

Notary Register No. 11432

File No. 7798

MINUTES OF SHAREHOLDERS' ORDINARY AND EXTRAORDINARY MEETING

REPUBLIC OF ITALY

On this 20th 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 Società per Azioni", 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

Agenda:

Ordinary session:

1. 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.
3. 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.
8. 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 ninety 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, takers-in 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 the 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 non-voters, 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 Euro 80.9 Mln.;

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.;

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 the 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 re-scheduling 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-three 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-three 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-three millions seven hundred nineteen thousand three hundred eight) shares, corresponding to 99.644% (ninety-nine point six hundred forty-four percent) of the company's share capital attending the meeting, the unfavourable vote of 158,967 (one hundred fifty-eight 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 the 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-three 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 sixty-nine 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 Tiberio, 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:

7. 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-three 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, 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;

- 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 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 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.Lgs. 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. In 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 anti-mafia 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 by 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

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

PRESENTI IN/PER

Proprio	Delega			
1	0	CARBONI FAUSTO		0
1	0	FIN.AST. S.R.L.		0
		in persona di ASTALDI PAOLO		
1	0	FIorentINI GIANLUCA		0
1	0	FIorentINI GIANMARIO		0
0	183	GALLAZZO FEDERICA	0	11.899.576
1	1	POLLASTRELLI GIOVANNI	10.001	40.000
0	1	REDOLFI DE ZAN BRUNO	0	6.500
1	0	RICCIARDI GIUSEPPE	1.000	0
0	1	SANTOSUOSSO DANIELE UMBERTO	0	12.327.967
6	186	Apertura Assemblea	39.616.504	24.274.043
			TOTALE COMPLESSIVO:	63.890.547
Intervenuti/allontanatizi successivamente:				
1	0	BIGANZOLI SILVIO	56.000	0
-1	0	FIorentINI GIANLUCA	-5	0
-1	0	FIorentINI GIANMARIO	-1	0
1	0	RODINO WALTER	5	0
6	186	Approvazione bilancio di esercizio al 31/12/2015	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546
Intervenuti/allontanatizi successivamente:				
6	186	Destinazione dell utile di esercizio	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546
Intervenuti/allontanatizi successivamente:				
6	186	Determinazione numero componenti CdA	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546
Intervenuti/allontanatizi successivamente:				
6	186	Determinazione della durata in carica CdA	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546
Intervenuti/allontanatizi successivamente:				
6	186	Nomina dei componenti del CdA	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546
Intervenuti/allontanatizi successivamente:				
6	186	Determinazione compenso componenti CdA	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546
Intervenuti/allontanatizi successivamente:				
6	186	Delibere per acquisto e vendita di azioni proprie	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546
Intervenuti/allontanatizi successivamente:				
6	186	Piano di Incentivazione	39.672.503	24.274.043
			TOTALE COMPLESSIVO:	63.946.546



Elenco soci titolari 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

Intervenuti/allontanatisi successivamente:

Proprio	Delega		In proprio	Per delega
6	186	Relazione sulla remunerazione	39.672.503	24.274.043

TOTALE COMPLESSIVO:			63.946.546	
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Intervenuti/allontanatisi successivamente:

6	186	Modifiche dello Statuto (art. 2)	39.672.503	24.274.043
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TOTALE COMPLESSIVO:			63.946.546	
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Intervenuti/allontanatisi successivamente:

6	186	Modifiche dello Statuto (art. 20)	39.672.503	24.274.043
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TOTALE COMPLESSIVO:			63.946.546	
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Intervenuti/allontanatisi successivamente:

6	186	Modifiche dello Statuto (introduzione art. 22)	39.672.503	24.274.043
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TOTALE COMPLESSIVO:			63.946.546	
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* ELENCO DELEGANTI *
Astaldi S.p.A.
Assemblea Ordinaria/Straordinaria
in prima convocazione



1 Deleganti di GALIAZZO FEDERICA

WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	
FLORIDA RETIREMENT SYSTEM	
ALASKA PERMANENT FUND CORPORATION	
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	
GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	
MULTI-STYLE, MULTI-MANAGER FUNDS PLC	275.000
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	797
COLLEGE RETIREMENT EQUITIES FUND	41.331
SPDR S&P INTERNATIONAL SMALL CAP ETF	24.007
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	138.096
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	5.182
IBM 401K PLUS PLAN	18.867
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	991
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	40.701
UBS ETF	213
AXA ROSENBERG EQUITY ALPHA TRUST	2.400
UAW RETIREE MEDICAL BENEFITS TRUST	151.497
WASHINGTON STATE INVESTMENT BOARD	12
GMAM INVESTMENT FUNDS TRUST	214.257
MARYLAND STATE RETIREMENT & PENSION SYSTEM	146
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	523
GOLDMAN SACHS FUNDS	1.952
NEW ZEALAND SUPERANNUATION FUND	5.341
WHEELS COMMON INVESTMENT FUND	748
GMO INTERNATIONAL SMALL COMPANIES FUND	23.990
SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	3.740
VANGUARD INVESTMENT SERIES, PLC	6.888
VANGUARD INTERNATIONAL SMALL COMPANIES I	2.253
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	584
ALLIANZGI-FONDS DSPT	49.185
GOVERNMENT OF NORWAY	180.322
STICHTING SHELL PENSIOENFONDS	24.011
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	94.194
STAR FUND	79.032
NATIXIS EURO OPPORTUNITES	273.700
POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	15.981
POWERSHARES GLOBAL FUNDS IRELAND PLC	5.812
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	6.232
STG PFDS V.D. GRAFISCHE	12.051
GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	22.117
BNS 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
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	72.592
ISHARES VII PLC	2.326
NEW YORK STATE COMMON RETIREMENT FUND	196.841
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	6.009
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	2.796
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	12.535
UMC BENEFIT BOARD, INC	741
DIEBOLD INCORPORATED MASTER PENSION TRUST	20.700
MARCO CONSULTING GROUP TRUST I	21.800
UNITED CHURCH FUNDS INC	31.600
UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	1
UNIVERSITY OF GUELPH	6.435
STICHTING PENSIOENFONDS HORECA & CATERING	3.527
CF DV ACWI EX-U.S. IMI FUND	585
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.828
LSV GLOBAL VALUE FUND	900
FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	34.338
VANGUARD TOTAL WORLD STOCK INDEX FUND	4.791
OPTIMIX WHOLESALE GLOBAL SHARE TRUST	72.457
UNIVERSAL INVEST BAYVK AI FONDS	3.268
XEROX CORPORATION RETIREMENT & SAVINGS PLAN	20.300
FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	2.777.941
SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	6.601
XEROX CANADA EMPLOYEES RETIREMENT PLAN	14.800
FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	573.788
THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	52.106
THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	5.730

* ELENCO DELEGANTI *

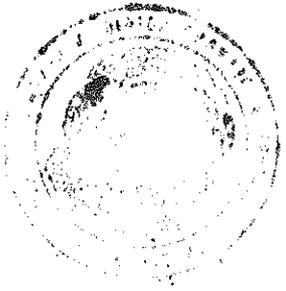
MDPIM INTERNATIONAL EQUITY POOL	131.675
MD INTERNATIONAL VALUE FUND	25.068
INTEL CORP RETIREMENT PLANS MASTER FUND	11
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	14.783
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	826
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	9.700
CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	7.000
BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	25.500
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	159
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	9.164
SLI GLOBAL SICAV GLOBAL FOCUSED STRATEGIES FUND	30.622
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	900
FIDELITY INVESTMENTS MONEY MANAGEMENT INC	703
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	31.948
FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	205.100
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	4.393
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	873
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.312
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	27.688
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	32.036
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	713
LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	500
FIRST TRUST DEV MARK EX US SMALL CAP ALP	1.151
LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	197.919
ARIZONA STATE RETIREMENT SYSTEM	524
INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	133
STICHTING RABOBANK PENSIOENFONDS	1.000
FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	775.000
PIONEER FUNDS-EUR STRATEG BOND	200.000
UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	16.600
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	1.116
TWO SIGMA SPECTRUM PORTFOLIO LLC	1
CLINTON EQUITY STRATEGIES MASTER FUND LTD	67.185
FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	2
UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	1.126
THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	622
ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	6.505
ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	997
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	372
THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	37.503
PENSIONDANMARK PENSIOENSFORSIKRINGSAKTIESELSKAB	36.000
NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	3.004
SEI LUPUS ALPHA PAN EUROPEAN	216.389
SEI GLOBAL MASTER FUND PLC	342.677
VANGUARD EUROPEAN STOCK INDEX FUND	5.143
VANGUARD DEVELOPED MARKETS INDEX FUND	101.925
VANGUARD FTSE ALL WORLD SMALL CAP IND FU	65.899
NORTHERN LIGHTS FUND TRUST II	3.280
HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	5.964
ONEPATH GLOBAL SHARES - SMALL CAP INDEX	2.813
THE BOEING COMPANY EMPLOYEE RETIREMENT P	11.483
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	15.613
ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	4.147
FIDELITY GLOBAL EQUITY INCOME FUND	37.353
THE CAR CARE PENSION PLAN	42.193
STICHTING PENSIOENFONDS VOOR HUISARTSEN	4.165
FIDELITY ADVISOR SERIES VIII:FIDELITY AD	7.800
GOLDMAN SACHS GLOBAL SMALL COMPANIES	54.035
PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	397.495
PACIFIC SALMON COMMISSION LSV	14.600
LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	1.614
WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	6.668
FIDELITY DIVIDEND GROWTH FUND	1.509.345
BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	890
JPMORGAN INVESTMENT FUNDS	28.649
NEW MEXICO STATE INVESTMENT COUNCIL	4.550
DUPONT PENSION TRUST	80.325
GMAM GROUP PENSION TRUST II	42.985
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	3.577
GOVERNMENT OF THE PROVINCE OF ALBERTA	11
PARAMETRIC INTERNATIONAL EQUITY FUND	4.000
MERCER INTERNATIONAL EQUITY FUND	34.967
STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RIMNT SYS	52.722
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	33.186
AXA IM INTERNATIONAL SMALL CAP FUND, LLC	6.000
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	548

* ELENCO DELEGANTI *



WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP		
WISDOMTREE INTERNATIONAL EQUITY FUND		
WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND		
NEW YORK STATE TEACHERS RETIREMENT SYSTEM		
ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		
ISHARES MSCI EAFE SMALL CAP ETF		
KAISER FOUNDATION HOSPITALS		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
STICHTING PHILIPS PENSIOENFONDS		9.800
COVENANT HEALTH		38.584
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		3.838
STATE UNIVERSITIES RETIREMENT SYSTEM		407
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		51
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		1.085
HCM CLINTON EQUITY STRATEGIES LTD.		600
NUMERIC INVESTORS LIMITED LIABILITY COMPANY		30.959
RETIREMENT BOARD OF ALLEGHENY COUNTY		12.800
ARCHDIOCESE OF NEW YORK MASTER TRUST		62.767
THE ANADARKO PETROLEUM CORPORATION MASTER TRUST		18.249
EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY		11.402
ENSIGN PEAK ADVISORS INC.		511
EATON VANCE CORP		32.667
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		4.900
MERCY INVESTMENT SERVICES		86.576
NATIONAL ELEVATOR INDUSTRY PENSION PLAN		47.144
GLOBAL ALPHA WORLDWIDE GROWTH FUND		1
PENSION RESERVES INVESTMENT TRUST FUND		100.600
TEXTRON INC. MASTER TRUST		35.500
YORK UNIVERSITY PENSION FUND		22.698
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		1
CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC		
Numero di deleghe rappresentate dal badge: .183		11.899.576

2	Delegante di	POLLASTRELLI GIOVANNI	Tessera n° 3
		CRISTALLINI DEANNA	Azioni
			40.000
			40.000
3	Delegante di	REDOLFI DE ZAN BRUNO	Tessera n° 4
		ARMA LUIGI	Azioni
			6.500
			6.500
4	Delegante di	SANTOSUOSSO DANIELE UMBERTO	Tessera n° 1
		FINETUPAR INTERNATIONAL SA	Azioni
			12.327.967
			12.327.967





Astaldi S.p.A.

