARCO CONSULTING GROUP TRUST 1 10.1011 COUNCERPUNDS INC UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 11.001 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 12.800 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 13.527 CF DV ACWI EX-U.S. IMI FUND 15.555 CF DV ACWI EX-U.S. IMI FUND 16.255 LSV GLOBAL VALUE FUND 17.2457 VANGUARD TOTAL WORLD STOCK INDEX FUND 17.2457 UNIVERSAL INVEST BAYVK A1 FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN SCHOOLS XEROX CORPORATION RETIREMENT TRUST THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN THE COMPTON TO TRUST THE COMPTON TORS TO THE SATING TH	UIVIVIOU SIKG	CT ARK AND LINN WHOLESALE FINANCIAL INC				11.255
CITY OF NEW YORK GROUP TRUST THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO 172.592 ISHARES VII PLC NEW YORK STATE COMMON RETIREMENT FUND 196.841 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH CA. MANAGED INTERNATIONAL EQUITY PORTFOLIO 0REGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH 12.535 UMC BENEFIT BOARD, INC 12.635 UMC BENEFIT BOARD, INC DIEBOLD INCORPORATED MASTER PENSION TRUST MARCO CONSULTING GROUP TRUST 1 11.800 UNITED CHURCH FUNDS INC UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 11.010 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 11.010 UNIVERSITY OF GUELPH 12.525 STICHTING PENSIOENFONDS HORECA & CATERING 13.527 CF DV ACWI EX-U.S. IMI FUND 15.527 DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY EIF 18.28 LSV GLOBAL VALUE FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND 19.00 FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND 19.01 OPTIMIX WHOLESALE GLOBAL SHARE TRUST 19.045 UNIVERSAL INVEST BAYVK AI FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.601 XEROX CORPORATION RETIREMENT & SAVINGS PLAN 18.602 SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.603 SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.604 SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.605 STATEMENT SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.606 SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.607 STATEMENT SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.606 STATEMENT SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.607 STATEMENT SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.606 SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.607 STATEMENT SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.607 STATEMENT SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.606 STATEMENT SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF 18.607 STATEMENT SCHWAB INTE	TH RAWHOR	VDAMENTAL INTERNATIONAL SMALL COMPANY ETF				
THRIVENT PARTINER WORLDWIDE ALLOCATION PORTFOLIO  SHARES VII PLC  SHARES VII PLC  NEW YORK STATE COMMON RETIREMENT FUND  PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH  TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO  OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  TAL  DIEBOLD INCORPORATED MASTER PENSION TRUST  DIEBOLD INCORPORATED MASTER PENSION TRUST  MARCO CONSULTING GROUP TRUST I  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERCA & CATERING  CF DV ACWI EX-U.S. IMI FUND  S85  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  S90  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  AL338  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYYK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  SCHWAB ENTREMENT PLAN  STATEMENT	CITY OF NEV	V YORK GROUP TRUST				
ISHARES VII PLC NEW YORK STATE COMMON RETIREMENT FUND 196.841 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 12.535 UMC BENEFIT BOARD, INC DEBOLD INCORPORATED MASTER PENSION TRUST DEBOLD INCORPORATED MASTER PENSION TRUST MARCO CONSULTING GROUP TRUST 1 10.10TED CHURCH FUNDS INC UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST CF DV ACWI EX-U.S. IMI FUND SSTCHTING PENSIOENFONDS HORECA & CATERING CF DV ACWI EX-U.S. IMI FUND 1SUSTEME X-TRACKERS MSCI EMU HEDGED EQUITY ETF LSV GLOBAL VALUE FUND 1SUBLITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND 4.791 OPTIMIX WHOLESALE GLOBAL SHARE TRUST UNIVERSAL INVEST BAYVK AI FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST FIE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST FIE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	THRIVENT P.	ARTNER WORLDWIDE ALLOCATION PORTFOLIO				
NEW YORK STATE COMMON RETIREMENT FORD  PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH  TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO  OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  12.535  UMC BENEFIT BOARD, INC  DIEBOLD INCORPORATED MASTER PENSION TRUST  MARCO CONSULTING GROUP TRUST 1  21.800  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  CF DV ACWI EX-U.S. IMI FUND  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  FIDELITY GLOBAL DIVUDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANADIAN RETIREMENT PROGR FOR SALARIED EMPL  5.730	ISHARES VII	PLC				
PUBLIC EMPLOYEES RETIREMENT SYSTEM 2.796 TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM 12.535 UMC BENEFIT BOARD, INC 741 DIEBOLD INCORPORATED MASTER PENSION TRUST 21.800 MARCO CONSULTING GROUP TRUST 1 21.800 UNITED CHURCH FUNDS INC 31.600 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1 1.000 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1 1.000 UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST 1 1.000 UNIVERSITY OF GUELPH STEEM OF THE STE	NEW YORK S	STATE COMMON RETIREMENT FUND				
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  UMC BENEFIT BOARD, INC  DIEBOLD INCORPORATED MASTER PENSION TRUST  MARCO CONSULTING GROUP TRUST I  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH  STICHTING PENSIOENFONDS HORECA & CATERING  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY EIF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF  XEROX CANADA EMPLOYEES RETIREMENT TRUST  TEROX CANADA EMPLOYEES RETIREMENT TRUST  SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF  XEROX CANADA EMPLOYEES RETIREMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANADIA RETIREMENT PROGR FOR SALARIED EMPL  12.535  14.800  74.11  12.535  12.535  14.800  15.800  10.700  10	PUBLIC EMP	LOYEES RETIREMENT SYSTEM OF OH		•		
ORGON PUBLIC EMPLOYEES RETREMENT \$7519M  UMC BENEFIT BOARD, INC  DIEBOLD INCORPORATED MASTER PENSION TRUST  MARCO CONSULTING GROUP TRUST 1  21,800  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH  STICHTING PENSIOENFONDS HORECA & CATERING  CF DV ACWI EX-U.S. IMI FUND  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANADIAN RETIREMENT PROGR FOR SALARIED EMPL  741  745  745  746  747  747  747  747  747	TAX - MANA	GED INTERNATIONAL EQUITY PORTFOLIO				
DIEBOLD INCORPORATED MASTER PENSION TRUST  DIEBOLD INCORPORATED MASTER PENSION TRUST  MARCO CONSULTING GROUP TRUST 1  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH  STICHTING PENSIOENFONDS HORECA & CATERING  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	OREGON PU	BLIC EMPLOYEES RETIREMENT SYSTEM				
DIEBOLD INCORPORATED MASTER PENSION TROST  MARCO CONSULTING GROUP TRUST 1  UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH  STICHTING PENSIOENFONDS HORECA & CATERING  CF DV ACWI EX-U.S. IMI FUND  1.828  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  900  LSV GLOBAL VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	UMC BENEF	IT BOARD, INC				
UNITED CHURCH FUNDS INC  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  STICHTING PENSIOENFONDS HORECA & CATERING  CF DV ACWI EX-U.S. IMI FUND  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY EIF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	DIEBOLD IN	CORPORATED MASTER PENSION TRUST				
UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST  UNIVERSITY OF GUELPH  STICHTING PENSIOENFONDS HORECA & CATERING  CF DV ACWI EX-U.S. IMI FUND  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK A1 FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	MARCO CON	SOUTHING CHOOL INOST I				
UNIVERSITY OF GUELPH STICHTING PENSIOENFONDS HORECA & CATERING STICHTING PENSIOENFONDS HORECA & CATERING CF DV ACWI EX-U.S. IMI FUND DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF LSV GLOBAL VALUE FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND VANGUARD TOTAL WORLD STOCK INDEX FUND OPTIMIX WHOLESALE GLOBAL SHARE TRUST UNIVERSAL INVEST BAYVK A1 FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF XEROX CANADA EMPLOYEES RETIREMENT PLAN FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	UNITED CHO	OR CURL DE EODEIGN PROPERTY TRUST				1
STICHTING PENSIOENFONDS HORECA & CATERING  CF DV ACWI EX-U.S. IMI FUND  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK A1 FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	UNIVERSIII	OF GUELDA				6.435
CF DV ACWI EX-U.S. IMI FUND  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	ONIVERSIII SMETUTES	PENSIOENEONDS HORECA & CATERING				
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF  LSV GLOBAL VALUE FUND  FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	CE DV ACW	EX-II S. IMI FUND				
LSV GLOBAL VALUE FUND FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND 34.338 VANGUARD TOTAL WORLD STOCK INDEX FUND OPTIMIX WHOLESALE GLOBAL SHARE TRUST UNIVERSAL INVEST BAYVK AI FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF XEROX CANADA EMPLOYEES RETIREMENT PLAN FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL 5.730	DEUTSCHE	X-TRACKERS MSCIEMU HEDGED EQUITY ETF				
FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND  VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK AI FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  54.338  44.791  72.457  72.457  72.457  72.457  72.457  72.457  72.457  73.768  74.800  75.7788  75.7788  75.788  75.730	I SV GLOBA	I. VALUE FUND				
VANGUARD TOTAL WORLD STOCK INDEX FUND  OPTIMIX WHOLESALE GLOBAL SHARE TRUST  UNIVERSAL INVEST BAYVK A1 FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	FIDELITY A	OVISOR SERIES I FIDELITY ADVISOR VALUE FUND				
OPTIMIX WHOLESALE GLOBAL SHARE TRUST UNIVERSAL INVEST BAYVK A1 FONDS XEROX CORPORATION RETIREMENT & SAVINGS PLAN FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF XEROX CANADA EMPLOYEES RETIREMENT PLAN FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL 5.730	VANGUARE	TOTAL WORLD STOCK INDEX FUND	-			
UNIVERSAL INVEST BAYVK A1 FONDS  XEROX CORPORATION RETIREMENT & SAVINGS PLAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	OPTIMIX W	HOLESALE GLOBAL SHARE TRUST				
XEROX CORPORATION RETIREMENT & SAVINGS 1 LAN  FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	INTVERSAL	INVEST BAYVK A1 FONDS				
FIDELITY CAPITAL TRUST: FIDELIT VALUE FORD  SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	XEROX CO	PORATION RETIREMENT & SAVINGS PLAN			•	
SCHWAB INTERNATIONAL SMALL-CAP EQUIT ETP  XEROX CANADA EMPLOYEES RETIREMENT PLAN  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	FIDELITY C	APITAL TRUST: FIDELITY VALUE FUND				
XEROX CANADA EMPLOYEES RETIREMENT TEAT  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	SCHWAB IN	TERNATIONAL SMALL-CAP EQUITY EXP				
THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL  5.730	XEROX CA	NADA EMPLOYEES KEHKEMENI PLAN				
THE GENERAL MOTORS CANADIAN HOURT-RATE LIMIT OF EMPL  5.730  THE GENERAL MOTORS CANAD RETTREMENT PROGR FOR SALARIED EMPL  5.730	FIDELITY G	TORAL DIAIDEND BAREDINERS SYCHOLOGICA DEPOSICION DE TAI		•		
	THE GENER	AL MOTORS CANAD RETREMENT PROGRESOR SALARIED EMPL				
	ing denek	OF MOTOR OF HE WILLIAM THE SECTION OF STREET			_	

	11:31	* ELENCO DELEGANTI *	
, MIPPIM I	NTERNATIC	ONAL EOUITY POOL	131.675
MD INTE	ERNATIONA	L VALUE FUND	25.068
INTELC	ORREFIRE	EMENT PLANS MASTER FUND	11
AIDOGIM	ILKEE 1990E	ER PUBLIC LIMITED COMPANY	14.783
SCHOOL	EMPLOYEE	EL EX-US INDEX NONLENDING OP COMMON TRUST FUND ES RETIREMENT SYSTEM OF OHIO	826
CHICAG	O'AREA INT	ERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	9.700
BRICKI	YERS'+TR	OWEL TRADES INTERNATIONAL PENSION FUND	7.000
LEGAL A	IND GENER	AL ASSURANCE PENSIONS MANAGEMENT LIMITED	25.500 159
UBS FUN	ID MGT (CH	) AG CH0516/UBSCHIF2-EGSCPII	9.164
SLI GLO	BAL SICAV (	GLOBAL FOCUSEDSTRATEGIES FUND	30.622
WILMING	GTON MULI	T-MANAGER INTERNATIONAL FUND	900
CETELL D	EVICIONIC UD	ENTS MONEY MANAGEMENT INC	. 703
SECTOR L	A VOIGITA IX	RUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	31.948
WISDOM	TREE EURC	OPE HEDGED SMALLCAP EQUITY FUND	205.100
NTGI-ON	1 COMMON	DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	4.393
FORD M	OTOR COME	PANY DEFINED BENEFIT MASTER TRUST	873 1.312
NORTHE	RN TRUST (	GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	27.688
NATION	AL RAILROA	AD RETIREMENT INVESTMENT TRUST	32.036
PUBLIC 1	EMPLOYEES	RETIREMENT ASSOCIATION OF COLORADO	713
LOCALS	302 AND 612	2 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	500
FIRSTIR	CADICAL M	ARK EX US SMALL CAP ALP	1.151
ADIZONI	CAPITAL MI VOTATE DE	Anagement investments, LLC Tirement system	197.919
NVESTE	RINGSFORE	ENINGEN SPARINVEST VALUE EUROPA SMALL CAP	524
STICHTI	NG RABOBA	NK PENSIOENFONDS	133
FIDELITY	GLOBAL IN	YTRINSIC VALUE INVESTMENT TRUST	1.000
PIONEER	FUNDS-EU	R.STRATEG.BOND	.775.000
UNITED :	FOOD + CON	MMERCIAL WORKERS FOR EMPLOYEES	· 200.000 16,600
LEGAL A	ND GENERA	AL COLLECTIVE INVESTMENT TRUST	i.116
TWO SIG	MA SPECTR	UM PORTFOLIO LLC.	1
CLINTON	EQUITY ST	TRATEGIES MASTER FUND LTD	67.185
FOUNDR	Y FUND LP	CO CITCO FUND SVCS (CAYMAN ISLANDS)	2
נוסס לנות	DEPLOTY OF	DNAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II ERIES FUND INC-GLOBAL PORTFOLIO	1.126
ADVANC	DEMINE SE	TRUST AST INTERNATIONAL VALUE PORTFOLIO	622
ADVANO	ED SERIES '	IRUST-AST ADVANCED STRATEGIES PORTFOLIO	6.505
ADVANC	ED SERIES	TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	997
THE TAR	GET PORTFO	OLIO TRUST INTERNATIONAL EQUITY PORTEOLIOTEOLIO	372 37,503
- PENSION	DANMARK	PENSIONSFORSIKRINGSAKTIESELSKAB	36.000
NATIONA	AL TREASUR	RY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND	3.004
SIKAIEC	JIC INAESLY	d.	
		AN EUROPEAN	216.389
	BAL MASTER	R FUND PLC EAN STOCK INDEX FUND	342.677
VANGUA	TO BOKOFE	PED MARKETS INDEX FUND	5.143
VANGUA	RD FISE AT	L WORLD SMALL CAP IND FU	101.925
NORTHE	RN LIGHTS I	FUND TRUST II	65.899
HUNTING	TON NATIO	NAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	3,280 5,964
ONEPATI	H GLOBAL S	HARES - SMALL CAP INDEX	2.813
THE BOE	ING COMPA	NY EMPLOYEE RETIREMENT P	11.483
FLEXSHA	RES MORNI	INGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	15.613
ASPIRIAN	T RISK MAI	NAGED GLOBAL EQUITY FUND	4.147
THECAR	CARE PENS	QUITY INCOME FUND	37.353
STICHTIN	CARE FERS IG PENSIOER	NFONDS VOOR HUISARTSEN	42.193
FIDELITY	ADVISOR S	EERIES VIII. FIDELITY AD	4.165
GOLDMA	N SACHS GI	LOBAL SMALL COMPANIES	7.800
PRIVATE	CLIENT GLO	OBAL SMALL CAP PORTFOLIO	54.035 397.495
PACIFIC S	SALMON CO	MMISSION LSV	14.600
LYNX MU	JLTI-STRATI	EGY FUND LTDEUROPE MN	1.614
WINDWIS	E GLOBAL I	EQUITY EUROPE MARKET NEUTRAL FUND	6.668
FIDELITY	DIVIDEND	GROWTH FUND	1.509.345
BBHCU B	OSTON FOR	SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV	890
TWOSI - 5	NECALL BK Y	ANT HAMILL INTERN EENT FUNDS	
NEW MEX	CCC	INVESTMENT COUNCIL	28.649
	PENSION TR		4.550
		ON TRUST II	80.325
AMERICA	N BAR ASSO	OCIATION MEMBERS/MTC COLLECTIVE TRUST	42.985 3.577
GOVERNI	MENT OF TH	TE PROVINCE OF ALBERTA	3.577 11
PARAMET	TRIC INTERN	NATIONAL EQUITY FUND	4.000
MERCER	INTERNATIO	DNAL EQUITY FUND	34.967
STATE TR	EASURER C	OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	52.722
THRIVEN	I PARTNER	WORLDWIDE ALLOCATION FUND	33.186
AVAUNTI	ייירו מסבמ על מראמני	NAL SMALL CAP FUND, LLC VELOPED EUROPE ALL CAP INDEX ETF	6.000
ANOUAL	TATE DE	YELOTED BUKUPE ALL CAP INDEX EIF	548
•	•		.pag 2

* RUENCO DELEGANTI	×

	* ELENCO DELEGANTI "	1 /NESA N. 7
WISDOMTREE DY	NAMIC CURRENCY HEDGED INTRNL SMALLCAP	10/NW2
MICHOWITEE IN	TERNATIONAL EQUITY FUND	1: 1946
AUGDOWINEE GI	OBAL SMALLCAP DIVIDEND FUND	= 33930h A
TATP VOCUMENTAL	E TEACHERS RETIREMENT SYSTEM	112.00189-1-4
MEMIOUVERIVI	TIONAL SMALL CAP LENDING COMMON TRUST FUND	\ 29.176
ACTIVE DATEMAN	NE SMALL CAP ETF	The Marie State of the State of
INTERESTRICTED	TO SINUTE OUI TH	VE.COTE
KAISER FOUNDA	HON HOSTIALS	11
MERCER NON-US	CORE EQUITY FUND	141.361
ILLINOIS STATE	BOARD OF INVESTMENT	304.685
PACIFIC SELECT	FUND INTERNATIONAL SMALL-CAP PORTFOLIO	11
MAJOR LEAGUE	BASEBALL PLAYERS PENSION PLAN	4.346
BLACKROCK AM	SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	8.467
	PS PENSIOENFONDS -	9.800
COVENANT HEA	LTH	38,584
LOCKHEED MAR	TIN CORPORATION MASTER RETIREMENT TRUST	3.838
- STATE UNIVERS	TIES RETIREMENT SYSTEM	
MINICIPAL EMP	LOYEES, ANNUITY AND BENEFIT FUND OF CHICAGO	407
MUNICIPAL EMP	LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	51
HCM CLINTON E	QUITY STRATEGIES LTD.	1.085
NI IMERIC INVES	TORS LIMITED LIABILITY COMPANY	600
PETIREMENT BO	DARD OF ALLEGHENY COUNTY	30.959
VBCHDIOCESE (	OF NEW YORK MASTER TRUST	12.800
THE ANIADARY	PETROLEUM CORPORATION MASTER TRUST	62.767
THE WINDWAY	TIREMENT SYSTEM OF BALTIMORECOUNTY	18.249
ENSIGN PEAK A	LINENDA DIC	11.402
EATON VANCE		511
EATON VANCE	TE EMPLOYEES' RETIREMENT SYSTEM	32.667
MERCY INVEST	TE ENTRO TEES TOTTICENTELL DADITION	4.900
MERCY INVEST	MENT SERVICES VATOR INDUSTRY PENSION PLAN	86.576
NATIONAL ELE	AVIOR INDUSTRI LENDON LEVIA	47.144
GLOBAL ALPHA	WORLDWIDE GROWTH FUND	1
PENSION RESER	YES INVESTMENT TRUST FUND	100.600
TEXTRON INC. I	MASTER TRUST	35.500
YORK UNIVERS	ITY PENSION FUND.	22.698
INTERNATIONA	L BANK FOR RECONSTRUCTION AND DEVELOPMENT	1
CLINTON LIGHT	HOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	•
		11.899.576
Numero di delegi	ne rappresentate dal badge: 183	11.657.67.0
	•	
Delegante di	POLLASTRELLI GIOVANNI	Tessera nº 3
~ araB		Azioni
CRISTALLINI D	EANNA	40.000
· ·		
		40.000
	· · · · · · · · · · · · · · · · · · ·	Tessera nº 4
Delegante di	REDOLFI DE ZAN BRUNO	Azioni
		6,500
ARMA LUIGI		0.544
		/ 500
•		6.500
	•	
Delegante di	SANTOSUOSSO DANIELE UMBERTO	Tessera nº 1
Delegance on	OTHER DOCUMENTS AND ASSESSMENT OF THE PROPERTY	Azioni
יות סגמו דיים אום	TERNATIONAL SA.	12.327.967
THAT TOLVE BA	IBIOMITOTALD OF .	

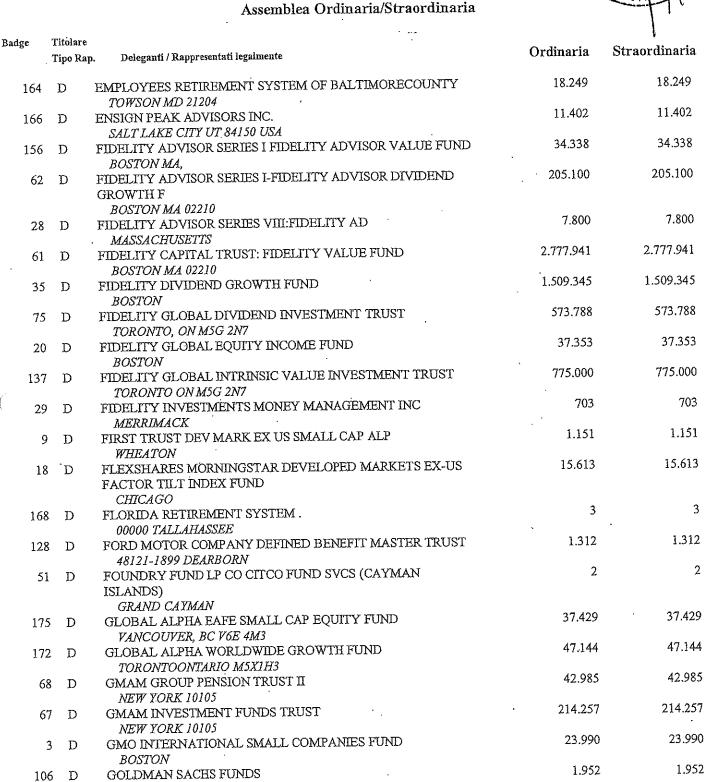
12.327.967



Badge	Titolare Tipo Ra		Ordinaria	Straordinaria
101	AS'	TALDI PAOLO	0	0
1		28/07/1960 ROMA FIN.AST. S.R.L.	39.605.495	39.605.495
		ROMA Totale azioni	<b>39.605.495</b> 40,239304%	39.605.495 40,239304%
106	BIG	JANZOLI SILVIO	56.000 0,056896%	56.000 0,056896%
		09/09/1933 CARDANO AL CAMPO		
104		ARBONI FAUSTO	0,000002%	0,000002%
		13/08/1959 REGGIO NELL`EMILIA		
2	. FI	ORENTINI GIANLUCA	5 0,000005%	5 0,000005%
		07/09/1981 ROMA		
102		ORENTINI GIANMARIO	0,000001%	0,000001%
•		06/03/1935 VIAREGGIO		
103	G.	ALIAZZO FEDERICA	0	. 0
10:	3 D	15/02/1972 TREVISO ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	29.176	29.176
14	4 D	BOSTON MA 02110 ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	372	372
14	1 D	NEW YORK NJ 07102 ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	6.505	6.505
14	3 D	NEW ARK NJ 07102 ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	997	. , 997
16	52 D	07102 NEWARK NJ ALASKA PERMANENT FUND CORPORATION	. 1	1
2	26 D	JUNEAU, AK 99811 - 5500 ALLIANZGI-FONDS DSPT	49.185	49.185
	70 D	FRANKFURT AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	. 3.577	3.577
10	61 D	NORWOOD, MA 02062 ARCHDIOCESE OF NEW YORK MASTER TRUST	12.800	12.800
(	69 D	<i>NEW YORK 10022</i> ARIZONA STATE RETIREMENT SYSTEM	524	524
		<i>PHOENIX, AZ 85012</i> ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	4.147	4.147
		SAN FRANCISCO	6.000	6.000
	92 D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC WILMINGTON DE 19801	0.000	Pagina 1

	The second design of the	•		
Badge	Titolare			
	Tipo Ra	p. Deleganti / Rappresentati legalmente	Ordinaria .	Straordinaria
72	D	AXA ROSENBERG EQUITY ALPHA TRUST  DUBLIN 2	2.400	2.400
36	D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN OAKS	. 890	. 890
123	D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F CH-8001 ZUERICH	4.346	4.346
39	D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN SYDNEY	584	584
. 109	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR SAN FRANCISCO, CA	40.701	40.701
2	D	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC VANCOUVER	11.255	11.255
165	D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN NEW YORK NY 10005	1.752	1.752
56	D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	25.500	25.500
90	D	ROCKVILLE, MARYLAND 20850-5774  CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  SACRAMENTO CA 95812	2	. 2
91	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  SACRAMENTO 95605-2807	991	991
183	D	CF DV ACWI EX-U.S. IMI FUND NEW YORK NY 10005	585	585
55	D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND CHICAGO	7.000	7.000
87	D	CITY OF NEW YORK GROUP TRUST NY 10007-2341	13.976	13.976
50	D	CLINTON EQUITY STRATEGIES MASTER FUND LTD  GRAND CAYMAN	67.185	67.185
59	D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC NEW YORK NY 10022	1	1
114	D	COLLEGE RETIREMENT EQUITIES FUND  NEW YORK	41.331	41.331
110	D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY PHILADELPHIA PA 19192	523	, 523
127	D	COVENANT HEALTH  TN KNOXVILLE	9.800	9.800
151	D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF FLOO TD TORONTO	1.828	1.828
146	D	DIEBOLD INCORPORATED MASTER PENSION TRUST NORTH CANTON OH 44720	20.700	20.700
. 65	D ·	DUPONT PENSION TRUST WILMINGTON DE 19803	80.325	80.325
167	D .	EATON VANCE CORP  BOSTON, MA 02109	511	. 511

### Elenco Intervenuti (Tutti ordinati alfabeticamente) Assemblea Ordinaria/Straordinaria



**LUXEMBOURG** 

VICTORIA

NEW YORK

GOVERNMENT OF NORWAY

30 D

21

D

54 D

GOLDMAN SACHS GLOBAL SMALL COMPANIES

GOLDMAN SACHS INTERN SMALL CAP INSIGHT F

Pagina 3

54.035

22.117

180.322

54.035

22.117

180.322



Badge	Titolar	`. <b>e</b>		
-	Tipo R		Ordinaria	Straordinaria
		OSLO		•
74	D	GOVERNMENT OF THE PROVINCE OF ALBERTA  EDMONTON AB T5J 2B3	11	11
57	D	HCM CLINTON EQUITY STRATEGIES LTD.  NEW YORK NY 10022	1.085	1.085
11	D	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND NEW YORK	5.964	5.964
112	D	IBM 401K PLUS PLAN ARMONK, NY 10504-1722	18.867	18.867
118	D	ILLINOIS STATE BOARD OF INVESTMENT CHICAGO IL 60601	141.361	141.361
174	D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND INDIANAPOLIS IN 46204	6.232	6.232
86	D.	INTEL CORP RETIREMENT PLANS MASTER FUND SANTA CLARA, CA 95954	11	11
182	D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT  WASHINGTON, DC 20433	22.698	22.698
145	D	INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP DK - 89000 RANDERS	133	133
108	D	ISHARES MSCI EAFE SMALL CAP ETF  SAN FRANCISCO CA 94105	73	73
122	D	ISHARES VII PLC  DUBLIN 1	2.326	2.326
37	D	JPMORGAN INVESTMENT FUNDS - LUXEMBOURG	28.649	28.649
111	D	KAISER FOUNDATION HOSPITALS	11	11
48	D	OAKLAND, CA 94612 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED LONDON EC2R 5AA	159	159
47	D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST 5634 ATLANTA	1.116	1.116
80	D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC S FRANCISCO, CA 94111	197.919	197.919
142	D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN SEATTLE WA 98124	500	500
131	D .	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST 20817 BETHESDA	38.584	38.584
169	D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM  00000 BATON ROUGE US	32.667	32.667
150	D	LSV GLOBAL VALUE FUND  OAKS, PENNSYLVANIA 19456	900	900
33	D	LYNX MULTI-STRATEGY FUND LTDEUROPE MN  BOSTON	1.614	1.614
120	D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN CLEVELAND OH 44114	11	11
154	D	MARCO CONSULTING GROUP TRUST 1	21.800 ·	21.800

### Elenco Intervenuti (Tutti ordinati alfabeticamente) Assemblea Ordinaria/Straordinaria

		·	•	
ladge	Titolare Tipo Rap	. Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
		CHICAGO, IL 60661		146
81	. D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	146	. 146
•		BALTIMORE MD 21202	25.068	25.068
83	3 D	MD INTERNATIONAL VALUE FUND	25.000	
01	·	OTTAWA, ON, KIG 6R7 MDPIM INTERNATIONAL EQUITY POOL	131.675	131.675
82	2 D	OTTAWA ON KIG 6R7		
84	4 D	MERCER INTERNATIONAL EQUITY FUND	34.967	34.967
•	. –	TORONTO ON M5C 3G6	11	11
11	5 D	MERCER NON-US CORE EQUITY FUND	11	11
	0 70	BOSTON MA 02110 MERCY INVESTMENT SERVICES	4.900	4.900
17	0 D	ST. LOUIS MO 63131		
12	1 D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	5.182	5.182
<u>بر</u> . د		BOSTON MA 02111	075.000	275.000
11	7 D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	275.000	. 273,000
		DUBLIN 2 MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF	407	407
13		· CHICAGO		
		IL 60654 CHICAGO		
13	6 D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF	51	51
	-	CHICAGO		
		IL 60654 CHICAGO	86.576	. 86,576
. 1	/1 D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	00.570	30,47,5
۹,	30 D	00000 NEWTON SQUARE NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	32.036	32.036
1.	30 D	20006 WASHINGTON		:
1:	53 D	NATIONAL TREASURY MANAGEMENT AGENCY (AS	3.004	3.004
		CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC	•	
		INVESTM		
	60 D	TREASURY BUILDING, GRAND CANAL NATIXIS EURO OPPORTUNITES	273.700	273.700
1	58 D	75013 PARIS		
	41 D	NEW MEXICO STATE INVESTMENT COUNCIL	4.550	4.550
	–	SANTA FE	107.041	196.841
	27 D	NEW YORK STATE COMMON RETIREMENT FUND	196.841	190.041
		NEW YORK NEW YORK STATE TEACHERS RETIREMENT SYSTEM	17.061	17.061
1	02 D	ALBANY NY 12211-2395	_,	
1	26 D	NEW ZEALAND SUPERANNUATION FUND	5.341	5.341
•	20 2	1010 AUCKLAND	2 200	2 200
	10 D	NORTHERN LIGHTS FUND TRUST II	3.280	3,280
•		HAUPPAUGE, NEW YORK	27.688	27.688
	29 D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	2,,000	
		60675 CHICÁGO		
	125 D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT	873	873
	20 2	INDEX F NONLEND	•	
		60603 CHICAGO	600	600
	58 D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	000	000
	1 F T	BOSTON, MA 02210 USA ONEPATH GLOBAL SHARES - SMALL CAP INDEX	2.813	2.813
	15 D	ONCEATE OFFICE - ONE AND ONE TO SEE	•	•
				Pagina 5

Pagina 5



Badge	Titola	できた。 TEC TO A Section 1		
-	Tipo-3		Ordinaria	Straordiņaria
•		SYDNEY	•	
14	D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST SYDNEY	72.457	72.457
66	D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  SALEM OR 97301-3896	12.535	12.535
32	D	PACIFIC SALMON COMMISSION LSV  VANCOUVER, BRITISH COLUMBIA	14.600	14.600
119	D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO NEWPORT B CA 92658	304.685	304.685
76	D	PARAMETRIC INTERNATIONAL EQUITY FUND  MASSACHUSETTS 02110	4.000	4.000
173	D	PENSION RESERVES INVESTMENT TRUST FUND  00000 BOSTON US	- 1	1
152	D	PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB POSTBOKS 2510 LANGELINIE ALLE	36.000	36.000
42	D	PIONEER FUNDS-EUR.STRATEG.BOND  LUXEMBOURG	200.000	200.000
147	D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO BROOKLYN NY 11217 USA	15.981	15.981
148	D	POWERSHARES GLOBAL FUNDS IRELAND PLC  DUBLINO	5.812	5.812
31	D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO VANCOUVER	397.495	397.495
. 134	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO  80203 DENVER	713	713
22	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH COLUMBUS	6.009	6.009
160	D	RETIREMENT BOARD OF ALLEGHENY COUNTY FORBES AVENUE PITTSBURGH, PA	30.959	30.959
· 45	D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO  COLUMBUS, OH	9.700	9.700
· 6	D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD  SAN FRANCISCO	3.740	3.740
64	D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF SAN FRANCISCO, 94105	10.706	10.706
63	D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF S FRANCISCO, CA 94105	6.601	. 6.601
44	Ď	SEI GLOBAL MASTER FUND PLC  DUBLIN	342.677	342.677
43	D	SEI LUPUS ALPHA PAN EUROPEAN DUBLIN	216.389	216.389
40	D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND LONDON	31.948	31.948
139	D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND EDINBURGH	30.622:	30.622
116	D	SPDR S&P INTERNATIONAL SMALL CAP ETF BOSTON MA 02111-2900	24.007	24.007

			/	
Badge	Titolare Tipo Rap	. Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
. 106	• -	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	138.096	138.096
105		RETIREMENT PL  BOSTON MA 02111		
104	D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	826	826
	70	BOSTON, MA 02111 STAR FUND	79.032	79.032
1	D	1000 BRUSSELS STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		797
113		JUNEAU AK 99811 0405 STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL	52.722	52.722
85	D	RTMNT SYS  EAST LANSING MI 48823		
132	D	STATE UNIVERSITIES RETIREMENT SYSTEM	3.838	3.838
157	D	61820 CHAMPAIGN STG PFDS V.D. GRAFISCHE	12.051	12.051
155	5 D	1081 AP AMSTERDAM STICHTING PENSIOENFONDS HORECA & CATERING	3.527	3.527
24	1 D	2719 EA ZOETERMEER STICHTING PENSIOENFONDS VOOR HUISARTSEN	4.165	4.165
124	4 D	BERGEN- RUSENBURG STICHTING PHILIPS PENSIOENFONDS	8.467	8.467
15	9 D	5656 AE EINDHOVEN STICHTING RABOBANK PENSIOENFONDS	1.000	1.000
-3	8 D	3521 CB UTRECHT STICHTING SHELL PENSIOENFONDS	24.011	24.011
7	7 D	RIJSWIJK TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	2.796	2.796
17	6 D	*BOSTON, MA02109 TEXTRON INC. MASTER TRUST	100.600	100.600
16	3 D	PROVIDENCE THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	62.767	62.767
3	.6 D	HOUSTON TX 77060 THE BOEING COMPANY EMPLOYEE RETIREMENT P	11.483	11.483
2	23 D	NEW YORK THE CAR CARE PENSION PLAN	42.193	42.193
,	79 D	LUTON BEDS THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	5.730	5.730
	78 D	TORONTO, ON M5C 3G6 THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	52.106	52.106
1	38 D	TORONTO, ON M5C 3G6 THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	622	622
	49 D	NEWARK NEW JERSEY 07102 THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY	37.503	37.503
	00 T	PORTFOLIOTFOLIO  NEWARK NJ 07102  THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	33.186	33.186
	88 D	MINNEAPOLIS MN 55415 THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	72.592	72.592
	89 D	MINNEAPOLIS		7