Elenco Intervenuti (Tutti ordinati alfabeticamente)
Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
101	ASTALDI PAOLO 28/07/1960 ROMA		0	0
1	R	FIN.AST. S.R.L. ROMA	39.605.495	39.605.495
Totale azioni			39.605.495 40,239304%	39.605.495 40,239304%
106	BIGANZOLI SILVIO 09/09/1933 CARDANO AL CAMPO		56.000 0,056896%	56.000 0,056896%
104	CARBONI FAUSTO 13/08/1959 REGGIO NELL'EMILIA		2 0,000002%	2 0,000002%
2	FIorentini GIANLUCA 07/09/1981 ROMA		5 0,000005%	5 0,000005%
102	FIorentini GIANMARIO 06/03/1935 VIAREGGIO		1 0,000001%	1 0,000001%
103	GALIAZZO FEDERICA 15/02/1972 TREVISO		0	0
103	D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND BOSTON MA 02110	29.176	29.176
144	D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO NEW YORK NJ 07102	372	372
141	D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO NEW ARK NJ 07102	6.505	6.505
143	D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO 07102 NEWARK NJ	997	997
162	D	ALASKA PERMANENT FUND CORPORATION JUNEAU, AK 99811 - 5500	1	1
26	D	ALLIANZGI-FONDS DSPT FRANKFURT	49.185	49.185
70	D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST NORWOOD, MA 02062	3.577	3.577
161	D	ARCHDIOCESE OF NEW YORK MASTER TRUST NEW YORK 10022	12.800	12.800
69	D	ARIZONA STATE RETIREMENT SYSTEM PHOENIX, AZ 85012	524	524
19	D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND SAN FRANCISCO	4.147	4.147
92	D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC WILMINGTON DE 19801	6.000	6.000

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

**Elenco Intervenuti (Tutti ordinati alfabeticamente)
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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
164	D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY TOWSON MD 21204	18.249	18.249
166	D	ENSIGN PEAK ADVISORS INC. SALT LAKE CITY UT 84150 USA	11.402	11.402
156	D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND BOSTON MA,	34.338	34.338
62	D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F BOSTON MA 02210	205.100	205.100
28	D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD MASSACHUSETTS	7.800	7.800
61	D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND BOSTON MA 02210	2.777.941	2.777.941
35	D	FIDELITY DIVIDEND GROWTH FUND BOSTON	1.509.345	1.509.345
75	D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST TORONTO, ON M5G 2N7	573.788	573.788
20	D	FIDELITY GLOBAL EQUITY INCOME FUND BOSTON	37.353	37.353
137	D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST TORONTO ON M5G 2N7	775.000	775.000
29	D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC MERRIMACK	703	703
9	D	FIRST TRUST DEV MARK EX US SMALL CAP ALP WHEATON	1.151	1.151
18	D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND CHICAGO	15.613	15.613
168	D	FLORIDA RETIREMENT SYSTEM . 0000 TALLAHASSEE	3	3
128	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST 48121-1899 DEARBORN	1.312	1.312
51	D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS) GRAND CAYMAN	2	2
175	D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND VANCOUVER, BC V6E 4M3	37.429	37.429
172	D	GLOBAL ALPHA WORLDWIDE GROWTH FUND TORONTO ONTARIO M5X1H3	47.144	47.144
68	D	GMAM GROUP PENSION TRUST II NEW YORK 10105	42.985	42.985
67	D	GMAM INVESTMENT FUNDS TRUST NEW YORK 10105	214.257	214.257
3	D	GMO INTERNATIONAL SMALL COMPANIES FUND BOSTON	23.990	23.990
106	D	GOLDMAN SACHS FUNDS LUXEMBOURG	1.952	1.952
30	D	GOLDMAN SACHS GLOBAL SMALL COMPANIES VICTORIA	54.035	54.035
21	D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F NEW YORK	22.117	22.117
54	D	GOVERNMENT OF NORWAY	180.322	180.322

Elenco Intervenuti (Tutti ordinati alfabeticamente)
Assemblea Ordinaria/Straordinaria

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

Elenco Intervenuti (Tutti ordinati alfabeticamente)
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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
81	D	CHICAGO, IL 60661 MARYLAND STATE RETIREMENT & PENSION SYSTEM BALTIMORE MD 21202	146	146
83	D	MD INTERNATIONAL VALUE FUND OTTAWA, ON, K1G 6R7	25.068	25.068
82	D	MDPIM INTERNATIONAL EQUITY POOL OTTAWA ON K1G 6R7	131.675	131.675
84	D	MERCER INTERNATIONAL EQUITY FUND TORONTO ON M5C 3G6	34.967	34.967
115	D	MERCER NON-US CORE EQUITY FUND BOSTON MA 02110	11	11
170	D	MERCY INVESTMENT SERVICES ST. LOUIS MO 63131	4.900	4.900
121	D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F BOSTON MA 02111	5.182	5.182
117	D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC DUBLIN 2	275.000	275.000
135	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO IL 60654 CHICAGO	407	407
136	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO IL 60654 CHICAGO	51	51
171	D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN 00000 NEWTON SQUARE	86.576	86.576
130	D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST 20006 WASHINGTON	32.036	32.036
153	D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM TREASURY BUILDING, GRAND CANAL	3.004	3.004
158	D	NATIXIS EURO OPPORTUNITES 75013 PARIS	273.700	273.700
41	D	NEW MEXICO STATE INVESTMENT COUNCIL SANTA FE	4.550	4.550
27	D	NEW YORK STATE COMMON RETIREMENT FUND NEW YORK	196.841	196.841
102	D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM ALBANY NY 12211-2395	17.061	17.061
126	D	NEW ZEALAND SUPERANNUATION FUND 1010 AUCKLAND	5.341	5.341
10	D	NORTHERN LIGHTS FUND TRUST II HAUPPAUGE, NEW YORK	3.280	3.280
129	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST 60675 CHICAGO	27.688	27.688
125	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND 60603 CHICAGO	873	873
58	D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY BOSTON, MA 02210 USA	600	600
15	D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	2.813	2.813

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

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

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Badge	Titolare 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 NEW YORK NY 10115-1126	31.600	31.600
46	D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES WASHINGTON DC. 20006	16.600	16.600
12	D	UNIVERSAL INVEST BAYVK A1 FONDS FRANKFURT AM MAIN	3.268	3.268
179	D	UNIVERSITY OF GUELPH NIG 2W1 GUELPH	6.435	6.435
178	D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST GUELPH ONTARIO NIG 2W1	1	1
5	D	VANGUARD DEVELOPED MARKETS INDEX FUND MALVERN	101.925	101.925
4	D	VANGUARD EUROPEAN STOCK INDEX FUND MALVERN	5.143	5.143
8	D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU MALVERN	65.899	65.899
93	D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF TORONTO, M5V 3H1	548	548
17	D	VANGUARD INTERNATIONAL SMALL COMPANIES I SOUTHBANK	2.253	2.253
13	D	VANGUARD INVESTMENT SERIES, PLC DUBLIN	6.888	6.888
25	D	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 OLYMPIA WA 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

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
98	D	NEW YORK, NY 10167 WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	55.556	55.556
100	D	NEW YORK, NY 10167 WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	3.950	3.950
97	D	NEW YORK, 10167 WISDOMTREE INTERNATIONAL EQUITY FUND	646	646
99	D	NEW YORK, NY 10167 WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	17.712	17.712
94	D	NEW YORK, NY 10167 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	14.783	14.783
71	D	DUBLIN 2 XEROX CANADA EMPLOYEES RETIREMENT PLAN	14.800	14.800
60	D	TORONTO ON M5C 3G6 XEROX CORPORATION RETIREMENT & SAVINGS PLAN	20.300	20.300
181	D	NORWALK CT 06856 YORK UNIVERSITY PENSION FUND .	35.500	35.500
		00000 TORONTO CD		
Totale azioni			11.899.576 12,090006%	11.899.576 12,090006%
3		POLLASTRELLI GIOVANNI 22/03/1950 MONTEGRANARO	10.001	10.001
1	D	CRISTALLINI DEANNA 28/02/1954 CAMERINO	40.000	40.000
Totale azioni			50.001 0,050801%	50.001 0,050801%
4		REDOLFI DE ZAN BRUNO 06/07/1950 VENEZIA	0	0
1	D	ARMA LUIGI 13/09/1948 MONTEGRANARO	6.500	6.500
Totale azioni			6.500 0,006604%	6.500 0,006604%
105		RICCIARDI GIUSEPPE 23/12/1962 MARATEA	1.000 0,001016%	1.000 0,001016%
107		RODINO WALTER 10/08/1972 ROMA	5 0,000005%	5 0,000005%
1		SANTOSUOSSO DANIELE UMBERTO 25/12/1964 ROMA	0	0
1	D	FINETUPAR INTERNATIONAL SA GRAND DUCHE LUXEMBOURG	12.327.967	12.327.967
Totale azioni			12.327.967 12,525252%	12.327.967 12,525252%
Totale azioni in proprio			67.014	67.014
Totale azioni in delega			24.274.043	24.274.043
Totale azioni in rappresentanza legale			39.605.495	39.605.495
TOTALE AZIONI			63.946.552	63.946.552

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Badge	Titolare	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	1	1
		TOTALE AZIONISTI	194	194
		TOTALE PERSONE INTERVENUTE	11	11