Badge	Titol	are		
	Tipo	Rap. Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
49	D	TWO SIGMA SPECTRUM PORTFOLIO LLC.  NEW YORK NY 10013	1	1
73	D	UAW RETIREE MEDICAL BENEFITS TRUST  DETROIT, MI 48214	151.497	151.497
53	D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II BASEL 4052	1.126	1.126
107	D	UBS ETF  L-1855 LUXEMBOURG	213 .	213
52	D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII  BASEL 4052	9.164	9.164
180	D	UMC BENEFIT BOARD, INC 60025 GLENVIEW IL	741	741
177	D	UNITED CHURCH FUNDS INC	31.600	31.600
46	D	NEW YORK NY 10115-1126 UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	16.600	16,600
12	D	WASHINGTON DC. 20006 UNIVERSAL INVEST BAYVK A1 FONDS	3.268	3.268
179	D	FRANKFURT AM MAIN UNIVERSITY OF GUELPH	6,435	6.435
178	D	<i>NIG 2WI GUELPH</i> UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	1	1
5	D	GUELPH ONTARIO NIG 2WI VANGUARD DEVELOPED MARKETS INDEX FUND	101.925	101.925
4	D	MALVERN VANGUARD EUROPEAN STOCK INDEX FUND	5.143	5.143
8	D	<i>MALVERN</i> VANGUARD FTSE ALL WORLD SMALL CAP IND FU	65.899	
93	D	MALVERN VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX ETF		65.899
17	D	TORONTO, M5V 3H1 VANGUARD INTERNATIONAL SMALL COMPANIES I	548	548
13	D	SOUTHBANK VANGUARD INVESTMENT SERIES, PLC	2.253	2.253
25	D	DUBLIN	6.888	6.888
		VANGUARD TOTAL INTERNATIONAL STOCK INDEX  MALVERN	94.194	94.194
7	D _	VANGUARD TOTAL WORLD STOCK INDEX FUND  MALVERN	4.791	4.791
95	D	WASHINGTON STATE INVESTMENT BOARD OLYMPIAWA 98504-0916	12	12
133	D	WHEELS COMMON INVESTMENT FUND CH13 8BW BRENTWOOD	748	748
140	D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND 19890 WILMINGTON DE	900	900
34	D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND BOSTON	6.668	6.668
· 96	D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP NEW YORK, 10167	312	312
101	D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	4.393	4.393

	•				
Badge	Titolare	ì			74
agusa		Deleganti / Rappresentati legalmente		Ordinaria (	Straordinaria
	Tipo Rap	. Delegand / Kappi eschedu regaminates			· 1
		NEW YORK, NY 10167	•	55,556	55.556
98	D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		٥٥٥,٥٥	22.024
,,,		NEW YORK, NY 10167			2.000
	_	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND		3.950	3.950
100	D				•
		NEW YORK, 10167		646	· 646
97	D	WISDOMTREE INTERNATIONAL EQUITY FUND		0.0	
		NEW YORK, NY 10167		18.510	17.712
99	D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDE	ND FUND	17.712	11.112
27	ע	NEW YORK, NY 10167	•		
		WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		14.783	14.783
94	D		•		
		DUBLIN 2		14.80Ô	14.800
71	l D	XEROX CANADA EMPLOYEES RETIREMENT PLAN		14.000	
, ,		TORONTO ON M5C 3G6			20.200
<i>C</i> 1	מל ה	XEROX CORPORATION RETIREMENT & SAVINGS PI	.AN	20.300	20.300
60	D D	NORWALK CT 06856	•		
		NOKWALA CI 00000		35.500	35.500
18	1 D	YORK UNIVERSITY PENSION FUND.			•
		00000 TORONTO CD		11.899.576	11.899.576
		•	Totale azioni		
		•		12,090006%	12,090006%
					· .
	•			10.001	10.001
7 3	PC	LLASTRELLI GIOVANNI	•		
1		22/03/1950 MONTEGRANARO		40.000	40.000
	1 D	CRISTALLINI DEANNA		40.000	. 40.000
•		28/02/1954 CAMERINO			
		,	Totale azioni	50.001	50.001
		•		0,050801%	0,050801%
				0	. 0
4	. R	EDOLFI DE ZAN BRUNO		U	•
,		06/07/1950 YENEZIA			6.500
	1 D	ARMA LUIGI		6.500	6.500
	1 D	13/09/1948 MONTEGRANARO	•		
		13/09/1940 1/10/11/1901011/1910	Totale azioni	6.500	6.500
				0,006604%	0,006604%
		·		*,******	
		<del></del>		* 000	1.000
10	5 R	ICCIARDI GIUSEPPE		1.000	
10.	) 1			0,001016%	0,001016%
		22/12/20/23 \$ CAD ATTER		•	•
		23/12/1962 MARATEA			1
				.5	5
10	7 F	RODINO' WALTER			0,000005%
				0,000005%	0,00000378
		10/08/1972 ROMA			
				0	. 0
. 1	5	SANTOSUOSSO DANIELE UMBERTO		•	
		25/12/1964 ROMA		12.327.967	12.327.967
	1 D	FINETUPAR INTERNATIONAL SA		12.321.201	
		GRAND DUCHE LUXEMBOURG			10 000 0/0
		,	Totale azioni	12.327.967	. 12.327.967
				12,525252%	12,525252%
			•	67.014	67.014
	•	Totale azioni in proprio		24.274.043	
		Totale azioni in delega			*
		Totale azioni in rappresentanza lega	le	39.605.495	
		<b>^-</b>	TOTALE AZIONI	63.946.552	
		•			Pagina 9

### Elenco Intervenuti (Tutti ordinati alfabeticamente) Assemblea Ordinaria/Straordinaria

Badge	Titolare	A Prince		
	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
	•		64,969893%	64,969893%
		Totale azionisti in proprio	7	7
		Totale azionisti in delega	186	186
		Totale azionisti in rappresentanza legale	ì	1
		TOTALE AZIONISTI	194	194
		TOTALE PERSONE INTERVENUTE	11	11

F.TI: PAOLO ASTALDI SALVATORE HARICONDA, NOTAIO

Allegato ... D. all'atto n. 11 432 7798

Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)



### ESITO VOTAZIONE

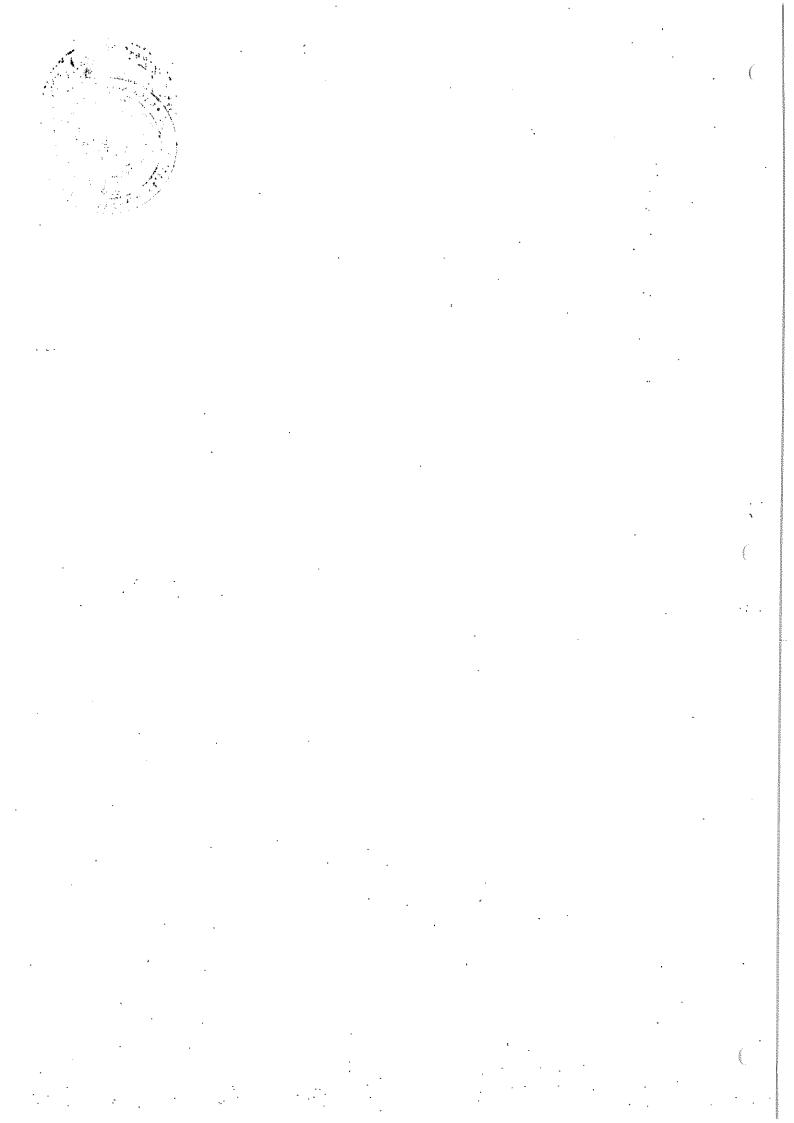
Oggetto: Approvazione bilancio di esercizio al 31/12/2015

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

(	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	63.868.575	99,878068
Contrari	9.700	0,015169
Astenuti	68.271	0,106763
Non Votanti	. 0	0,000000
Totale —	63.946.546	100,000000



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio di esercizio al 31/12/2015

Ragione Sociale GALIAZZO FEDERICA SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO Badge 103 \*\*D:

9.700 0,015169 0,009855 Percentuale votanti % Percentuale Capitale % Totale voti

CONTRARI

9 700 Totale 9.700 Delega Proprio

1 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Pagina I

Totale 67.185 1.085

Delega

Proprio

Ragione Sociale GALIAZZO FEDERICA CLINTON EQUITY STRATEGIES MASTER FUND LTD HCM CLINTON EQUITY STRATEGIES LTD. CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC

68.271 0,106763 0,069364

Percentuale votanti % Percentuale Capitale %

Totale voti

Badge 103 . \*\*D \*\*D

67.185

ASTENUTI

Oggetto: Approvazione bilancio di esercizio al 31/12/2015

LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

Pagina 2

Teste: Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

Oggetto: Approvazione bilancio di esercizio al 31/12/2015

Badge

Ragione Sociale

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000,0

NON VOTANTI

Proprio

Delega

Totale

Pagina 3

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

00

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio di esercizio al 31/12/2015

### FAVOREVOLI

Badge	Ragione Sociale ,	Proprio	Delega	Totale
T L	SANTOSHOSSO DANIELE UMBERTO	0	0	0
101 101	FINEIUPERNATIONAL SA		12.327.967	12.327.967
707	ANTALLI PAOLO		0	
103	TAIN ABOUT OF KLI.	39.605.495	0	39.605.495
0 F	GALLAGU IBUBKICA GALLAGU IBUBKICA	0		0
: * : *	BAC CANNOT THE AND THREE CHANGES TO DESCRIPT THE DAY.	0	9.03	9.0
4	CANA THURSDAY CLARA AND TOWN WHOLESALES FINANCIAL INC	0	4	. 25
Q # #		0	23.990	3.99
J : *	WANGUARD BOROCKAN STOCK INDEX FOUND	0	 	
: * : *		0	101.925	. 92
) ( ; ; i	SCHWAS FUNDAM INTER SMALL: COMP INDEX FD	0	3.740	3.740
A (	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.791	. 79
O × ×	VANGUARD FISE ALL WORLD SMALL CAP IND FU	0	65.899	8
	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1,151	1.151.
		0	3.280	.28
1 t	HUNTINGION NATIONAL BANK FEED EAS CROW POINT ALTERNATIVES FUND	0	5.964	5.964
: # J [	UNITARISM INVESTI BAINA AL FONDS	0	3.268	. 26
3 F	ANGUAKU INVESIMENI SEKIES. PLC	0	.88	6.888
: <del>;</del>	OFFILMIA WHOLESALE GLOBAL SHAKE IROST	0	72.457	45
) ; ;		0	2.813	2.813
 	THE BOKING COMPANY KMPLOYER KETIKEMENT P	0	11.483	8
- <del>-</del> +		0	2.253	25
		0	15.613	5
A 9	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
7	FIDELITY GLOBAL BOULT INCOME FUND	٥	37.353	7.35
A :	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	2.11	22.117
Q	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
O.	THE CAR CARE PENSION PLAN	0	42.193	42.193
Ω**	STICHTING PENSIOENFONDS VOOR HUISARISEN .	0	4.165	4
Ω·	VANGUARD TOTAL, INTERNATIONAL STOCK INDEX	0	19	1.9
A **	ALLIANZGI-FONDS DSFT	0	œ	9 1 8
1*D	NEW YORK STATE COMMON RETIREMENT FUND	0	84	6.84
٠*ئ ت	FIDELITY ADVISOR SERIES VIII: FIDELITY AD	0	000	7
A .	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	0	70
Ω*.	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	54.035
Q.	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO		7.49	7.4
Q !	PACIFIC SALMON COMMISSION LSV	0	14.60	14.60
D !	LYNX MOLTI-STRATEGY FUND LTDEUROPE MN	0.	1.614	1.61
Q !	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	Q	6.668	6.668
Q !		0	1.509.345	34
í .	BARCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST	- SEGALL BRYANT HAMILL	INTERN	
í,	) DAGE	068		
ą	JEWOKGAN INVESTMENT FUNDS	0	28.649	28.649
	. Paerina 4			•
Azionisti:	188 Teste: 0			

188 Teste:6 Azionisti in delega:

# LIST/ Oggetto

120 aprile 2016 1 aprile 2016)	ori	· · · · · · · · · · · · · · · · · · ·
Assemblea Ordinaria del 20 aprile 2016 ( $2^{\wedge}$ Convocazione del $2^{1}$ aprile $2016$ )	LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione bilancio di esercizio al 31/12/2015 FAVOREVOLI	RAGIONE SOCIALE STATE THE STATE THE PRISTORNEOUS BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN SHELL FERNSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION NEW MEXICO STATE INVESTMENT COUNCIL PIONEER FUNDS-EUR. STATES SOUND SEI LUDUS ALL-PH-PAN SUROPEAN SEI GLOBAL MASTER FUND FLC UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST LEGAL AND GENERAL COLLECTIVE INVESTMENT INDEX LEGAL AND GENERAL STATE INDEX LITTES FUND LFC COLLECTIVE INVESTMENT FUND WOMERIC INVESTMENT INTENAL BROITERS FUND WOMERIC INVESTMENT INTENAL BROITERS SCHAMS FUND FUNDS FUNDELTY AND TRUST SCHAMS FUNDAMENTAL INTENAL CAND SOUTH FOUND FUNDELTY AND TRUST INTENAL CAND SHALL COMPANY KEROX CORPORATION RETURES RETIREMENT SYSTEM OWN INVESTMENT FUNDS TRUST IN ARIZONA STATE RETIREMENT SYSTEM AND GROUP PUBLIC SMPLACIONAL SMALL-CAP SOUTH AND GROUP PUBLIC SMPLACIONAL SMALL-CAP SOUTH AND GROUP PUBLIC SMPLACIONAL SMALL-CAP SOUTH AND GROUP PUBLIC SMPLACIONAL SMALL CAPABRAY FUNDELTY AND THE RETURBER RETIREMENT FROM TRUST IN ARIZONA STATE RETIREMENT SYSTEM AND AND STATE RETIREMENT SYSTEM AND AND STATE RETIREMENT FUNDS THE GENERAL MOTORS CANDAL DIVIDEND INVESTMENTS FUNDELTY GOVERNMENT OF THE PROVINCE OF ALABERTAR FUNDELTY GOVERNMENT OF THE PROVINCE PROTITY FOUND THE GENERAL MOTORS CANDAL DETIREMENTS FUNDELTY GOVERNMENT OF THE PROVINCE PUBLICATIVE PORTION SYSTEM MD THYRRANATIONAL WOUTH FOUND THE GENERAL MOTORS CANDALD NOTORS CANDALD MOTORS CANDALD WOUNDS MERCER INTERNATIONAL WOULD FUND
	LIST Oggett	0 TO CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC

Totale	24.011	584	31.948		00.00	6.38	42.	6.60		IJ	т	7		.12	N	8		. 600	20.30	77.9	10	9.9	0.70	0.32	12.5	4.25	42.985	. 524	3.577		2.4	151.497	-	$^{\circ}$	00.	2.7	52,106	が多い。	る。学には、	ジャーシー	いるとは、一般には、これには、これには、これには、これには、これには、これには、これには、これ	255, 0685	
Delega	24.011	584	37.9	4.55	0	216.389	342.677	٠	1.116	ľ		2	16		180.322	7.000	25.500	009	20.300	77.	205.100	9	0	0	23 RJ	214.257	42.985	524	3.577	14.800	2.400	₹.	11	œ	°	'n.	52.106	5.730	197.919	146	1.67	0,	34,267
Proprio		٥		0	0	0	0	0	0	0	0	Ď	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0		0	0	0	0	0		Q	D	0	0	0		0	0

Pagina 5

. 182

188 Teste:6 Azionisti in delega:

Azionisti:
Azionisti in proprio:

### Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

## ·LISTA ESITO DELLE VOTAZIONE

# Oggetto: Approvazione bilancio di esercizio al 31/12/2015

### FAVOREVOLI

				\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.
Badge	Ragione Sociale	Proprio	Delega	Totale
4*D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RIMNT SYS	o	52.722	52.722
O**	INTEL CORP RETIREMENT PLANS MASTER FUND	0	. 11	디
U**	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
Q**	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	•	ω,
Q**	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	Ö	72.592	72.592
**D		0	8	
Ω**	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		166	166
O**	AXA IM INTERNATIONAL SWALL CAP FUND, LLC	0	6.000	6.000
Q**		0	54	54
Д ( * ÷		0	14.783	14.783
Ω		0	12	12
1 1 1 1 1		0	312	312
. Q**		0	49	64
Q (	EUROPE SMALLCAP DIVIDEND FUND	0	5.55	. 55
Q :	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0		7
Q**	WISDOWIREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
Q**	WISDOMIREE EUROPE HEDGED SMALLCAP EQUITY FUND	o.	.39	4.393
A *	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
** Ü	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	9.17	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST, FUND	0	826	826
Ω**.	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	•
Q**	GOLDMAN SACHS FUNDS	ō.	1.952	1.952
Q**	UBS SITE	0	213	213
O**	ISHARES MSCI BAFE SMALL, CAP ETF	0	73	73
Q**	BLACKROCK INST TRUST CO NÀ INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
Q **	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	. 523
A**	KAISER FOUNDATION HOSPITALS	0	11	T T
Q**	IBM 401K PLUS PLAN	0	18.867	18.867
Q**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
Q**	COLLEGE RETTREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
Ω**	SPDR S&P INTERNATIONAL SMALL CAP HTF	0	24.007	24.007
Q**	MULTI-STYLB, MULTI-MANAGER FUNDS FLC	0	275.000	275.000
O * *	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141,361
Q**	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO		4	4
A *	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	11	11
** U	MSCI BAFE SMALL CAP PROY INDEX SEC COMMON IR F	0 .	5.182	•
* Č,	ISHARES VII PLC	0	2.326	2.326
Q * *	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F			
Q**		0	8.467	8.467
D.*	NTGI-QM COMMON DAILY ALL COUNND EX-US INV MKT INDEX F NONLEND	0	873	873
Q**	NEW ZEALAND SUPERAUNUATION FUND	0	5.341	
Q *	COVENANT HEALTH	0	9.800	9.800

Pagina 6

1

9

188 Teste: 6 Azionisti'in delega:

## LISTA ESITO DELLE VOTAZIONE

# Oggetto: Approvazione bilancio di esercizio al 31/12/2015

FAVOREVOLI

Totale	1.312		32.036	λ Ω	3. ea.d	748	713	407		775.000		30.622	0	6.505	0000	700	372	13		•	ņ.			Ä	36.000	m	•	•	4.	12.051	. 70	0.4	<b>⊃</b> (	009.2T	1 21 63	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	いない。	での財産がノジ	10/6 511 S	Carlo Services	132 667	008 17 100	いかが多う	ンシン
Delega	1.312	27.688	32.036	. 58	3.838	748	713	407	51	775.000	622	30.622	900	6.505	200	766	372	133	20.700	15.981	5.812	37,503	900	1.828		•	.80	3.527				1.00	0	12.800		101:70	75.57	11.402		E	32.667	006. 4	, •	
Proprio	a I	, O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Đ	0	0	0	0	0	0	0	0	0	O	0	0	0	, ,	o c	0	0	0		
																										TRELAND STRATEGIC INVESTM																•	•	
	Radione Sociale	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUES	ELTREWENT	STATE UNIVERSITIES RETIREMENT SYSTEM	WHEELS COMMON INVESTMENT FUND	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CALCASO	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	THE PRODENTIAL SERIES FUND INC-GLOBAL FORTFOLLO	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND				ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFULLO	Ou.	INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	DIEBOLD INCORPORATED MASTER PENSION TRUST	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIU	POWERSHARES GLOBAL FUNDS IRELAND PLC	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	LSV GLOBAL VALUE FUND	DEUTSCHE X-TRACKERS MSCI EWU HEDGED EQUITY BIF	THE	AGENCY (AS CONTROLLER AND MANAGENCY IN	MARCO CONSULTING GROUP TRUST 1	STICHTING PENSIOENFONDS HORECA & CATERING	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	STG PFDS V.D. GRAFISCHB	NATIXIS EURO OPPORTUNITES	STICHTING RABOBANK PENSIOENFONDS	RETIREMENT BOARD OF ALLEGEBRIN COUNTY	ARCHDIOCESE OF NEW YORK WASJER INCOL	ALASKA PERMANNI PUND CORPORATION MAGTER TRIIST	THE ANALYMENT OFFICE OF THE CONTROLL OF BALLINGREDOUTY	ANY DESTRUCTION RAPIOVER BENEFIT COLLECTIVE INVESTMENT FUND PLAN	FINAL STATE OF THE	BATON VANCE CORP		LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	MERCY INVESTMENT SERVICES	Pagina 7
	Badge	п 1 1 1 1 1 1	Д *	Ω**	Q**	Ω *	Д**	Q**	<b>□</b> **	Q**	Q**	Q**	Q**	Q**	Q**	Q**	Q** :	Q**	Ω**	Q**	**D	Q**	Α *	Ω *	Q**	α**	Q * *	□ * *	Ω *	Q**	Q**	Q**	Q * *	Q**	Q **	A *.	Ω (f * +	* *	4 : *	Q**	*	Q**	Q** ·	

188 Teste:6 Azionisti in delega:

Totale 86.576 47.144

6.232 37.429 100.600 31.600

741 35.500 22.698 585

6.435

50.001

1.000 56.000

FAVOREVOLI

Astaldi S.p.A.

STA ESITO DELLE VOTAZIONE	etto: Approvazione bilancio di esercizio al 31/12/2015
LISTA ESITO	Oggetto: Appro

Badge	. Ragione Sociale		Proprio	Delega
Q **	NATIONAL ELEVA	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	. 0	86.576
∩ *	GLOBAL ALPHA W	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144
∩ *	· PENSION RESERV	PENSION RESERVES INVESTMENT TRUST FUND	0	
Ω**	INDIANA PUBLIC	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232
Q**.	GLOBAL ALPHA E	AFE SMALL CAP EQUITY FUND		37.429
D **	TEXTRON INC. MASTER TRUST	ASTER TRUST	0	100.600
£**	UNITED CHURCH FUNDS INC	UNDS INC	0	31.600
Ω**	UNIVERSITY OF (	MIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	-
Q** ·	UNIVERSITY OF GUELPH	ЭОВТЪН	0	6.435
Q**	UMC BENEFIT BOARD, INC	ARD, INC	0	741
A**	YORK UNIVERSIT	YORK UNIVERSITY PENSION FUND .	0	35,500
Q * *	INTERNATIONAL 1	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698
О *	CF DV ACWI EX-U.S. IMI FUND	S. IMI FUND	O	585
104	CARBONI FAUSTO		. 10	0
105	RICCIARDI GIUSEPPE	ब्रद्ध	1,900	
106	BIGANZOLI SILVIO	0.	56.000	. 0
701	RODINO' WALTER		່ານ	0
m.	POLLASTRELLI GIOVANNI	OVANNYI	10.001	40.000
4.	REDOLFI DE ZAN BRUNO	BRUNO	0	6.500
Totale voti	63	63.868.575		
Percentuale votanti % Percentuale Capitale %		99,878068° 64,890668		

Azionisti: Azionisti in proprio:

1 4 7 1<u>5</u>4

### Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)



### ESITO VOTAZIONE

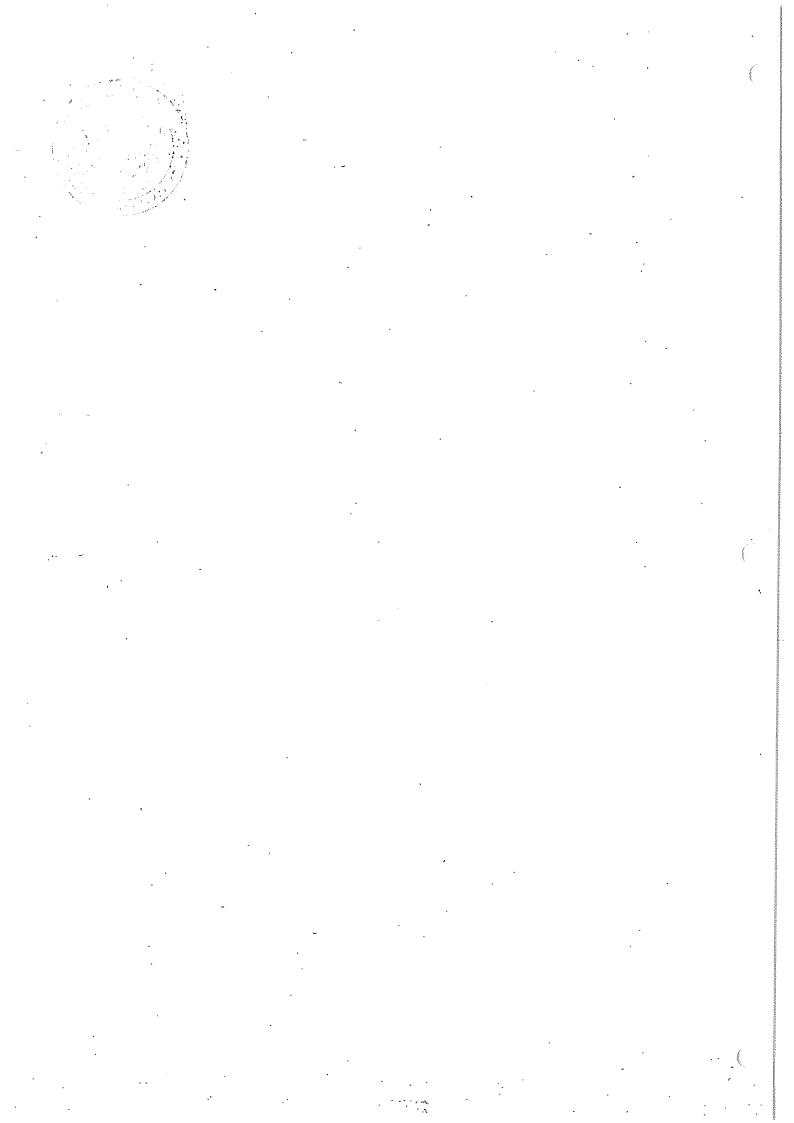
Oggetto: Destinazione dell utile di esercizio

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

,	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	63.878.275	99,893237
Contrari	. 0	0,000000
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale	63.946.546	100,000000



Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 2 aprile 2016)

CONTRAR

LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione dell utile di esercizio

· Astaldi S.p.A.

0 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Delega

Totale

Proprio

Pagina I

ó 0

0 Teste: 0 Azionisti in delega:

ASTENUȚI

## LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione dell utile di esercizio

		,		INC	
				C/O CLINTON GROUP,	
Ragione Sociale	GALIAZZO FEDERICA	CLINTON EQUITY STRATEGIES MASTER FUND LTD	HCM CLINTON EQUITY STRATEGIES LTD.	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, :	
Badge	103	Q**	Q**	O**	

67.185 1.085

0 67.185 1.085 Delega

proprio 0

•			
	68.271	0,106763	0,069364
	. Totale voti	Percentuale votanti %	· Percentuale Capitale %

Pagina 2

3 Teste:0 Azionisti in delega:

Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

NON VOTANTI

Delega

Totale

Proprio

Pagina 3

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione dell utile di esercizio

0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

ہبر
$\vdash$
0
5
F.3
-53
7
0
-5
7
, Q
Œ

Day of			-	
) 65 p	ANATOMIC OF DELIGIOUS TARREST TARREST TO THE TARREST T	Proprio	Delega	Totale
4 - 12	SANICACIOSSO DANIELE UNIBERIO	0	0	0
*#1	FINEIUEAR INTERNATIONAL SA	0	12.327.967	12.327.967
101	ASTALDI PAOLO	0	c	c
RL*	FIN. AST. S.R.L.	39.605.495	· c	0 4 0 A 0 C C C C C C C C C C C C C C C C C
103	GALIAZZO FEDERICA		· c	) 
A**	STAR EUND	o c	75 047	0 EQ 67
Q* *	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC			, -
Q**	GMO INTERNATIONAL SMALL COMPANIES FUND ,		•	•
Q**	VANGUARD EUROPEAN STOCK INDEX FUND.	. 0	27.12 14.14	ገሆ
Q**	VANGUARD DEVELOPED MARKETS INDEX FUND	0	101.925	
Ω**	SCHWAB FUNDAM INTER SNALL- COMP INDEX FD	. 0	3.740	, ,
Q**	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.791	4.791
Q**	VANGUARD FISE ALL WORLD SWALL CAP IND FU	0	62,839	608.358
#*D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.1.1.1
Ω**	NORTHERN LIGHTS FUND TRUST II	0	3,280	3.280
Q **	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	5.964	5.964
Q**		0	3.268	3.268
Ω**	VANGUARD INVESTMENT SERIES, 'PLC	0	6,888	888
- Д**	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
. Q**	ONEPATH GLOBAL SHARES - SMALL CAF INDEX	. 0	2.813	
A **	THE BOEING COMPANY EMPLOYEE RETIREMENT P		11.483	11.483
Q**	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	ď	2 . 253
Q *	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	,	15.613	15.613
Q *	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
Q * *	FIDELITY GLOBAL EQUITY INCOME FUND	0	37.353	37,353
Q**	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
Q**	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	600.9
Q *	THE CAR CARE PENSION PLAN		42.193	42.193
**D	STICHTING PENSIOENFONDS VOOR HUISARISEN	. 0	4.165	4.165
Q**	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	c	94 194	761.76
**D	ALLIANZGI-FONDS DSPT		9.18	40.18.1
Q**	NEW YORK STATE COMMON RETIREMENT FUND	0	6.84	
Q**.	FIDELITY ADVISOR SERIES VIII: FIDELITY AD	0		7-800
Ω**	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	70	
Q:	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	54.035
۵ <u>۱</u>	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	7.49	9
Q :	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
Q   * -	LINX MULTI-SIRATEGY FUND LID. BUROPE MN	0.	1.614	1.614
Q ! * •	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6,668	6.668
Q !		0	1.509.345	1.509.345
О**	FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST -	SEGALL BRYANT HAMILL IN	INTERN	0
<u> </u>	068	. 890		
Π×.	JEMORGAN INVESTMENT FUNDS	Đ	28.649	28.649
	Parina 4			
Azionisti:	180 Tester			

9

189 Teste:6 Azionisti in delega:

### Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio

FAVOREVOLI

31.948 4.550 200.000 216.389

4.550

216.389

Totale

24.011

Delega 24.011 584 31.948 342.677 9.700 16.600

1.116

16.600 1.116 159 9.164 1.126

9.164 1.126 180.322

7.000

180.322

25.500 600 20.300

7.000 25.500 600

Propri			•																														•							
																											•					•								
		N FUND	-							•			£			. –		-					_	***											w				Pagina 5	
		TORY PENSIO			٠						TT WITTE	44 47 45 54	ON TRUST FO					H H															!	IPL					Pag	
		SHELL CONTRIBUTORY PENSION FUND						T LIMITED		ANDS)	t take	. EQUITIES GLOBAL SMALL CAR FASSIVE	UNDA TRUST OF SENSION TRUST FOUND	ION FUND				FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH	ļ	ETH						E TRUST							GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	CANAD RETIREMENT PROGR FOR SALARIED EMPL						9
	, charte	STEE OF SHE			,	OE OHIO	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST		FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	2-EGSCPII	TES GLOBAL	MERT TO CO	CHICAGO ARBA INIBRNALLONAL BROTHLING S. FILLER FUND	COMPANY	& SAVINGS FLAN	LUE FUND	ADVISOR DIV	TY EIF	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		SYSTEM				AMERICAN BAR ASSOCIATION MEMBERS/MIC COLLECTIVE TRUST	LAN		É	TRUST		PORTFOLIO	RATE EMPL F	PROGR FOR	TS, LLC	SXSTEM				
	ONDS	BLACKROCK INDEXED ALL-COUNTRY EQUILY FOR SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF	INT COUNCIL	HAN	į	INT SYSTEM OF OHIO	WORKERS FO	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	orro rrc.	FUND SVCS	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	ND - EQUIT	GOVERNMENT OF NORWAX	DES INTERNA	NIMERIC INVESTORS LIMITED LIABILITY COMPANY	TENT & SAVI	FIDELITY CAPITAL TRUST: FIDELITY VALUE	- FIDELITY .	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	NATIONAL SM		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	JST	II	SYSTEM	MEMBERS/MT	XEROX CANADA EMPLOYEES RETIREMENT PLAN	EA TRUST	FIIS IROSA Ju od atodo	GOVERNMENT OF THE PROVINCE OF ALLEGATA DIRECTORY OF CENT DIVIDEND TANKSTANDAT TRIST	FILESALII GEOLGE LIVELENE ENVESTIMINE	PARAMETRIC INTERNATIONAL EXCITE FORTFOLIO TAY - MANAGED INTERNATIONAL EQUITY PORTFOLIO	IAN HOURLY-	RETIREMENT		I & PENSION SYSTEM	ry Pool	QNO		
	L PENSIOENFONDS	KED ALL-COU TRUST LIMI	NEW MEXICO STATE INVESTMENT COUNCIL	PIONEER FUNDW-EOK. VIRALEG. BOLD	SEI GLOBAL MASTER FUND PLC	SCHOOL EMPLOYEES RETIREMENT	COMMERCIAL	RAL COLLECT	TWO SIGMA SPECTRUM PORTFOLIO LLC.	P CO CITCO	CH) AG CH05	UBS (CH) INSTITUTIONAL FUND	NOKWAX	TROWRI, TRAI	ORS LIMITED	ION RETIREMENT	AL TRUST: 4	OR SERIES J	TIONAL SMAI	NTAL INTERN	TRUST	EMPLOYEES 1	T FUNDS TRUST	GMAM GROUP PENSION TRUST II	ARIZONA STATE RETIREMENT	SSOCIATION	MPLOYEES RI	AXA ROSENBERG EQUITY ALPHA TRUST	UAW RETIREE MEDICAL BENEFILS IROS!	THE PROVING	TANGLE TO CO	EKNAL LOMAL TNTERNATIO	TORS CANAD	TORS CANAD	MANAGEMEN		TONAL EQUITY POOL	MD INTERNATIONAL VALUE FUND		
0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	RAGIONE SOCIALE STICHTING SHELL	KROCK INDE L PENSIONS	MEXICO STA	EEK FUNDS-1	GLOBAL MAST	OL EMPLOYE	ED FOOD + (	L AND GENE	SIGMA SPEC	DRY FUND L	FUND MGT (	(CH) INSTI	GOVERNMENT OF NORWAX	AGO AKBA L	RIC INVEST	XEROX CORPORATI	LITY CAPIT	ELITY ADVIS	AB INTERNA	AB FUNDAME	DUPONT PENSION	ON PUBLIC	GMAM INVESTMENT	GROUP PEN	CONA STATE	LICAN BAR A	X CANADA E	ROSENBERG	RETIREE ME	SRNMENT OF	TOTAL CAMERA	MARIKIC INI - Managed	GENERAL MO	THE GENERAL MOTORS	LEGATO CAPITAL	MARYLAND STATE	MDPIM INTERNATI	CNTERNATION		
E I	STIC	BLAC	NEW I	PION.	THE	SCHO	TIND	LEGA	TWO .	FOUN	UBS	UBS	GOVE		NIME	XBRO	FIDE	FIDE	SCHW	SCHW	Odna	OREG	GMAM	GMAM	ARIZ	AMER	XERO	AXA	UAW	GOVE	FLUE	PAKA	THE	THE	LEGA	MARY	MDPI	MD 1		
,	Badge **D	Q F * * * *	Q**	Q (	Q	φ * *	4*10	Ω! * :	D C * * * *	ι Α *	Q *	Q**	Ω * *	Q (	) ( * *	*	*	* *	. A *	Q *	Ω * *	Q**	Q**	∩ *	₽ * *	Ω *	A **	Q** .	Ω * *	Q ! * :	⊃ ! * :	A (	 	Q**	Ω *	Q**	Q**	Q**		