F.TI : PAOLO ASTALDI
SALVATORE KARICONDA, NOTAIO

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

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLIAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti:	Teste:	Pagina 2
Azionisti in proprio:	3	1
Azionisti in delega:	0	3

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

NON VOTANTI

Badge	Ragione Sociale	Totale voti	Percentuale votanti %	Percentuale Capitale %	Proprio	Delega	Totale
		0	0,000000	0,000000			

Azionisti: 0 Teste: 0
 Azionisti in proprio: 0 Azionisti in delega: 0



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

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	GALLIAZZO FEDERICA	0	0	0
**D	STAR FUND	0	0	0
**D	BNS' CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	79.032	79.032
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	11.255	11.255
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	23.990	23.990
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	5.143	5.143
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.740	3.740
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	4.791	4.791
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	65.899	65.899
**D	NORTHERN LIGHTS FUND TRUST II	0	1.151	1.151
**D	HUNTINGTON NATIONAL BANK FBO BAS CROW POINT ALTERNATIVES FUND	0	3.280	3.280
**D	UNIVERSAL INVEST BAIVK AI FONDS	0	5.964	5.964
**D	VANGUARD INVESTMENT SERIES, PLC	0	3.268	3.268
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	72.457	72.457
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	2.813	2.813
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	11.483	11.483
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	2.253	2.253
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	15.613	15.613
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	37.353	37.353
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	22.117	22.117
**D	THE CAR CARE PENSION PLAN	0	6.009	6.009
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	42.193	42.193
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	4.165	4.165
**D	ALLIANZGI-FONDS DSFT	0	94.194	94.194
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	49.185	49.185
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	196.841	196.841
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	7.800	7.800
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	703	703
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	54.035	54.035
**D	PACIFIC SALMON COMMISSION LSV	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	14.600	14.600
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	1.614	1.614
**D	FIDELITY DIVIDEND GROWTH FUND	0	6.668	6.668
**D	BEHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	0	1.509.345	1.509.345
**D	JPMORGAN INVESTMENT FUNDS	890	0	890
**D		0	28.649	28.649

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

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

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STICHTING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTISE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR-STRATEG.BOND	0	200.000	200.000
**D	SEI LUFUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GMAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GMAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/WTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	4.000	4.000
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	2.796	2.796
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.367	34.367



Azionisti: 188 Teste: 9
Azionisti in proprio: 6 Azionisti in delega: 182

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE TRESURER OF MICH CUST OF PUB SCHOOL EMPL RFMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST_FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	COVENANT HEALTH	0	9.800	9.800

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	SLI GLOBAL SICAV GLOBAL FOCUSED STRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	INVESTINGSFORINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	372	372
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	133	133
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	20.700	20.700
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	15.981	15.981
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIO	0	5.812	5.812
**D	LSV GLOBAL VALUE FUND	0	37.503	37.503
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	900	900
**D	PENSIONDANMARK PENSIONSFORSIKRINGSKATISELSKAB	0	1.828	1.828
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	36.000	36.000
**D	MARCO CONSULTING GROUP TRUST I	0	3.004	3.004
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	21.800	21.800
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	3.527	3.527
**D	STG PFDS V.D. GRAFISCHE	0	34.338	34.338
**D	NATIXIS EURO OPPORTUNITIES	0	12.051	12.051
**D	STICHTING RABOBANK PENSIOENFONDS	0	273.700	273.700
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	1.000	1.000
**D	ARCHDIOECSE OF NEW YORK MASTER TRUST	0	30.959	30.959
**D	ALASKA PERMANENT FUND CORPORATION	0	12.800	12.800
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	1	1
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	62.767	62.767
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	18.249	18.249
**D	ENSIGN PEAK ADVISORS INC.	0	1.752	1.752
**D	EATON VANCE CORP	0	11.402	11.402
**D	FLORIDA RETIREMENT SYSTEM	0	511	511
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900



Assemblea Ordinaria del 20 aprile 2016
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LISTA ESITO DELLE VOTAZIONI

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	POLIASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500

Totale voti 63.868.575

Percentuale votanti % 99,878068

Percentuale Capitale % 64,890668

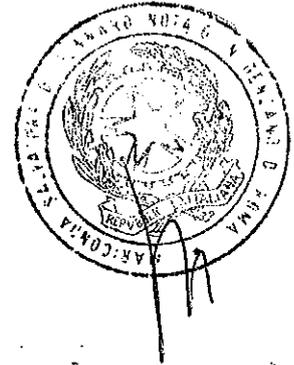
Azionisti:
Azionisti in proprio:

188 Teste:
6 Azionisti in delega:

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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



Astaldi S.p.A.

Assemblea Ordinaria del 20 aprile 2016
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell utile di esercizio

CONTRARI

Proprio Delega Totale

Badge Ragione Sociale

Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Pagina 1

0
0

0 Teste:
0 Azionisti in delega:

Azionisti:
Azionisti in proprio:



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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione dell utile di esercizio

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1
Totale voti				68.271
Percentuale votanti %				0,106763
Percentuale Capitale %				0,069364

Azionisti:
Azionisti in proprio:

3 Teste:
0 Azionisti in delega:

Pagina 2

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione dell utile di esercizio

NON VOTANTI

Proprio Delega Totale

Badge Ragione Sociale
Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Azionisti: 0
Azionisti in proprio: 0
Azionisti in delega: 0
Teste: 0



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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell utile di esercizio

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	GALLAZZO FEDERICA	0	0	0
**D	STAR FUND	0	0	0
**D	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	79.032	79.032
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	11.255	11.255
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	23.990	23.990
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	5.143	5.143
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.740	3.740
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	4.791	4.791
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALF	0	65.899	65.899
**D	NORTHERN LIGHTS FUND TRUST II	0	1.151	1.151
**D	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	3.280	3.280
**D	UNIVERSAL INVEST BAYVK AI FONDS	0	5.964	5.964
**D	VANGUARD INVESTMENT SERIES, PLC	0	3.268	3.268
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	72.457	72.457
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	2.813	2.813
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	11.483	11.483
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	2.253	2.253
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	15.613	15.613
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	37.353	37.353
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	22.117	22.117
**D	THE CAR CARE PENSION PLAN	0	6.009	6.009
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	42.193	42.193
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	4.165	4.165
**D	ALLIANZGI-FONDS DSPT	0	94.194	94.194
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	49.185	49.185
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	196.841	196.841
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	7.800	7.800
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	703	703
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	54.035	54.035
**D	PACIFIC SALMON COMMISSION LSV	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	14.600	14.600
**D	WINDWISH GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	1.614	1.614
**D	FIDELITY DIVIDEND GROWTH FUND	0	6.668	6.668
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	0	1.509.345	1.509.345
**D	JPMORGAN INVESTMENT FUNDS	890	0	890
**D		0	28.649	28.649

Azionisti:
Azionisti in proprio: 189 Teste: 9
Azionisti in delega: 6 Azionisti in delega: 183

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STITCHING SHELL PENSIONFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALH-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR-STRATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCHI	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GNAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GNAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	4.000	4.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.796	2.796
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	146	146
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	197.919	197.919
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068



LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell utile di esercizio

FAVOREVOLI

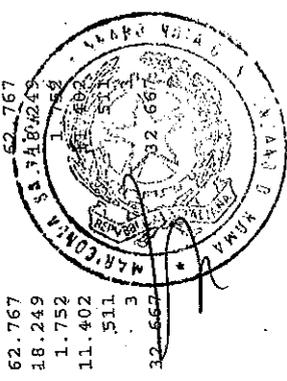
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COVENANT HEALTH	0	9.800	9.800
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGFORINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	20.700	20.700
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	DEUTISCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSIONDANMARK PENSIONSFOKRSKRINGSAKTIESELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURO OPPORTUNITES	0	273.700	273.700
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ARCHDIOECSE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	EATON VANCE CORP	0	511	511
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667



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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	POLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500

Totale voti 63.878.275
 Percentuale votanti % 99,893237
 Percentuale Capitale % 64,900523

Azionisti: 189 Teste: 9
 Azionisti in proprio: 6 Azionisti in delega: 183

Assemblea Ordinaria del 20 aprile 2016
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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

	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



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALIAZZO FEDERICA	0	0	0
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	LOCALS 302 AND 612 IOOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576

Totale voti 157.976
 Percentuale votanti % 0,247044
 Percentuale Capitale % 0,160504



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega
103	GALLAZZO FEDERICA	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1
Totale voti			
Percentuale votanti %			
Percentuale Capitale %			



Astaldi S.p.A.

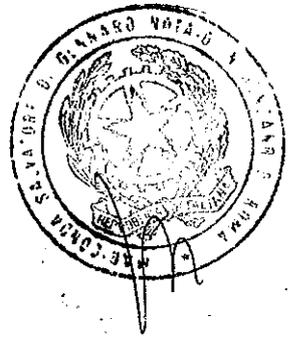
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti: 0
 Azionisti in proprio: 0
 Teste: 0
 Azionisti in delega: 0



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LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti Cda

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
**D	STAR FUND	0	79.032	79.032
**D	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	11.255	11.255
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	23.990	23.990
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.143	5.143
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	101.925	101.925
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	3.740	3.740
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.791	4.791
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	65.899	65.899
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.151
**D	NORTHERN LIGHTS FUND TRUST II	0	3.280	3.280
**D	HUNTINGTON NATIONAL BANK FBO BAS CROW POINT ALTERNATIVES FUND	0	5.964	5.964
**D	UNIVERSAL INVEST BAVK AI FONDS	0	3.268	3.268
**D	VANGUARD INVESTMENT SERIES, PIC	0	6.888	6.888
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	2.813	2.813
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	11.483	11.483
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
**D	FLEXSHARES MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	15.613	15.613
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	37.353	37.353
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
**D	THE CAR CARE PENSION PLAN	0	42.193	42.193
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	94.194	94.194
**D	ALLIANZGI-FONDS DSPT	0	49.185	49.185
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	196.841	196.841
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	7.800	7.800
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	703	703
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	54.035
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	397.495	397.495
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	1.614	1.614
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6.668	6.668
**D	FIDELITY DIVIDEND GROWTH FUND	0	1.509.345	1.509.345
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	0	890	890
**D	JPMORGAN INVESTMENT FUNDS	0	28.649	28.649

Azionisti: 183

Teste: 9

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Azionisti in proprio: 6

Azionisti in delega: 177

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING SHELL PENSIONSFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR-STRATEG.BOND	0	200.000	200.000
**D	SET LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SET GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	FOUNDRY FUND LP CO CIICO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-BGSCPII	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GMAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GMAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/WTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	4.000	4.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.796	2.796
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC.	0	197.919	197.919
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	MDPLM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.96	34.96
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	0	0



Azionisti: 183 Teste: 9
Azionisti in proprio: 6 Azionisti in delega: 177

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

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NTGI-QM COMMON DAILY ALL COUNTRD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	COVENANT HEALTH	0	9.800	9.800
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688

Azionisti:
Azionisti in proprio:

183 Teste:
6 Azionisti in delega:

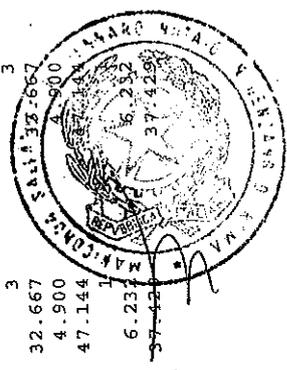
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177

Pagina 6

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGFORNENGIN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	20.700	20.700
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOFFOLIO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSIONDANWARK PENSIONSFORSIKRINGSAKTIEBELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STG FEDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURO OPPORTUNITES	0	273.700	273.700
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ARCHDIOECSE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	ENY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	EATON VANCE CORP	0	511	511
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429





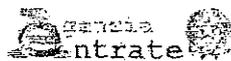
LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	POLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500

Totale voti 63.720,299
 Percentuale votanti % 99,646194
 Percentuale Capitale % 64,740019

Azionisti: 183 Teste: 9
 Azionisti in proprio: 6 Azionisti in delega: 177



RIEPILOGO VISURE

Udiente: CNFBRR68T68H501L

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

Tutte le operazioni effettate il: 10/11/2015

Visura catastale numero T116278 - RIETI

Comune: LEONESSA Tipo catasto: Fabbricati Foglio: 57 Part.: 224 Sub.: 2 - Formato pdf

tariffa euro	quantita	totale euro
0,90	1	0,90
	Totale	0,90

Visura catastale numero T118329 - RIETI

Comune: LEONESSA Tipo catasto: Fabbricati Foglio: 57 Part.: 224 Sub.: 5 - Formato pdf

tariffa euro	quantita	totale euro
0,90	1	0,90
	Totale	0,90

Visura catastale numero T124316 - RIETI

Comune: LEONESSA Tipo catasto: Terreni Foglio: 23 Part.: 94 - Formato pdf

tariffa euro	quantita	totale euro
0,90	1	0,90
	Totale	0,90

Visura catastale numero T125324 - RIETI

Comune: LEONESSA Tipo catasto: Terreni Foglio: 25 Part.: 1 - Formato pdf

tariffa euro	quantita	totale euro
0,90	1	0,90
	Totale	0,90

Totale generale 3,60

4

Nicola Maria Pia

4



RIEPILOGO ISPEZIONI

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

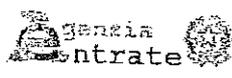
Uterle: GNFBBR68T68H501L

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

Tutte le operazioni effettate il : 09/11/2015

Ispezione ipotecaria numero T152363 - RIETI

	tariffa euro	quantita	totale euro
Nominativo: NICOLI MARIA PIA - Ricerca soggetto	6,30	1	6,30
Nominativo: NICOLI MARIA PIA - Elenco note	3,15	0	0,00
Trascrizione Reg.Part.518 Anno:1991 - NOTA	3,60	1	3,60
Trascrizione Reg.Part.2503 Anno:1998 - NOTA	3,60	1	3,60
Trascrizione Reg.Part.7845 Anno:2001 - NOTA	3,60	1	3,60
Trascrizione Reg.Part.620 Anno:2005 - NOTA	3,60	1	3,60
Trascrizione Reg.Part.296 Anno:2006 - NOTA	3,60	1	3,60
Trascrizione Reg.Part.7695 Anno:2006 - NOTA	3,60	1	3,60
		Totale	27,90
		Totale generale	27,90



RIEPILOGO ISPEZIONI

Utenti: GNFB88T99H501L
Convenzione: CONSIGLIO NAZIONALE DEL NOTARIATO (CONSULTAZIONI - PROFILO B)
Tutte le operazioni effettate il: 10/11/2015

Ispezione ipotecaria numero T135177 - RIETI

Catasto: Terreni Foglio: 25 Part.: 1
Elenco note Catasto: Terreni Comune: LEONESSA Prov: RI Foglio: 25 Part.: 1
Trascrizione Reg. Part. 3053 Anno: 1993 - NOTA
Trascrizione Reg. Part. 2350 Anno: 2000 - NOTA
Trascrizione Reg. Part. 4808 Anno: 2002 - NOTA
Trascrizione Reg. Part. 5087 Anno: 2004 - NOTA

tariffa euro	quantita	totale euro
6,30	1	6,30
3,15	0	0,00
3,60	1	3,60
3,60	1	3,60
3,60	1	3,60
3,60	1	3,60
Totale		20,70

Ispezione ipotecaria numero T139939 - RIETI

Catasto: Terreni Foglio: 23 Part.: 94
Elenco note Catasto: Terreni Comune: LEONESSA Prov: RI Foglio: 23 Part.: 94

tariffa euro	quantita	totale euro
6,30	1	6,30
3,15	0	0,00
Totale		6,30

Ispezione ipotecaria numero T141855 - RIETI

Foglio: 57 Part.: 224 Sub.: 2
Elenco note Comune: LEONESSA Prov: RI Foglio: 57 Part.: 224 Sub.: 2

tariffa euro	quantita	totale euro
6,30	1	6,30
3,15	0	0,00
Totale		6,30

Ispezione ipotecaria numero T142672 - RIETI

Foglio: 67 Part.: 224 Sub.: 5
Elenco note Comune: LEONESSA Prov: RI Foglio: 67 Part.: 224 Sub.: 5

tariffa euro	quantita	totale euro
6,30	1	6,30
3,15	0	0,00
Totale		6,30

Ispezione ipotecaria numero T143784 - RIETI

Catasto: Terreni Foglio: 57 Part.: 391
Elenco note Catasto: Terreni Comune: LEONESSA Prov: RI Foglio: 57 Part.: 391
Trascrizione Reg. Part. 6285 Anno: 2008 - NOTA
Trascrizione Reg. Part. 8238 Anno: 2011 - NOTA

tariffa euro	quantita	totale euro
6,30	1	6,30
3,15	0	0,00
3,60	1	3,60
3,60	1	3,60
Totale		13,50

Totale generale 53,10



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



ESITO VOTAZIONE

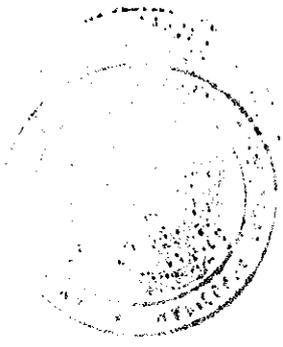
Oggetto : **Determinazione della durata in carica CdA**

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



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione della durata in carica Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALIAZZO FEDERICA	0	0	0
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	CHICAGO AREA INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	991	991
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	500	500
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	21.800	21.800
**D	MARCO CONSULTING GROUP TRUST 1	0	86.576	86.576
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0		

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



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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della durata in carica Cda

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1
Totale voti				
Percentuale votanti %		68.271		
Percentuale Capitale %		0,106763		
		0,069364		

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della durata in carica Cda

NON VOTANTI

Proprio Delega Totale

Badge Ragione Sociale

Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Azionisti: 0
Azionisti in proprio: 0
Azionisti in delega: 0
Teste: 0



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

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della durata in carica Cda

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
**D	STAR FUND	0	79.032	79.032
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	11.255	11.255
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	23.990	23.990
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.143	5.143
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	101.925	101.925
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	3.740	3.740
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.791	4.791
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	65.899	65.899
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.151
**D	NORTHERN LIGHTS FUND TRUST II	0	3.280	3.280
**D	HUNTINGTON NATIONAL BANK FBO BAS CROW POINT ALTERNATIVES FUND	0	5.964	5.964
**D	UNIVERSAL INVEST BAYVK AI FONDS	0	3.268	3.268
**D	VANGUARD INVESTMENT SERIES, PLC	0	6.888	6.888
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	72.457	72.457
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	2.813	2.813
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	11.483	11.483
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
**D	FLEXSHARES MORNINSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	15.613	15.613
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	37.353	37.353
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
**D	THE CAR CARE PENSION PLAN	0	42.193	42.193
**D	STICHTING PENSIOENFONDS VOOR HUISARTISEN	0	4.165	4.165
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	94.194	94.194
**D	ALLIANZGI-FONDS DSPT	0	49.185	49.185
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	196.841	196.841
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	7.800	7.800
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	703	703
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	54.035
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	397.495	397.495
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	1.614	1.614
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6.668	6.668
**D	FIDELITY DIVIDEND GROWTH FUND	0	1.509.345	1.509.345
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	0	1.509.345	1.509.345
**D	JPMORGAN INVESTMENT FUNDS	890	0	890
**D		0	28.649	28.649

LISTA ESITO DELLE VOTAZIONI
Oggetto: Determinazione della durata in carica Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUND	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR-STRATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GWAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GWAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	4.000	4.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.796	2.796
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	THE GENERAL MOTORS CANAD RETIREMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11



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

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della durata in carica Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STITCHING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	COVENANT HEALTH	0	9.800	9.800
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della durata in carica Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYERS' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYERS' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	30.622	30.622
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	900	900
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	6.505	6.505
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	997	997
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	372	372
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	133	133
**D	INVESTINGSFORINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	20.700	20.700
**D	DIEROLD INCORPORATED MASTER PENSION TRUST	0	15.981	15.981
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	5.812	5.812
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	37.503	37.503
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	900	900
**D	LSV GLOBAL-VALUE FUND	0	1.828	1.828
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	36.000	36.000
**D	PENSIONDANMARK PENSIONSFORSIKRINGSKTISELSKAB	0	3.004	3.004
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	3.527	3.527
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	34.338	34.338
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	12.051	12.051
**D	STG PFDS V.D. GRAFISCHE	0	273.700	273.700
**D	NATIXIS EURO OPPORTUNITES	0	1.000	1.000
**D	STICHTING RABOBANK PENSIOENFONDS	0	30.959	30.959
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	12.800	12.800
**D	ARCHDIOCESE OF NEW YORK MASTER TRUST	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	62.767	62.767
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	18.249	18.249
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	1.752	1.752
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	11.402	11.402
**D	ENSIGN PEAK ADVISORS INC.	0	511	511
**D	EATON VANCE CORP	0	3	3
**D	FLORIDA RETIREMENT SYSTEM	0	32.667	32.667
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	4.900	4.900
**D	MERCY INVESTMENT SERVICES	0	47.144	47.144
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	1	1
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	6.232	6.232
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	37.429	37.429
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	100.600	100.600
**D	TEXTRON INC. MASTER TRUST	0		

Azionisti: 182
Azionisti in proprio: 6Teste: 9
Azionisti in delega: 176

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Assemblea Ordinaria del 20 aprile 2016
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LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della durata in carica Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	POLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500