2.777.941 205.100 6.601 10.706 80.325 12.535 214.257

2.777.941 205.100 6.601 10.706 80.325 12.535 214.257 42.985

42.985

524

524

14.800 2.400 151.497

3.577 14.800 2.400 151.497 573.788

4.000

573.788 4.000 2.796 52.106 5.730 146

189 Teste:6 Azionisti in delega:

Azionisti: Azionisti in proprio:

197.919

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio

FAVOREVOLI

dge	Ragione Sociale	Proprio	Delega	Totale
<b>a</b> .		0	34.967	34.967
A I	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RIMNI SYS	0	52.722	52.722
ΩΙ	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
A I	CITY OF NEW YORK GROUP TRUST	0	ď,	13.976
A:	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
A:	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0		2.59
B	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
A	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	166	166
a	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	0	000.9
	VANGUARD FTSE DEVELOPED BUROPE ALL CAP INDEX STF	Ö	548	
Б		0	co e	14.783
Ð	WASHINGTON STATE INVESTMENT BOARD	0		. +
Ω.		0	312	
۵		0	646	4
_		0		5
٥		0	7.71	7.71
_	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.95	3,95
۵	WISDOMTREE BUROPE HEDGED SMALLCAP EQUITY FUND	0	9.9	ω Ω
۵	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
0	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		9.17	6
0	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OF COMMON TRUST FUND	0	82	82
0	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		138.096	138,096
0	GOLDMAN SACHS FUNDS	0	1.95	1.95
0	UBS ETTE SOL	. •	N	21
0	ISHARES MSCI BAFE SMALL CAP ETF	0	7	73
0	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	o c	40.701	40.701
0		, c		·
^	KALSER FOUNDATION HOSPITALS	» c	1 -	4 -
	IBM 401K PLUS PLAN	, c	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	י ו
	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	. c	0	1 0
^	COLLEGE RETIREMENT EQUITIES FUND	) C	1 (	י ר
	MERCER NON-US CORE EQUITY FUND	/ 	; -	) -
•	SPDR SEP INTERNATIONAL SMALL CAP BIF	0	24.007	
^	MULII-SIYLB, MULII-MANAGER FUNDS PLC	. a	5.00	, L
^	ILLINOIS STATE BOARD OF INVESTMENT	0	9	41.36
_	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	· w	. A
_	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	1	1
÷	MSCI BAFE SMALL CAP PROV INDEX SEC COMMON TR P	0	Η.	. 13
_	ISHARES VII PLC	. 0	2.326	C)
	BLACKROCK AM SCH AG OBO BIFS WORLD BX SW SMALL CAP BQ INDEX F	0	.34	34
_	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8,467
_	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	$\alpha$
_	NEW ZEALAND SUPERANNUATION FUND	. 0	5.341	5.341
	. Darring C			
rionisti.	180 Tester			

9 183

189 Teste: 6 Azionisti in delega:

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione dell'utile di esercizio

				Totale
	4 ( ***********************************		008 6	9.800
adge	Kaglone Sociale	ָי כ	, ,	C   F   L
Ü,	COVENANT HEALTH	٥	; ,	1 4 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Ω*	FORD MOTOR COMPANY DEFINED BENEFIT TASSEES INCOM	0		
Ω*	S C S C S	0	2.0	4.03
*D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	ထ	э,
Q*	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	3.838	ω.
ı ř	STATE UNIVERSITIES RETIREMENT SYSTEM	0	748	748
į	WHERTS COMMON INVESTMENT FUND	· c	713	713
2 4	WITH THE MADICAL RETIREMENT ASSOCIATION OF COLORADO	o C	407	407
ð ť	MANATORAL WADDOVERS ANNUITY AND BENEFIT FOND OF CHICAGO	· c	51	51
Q !	MOULTIFAL ENGINEERS SECTION OF CHICAGO	<b>&gt;</b> C	775 000	775.000
Q *	MUNICIPAL BUSKACIADA KANOLEK KANOLEK KANOLEK KANOLEK KANOLEK KANOLEK TRIBITATUR TRIBITAT	<b>&gt;</b> (	;	
Ω*:	FIDELITY GLOBAL INIKINSIC VALORIA DAVIDATEDITO	9	(	
Ω*.	THE PRUDENTIAL SEKIES FUND INC. GLUCAL FORTH	0	30.622	
Đ.	SLI GLOBAL SICAV GLOBAL FOCUSEDSIKALBGIES FUND	0		, t
P.	1	0	6.505	2 (
Đ.	PORTFOL	0	500	0000
Q*.	KETTKEMENT	0	766	~
	PORTFOL	0	372	372
, + -	ASSET P	0	133	133
1	TANTETTET TOTAL SPARINGEN SPARINVEST VALUE EUROPA SMALL CAP	• 0	20.700	•
<b>1</b>	THE THICK DEPARTED MASTER PENSION TRUST	, c	9	15.981
Q*.	DIEDOUD INCOMPONENT THE TOTAL NAME AND THE SMALL PORTFOLIO		, a	5.812
Ω**	POWEKSHAKES FIZE KARL LOVELSON DITCH	<b>&gt;</b> (	, ,	
O**	POWERSHARES GLOBAL FURLEAUN FULL STATEMENT FOR THE POPTER TOTAL	0		:
Q*,	TRUST INTERNATIONAL ACCITE FORTE	0		
Q**	LSV GLOBAL VALUE FUND	0	_;	, c
4*10	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY EIF	0	٠	•
Q**		0	Ö	900.
\ F	LLER AND MANAGEROF THE ARELAND SIMPLES	0	21.800	
) A	MARCO CONSULTING GROUP IRUST 1	0	3.527	т С
1 F	STITCHTING PENSIOENEOUS HORECA & CATERING	0	34.338	Ψ,
Q C	FIRETTY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	12.051	12.
* + *	STG PPDS V.D. GRAFISCHE	D.	273.700	273.700
. * *	NATIKI BURO OPPORTUNITES	0	1.000	00.
₹. * *	STICHTING RABOBANK PENSIOENFONDS	0	30.959	30.959
; * *	RETITERMENT BOARD OF ALLEGHENY COUNTY	0	12.800	12.800
* * *	ARCHITICESE OF NEW YORK MASTER TRUST	Ö		•
) ( ; *	ALASKA PERMANENT FUND CORPORATION		. 62.767	
ָם קיי	THE PARTY OF THE COMPONENTIAL COMPONENTIAL TRUST			43.14 B11249
Ω ( * *	THE ANALOGE OF THE CALOR OF THE CALOR OF BALLTIMORECOUNTY	<b>&gt;</b> C	1.75	
: + ; +	BUY MELLON WARLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	· c		とのでは、
) <u>(</u>	FINATON PEAK ADVISORS INC.	0	517	(A)
: : *	EATON VANCE CORP	0	m	いたというなどで
1 <del>*</del>	FLORIDA RETIREMENT SYSTEM .	0	32-667	1 23 68
: : * *	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM			がころうな
ı	Daring		T	人の意思を記る
	י זיייושט ד		~	トールサスグジ

189 Teste:6 Azionisti in delega:

Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

### FAVOREVOLI

Oggetto: Destinazione dell'utile di esercizio LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

4.900 86.576 47.144

Delega 4.900 86.576

Proprio

47.144

6.232 37.429 100.600 31.600

6.232 37.429 100.600 31.600

741 35.500 22.698 585

35.500 22.698

585

1.000 56.000

1.000 56.000

6.435

. 6.435

741

50.001

40.000

10.01

O** ·		MEKCY INVESTMENT SERVICES NATIONAL ELEVATOR INDUSTRY EGIOBAL ALPHA WORLIMUIN CROMETE FEIND
Ω Q * *		GLOCAL ALFAA WOKLLWIIB GKOWIH FUND PENSION RESERVES INVESTMENT IRUST FUND
Q**		UBLIC EMPLOYEES RETIREMENT FUND
A *		PHA EAFE SMALL CAP EQUITY FUND
Ω *		NC. MASTER TRUST .
**D		WRCH FUNDS INC
Q**		Y OF GUELPH FOREIGN PROPERTY IRUST
Q**		Y OF GUELPH
Q**		IT BOARD, INC
Q**		ERSITY PENSION FUND .
A *		ONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
A *		TEX-U.S. IMI FUND
104		AUSTO
105		GIUSEPPE
106		SILVIO
107		ALTER
m	POLLASTR	LLI GIOVANNI
4	REDOLFI 1	B ZAN BRUNO
Tota	Fotale voti	63.878.275
, Perc		99,893237
Perc	Percentuale Capitale %	64,900523

Azionisti: Azionisti in proprio:

Teste: Azionisti in delega: 189

9

Pagina 8

### Assemblea Ordinaria del 20 aprile 2016 (2º Convocazione del 21 aprile 2016)

### 20 aprile.2016 09.55.34

### ESITO VOTAZIONE

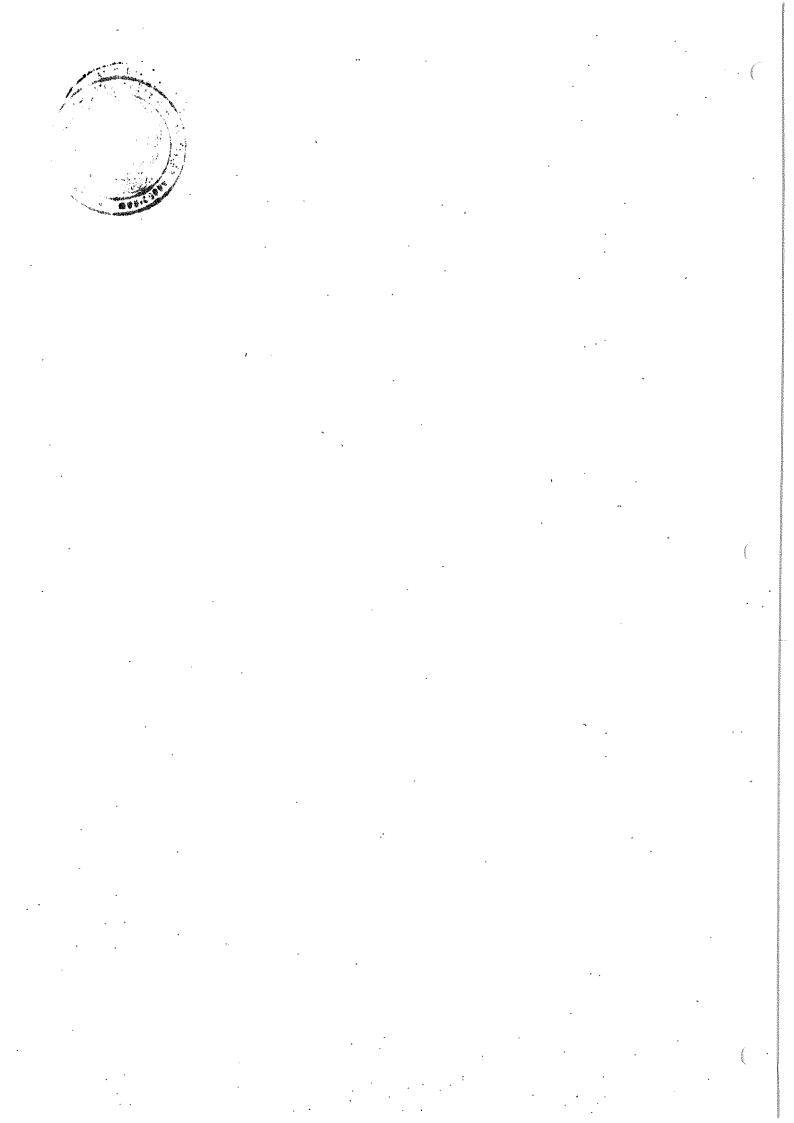
Oggetto: Determinazione numero componenti CdA

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie,
pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

/ <del></del>		
The state of the s	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	63.720.299	99,646194
Contrari	157.976	0,247044
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale	63.946.546	100,000000



Assemblea Ordinaria del 20 aprile 2016

(2^ Convocazione del 21 aprile 2016)

### CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CdA

Ragione Sociale	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION IRUSI FUND	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FURL	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT FLAN	MARCO CONSULTING GROUP TRUST 1	NATIONAL ELEVATOR INDUSTRY PENSION PLAN
Badge 103	о Д * *	· Q**	Q**	A *	Q* *	Q**

16.600 7.000 25.500 500 21.800 86.576

16.600 7.000 25.500 500 21.800 86.576

Totale

Delega

Proprio

Ω * *		NATIONAL	NATIONAL BLEVATOR INDOBINE CARSON	
Totale voti		70 :+****	157.976	
Percentuale votanti /6 Percentuale Capitale %	္ ပို	apitale %	0,160504	



Pagina I

6 Teste: 0 Azionisti in delega:

Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

20 aprile 2016-09.55.34

: ASTENUTI

٠:

# LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CdA

-	
Ragione Sociale	GALIAZZO FEDERICA
Badge	103

CLINTON EQUITY STRATEGIES MASTER FUND LID HCM CLINTON EQUITY STRATEGIES LTD.  CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC  68.271  votanti % 0.106763	
CLINTON EQUITY STRAIBGIES MASTER FUND LID HCM CLINTON EQUITY STRAIBGIES LID. CLINTON LIGHTHOUSE EQUITY STRAIBGIES MASTER FUND LID. 68.271 otanti % 0.106763	
CLINTON BOUITY STRATEGIES MASTER FUND LID HCM CLINTON EQUITY STRATEGIES LTD. CLINTON LIGHTHOUSE BOUITY STRATEGIES MASTER FUND 68.271 obsnti % 0.106763	
CLINTON EQUITY STRATEGIES MASTER FUND LID HCM CLINTON EQUITY STRATEGIES LTD. CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER 68.271 obsnti % 0.106763	
CLINTON EQUITY STRATEGIES MASTER FUND HCM CLINTON EQUITY STRATEGIES LTD.  CLINTON LIGHTHOUSE EQUITY STRATEGIES (8.271)  obant! % 0.106763	
CLINTON EQUITY STRATEGIES HCM CLINTON EQUITY STRATEC CLINTON LIGHTHOUSE EQUITY  68.271  otanti % 0.106763	
CLINTON EQUITY STRATI HCM CLINTON EQUITY ST CLINTON LIGHTHOUSE EQ 68.271 otanti % 0.106763	•
CLINTON E HCM CLINT CLINTON L	
	0.060364
**D CLINT **D HCM C **D CLINT **D CLINT Totale voti Percentuale votanti %	Percentuale Canitale % 0.060364

67.185

67.185 1.085

Delega

Proprio

3 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Pagina 2

NON VOTANTI

Oggetto: Determinazione numero componenti CdA

0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

Delega

Proprio

Totale

Pagina 3

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

00

## LISTA ESITO DELLE VOTAZIONE

# Oggetto: Determinazione numero componenti CdA

### FAVOREVOLI

		-			
Badge	Ragione Sociale		Proprio	Delega	Totale
	SANTOSUOSSO DANIELE UMBERTO		0	0	0
*#Q	FINETURAR INTERNATIONAL SA		0	12.327.967	. 12.327.967
707				0	0
, RL.	ALN. AST. G.K.L.		39.605.495	. 0	39,605,495
1 F	GALLAGO FELBRICA		0		
 	BAG CONNOD CLABS AND LIBBS WHOTHERY BETANDED THE		0	79.032	0
	DAG TAMBBARHATAT DAIL DONN WHOLKSALK FINANCIAL INC	-	0	t۸	1.2
. *	VANCITADD BITDODDAN CHOCK TANDAY WIND		0	23.990	9
*	VANCITABLE MODE AND POTATION FORD		0	5.143	5.14
) D * *	SCHWAB FUNDAM INTER SMALL COMP INDEX FO	•	0 (	101.925	101.925
Q *	CMUT XBCMI			3.740	3.740
Q**	VANGUARD FISE ALL WORLD SMALL CAP IND FU		) C	7 7 7 9 P	י#. אשרי#ה
A**	FIRST TRUST DEV MARK EX US SMALL CAP ALP		0		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Д *			0	3.280	3.280
Ω *	S CROW POINT ALTERNATIVES	FUND	0	5.964	5.964
Q (	UNIVERSAL INVEST BAYVK AL FONDS		0		
Q	VANGUARU INVESTMENT SERIES, PLC		0	œ	6.888
* * G t	OFFIMIX WHOLESALE GLOBAL SHARE TRUST		0	45	72.457
* + 1			0		2.813
] ( * * * *			0	48	11.483
Q (	VAINGUARD INTERNATIONAL SMALL COMPANIES I		0	2.253	2.253
	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT	INDEX FUND	0	15.613	15.613
: *	BIRELIANI KISK MANAGEL GLUBAL EQULTY FUND		0	4.14	4.14
· · ·	COLDMAN OACHS INTERN CARY; CAR TAGETHE		0	7.35	7.35
. * *	COLDITAIN DACAS INTERN SWALD CAR INSIGNI F		٥	22.117	22.117
Ω * *	THE CAR CARE DENSITOR PLAN		0 (	6.00	6.009
Ω**	STICHTING PENSTORNFONDS VOOR HITTSPEN		o (	מיי	42.193
*	VANGUARD TOTAT, TWIRRNATIONAL STOCK INDEX		0 (	4.16	4.16
Ω**	ALLIANZGI-FONDS DSPT		<b>.</b>	₹ 0	4.19
Q**	NEW YORK STATE COMMON RETIREMENT FUND		<b>.</b>	49. LGD	49.185
·. Д**	FIDELITY ADVISOR SERIES VIII:FIDELITY AD			֡ ֓֞֞֜֝֞֜֞֝֞֜֝֞֝֓֞֝֞֜֝֞֝֞֝	`
Ω**	FIDELITY INVESTMENTS MONEY MANAGEMENT INC			700	
Q**	GOLDMAN SACHS GLOBAL SMALL COMPANIES		C	54.035	አ 20 / C
Q** .	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO		0	7.49	7.49
Ω ** :	PACIFIC SALMON COMMISSION LSV	•	0	14.	14.60
À:	LYNX MULTI-STRATEGY FUND LIDEUROPE MN			H	H
Q**	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	-		99.	6
Α + Α +			0	'n	
(T**	BENCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL, BRY	BRYANT HAMILL COLLECTIVE INV TRUST -	SEGALL BRYANT HAMILL	INTERN	0
C**	DEO CHATE THOMESTAY NACCOMOL		068		
	CHICKOPH THAN BE TURN FOUNDS		0	28.649	28.649
		Pagina 4		•	
Azionisti:	183 Teste:	•		•	
AZIONISU IN PROPINCE					
: '					

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

FAVOREVOLI

Proprio Delega Totale 0 24.011 24.011 584	31.948	0 4.550 4.550 0 200.000 200.000	216.389 216	342.677 342.67	07.6	5T 65"	) ed	0 2	9.164	1.126	180.	009 007 707 707	20.300	•		10	$\sim$	2.53	7 214.25	5 42.	524	.577	14.800 14	OF: 17 OOS: 7	4	יייייייייייייייייייייייייייייייייייייי	4.000		5 52.10	5.730 5.73	197.919		2.06	,	52.724	V Control of the cont		でくかが必要と
Badge Ragione Sociale ***D STICHTING SHELL PENSIOENFONDS		**D SHELL PENSIONS TRUST LIMITED AS INCREDE OF SHELL COLLEGE STATE INVESTMENT COUNCIL			**D SEL GLOBAL MASIER FOND FLC			**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	**D FOUNDRY FUND LP CO CITCO FUND SVCS (CATANN ISLANDS)	٠	UBS (CH) INSTITUTIONAL FUND - EQUITES GLOBAL SIGNAL	**D GOVERNMENT OF NORWAY		FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	**D FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWIH F	**D SCHWAB INTERNATIONAL SMALL-CAP BOUITY BIF	**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	**D DUPONT PENSION TRUST					**D AMERICAN BAK ASSOCIATION MEMBERSO MIC COMMECTIVE ANOS.	•	**D HAM RETIRES MEDICAL BENEFITS IRUST			**D PARAMETRIC INTERNATIONAL EQUITY FUND	**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARLED	**D LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC. **n Nabyland State Rettrement & Pension System	,	•	**D MERCER INTERNATIONAL EQUITY FUND	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPLA KIMMI	**D INTEL CORP RETIREMENT FLANS MASIER FOND	Pagina 5

183 Teste:6 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

# Oggetto: Determinazione numero componenti CdA

# Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

FAVOREVOLI

				1
Badge	Ragione Sociale	Proprio	Delega	Totale
<b>□</b> **	CITY OF NEW YORK GROUP TRUST		13.976	13.976
Q**	THRIVENT PARINER WORLDWIDE ALLOCATION FUND	0	33.186	3.1
**10	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	
Q**	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	7	7
Q**	CALIFORNIA STAȚB TEACHERS RETIREMENT SYSTEM	0	991	186
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
Q**	VANGUARD FISE DEVELOPED BUROPE ALL CAP INDEX BIF	0	548	4
Q**	WISDOMIREE ISSUER PUBLIC LIMITED COMPANY	0	00	14.783
U**	WASHINGTON STATE INVESTMENT BOARD	0		
. Q**	WISDOMIREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	. 312	312
**D	WISDOMIREE INTERNATIONAL EQUITY FUND	0	646	646
Q**	WISDOMIREE EUROPE SMALLCAP DIVIDEND FUND	0	5	5
Q**	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		7.71	7.1
U**	WISDOMIREE GLOBAL SMALLCAP DIVIDEND FUND		9.5	3.95
Q**	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	۳.	3
#*D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	· O	7	0
**10	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	1,	9.1
#*D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
Q**	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
Ω**	GOLDMAN SACHS, FUNDS	0	+-1	1.95
Q**	UBS BIF	0	$\vdash$	27
**U	ISHARES MSCI EAFE SMALL CAP ETF	0	7.3	. 73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
Q**	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
Q**	KAISER FOUNDATION HOSPITALS	0	11	11
Q**	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
4*D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
O**	MERCER NON-US CORE EQUITY FUND	0	11	
Q**	SPDR SEP INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULII-SIYLE, MULII-MANAGER FUNDS PLC	0	275.000	275.000
τ*,	ILLINOIS STATE BOARD OF INVESTMENT	0	141,361	4
,* D	PACIFIC SELECT FUND INTERNATIONAL SMALL.CAP PORTFOLIO	0	304.685	9
D.	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	11	11
.*. D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	5.182	5.182
£*1	ISHARES VII PLC	0		2,326
A*	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP RQ INDEX F	0	4.346	4.346
A :	STICHTING PHILIPS PENSIOENFONDS	o	8.467	8.467
Q !	NIGI-QM COMMON DAILY ALL COUNNE EX-US INV MKI INDEX F NONLEND		873	873
A :	NEW ZEALAND SUPERANNUATION FUND	ο.	5.341	5.341
ά. Έ	COVENANT HEALTH	0	008.6	9.800
<b>a</b>	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	ij
Ω *	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		27.688	27.688

Pagina 6

9 177

183 Teste:6 Azionisti in delega:

## Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CdA

		1	6 . o C	Totale
; ;	والمتحرق ومدايها	Proprie	אנט ני	350 25
acye .n	ANALOGIC COLLEGE OF TREMENT INVESTMENT TRUESTMENT TRUESTMENT DATE OF TREMENT TRUESTMENT	<b>)</b>	000.00	38.584
J f	NATIONAL MATINION AND THE REPLEMENT TRUST			
ָּרְ *	CTATE INTURESTIES SETTEMENT SYSTEM	, c	2.0.0	-
: * ;	WHERE'S COMMON INVESTMENT FUND		, 713	713
a ⊊	PITELIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	, c	407	407
4 <del>C</del>	CHIC	, 0	ξ T	51
Q*	MUNICIPAL EMPLOYEES' ANNULTY AND BENEFIT FUND OF CHICAGO	0	775.000	775.000
Q.	PIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	622	
Q*	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	30.622	30.622
Ω*	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND		006	
Q*	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	6.505	6.505
Q*	SERIES TRUST AST INTERNATIONAL VALUE		766	766
Q*	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	372	372
Ą	112	0	133	
*D	INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	20.700	Ö
Q.*	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	15.981	•
Д *	POWERSHARES FISE RAFI DEVELOPED MARKEIS EX-US SMALL PORIFOLLO	D	5.812	n.
Q *	POWERSHARES GLOBAL FUNDS IRELAND PLC	D	37.503	37.503
Ω*.	THE TARGET PORTFOLIO TRUST INTERNATIONAL BOUITY PORTFOLLUFFOLLOF	0	900	006
Q *	LSV GLOBAL VALUE FUND	0	1.828	÷
Q*.	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	D	36.000	•
Ω*:			3.004	3.004
Ω*:	LLER AND MANAGERUF LAB INCHAND SIMPLES	0	3.527	•
Ω*:	STICHTING PENSIOENFONDS HORECA & CATERING	0	34.338	
. Q*.	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	12.051	
Q*	STG PFDS V.D. GRAFISCHE	0	273.700	273.700
Q*	NATIXIS EURO OFFORTUNITES	0	1.000	1.000
Ω*.	STICHTING RABOBANK PENSIOENFONDS	0	0.95	30.959
Q*.	RETIREMENT BOARD OF ALLEGHENY COUNTY		12.800	12.800
(*)	ARCHDIOCESE OF NEW YORK MASTER TRUST	0	П	r-{   
Q*.	ALASKA PERMANENT FUND CORPORATION	0	62.767	62.767
α*,	THE ANADARKO PETROLEUM CORPORATION MATERIAL TRUST	0,	18.249	18.249
r*D	EMPLOYEES RETIREMENT SISTEM OF BALLIMOKECONII	5	1.752	1.132
Q.*.	II COLLECTIVE INVESTMENT FOND	0	11.402	71.402
ί*Ό	ENSIGN PEAK ADVISORS INC.		511	116
Q*,	BATON VANCE CORP	0	m †	
Q*.		O	32.667	7997 85
Q*,	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	0	4. i	
Q*,	MERCY INVESTMENT SERVICES	0	47-144	
Ü.	GLOBAL ALPHA WORLDWIDS GROWIN FUND	0		
0.**	PENSION RESERVES INVESTMENT TRUST FOND	0	6.237 ₹	20,000
Ω*,	INDIANA PUBLIC EMPLOYES RETIFEMENT FUND	0	Y-17	では、一次では、
Ω*,	GLOBAL ALPHA BAFE SMALL CAF EQUIII FORD		Ŧ	
	Pagina 7		7	
			<u>ک</u>	トントラリルジャ

9

183 Teste: 6 Azionisti in delega:

# Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

FAVOREVOLI

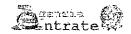
, Astaldi S.p.A.

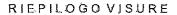
# LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CdA

Sociale
INC. MASTER IRUST
HURCH FUNDS INC
TY OF GUELPH FOREIGN PROPERTY TRUST
TY: OF GUELPH
FIT BOARD. INC

	TRUST		AND DEVELOPMENT							
Badge Ragione Sociale **D TEXTRON INC. MASTER TRUST **D UNITED CHURCH FUNDS INC	**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST **D UNIVERSITY OF GUELPH	**D UMC BENEFIT BOARD, INC **D YORK UNIVERSITY PENSION FUND.	**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT **D CF DV ACWI EX-U.S. IMI FUND	104 CARBONI FAUSTO	1,05 RICCIARDI GIUSEPPE	106 BIGANZOLI SILVIO	107 RODING WALTER	3 POLLASTRELLI GIOVANNI	4 REDOLFI DE ZAN BRUNO	Totale voti Percentuale votanti % 99,646194 Percentuale Capitale % 64,740019

Totale	100.600	31.600	rd	6.435	741	35.500	22.698	585	23	1.000	56.000	ιΩ	50.001	6.500
Delega	100.600	31.600	н	6.435	741	35.500	22.698	585	0	0	o	.o	. 40.000	6.500
Oradora.	0	0	0	0 .	0	0	0	0	64	1.000	56.000	ιΩ	10.001	0.





Utënte: GNFBBR68T68H501L Convenzione: CONSIGLIO NAZIONALE DEL NOTARIATO (CONSULTAZIONI - PROFILO B) Tutte le operazioni effettate 1 : 10/11/2015

Visura catastale numero T116278 - RIETI Comune: LEONESSA Tipo catasto: Fabbricali Foglio: 57 Part.: 224 Sub.: 2 Formato-pdf	tariffa euro p,se	quantita 1 Totale	totale euro 0,90 0,90
Visura catastale numero T118329 - RIETI Comune: LEONESSA Tipo catasto: Fabbricati Foglio: 57 Part.: 224 Sub.: 5 - Formato pdf	tariffa euro ó;90	quantita 1 Totale	totale euro 0,90 0,90
Visura catastale numero T124316 - RIETI Comune: LEONESSA Tipo catasto: Terreni Foglio, 23 Part.: 94 - Formato pdf	tariffa euro 0,90	quantita 1 Totale	totale euro 0,90 0,90
Visura catastale numero T125324 - RIETI Comune: LEONESSA Tipo catasto: Terreni Foglio: 25 Part.: 1 - Formato pdf	tariffa euro 6,90	quantità 1 Totale	totale euro 0,90 0,90
		Totale generale	3,60

Wicou Marie Reg



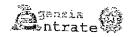
### RIEPILOGO ISPEZIONI

Data: 10/11/2015 Ora: 19:07:03

Utente: GNFBBR68T68H501L
Convenzione: CGNStGLIO NAZIONALE DEL NOTARIATO (CONSULTAZIONI - PROFILO B)
Tutte le operazioni effettate II : 08/11/2015

Ispezione ipotecaria numero T†52363 - RIETI Nominativo: NICOLI MARIA PIA - Ricerce soggetto Nominativo: NICOLI MARIA PIA - Elenco note Trascrizione Reg.Part.618	tariffa euro 6,30 3,15 3,60 3,60 3,60 3,60 3,60	quantita 1 0 1 1 1 1 1 1 1 Totale	totale euro 6,30 0,00 3,60 3,60 3,60 3,60 3,60 27,90
--	--	-----------------------------------	--

Totale generale 27,90



### RIEPILOGO ISPEZIONI

Ulente: GNFBBR68758H501L

Convenzione: CONSIGLIO NAZIONALE DEL NOTARIATO (CONSULTAZIONI - PROFILO B)

Tutte le operazioni effettate II : 10/11/2015



Trascrizione Reg.Part.3053 Trascrizione Reg.Part.2350 Trascrizione Reg.Part.4806 Trascrizione Reg.Part.5087	t.: 1 mune: LEONESSA Prov. RI Foglio: 25 Part.; 1 Anno;1993 - NOTA: Anno:2000 - NOTA Anno:2002 - NOTA Anno:2004 - NOTA	tariffa eurò 5.30 3.15 3.60 3.60 3.60	quantita 1 0 1 1 1 1 Totale	totale euro 6,30 0,00 3,60 3,60 3,60 3,60 20,70
Ispezione Ipotecaria nu Catasto; Terreni Foglio; 23 - Part Elenco note Catasto; Terreni Cor	Mero T139939 - RIET  .:94 mune: LEONESSA Prov: RI Fogilo: 28 Part.:94	tariffa euro 6,30 3,15	quantita 1 0 Totale	totale euro 6,30 8,00 6,30
Ispezione Ipotecaria nui Foglio: 57 Parl.: 224 Sub.: 2 Elenco note Comune: LEONESS.	2 A Prov: RI Foglio: 57 Part.: 224 Sub.: 2	tariffa euro 6,30 3,15	quantita 1 0 Totale	totale euro 6,30 0,00 6,30
Ispezione ipotecaria nur Foglio: 57 Part.: 224 Sub.: 5 Elenco note Comune: LEONESS/	; A Prov. RI Foglio: 57 Parl.: 224 Sub.: 5	tariffa euro 5,30 3,15	quantita 1 0 Totale	totale euro 6,30 0,00 6,30
Ispezione ipotecaria nur Catasto: Terreni Foglio: 57 Part.: Elenco note Catesto: Terreni Com Trascrizione Reg.Part.8285 Trascrizione Reg.Part.8238	METO T143784 - RIETI 391 June: LEONESSA Prov: RI Foglio: 57 Part: 391 Anno:2008 - NOTA Anno:2011 - NOTA	tariffa euro 6,30 3,15 3,60 3,60	quantita † 0 1 † Totale Totale generale	totale euro 6,30 0,00 3,60 3,60 13,50



staldi S.p.A.

### Assemblea Ordinaria del 20 aprile 2016 (2º Convocazione del 21 aprile 2016)



### ESITO VOTAZIONE

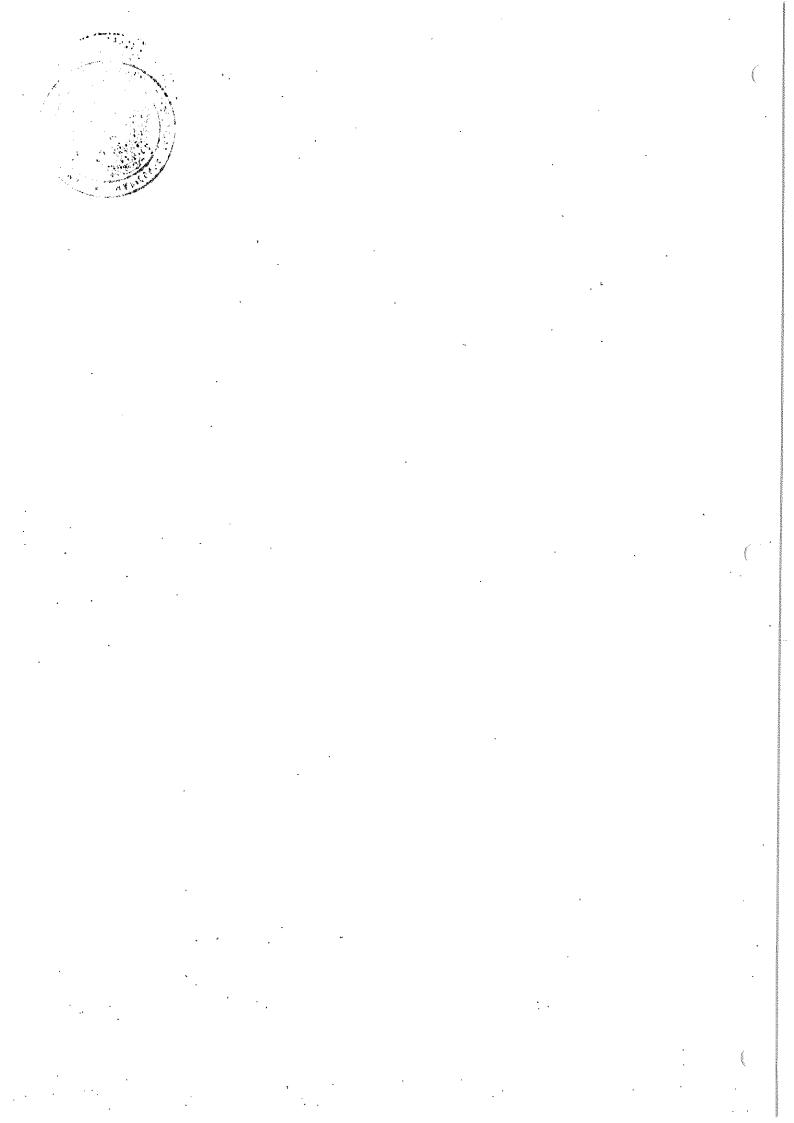
Oggetto: Determinazione della durata in carica CdA

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

	Numero Azioni 63.719.308	% su Azioni Ordinarie Ammesse al voto 99,644644
Favorevoli	63.719.300	
Contrari	158.967	0,248594
Astenuti	68.271	0,106763
Non Votanti	. 0	0,000000
Totale	63.946.546	100,000000



CONTRARI

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della durata in carica CdA

UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN MARCO CONSULTING GROUP TRUST 1 NATIONAL ELEVATOR INDUSTRY PENSION PLAN Ragione Sociale GALIAZZO FEDERICA Badge 103 Ω \* Q\*\* Q \* \* Q\*\* Q \* \*

158.967 0,248594 0,161511
Totale voti Percentuale votanti % Percentuale Capitale %

Totale 16.600 7.000 25.500 291 21.800 86.576	
Delega 16.600 7.000 25.500 291 . 500 21.800 86.576	
Proprio 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	

Pagina 1

Teste: Azionisti in delega:

Azionisti: Azionisti in proprio:

Astaldi S.p.A.