Totale voti 63.719.308

Percentuale votanti % 99,644644

Percentuale Capitale % 64,739012

Azionisti:
Azionisti in proprio: 182

Teste: 9
Azionisti in delega: 176

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Assemblea Ordinaria del 20 aprile 2016
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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



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei componenti del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLAZZO FEDERICA	0	0	0
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	UBS ETF	0	213	213
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	UMC BENEFIT BOARD, INC	0	741	741

Totale voti 172.039
Percentuale votanti % 0,269036
Percentuale Capitale % 0,174792

Azionisti: 12 Tcste: 1
Azionisti in proprio: 0 Azionisti in delega: 12



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei componenti del Cda

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega
103	GALLIAZZO FEDERICA	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1
Totale voti			
Percentuale votanti %			
Percentuale Capitale %			



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Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei componenti del Cda

NON VOTANTI

Proprio Delega Totale

Badge	Ragione Sociale
Totale voti	0
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

Azionisti: 0
 Azionisti in proprio: 0
 Teste: 0
 Azionisti in delega: 0



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

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina dei componenti del Cda

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.	0	0	0
103	GALIAZZO FEDERICA	39.605.495	0	39.605.495
**D	STAR FUND	0	0	0
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	79.032	79.032
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	11.255	11.255
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	23.990	23.990
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	5.143	5.143
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.740	3.740
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	4.791	4.791
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	65.899	65.899
**D	NORTHERN LIGHTS FUND TRUST II	0	1.151	1.151
**D	HUNTINGTON NATIONAL BANK FBO BAS CROW POINT ALTERNATIVES FUND	0	3.280	3.280
**D	UNIVERSAL INVEST BAYK A1 FONDS	0	5.964	5.964
**D	VANGUARD INVESTMENT SERIES, PLC	0	3.268	3.268
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	72.457	72.457
**D	THE BORING COMPANY EMPLOYEE RETIREMENT P	0	2.813	2.813
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	11.483	11.483
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	2.253	2.253
**D	ASPIRLANT RISK MANAGED GLOBAL EQUITY FUND	0	15.613	15.613
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	37.353	37.353
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	22.117	22.117
**D	THE CAR CARE PENSION PLAN	0	6.009	6.009
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	42.193	42.193
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	4.165	4.165
**D	ALLIANZGI-FONDS DSPT	0	94.194	94.194
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	49.185	49.185
**D	FIDELITY ADVISOR SERIES VII:FIDELITY AD	0	196.841	196.841
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	7.800	7.800
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	703	703
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	54.035	54.035
**D	PACIFIC SALMON COMMISSION LSV	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	14.600	14.600
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	1.614	1.614
**D	FIDELITY DIVIDEND GROWTH FUND	0	6.668	6.668
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	0	1.509.345	1.509.345
**D	JPMORGAN INVESTMENT FUNDS	890	0	890
**D		0	28.649	28.649

Azionisti:
Azionisti in proprio: 177
Azionisti in delega: 6

Teste: 9
171

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei componenti del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STITCHING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR-STREATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYERS RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST; FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GWAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GWAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	4.000	4.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.796	2.796
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTWMT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.180	33.180



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei componenti del Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OSO EAFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	COVENANT HEALTH	0	9.800	9.800
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	WHEELS COMMON INVESTMENT FUND	0	748	748

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei componenti del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	20.700	20.700
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLLO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURO OPPORTUNITES	0	273.700	273.700
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ARCHDIOECSE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	EATON VANCE CORP	0	511	511
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500





LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei componenti del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	FOLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500
	Totale voti			63.706.236
	Percentuale votanti %			99,624202
	Percentuale Capitale %			64,725731

Azionisti:	Teste:	Pagina 8
Azionisti in proprio:	177	9
Azionisti in delega:	6	171

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

ESITO VOTAZIONE

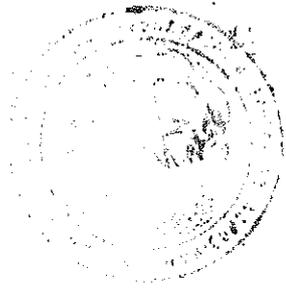
Oggetto.: **Determinazione compenso componenti CdA**

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



LISTA ESITO DELLE VOTAZIONI
Oggetto: Determinazione compenso componenti Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLIAZZO FEDERICA	0	0	0
**D	STAR FUND	0	79.032	79.032
**D	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	11.255	11.255
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	23.990	23.990
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.143	5.143
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.791	4.791
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	65.899	65.899
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.151
**D	UNIVERSAL INVEST BAYK AI FONDS	0	3.268	3.268
**D	VANGUARD INVESTMENT SERIES, PLC	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	2.813	2.813
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	11.483	11.483
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	15.613	15.613
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	94.194	94.194
**D	ALLIANZGI-FONDS DSPT	0	49.185	49.185
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	196.841	196.841
**D	GOLDMAN SACHS GLOBAL SMALL CAP PORTFOLIO	0	54.035	54.035
**D	PRIVATE CLIENT GLOBAL SMALL CAP	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	1.614	1.614
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6.668	6.668
**D	BBHC BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST	0		
	890	890		
**D	JPMORGAN INVESTMENT FUNDS	0	28.649	28.649
**D	STICHTING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR.STRATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	UBS FUND MGT (CH) AG.CH0516/UBSCHLF2-EGSCPII	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
	SEGALL BRYANT HAMILL COLLECTIVE INV TRUST INTERN	0		
	890	890		



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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso componenti Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIRE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	IBM 401K PLUS PLAN	0	18.667	18.667
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	5.182	5.182
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STITCHING PHILLIPS PENSIONFONDS	0	8.467	8.467
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	WHEELS COMMON INVESTMENT FUND	0	748	748

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compenso componenti Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	SIL GLOBAL SICAV GLOBAL FOCUSED STRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	DEUTISCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSION DANMARK PENSIONSFORSIKRINGS AKTIESELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURO OPPORTUNITES	0	273.700	273.700
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA KAFE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
Totale voti				4.073.324
Percentuale votanti %				6,369889
Percentuale Capitale %				4,138510

Azionisti:
Azionisti in proprio: 108108 Teste:
0 Azionisti in delega:1
108

Pagina 3





LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso componenti Cda

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega
103	GALIAZZO FEDERICA	0	0
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	3.740
**D	NORTHERN LIGHTS FUND TRUST II	0	3.280
**D	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	5.964
**D	OPTIMIX WHOLESale GLOBAL SHARE TRUST	0	72.457
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	37.353
**D	THE CAR CARE PENSION PLAN	0	42.193
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	7.800
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	703
**D	PACIFIC SALMON COMMISSION LSV	0	14.600
**D	FIDELITY DIVIDEND GROWTH FUND	0	1.509.345
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185
**D	FOUNDRY FUND LP CO CIICO FUND SVCS (CAYMAN ISLANDS)	0	2
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535
**D	GWAM INVESTMENT FUNDS TRUST	0	214.257
**D	GMAM GROUP PENSION TRUST II	0	42.985
**D	AMERICAN BAR ASSOCIATION MEMBERS/MIC COLLECTIVE TRUST	0	3.577
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA.	0	14.800
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	11
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	573.788
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	52.106
**D	MDPIM INTERNATIONAL EQUITY POOL	0	5.730
**D	MD INTERNATIONAL VALUE FUND	0	131.675
**D	MERCER INTERNATIONAL EQUITY FUND	0	25.068
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RMTNT SYS	0	34.967
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	52.722
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	11
**D	KAISER FOUNDATION HOSPITALS	0	17.061
**D	COLLEGE RETIREMENT EQUITIES FUND	0	11
**D	MERCER NON-US CORE EQUITY FUND	0	41.331
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	11
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	141.361
**D		0	11

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso componenti Cda

ASTENUITI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COVENANT HEALTH	0	9.800	9.800
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	DIBOLD INCORPORATED MASTER PENSION TRUST	0	20.700	20.700
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	ARCHDIOCESE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698

Totale voti 7.440.699
 Percentuale votanti % 11,635811
 Percentuale Capitale % 7,599773

Azionisti: 68 Teste: 1
 Azionisti in proprio: 0 Azionisti in delega: 68



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso componenti Cda

NON VOTANTI

Badge Ragione Sociale
Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Proprio Delega

Azionisti: 0 Teste: 0
Azionisti in proprio: 0 Azionisti in delega: 0

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso componenti Cda

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
**D	GALLAZZO FEDERICA	0	180.322	180.322
**D	GOVERNMENT OF NORWAY	0	4.000	4.000
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	2.796	2.796
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	197.919	197.919
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	2	2
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	511	511
**D	EATON VANCE CORP	0	3	3
**D	FLORIDA RETIREMENT SYSTEM	2	0	2
104	CARBONI FAUSTO	1.000	0	1.000
105	RICCIARDI GIUSEPPE	56.000	0	56.000
106	BIGANZOLI SILVIO	5	0	5
107	RODINO WALTER	10.001	40.000	50.001
3	POLLASTRELLI GIOVANNI	0	6.500	6.500
4	REDOLFI DE ZAN BRUNO	0	0	0

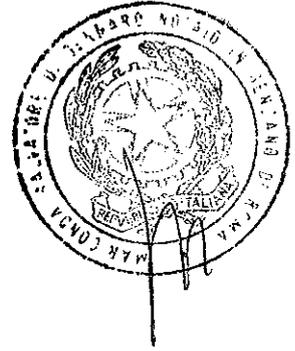
Totale voti 52.432.523
 Percentuale votanti % 81,994300
 Percentuale Capitale % 53,271604

Azionisti in proprio: 16
 Azionisti in delega: 6
 Teste: 9
 Azionisti: 10





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ESITO VOTAZIONE

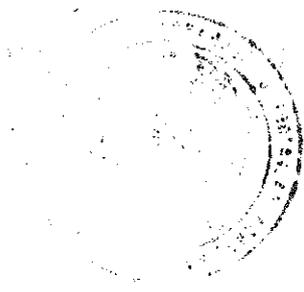
Oggetto : **Delibere per acquisto e vendita di azioni proprie**

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



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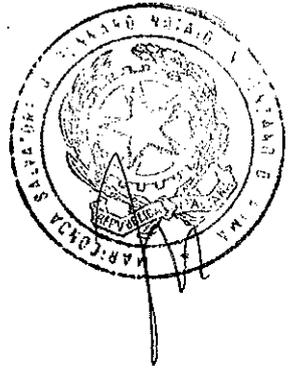
LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLIAZZO FEDERICA	0	0	0
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCFII	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	UBS ETF	0	213	213
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576

Totale voti 168.479
 Percentuale votanti % 0,263468
 Percentuale Capitale % 0,171175



Azionisti: 9
 Azionisti in proprio: 0
 Azionisti in delega: 0
 Teste: 9

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Delibere per acquisto e vendita di azioni proprie

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLIAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1

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

Azionisti:	3	Teste:	1	Pagina 2
Azionisti in proprio:	0	Azionisti in delega:	3	

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale

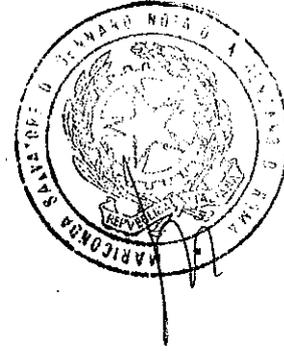
Totale voti	0
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

0

0

0 Teste:
0 Azionisti in delega:

Azionisti:
Azionisti in proprio:



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SANTOSSO DANIELE UMBERTO	0	0	0
DE*	FINEFUTAR INTERNATIONAL SA	0	12.327.967	12.327.967
101	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	0	0	0
103	GALIAZZO FEDERICA	39.605.495	0	39.605.495
**D	STAR FUND	0	0	0
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	79.032	79.032
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	11.255	11.255
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	23.990	23.990
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	5.143	5.143
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.740	3.740
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	4.791	4.791
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	65.899	65.899
**D	NORTHERN LIGHTS FUND TRUST II	0	1.151	1.151
**D	HUNTINGTON NATIONAL BANK FRO EAS CROW POINT ALTERNATIVES FUND	0	3.280	3.280
**D	UNIVERSAL INVEST BAYK AI FONDS	0	5.964	5.964
**D	VANGUARD INVESTMENT SERIES, PLC	0	3.268	3.268
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	72.457	72.457
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	2.813	2.813
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	11.483	11.483
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	2.253	2.253
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	15.613	15.613
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	37.353	37.353
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	22.117	22.117
**D	THE CAR CARE PENSION PLAN	0	6.009	6.009
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	42.193	42.193
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	4.165	4.165
**D	ALLIANZGI-FONDS DSPT	0	94.194	94.194
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	49.185	49.185
**D	FIDELITY ADVISOR SERIES VIII;FIDELITY AD	0	196.841	196.841
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	7.800	7.800
**D	GOLDMAN SACHS GLOBAL SMALL CAP PORTFOLIO	0	703	703
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	54.035	54.035
**D	PACIFIC SALMON COMMISSION LSV	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	14.600	14.600
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	1.614	1.614
**D	FIDELITY DIVIDEND GROWTH FUND	0	6.668	6.668
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERM	0	1.509.345	1.509.345
	890	890		
**D	JPMORGAN INVESTMENT FUNDS	0	28.649	28.649

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR.STRATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GMAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GMAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	4.000	4.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.796	2.796
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.486	33.486



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS RK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STITCHING PHILLIPS PENSIONFONDS	0	8.467	8.467
**D	NTGI-OM COMMON DAILY ALL COUND EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	COVENANT HEALTH	0	9.800	9.800
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838

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Azionisti: 180 Teste: 9
Azionisti in proprio: 6 Azionisti in delega: 174

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGSFORINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	20.700	20.700
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTOTFOLIO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSIONDANMARK PENSIONSFORSIKRINGSKATIESELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	STICHTING PENSIONFONDS HORECA & CATERING	0	3.527	3.527
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STG PEDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATLIXIS EURO OPPORTUNITES	0	273.700	273.700
**D	STICHTING RABOBANK PENSIONFONDS	0	1.000	1.000
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ARCHDIOCESE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	ENY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	EATON VANCE CORP	0	511	511
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0		



LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere per acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	POLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500
Totale voti				
Percentuale votanti %			63.709.796	
Percentuale Capitale %			99,629769	
			64,729348	

Azionisti:
Azionisti in proprio:

180

6

9

174

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



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



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

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Piano di Incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLAZZO FEDERICA	0	0	0
**D	STAR FUND	0	79.032	79.032
**D	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	11.255	11.255
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	23.990	23.990
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	3.740	3.740
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.151
**D	UNIVERSAL INVEST BAYK A1 FONDS	0	3.268	3.268
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	11.483	11.483
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	ALLIANZGI-FONDS DSPT	0	49.185	49.185
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	196.841	196.841
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	54.035
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	397.495	397.495
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	1.614	1.614
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6.668	6.668
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	890	28.649	28.649
**D	JPMORGAN INVESTMENT FUNDS	0	24.011	24.011
**D	STICHTING SHELL PENSIOENFONDS	0	584	584
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	31.948	31.948
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	4.550	4.550
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	200.000	200.000
**D	PIONEER FUNDS-EUR. STRATEG. BOND	0	216.389	216.389
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	342.677	342.677
**D	SEI GLOBAL MASTER FUND PLC	0	9.700	9.700
**D	SCHOOL EMPLOYERS RETIREMENT SYSTEM OF OHIO	0	16.600	16.600
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	1.116	1.116
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	159	159
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	1	1
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	9.164	9.164
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIEF2-EGSCP11	0	1.126	1.126
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	7.000	7.000
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	25.500	25.500
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	600	600
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	20.300	20.300
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	6.600	6.600
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	10.706	10.706
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706



Assemblea Ordinaria del 20 aprile 2016
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Piano di Incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/WTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007

Azionisti:

140

Teste:

2

Azionisti in proprio:

1

Azionisti in delega:

139

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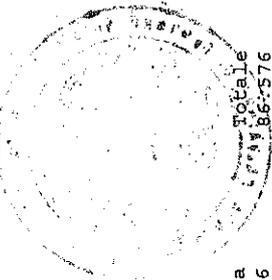
LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	11	11
**D	MSCI RAPE SMALL CAP PROV INDEX SEC COMMON TR F	0	5.182	5.182
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	COVENANT HEALTH	0	9.800	9.800
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	ADVANCED SERIES TRUST AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGSPORNINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	20.700	20.700
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	5.812	5.812
**D	LSV GLOBAL VALUE FUND	0	37.503	37.503
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	900	900
**D	PENSLONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB	0	1.828	1.828
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	36.000	36.000
**D	MARCO CONSULTING GROUP TRUST 1	0	3.004	3.004
**D	STG PFDS V.D. GRAFISCHE	0	21.800	21.800
**D	NATIIXIS EURO OPPORTUNITES	0	12.051	12.051
**D	STICHTING RABOBANK PENSIOENFONDS	0	273.700	273.700
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	1.000	1.000
**D	ARCHDIOECSE OF NEW YORK MASTER TRUST	0	30.959	30.959
**D	ALASKA PERMANENT FUND CORPORATION	0	12.800	12.800
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	11.402	11.402
**D	ENSIGN PEAK ADVISORS INC.	0	32.682	32.682
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	4.900	4.900
**D	MERCY INVESTMENT SERVICES	0	1	1





LISTA ESITO DELLE VOTAZIONE
Oggetto: Piano di Incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA RAPE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
106	BIGANZOLI SILVIO	56.000	0	56.000

Totale voti 5.009.655
 Percentuale votanti % 7,834129
 Percentuale Capitale % 5,089825

Azionisti: 140
 Azionisti in proprio: 1
 Azionisti in delega: 139

LISTA ESITO DELLE VOTAZIONI
Oggetto: Piano di Incentivazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALIAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1

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

Azionisti: 3 Teste:
 Azionisti in proprio: 0 Azionisti in delega:



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Piano di Incentivazione

NON VOTANTI

Badge	Ragione Sociale
Totale voti	0
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

Delega

Proprio

Totale

Azionisti:
Azionisti in proprio:

0
0

Teste:
Azionisti in delega:

0
0

LISTA ESITO DELLE VOTAZIONE
Oggetto: Piano di Incentivazione

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	5.143	5.143
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	101.925	101.925
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	4.791	4.791
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	65.899	65.899
**D	VANGUARD FISE ALL WORLD SMALL CAP IND FU	0	3.280	3.280
**D	NORTHERN LIGHTS FUND TRUST II	0	5.964	5.964
**D	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	6.888	6.888
**D	VANGUARD INVESTMENT SERIES, PLC	0	2.813	2.813
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	2.253	2.253
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	15.613	15.613
**D	FLEXSHARES MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	37.353	37.353
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	42.193	42.193
**D	THE CAR CARE PENSION PLAN	0	94.194	94.194
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	7.800	7.800
**D	FIDELITY ADVISOR SERIES VIII: FIDELITY AD	0	703	703
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	1.509.345	1.509.345
**D	FIDELITY DIVIDEND GROWTH FUND	0	2	2
**D	FOUNDRY FUND LP CO CIICO FUND SVCS (CAYMAN ISLANDS)	0	180.322	180.322
**D	GOVERNMENT OF NORWAY	0	2.777.941	2.777.941
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	205.100	205.100
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	214.257	214.257
**D	GWAM INVESTMENT FUNDS TRUST	0	42.985	42.985
**D	GWAM GROUP PENSION TRUST II	0	573.788	573.788
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	4.000	4.000
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	2.796	2.796
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	52.106	52.106
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	5.730	5.730
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	548	548
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	41.331	41.331
**D	COLLEGE RETIREMENT EQUITIES FUND	0	873	873
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	1.312	1.312
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	27.688	27.688
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	3.838	3.838
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	748	748
**D	WHEELS COMMON INVESTMENT FUND	0	51	51
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	775.600	775.600
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	3.527	3.527
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	34.338	34.338
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	0	0

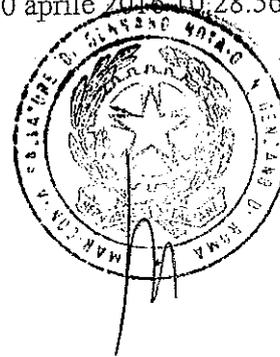


LISTA ESITO DELLE VOTAZIONE
Oggetto: Piano di Incentivazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EATON VANCE CORP	0	511	511
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
107	RODINO` WALTER	5	0	5
3	POLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

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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



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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALIAZZO FEDERICA	0	0	0
**D	STAR FUND	0	79.032	79.032
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	11.255	11.255
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	23.990	23.990
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	3.740	3.740
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.151
**D	NORTHERN LIGHTS FUND TRUST II	0	3.280	3.280
**D	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	5.964	5.964
**D	UNIVERSAL INVEST BAYVK A1 FONDS	0	3.268	3.268
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	72.457	72.457
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	11.483	11.483
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	15.613	15.613
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
**D	FIDELITY GLOBAL EQUITY INCOME. FUND	0	37.353	37.353
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
**D	THE CAR CARE PENSION PLAN	0	42.193	42.193
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	ALLIANZGI-FONDS DSPT	0	49.185	49.185
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	196.841	196.841
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	7.800	7.800
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	703	703
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	54.035
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	397.495	397.495
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	1.614	1.614
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6.668	6.668
**D	FIDELITY DIVIDEND GROWTH FUND	0	1.509.345	1.509.345
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	890	0	890
**D	JPMORGAN INVESTMENT FUNDS	0	28.649	28.649
**D	STICHTING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR.STRATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.111	1.111
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	0	0
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	0	0