20 aprile 2016 09.56.58

ASTENUTI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della durata in carica CdA

GALIAZZO FEDERICA Badge 103 Q \* D 4 \* \*

Ragione Sociale

CLINTON BQUITY STRATEGIES MASTER FUND LTD, HCM CLINTON EQUITY STRATEGIES LTD. CLINTON LIGHTHOUSE EQUITY STRATEGIES, MASTER FUND LTD. C/O CLINTON GROUP, INC

68.271 . 0,106763 0,069364 Percentuale votanti % Percentuale Capitale % Totale voti

. 0 67.185 1.085 Delega Proprio

67.185 1.085

Totale

Teste: Azionisti in delega:

Azionisti: Azionisti in proprio:

Pagina 2

Assemblea Ordinaria del 20 aprile 2016

(2^ Convocazione del 21 aprile 2016)

NON VOTANTI

Oggetto: Determinazione della durata in carica CdA

0,00000 0,000000 0,0000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

LISTA ESITO DELLE VOTAZIONE

Delega:

Totale

Proprio

Pagina 3

00

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Astaldi S.p.A.

## Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

### LISTA ESITO DELLE VOTAZIONE Oggetto: **Determinazione della durata in carica CdA**

# (2^ Convocazione del 21

### FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SANTOSUOSSO DANIELE UMBERTO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	0 .	12.327.967	12.327.967
101	ASTALDI PAOLO	0	0	0
RL*	FIN. AST. S.R.L.	39.605.495	0	39.605.495
103	GALIAZZO FEDERICA	0	0	0
Q**	STAR FUND	0	79.032	0
Q**	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	~	. 25
Q **	GMO INTERNATIONAL SMALL COMPANIES FUND	0	ο.	9
Q**	VANGUARD BUROPEAN STOCK INDEX FUND	0	т.	14
Q**	VANGUARD DEVELOPED MARKETS INDEX FUND	0	101.925	•
Q**	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0		3.740
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	~	. 79
Q**	VANGUARD FISE ALL WORLD SMALL CAP IND FU	0	.89	.89
Q**	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	Н.	Τ.
Q**		0	ď	. 28
Q**	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	w.	.5.964
Q**	UNIVERSAL INVEST BAYVR AL FONDS	0	. 26	. 26
Q**	VANGUARD INVESTMENT SERIES, PLC	0	.88	m
Q**	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	ŭ
Q**	ONEPATH GLOBAL SHARES - SWALL CAP INDEX	0	2.813	ω,
O *	THE BOSING COMPANY EMPLOYES RETIREMENT P	0	11.483	11.483
Q** .		0	2.253	ķ
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US PACTOR TILT INDEX FUND	.0	15.613	.61
Q**	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	₹.
Q**	FIDELITY GLOBAL EQUITY INCOME FUND	0	37.353	37.353
Q**	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
Ω**	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	.00
Q** .	THE CAR CARE PENSION PLAN	0	42.193	42.193
Q**	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
Q**	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	94.194	94.194
Ω**.	ALLIANZGI-FONDS DSPT	0	49.185	49.185
Q **	NEW YORK STATE COMMON RETIREMENT FUND	0	. 84	. 84
Ω** \	FIDELITY ADVISOR SERIES VIII:FIDELITY AD ·	0	7.800	0
Q *	FIDELITY INVESTMENTS MONBY MANAGEMENT INC	0	703	703
Q** .	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	4.03
Q **	PRIVATE CLISNT GLOBAL SMALL, CAP PORTFOLIO	0	397.495	397.495
Q**	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
Q**	LYNX MULTI-STRATEGY FUND LIDEUROPE MN	0	1.614	1.614
Q * *	WINDWISE GLOBAL EQUITY BUROPE MARKET NEUTRAL FUND	0	6.658	6.668
Q * *	FIDELITY DIVIDEND GROWTH FUND	0	1.509.345	1.509.345
Q**	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGA	Ľ	INTERN	0
	068	890		٠
A .	JPMORGAN INVESTMENT FUNDS	٥,	28.649	28.649
	Pagina 4	•		,
· Hairona	192 Tractor			•

182 Teste: 6 Azionisti in delega:

Totale

Proprio

## Assemblea Ordinaria del 20 aprile 2016

(2^ Convocazione del 21 aprile 2016)

FAVOREVÓLI

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della durata in carica CdA

SHELL PENSIONS IRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RIMNT SYS LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED AMERICAN BAR ASSOCIATION MEMBERS/MIC COLLECTIVE IRUST FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS) SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST IAX - MANAGED INTERNATIONAL ÉQUITY PORTFOLIO UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII XEROX CORPORATION RETIREMENT & SAVINGS PLAN NUMBRIC INVESTORS LIMITED LIABILITY COMPANY FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC MARYLAND STATE RETIREMENT & PENSION SYSTEM FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN INTEL CORP RETIREMENT PLANS MASTER FUND XEROX CANADA EMPLOYEES RETIREMENT PLAN GOVERNMENT OF THE PROVINCE OF ALBERTA PARAMETRIC INTERNATIONAL EQUITY FUND NEW MEXICO STATE INVESTMENT COUNCIL UAW RETIREE MEDICAL BENEFITS TRUST MERCER INTERNATIONAL EQUITY FUND IWO SIGMA SPECTRUM PORTFOLIO LLC. AXA ROSENBERG EQUITY ALPHA TRUST ARIZONA STATE RETIREMENT SYSTEM MDPIM INTERNATIONAL EQUITY POOL PIONEER FUNDS-EUR.STRATEG.BOND STICHTING SHELL PENSIOENFONDS SEI LUPUS ALPHA PAN EUROPEAN MD INTERNATIONAL VALUE FUND GMAM INVESTMENT FUNDS TRUST GMAM GROUP PENSION TRUST II SEI GLOBAL MASTER FUND PLC GOVERNMENT OF NORWAY DUPONT PENSION TRUST Ragione Sociale Badge 0 \*\* 0 \*\* Ą Q \* Ą 9999 Ç. Q. Q\*\* ţ ě Ą Ą Ů, ŧ ă Q\*\* Ç\* Q\* ů Ů 4 4, Q. ¥ Q\*\* Q\*\* A \*\* ¥ ٩ Ä Ť Ą

9.700 1.126 573.788 4.000 2.796 20.300 42.985 524 14.800 2.400 52.106 2.777.941 10.706 80.325 3.577 151.497 24.011 31.948 4.550 200.000 216.389 342.677 1.116 9.164 180.322 205.100 6.601 12.535 214.257 2.400 2.796 146 25.068 34.967 4.000 131.675 6.601 12.535 42.985 524 3.577 14.800 151,497 573.788 52.106 5.730 197.919 52.722 584 200.000 20.300 205.100 10.706 80.325 214.257 31.948 9.700 159 1.126 180.322 4.550 216.389 342.677 1.116 9.164 2.777.941 24.011

> Azionisti in delega: Teste: 182

Azionisti in proprio: Azionisti:

Pagina 5

9

# LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione della durata in carica CdA

### FAVOREVOLI

adge	Ragione Sociale	Proprio	Delega	Totale
.*D	CITY OF NEW YORK GROUP TRUST	0	9	379 FL
Ω*.	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		33.186	' "
<b>₽</b> .	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	. 0		i i
Ω*:	. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	}	) !
Ω*.	AXA IM INTERNATIONAL SMALL CAP FUND, ILC	) C	6.000	000 4
Ω¥.	VANGUARD FTSE DEVELOPED BUROPE ALL CAP INDEX ETF	· •	. ru	, , д
#. #1	WISDOMIREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	ıω
Ω*.	WASHINGTON STATE INVESTMENT BOARD	0		
Д *	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SWALLCAP	0	31.2	3 2 3
Ω*.	WISDOWTREE INTERNATIONAL BOUITY FUND	0		7 4 5 1
α*.	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	, c	Б. Б.	ים ים
Ω *	WISDOWTREE INTERNATIONAL SMALLCAF DIVIDEND FUND	0	7.7	1
ď	.WISDOMTREE GLOBAL SWALLCAP DIVIDEND FUND	0	3.95	
Q.*	WISDOMTREE BUROPE HEDGED SMALLCAP EQUITY FUND	0	. "	, E
<u>+</u>	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	. 9	9
¥D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	. 0		9.1
÷ Q	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	æ	82
φ.	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	ু	0.0
Ť	GOLDMAN SACHS FUNDS	0	1.95	1.95
Q *	UBS BIF	0	N	21
Ť.	ISHARES MSCI EAFE SMALL CAP ETF	0	73	1
Ť,	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
Ť.	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	52	5.0
*10	KAISER FOUNDATION HOSPITALS	0		1 -
# Ci_*	IBM 401K PLUS PLAN	. 0	18.867	18.85
Ť,	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	79	2.0
÷	. COLLEGE RETIREMENT BQUITIES FÜND	0	(r)	ľ
4Ω	MERCER NON-US CORE EQUITY FUND	. 0		;
ŭ A	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
Q *	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	O	5.00	5.00
Ť	ILLINOIS STATE BOARD OF INVESTMENT		.36	9
Ð.	PACIFIC SELEÇT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	4.6	9
ψ Ω	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN			
٠ ب	MSCI RAFE SMALL CAP PROV INDEX SEC COMMON IR F	0	1.8	1.8
Ω:	ISHARES VII PLC	0	N	32
Ω :	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	_	34	ĸ,
Q.		co !	46	4.6
Ω! *	. NIGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		873	ထ
₽ £	NEW ZEALAND SUPERANNUATION FUND	0	5.341	3.4
a :	COVENANT HEALTH	.0	9.800	.80
5 i	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
	NOKIHEKN IKUSI GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	7.68
2	MAILONAL KALLKOAD KETIKEMENI INVESIMENI TRUST	0	32.036	32.036
			•	

Pagina 6

182 Teste:6 Azionisti in delega:

Astaldi S.p.A.

FAVOREVOLI

nelega			748		4	ι.	775.00	622 62	30.62	000	6.50	66	37	133 133	0.700 20.	15.	.812 5.	.503 37.	006 006	r-i	.000 36.	.004 3.00	527	.338 34.	2.051 12.		1.000	30.95	~		62.76	18.2	.752	0.2 LT.4		m	32.667	90	47.144	が一般である。	6 232 2 / 4 / 6 / 2 6 / 23 / 20 / 6	37.429	100.0001 2 100.001	では、一般には、一般には、一般には、一般には、一般には、一般には、一般には、一般に	がの場合が	ノーノー	The state of the s	
	OTIĞOIA		> c		. 0	0	0	0	0	0	0	0	0 .	0	O	0	0	0	0	0	0	0	0			, ,		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0					
	-	-					-			-				-					_	_		MUSTINE CHORES CHO	TRETAND SIKATEGIC INVESTOR		-				_			-			_			-					-	•	L			-
-				•									,	FOLLO		7.1	OTTO	;	· OTTOMIO				THE										74 75	NITATI											Pagina 7		-	
		RAGIOME SOCRATA COPPORATION MASTER RETIREMENT TRUST	STATE INTURESTITES RETIREMENT SYSTEM	WHEELS COMMON INVESTMENT FUND	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	MUNICIPAL BMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	THE PRUDENTIAL SERIES FOND INC-GLOBAL PORTFOLLO	GLOBAL, SICAY GLOBAL FOCUSEDSTRATEGIES FUND	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	B	RIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	SERIES TRUST AST GOLDMAN SACES MULTI ASSET PORTE	INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	DIEBOLD INCORPORATED MASTER PENSION TRUST	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL FORTFULLO	POWERSHARES GLOBAL FUNDS IRELAND FLC	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOIFOLIO	LSV GLOBAL VALUE FUND	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY EIF	PENSIONDANMARK PENSIONSFORSIKRINGSAKTIBSELSKAB	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF	STICHTING PENSIOENFONDS HORECA & CATERING	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	D. GRAFISCHE	NATIXIS BURO OPPORTUNITES	STICHTING RABOBANK PENSIOENFONDS	RETIREMENT BOARD OF ALLEGHENY COUNTY	ARCHDIOCESE OF NEW YORK MASTER TRUST	alaska permanent fund corporation	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FOND FA	ENSIGN PEAK ADVISORS INC.	E CORP		LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	MERCY INVESTMENT SERVICES	GLOBAL ALPHA WORLDWIDE GROWTH FUND	PENSIÓN RESERVES INVESTMENT TRUST FUND	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	TEXTRON INC. MASTER TRUST		18.7 Testle: 9		
		e bo	**D CONTROLL INT WE WELL			**D MUNICIPAL E	**D MUNICIPAL B	**D FIDELITY GE	**D THE PRUDENT	**D SLI GLOBAL		**D ADVANCED SE	**D ADVANCED SERIES	**D ADVANCED SE	**D INVESTERING	**D · DIEBOLD INC	**D POWERSHARES	**D POWERSHARES	**D THE TARGET												•	**D THE ANADARR	**D EMPLOYERS F	**D BNY MELLON	**D ENSIGN PEAR	**D EATON VANCE	**D FLORIDA REI	**D LOUISIANA S	·**D MERCY INVES	**D GLOBAL ALPH	**D PENSIÓN RES	**D INDIANA PUB	**D GLOBAL ALP			100 miles	Azionisti: Azionisti in proprio:	Officer in profine.

1...

™. rmisk.

Astaldi S.p.A.

Oggetto: Determinazione della durata in carica CdA

FAVOREVOLI

Totale 31.600

35.500 22.698 585

6.435

1,000

50.001

Badge	Ragione Sociale		Proprie	Delega
ĵ :	UNITED CHURCH FUNDS INC	. DNI SINC	0	31.600
□ *	UNIVERSITY OF C	MIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	C	-
Q**	UNIVERSITY OF GUELPH	HALPH	· c	4 4 7 4
Ω**	UMC BENEFIT BOARD, INC	INC	o c	0 4 6
Q**	YORK UNIVERSITY	YORK UNIVERSITY PENSION FUND .		T#/
Q * *	INTERNATIONAL E	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		000.00
Q**	CF DV ACWI EX-U.S. IMI FUND			060.77
104	CARBONI FAUSTO		, c	000
701	DOCUMENTS TOOKINGTOOT	200	7	>
1 4	ALCCARROL GLOSE		1.000	0
106	BIGANZOLI SILVIO	0.	56.000	C
. 201	RODINO' WALTER			, ,
m	POLLASTRELLI GIOVANNI	OVANNI		0 0
4	CINTICAL MAY SEC THIS TOCKER	OMIGE	700.01	000.0#
	THE THE THE	ONOTE	0	6.500
Totale voti	63.7	63.719.308	•	
Percentuale votanti %		99,644644		
,		71060		

Pagina 8

182 Teste:6 Azionisti in delega:

Azionisti: Azionisti in proprio:

9 · 176

### Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)



### ESITO VOTAZIONE

Oggetto: Nomina dei componenti del CdA

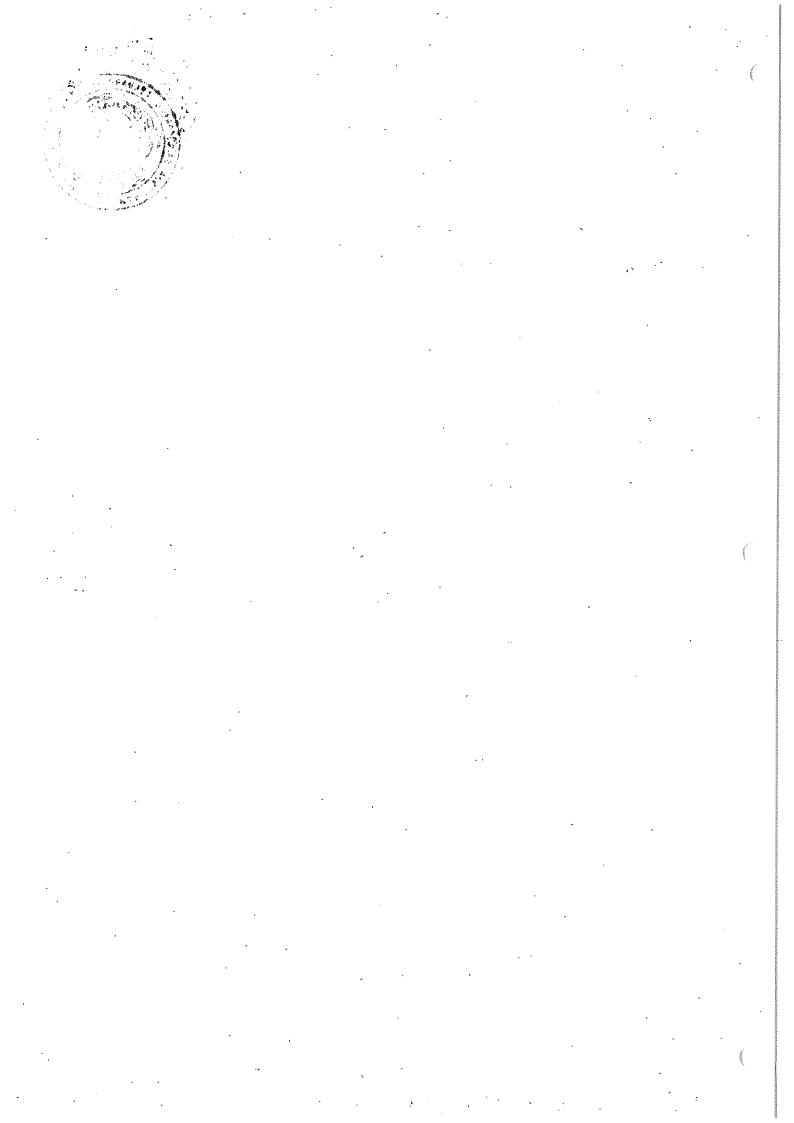
### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie,

pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale
sociale.

### Esito della votazione

	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	63.706.236	99,624202
Contrari	172.039	0,269036
Astenuti	68,271	0,106763
Non Votanti	0	0,000000
Totale -	63.946.546	100,000000



Astaldi S.p.A.

		· 
STA ES etto: No	LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del CdA	
######################################	Ragione Sociale GALIAZZO FEDERICA UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES UBS FUND MGT (CH) AG CHOSI6/UBSCHITZ-EGSCPII UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND BRICKLAYERS + TROWEL TRADES INTERNATIONAL, PENSION FUND CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM UBS ETF LOCALS 302 AND 612 IUDE CONSTRUCTION INDUSTRY RETIREMENT PLAN DEUTSCHER X-TRACKERS MSCI EMU HEDGED EQUITY ETF MARCO CONSULTING GROUP TRUST 1 NATIONAL ELEVATOR INDUSTRY PENSION PLAN UMC BENEFIT BOARD, INC	
Totale voti Percentuale v Percentuale C	Totale voti 172.039 Percentuale votanti % 0,269036 Percentuale Capitale % 0,174792	

Teste: Azionisti in delega: 0

Azionisti: Azionisti in proprio:

1 2

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del CdA

Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

20 aprile 2016 10.01.58

### ASTENUTI

		ALL ARROST IN THE CONTRACT OF								
A**	CLINTON	LIGHTHOUSE	EQUITY	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP,	MASTER	FUND	LTD.	۵/۵	CLINTON	GROUP,
٠.										
Totale voti		68.271								-
Percentuale votanti %	tanti %	0,106763								
Percentuale Capitale %	apitale %	0,069364								

INC

The Parket		67.185	1.085	н	•
Delega	0	67.185	1.085	н	
Proprio	0	0	0	0	

Azionisti: Azionisti in proprio:

3 Teste:0 Azionisti in delega:

Pagina 2

Totale

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del CdA

Astaldi S.p.A.

Badge

Ragione Sociale

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000

NON VOTANTI

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

Pagina 3

## Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

FAVOREVOLI

# LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del CdA

3adge	Ragione Sociale			
	SANTOSUOSSO DANIELE UMBERTO	Proprio	Delega	Totale
)医*	FINETUPAR INTERNATIONAL SA	<b>5</b> (	!	
.01	ASTALDI PAOLO	o (	12.327.967	12.327.967
. *T	FIN.AST. S.R.L.	1	0	
.03	GALIAZZO FEDERICA	39.605.495	0	39.605.495
Q*:	STAR FUND	0		0
α*.	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	o ·	03	79.032
Ω*	GMO INTERNATIONAL SMALL COMPANIES FIRM	<b>.</b>	11,255	11.255
ψ.	VANGUARD EUROPEAN STOCK INDEX FIRM	0	66.	23.990
Ω*	VANGUARD DEVELOPED MARKETS INDEX FIND	0	5.143	5.143
Q*	SCHWAB FUNDAM INTER SMALL. COMP THINKS FO	0	101.925	101.925
*D	TWINEY PINE	ο.	3.740	3.740
*D	VANGUARD FISE ALL WORLD SMAIL CAS THE BY	0	4.791	4.791
Q*	FIRST TRUST DEV MARK BY ITS SMALL. CAR ALD	0	65.833	65.899
*D	NORTHERN LIGHTS FIND TRIES IT	0	1.151	. 1.151
4.D	CHILL AND WORLD TA HAT OF WORLD PAR	0	3.280	3.280
. Q*	UNIVERSAL INVEST BAYUK AL FONDS	0	5.964	5.964
Q*	VANGUARD INVESTMENT SERIES. PLC	o		3.268
Ų,	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	6.888	6.888
Q*	ONEPATH GLOBAL SHARES - SMAIL CAP INDEX	0	72.457	72.457
Ω*	THE BOEING COMPANY EMPLOYEE RETIFEMENT P	0	2.813	2.813
Ω*		O	11.483	11.483
Ď		0	2.253	2.253
Ć,	THE COUNTY THE THEFT	0	15.613	15.613
ť.	FIDELITY GLOBAL EQUITY INCOME FUND	0	4.147	4.147
ť,	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	7.35	37.353
Ð	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		. 22.117	22.117
τΩ.	THE CAR CARE PENSION PLAN	0	6.009	6.009
ťΰ	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	42.193	42.193
ئ	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	4.165	. 4.165
ē	ALLIANZGI-FONDS DSPT	0	4.1	94.194
Ü	NEW YORK STATE COMMON RETIREMENT FUND	0	4. O	49.185
ð	FIDELITY ADVISOR SERIES VIII: FIDELITY AD	0	•	196.841
Ð	ı į	0	7.800	7.800
	GOLDWAN SACHS GLOBAL SWALL COMPANIES	0	70	703
Ð	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO		54.03	54.035
ä	PACIFIC SALMON COMMISSION LSV			397.495
е	LINX MULII-STRAITEGY FUND LID EUROPE MN	0		14.600
А	WINDWISE GLOBAL BOUITY BUROPE MARKET NEITHRAY, FIND	0	•	1.614
Д	FIDELITY DIVIDEND GROWTH FOND	0	9.9	6.568
Q	FOR THE BENEFIT OF THE BENEFIT TO THE STATE OF THE BENEFIT SOFT		1.509.345	1.509.345
1	- TO THE THE TWO IS SECTION STRUCTURE CONTROLLING INO TRUST -	H	INTERN	
Ω	JPMORGAN INVESTMENT FUNDS	000		
		>	28.649	28.649

Pagina 4

9

177 Teste:6 Azionisti in delega:

### Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

l aprili	. Cr	<u> </u>		· .	
(2^ Convocazione del 21 aprili	LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del CdA	Ragione SO STICHTING BLACKROCK SHELL PENS NEW MEXICC PIONEER FU SEI LUPUS SEI GLOBAL SCHOOL EMI LEGAL AND		GMAM INVESTMENT FUNDS TRUST  GMAM GROUP PENSION TRUST II  ARIZONA STATE RETIREMENT SYSTEM  AMERICAN BAR ASSOCIATION NEMBERS/MTC COLLECTIVE TRUST  AXA ROSENBERG EQUITY ALPHA TRUST  UAW RETIREE MEDICAL BENEFITS TRUST  GOVERNOENT OF THE PROVINCE OF ALBERTA  FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST  PARAMETRIC INTERNATIONAL EQUITY FOND  TAX - MANAGED INTERNATIONAL EQUITY FORD  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN  THE GENERAL MOTORS CANADIAN INVESTMENTS, LLC  MARVILLADD STATE RETIREMENT & PENSION SYSTEM  MARVILLADD STATE RETIREMENT & PENSION SYSTEM  MARVILLADD STATE RETIREMENT & PENSION SYSTEM	
١.	J. BO	## ## ## ## ## ## ## ## ## ## ## ## ##	000000000000000000000000000000000000000		QQQQQQQ * * * * * * * * * * * * * * *

Pagina 5

573.788 4.000 · 2.796 52.106 6.601 10.706 80.325 12.535 214.257 42.985 14.800 2.400 151.497 2.777.941 205.100 3.577 197.919 584 31.948 4.550 200.000 216.389 342.677 Totale 24.011 600 20.300 9.700 180.322 1.116 6.601 10.705 80.325 12.535 214.257 146 131.675 25.068 573.788 4.000 2.796 52.106 5.730 197.919 2,777,941 3.577 31.948 Delega 24.011 200.000 20.300 42.985 151.497 600 180.322 4.550 342.677 1.116 Proprio

Azionisti: Azionisti in proprio:

Azionisti in delega: 177 Teste: 6 Azionist

9 171

Astaldi S.p.A.

### FAVOREVOLI

Badge	Ragione Sociale	Droppet o	Lou	A CANAL TO
Q**	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		72 502	TOU COU
Q**	CALIFORNIA FUBLIC EMPLOYEES RETIREMENT SYSTEM	, c	;	4.00.4
Q**	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	, c	ν Ο Ο Ο Ο Ο Ο	N 00 W
Q**	VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX EIF	, 0	, 10	, , 12
Q**	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	• 0	14.783	14.783
Q**.	WASHINGTON STATE INVESTMENT BOARD	0		
Q **			312	312
O *		O	646	4
Q**	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0		.55
Ω ( * :	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	7.7	7.71
Q :	WISDOMIREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	m,
Q **	WISDOWIREE EUROPE HEDGED SMALLCAP EQUIIY FUND	0		ω,
Q !	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	٥.
A #	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	σι	29.176
⊃ (i	SSGA RUSSELL FO GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
	SE BY AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0		138.096
Q   * .	GOLDMAN SACHS FUNDS	0	1.952	1.952
Q :	ISHARES MSCI BAFE SMALL CAP ETF	0	73	73
Q **	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
Q :	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0		
Q *	KAISER FOUNDATION HOSPITALS	0	17	11
Ä**	IBM 401K PLUS PLAN	0	18.867	18.867
A **	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	7	_
A *	COLLEGE RETIREMENT EQUITIES FUND	O	41.331	41.331
Q **	MERCER NON-US CORE BOUITY FUND	0	11	
Q**	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
Q**	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	ıΩ.	
Q**	ILLINOIS STATE BOARD OF INVESTMENT	0	1.3	41.36
Q **	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	Ψ
Ω**	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0 .	Н	1
. · ·	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	5.182	5.182
(T*.	ISHARES VII PLC	0	2.326	2.326
A :	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	•	.34
Q**		0	8.467	4
G*:	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	Ö	873	873
☐ ! * .*	NEW ZEALAND SUPERANNUALION FUND	0	5.341	5.341
Q ! .	COVENIANT HEALTH	0	æ	. 80
O. A.	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	O,	1.312	212
Q**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	۰.	68	7.68
Ω**	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	.0	0
Q**	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		έΩ	8 23
Q**	STATE UNIVERSITIES RETIREMENT SISTEM	0	3,8	8
Q**	WHEELS COMMON INVESTMENT FUND	0	,	
		i	) !	,

Pagina 6

9

177 Teste:6 Azionisti in delega:

### Assemblea Ordinaria del 20 aprile 2016 $(2^{\land} \text{ Convocazione del } 2^{\ddagger} \text{ aprile } 2016)$

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del CdA

FAVOREVOLI

		,		
		Proprio	Delega	Totale
•	والمنتران ويمرا	C T	713	71.3
Badge	NITELIA ENVICERS RETILEMENT ASSOCIATION OF COLORADO	0	407	407
(1 ±	COLLEGE STATE STATE OF STATE OF STATE FUND OF CHICAGO	0	. 51	មា
Q !	WUNICIPAL BARDIOYEES, ANNUITY AND BENEFIT FUND OF CHICAGO	0	775.000	775.000
Д ( * ÷ •	WOULLER ALL MALLON TO VALUE INVESTMENT TRUST	0	622	•
1 ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (	THE TRANSPORT OF THE FUND INC-GLOBAL PORTFOLIO	0	30.622	30.622
Q*:	THE PRODUCTION COLUMN TO COUSEDSTRATEGIES FUND	0	. 006	
<u></u>	STATE ADDRESS MILITAL MANAGER INTERNATIONAL FUND	D	6.505	6.505
Q (	JE PORTFOLI	0	766	166
* .	ADVANCED SERVICES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	372	372
Q (	ADVANCED SEPTEMENT AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	133	
+ + + +	THY THE	0	ò	D 1
; ; ; ;	DITEROLD INCORPORATED MASTER PENSION IRUST	0	.98	15.381
: * *	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLLO	0	ທ່າ	5.612
ı ⊊ *	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	37.503	
: A *	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUIIX FORTFOLIOTICATO	0 (	000	36.000
Q**		<b>:</b>	, סר	4
Ω**	PENSIONDANMARK PENSIONSFORSIKRINGSAKTILESELEARAS PAND MANAGEROF THE IRELAND STRATEGIC INVESTM	o •	•	
Ω**	MINORITY TWO VERNING	0	1 ×	
я **	STICHTING PENSIOENFONDS HORECA & CATERING	0		
Q**	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FOND	0	, i	
1 A *	SIG PEDS V.D. GRAFISCHE	0	273.700	000
**	NATIXIS EURO OPPORTUNITES	0	)	10 0 C C
) <u>C</u> *	STICHTING RABOBANK PENSIOENFONDS	0	٠	) (
) (; *	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	12.800	
* *	ARCHDIOCESE OF NEW YORK MASTER TRUST	Ö	-	797 59
**	ALASKA PERMANENT FUND CORPORATION	0	197.191	٠,
Ω *	THE ANADARKO PETROLEUM CORPORATION MASTER IRUSI	0	747. T	7.5
**	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0		11 402
) C *	ENT. FOND	0	11.402	•
1 A *	ENSIGN PEAK ADVISORS INC.	0	T 70	1 m 1
Ω *	BATON VANCE CORP	0 (	32 667	32.667
Ω** .	FLORIDA RETIREMENT SYSTEM	<b>.</b>	4	4.900
A *	LOUISIANA STATE EMPLOYEES KEILKENEN, SISLEY	· ·	47 144	
Q**	MERCY INVESTMENT SERVICES	o (	•	₹
Q**	GLOBAL ALPHA WORLDWIDE GROWTH FUND	2 (	25.2	254.9
Ω**	PENSION RESERVES INVESTMENT TRUST FUND	<b>.</b>	202.0	STENS Y
Q**	INDIANA PUBLIC EMPLOYEES RETIERMENT FUND	<b>-</b>	100 600	Se et
Q**	GLOBAL ALPHA BAFB SWALL CAP EQUIIX FUND	<b>&gt;</b> (	222.221	
Q**	TEXTRON INC. MASTER TRUST	<b>5</b> (	) ,	というない
Q**	UNITED CHURCH FUNDS INC	0 (	A RICA O	いまでいると
*	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0 '	2 6	
Q**	UNIVERSITY OF GUELPH	0	A	語ができる。
Q** .	YORK UNIVERSITY PENSION FUND	•	Á	阿洲汉郡
	Pagina 7		<b>ジ</b>	くいかがりの
				\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\

9 171

177 Teste:6 Azionisti in delega:

Azionisti: Azionisti in proprio:

Astaldi S.p.A.

Assemblea Ordinaria del 20 aprile 2016  $(2^{\wedge} \text{ Convocazione del } 21 \text{ aprile } 2016)$ 

20 aprile 2016 10.01.58

## LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del CdA

### FAVOREVOLI

	Badge **n	Ragione Sociale	le	ŗ	
•	Ω **	CF DV ACWT EX-II S TMT BIND	BANK TT S	H CH	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT OF DV ACWT RX-11 S TMT BIND
	104	CARBONI FAUSTO		1	CND
	. 105	RICCIARDI GIUSEPPE	SEPPE		
	106	BIGANZOLÍ SILVIO	VIO		
	107	RODINO MALTER	œ		
	m	POLLASTRELLI GIOVANNI	SIOVAN	H	
	4.	REDOLFI DE ZAN BRUNO	N BRUN	0	
	Totale voti Percentuale votanti % Percentuale Capitale %		63.706.236 99,624202 64,725731	9 ~ _	

. 6.500	6.500	0
50.001	40.000	10.001
	0	υ
26.000	0	56.000
1.000	D	1.000
7,	0	6
585	585	0
22.698	22,698	0
Totale	Delega	Proprio

Pagina 8

177 Teste:6 Aziouisti in delega:

Azionisti: Azionisti in proprio:

9

### Assemblea Ordinaria del 20 aprile 2016 (2º Convocazione del 21 aprile 2016)



### ESITO VOTAZIONE

Oggetto: Determinazione compenso componenti CdA

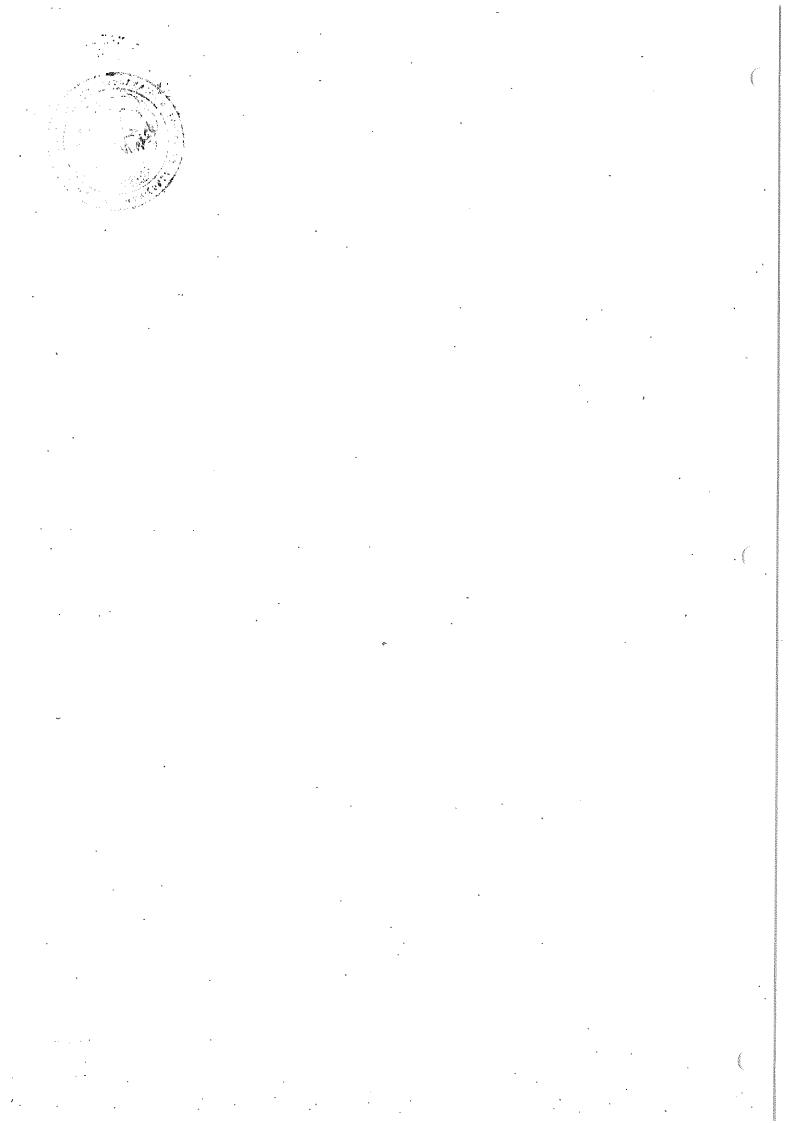
### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie,

pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	52.432.523	81,994300
Contrari	4.073.324	6,369889
Astenuti	7.440.699	11,635811
Non Votanti	0	0,000000
Totale	63.946.546	100,000000



a	21 aprile 2016)
Assemblea Ordinaria de	(2^ Convocazione del 21 aj

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso componenti CdA

CONTRARI

			מקם (סור	Totale
		otrđora	Π.	C
Badge	Ragione Sociale	0		0
103	GALIAZZO FEDERICA	0	79.032	Š
1 F	בייים דוווים	C	11.255	72
2.	CALLE COLLEGE AND		73 990	23.990
Ω**	BNS CONNOR CLARKA AND DOWN WINDOWS THE			
Q**	GMO INTERNATIONAL SMALL COMPANIES FOND	0	C#T.C	
*	VANGHARD EUROPEAN STOCK INDEX FUND	0	101.925	101.965
	WANTIAD DEVELOPED MARKETS INDEX FUND		4.791	4.791
Π×× .	VALUE OF THE PROPERTY WORLD TO THE TANK FOUND			65.899
Q * *	VANGUARD TOTAL WORLD STOCK TOTAL TOTAL BIT			151-1
Q**	VANGUARD FISE ALL WORLD SMALL CAP IN	0	. T	1 6
. (1**	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	3.268	
1	INTURE GAI. THURST BAYUK AI FONDS	0	6.888	8
, A (	TANTAL DE LA SERIES, PLC	-	2.813	2.813
☐ ; * ·	CANADAM STATEMENT STATEMENT SMALL CAP INDEX		11.483	11.483
ો ! *	CONDERSON CONTRACTOR PROPERTY PRINTED PROPERTY P		. 0	2.253
Q * *	THE BORING COMPANY SMITT CONTROL OF THE STATE OF THE SMITT COMPANYS I		יוביבי י	15.613
□ * *	VANCOARD INTERMATION DESTROY DEPT. BY THE FACTOR TILT INDEX FUND		1.4.6	4.147
Q **	PLEXSHARES WORNINGSTAN DEVELOPED TO THE TOTAL TO	<b></b>	, t +++++++++++++++++++++++++++++++++++	,
Q**	ASPIRIANT RISK MANAGED GLUBAL BOULL FOND			1 0
Q* *	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	8.003	3 .
*	PHBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	4.165	٠ <u>.</u>
: + : +	CHICHTING DENGIOENFONDS VOOR HUISARISEN		94.194	94.194
ો *	SILCELLAND FRANCISCH COUNTY COUNTY INDEX		0	49.185
Ω **	VANGUARD TOTAL INTERNATIONAL STOCK LINEAR	<b></b>	) ·	70 70
Q**	ALLIANZGI-FONDS DSFT	0	6.84	* *
	NEW YORK STATE COMMON RETIREMENT FUND	0	54.035	54.03
9 5	GOTTOWN SACHS GLOBAL SMALL COMPANIES		397.495	4.
A (	DETAILED CLIENT CLORAL SMALL CAP PORTFOLIO		1.614	1.614
<b>□</b>	FALL WALL CALLED CONTROL TO THE FEITHOUSE MN			6.668
Ω *	LYNK MOLLI-SIKALBSI I OKA TITO MARKET METERBIT HIND		Transport	0
Q**	WINDWISE GLOBAL BOULLY BUNCHE MAKALI NEGLINE TOWN BEYANT HAWILL, COLLECTIVE	INV TRUST - SEGALL BRYANT HAN	I LATERA	)
Q**		068		Š
	068		•	ö.
£ *	JEMORGAN INVESTMENT FUNDS	0	24.011	24.011
*	STICHTING SHELL PENSIOENFONDS	0	584	
A .	EQUITY FUN		31.948	31.948
A (	CURT. DENGTONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		4.550	
٦ <u>(</u>	STATE AND CIPAL INVESTMENT COUNCIL		,	200.000
٠ *	NEW THEORY OF THE CHURCH ROLL			216.389
Q**	FLONGSK TOWNS - DOCK STATE OF		7	-342.677
Ω *	SEI LUVUS ALVAN KAN BUNCKLINA			002.6
Q **	SEI GLOBAL MASTER FUND FLC	-	5 \rangle r	914-4
Q**	SCHOOL EMPLOYEES RETIREMENT SISIEM OF OALD		017.1	2 . 3 A. Q.B.
. Q**	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUTTED	0	a. T	くうしく
0**	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	,	で人们動物と
Q**	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	9.164	
Q**			1.126	るかられていること
1.**	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	009	いまりんと
) F	RIC			もがたくに記れ
٦ ٢	NODERLY LIVERS AND THE PROPERTY OF THE PROPERT		4	人名がたかからだけ

Pagina 1

108

108 Teste:0. Azionisti in delega:

## Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

Astaldi S.p.A.

# LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso componenti CdA

### CONTRARI

7	1		•	A STATE OF THE STA
**10 **10	NASTONE SOCIALS NASTONE SOCIALS	Proprio	Delega	Totale
* } :	AND TO A COLUMN THREE THREE THREE TRANSPORT AND THE TRANSPORT TRAN	0	80.325	80.325
* *	AXA DOGENERED SOUTHWAY NYTHIN THE WAS A PART OF THE WAY	0	524	524
¥ *	TAN BUTTERS METTERS DEVENES OF THE TANK TO THE TRANSPORT OF THE TANK THE TA	0	2.400	2.400
) A *	MARYLAND STATE BETTERMENT C DEMOCRAL	0	151.497	151.497
,Q **	CTATA OTHER CHARGE STATE OF THE FORESTOR STATE OF THE CONTRACT	0	146	146
Q**	THRIVEN DARTHER MODIFICATION MATTER		.97	13.976
Q**	THE TWENT DARTHER MORTHURDS BLICKELDS FOR	0	3.18	33.186
Ω**	CALIFORNIA STATE TEACHERS PETTEMBER STORMED	. 0	72.592	72.592
Q**	AXA IN INTERNATIONAL SMALL CAP FIRM 1 SIED	0	166	166
α**.	VANGUARD FISE DEVELOPED RIPS TANDEY FITE		0	6.000
Q**	WISDOMTRE ISSUER PUTLIC LIMITED COMPANY	0	Z.	Ŋ
O**	WASHINGTON STATE INVESTMENT ROADS	0	14.783	14.783
Q**		0 (	<del>, 1</del>	. 12
Q**	WISDOMTREE INTERNATIONAL ROUTTY FUND	0	312	312
α**		0	ζ.	64
Q**		0	55,556	5.55
Q**		0	17.712	•
Q**		0	3.950	. 3.950
Q**	ACTIVE INTERNATIONAL SMALL CAD LEADING COMMON TEREST STATE	0	4.39	4.393
Q**		0	29.176	29.176
Q**		0	82	826
Q**		0	138.096	138,096
Q**	UBS BIF	0	1.952	1.952
, Q**	ISHARES MSCI EAFE SMALL CAP ETF	0	213	213
Q**	BLACKROCK INST TRUST CO NA INV FINDSPOR EMPLOYER BENEBUT TREE	0 ,		73
**D	1 4 4		40.701	40.701
Q**	IBM 401K PLUS PLAN	0	ıυ	
Q**	STATE OF ALASKA RETTERMENT AND BENEETING DIANG	0	18.867	18.867
Q**	SPDR SEP INTERNATIONAL SMALL CAS PETE	O	797	797
Q**	MULTI-STYLE, MILTI-MARGED FRANCE DIS	0	24.007	24.007
Q**	PACIFIC SELECT FUND INTERNATIONAL SMALL CAD DOBTECT TO	0	5.00	i L
Q**	MSCI EAFB SMALL CAP PROV INDEX SEC COMMON TR P	0	40	
Q**		0	.18	18
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMAIL, CAP BO THURY F	0 1	32	2.326
Q**		D I	•	34
**D	NTGI-OM COMMON DAILY ALL COUNNED EX-US INV MKT INDEX F NONTHEND		8.467	v
Q**		Ð 1	œ	~
Q**	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	Ö (	υ. 4.	34
#*D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FINDS TRUST	D (	1.312	37
Ω**	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	၁	7.68	.68
Q**	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	O (	•	0
Q**	WHEELS COMMON INVESTMENT FUND		യ പ	38.584
		٥	748	748

# Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21; aprile 2016)

CONTRARL	

Oggetto: Deferminazione compenso componenti CdA

LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

					•	
				t ;;	Delega	Totale
•	- CO	9		) + + A  	1 1 1 1	51
adge	Kaglone Socrate	REGIONS SOCIETAL OF SMITH AND BENEFIT FUND OF CHICAGO		0	30.622	30.622
Ω.¥.	MONICIEM I	MONICLEAR METALOLISMA STORES FORD	<del></del>	<b>&gt;</b> C	. 006	006
	A MORGANIA THE	STATE OF THE STATE	•	, c	372	372
(1) (A	THE CHUINGING	MILITARIO REPERS TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	, <b>-</b>	) c	133	133
2 4	TNYESTWRINGS	AND VANCE OF THE STATE OF THE S		, 0	15.981	15.981
 	DOWERSHARES	DOWNERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO		0	5.812	5.812
9 4	POWERSHARES	POWERSHARE GLOBAL FUNDS IRELAND PLC		0	1.828	1.828
	L-X HEX	DETITIONER MACH BAND HEDGED BOUTTY BIF	–		36.000	36.000
Q = *	AMNACINOTSINA		MININE DECIMENTO O	0	3.004	3.004
 	NATTONAL TRE	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRAIGGLE INVESTMENT	D SIRALBGIC INVESTO	0	3.527	3.527
 	STICHTING P	STICHTING PENSIOENFONDS HORECA & CATERING		0	12.051	12.051
ά· Ε * *	STG PEDS V.I	STEEPENS V.D. GRAFISCHE	•••	0	273.700	273.700
: ;	MATTYTS RITE	NATITY RIPO OPPORTUNITES		c	30,959	30.959
ָבָּי בְּיִּ	PETTREMENT ]	PETITERMENT BOARD OF ALLEGHENY COUNTY			н	<b>г</b>
1 F	PERMI	ALASKA PERMANENT FUND CORPORATION			62.767	62.767
: * J t	THE ANADARK	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST		. 0	1.752	1.752
7 (	I WOLLTHM VING	DAY WELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND FLAN		c	32.667	32.667
- F	S AMATETIOI	TOTAL TITLE TANDIOVERS RETIREMENT SYSTEM		oc	4.900	4.900
7 1	SEVET VOCEM	DOLLARY CHART SERVICES		, c	47.144	47.144
Q (	THE THEORY	CHANCE AND MODEL WITH GROWTH FUND		· c	1-1	ਜ
A *	GLOBAL ALFR	GLOBAL ALERA NOTATIONALIZATION TRIPER			5 0 3 3	6.232
Ω**	PENSTON KES	SAVED LIBERT AND TO SAVE THE S		<b>.</b>		37.429
Q**	INDIANA PUB.	INDIANA PUBLIC EMPLOISES KAIIKEMIL POM		D		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Q**	GLOBAL ALPH	GLOBAL ALPHA RAFE SMALL CAP EQUITY FORD		0	ຄ	, ; ;
Q**	CF DV ACWI	CF DV ACMI BX-U.S. LM1 FUND				
Totale voti		4.073.324	_ *			
Percentuale votanti %	votanti % Canitale %	6,369889				
T CI CCIII MAIC	Caprimit /					



Pagina 3

108

108 Teste:0 Azionisti in delega:

Astaldi S.p.A.

Oggetto: Determinazione compenso componenti CdA

### ASTENUTI

. •				
Badge 103	Ragione Sodiale . GALIAZZO FEDERICA	Proprio	Delega	- Petracion
Q**	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	> 0		0
Q**		<b>ɔ</b> (	. 74	۲.
Q**	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	<b>-</b>		8 10
O**	SI	> 0	υ (	u.
Q**	FIDELITY GLOBAL BOUITY INCOME FUND	<b>ə</b> c	2.45	2.45
. D**	THE CAR CARE PENSION PLAN	> 0	C	7.35
Q**	FIDELITY ADVISOR SERIES VIII: FIDELITY AN	<b>5</b> (	ų.	o
Q**		o •	7.800	. 80
A**	PACIFIC SALMON COMMISSION 1.5V	0		703
4*	FIDELITY DIVIDEND GROWTH FIND	0	14	14.60
D**	UNITED FOOD TOTAL MODIFIES BOD BAND CATEGORY	0	ď	o,
. Д**	CLINTON MOUTH STRATEGIES THAT I'MS		6.60	.60
Ω**	FOUNDEY FUND : PROPERTY STATES FOR STANDED IN THE STANDED IN CO. STANDED IN THE STAND STAND STANDED IN THE STAN	0	67,185	67.185
**D	BOTTEM TAGE DIVER	0		2
Ω**	BRICKLAYERS + TROUBE, TREATER TRUTBURGOOD OF TERMSLEDS FENDEUN IRUST FUND	0	Ļ.	
Ω**	HCM CLINTON BOLLTY STREET THE THE STREET FOND	0	0	25.500
**D	ATTO THE CHARTE OF THE CHARTER PARTY OF THE CHARTER	0	1.085	1.085
Ω**	ביטאט דוד מאסי	0		ਜ
Ť,	FIDELLY CAPITAL, TRICK, THE STATE STATE	0		. 20.300
**D	as awartata	0	Ľ,	7.94
Q*,	SCHWAB INTERNATIONAL SMALL OLD BOTTON BY ACKNOWING	0	٠	205.100
1*D	SCHWAB PUNDAMENTAL INTERPRETARY CONT. CAMBANY WITH	0	Ġ	•
Q*.	ORBGON DUBLIC SERVICES PRINTED BY SECTION OF SERVICES	0	0.70	10.706
Ω*.	GMAN INVESTMENT FINDS TRIET	0	ζ. π	.53
Q*.	GMAM GROUP PENSION TRINST II	0	4.25	. 25
Q*:	AMERICAN BAR ASSOCIATION MEMBERS / MATC COLLECTION	0	٠	ď
Д*:	XEROX CANADA ENDI-OVERS DESTRUCTION DIAS	0	3.577	3.577
÷.	CONTRINGUES THE DESCRIPTION FILTHER	0	14.800	14.800
Q.	FIDELITY CLOSE INVIDENT INVESTMENT UNITS	0	11	T.
*D		0	573.788	573.788
ı ţ	THE GENERAL MOTORS CANAD DETTIED MOLLI-KALE MINL PENSION PLAN	0	.10	52.106
* U		0	5.730	5.730
Ú*	W. INTERNATIONAL VALUE FIRM	0	131.675	131.675
.α*	MERCER INTERNATIONAL BEAUTON	0	•	25.068
<b>4</b>	TO THE TOTAL TOTAL	0	9.9	34.967
*C	THIRD. COUNTY DESCRIPTION OF THE ASSESSMENT OF THE STATE	0	52.722	52.722
	NEW VOOR CHARLE TERMINAL PLANS WIGHT AVAILABLE TERMINAL	0	11	H
4.0		0	17.061	17.061
Δ*	COLLEGE RETURNAL FORTHER	0	11	TT
Q*	MERCEN NON-TIC CODE DISTRICT CAND	0	41.331	41,331
Ω*	TILITORIS STATE BOADD OF TARROGENE	0	11	. 11
C*	MATCH TRACETTY DESCRIPTION OF THE VICTOR OF	0	141.361	141.361
ŀ	אוארן אוסדפאים פשמינים חחשמים שספינים אין	0	11	11

### LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

Oggetto: Determinazione compenso componenti CdA

Badge

Q \* A \* Ω \* Q \* Ť A \* Ą ě P

ASTENUT THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO LSV GLOBAL VALUE FUND MARCO CONSULTING GROUP TRUST 1 FIDELITY ADVISOR SERIES I PIDELITY ADVISOR VALUE FUND PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO EMPLOYBES RETIREMENT SYSTEM OF BALTIMORECOUNTY DIEBOLD INCORPORATED MASTER PENSION TRUST STATE UNIVERSITIES RETIREMENT SYSTEM ARCHDIOCESE OF NEW YORK MASTER TRUST STICHTING RABOBANK PENSIOENFONDS Ragione Sociale

4.

Q \* Ą 4, ě Ω\*\* ů, 4. Q \*\* Ç\* Q\*\* ă

1.000

12.800 11.402 100.600

18.249 86.576

34.338

18.249 11.402 100.600

900

900

37.503

21.800 34.338

3.838

9.800

Proprio

3.838 713 407 775.000 622 6.505 997 37.503 21.800 1.000

rotale

713 407 775.000

500 997 20.700

500 20.700

6.505

86.576

6.435

6.435 35.500

31.600

35.500 22.698

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT YORK UNIVERSITY PENSION FUND . UMC BENEFIT BOARD, INC 7.440.699 11,635811 7,559773 UNIVERSITY OF GUELPH Percentuale votanti % Totale voti

Percentuale Capitale %

UNIVERSITY OF GUELPH FOREIGN PROPERTY IRUST

NATIONAL ELEVATOR INDUSTRY PENSION PLAN

TEXTRON INC. MASTER TRUST ENSIGN PEAK ADVISORS INC.

UNITED CHURCH FUNDS INC

Q \*



Pagina 5

Azionisti in delega: Teste:

89

Azionisti in proprio: Azionisti:

- 89

20 aprile 2016 10:05.06

Oggetto: Determinazione compenso componenti CdA

Ragione Sociale

Badge

0,000000,0

Totale voti Percentuale votanti % Percentuale Capitale %

LISTA ESITO DELLE VOTAZIONE

Proprio

Delega

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

Pagina 6

FAVOREVOLI

Oggetto: Determinazione compenso componenti CdA

LISTA ESITO DELLE VOTAZIONE

Ragione Sociale SANTOSUOSSO DANIELE UMBERTO FINETURAR INTERNATIONAL SA

Badge

Pagina 7

Totale 0	12.327.967	<b>&gt;</b>	39.605.495	0	180.322	4.000	2.796	197.919	rv	511	m	7	1.000	56.000	ъJ	100.05	6.500
Delega 0	12.327.967	0	0	0	180.322	4.000	2.796	197.919	72	511	m	0	Đ	0	0	40.000	6.500
oragoná 0	o o	0	39.605.495	0		. 0	c	· c	, c	· c	တ		000 +	000 y	) ) )	100 01	10.

LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO

EATON VANCE CORP FLORIDA RETIREMENT SYSTEM

RICCIARDI GIUSEPPE

CARBONI FAUSTO

BIGANZOLI SILVIO

RODING WALTER

107 105

POLLASTRELLI GIOVANNI REDOLFI DE ZAN BRUNO

52.432.523 81,994300 53,271604

Percentuale votanti % Percentuale Capitale %

Totale voti

PARAMETRIC INTERNATIONAL EQUITY FUND

GOVERNMENT OF NORWAY

GALIAZZO FEDERICA

FIN.AST. S.R.L.

ASTALDI PAOLO

101 DE\*

و 5

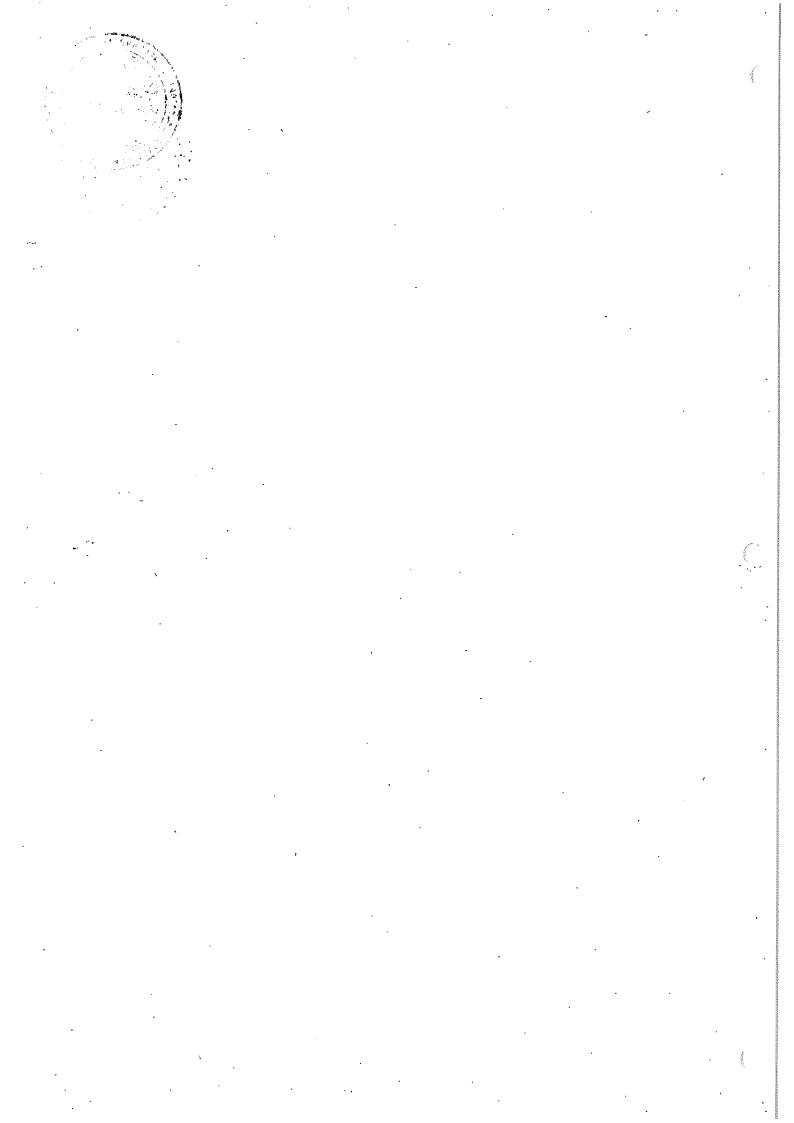
Azionisti: Azionisti in proprio:

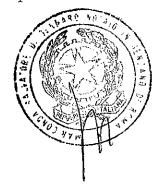
Teste: Azionisti in delega:

16

20 aprile 2016 10.05.06

Astaldi S.p.A.





### ESITO VOTAZIONE

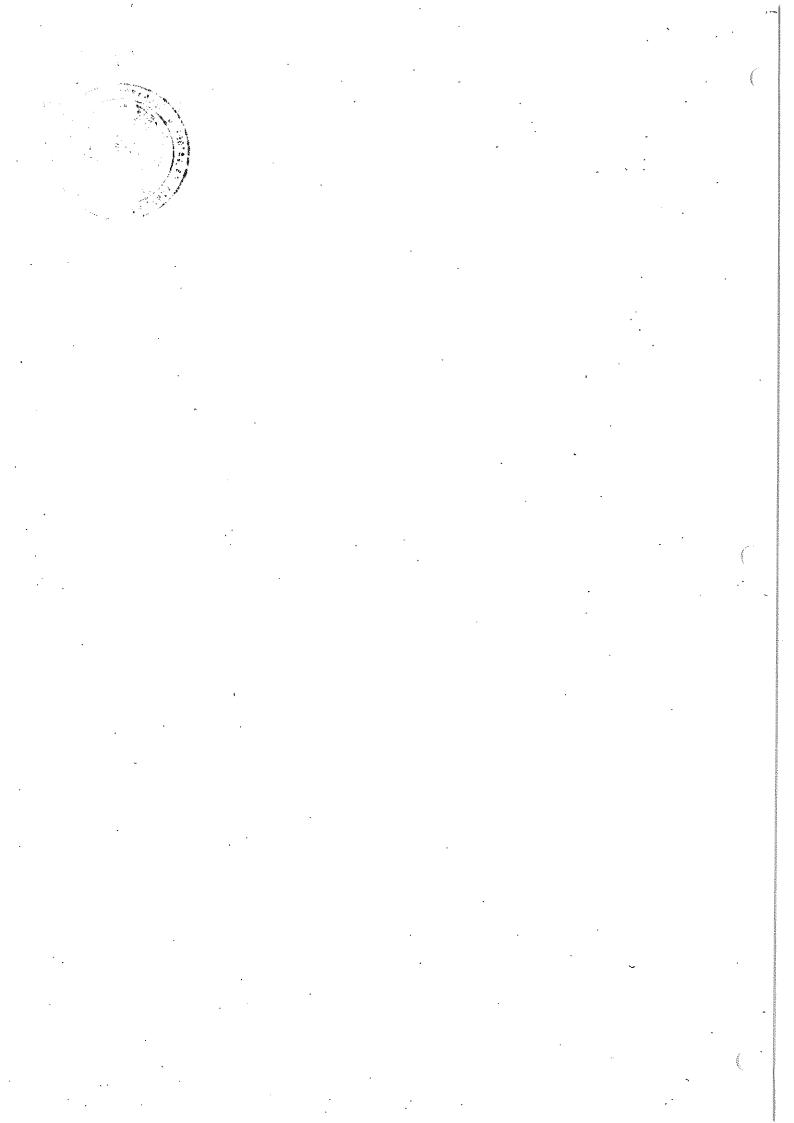
Oggetto: Delibere per acquisto e vendita di azioni proprie

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie,
pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

·		
	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	63.709.796	99,629769
Contrari	168.479	0,263468
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale	63.946.546	100,000000



CONTRAK

## LISTA ESITO DELLE VOTAZIONE

Asialdi S.p.A.

Oggetto: Delibere per acquisto e vendita di azioni proprie

Age Arguments and Age Arguments and Age	GALIAZZO FEDERICA  GALIAZZO FEDERICA  GALIAZZO FEDERICA  UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES  UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES  UBS FUND MGT (CH) AG CHOSI6/UBSCHIF2-EGSCPII  UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II  CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS FENSION TRUST FUND  BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND  UBS ETF  LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN  MARCO CONSULTING GROUP TRUST 1
ย	,

500 21.800 86.576

213 500 21.800 86.576

213

. 0 16.600 9.164 1.126 7.000 25.500

16.600 9.164 1.126 7.000 25.500

Totale

Delega

Proprio

Q*.	LOCALS 302 AND 612 LUCK CONSINCCIION INDOSINI MELLINI
**	MARCO CONSULTING GROUP TRUST 1
1 12	NATIONAL ELEVATOR INDUSTRY PENSION FLAN
Cotale voti	168.479
ercentuale votanti %	otanti % 0,263468
Percentuale Capitale %	Sapitale % 0,171175



Pagina 1

9 Teste:0 Azionisti in delega:

### ASTENUTI

LISTA ESITO DELLE VOTAZIONE
Oggetto: Delibere per acquisto e vendita di azioni proprie

•			ă
			GROUP,
			CLINTON
			0/0
			LTD.
			FOND
	O L'ID		MASTER
	CLINTON EQUITY STRATEGIES MASTER FUND LID	HCM CLINTON EQUITY STRATEGIES LTD.	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, IN
	EGIES 1	TRATEG	QUITY 8
E CA	STRAT	UITY S	OUSE E
Ragione Sociale GALIAZZO FEDERICA	ROUITY	TON EQ	IIGHTH
ione S	NOT'S	CLINI	I NOL
Rag	CLI	HCM	CLI
φ			
Badge 103	Q **	Q **	Q**

67.185

67.185 1.085

Delega

Proprio

Q**	CLINTON	LIGHTROUSE	RQUITY	CLINTON LIGHTHOUSE ROUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	MASTER	FUND	LTD.	0/0	CLINTON	GROUP,	INC
Totale voti		68.271									
Percentuale votanti %	rtanti %	0,106763									
Percentuale Capitale %	apitale %	0,069364									

Pagina 2

3 Teste:0 Azionisti in delega:

00

Teste: Azionisti in delega:

Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21, aprile 2016)

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Delibere per acquisto e vendita di azioni proprie

Astaldi S.p.A.

Proprio

Delega

Totale

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0,00000,0 0,000000,0

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Delibere per acquisto e vendita di azioni proprie

### FAVOREVOLI

Tange of the party of the party	בן בין איני לאינים			かんんなく
ים מאלים מאלים	AND TOTAL OF THE PROPERTY OF T	Proprio	Delega	Total o
- <b>1</b> }	SANIOSUOSSO DANIELE UMBERTO	c	1	ž
DE*	FINETUPAR INTERNATIONAL SA		1	11
101	ASTALDI PAOLO	> 0	7.30	12.327.967
RL*		1	0	
103	GALIAZZO FEDERICA	:605.495	0	39.605.495
· 0**	STAR FUND	0		0
Q**	BNS CONNOR CLARK AND LITHIN MHOLEGALE PINAMOTAL THE	O	79.032	79.032
Q**	GMO INTERNATIONAL SMAIL COMPANYE FIRM	. 0	11.255	25
Q**	VANGIBLE HINDER STOCK INDEX FIRM	0	23,990	3.99
Q**	VANGURED DEVELOPED MARKETS INDEX PEND	O	5.143	4
Q**	SCHWAB FUNDAM INTER SMALL. COMP THEREY PIT	0	.92	. 92
Ω**.		0	3.740	r~
Q**	VANGUARD FISE ALL WORLD SMAIL CAP IND FIT	0	4.79	4.791
Q**	FIRST TRUST DEV MARK RY IN SWALL CAD BID	0	.89	65.899
Q**	NORTHERN LIGHTS TIND TRUST II	0	. 15	1.151
Q * *	HUNTINGTON NATIONAL HANK FRO DRG CBOIN DOTHER ATTERDATION	0	•	3.280
Q**	מ	0	5.964	5.964
Q**	VANGUARD INVESTMENT SERIES PLO	0	•	lo.
Q**	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	6.888	6.88
Q**	ONERATH GLOBAL SHARES - SMALL CAD INDEX	0	72.457	•
Q**.	THE BORING COMPANY EMPLOYEE RETTREMENT D	0	3	Ŋ
Q**	VANGUARD INTERNATIONAL SMAIL COMPANIES I	0	.48	•
Q**		0	2.25	2.253
Q**	GIORAL ROUTTV FIRM	0	.61	
Q**	FIDELITY GLOBAL SOUTH STATE CONTRACTOR FROM	0	4.14	14
**D	GOLDMAN SACHS TUTTERN SMALL OND INSIDE	D ,	37.353	S
Q**	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OUR	0	22.117	22.117
Q**	THE CAR CARE PENSION PLAN	0	6.003	6.003
Q**	STICHTING PRINCIPAL VOOR HITGAPHGEN	0	42.193	42.193
Q**	VANGUARI TOTTA: TATTED TOTAL T	0	4.165	4.165
Q**	ALIANZEL FORDS DISPT	0	94.194	94.194
Q**	NEW YORK STATE COMMON BENTERMENT STAIN			49.185
Q**	FIDELITY ADVISOR SERIES VITT-FIDELITY AN	0	œ.	196.841
Q**	FIDELITY INVESTMENTS MONEY MANAGEMENT TAC	0	7.800	7.800
4*D	ACHS GLOBAL, SMALT, COMPANTES	0	2	703
0**	PRIVATE CLIENT GLOBAL SMAIL CED DORDOTTO	0	3	03
1**	PACIFIC SAIMON COMMISSION 1.5T	0	-	397.495
Q**	LYNX MILLS TRANSPORT OF THE ANTI-	0	14.600	60
Q**	WINDWISE GLOBAL AND MILE BOARD A DEFINED A DEF	0	1.614	1.614
Q**.	FIDELITY DIVIDEND GROWING BROWN	0	6.668	6.568
4*D	יייי איייייי איייייי איייייי אייייייי דיייטשט פט אימפואפט עות מטא		. 1.509.345	1.509.345
	890 890 ROLL SEGRIC SEGRIC OF SEGRIC BRIANT AMMILIA COLLECTIVE INVITEDST - SEGRIC BRYANT HAMILL	NNT HAMILL INTERN 880	ERN	0
Ω * *	JPMORGAN INVESTMENT FUNDS	0	28.649	28.649
Azionisti:	180 Teste: 0			

Azionisti: Azionisti in proprio:

9

180 Teste:6 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

# Oggetto: Delibere per acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale
Q**	SHELL PENSIOENFONDS
Q**	BLACKROCK INDEXED ALL-COUNTRY EQUIL FOR
Q**	STEE OF
Q**	NEW MEXICO STATE INVESTMENT COUNCIL
Q**	PIONEER FUNDS-EUR.STRATEG.BOND
Ω**	SEI LUPUS ALPHA PAN EUROPEAN
Q**	
Ω**	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO
Q**	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
A *	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED
	TWO SIGMA SPECTRUM PORTFOLIO LLC.
) (A **	FOUNDRY FUND LP CO CIICO FUND SVCS (CRYMAN ISLANDS)
Q**	GOVERNMENT OF NORWAY
. Q**	NUMBRIC INVESTORS LIMITED LIABILITY COMFANY
Ω**	XEROX CORPORATION RETIREMENT & SAVINGS PLAN
. Q**	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND
Q**	K DIVADEAN GROWAN
Q**	SCHWAB INTERNATIONAL SMALL-CAP BOUITY EIF
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY BIF
Д**	DUPONT PENSION TRUST
Q**	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
**D	GMAM INVESTMENT FUNDS TRUST
**D	GMAM GROUP PENSION TRUST II
Q**	
Q**	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST
Q**	XEROX CANADA EMPLOYEES RETIREMENT PLAN
Ω**	AXA ROSENBERG EQUITY ALPHA TRUST
Q**	UAW RETIREE MEDICAL BENEFITS TRUST
**	GOVERNMENT OF THE PROVINCE OF ALBERTA
Q**	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST
Q**	PARAMETRIC INTERNATIONAL EQUITY FUND
Q *	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO
Q**	THE GENERAL MOTORS CANADIAN HOURLY RATE EMPL FEATURED FAND.
Q**	Ş
. Q**	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLLC
Q**	MARYLAND STATE RETIREMENT & PENSION SYSTEM
Q**	MDPIM INTERNATIONAL EQUITY POOL
· 47	MD INTERNATIONAL VALUE FUND
Q**	MERCER INTERNATIONAL BOUITY FUND
Q**	משודה בשושם בסס
Q**	INTEL CORP RETIREMENT PLANS MASTER FOND
Q**	CITY OF NEW YORK GROUP TRUEST
Q**	THRIVENT PARTNER WORLDWIDS ALLOCATION FORD

Pagina 5

9 174

180 Teste:6 Azionisti in delega:

Totale	24.011		Ď N	4	,	00	16.38	5		) ; ;	7	L)	<b>н</b>	7	3		0.30	77.94	ъ.	6.601	0.70	0.32	12.53	. 25	2.9	52	3.57	Θ.	4.5	9,	æ	00 -	2.79	ÕŢ.	5.73		146	121012	るというできる	へいからく	にイベルが		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2. 98 TEO 2 CA	を発送す
Delega		) i			4	00.00	מ ה	י נ	10.75	ō		159	H	73	N	09	0.30	77.94	205.10	6.60	.70	0.32	LL)	4.25	42.9	524		14.800	2	4	573.788	4.00	•	ч.	ď.	197,919	- 1	131.675	25.06	34.967	2.72	11	3.97		V
. Orange		o ,	O	c		<b>,</b>	•		0	o	0	c	c	) C		o c	o c	<b>o</b> C			<b>,</b> c		. 0	. 0	0		0				 	, 6	0	0	0	. 0		. 0	. 0	0			0	0	

Astaldi S.p.A.