Azionisti: 166
Azionisti in proprio: 0
Azionisti in delega: 166

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GMAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GMAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AMERICAN BAR ASSOCIATION MEMBERS/WTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RITMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712

Azionisti: 166
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 166

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	COVENANT HEALTH	0	9.800	9.800
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC.-GLOBAL PORTFOLIO	0	622	622
**D	SHI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGSFORNINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	DIEBOLD INCORPORATED MASTIER PENSION TRUST	0	20.700	20.700
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSIONDANMARK PENSIOENSFORSIKRINGSAKTIESELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURO OPPORTUNITES	0	273.700	273.700
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ARCHDIOECSE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA RAFF SMALL CAP EQUITY FUND	0	37.429	37.429
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
Totale voti			11.317.891	
Percentuale votanti %			17,698987	
Percentuale Capitale %			11,499012	
Azionisti:		166	Teste:	1
Azionisti in proprio:		0	Azionisti in delega:	166

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprrio	Delega	Totale
103	GALLIAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1

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

Azionisti: 3 Teste: 1
 Azionisti in proprio: 0 Azionisti in delega: 3



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

NON VOTANTI

Badge Ragione Sociale
Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Proprio Delega

Totale

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	SANTOSUSSO 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	GALLAZZO FEDERICA	0	5.143	5.143
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	101.925	101.925
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	4.791	4.791
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	65.899	65.899
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	6.888	6.888
**D	VANGUARD INVESTMENT SERIES, PLC	0	2.813	2.813
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	2.253	2.253
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	94.194	94.194
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	180.322	180.322
**D	GOVERNMENT OF NORWAY	0	4.000	4.000
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	2.796	2.796
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	548	548
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	41.331	41.331
**D	COLLEGE RETIREMENT EQUITITIES FUND	0	511	511
**D	EATON VANCE CORP	2	0	2
104	CARBONI FAUSTO	1.000	0	1.000
105	RICCIARDI GIUSEPPE	56.000	0	56.000
106	BIGANZOLI SILVIO	5	0	5
107	RODINO WALTER	10.001	40.000	50.001
3	FOLLASTRELLI GIOVANNI	0	6.500	6.500
4	REDOLFI DE ZAN BRUNO	0	0	0
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 52.560.384
Percentuale votanti % 82,194250
Percentuale Capitale % 53,401511

Azionisti: 23 Teste: 9
Azionisti in proprio: 6 Azionisti in delega: 17

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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 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

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



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Astaldi S.p.A.

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

CONTRARI

Proprio Delega Totale

Badge Ragione Sociale
Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Azionisti: 0
Azionisti in proprio: 0
Azionisti in delega: 0
Teste: 0

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Assemblea Straordinaria del 20 aprile 2016
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto (art. 2)

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
103	GALLIAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti:	3	Teste:	1	Pagina 2
Azionisti in proprio:	0	Azionisti in delega:	3	

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Astaldi S.p.A.

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

0 0
0 0
Azionisti
Azionisti in delega:

Azionisti
Azionisti in proprio:



Assemblea Straordinaria del 20 aprile 2016
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto (art. 2)

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
**D	STAR FUND	0	0	0
**D	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	79.032	79.032
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	11.255	11.255
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	23.990	23.990
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	5.143	5.143
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.740	3.740
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	4.791	4.791
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	65.899	65.899
**D	NORTHERN LIGHTS FUND TRUST II	0	1.151	1.151
**D	HUNTINGTON NATIONAL BANK FBO FAS CROW POINT ALTERNATIVES FUND	0	3.280	3.280
**D	UNIVERSAL INVEST BAYVK AL FONDS	0	5.964	5.964
**D	VANGUARD INVESTMENT SERIES, PLC	0	3.268	3.268
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	72.457	72.457
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	2.813	2.813
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	11.483	11.483
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	2.253	2.253
**D	ASPRIANT RISK MANAGED GLOBAL EQUITY FUND	0	15.613	15.613
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	37.353	37.353
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	22.117	22.117
**D	THE CAR CARE PENSION PLAN	0	6.009	6.009
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	42.193	42.193
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	4.165	4.165
**D	ALLIANZGI-FONDS DSPT	0	94.194	94.194
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	49.185	49.185
**D	FIDELITY ADVISOR SERIES VII:FIDELITY AD	0	196.841	196.841
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	7.800	7.800
**D	GOLDMAN SACHS GLOBAL SMALL CAP PORTFOLIO	0	703	703
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	54.035	54.035
**D	PACIFIC SALMON COMMISSION LSV	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	14.600	14.600
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	1.614	1.614
**D	FIDELITY DIVIDEND GROWTH FUND	0	6.668	6.668
**D	BBHC BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTERN	0	1.509.345	1.509.345
**D	JPMORGAN INVESTMENT FUNDS	890	0	890
**D		0	28.649	28.649

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR. STRATEG. BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	FOUNDRY FUND LP CO CIICO FUND SVCS (CAYMAN ISLANDS)	2	2	2
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCFII	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GMAM INVESTMENT FUNDS TRUST II	0	214.257	214.257
**D	ARIZONA STATE RETIREMENT SYSTEM	0	42.985	42.985
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	524	524
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	3.577	3.577
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	14.800	14.800
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.400	2.400
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	151.497	151.497
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	11	11
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	573.788	573.788
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	4.000	4.000
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	2.796	2.796
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	52.106	52.106
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	5.730	5.730
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	197.919	197.919
**D	MDFIM INTERNATIONAL EQUITY POOL	0	146	146
**D	MD INTERNATIONAL VALUE FUND	0	131.675	131.675
**D		0	25.068	25.068



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

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RIMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2	2
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	KAISER FOUNDATION HOSPITALS	0	11	11
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**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
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG ORB BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NYGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COVENANT HEALTH	0	9.800	9.800
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	NATIONAL RAILROAD RETIREMENT MASTER RETIREMENT TRUST	0	38.584	38.584
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	3.838	3.838
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	748	748
**D	WHEELS COMMON INVESTMENT FUND	0	713	713
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	775.000	775.000
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	622	622
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	30.622	30.622
**D	SLI GLOBAL SICAV GLOBAL FOCUSED STRATEGIES FUND	0	900	900
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	6.505	6.505
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	500	500
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	997	997
**D	ADVANCED SERIES TRUST AST ADVANCED STRATEGIES PORTFOLIO	0	372	372
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	133	133
**D	INVESTINGSFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	20.700	20.700
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	15.981	15.981
**D	POWERSHARES FASE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	5.812	5.812
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSTONMARK PENSIONSFORSIKRINGSKTIKSELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURO OPPORTUNITIES	0	273.700	273.700
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ARCHDIOECSE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	11.752	11.752
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	EATON VANCE CORP	0	511	511
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667



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

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	POLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500
	Totale voti			63.878.275
	Percentuale votanti %			99,893237
	Percentuale Capitale %			64,900523

Azionisti:
Azionisti in proprio: 189

Teste: 6
Azionisti in delega: 183

Pagina 8

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



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	% su Azioni Ordinarie Ammesse al voto
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.



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

Astaldi S.p.A.

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALIAZZO FEDERICA	0	0	0
**D	STAR FUND	0	79.032	79.032
**D	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	11.255	11.255
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	23.990	23.990
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.143	5.143
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.791	4.791
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	65.899	65.899
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.151
**D	UNIVERSAL INVEST BAYK AI FONDS	0	3.268	3.268
**D	VANGUARD INVESTMENT SERIES, PLC	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	2.813	2.813
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	11.483	11.483
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
**D	FLEXSHARES MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	15.613	15.613
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	37.353	37.353
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
**D	THE CAR CARE PENSION PLAN	0	42.193	42.193
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	94.194	94.194
**D	ALLIANZGI-FONDS DSPT	0	49.185	49.185
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	196.841	196.841
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	7.800	7.800
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	703	703
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	54.035	54.035
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	1.614	1.614
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6.668	6.668
**D	FIDELITY DIVIDEND GROWTH FUND	0	1.509.345	1.509.345
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SEGALL BRYANT HAMILL COLLECTIVE INV TRUST - SEGALL BRYANT HAMILL INTEREN	890	0	0
**D	JPMORGAN INVESTMENT FUNDS	0	28.649	28.649
**D	STICHTING SHELL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR-STRATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYERS RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYERS	0	16.600	16.600
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116



LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche dello Statuto (art. 20)

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1	1
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	9.164	9.164
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	180.322	180.322
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	FIDELITY CAPITAL TRUST: FIDELITY VALDE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	GMAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GMAM GROUP PENSION TRUST II	0	42.985	42.985
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAKEEMFT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	UBS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	IBM 401K PLUS PLAN	0	18.867	18.867

Azionisti: 130
Azionisti in proprio: 0Teste: 1
Azionisti in delega: 130

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	5.182	5.182
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NTGI-QW COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGFORENINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSIONDANMARK PENSIONSFOKTRINGSAKTIESELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURC OPPORTUNITES	0	273.700	273.700
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232



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

Badge	Ragione Sociale
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
**D	CF DV ACWI EX-U.S. IMI FUND

Totale voti	10,434,811
Percentuale votanti %	16,318021
Percentuale Capitale %	10,601800

CONTRARI

Proprio	0
Delega	37.429
Totale	22.698
	585

Proprio	0
Delega	37.429
Totale	22.698
	585

Azionisti:	130	Teste:	1
Azionisti in proprio:	0	Azionisti in delega:	130

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

Astaldi S.p.A.