### FAVOREVOLI

ų. 1			*	
# # CO	RASIONE SOCIALE	Proprio	G.	Totale
*	CALIFORNI FEBRUAR NOTABLID MAD OVER SERVICES.	0	72.592	72.592
* *	CALLACAMIA FUBLIC CHILLOLDES RELIEFEMENT SIZIEM CALLACAMIA TESCULO CHILLOLDES RELIEFEMENT CALCAMENT CALCAMENT	0	74	2
*	AND THIS DIRECT ARTHUR AND THE	0	166	991
* * • E	ANAL IN LATERARIAL LOUGH SHALL CHE FOUND, LILC VANCITADD WITCH DEVINE BITT CAN TAXAN TOWN	0	. 6.000	000.9
*	WITHDOWN THE BUILDING DENOTED THE THEFT THE WITH DESCRIPTION OF THE PROPERTY O	0	548	548
) A *	WASHINGTON GRAFE INVESTMENT BOARD	0	8	14.783
· (*	WICHOUSE TO TAKE THE PROPERTY CONTRACTOR OF THE WAS A CONTRACTOR OF THE PROPERTY OF THE PROPER	0	12	12
· · · · · · · · · · · · · · · · · · ·	WISDOMINE DIRECTORS. CORRESPONDING STAND STANDINGS.	0	H	312
· *	WISDORD SELECTION TITLE FOR THE SELECTION OF THE SELECTIO	0	64	646
· · *	WISDOWINER TOTRES SHALLOWS DISTINGT TONS TOTAL	0	55.556	55.556
**		0	7.71	17.712
**	HISTOCHINER BITCODE BENIGDO CANTITA'S BOTT-TO BENIGDO	0	9	3.950
Q**	NEW YORK STARTS TRADERS DEFINED STARTS OF THE FOLLOWING STARTS TRADERS DEFINED STARTS TO STARTS TRADERS STARTS TO ST	0	on en	4.3
Q**	ACTIVE THYRENDY CAMELY CAR I FARTHER MINER	0	7.06	7
·**	SSGA RIGSHILL THE TOTAL THE TOTAL OF COMMON WITH	0	29.176	29.176
Q**	SS BR AND TELET COMBANY THAT BIRTHS FOR THY SEVENTER THE THEORY.	0		. 826
· Q*	GOLDMAN SACRETURES IN COMES FOR LANGAGINEI RELLEGIMENT PL	0	6	•
#*	ISHARES MSCI RAFF SMAII. CAD ETF	0	1.952	1.952
Q * *	BLACKROCK INSTITUTE ON A THE PRINCE PRINCE PRINCE TO			
Q**	4	0	0	40.701
Q**	KAISER FOUNDATION HOSPITALS	0	523	523
Q**	IBM 401K PLUS PLAN	0	⊣ .	-
Q**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0 (	6	
Д**	COLLEGE RETIREMENT BOUITIES FUND	5 6	7.79	
Q**	MERCER NON-US CORE EQUITY FUND	> 0		41.331
Q**	SPDR S&P INTERNATIONAL SMALL CAP ETF	<b>o</b> 6	⊣ ;	<b>-</b> 3 !
**10	MULTI-STYLE, MULTI-MANAGER FINNS PI.C	<b>5</b> (	00.	. 00
Q**	ILLINOIS STATE BOARD OF INVESTMENT	<b>0</b>	۰, ۱	
Q**	PACIFIC SELECT FUND INTERNATIONAL SMALLCAD DARTHOLIO	י ס	30.	41.36
Q**	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	<b>.</b>	304.685	304.685
Q**	MSCI BAFF SMALL CAP PROV INDEX SEC COMMON TR P	<b>5</b> (	1	
Q**	ISHARES VII PLC	<b>.</b>	သော၊	13
Q**	BLACKROCK AM SCH AG OBO BIFS WORLD RX SW SMALL, CAP BO TENEY W	<b>&gt;</b> (	7.376	.32
Q**		0 (	4.346	4.346
Q**	NTGI-OM COMMON DAILY ALL COMMUM EX-ITS THAT MET THINGS IN MONTHERM	<b>5</b>	8.467	4.
Q**	NEW ZEALAND SUPERANNUATION FUND	0 1		
Q**	COVENANT HEALTH	0	.34	.34
Q* *	FORD MOTOR COMPANY DEFINED RENEET MACHED TOTICH	0	.80	9.800
O**	NORTHER TRICE INTEREST TAXES OF TAXES AND ADDRESS OF TAXES AND ADDRESS OF TAXES OF T	0	1.312	1.312
A *	NOTIONAL RATIOSAD PRITIPEMENT INTERIMENT FORCE	0	7.6	۲,
Q**	LOCKEEN MARTIN CORPORATION MAGTER DESCRIPTION	0		32.036
Q *	STATE UNIVERSITY CONTAINED AND ABOUT AND A TRUE AND A TRUE AND A TRUE A TRUE A TRUE AND	0	œ	.58
	THE THE PROPERTY OF THE PROPER	0	3.838	3.838

Pagina 6

9 174

180 Teste:6 Azionisti in delega:

Azionisti:
Azionisti in proprio:

# LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

FAVOREVOLI

Totale	748	713	40,	75	000.677	c	30.05		6.50	766	372	133	20.700	15.981	'n	37.503	006	. 1.828	36.000	3.004	3.527	34.338	12.051	273.700	1.000	30.959	12.800	ri	62.767	18.249	•	11.402	511	m	٠	4		ノン		September 1	A CONTRACTOR OF THE PROPERTY O		は、一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一	への変数が	いいかが	くこう
Delega	748	713	407	1 10	775.000		30.622		6.505	766	372	133	20.700	15.981	5.812	37.503	906	1.828	•	3.004	3.527	34.338	12.051	273.700	000 T	30.959	2.80	Н	62.767	•	1.752	11.402	511	m	32.667	4.900	47.144	ਜ	6.232	٠.,	0.600	31.600		י ס	•	
Proprio	0	0	0	ο.	0		0	0	0	0	0	O	0	. 0	0	0	0			, C	0 0	, c	0	, c	o C	, c			9 6	· C	o C	, c		0	0	0	0	0		0	0	0	0			
				-		•							-						٠		TRATEGIC INVESTM																									
 						•			-:-		**	0		•	. 0		£10				EROF THE IRELAND S									•			•			•									Pagina 7	-
			M OF COLURADO		IT FUND OF CHICAGO	MENT TRUST	PORTFOLIO	IES FUND	TUND	图	ATEGIES PORTFOLIO	ASSET P	E EUROPA SMALL CAP	TSD	S EX-US SMALL PORTFOLIO		FUNDAMENTAL SOUTH OF TRUST INTERNATIONAL BOUITY PORTFOLIOTFOLIO		UITY ETF	ESELSKAB	PENSIONINAMMAKK FARSIONSFORSLAKKINGSKANINAM AGENCY (AS CONTROLLER AND MANAGEROF THE IREHAND STRATEGIC INVESTM	ING	ISOR VALUE FUND			•					RECOUNTY	INVESTMENT FUND PLAN				SYSTEM			0	CHI.	Ð		t of I can	TROST		c
		TMENT FUND	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLLO	GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	ANYANCHD SERIES TRUST-AST ADVANCED STRATEGIES	IST AST GOLDMAN SACH	ADVANCED DESCRIPTION SPARINVEST VALUE BUROPA SMALL	INVESTIGATION TRUETA	DIEBOULD INCOME TAPT DEVELOPED MARKETS EX-US SMALL	GLOBAL FUNDS IRELAND PLC	TRUST INTERNATION	CINI	LAN GLODAL VALOR FORM RMT HEDGED BOUITY ETF	DEUTSCHE A-INGCHERE MISSE MISSELSKAB	STONG POWER AGENCY (A	CHILDWAL INCHOSING MINISTERS & CATERING	SINCHILMS FENSION SERIES I FIDELITY ADVISOR VALUE FUN	TASSET I TASSET	TOTAL	PENGTORNEONDS	PATTERNATION COUNTY	VORK MASTER TRUST	TOTAL TOTAL TOTAL	ALASKA FERNAMENT FORD COMPONATION MASTER TRUST	THE ANADARKO FEIRODEON COMICCIONAL STATEMENTS SYSTEM OF BALTIMORECOUNTY	EMPLOIDES ABLIANCIAN BENEFIT COLLECTIVE INVESTMENT FUND	ONL SO		SYSTEM .	PLOYEES RETIREMENT SYSTEM		WIDE GROWTH FUND	PENSION RESERVES INVESTMENT TRUST FUND	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	r trust	S INC	UNIVERSITY OF GUELPH FOREIGN PRUPERIA INUEL		
	Radione Sociale	WHEELS COMMON INVESTMENT FUND	PUBLIC EMPLOYEES RE	MUNICIPAL EMPLOYEES	MUNICIPAL EMPLOYEES	FIDELITY GLOBAL INT	THE PRUDENTIAL SERI	SLI GLOBAL SICAV GL	WILMINGTON MULTI-MA	ADVANCED SERIES TRU	ADVANCED SERIES TRU	ANTANA CENTRA	ADVANCED DENETED AND	TAVES TENTINGS OF THE	DIEBOLL INCOME CITY	POWDENSHALLS I ISE IN	THE TABLET BORTHOLD	CMITE HILLEN INCOME	Lav Globbu valor	DEUISCHE A-INACHUM	PENSIONDANMARK FEMA	NATIONAL INEMEDIA	STACHILMS RENGLOSSING	FIDERLII FDVISCK IN	STG FFUS V.D. GRAFINGTER	NATIALS BOAC OFFCALLS DENETORING	STICHTING REGODERN FENSIONS COUNTY	KELLKEMENI BOAKU OL KAMMUNIK TRUST	ARCHITIOCESS OF NEW TOXIC TOXICS OF THE TAX TOXI	ALASKA FERNMENEL F	THE ANADARNO FELLO	MANUFACTURED NOT THE THE	BAY MELLON MARKETOLISM BAY	HANDON VIANCE CORP	PLOB TO RETTREMENT SYSTEM	TOTT TAND STATE EMPLOYEES	MERCY INVESTMENT SERVICES	GIOBAL ALPHA WORLDWIDE GROWTH FUND	PENSION RESERVES I	INDIANA PUBLIC EMP	GLOBAL ALPHA EAFE	TEXTRON INC. MASTER TRUST	UNITED CHURCH FUNDS INC	UNIVERSITY OF GUEL		
	ماري و	*D #	· <del>[</del>	) <del>(</del> *	(* ا	. Q**	(*)		i f	) ( * *	֓֞֝֜֜֜֝֜֜֝֜֜֜֝֜֜֜֜֝֓֜֜֜֝֓֓֓֜֜֜֜֜֜֜֜֝֓֓֜֜֜֜֜֜	7 .	Q (	* :	J.,	A (	Q (	T	Q**	Q**	Q**	Q**	Q !	Q**	Q   * *	Q * *	Q !	Q :	Q * *	Ω **	A .	□ : *	Ω *	Q 4 * *	Q f	Q (4	1 F	Q .C	) (A * * *	**	1 4 *	Q**	. Q**	Q**		

9

180 Teste:6 Azionisti in delega:

Astaldi S.p.A.

Assemblea Ordinaria del 20 april	$(2^{\wedge} \text{ Convocazione del } 21 \text{ aprile } 2$	•

Assemblea Ordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)		FAVOREVOLI	•							-					
<u>ASSS</u> (2^	-LISTA ESITO DELLE VOTAZIONE Oggetto: <b>Delibere per acquisto e vendita di azioni proprie</b>		Ragione Sociale	UNIVERSITY OF GUELPH	UMC BENEFIT BOARD, INC	YORK UNIVERSITY PENSION FUND .	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	CF DV ACWI EX-U.S. IMI FUND	CARBONI FAUSTO	RICCIARDI GIUSEPPE	BIGANZOLI SILVIO	RODINO' WALTER	POLLASTRELLI GIOVANNI	REDOLFI DE ZAN BRUNO	. 63.709.796 . 99,629769 % 64,729348
	·LISTA ESITO ; Oggetto: <b>Deliber</b>		Badge Ragi	VINO C**		**D YORF			104 CARE	105 RICC	106 BIGP	107 RODI	3 POLI	4 REDC	Totale voti Percentuale votanti % Percentuale Capitale %

741 35.500 22.698 585

741 35.500 22.698 585

Delega 6.435

Proprio

1.000

1.000

40.000

10.001

### ESITO VOTAZIONE

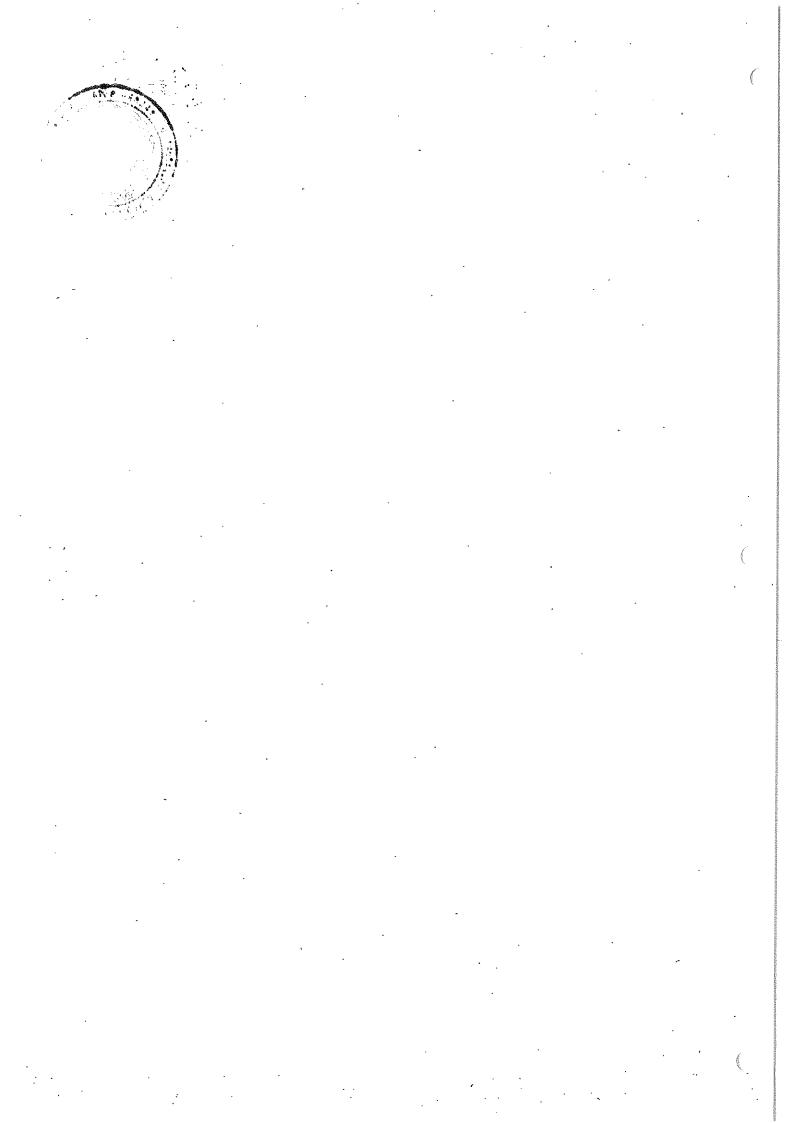
Oggetto: Piano di Incentivazione

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	58.868.620	92,059108
Contrari	5.009.655	7,834129
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale	63.946.546	100,000000



CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: Piano di Incentivazione

Delega Totale	0	32 79.03	5 · 11.25	90 23.99	.740 3.	1.151 1.15	3.268	.457 72.	1,48	<b>-</b>	717	900	165	185 49.18	96.841 . 196.84	54.035 54.03	97.495 397.49	14.600 14.60	1.614 1.61	.668 6.66	•		28.649 28.649	4.011 24.	•	31.948	4.550	.000 200	389 216	677 342.	9,700	.600	.116 1.11	159	ਜ :	9.164	1.126		25.500/1/6/25/25	600 A (MC) A (MC) A (MC)	300	10000	く は 数 が の が の の の の の の の の の の の の の	トラック	1215
I ojinara	C				÷ 0		) C				•		<b>3</b> (		H		m	, c	· c	· c	NGEWILL TITMEN TO THE TOTAL	SECALL BRIANT PRINTING LINEAR	00		oj c		<b>.</b>			1 m		· c	· c			0	0	. 0 .	0	0	0	· · · · · · · · · · · · · · · · · · ·	Þ		ا م
	_							-													•	COLLECTIVE INV IRUST -		<del></del>			PENSION FUND									•-		H	T FUND					•	Pagina 1
		Radione Sociale	GALIASCO FEDERALCA	STAR FUND	BNS CONNOR CLARK AND LORIN MICCOLL CONTROL FUND	GWO INTERNALIDATION OF STREET CONTRACTOR TO	SCHWAB FUNDAM INTER SMALLE COLF LALLS	FIRST TRUST DEV MARK EX US SMALL CAR FLA	UNIVERSAL INVEST BAYVK AL FONDS,	OPTIMIX WHOLESALE GLOBAL SHAKE INCOME	THE BOBING COMPANY EMPLOYEE KETIKEMENT F	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	PUBLIC EMPLOYEES RETIREMENT STATEM OF OR	STICHTING PENSIOENFONDS VOON MOTERATIONS	ALLIANZGI-FONDS DSFI	NEW YORK STAIR COMMON ABLEAGUES FOR	GOLDMAN SACHS GLOBAL SMALL CONTENSATION	PRIVATE CLIENT GLOBAL STRILL CALL	PACIFIC SALMON COMMITSSION 123V	LYNX MULTI-STRATEGY FUND LIDEAL TO THE STRAIGHT STRAIN	WINDWISE GLOBAL BOUITY BUCKPE MARKEL TO PERSETT OF SEGALL BRYANT HAMILL	BEHCO BOSTON FOR SEI IRUSI CO FOR IME ERREITE	068	JPMORGAN INVESTMENT FUNDS	STICHTING SHELL PENSIONAL TOTAL BITA	BLACKROCK INDEXED ALL-COUNTRY BUOLLY FOR SHELL CONTRIBUTORY PER	SHELL PENSIONS TRUST LIMITED AS TRUSTED OF COMMENT	NEW MEXICO STATE INVESTMENT COONCIL	PIONEER FUNDS BUR SIRAIBG BUND	SEI LUPUS ALPHA PAN EURUPEANN	SEI GLOBAL MASIER HUND FUC.	SCHOOL BMPLOYEES RELLARMENT SICLES OF SMPLOYEES	UNITED FOUL + COMPERCION ROLLING TATABLE TRUST	LEGAL AND GENERAL COLLECTIVE TO SELECTIVE TO SELECTIVE TO SELECTIVE DESCRIPTIONS MANAGEMENT LIMITED	LEGAL AND GENERAL AND CONTROLL TO TAKE		UBS FUND HOT (CAL) INCOMPTINATIONAL FUND - BOUITIES GLOBAL SMALL CAP PASSIVE	UBS (CH) INSTITUTION BENEFICIAL BROTHBERHOOD OF TEAMSTERS PENSION TRUST FUND	HRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	SCHWAB INTERNATIONAL SMALL-CAP EQUILL BIR	SCHWAB FUNDAMENIAL INTERNATIONAL CONTRACTOR	
		Badge	103	Q *	Q**	Q**	Q**	Q**	Ω**	Q**	Q**	Q**	Q**	A**	Q **	Q **	O**	Q**	Q** .	O**	Q**	Q **	Q**		Q**	Q**	Q **	Q *	Д**	Q**	A *	Q **	Q **	Ω**	О *	Q * *	Ω *	Q +	Ω ;; * ÷	* * * *	: * C: *	Q**	Q**	Q **	

2 139

140 Teste:1 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE Oggetto: Piano di Incentivazione

### CONTRARI

Badge	Ragione Sociale	ר ביית היים	, C	No.
Q * *	DUPONT RENSION TRUST		ָ מל	Torsale
Q *	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		30.323	CONTROL OF THE CONTRO
Q * *	ARIZONA STAȚB RETIREMENT SYSTEM		ე ( ი ს	14.535
Q * *	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		Λ ι	
Q **	XEROX CANADA EMPLOYEES RETIREMENT PLAN		10.5	3.57
Ω**	AXA ROSENBERG EQUITY ALPHA TRUST	0	. 80	Φ.
Q**	UAW RETIRBE MEDICAL BENEFITS TRUST	0	2.40	2.400
Q**	GOVERNMENT OF THE PROVINCE OF ALPHERTA		151.497	151.497
Q** .	LEGATO CAPITAL MANAGEMENT THURSTHWENTS 1.1.C	0		II
Q** .*	MARYLAND STATE RETIREMENT & DENSITON CYCTEM	0	197.919	197.919
Q**.	MDPIM INTERNATIONAL FOILITY POOL	0	14	
Q**	MD INTERNATIONAL VALUE FIND	0		131.675
Q**	MERCER INTERNATIONAL BOUTTY PUND	0	5.0	25.068
Q** ·	STATE TREASURER OF MICH CUST OF PUR SCHOOL RAWST BYWART GVG	0	4.	34.967
Q** ·	INTEL CORP RETIREMENT PLANS. MASTER FUND	,	52.722	52.722
Q *	CITY OF NEW YORK GROUP TRUST	0 (	r-4	Н
Q **	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0 (	3.97	3.97
Q**	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	3.18	3.1
Q**	CALIFORNIA FUBLIC EMPLOYEES RETIREMENT SYSTEM	0	72.592	72.592
Ŭ**	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0		8
Q**	AXA IM INTERNATIONAL SMALL CAP FUND. LLC	0		99
∩ * *	WISDOWINEE ISSUEN PUBLIC LIMITED COMPANY		6.00	6.00
Ω**	WASHINGTON STATE INVESTMENT BOARD	0	14.783	14.783
Q *	WISDOMTREE DYNAMIC CURRENCY HEDGED INTENT, SMALL CAD	0	н	12
Ω**	WISDOMTREE INTERNATIONAL BOUITY FUND	0	∺	312
Q**	WISDOMIREE EUROPE SMALLCAP DIVIDEND FUND		64	64
Q **		0	5.55	5.55
Q**		0	17.712	17,712
Q**	WISDOMIREE BUROPE HEDGED SMAIL CAP ROTITIVE FIRM	0	3:950	•
4*D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	. 0		4.393
Q** ·	ACTIVE INTERNATIONAL SMALL CAP LENDING TOWNON TRUET FIRM	0	Ľ	17.061
Q**	SSGA RUSSELL FD GL EX-US INDEX NOWLENDING COMMON TRICE PRINT	0	29.176	ο.
Q**	. 1	0	826	826
Q**	GOLDMAN SACHS FUNDS	0	0.0	٠
Q**	UBS ETF	0 .	1.952	Ŋ
Q**	ISHARES MSCI EAFE SMALL CAP ETF	0	213	213
O**	BLACKROCK INST IRUST CO NA INV FUNDSFOR EMPLOVER BENEGIT TO	0		73
Q**		0	0	40.701
Q * *	KAISER FOUNDATION HOSPITALS		523	523
Q**	IBM 401K PLUS PLAN	ò		r.T.
Q**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0		1.8.867
Q**	MERCER NON-US CORE EQUITY FUND		797	797
Q**	SPDR S&P INTERNATIONAL SMALL CAP EIF	- ·	٠,	
			24.007	24.007
Azionisti:	Pagina 2			-
Azionisti in proprio:	1 Azionisti in delega: 13			
	•			

CONTRARU

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione

2 139

140 Teste:1 Azionisti in delega:

20 aprile 2016 10,25.32

### CONTRARI

LISTA E Oggetto: P	LISTA ESITO DELLE VOTAZIONE Oggetto: Piano di Incentivazione
Badge	Ragione Sociale
Q**	NATIONAL ELEVATOR INDUSTRY PENSION PLAN
Q**.	GLOBAL ALPHA WORLDWIDE GROWIH FUND
Q**	PENSION RESERVES INVESTMENT TRUST FUND
Q**	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND
Q**	GLOBAL ALPHA BAFE SMALL CAP BOUITY FUND
Q**	TEXTRON INC. MASTER TRUST
**D	UNITED CHURCH FUNDS INC
** U	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST
Q**	UNIVERSITY OF GUELPH
Q**	UMC BENEFIT BOARD, INC
Q**	YORK UNIVERSITY PENSION FUND .
Q**	CF DV ACWI EX-U.S. IMI FUND
106	BIGANZOLI SILVIO

5.009.655 7,834129 5,089825

Totale voti Percentuale votanti % Percentuale Capitale %

56.000	0	56.000
585	585	0
35.500	35.500	0
741	741	0
6.435	6.435	0
П	T	0
31.600	31.600	0
100.600	100.600	0
37.429	37.429	0
6.232	6.232	0
	П	
47.144	47.144	0
86:57	86.576	0
Totale	Delega	Proprio

Pagina 4

2 139

140 Teste:1 Azionisti in delega:

ASTENUTI

# LISTA ESITO DELLE VOTAZIONE Oggetto: Piano di Incentivazione

Astaldi S.p.A.

Badge	Ragione Sociale
103	GALIAZZO FEDERICA
) . *	CLINTON EQUITY STRATEGIES MASTER FUND LID
¥ +	HCM CLINTON BOULTY STRATEGIES LID.
Q *	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LID. C/O CLINTON GROUP,

67.185 1.085

67.185 1.085

. Totale

Delega 0

Proprio

Ä	
RAGIONE SOCIALE GALIAZZO FEDERICA CLINION EQUITY STRATEGIES MASTER FUND LID HCM CLINION EQUITY STRATEGIES LID. CLINION LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LID. C/O CLINION GROUP, INC	Fotale voti 68.271 Percentuale votanti % 0,106763 Percentuale Capitale % 0,069364
Badge 103 **D **D	Totale voti Percentuale Percentuale



Pagina 5

3 Teste:0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Piano di Incentivazione

Badge

Ragione Sociale

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000 0,000000

NON VOTANTI

Delega

Proprio

0 Teste: 0 Azionisti in delega:

Pagina 6

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione

FAVOREVOLI

205.100 1.509.345 180.322 2.777.941 214.257 12.327.967 Proprio 39.605:495 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND NIGI-OM COMMON DAILY ALL COUNND EX-US INV MKT INDEX F NONLEND HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS) FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX ETF FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND STICHTING PENSIOENFONDS HORECA & CATERING FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST FIDELITY INVESTMENTS MONEY MANAGEMENT INC VANGUARD INTERNATIONAL SMALL COMPANIES I VANGUARD TOTAL INTERNATIONAL STOCK INDEX FIDELITY ADVISOR SERIES VIII: FIDELITY AD VANGUARD FISE ALL WORLD SMALL CAP IND FU ONEPATH GLOBAL SHARES - SMALL CAP INDEX VANGUARD DEVELOPED MARKETS INDEX FUND VANGUARD TOTAL WORLD STOCK INDEX FUND STATE UNIVERSITIES RETIREMENT SYSTEM DARAMETRIC INTERNATIONAL BOUITY FUND VANGUARD EUROPBAN STOCK INDEX FUND FIDELITY GLOBAL EQUITY INCOME FUND COLLEGE RETIREMENT EQUITIES FUND NANGUARD INVESTMENT SERIES, PLC WHEELS COMMON INVESTMENT FUND NORTHERN LIGHTS FUND TRUST II FIDELITY DIVIDEND GROWTH FUND GMAM INVESTMENT FUNDS TRUST GMAM GROUP PENSION TRUST II SANTOSUOSSO DANIELE UMBERTO FINETUPAR INTERNATIONAL SA THE CAR CARE PENSION PLAN GOVERNMENT OF NORWAY GALIAZZO FEDERICA Ragione Sociale FIN.AST. S.R.L. ASTALDI PAOLO Badge Q. Ω \*\* ÷ O £ Q t 4 4 Ą Ť Q\*\* Q\*\* Q \* 4 Ω \* D \* Q\* ۲\* D Ą Ą P 4 Ą Ω\*. Ą Q \* Ą 4. Q+2 4 Ω\*\* Q\*\* Q \* P. OE\* 101

548

548 873 27.688

41.331

34.338

Pagina 7

∞ 4

Azionisti in delega:

49 · Teste: 5 Azionis

Azionisti in proprio:

Azionisti:

775.800

52.106

2.796 5.730

4.000

42:985

42.985 573.788 4.000 2.796 52.106 5.730 41.331 1,312

573.788

205,100 214.257

2.777.941

180.322

3.280

4.791

5.143

65.833 3.280 6.888 2.813 2.253 15.613 42.193 7.800

5.964

5.143 101.925 4.791 65.839 5.964 2.813 15.613 37.353 94.194

Totale 12.327.967 39.605.495

Delega

6.888

2.253

7.800 703 1.509.345

42.193

37.353 94.194

20 aprile 2016 10:25.32

FAVOREVOLI

### LISTA ESITO DELLE VOTAZIONE Oggetto: Piano di Incentivazione

Badge	Ragione Sociale
**D	EATON VANCE CORP
**D	FLORIDA RETIREMENT SYSTEM .
Q**	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM
104	CARBONI FAUSTO
105	RICCIARDI GIUSEPPE
107	RODINO MALTER
m	POLLASTRELLI GIOVANNI
. 7	REDOLFI DE ZAN BRUNO

Q*,	INTERNATIONAL	BANK FOR	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	AND	DEVELOPMENT	
.04	CARBONI FAUSTO					
105	RICCIARDI GIUSEPPE	SPPE	-			
107	RODINO WALTER					
	POLLASTRELLI GIOVANNI	IOVANNI				
,	REDOLFI DE ZAN BRUNO	BRUNO				
Cotale voti	58.	58.868.620				
ercentuale votanti %		92,059108				
ercentuale Capitale %		59,810698				

50.001 6.500

40.000

5 10.001 0

2 1.000

22.698 1.000

22,698

Delega 511

Proprio

		•	
		•	
	•		

∞ <del>4</del>

Pagina 8



### ESITO VOTAZIONE

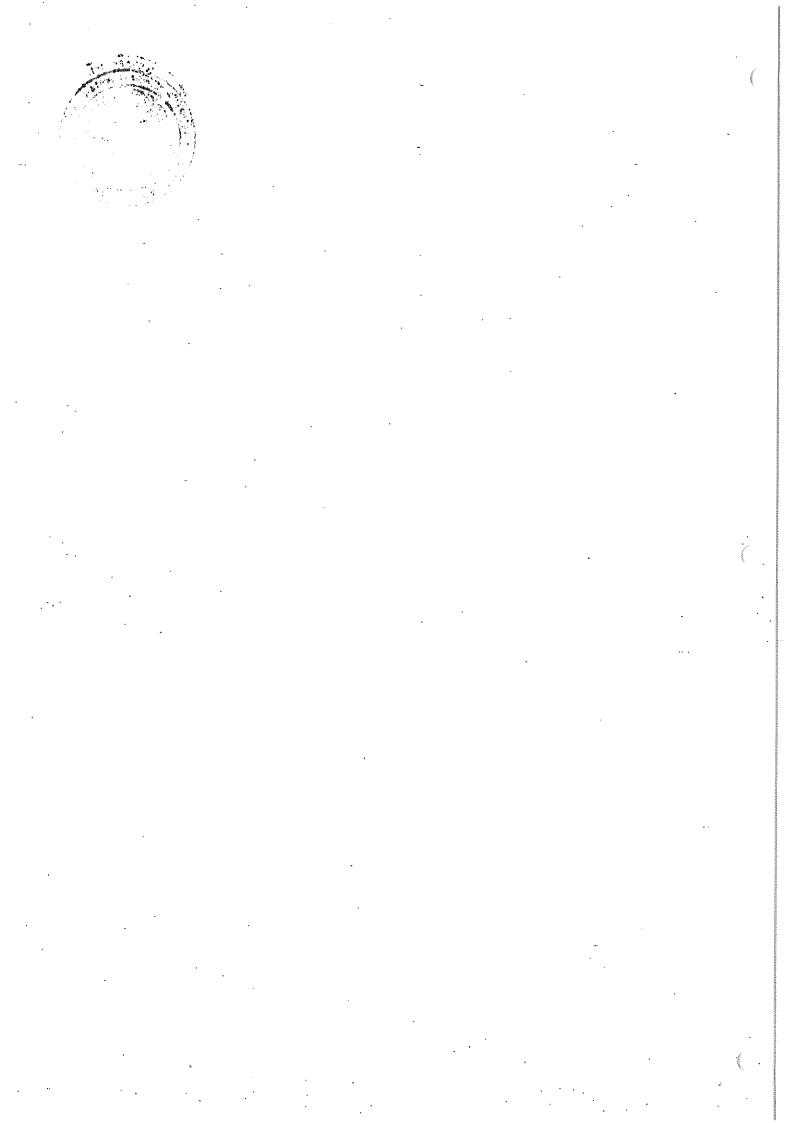
Oggetto: Relazione sulla remunerazione

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega, portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del capitale sociale di cui n° 63.946.546 ammesse al voto, pari al 64,969887% del capitale sociale.

### Esito della votazione

(	Numero Azioni	% su Azioni Ordinarie Ammesse al voto
Favorevoli	52.560.384	82,194250
Contrari,	11.317.891	17,698987
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale	63.946.546	100,000000



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

ggetto: ]	Oggetto: Relazione sulla remunerazione			
		Proprio Delega	Totale	
adge	Ragione Sociale	0 0		
03	GALIAZZO FEDERICA	0 79.032	9.03	
Ω*	STAR FUND	0 11.255	7	
<u>د</u>	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0 63.690	•	
٠. ب	GMO INTERNATIONAL SMALL COMPANIES FUND	ω.	Γ,	
· 4	AB FUNDAM INTER SMALL~	i,	•	
₹ *	FIRST TRUST DEV MARK EX US SMALL CAP ALP		•	
ı <u>-</u>		υ. ο.	5.964	
ı A	HUNTINGTON NATIONAL BANK FBO BAS CROW POINT ALTERNATIVES FUND	m.	•	
ιĢ	UNIVERSAL INVEST BAYVK A1 FONDS	. 72.	72.457	
· <del>·</del>	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	11.4	11.483	
ι <u>Ω</u>	A IN	0 15.613	15.613	
Ą	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	4	ᅼ	
. Д**	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0 37.353	ო.	
Q**	FIDELITY GLOBAL EQUITY INCOME. FUND	0 22.117	덛	
Ω *	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	600.9	6.009	
Q	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4,	5	
Ω**	THE CAR CARE PENSION PLAN	0 4.165	4.165	
τ. • *	STICHTING PENSIOENFONDS VOOR HUISARISEN	0 49.185	49.185	
Q**	ALLIANZGI-FONDS DSPT	196,841	•	
A * *		0 7.800	7.800	
Q**	FIDELITY ADVISOR SERIES VIII: FIDELITY AD	0 , , , , ,	703	
· F	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0 54.035	54.035	
1 F	GOLDWAN SACHS GLOBAL SMALL COMPANIES	397.49	397.495	
į	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	4	14.600	
Q (	PACIFIC SALMON COMMISSION LSV		,	
<b>a</b> !	THE PERSON OF TH	1 4	6.668	
Ω : *	LINK WOLLT-SIKALBUI FOR LIL JOHN THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TO THE TOTAL T		. 4	
Q**	WINDWISE GLOBAL BROKE STREET	#C.806.1		
Q*.	BRYANT HAMILL COL	LECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	>	
Q**	FOR SEL TRUST CO FOR INE DEMOLIL OF CHARGE CONTRACT	. 1	į	
	990	28.64	28.64	
**10	JPMORGAN INVESTMENT FUNDS	24.	) i	
Q**	STICHTING SHELL PENSIOENFONDS			
Q**	BLACKROCK INDEXED ALL-COUNTRY EQUITY FOR	91.8	יול נית	
Q**	STEE OF SHELL CONTRIBUTOR	4,55		
Q**	NEW MEXICO STATE INVESTMENT COUNCIL	200.00	200.000	
Q**	PIONEER FUNDS-EUR.STRATEG.BOND		5 20 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	
×*D	SEI LUPUS ALPHA PAN EUROPEAN	0 342.677	342,677	
**10	SEI GLOBAL MASTER FUND FLC	0 00.6	8	
Q**	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0 16.600 × /(E)	いい	
Q**	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES		1	
Q**	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	1	A C	
Q *	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	一種と言う	
٠. **	INO SIGMA SPECTRUM PORTFOLIO LLC.		の一個別が	
		シジ	えるので	
	ragina 1.		1	

. 166

166 Teste:0 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

_
_
** T
- 3
~
~
٠,
~
£ ,
-
_
$\sim$
$\overline{}$
( )
•
7 1
$\mathbf{u}$
_

Badge	Ragione Sociale		Proprio	Delega	10 m
O**	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)		0 1 1	n.	1 5 5:
Q**	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - RQUITIES GLOBAL SMALL CAP PASSIVE II		0	١ -:	1 11
A**	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND		0	00.	00
A *	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND		0	25.500	.25.500
Q *	NUMERIC INVESTORS LIMITED LIABILITY COMPANY		0	600	009
Q ! * ·	XEROX CORPORATION RETIREMENT & SAVINGS PLAN		0	20.300	.20.300
A !			0	2.777.941	2.777.941
A (	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F		0	205.100	205.100
Q :	SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF		0	6.601	6.601
A !	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		0	10.706	10.706
Q**	DUPONT PENSION TRUST		0	80.325	80.325
Q * *	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		0	12.535	12.535
Q**	GMAM INVESTMENT FUNDS TRUST		0	214.257	214.257
Q :			0	42.985	42.985
Q :	ARIZONA STATE RETIREMENT SYSTEM		0	524	524
Q (	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		0	3.577	3.577
A :	XEROX CANADA EMPLOYEES RETIREMENT PLAN		0	14.800	14.800
Q *	AXA ROSENBERG EQUITY ALPHA TRUST		0	2.400	2.400
Q * *	UAW RETIREE MEDICAL BENEFITS TRUST		0	151.497	151.497
Q**	GOVERNMENT OF THE PROVINCE OF ALBERTA		0	דד	ii
A :			0	573.788	573.788
O**	THE GENERAL MOTORS CANADIAN HOURLY-RAIE EMPL PENSION PLAN		0	52.106	52.106
Q **	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL		0	5.730	5.730
. Q**	LEGATO CAPITAL MANAGEMENT INVESTMENTS, ILC		0	197.919	197.919
Q :	MARXLAND STATE RETIREMENT & PENSION SYSTEM		0	146	. 146
Q *	MDPIM INTERNATIONAL EQUITY POOL .		0	131,675	131.675
* *	MD INTERNATIONAL VALUE FUND	•	0	25.068	5.06
∩ **	MBRCER INTERNATIONAL EQUITY FUND		0	4	4
Ω**	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RIMMY SYS			N	7.7
۵ **	INTEL CORP RETIREMENT PLANS MASTER FUND		0		
Q**	CITY OF NEW YORK GROUP TRUST		0	13.976	13.976
Q **	THRIVENT PARINER WORLDWIDE ALLOCATION FUND		0	33.186	3.18
Q**	THRIVENT PARINER WORLDWIDE ALLOCATION PORTFOLIO		0		2.59
Q ! * ·	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		0	,	73
Q**,	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		0	166	166
: , Q * ;	AXA.IM INTERNATIONAL SMALL CAP FUND, LLC		0	6.000	6.000
Q (			O	14.783	14.783
٦ : • • •			0	12	12
٠ **.		•	0	312	312
U**			0	646	646
٦ <u>٢</u>			0	5.55	. 55.556
* *	WISDOWIREE INTERNATIONAL SMALLCAP DIVIDEND FUND		0	17.712	17.712
	Pagina 2				<i>,</i> ·
Azionisti:	166 Teste:				ě.
Azionisti in proprio:	proprio: 0 Azionisti in delega: 166	•			