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

Badge	Regione Sociale	Proprio	Delega	Totale
103	GALIAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1

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

ASTENUTI

Azionisti: 3 Teste: 1
 Azionisti in proprio: 0 Azionisti in delega: 3





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

NON VOTANTI

Badge	Ragione Sociale
Totale voti	0
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

Proprio

Delega

Totale

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
I	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
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	3.740	3.740
**D	NORTHERN LIGHTS FUND TRUST II	0	3.280	3.280
**D	HUNTINGTON NATIONAL BANK FBO EAS CROW POINT ALTERNATIVES FUND	0	5.964	5.964
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	14.800	14.800
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	4.000	4.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.796	2.796
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MD INTERNATIONAL VALUE FUND	0	25.068	25.068
**D	MERCER INTERNATIONAL EQUITY FUND	0	34.967	34.967
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	0	52.722	52.722
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	11	11
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	991	991
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	17.061	17.061
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	11	11
**D	KAISER FOUNDATION HOSPITALS	0	41.331	41.331
**D	COLLEGE RETIREMENT EQUITIES FUND	0	11	11
**D	MERCER NON-US CORE EQUITY FUND	0	275.000	275.000
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	141.361	141.361
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	11	11
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	9.800	9.800
**D	COVENANT HEALTH	0	713	713
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	622	622
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	6.505	6.505
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	997	997
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	20.760	20.760
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	37.503	37.503
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	0	0



Assemblea Straordinaria del 20 aprile 2016
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto (art. 20)

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	ARCHDIOCESE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	EATON VANCE CORP	0	511	511
**D	TEXTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
104	CARBONI FAUSTO	2	0	2
105	RICCIARDI GIUSEPPE	1.000	0	1.000
106	BIGANZOLI SILVIO	56.000	0	56.000
107	RODINO WALTER	5	0	5
3	POLLASTRELLI GIOVANNI	10.001	40.000	50.001
4	REDOLFI DE ZAN BRUNO	0	6.500	6.500

Totale voti 53.443.464
Percentuale votanti % 83,575216
Percentuale Capitale % 54,298723

Azionisti: 59 Teste: 9
Azionisti in proprio: 6 Azionisti in delega: 53
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Assemblea Straordinaria del 20 aprile 2016
(2^ Convocazione del 21 aprile 2016)



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

	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.



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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALLAZZO FEDERICA	0	0	0
**D	STAR FUND	0	79.032	79.032
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	11.255	11.255
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	23.990	23.990
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.143	5.143
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	101.925	101.925
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.791	4.791
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	65.899	65.899
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	1.151	1.151
**D	UNIVERSAL INVEST BAYK AL FONDS	0	3.268	3.268
**D	VANGUARD INVESTMENT SERIES, PLC	0	6.888	6.888
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	2.813	2.813
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	11.483	11.483
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	15.613	15.613
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	4.147	4.147
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	22.117	22.117
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	94.194	94.194
**D	ALLIANZGI-FONDS DSPT	0	49.185	49.185
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	196.841	196.841
**D	GOLDMAN SACHS GLOBAL SMALL CAP PORTFOLIO	0	54.035	54.035
**D	PRIVATE CLIENT GLOBAL SMALL CAP PORTFOLIO	0	397.495	397.495
**D	LYNX MULTI-STRATEGY FUND LTD.-EUROPE MN	0	1.614	1.614
**D	WINDWISE GLOBAL EQUITY EUROPE MARKET NEUTRAL FUND	0	6.668	6.668
**D	BBHCO BOSTON FOR SEI TRUST CO FOR THE BENEFIT OF SERGALL BRYANT HAMILL COLLECTIVE INV TRUST - SERGALL BRYANT HAMILL INTERN	890	0	890
**D	JPMORGAN INVESTMENT FUNDS	0	28.649	28.649
**D	STICHTING SHEL PENSIOENFONDS	0	24.011	24.011
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	31.948	31.948
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.550	4.550
**D	PIONEER FUNDS-EUR.STRATEG.BOND	0	200.000	200.000
**D	SEI LUPUS ALPHA PAN EUROPEAN	0	216.389	216.389
**D	SEI GLOBAL MASTER FUND PLC	0	342.677	342.677
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	9.700	9.700
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	159	159
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	1.125	1.125
**D	UBS FUND MGT (CH) AG CH0516/UBRSCHF2-EGSCPII	0	180.322	180.322
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	0	0
**D	GOVERNMENT OF NORWAY	0	0	0



LISTA ESITO DELLE VOTAZIONE

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND	0	7.000	7.000
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	NUMERIC INVESTORS LIMITED LIABILITY COMPANY	0	600	600
**D	DUPONT PENSION TRUST	0	80.325	80.325
**D	ARIZONA STATE RETIREMENT SYSTEM	0	524	524
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	2.400	2.400
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	151.497	151.497
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	146	146
**D	CITY OF NEW YORK GROUP TRUST	0	13.976	13.976
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	33.186	33.186
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	72.592	72.592
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	0	6.000	6.000
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	548	548
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	14.783	14.783
**D	WASHINGTON STATE INVESTMENT BOARD	0	12	12
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	312	312
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	646	646
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	55.556	55.556
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	17.712	17.712
**D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	0	3.950	3.950
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.393	4.393
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	0	29.176	29.176
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	138.096	138.096
**D	GOLDMAN SACHS FUNDS	0	1.952	1.952
**D	URS ETF	0	213	213
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	73	73
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	40.701	40.701
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	IBM 401K PLUS PLAN	0	18.867	18.867
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	24.007	24.007
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	304.685	304.685
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	5.182	5.182
**D	ISHARES VII PLC	0	2.326	2.326
**D	BLACKROCK AM SCH AG ORO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	4.346	4.346
**D	STICHTING PHILIPS PENSIOENFONDS	0	8.467	8.467
**D	NIIG-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	5.341	5.341
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	32.036	32.036
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	38.584	38.584

LISTA ESITO DELLE VOTAZIONE

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	51	51
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	30.622	30.622
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	900	900
**D	LOCALS 302 AND 612 IUOE CONSTRUCTION INDUSTRY RETIREMENT PLAN	0	500	500
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	372	372
**D	INVESTINGSFORINGEN SPARINVEST VALUE EUROPA SMALL CAP	0	133	133
**D	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	15.981	15.981
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	5.812	5.812
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.828	1.828
**D	PENSIONANMARK PENSIONSFORSIKRINGSKTIIELSKAB	0	36.000	36.000
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	3.004	3.004
**D	MARCO CONSULTING GROUP TRUST 1	0	21.800	21.800
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	3.527	3.527
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	NATIXIS EURO OPPORTUNITIES	0	273.700	273.700
**D	RETIREMENT BOARD OF ALLEGHENY COUNTY	0	30.959	30.959
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	THE ANADARKO PETROLEUM CORPORATION MASTER TRUST	0	62.767	62.767
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	FLORIDA RETIREMENT SYSTEM	0	3	3
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	32.667	32.667
**D	MERCY INVESTMENT SERVICES	0	4.900	4.900
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	86.576	86.576
**D	GLOBAL ALPHA WORLDWIDE GROWTH FUND	0	47.144	47.144
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	6.232	6.232
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	37.429	37.429
**D	CF DV ACWI EX-U.S. IMI FUND	0	585	585
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				



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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche dello Statuto (introduzione art. 22)

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
103	GALIAZZO FEDERICA	0	0	0
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	67.185	67.185
**D	HCM CLINTON EQUITY STRATEGIES LTD.	0	1.085	1.085
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	1	1
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti: 3 Teste: 1 Pagina 4
 Azionisti in proprio: 0 Azionisti in delega: 3

Assemblea Straordinaria del 20 aprile 2016
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Astaldi S.p.A.

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

NON VOTANTI

Proprio Delega Totale

Badge Ragione Sociale
Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

0
0

0 Teste:
0 Azionisti in delega:

Azionisti:
Azionisti in proprio:





LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche dello Statuto (introduzione art. 22)

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
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	3.740	3.740
**D	NORTHERN LIGHTS FUND TRUST II	0	3.280	3.280
**D	HUNTINGTON NATIONAL BANK_FBC EAS CROW POINT ALTERNATIVES FUND	0	5.964	5.964
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	72.457	72.457
**D	FIDELITY GLOBAL EQUITY INCOME FUND	0	37.353	37.353
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	6.009	6.009
**D	THE CAR CARE PENSION PLAN	0	42.193	42.193
**D	FIDELITY ADVISOR SERIES VIII:FIDELITY AD	0	7.800	7.800
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	703	703
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	FIDELITY DIVIDEND GROWTH FUND	0	1.509.345	1.509.345
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	2	2
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	20.300	20.300
**D	FIDELITY CAPITAL TRUST; FIDELITY VALUE FUND	0	2.777.941	2.777.941
**D	FIDELITY ADVISOR SERIES I-FIDELITY ADVISOR DIVIDEND GROWTH F	0	205.100	205.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.601	6.601
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	10.706	10.706
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.535	12.535
**D	GWAM INVESTMENT FUNDS TRUST	0	214.257	214.257
**D	GWAM GROUP PENSION TRUST II	0	42.985	42.985
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	3.577	3.577
**D	XEROX CANADA EMPLOYERS RETIREMENT PLAN	0	14.800	14.800
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	11	11
**D	FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST	0	573.788	573.788
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	4.000	4.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.796	2.796
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	0	52.106	52.106
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	0	5.730	5.730
**D	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC	0	197.919	197.919
**D	MDPIM INTERNATIONAL EQUITY POOL	0	131.675	131.675
**D	MERCER INTERNATIONAL EQUITY FUND	0	25.068	25.068
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMWT SYS	0	34.967	34.967
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	52.722	52.722
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	11	11
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	2	2
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	991	991
**D	KAISER FOUNDATION HOSPITALS	0	17.061	17.061
**D		0	11	11

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche dello Statuto (introduzione art. 22)

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLLEGE RETIREMENT EQUITIES FUND	0	41.331	41.331
**D	MERCER NON-US CORE EQUITY FUND	0	11	11
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	275.000	275.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	141.361	141.361
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	11	11
**D	COVENANT HEALTH	0	9.800	9.800
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	3.838	3.838
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	713	713
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	775.000	775.000
**D	THE PRUDENTIAL SERIES FUND INC-GLOBAL PORTFOLIO	0	622	622
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	0	6.505	6.505
**D	ADVANCED SERIES TRUST-AST ADVANCED STRATEGIES PORTFOLIO	0	997	997
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	0	20.700	20.700
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	0	37.503	37.503
**D	LSV GLOBAL VALUE FUND	0	900	900
**D	FIDELITY ADVISOR SERIES I FIDELITY ADVISOR VALUE FUND	0	34.338	34.338
**D	STITCHING RABOBANK PENSIOENFONDS	0	1.000	1.000
**D	ARCHDIOCESE OF NEW YORK MASTER TRUST	0	12.800	12.800
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	0	18.249	18.249
**D	ENSIGN PEAK ADVISORS INC.	0	11.402	11.402
**D	EATON VANCE CORP	0	511	511
**D	TEKTRON INC. MASTER TRUST	0	100.600	100.600
**D	UNITED CHURCH FUNDS INC	0	31.600	31.600
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	6.435	6.435
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	22.698	22.698
**D	CARBONI FAUSTO	2	0	2
104	'RICCIARDI GIUSEPPE	1.000	0	1.000
105	BIGANZOLI SILVIO	56.000	0	56.000
106	RODINO WALTER	5	0	5
107	POLLASTRELLI GIOVANNI	10.001	0	10.001
3	REDOLFI DE ZAN BRUNO	0	6.500	6.500
4.		0		
Totale voti				
Percentuale votanti %	59.748.650			
Percentuale Capitale %	93,435305			
	60,704811			



F.T.: PAOLO ASTALDI
SALVATORE MARCONDA, Notaio