CONTRARI

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

Proprio	0	0	0	0	0	0	0	0	0	0	· 0	0	0	0	. 0	0	0	0	0	<u>а</u>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	ο΄	0	0	0	0	0	0	0	0	
				٠																																					ē			
			`														-	-		•			-				•	-	•			·							-				-	
			WISDOWTREE BUROPE HEDGED SMALLCAP EQUIII FOND	EM	LENDING COMMON TRUST FUND	INDEX NONLENDING OF COMMON TRUST F	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	GOLDMAN SACHS FUNDS	UBS BIF	MSCI BAFE SMALL CAP ETF	NA INV FUND	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	KAISER FOUNDATION HOSPITALS		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	MERCER NON-US CORB EQUITY FUND		KC .		-		MSCI BAFE SMALL CAP PROV INDEX SEC COMMON TR F		BLACKROCK AM SCH AG OBO BIFS WORLD BX SWALL CAP BO INDEX F	NSIOENFONDS	ALL COUNWD EX-US INV MKI INDEA F	NEW ZEALAND SUPERANNUATION FUND	COVENANT HEALTH	FINED BENEFIT	INVESTMENTS COLLECTIVE FORES	IREMENT INVESTMENT INCOM	RATION MA	. STATE UNIVERSITIES RETIKEMENI SISIEM	WHEELS COMMON INVESTMENT FUND	<b>⊣</b>		ANNOLT'Y AND BENEFIT FOND OF	NSIC VALUE	THE PRUDENTIAL SERIES FUND INC GLOBAL PORTFOLIO	OCUSEDSTRATEG	WILMINGTON MULTI-MANAGER INTERNATIONAL FOND		OE CONSTRUCTION INDUSTRY RELIGIOUS TO THE TOTAL TO THE PROPERTY OF THE PROPERT	
	Badge	Q**	Q**	Q**	A *	Q**	Ω *	Q**	Q**	*	: *	1 A**	**	· Q**	Q**	Q**	Q**	Q**	Q**	Q**	Q * *	Ω *	Q**	Q**	Q**	Q**	Q**	A **	Q**	Q**	Q**	Ω *	Q**	Ω **	Q**	Q *	Q**	Q**	Q **	Q**	Q**	Q**	Q**	Q **

8.467 873 5,341 9.800 1.312

5.341

24.007 275.000

141.361 304.685

24.007 275.000 141.361 304.685 5.182 2.326 4.346

5.182

4.346 8.467 873

4.393 17.061 29.176 826

4.393 17.061 29.176

3,950

138.096 1.952 213 73

138.096

40.701 523 11 18.867

40.701 523

18.867

32.036 38.584

1.312 27.688 32.036 38.584

3.838

900

Pagina 3

1 166

166 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

30.622

## LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

### CONTRARI

Badge	Ragione Sociale	Proprio	Delega	in to
C**	ADVANCED SERIES TRUST AST COLDMAN SACHS MILTI ASSET DORTFOLIO		10 cc	200
Q**	μ.	> <	J . L	7 0 2 4
Q**		o c	20 700	T23
Q**	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	, L	15.981
Q**	POWERSHARES GLOBAL FUNDS IRELAND PLC	0		5.812
A *	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO		•	37.503
Q **	LSV GLOBAL VALUE FUND	0	006	900
A .	DEUTSCHE X-TRACKERS MSCI EMU HEDGED RQUIȚY ETF	0	1.828	1.828
Q**	PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB		36.000	36.000
₽ * *	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
Q **	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
O *	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
Ω** ;	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
Q **	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
O**	NATIXIS BURO OPPORIUNITES	0	273.700	273.700
Ω *	STICHTING RABOBANK PENSIOENFONDS	<b>^</b> 0	1.000	1.000
□ *	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
∩ *	ARCHDIOCESE OF NEW YORK MASTER TRUST	0	12.800	12.800
Q**	ALASKA PERMANENT FUND CORPORATION	0		Н
₽ *	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
Q * *	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
Q *	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
A :	ENSIGN PEAR ADVISORS INC.	0	11.402	11.402
Q**		0	m	m
Q :	LOUISTANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
Ω**	MERCY INVESTMENT SERVICES	0		4.900
Q**	MATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
Q** ·	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
. Q**	PENSION RESERVES INVESTMENT TRUST FUND	0	н	Н
Q **	INDIANA PUBLIC EMPLOYEBS RETIREMENT FUND	0	6.232	6.232
Q**	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429
Q**	TEXTRON INC. MASTER TRUST	0	100,600	. 60
**	UNITED CHURCH FUNDS INC	0	댭	31
Q **	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	H	Н
Q**	UNIVERSITY OF GUELPH	0	6.435	6.435
u**	UMC BENEFIT BOARD, INC	0	741	741
Q**	YORK UNIVERSITY PENSION FUND .	0	. 35.500	
Q ! * ·	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	4	ď
(1**	CF DV ACWI EX-U.S. IMI FUND	0	585	នមន
Totale voti				
Percentuale votanti %				•
Percentuale Capitale %	pritate % 11,499012	•		

Pagina 4

1 166

166 Teste:0 Azionisti in delega:

ASTENUT

Oggetto: Relazione sulla remunerazione LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

Ragione Sociale GALIAZZO FEDERICA CLINTON EQUITY STRATEGIES MASTER FUND LTD HCM CLINTON EQUITY STRATEGIES LTD. CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC

67.185 1.085

67.185 1.085

Totale

Delega

Proprio

68.271 0,106763 0,069364 Percentuale votanti % Percentuale Capitale % Totale voti Badge 103 \*\*D \*\*D Q\*\*

Pagina 5

Azionisti: Azionisti in proprio:

3 Teste:0 Azionisti in delega:

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

Astaldi S.p.A.

0,000000 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Proprio

Delega

Pagina 6

0 Teste: · 0 Azionisti in delega:

00

### Assemblea Ordinaria del 20 aprile 2016

(2^ Convocazione del 21 aprile 2016)

### FAVOREVOLI

)ne.9	6.500	
00.	00.	10.001
	0	ιŋ
	o '	56.000
0	, (	3
1.000		ò
	0	0
511	511	0
ന	41.331	0
ιή	548	0
O\	2.796	0
00.	4.000	
180.322	180.322	c
	94.194	c
2.253	2.253	C
. 2.813	2,813	, c
. 88	6.888	C
. 65.899	65.839	0
ወ	4.791	c
101.925	101.925	0
1.4	5.143	0
	0	
39,605.495	0	39,605,495
0	0 .	
12.327.967	. 12,327.967	0
	0	C
Totale	Delega	proprio

VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX ETF TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO

COLLEGE RETIREMENT EQUITIES FUND

EATON VANCE CORP

Q\*\* Q\*\* 104

Q \* \*

CARBONI FAUSTO

POLLASTRELLI GIOVANNI

RICCIARDI GIUSEPPE

BIGANZOLI SILVIO

RODINO' WALTER

106

REDOLFI DE ZAN BRUNO

52.560.384 82,194250 53,401511

Percentuale votanti % Percentuale Capitale %

Totale voti

PARAMETRIC INTERNATIONAL EQUITY FUND

GOVERNMENT OF NORWAY

VANGUARD INTERNATIONAL SMALL COMPANIES I VANGUARD TOTAL INTERNATIONAL STOCK INDEX

VANGUARD FISE ALL WORLD SMALL CAP IND FU ONEPATH GLOBAL SHARES - SMALL CAP INDEX

VANGUARD INVESTMENT SERIES, PLC

VANGUARD DEVELOPED MARKETS INDEX FUND VANGUARD TOTAL WORLD STOCK INDEX FUND

VANGUARD EUROPEAN STOCK INDEX FUND

GALIAZZO FEDERICA

FIN.AST. S.R.L.

ASTALDI PAOLO

101

103 KI.

SANTOSUOSSO DANIELE UMBERTO FINETUPAR INTERNATIONAL SA

Ragione Sociale

Badge

Oggetto: Relazione sulla remunerazione LISTA ESITO DELLE VOTAZIONE

_	1a 7	

Pagina

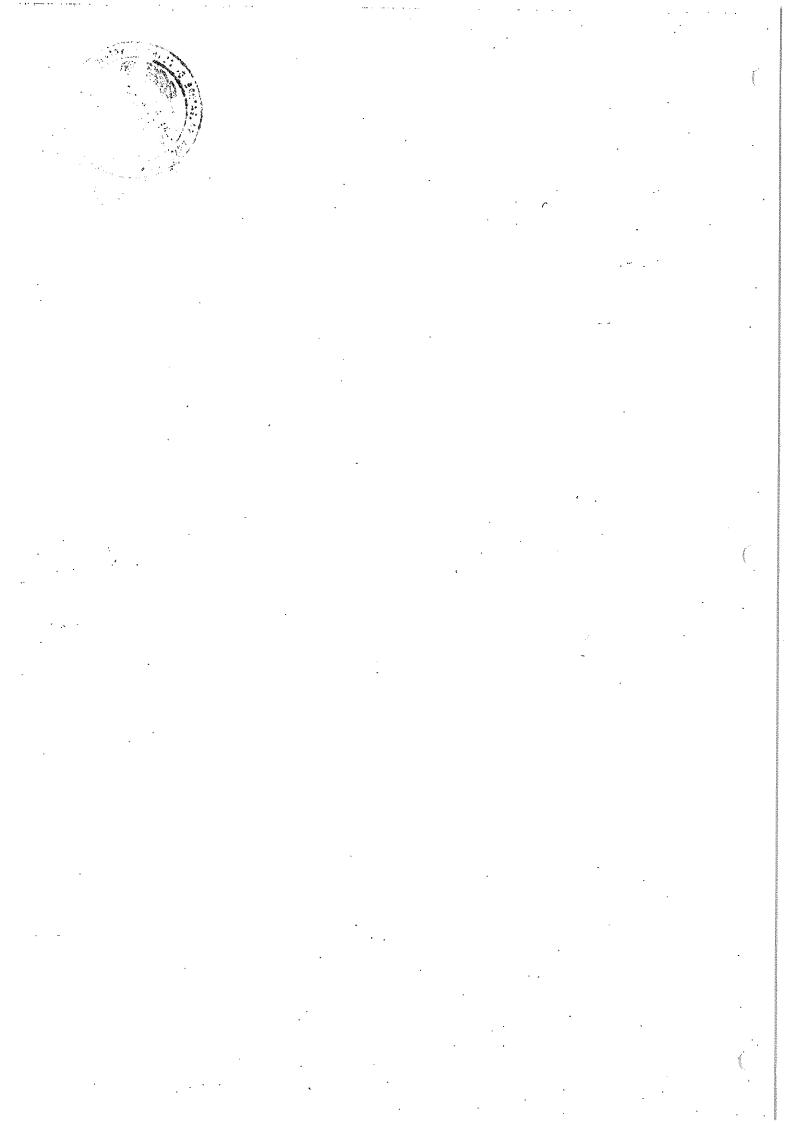
9

Astaldi S.p.A.

Azionisti: Azionisti in proprio:

Azionisti in delega: Teste:

23





### ESITO VOTAZIONE

Oggetto: Modifiche dello Statuto (art. 2)

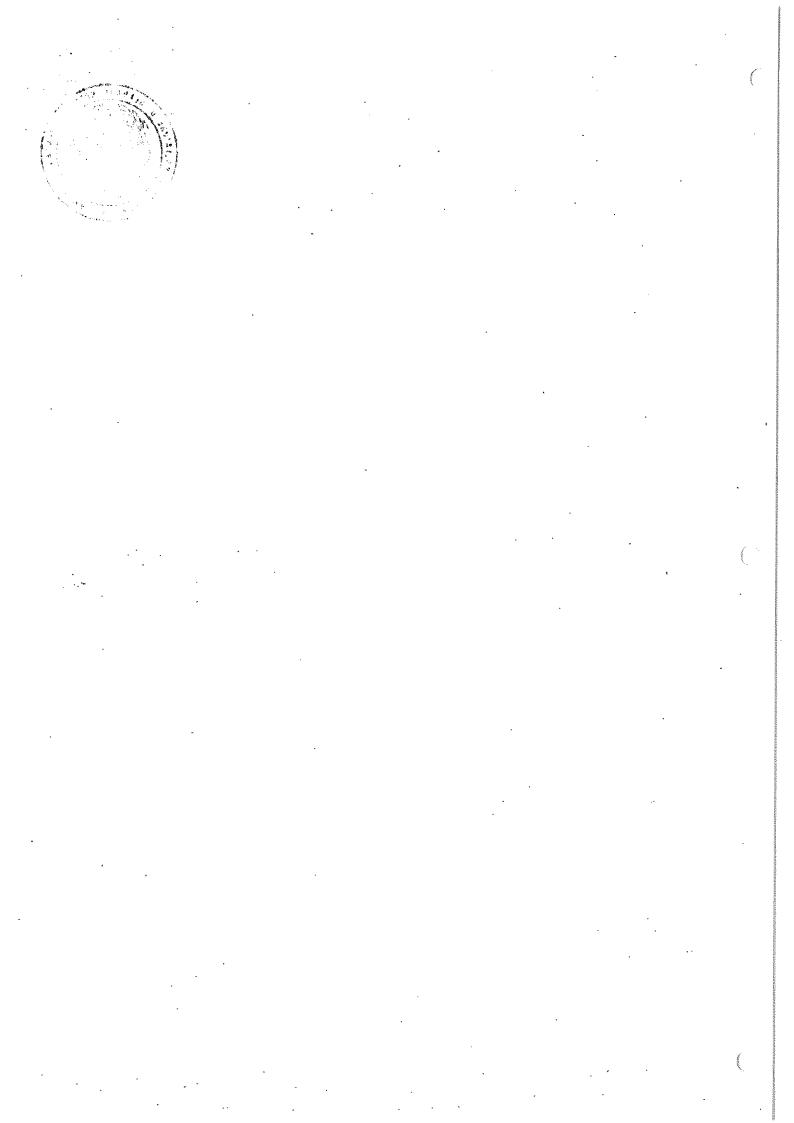
### Presenti alla votazione:

n° 192 azionisti in proprio o per delega,
portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del
capitale sociale di cui n° 63.946.546 ammesse al voto,
pari al 64,969887% del capitale sociale.

### Esito della votazione

	-Numero Azioni	% su Azioni Ordinarie
(	63.878.275	Ammesse al voto 99,893237
Favorevoli		,
Contrari	0	0,000000
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale —	63.946.546	100,000000

N° azioni necessarie per l'approvazione: **42.631.031** pari al 66,666667% delle azioni rappresentate.



Assemblea Straordinaria del 20 aprile 2016

CONTRAR

Proprio

Totale

(2^ Convocazione del 21 aprile 2016)

Pagina'l

0 Teste: 0 Azionisti in delega:

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 2)

Azionisti: Azionisti in proprio:

0,0000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 2)

ASTENUTI

ED. C/O CLINTON GROUP, INC	
ים מאסיי	
Ragione Sociale GALIAZZO FEDERICA CLINTON EQUITY STRATEGIES MASTER FUND LTD HCM CLINTON EQUITY STRATEGIES LTD. CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	68.271 0,106763 0,069364
Ragione Sociale GALIAZO FEDERIC CLINTON EQUITY S HCM CLINTON EQUI	Totale voti Percentuale votanti % Percentuale Capitale %
Badge 103 **D **D	Totale voti Percentuale Percentuale

67.185 1.085

, 0 67.185 1.085

Totale

Delega

Proprio 0

Teste: Azionisti in delega:

Azionisti: Azionisti in proprio:

Pagina 2

Assemblea Straordinaria del 20 aprile 2016

(2^ Convocazione del 21 aprile 2016)

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 2)

Astaldi S.p.A.

0,000000 0,000000 0,0000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Proprio

Delega

Pagina 3

Teste: Azionisti in delega:

Azionisti: Azionisti in proprio:

Totale

### LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 2)

### FAVOREVOLI

ŗ			•	
Badge	RANCONE SOCIALE	Proprio	Delega	Totale
4 t	SANICOCOSO TANIENTE UNBEKTO BIANDITAL TANIENTO AND TANIEN	0	0	•
: 40	FINE TO THE FRANCE SA	0	12.327.967	12,327.967
1 + 1 +			٥	0
	FINANI. U.S.	39.605,495	0	39.605.495
) f	CALL TALLATOR TO THE CONTROL OF THE	0	0	0
: * - *	DATA RUND DATA CANADA OF HIGH ANNA VITTA V	0	.03	79.032
A C. *	DATE CLANKS CLAKER AND LOUN WHOLDESTALE FINANCIAL INC	0	11.255	11.255
Q (* *	SHOUTHDEN BYHLDINGEN SMALLE COMPANIES FUND	0		23.990
: +	VANCEDARD STOCK INDEX FUND	0		5.143
A F		0	101.925	
: * : *	SACRITADE CONDAIL LINIER SWALLD COME INVEX FU	0	3.740	3.740
Q C * *	VARIOUAKU DICHAL WUKLIL SIOCKI, KINDER TINNKKITADI DICHAL WUKLIL SIOCKI, KINDER	٥.	7.9	4.791
*	TARGET MATERIAL MORALD MALLE LINE FOR	0		65.833
: * *	FIRST INDEX THAKE BY US SMALL CAP ALP NORTHERN TITUTHS THEN THE TITUTHS TO SMALL CAP ALP	0	1.151	1.151
* *	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	•	3.280
*	HONTYPERSIT. THYRE THAT BAYIN AT FORMS	0	96	เก
Ω *	VANCIDADI INTERIORENT CENTRA PITA	0	. 26	3.268
· 4	OPTIVITY WHOLESTED BALLEY	0	88	ന
*	ONTERMINE WAS DEATH OF THE TRUE OF THE TRUE ONTERMINE WAS DEATH OF THE TRUE OF	O	72.457	72.457
₹ *	THE FARTH CHOUSING TOWER CONTROLLER. THE FARTH CHOUSING WHITE TOWER CONTROLLER.	0	5	2.813
* *	TANDONITY TANTONITY CHART CHART CHART CHART	0		11.483
Ω**	FIRESHARE MORNINGER DEVELOPED MADERIE DV. HE DAGMOD WITH TAMEN WAY.	0	ď	~
- **		0	. 61	15.613
**D	FIDELITY GIGES, SOUTHER FIRM	0	4	4
**	GOTMAN SCHOOL INVOIDE FOR	0	.35	7.35
Q**	PUBLIC EMPLOYERS PRITTERMENT SYSTEM OF OF	0		11
**10	THE CAR CARE DRIVING DIAN	0	6.00	9
Q**	STICHTING PENSIORNES VOOR HITSARPERN	0	42.193	5
Q**	VANGUARD TOTAL INTERNATIONAL GROWTH TO THE TRANSPORT OF THE TOTAL	Ο :	4.16	4.1
· *	ALITANZI FONDS TABLETONE SECTIONS AND SECTIO	0	4.19	4 19
*	NEW VARIATION OF THE PROPERTY	0	49.185	49.185
* C *	THE LOS STATE CONTOUR KELLERANDEN FUND. FIRE LAYS STATE CENTURE WITH THE SAME	0	•	196.841
**D	FIRELY INVESTMENT MANAGEMENT TWO	0	7.800	7.800
۰. <del>۱</del> . ۲			703	703
*	DOTIVETE CITCHES CHARLES CONTACTED TO THE CONTACTED BY TO THE CONTACTED TO	0	1.03	54.035
* C*	TATTET CHANTOM CONTRACTORY OF THE TOTAL CAR FOR INC.	0	ŗ.	397.495
*	TANY MITTER CONTAINS TO THE TOTAL TO	0	14.600	14.600
* *	WINDAIDE CITIES FOUND LID SECUED STATES TO SECUED STATES	0	1.614	1.614
* *	THE STATE OF COLUMN STATES OF STATES	0	6.668	6.668
**	TO THE PERSON OF THE PERSON WITH THE PERSON WI	0	1.509.345	1.509.345
ı	SHOW THE TWO IS A SECRETARY SECRETARY SHAMILL COLLECTIVE INV IRUST - SEGALL BRIANT SHAMILL COLLECTIVE INV IRUST - SEGALL BRIANT	HAMILL	intern	0
, Q**	JPWORGAN INVESTMENT FUNDS	068		
		Б	28.649	28.649
	Pagina 4			
Azionisti:	189 Tests:			

9

189 Teste;6 Azionisti in delega;

# Assemblea Straordinaria del 20 aprile 2016

	**D MD INTERNATIONAL VALUE FUND	
	**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	
	LEGATO CAPITAL MANA	
	**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	
	٠.	
	PARA	
	**D GOVERNMENT OF THE ENOUTH OF THE TRUST **D FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	
	**D CAW RETIRES MEDICAL BENEFILS IROS!	
	AXA	
<u> </u>		
	ARIZONA STATE RETIREMENT	
•	**) GWAN INDININI COMPANIO (INDININI COMPANIO (INDININI COMPANIO INDININI INDINININI INDININI INDINININI INDININI INDINI INDININI INDINI	
•	**D OREGON PUBLIC EMPLOYEES KEILKEMENI SISIEM	
	**D DUPONI PENSION IRUSI	
	**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	
	FIDELITY ADVISOR SERIES 1-FIDELITA ADVISOR DIVIDENCE CONTER-	
	**D FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND.	
٠.		
	**D BRICKLAYERS + IROWEL INABLES INTERCALLY COMPANY	
-	**D UBS (CH) INSTITUTION CONT. **T GOVERNMENT OF NORWAY	
	UBS	
	FOUNDRY FUND	
	**) LECAL AND GENERAL PORTFOLIO LLC.	
	•	
	**D SEL GLUBAL MASLES FORD FEST. **D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	
	•	
•	**D SHELL PENSIONS TRUST LIMITED AS IROSIES OF SHELL CONTRACTOR .**D NRW MRXICO STATE INVESTMENT COUNCIL	
CNUD		
	Badge Ragione Sociale **D STICHTING SHELL PENSIOENFONDS	
<u> </u>		
F10.	Oggetto: Modifiche dello Statuto (art. 2)	
<del></del>	LISTA ESITO DELLE VOTAZIONE	
21 aprile 2016)	Assemblea Strandmana del 20 aprile 2016 $(2^{\circ} \text{Convocazione del 21 aprile 2016})$	
	STATISTOCKY COLUMN COLU	

9 183 `

'189 Teste: 6 Azionisti in delega:

4 C E	0 7 6	-i      	-	o,	4	00.	16.		9.700	õ		ij	rł		9.164	ᅼ	'n	7.0	ŝ	009	.30	77.9	01.	9.	0.70	0.3	12.53	່ຫ	2.9	52	3.57	φ.	2.40	151.497		573.788	5 A	N/	52.186	というではある。	1826. 261 A	TENS A TENS	131.625	/ 25 · 0686/	と外側には見る
	י ע	24.011	584		.4	00	16.38	νĺο	σ	9	1.1	15		2	16		32	7.00	25.500	9	0.30	77.9	205.10	9	7.0	m	2.5	214,257	2.9	524	3.577	.80	2.40	151.497	H	. 78	ÕÕ.		.10	5.7	197,919	4	<b>I</b>		
	Proprio	0	0	· c		> c	> <	<b>,</b> c	o c	· c	, c		) C	. 0	0	C			0		· C				0	0		0	0	0	0	Ģ	0	0	0	0	0	0	O	0	0	0	0	0	

Pagina 6

9

189 Teste: 6 Azionisti in delega:

· Azionisti: Azionisti in proprio:

### Assemblea Straordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

FAVOREVOLI

## LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 2)

Totale	•	2.72		, ,	o o		166	6.000	70	14.783	12	312		5.53	. 17.712	3.950	4.393	0.	29.176		138.096	-	, 213	73	40.701	523	TT.		7	41.331	TT.	24.007	275.000	141.361	304.685	1.1	18	2.326	.34	8.467	873	5.341
Delega		52.722			2.59		1 6 6 6	0		14.783	12	. 312	4	υ.		3.950	4.393	17.061	29.176	σ,	138.096	o	213	73	40.701	523	11	18.867	797	41.331	11	24.007	275.000	141.361	304.685	11	18	2.326	m,	8,467	873	5.341
Proprio	0	0 (	<b>)</b> C	· <del>c</del>	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0 .	0	0	0	0	0	0	0	0			0	0.	0	0	0
•		-																				•			·													•				
		-																								_														•		
. Ragione Sociale	MERCER INTERNATIONAL EQUITY FUND	SIAIR INGRESORER OF MICH COSI OF FUB SCHOOL EMPL KIMNI SKS INTRI, CORP RRITREMENT DIANG MAGHER CHAN	CITY OF NEW YORK GROUP TRUST	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX ETF		WASHINGTON STATE INVESTMENT BOARD			WISDOWIKE HOROFE SWALLCAP DIVIDEND FUND	WISHOWIKEE INTERNATIONAL SMALLCAP DIVIDEND FUND	WISDOWINE GLOBAL SMALLCAP DIVIDEND FUND	WISDOMIKEE EUROPE HEDGED SMALLCAP EQUITY FUND	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	GOLDMAN SACHS FUNDS	ALM SHO		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYER BENEFIT IR	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	KAISER FOUNDATION HOSPITALS	IBM 401K PLUS PLAN	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	COLLEGE RETIREMENT EQUITIES FUND	MERCER NON-US CORE EQUITY FUND	SPDR S&P INTERNATIONAL SMALL CAP BIF	MOLTI-STYLE, MULTI-MANAGER FUNDS PLC	LILINOIS STATE BOARD OF INVESTMENT	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO		FISCH, DATE SMALL CAR FROV INDEX SEC COMMON IR F		PLACTUCACION AND SOLD BIFS WORLD BY SW SMALL CAP BO INDEX F		NIGHT THE THINK THE THE THE TOTAL TO THE THE TRUEX F NONLEND	NEW ZEALAND SUPERANNOATION FUND
Badge	* * O C	. * . *	, Д *	O**	Q**	Q** .	Q * *	Q**	₽ * *	A (	O 4 4 4	7 1	Q (# + +	0.1	٦ <i>(</i>		O :	Q (	Ω *	A !	Q (	D.(	(1 ± ±	() k	* ÷	□ ( * ÷	A :	Q *	Q **	Q :	Q *	Q :	Q (	☐ ( * ;	7 (	, + J t	:, +	 	, *	3 4	, , , ,	J.,

# LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 2)

FAVOREVOLI

		1	•	ويمارمر	Totale
		Propri	orro	8 CO	000
Badge	Ragione Sociale		0	000.	
Q**	COVENANT HEALTH		0	7.312	27.012
Q**	FORD MOTOR COMPANY DEFINED BENEFIT MASTER FINDS TRUST		0 (	37 036	32.036
Q**			5 6	₹ Œ	38,584
Q :	NATIONAL KALLENCAL ASTRONAL ASTRER SETIEMENT TRUST			, w	
A (	ALCKARDA MARITIES RETIES VETTEN			748	748
: + J t	WITH THE TIMENT FUND		0	713	713
 	DITERTOR MADIOTRES RETIREMENT ASSOCIATION OF COLORADO		0	407	407
* * 3 E	_		. 0	51	15
: * : *	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		0	775.000	775.000
* *	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST		ó	622	622
*	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO			30.622	30.622
* *	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND		0	006	006
*	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		0	6.505	6.505
· · · · · · · · · · · · · · · · · · ·	JE PORTFOLIO		0	200	500
۲ *	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT FLAN		0	. 997	ה מ מ
Q **	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO		0	372	372
**	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET FORIFOLD		0	133	
*	INVESTERINGSFORENINGEN SPARINVEST VALUE BUROPA SMALL CAP		0	20.700	20.700
(I**	DIEBOLD INCORPORATED MASTER PENSION TRUST		0	8	10.00 I
Q**	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL FORIFULLO		0	ν.	5.812
· (I * *	POWERSHARES GLOBAL FUNDS IRELAND PLC		0	37.503	37.503
. O**	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLLOIFOLLO		0	006	יים מינים מינים
**	LSV GLOBAL VALUE FUND		0	1.828	٠,
1 Q *	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		0	36,000	36.000
· ·	,	AND STRATEGIC INVESTM	0	3.004	* 00.0
Q**.	LLER AND MANAGEROF IAS		0	21.800	
Q**	MARCO CONSULTING GROUP TRUST 1		0	3.527	, ,
Q**.	STICHTING PENSIOENFONDS HORECA & CATERING		0	34.338	04.40 010.00
Q**	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND		0	12.051	100.21 002 820
Д * *	STG PFDS V.D. GRAFISCHE		o,	273.700	000
Q**	NATIXIS EURO OPPORTUNITES	-	0		D 15 0 C C
**10	STICHTING RABOBANK PENSIOENFONDS		0 '	20.00 2000.00	12,800
Q**	RETIREMENT BOARD OF ALLEGHENI COUNTY		<b>5</b> (	000. 71	+
Q**	ARCHDIOCESE OF NEW YORK MASIEK INCSI		ວິ	62.767	1.918.50
₽ *	ALASKA PEKMANENI PUMU COK-COKATION MASTER TRIIST		<b>&gt;</b> C	18 249	なけれる人
Ω ! *	THE ANADARKO PETROLEUM CURPORALIUM MASIEM LICOT		<b>)</b> C	1,752	ながら外ぐ
Q F	BILLIANDES AND MADIANT COLLECTIVE INVESTMENT FUND PLAN		. 0	11.402	20年1年120人とノ
: *	ENSIGN PEAK ADVISORS INC.				
1 A *	EATON VANCE CORP		. 0		100000000000000000000000000000000000000
Q **	FLORIDA RETIREMENT SYSTEM . CYCTTUM	•	0	32.667	1 (S) (S)
Q**	LOUISIANA STATE EMPLOYEES' RETIREMENT SISLEM				
	Pagina 7				

9 183

189 Teste:6 Azionisti in delega:

### Astaldi S.p.A.

# Assemblea Straordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016)

## LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 2)

FAVOREVOLI

				ı
Badge	Ragione Sociale			
Q**	MBRCY INVESTMENT SERVICES	OTIGOTA	Delega	Totale
Ω *	NATIONAL ELEVATOR INDIGERRY DENGTON PLAN	0	4.900	0.06≯
□**	GLORAL ALDHA WORLDWING COOMMAN STAND	0	86.576	86.576
*	PENGLON BEGINSTED THERESEN	0	47.144	47.144
3 4	TENSOLO RESERVES INVESTIBILITY INCIDENT	0	н	1-
. O.x.	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	C	ונגני	1
Q**	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND		262.0	767.0
Q**	TEXTRON INC. MASTER TRIST	0	37.429	37.429
(I**	INTERN CHIROL BINDS	0	100.600	100.600
*	TINITY DECITIVE OF CITETION IN TACHER OF THE CONTROL OF CITETION O	0	31.600	31.600
2 4	THE TAX TAX TO BE TO THE PROPERTY TRUET		. FH	•
T∗∗	UNIVERSITY OF GUELPH	c	. (	1 1
Q**	UMC BENEFIT BOARD, INC	<b>5</b>	6.435	6.435
Q**·	YORK UNIVERSITY PENSION BIND	0	741	741
**	TWEED LITTORY CAN BOND DECONDENS NEW NEW COLUMN	•	35.500	35.500
*	TO DAY A COLT. BY IT THE TAXABLE TO	0	22.698	22.698
) v	CETT THE BOND	0	585	10 80 10
# 1 > 4	CARBONI FAUSTO	0	c	
105	RICCIARDI GIUSEPPE			7
106	BIGANZOLI SILVIO		5	1.000
107	RODINO, WALTER	26.000	0	26.000
m	POLITASTREET. TOTOLDANT	ın .	0	ហ
₹.	REDOLF HE ZAM GENERAL	T00.01	40.000	50.001
•	ONOTH THE THE THE PROPERTY	D	6.500	6.500
Totale voti	63.878.275			
Percentuale votanti %				
Percentuale Capitale %				

189 Teste:6 Azionisti in delega:

Azionisti: Azionisti in proprio:

9 183

Pagina 8



### ESITO VOTAZIONE

Oggetto: Modifiche dello Statuto (art. 20)

### Presenti alla votazione:

n° 192 azionisti in proprio o per delega,

portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del

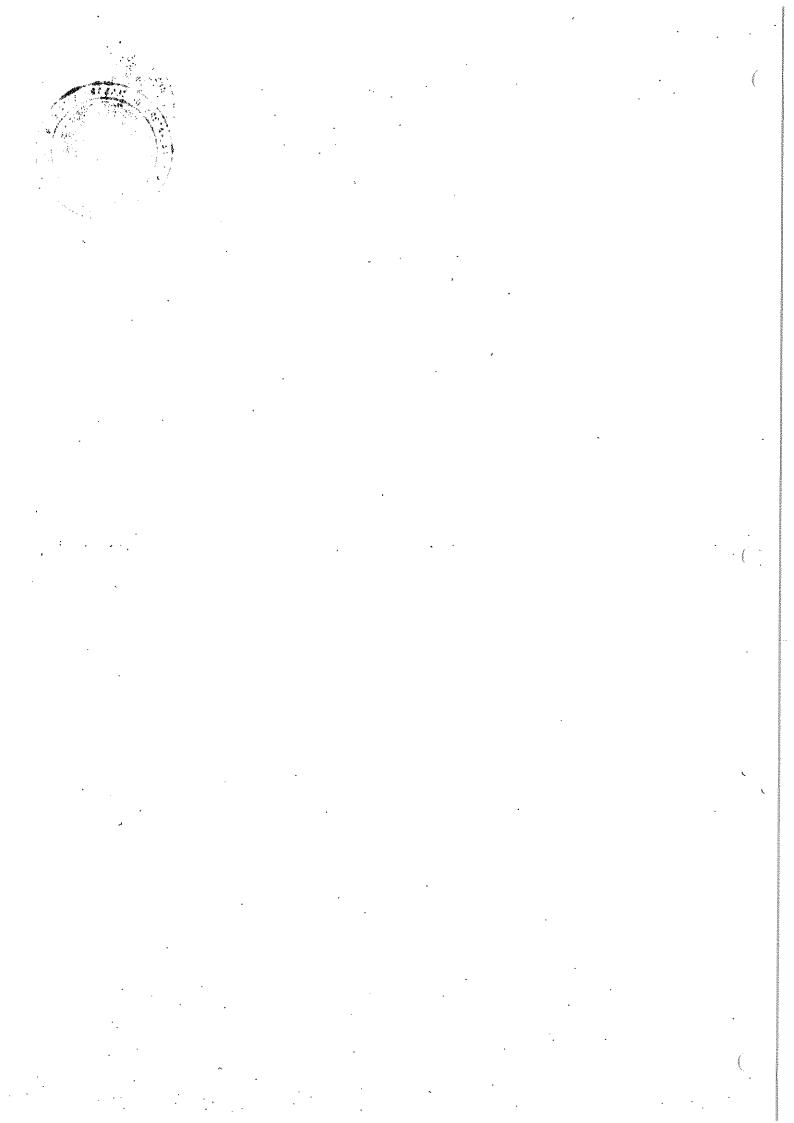
capitale sociale di cui n° 63.946.546 ammesse al voto,

pari al 64,969887% del capitale sociale.

### Esito della votazione

· · · · · · · · · · · · · · · · · · ·	Numero_Azioni	<pre>% su Azioni Ordinarie</pre>
Favorevoli	53.443.464	83,575216
Contrari	10.434.811	16,318021
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale	63.946.546	100,000000

N° azioni necessarie per l'approvazione: 42.631.031 pari al 66,666667% delle azioni rappresentate.



CONTRARI

Astaldi S.p.A.

•->	20
ESITO DELLE VOTAZIONE	ij
2	<u>.</u>
Ž	돮
Ĕ	tatu
$\stackrel{>}{\sim}$	נע
Ħ	lifiche dello
Ħ	ğ
Ä	냚
0	o: Modifiel
Ħ	Mod
頭	Σ
LISTA ESITO D	to: IV
LIST	gget
H	Oggett

17.000	Ragione Sociale	Proprio	eleg	(a)
CONTRIBUTION Y PERSISTON FUND  Pagina I  Pagin	EDERICA	0	9.03	.03
CTOR TILT INDEX FUND  CONTRIBUTORY PERSION FUND  Fagina 1  Fagina		٥		TT.255
EX-US FACTOR TLIT INDEX FUND    DEX-US FACTOR TLIT INDEX FUND	R CLARK AND LUMN WHOLESALE FINANCIAL INC	0	ù,	069.42 64.44
EX-US FACTOR TILT INDEX FUND  EXT-US FACTOR TILT INDEX  EXT-US FACTOR	INATIONAL SMALL CUMPANIES FOND	Φ (	,	. 4
EX-US PACTOR TILT INDEX FUND  C  TO 0 11.483 11.1.  11.483 11.1.  12.51 2.1.  12.51 3.1.  13.51.31 4.2.  13.51.31 4.2.  14.147 4.2.  15.51.31 4.2.  15.51.31 4.2.  15.51.31 4.2.  15.51.31 4.2.  16.51.31 4.2.  17.50.0 1.1.  18.51.31	BURUKEAN STOCK INDEA FOND			4.79
EX-US FACTOR TILT INDEX FOND  EX-US FACTOR TILT INDEX FACTOR TILT INDEX FACTOR  EX-US FACTOR TILT INDEX FA	DEVELOCED PROCESS TRANSPORT FORD .	o e	. 8	5.89
EX-US FACTOR TLAT INDEX FUND  C	FUSE ALL WORLD SMALL CAP IND FU	) C	1.15	1.151
EX-US FACTOR TILT INDEX, FUND  EX-US FACTOR TILT INDEX  EX	TET DEV MARK EX US SMALL CAP ALP			3.268
The tribent	T. INVEST BAYVE AL FONDS	0	6.888	6.888
EX-US FACTOR TILT INDEX FUND  EX-US FACTOR TILT INDEX  EX-US FACTOR TILL INDEX  EX-US FACTOR TILT INDEX  EX-US FACTOR TILT INDEX  EX-US	INVESTMENT SERIES, PLC	0	2.813	2.813
EX-US FACTOR TILT INDEX FUND  EX-US FACTOR FUND  EX-US	GLOBAL SHARES - SMALL CAP INDEX		1.48	11.483
EX-US FACTOR TILT INDEX FUND  EX-US FACTOR TILT INDEX FUND  15.613 15.1  0 37.353 37.3	ING COMPANY EMPLOYEE RETIREMENT P	0	2.253	2.253
SEX-US FACTOR TLIT INDEX, FUND  ND  1		0	15.613	5.61
NUD  F  F  F  F  F  F  F  F  F  F  F  F  F	S EX-US FACTOR	0	4.247	4.14
ENTERIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERNAL FUND  SO SEGALS  SENIERIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERNAL FUND  SO SEGALS  SENIERIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERNAL FUND  SO SEGAL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERNAL FUND  SO SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERNAL FUND  SO SEGAL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERNAL FUND  SO SEGAL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERNAL FUND  SO SEGAL BRYAN	NT RISK MANAGED GLOBAL BOUITY FUND		37.353	37.353
ET	Y GLOBAL BOUITY INCOME FUND	0	22.117	22.117
## 1965   4.16	SACHS INTERN SMALL CAP INSIGHT F		42.193	42.193
TRAL FUND  OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INVERN  OF SHELL CONTRIBUTORY PENSION FUND  OF SHELL CONTRI	CARE PENSION PLAN	0	4.165	4.165
0 49.185 49. 0 196.841 196. 0 196.841 196. 0 7.800 7.800 7.700 7.800 7.7	NG PENSIOENFONDS VOOR HUISARISEN	0	94.194	4.19
C 196 841 196.  C 7.800  T.800  T.801  TEAL FUND  NEFIT OF SEGALL BRYANT HAMILL INTERN  S90  TRUST  Pagina 1  Pagina 1  TRUST  Pagina 1  TRUST	D TOTAL INTERNATIONAL STOCK INDEX		49.185	9.18
The count fund   The count fund fund   The count fund fund fund fund fund fund fund fund	GI-FONDS DSPT	0	196.841	Ś
THE PRELITY AD	K STATE COMMON RETIREMENT FUND	0	•	•
TOWER TRY THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN TOWN IN TOWN IN TRUST SEGALL BRYANT TRUST SEGAL SEG	Y ADVISOR SERIES VIII: FIDELITY AD	0		,
L CAPTANIES  1. CAPTANIES  2. CAPTANIES  3. 7. 495  4. 56.668  6. 66.688  6. 66.688  6. 66.688  1. 509.345  1. 509	IY INVESTMENTS MONEY MANAGEMENT INC	0	24	40 c
1.614 1.1  1.1 CAP PORTFOLIO  1.509.345 1.509.345  1.1509.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  1.200.345 1.509.345  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 28.649  28.649 31.948  31.948 3	N SACHS GLOBAL SMALL COMPANIES	0	97	4
COPE MARKET NEUTRAL FUND	S CLIENT GLOBAL SMALL CAP PORTFOLIO	0	1.614	۰
COPE MARKET NEUTRAL FUND	HII-STRATEGY FUND LIDEUROPE MN	0	ė.	9 0
FUND  F. CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN  F. CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL INTERN  B90  28.649  24.011  24.  SHA  SHA  SHA  SHA  SHA  SHA  SHA  SH	IE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	. 0	1.509.34	.509.34
CO FOR THE BENEFIT OF SECRET SECRET OF SECRET SEC	TILL HAMITIT	INV TRUST -	INTERN	0
NUDS  NITRY EQUITY FUN  FIED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND  NIT COUNCIL  BOND  C  NIT SYSTEM OF OHIO  NIT SYSTEM OF OHIO  NIT SYSTEM OF OHIO  NORKERS FOR EMPLOYEES  1.111  Pagina I  NOBEL OF STAND OF OHIO  NORKERS FOR EMPLOYEES  NORKERS	THE THE PARTY OF			8.64
NUES WIRTY EQUITY FUN  TED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND  TED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND  NT COUNCIL  BOND  C  NT SYSTEM OF OHIO  NT SYSTEM OF OHIO  NORKERS FOR EMPLOYEES  IVE INVESTMENT TRUST  Pagina I  Pagina	969	o •	> <	24.011
PENSION FUND 31.948 31.  PENSION FUND 6 200.0000 200.000 200.000 200.000 200.000 200.000 200.000 200.000 200.000 200.0	AN INVESTMENT FUNDS		H	584
PENSION FUND		•		
Pagina I	PENSION	-		. 55
OF OHIO  R EMPLOYEES  MENT TRUST  Pagina I	STATE TAVESTMENT COUNCIL	, c	200.000	200-000
34. Pagina I	THINGS THE STRAITES BOND		216.389	ASSERTION Y
	TIS ALIPHA PAN EUROPEAN	. 0	342.677	342 640
Pagina 1	HAI, MASTER FUND PLC	0	9.700	が記念が記れ
Pagina I	EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	ý	1009 9E
	FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	1.116	
Pagina I	ND GENERAL COLLECTIVE INVESTMENT TRUST		4	というない。
	Pagina I			の一般を記述

1 130

130 Teste:0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 20)

_
Σ
₹
eZ.
F
Z
ā
$~\sim$
$\overline{}$

		•		
Badge	Ragione Sociale	D. C.	ניים	
Ω**	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	)	5 (C)	- I
Q**	IWO SIGMA SPECTRUM PORTFOLIO LLC.	•	n	159
Q**	UBS FUND MGT (CH) AG CH0516/THSCHTF2-EGSCPIT	<b>5</b> (		
Q**	UBS (CH) INSTITUTIONAL BIND - ENGINEER CLOBAL CHARLE AND THE CHARLE CHAR	D .	.16	. 16
Q**	STATE CAP FASSIVE	0	1.12	1.12
Q**	maximi morphada adamawam ao dondanaoda Janord	0	.32	180.322
Q**	BRICKLANDER . TOTOWEL TOTOWN INTERNATIONAL PENSION FENSION INC.	0	7.00	7.00
Q**	NIMERIC TANGETORS TIMETED LIBERTIES COMPANY FUND	0	25.500	0
Q**	FIDELITY CAPITAL TRIBER BY THE STATE BY A ST	0		9
: Д *	* FIDELITY ADVISOR SERVES 1-RIDELITY SALVEND HIVIDDAM CHAMME 5	0	77.9	77.94
Q**	4	σ,	5.10	5.10
Q**	GMAM INVESTMENT FINDS TRIST	0	0.32	
. Q**	GMAM GROUP PENSION TRIST IT		4	.25
Q**	ARIZONA STATE RETIREMENT SYSTEM	0	ω.	42.985
Q**	AXA ROSENBERG EQUITY TO THE TRIST		IJ	
Q**	UAW RETTERS MEDITOR: BENEFIT OF THE	0	2.40	2.40
Д *	GOVERNMENT OF THE PROVINCE OF ALCESTA	0	151.497	151.497
Q**	FIDELITY GLOBAL DIVIDEM INTEGRAMENT TOTAL	O	Η	H
Ω **	TO THE TOTAL TOWN	0	3.78	3.78
Ω**	THE CRITICAL MOTION OF CHARLES DESCRIBED BUILD BUILD BUILD THEN	0	130	07.
Ω**	TAND STATE DETTERMENT & DENGTON CYCHEN	0	5.730	
۱ <del>۲</del>	CTING WOLLD AND WITH A FEMOLOGY OF THE STATE	0	146	146
: A * *	THE USE OF DEPTHER MODERNMEN MET OF THE MET	0	e. e.	3.97
· ·	THIS TYPENT INDUMENTAL KONTAINING ALLOCATION OF THE CONTRACT O	0	3.1	8
* 5	AND THE PRINCES WILLIAM ALLOWER TO PORTFOLIO	0	72.592	2.59
: * *	THE INTERNAL SWALL CAP FUND, LLC	0	٥.	
: * *	WATCHOLOGIAL FISCH DEVELOZED BUTCHER ALL CAP INDEX BIF	0	548	Ź,
1 F		0	æ	14.783
: + : +		0	77	-
, ,		0	312	312
Q ( * ÷ * ÷		0	646	4
Q   * :		C	י ה	ע פ
A :		÷c		
<u> </u>	WISDOMIREE GLOBAL SMALLCAP DIVIDEND FUND		  	
A :	WISDOWTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	, 6	, 6
O**	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	· C		, ,
Q :	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	, a		י ה ה ה
Q**	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMET RETIREMENT PL	, c	9 6	9 0
Q !	GOLDMAN SACHS FUNDS	· c	ָ קיי	י י י
Ω*•	UBS BTF	, ,	, ,	, ,
ď,	ISHARES MSCI EAFE SMALL CAP ETF	<b>&gt;</b> c	413	213
**D	BLACKROCK INST IRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	<b>.</b>	1	
Q*,		<b>,</b>	TO/ : O#	2 (
α**	IBM 401K PLUS PLAN	ာင		U o
•		·		0
Azionisti:	130 Trester			

1 130

130 Teste: 0 Azionisti in delega:

CONTRAIN

Asialdi S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 20)

130

Teste: Azionisti in delega:

20 aprile 2016-10.38.34

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 20)

CONTRARI

Ragione Sociale GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT CF DV ACWI EX-U.S. IMI FUND 10.434.811 16,318021 10,601800 Totale voti Percentuale votanti % Percentuale Capitale % Badge \*\*D \*\*D Q\*\*

22.698 Delega 37.429 585 Proprio 0

585 22.698

Azionisti: Azionisti in proprio:

130 Teste:0 Azionisti in delega:

1 130

Pagina 4

Assemblea Straordinaria del 20 aprile 2016 (2^ Convocazione del 21 aprile 2016) Ragione Sociale
GALIAZZO FEDERICA
CLINTÓN BQUITY STRATEGIES MASIER FUND LID
HCM CLINTON EQUITY STRATEGIES LID
CLINTON LIGHTHOUSE EQUITY STRATEGIES MASIER FUND LID. C/O CLINTON GROUP, INC ASTENUT

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 20)

Astaldi S.p.A.

68.271 0,106763 0,069364

Totale voti Percentuale votanti % Percentuale Capitale %

Badge 103 \*\*D \*\*D \*\*D

67.185 Totale 67,185 1.085 Dėlega<sub>.</sub> 000 Proprio

Pagina 5

Teste: Azionisti in delega:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 20)

Badge

Ragione Sociale

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000

NON VOTANTI

Totale

Delega

Proprio

Pagina 6

0 Teste: 0 Azionisti in delega:

FAVOREVOLI

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche dello Statuto (art. 20)

1 DE\* 101 RL\* 103

Q\*\*

		Proprio	Delega	Totale
Œ	Ragione Sociale	0		1
	SANTOSUOSSO DANIELE UMBERTO	0 (	12.327.967	12.327.967
	FINEIUPAK INIEKWALIOWAL SA ASTAIDI DAOLO		, c	39.605.495
	FIN AST. S.R.L.	, #	. 0	
	GALIAZZO FEDERICA		3.740	3.740
	SCHWAB FUNDAM INTER SWALL- COMP INDEX FD		3.280	3.280
			5.964	5.964
	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	72.457	4.5
	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	6.009	ė
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	14.600	14.600
	PACIFIC SALMON COMMISSION LSV		М	7
	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	20.300	20.300
	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	6.601	0
	SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIF	0	. 10.706	$\circ$
	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	12.535	12.535
	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	. 0	3.577	3.577
	AMERICAN BAR ASSOCIATION MEMBERS/MIC COLLECTIVE TRUST		.14.800	14.800
	XEROX CANADA EMPLOYEES RETIREMENT PLAN	. 0	4.000	00.
	PARAMETRIC INTERNATIONAL BOUITY FUND		2.796	2.796
	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		197.919	
	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC		131.675	131.675
	MOPIN INTERNATIONAL EQUITY POOL		25.068	
	MD INTERNATIONAL VALUE FUND		4	4.96
			N	52.722
	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RIMNT SYS		11	11
	INTEL CORP RETIREMENT PLANS MASTER FUND		7	N
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		166 ,	166
	CALLEORNIA STATE TEACHERS RETIREMENT SYSTEM		17.061	17.061
•	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	. 0	11	11
	KAISER FOUNDATION HOSPITALS		41.331	41.331
	COLLEGE RETIREMENT EQUITIES FUND			-
	MERCER NON-US CORE EQUITY FUND	0	275.000	7.5
	MULTI-SIYLE, MULTI-MANAGER FUNDS PLC	0	141.361	141.361
	ILLINOIS STATE BOARD OF INVESTMENT	C	1.1	
	MAJOR LEAGUE BASEBALL PLAYERS PENSION FLAN	0	9.800	9.800
	COVENANT HEALTH	0	713	713
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	407	/
	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0		
	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLL	0	6.505	人の動物となっ
_	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE FORIECTIO	0 (	766	20 100
	ADVANCED SELECTS INCOLOR OF SELECTION TRIBETORY	> ·	2007	2 1882 T
	DIBBOLD INCORPORATED RESIDENCE CONTROLLY PORTFOLIOTFOLIO	>		でしている世
				多いないと言葉して

Q \* \*

Ω\*\*

2222

Q Q \* \* \*

A A A \* \* \* Q \* \* Pagina 7

63

59 Teste:6 Azionisti in delega:

Azionisti: Azionisti in proprio:

O\*\* Q Q Q

Q \*\*

### FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (art. 20)

Astaldi S.p.A.

1.000 12.800 18.249 11.402

12.800 18.249

11.402

1.000

Proprio

31.600

100.600 31.600

35.500 1.000

35.500

6.435

6.435

50.001

40.000

56.000

1.000 56.000 10.001

Ragione Sociale	LSV GLOBAL VALUE FUND	STICHTING RABOBANK PENSIOENFONDS	ARCHDIOCESE OF NEW YORK MASTER TRUST	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	ENSIGN PEAK ADVISORS INC.	EATON VANCE CORP	TEXTRON INC. MASTER TRUST	UNITED CHURCH FUNDS INC	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	UNIVERSITY OF GUELPH	UMC BENEFIT BOARD, INC	YORK UNIVERSITY PENSION FUND .	CARBONI FAUSTO	RICCIARDI GIUSEPPE	BIGANZOLI SILVIO	RODINO WALTER	POLLASTRELLI GIOVANNI	REDOLFI DE ZAN BRUNO	53.443.464	
Badge Ragione S	**D LSV GLOBA	**D STICHTING	**D ARCHDIOCE	**D EMPLOYEES	**D ENSIGN PE	**D EATON VAN	**D TEXTRON I	**D UNITED CH	**D UNIVERSIT	**D UNIVERSIT	**D UMC BENEF	**D XORK UNIV	104 CARBONI F	105 RICCIARDI	106 BIGANZOLI	107 RODING'W	POLLASTRE	REDOLFI D	Totale voti	

Pagina 8		"Season should
	σĸ	53
	Teste:	Azionisti in delega:
	59	9



### ESITO VOTAZIONE

Oggetto: Modifiche dello Statuto (introduzione art. 22 ter)

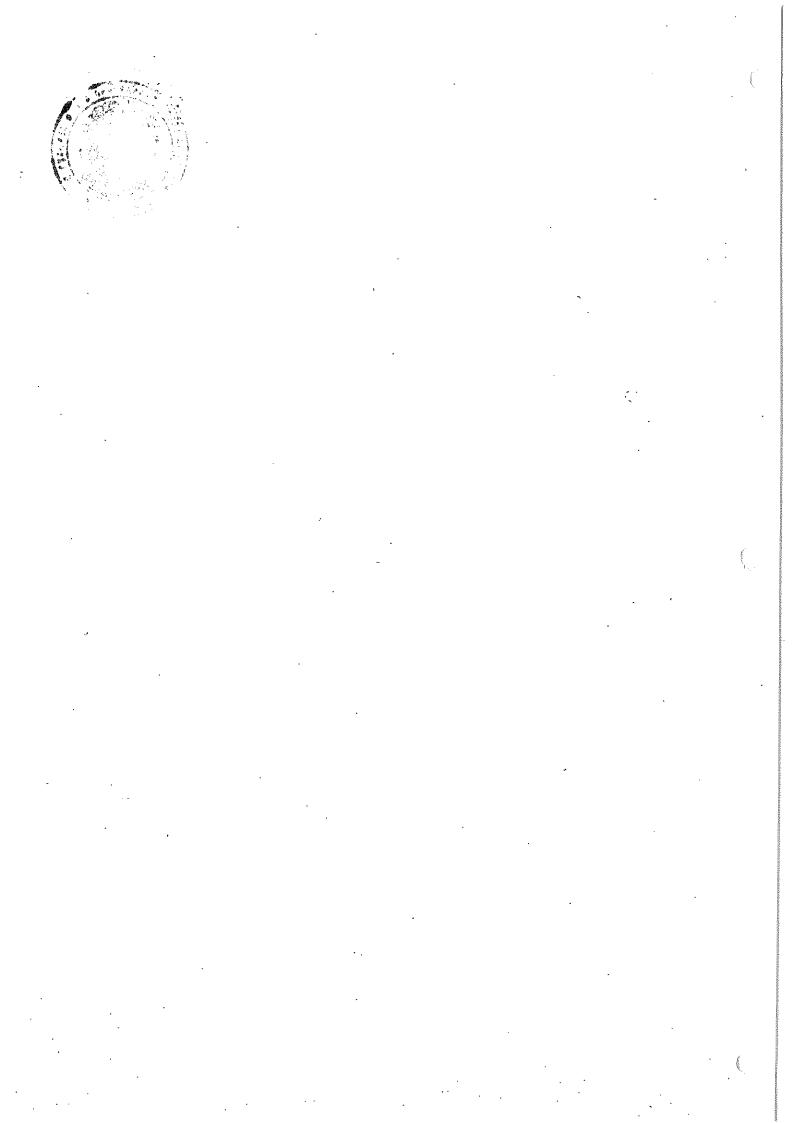
### Presenti alla votazione:

n° 192 azionisti in proprio o per delega,
portatori di n° 63.946.546 azioni ordinarie, pari al 64,969887% del
capitale sociale di cui n° 63.946.546 ammesse al voto,
pari al 64,969887% del capitale sociale.

### Esito della votazione

· 7	Numero Azioni	* su Azioni Ordinarie Ammesse al voto
Favorevoli	59.748.650	93,435305
Contrari	4.129.625	6,457933
Astenuti	68.271	0,106763
Non Votanti	0	0,000000
Totale	63.946.546	100,000000

N° azioni necessarie per l'approvazione: 42.631.031 pari al 66,666667% delle azioni rappresentate.



ria del 20 aprile 2016 1el 21 aprile 2016)

Astatat v.p.A.	Assemblea Straordinaria (2^ Convocazione del
LISTA] Oggetto: l	LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (introduzione art. 22 ter)
Badge 103 **D **TD **D **D	Ragione Sociale GALIAZO FEDERICA STAR FUND BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC GWO INTERNATIONAL SMALL COMPANIES FUND VANGUARD BUTCOPEAN STOCK INDEX FUND VANGUARD DEVELOPED MARKETS INDEX FUND VANGUARD TOTAL WORLD STOCK INDEX FUND

																																					, or	3	Ä	17	4 ()	10		و نوان
Totale	0	79.032	11.255	23.990	5.143	101.925	7.9	62.833	1.151	3.268	6.888	æ	11.483	2.253	15.613	41 (	777.77	. 4. LOS	# W	בייטיו. ויאמ אסני	1 KO VI	יים איני היים ה מים אינים ה	, ,	. ע	2		28.649	24.011	584	31.948	4.550	.200.000	216.389	342.6//	- 1	100 mm			ine	がない。				
Delega		79.032	11.255	23.990	5.143	101.925	4.791	65.833	1.151	3.268	6.888		11.483	2.253	15.613	4.147	11	19	4.19	49.185	196.841	54.03	397.445	۱ بی	6.668	ERN	28.649	4.	584	31.948	4.550	200.000	216.389	•	o,	•	1.316	159	l			780.3%		
Orangi	٠	0	. 0	0	0	¢	,	0	. 0	. 0	, c	<u>د</u>	, c		0	. 0	0	0	0	0	0	0	0	0		SEGALL BRYANT HAMILL INTERN 890	c	, 0	0		0	0	0	0	0	0	0	0		0	0	0		
																										COLLECTIVE INV TRUST - SE													,					
	0	A SAGLOUE UCLEAR A SAGLOUE CAPATA C	מינות היינות היי	BASE CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	GMO INTERNATIONAL SMALL COMPANIES FUND	VANCOLARY RITROPRAN STOCK INDEX FUND	WANTED DEVELOPED MARKETS INDEX FUND	VANCOTATION TOTAL WORLD STOCK INDEX FUND	WANDOWN THE WORLD SWALL CAP IND FU	TANGOLALD FIDE AND THE STATE CAP ALP	FLEST LINGS TO THE STATE OF THE	UNIVERSAL INVEST DATA AND TAXEST PROPERTY OF TAXES OF TAX	VANCORNO INVESTIGATA	CONFIGURATION COMPANY EMPLOYEE RETIREMENT P	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEA FUND	ASPIRIANT RISK MANAGED GLOBAL BOUITY FUND	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	STICHTING PENSIOENFONDS VOOR HUISARISEN	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ALLIANZGI-FONDS DSPT	NEW YORK STATE COMMON RETIREMENT FUND	GOLDMAN SACHS GLOBAL SMALL COMPANIES	PRIVATE CLIENT GLOBAL SWALL CAP PORTFOLIO	LYNX MULII-STRAIEGY FUND LIDEUROPE MN	JTRAL FUND ENEFIT OF SEGALL BRYANT HAMILL		TOWORGAN INVESTMENT FUNDS	CATCHAING SHELL PENSIOENFONDS		CHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	NEW MEXICO STATE INVESTMENT COUNCIL	PIONEER FUNDS-EUR. STRATEG BOND	SET LUPUS ALPHA PAN BUROPEAN	SEI GLOBAL MASTER FUND PLC	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF CHIC	INITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	. LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	TWO SIGMA SPECIFUM PORTFOLIO LLC.	UBS FUND MGT (CH) AG CHO516/UBSCHIF2-EGSCPII	AL FUND - BOUITLES GLUBAL SMALL CAS FANCE.	GOVERNMENT OF NORWAX	ragina i
		3adge .o.	50T	Q	1 F		) ( k + k +		☐ ! * *	D 1	Q !	Q ! * :	Q ! * :	⊒ (i * ÷	; ;	: * : *	*	Α *	Q * *	Ω *	Q**	Ω**	Q**	: Q * *	□ **	ф. *	Q.	£ *	1	k 4	٦ £	; + ; +	: <b>*</b>	) C * *	; <del>*</del>	,	* *	?	я *	: Ç *	ι Ω *	Q**	Q**	

113

7 113 Teste: 0 Azionisti in delega:

20 aprile 2016 10.39.57

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche dello Statuto (introduzione art. 22 ter)

CONTRARI

Totale 7.000

Delega 7.000 25.500

25.500

80.325 2.400

80.325

2.400 151.497

146 13.976

151.497

33.186 72.592 6.000

13.976 33.186 72.592

6.000 14.783

548

14.783

Proprio 0	000		0 6		0	0	0 (	0 (		D (	<b>3</b> (	<b>ɔ</b> (	<b>3</b> (	<b>&gt;</b> (				<b>&gt;</b> (	5 6	> 0		<b>5</b>	<b>3</b> (	<b>-</b>	ə (	<b>5</b> (		<b>.</b>		,	<b>3</b> (	<b>5</b>	<b>5</b> (	0 (				• •
Ragione Sociale CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	NUMBRIC INVESTORS LIMITED LIABILITY COMPANY DUPONT PRINTING	AKIZONA STATE RETIREMENT SYSTEM AKA ROSENBERG EQUITY ALPHA TRUST	UAW RETIRES MEDICAL BENEFITS TRUST		, CIIY OF NEW YORK GROUP IRUST THRIVENI DEPTNED WODIDWIDS NIIOCEMIAN FRANK	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTROLLO	AXA IM INTERNATIONAL SWALL CAP FUND, LLC	VÄNGUARD FISE DEVELOPED EUROPE ALL ČAP INDEX ETF	ISSUER PUBLIC LIMITED COMPANY	WASHINGTON STATE INVESTMENT BOARD	WISDOMIREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	WISDOWIREE INTERNATIONAL EQUITY FUND		WISDOMIREE INTERNATIONAL SMALLCAP DIVIDEND FUND	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	WISDOWIREE EUROPE HEDGED SMALLCAP EQUITY FUND	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		PANY INV FUNDS FOR TAXEXEMPT RETIREMENT	SACHS FUNDS	UBS ETF	ISHARES MSCI EAFE SMALL CAP ETF			IBM 401K PLUS PLAN	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	SPDR S&P INTERNATIONAL SMALL CAP ETF	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	MSCI BAFE SMALL CAP PROV INDEX SEC COMMON TR F	ISHARES VII PLC	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL, CAP EO TNDEX P		NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONTEND		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	NATIONAL RALIROAD RETIREMENT INVESTMENT TRUST	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
Badge **D **D	9 Q [ * * *	Ω * * * *	A *	A #	Э Д * *	Q**	Д *	α**	Ω * *	Q**	Q**	Q *	Q**	Ω * *	Ω : *	Q * *	∩ * *	4*D	₽ * *	A :	Q * *	Q *	Q**	A *	Q *	Q *	Ω *	Q :	O**	∩ *.	Q **	A *	Ω *	Q**	Ω * *	A :	Q (	T **

55.556 17.712 3.950 4.393 29.176

55.556 17.712

3.950 4.393 29.176

138.096 1.952

138.096 1.952 213

213 40.701

523

523

40'.701

18.867

826

826

797 24.007 304.685

5.182

2.326 4.346

304.685

24.007 5.182

2.326 4.346 8.467 873 5.341

873

1.312 27.688 32.036 38.584

5.341 1.312 27.688 32.036 38.584

Pagina 2

1 113

113 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

12 312 646

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (introduzione art. 22 ter)

Totale	. 748	51	30.622	006	200	372	133	15.981	5.812	1.828	36.000	3.004	21.800	3.527	12.051	273.700	30.959	러 <u>:</u>	62.767	1.752	e !	32.667	000.4	86.576	47.144	-1	6.232	37.429	ស ស ស
Delega	748	51	30.622	006	500	372	133	15.981	5.812	1.828	36.000	3.004	21,800	3.527	12.051	273.700	30.959	Н	. 62.767	1.752	m	32.667	4.900	86.576	47.144	H	6.232	37.429	585
proprio	( C		. 0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O	0
						•						MITS STORY DED SERVE COMPANY OF THE PROPERTY O	Predict Predict															,	
•													ALC CAMPAINT S	-							_	<u>.</u>		•				•	
	Bandone Sociale	MATERIA COMMON INVESTMENT FUND	MINICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ST. GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	WITMINGTON MULTI-MANAGER INTERNATIONAL FUND	IOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	INVESTERINGSFORBNINGEN SPARINVEST VALUE EUROPA SMALL CAP	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	POWER SHARES GLOBAL FUNDS IRELAND FLC	DETTECHE X-TRACKERS MSCI ENU HEDGED EQUITY ETF		LLER AND MANAGEROF	MARCO CONSULTING GROUP IRUST 1	STICHTING PENSIOENFONDS HORECA & CATERING	STG DPDS V.D. GRAFISCHE	NATIXIS EURO OPPORTUNITES	RETIREMENT BOARD OF ALLEGHENY COUNTY	ALASKA PERMANENT FUND CORPORATION	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	FLORIDA RETIREMENT SYSTEM .	LOUISIANA STATE EMPLOYESS RETIREMENT SYSTEM	MERCY INVESTMENT SERVICES	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	GLOBAL ALPHA WORLDWIDE GROWTH FUND	PENSTON RESERVES INVESTMENT TRUST FUND	TANDIANA PITRICIC EMPLOYEES RETIXEMENT FUND	GLOBAL ALPHA BAFF SMALL CAP EQUITY FUND CF DV ACWI EX-U.S. IMI FUND
	9000	**	: *	: *	Q (* *	A F.	: * : *	) [ : *	: *	: *	÷ ;	3 C * *	* *	*	*	· *	* *	**	**	*	* * †	Ω * *	· *	**	*	* * E	¥ *	) F : +	100



Pagina 3

Azionisti: Azionisti in proprio:

113 Teste:0 Azionisti in delega:

4.129.625 6,457933 4,195712

Totale voti Percentuale votanti % Percentuale Capitale %

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (introduzione art. 22)

### ASTENUTI

67.185 Totale 0

1.085

67.185 1.085

Delega

Proprio

Badge · 103 * * * D * * * D	Ragione Sociale GALIAZZO FEDERIC CLINTON EQUITY S HCM CLINTON EQUI	Ragione Sociale GALIAZZO FEDERICA CLINTON EQUITY STRATEGIES MASTER FUND LID HCM CLINTON BQUITY STRATEGIES LID. CLINTON LIGHTHOUSE ROTTTY STRATEGIES MASTER FIRM I'M CALL
•		ONT 'ADDINGTOR O'S THE TOTAL OWNER, O'S OFFICE OF THE TOTAL OWNER, O'S OFFICE OWNER, O'S O'S OFFICE OWNER, O'S
Totale voti		68.271
Percentuale votanti %	otanti %	0,106763
Percentuale Capitale %	apitale %	0,069364

Pagina 4

3 Teste:0 Azionisti in delega:

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (introduzione art. 22)

Astaldi S.p.A.

0,00000 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Delega

Totale

Proprio

Pagina 5

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Modifiche dello Statuto (introduzione art. 22)

### FAVOREVOLI

t T				Ne no
	kagione Socialia gammogioen nawitti in manaman	Proprio	Delega	الم. الم
* 2	WATER COLORO LANGE OF THE COLORO COLO	0	0	
, 40 F	FINE TO THE WALL SA	0	12.327.967	12:327.967
701		0	C	c
RL*	FIN.AST. S.R.L.	39.605.495	, c	30 A A O B
103	GALIAZZO FEDERICA			· · · · · · · · · · · · · · · · · · ·
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	, ,	,	1
4*D	NORTHERN LIGHTS FUND TRUST II	» c	)     ( )	
Q**	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES WINTH		י מ	28
Q**	]		9	5.96
Q**	FIDELITY GLOBAL BOUITY INCOME FIRM	<b>&gt;</b> (	4, 4	.45
O**	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	) (	ກຸ່	7.35
Q**	THE CAR CARE PENSION PLAN	<b>&gt;</b> (	2 5	6.00
Q**	FIDELITY ADVISOR SERIES VIII. TITLE AD	0 1	٠,	42.193
Q**	FIDELITY INVESTMENTS MONEY MANAGEMENT TWO	ο (	8	
Q**	PACIFIC SALMON COMMISSION 1.5V	9 1	7.0	
Q**	FIDELTY DIVIDEND CROWN	D	14.60	14.
ı ⊊ *.	POTENTIAL SACRETURE SECURITY TO THE PARTY OF	0	1.509.345	1.509.345
a : #	THE CONTROL OF CONTROL STORY (CAYMAN ISLANDS)	0	N	
Q (	ASECO CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	30
CT k	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	7.94	9
O**	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.10	205
Ω**	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF			1 4
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	) c	. c	9 0
Q**	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		01000	2
Q**	GMAM INVESTMENT FUNDS TRUST	<b>.</b>		2.5
**D	GMAM GROUP PENSION TRIST II	<b>&gt;</b> 1	4	4.25
Q**	AMERICAN BAR ASSOCIATION MEMBERS MIC COLLECTIVE WEIGH	o (	42.985	42.985
Q**	XEROX CANADA EMPICORES DETITIONARY DIAM	<b>5</b>	m m	3.57
*	GUYERNMENT OF THE DESCRIPTION OF ATERIOR		æ	.80
* *	DISTRICT AND ALL AND A	. 0	다	TT
; ; ; ;	TABLET GLOBAL DIVIDED INVESTMENT TRUST	0	573,788	. 573,788
Q ; +	FACHUREIKIC INTERNATIONAL EQUITY FUND		4.000	00.
O 4 4	IA - MANAGED INTERNATIONAL EQUITY PORTFOLIO		7.9	- 1
Q.,	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	10	-
(1) ( k -	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.73	5.73
Q**	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	91	97.91
O**	MDPIM INTERNATIONAL BQUITY POOL	,	בא רב	1 1
, Q**	MD INTERNATIONAL VALUE FUND	) C	י ער הי הי הי	יים - ער יים - ער
D**	MERCER INTERNATIONAL EQUITY FUND	) C	, ,	5 6
Q**	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPI, RIMNIT SYS	~	D (0	0 ( 1 (
. Q**		<b>&gt;</b> (	7 . 7	52.722
4*D	CALIFORNIA PUBLIC EMPLOYERS RETTREMENT SYSTEM	O .	T T	11
. Q**	CALIFORNIA STATE TEACHERS PETIDEMENT CYCLERY	<b>3</b> '		
**10	NEW YORK STATE TEACHERS DESTREAMENT CYCLES	0	σ	g
Q**	KAISE POINDATION HOSPITAL BISIDE	0	17.061	17.061
ı	TATTOTAL TOURDATTON MODELLAND	0	11	다.

Pagina 6

9 02

76 Teste: 6 Azionisti in delega:

Oggetto: Modifiche dello Statuto (introduzione art. 22)

LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

22.698

1.000

56.000 50.001

741

741

31.600 6,435 35.500

22.698

6.435 35.500

100.600

11.402 511 31.600

1.000

37.503 900 34.338 12.800 18.249

37.503

6.505

6.505 997 20.700 . 900 34.338 1.000 12.800 18.249 11.402

622

997 20.700

775.000

407

3.838 713 407 622

9.800

9.800 .838

41.331 275.000 141.361

Delega

Proprio

6.500

40.000 6.500

Pagina 7

SALUATORE MARICONDA, NOTATO P.T. PROLO ASTAUDI

96

Teste: Azionisti in delega:

76

Azionisti in proprio:

Azionisti:

