

## **MAIRE TECNIMONT S.p.A.**

### **Minutes of the Ordinary Shareholders' Meeting of 15 December 2015**

On 15 December 2015, at 10.20 a.m. the works of the ordinary shareholders' meeting of **MAIRE TECNIMONT S.p.A.** began in Milan at 6A Via Gaetano De Castillia.

As Chairman of the Board of Directors, in accordance with article 12 of the company's by-laws, Fabrizio Di Amato took the chair, calling, with the unanimous consent of those in attendance, the notary Andrea De Costa to act as secretary.

The Chairman then recalled, declared and noted the following:

- the shareholders' meeting had been called to resolve upon the following

#### AGENDA

- 1. Authorisation to purchase and dispose of treasury shares; relevant and consequent resolutions.*
- 2. Appointment of the Independent Auditors of accounts for the period 2016-2024 and determination of fees pursuant to Legislative Decree 39/2010.*

- the following were in attendance:

- on behalf of the Board of Directors, in addition to the Chairman, Directors Pierroberto Folgiero, CEO, Luigi Alfieri, Gabriella Chersicla, Nicolò Dubini, Vittoria Giustiniani, Andrea Pellegrini and patrizia Riva;

- on behalf of the Board of Auditors, Pier Paolo Piccinelli (Chairman), Giorgio Loli and Roberta Provasi;

- on 13 November 2015, the notice convening the Meeting had been published on the Company's website, in accordance with the law and the by-laws, and in the newspaper "Milano Finanza" and in the other ways envisaged by the law;
- on 13 November 2015, in compliance with the terms and conditions laid down by the law, the Explanatory Reports by the Board of Directors on the items of the agenda and the forms for shareholders to organise proxy voting, had been made available to the public;
- on 13 November 2015, the following documents were made available to the public at the Company's registered and operative offices, on the Company's website and on the central storage device 1info: (i) the Report by the Board of Directors pursuant to article 125-ter of the CFA and article 73 of the Issuers' Regulation on the proposal to authorize the purchase and disposal of treasury shares referred to in the first item on the agenda; (ii) the Report by the Board of Directors pursuant to article 125-ter of the CFA (Consolidated Financial Act) in relation to the proposal of appointment of the Independent Auditors of accounts for the period

2016 – 2024, accompanied by the reasoned Proposal by the Board of Statutory Auditors, referred to in the second item on the agenda;

- in compliance with the provisions of current legislation and regulations, the Company had designated Computershare S.p.A. as the representative for today's meeting, to which shareholders could award a power of attorney with voting instructions on all or on any of the items on the agenda; Computershare S.p.A. had not received any such powers of attorney;
- the Company had not received any request to supplement the agenda, in accordance with art. 126-bis of Legislative Decree no. 58/1998;
- as at today's date, the subscribed and paid-up share capital is Euro 19,689,550.00, divided into 305,527,500 ordinary shares with no par value;
- the Company does not presently own treasury shares;
- the subsidiaries do not presently own any shares in the Company;
- the Company's shares are admitted for trading on the *Mercato telematico Azionario* (Telematic Stock Market) organised and managed by Borsa Italiana S.p.A.;
- the Company has not issued any savings shares;
- following approval by the Board of Directors on 11 February 2014, on 13 February 2014 the Company had issued and fully placed - with qualified investors on the Italian and international market, with the exception of the United States of America, Canada, Japan and Australia - an equity linked debenture loan with a term of 5 years, for a total nominal amount of Euro 80 million;
- the identity and rightful presence of those in attendance had been verified, communications of the authorised intermediaries examined and the legitimacy of the powers of attorney in compliance with current legislation verified;
- no situations of a lack of the right to vote had been seen.
- on 18 February 2015, the Shareholders' Meeting of the Company, which met also in extraordinary session, introduced in articles 6-bis, 6-ter and 6-quater of the By-Laws the mechanism of the voting right increase under article 127-quinquies of the CFA.

Following the registration of the shareholders' meeting resolution of 18 February 2015 in the Company Register, the Company established the special list of shareholders who intend to benefit for the voting increase pursuant to article 6-quater of the By-Laws and published on its website the operational procedures for registration in the same. On 31 March 2015, following a request made in the manner described, the Company proceeded with registration in the special list of GLV Capital S.p.A. and of Arab Development Establishment (ARDECO), with a shareholding respectively of 54.877% and 10.001% of the share capital. The voting increase is

achieved following twenty-four months of uninterrupted ownership from registration in the Special List.

The Chairman, therefore, declared that 101 shareholders were represented, all lawfully entitled to vote for a total of 234,211,478 ordinary shares, accounting for approximately 76.66% of the share capital, and continued as follows:

- he declared the meeting validly constituted at first calling in an ordinary session and able to discuss and resolve on the items on the agenda;
- he recalled that the list giving the names of the attendees in person or by proxy, specifying their shares, as well as the names of the persons voting as pledgees and usufructuaries was available to those in attendance and would be attached to the minutes, completed with the names of all those who arrived late or left before each vote;
- he declared that the documents relating to all the items on the agenda had been duly published as required by applicable regulations, as well as being published on the Company's website and contained in the file distributed to those in attendance; he therefore proposed not reading out the Explanatory Reports and documentation supplied to the meeting, but merely reading the proposed resolution. The shareholders' meeting unanimously agreed;
- he declared that, according to the records of the Register of Shareholders supplemented by the communications received in accordance with art. 120 of Legislative Decree no. 58/1998 and other information available, as at 15 December 2015, the following directly or indirectly held shares with voting rights that exceeded 2% of the ordinary capital:

<b>Declarant</b>	<b>Direct shareholder</b>	<b>Number of Ordinary Shares</b>	<b>% Share of ordinary share capital</b>
Fabrizio Di Amato	GLV Capital S.p.A.	<b>167,665,134</b>	<b>54.877%</b>
Al Nowais Yousif Mohamed Ali Nasser	Arab Development Establishment (ARDECO)	<b>30,555,000</b>	<b>10.001%</b>
Schroders PLC	<i>Schroders Investment Management Ltd.</i>	<i>7,089,231</i>	<i>2.320%</i>
	<i>Schroders Investment Management North America</i>	<i>7,546,415</i>	<i>2.470%</i>

	<i>Schroders Italy SIM S.p.A.</i>	<i>591,852</i>	<i>0.194%</i>
	<b><i>Total</i></b>	<b>15,227,498</b>	<b>4.984%</b>
Vanguard International Explorer Fund	Vanguard International Explorer Fund	<b>7,400,000</b>	<b>2.422%</b>
JPMorgan Asset Management Holdings Inc.	<i>JPMorgan Asset Management (UK) Limited</i>	<i>6,142,786</i>	<i>2.011%</i>
	<i>JPMorgan Investment Management Inc.</i>	<i>104,288</i>	<i>0.034%</i>
	<i>JPMorgan Chase Bank, National Association</i>	<i>48,092</i>	<i>0.016%</i>
	<b><i>Total</i></b>	<b>6,295,166</b>	<b>2.060%</b>

- he recalled that the Company accepted no liability for the declarations made by shareholders in accordance with article 120 of Legislative Decree no. 58/1998;
- he recalled that, in accordance with art. 120 of Legislative Decree no. 58/1998, any shareholders directly or indirectly holding an interest of more than 2% in the Company's capital that had not notified the Company and CONSOB, could not exercise voting rights in connection with the shares for which communication had not been made; he also specified that, as far as the Company was aware of, there were no shareholder agreements in place pursuant to art. 122 of Legislative Decree no. 58/1998, nor had any such agreements been published in accordance with the law;
- as far as the Company was aware of, there were no shareholder agreements in place pursuant to art. 122 of Legislative Decree no. 58/1998, nor had any such agreements been published in accordance with the law;
- he asked any shareholders not lawfully entitled to vote, also in accordance with art. 120 of Legislative Decree no. 58/1998 and art. 2359-bis of the Italian Civil Code, to declare it, and this applied to all resolutions;
- he reported that, as recommended by CONSOB, financial analysts and journalists had been informed of the Shareholders' Meeting and invited to listen and that the names of these persons would be attached to the minutes of the meeting; he also specified that some Company employees and supporting technical staff were also present in the meeting room;

- he recalled that, in accordance with the Shareholders' Meeting Regulation, no recording devices of any kind could be used, apart from those used by the Notary, and that the use of recording equipment of the interventions in the room only served to facilitate the Notary in drawing up the minutes. The recording would not be disclosed or disseminated and all data, as well as all audio storage devices, would be kept, together with the documents produced during the meeting, at Maire Tecnimont S.p.A.;
- he specified that the information document pursuant to art. 13 of legislative decree no. 196/2003 affixed at the entrance, specified the terms and conditions for saving all data and the audio and video storage devices, together with the documents produced during the Meeting;
- he reported that the methods by which those with the lawful entitlement to do so could intervene in the Shareholders' Meeting and exercise voting rights, were governed by art. 10 of the current Company's by-laws and specified that, for all the items on the agenda, votes would be cast by the raising of hands, following a call for votes in favour, not in favour and abstentions. Those not in favour and abstaining should go to the voting desk accompanied, in order to have their vote recorded;
- he asked those attending in person or by proxy, as far as possible, not to leave the room until votes had been counted and the results declared, insofar as, in accordance with CONSOB Regulation 11971/1999, the names of shareholders who had left the room before each voting session had to be recorded in the minutes. He therefore asked any attendees temporarily or definitively needing to leave the room before the end of the meeting to declare their exit and potential re-entry at the recording station outside the meeting room, in order to note the time and, therefore, the presence;
- lastly, he recalled that votes would be cast separately for each item on the agenda.

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The Chairman therefore moving onto discuss the **first item on the agenda** and, in this respect:

- he read out the proposed resolution contained in the Explanatory Report by the Board of Directors and transcribed herein;
- he therefore declared discussion open on the first item of the agenda and asked any of those in attendance wishing to speak to stand and state their name in the microphone.

With none having requested the floor, the Chairman:

- declared discussion of the first item on the agenda over;
- asked those in attendance not to leave the room until voting had been completed and to declare any situations of lack of entitlement to vote or exclusion from vote and the existence of any shareholder agreements;
- recalled that votes would be cast by the raising of hands;

- after having declared that no situations of a lack of entitlement to vote or exclusion from voting or any shareholder agreements had been declared, reported that the persons in attendance had not changed;
- therefore put the proposed resolution that had been read out and is transcribed herewith, to the vote by the raising of hands (at 10:37 a.m.):

*The ordinary shareholders' meeting of Maire Tecnimont S.p.A.,*

- *having examined the Report by the Board of Directors drafted in accordance with article 125-ter of the CFA as well as with article 73 of the Issuers' Regulation and in accordance with Annex 3 - scheme no. 4 of the same Issuers' Regulation;*
- *having acknowledged the proposed resolutions submitted;*

***resolved***

1. *to authorize the Board of Directors, pursuant to and for the effects of article 2357 Civil Code, the purchase, in one or more instalments, of 10,000,000 ordinary shares, provided that the number of treasury shares purchased may not exceed 20% of the total number of shares outstanding at the time of the transaction, taking into account the treasury shares already held by the Company and those possibly held by subsidiaries and, in any case, within the limits of the law, for the pursuit of the purposes set out in the Report by the Board of Directors and under the following terms and conditions:*
  - a. *the purchase may be made in one or more instalments within 18 months from the date of this resolution;*
  - b. *the purchase can be carried out as permitted by art. 132 of the CFA and article 144-bis of the Issuers' Regulation, therefore also in respect of equal treatment of shareholders, and in any case in any other manner permitted by related applicable laws and regulations;*
  - c. *the purchase price of each share shall not be lower in the minimum of 10% and not higher in the maximum of 10% than the reference price of the security on the Stock Market trading session on the day prior to each individual transaction or other price provided by permitted market practices or by Regulation 2273/2003/EC with respect to transactions regulated therein;*
2. *to authorize the Board of Directors so that, pursuant to article 2357 Civil Code, it may dispose of, in whole or in part, in one or more instalments, the treasury shares purchased, for the pursuit of the purposes set out in the Report by the Board of Directors and under the following terms and conditions:*
  - a. *the shares may be sold or otherwise disposed of at any time and without time limits;*
  - b. *the unit price for the disposal of shares and/or criteria, methods, terms and conditions of use of all treasury shares in the portfolio that are appropriate to meet the objectives pursued may be established by the Board of Directors;*
3. *to confer to the Board of Directors - and for it to the Chairman of the Board of Directors and Chief Executive Officer, also separately and with the power to sub-delegate for individual acts or categories of acts - the widest powers necessary, none excluded or excepted (including the possible conferment of assignments to intermediaries*

*authorized in accordance with the law and with the power to appoint special proxies) to carry out the sales/disposals of the treasury shares above, also through proxies, complying with any requests from competent authorities.*

The proposal **was approved by majority vote.**

Shares in favour: 222,593,113

Shares not in favour: 11,594,021.

Shares abstaining : 24,344.

All as detailed in the attachments.

The Chairman proclaimed the results.

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The Chairman then moved on to discuss the **second item on the agenda**; in this regard, the Chairman of the Board of Auditors read the proposal related to the appointment of the Independent Auditors of accounts for the nine-year period 2016-2014, as follows:

*The Board of Statutory Auditors of Maire Tecnimont, considering the size and complexity of Maire Tecnimont and its subsidiaries, following the practice now consolidated by the major Italian listed companies, in agreement with the management of Maire Tecnimont and the Control and Risk Committee, deemed it appropriate to initiate in advance the selection process for the new auditing firm for the financial years 2016-2024, in order to submit to you the proposed conferment of the new appointment by the end of this year.*

*This anticipation allows, among other things, the new auditor to arrange in due time, the management of the transition of the audit activities and to facilitate, prior to beginning the appointment, the acquisition of more knowledge of Maire Tecnimont S.p.A. and the Maire Tecnimont Group, as well as more effectively and efficiently establish the audit activities. The Board of Statutory Auditors, at the end of the selection process carried out with the support of the competent Company functions, and following a thorough technical and economic evaluation carried out independently, identified as the best offer the one presented by the auditing firm PricewaterhouseCoopers S.p.A. ("PwC"), as more fully described in "Reasoned proposal of the Board of Statutory Auditors" available to Shareholders, in accordance with regulations in force, as of 13 November 2015.*

The Chairman, therefore, declared discussion open on the second item of the agenda and asked any of those in attendance wishing to speak to stand and state their name in the microphone.

With none having requested the floor, the Chairman:

- declared discussion of the second item on the agenda over;

- asked those in attendance not to leave the room until voting had been completed and to declare any situations of lack of entitlement to vote or exclusion from vote and the existence of any shareholder agreements;
- recalled that votes would be cast by the raising of hands;
- after having declared that no situations of a lack of entitlement to vote or exclusion from voting or any shareholder agreements had been declared, reported that the persons in attendance had not changed;
- put to vote by show of hands (10:42 am) the proposed resolution for the conferment of the legal audit appointment for the period 2016 – 2024 to the auditing firm PricewaterhouseCoopers S.p.A..

The proposal **was approved by majority vote.**

Shares in favour: 234,187,134.

Shares abstaining : 24,344.

All as detailed in the attachments.

The Chairman declared the results and, having completed discussion of the items on the agenda and none having requested the floor, adjourned the meeting at 10.45 a.m.

The Chairman

*[signature]*

The Secretary

*[signature]*



**Elenco Intervenuti  
(Tutti ordinati alfabeticamente)**

**Assemblea Ordinaria**

Badge	Titolare		Ordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente		
3	BONOLDI ALDO		100 0,000033%
1	CAVICCHIA MARTINA		0
64	D AJO INTERNATIONAL SMALL CAP FUND, LTD.		46.587
87	D ALASKA PERMANENT FUND CORPORATION		13.154
93	D ARIZONA PSPRS TRUST		19.832
17	D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II		26.299
7	D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND		2.639
65	D BARING INTERNATIONAL SMALL CAP EQUITY FUND		59.163
75	D BARING INVESTMENT FUNDS PLC		318.378
52	D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		34.194
61	D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		27.005
51	D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		176.715
53	D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		4.270
90	D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		4.439
58	D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		47.060
21	D CANADIAN BROADCASTING CORPORATION PENSION PLAN		238.482
98	D CF DV ACWI EX-U.S. IMI FUND		1.696
40	D CITY OF NEW YORK GROUP TRUST		27.364
31	D CLINTON EQUITY STRATEGIES MASTER FUND LTD		12.508
29	D CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP CO CLINTON GROUP, INC.		2.434
54	D COLLEGE RETIREMENT EQUITIES FUND		5.944
88	D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM		357
82	D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		2.964
26	D ERGOS OFFSHORE I LTD CO HARNEYS CORPORATE SERVICES		9.402
83	D EVERMORE GLOBAL VALUE FUND		1.575.144
86	D FCP RSI EURO P		148.745
41	D FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		66.297
91	D FLORIDA RETIREMENT SYSTEM .		72.711
25	D GOTHAM CAPITAL V LLC		1.499
13	D HENDERSON UK EUROPE FUNDS BNP PARIBAS SECURITIES SERVICES		477.956
50	D ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF		5.592
49	D ISHARES MSCI EAFE SMALL CAP ETF		324.459

Legenda:

**D: Delegante**

**R: Rappresentato legalmente**

**Elenco Interventuti  
(Tutti ordinati alfabeticamente)**

**Assemblea Ordinaria**

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria
Tipo Rap.			
60	D	ISHARES VII PLC	159.381
34	D	JOHN HANCOCK DISCIPLINED VALUE INTERNATIONAL FUND	175.518
16	D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	166.085
14	D	JPMORGAN FUNDS EUROPEAN BANK AND BC	3.845.649
15	D	JPMORGAN SAR EUROPEAN FUND	317.961
35	D	LAZARD ASSET MANAGEMENT LLC	1.074
22	D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.110
72	D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	55.308
38	D	LORD ABBETT INTERNATIONAL SMALL CAP TRUST	436.885
36	D	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	1.482.855
37	D	LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	126.943
71	D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	120.764
39	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	49.512
43	D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	385.000
67	D	MICROSOFT GLOBAL FINANCE	293.840
81	D	MI-FONDS K10	17.191
47	D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	1.677
59	D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	29.481
76	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	119
23	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	228.000
66	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.706
69	D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	110.880
78	D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	7.295
74	D	NATIONAL WESTMINSTER BANK PLC PLC AS TR OF BARING EUR SEL TR	3.940.989
70	D	NEW ZEALAND SUPERANNUATION FUND	7.870
68	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	68.186
63	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	4.456
20	D	NUMERIC INVESTORS LLC	10.400
24	D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	1.619
27	D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	183
57	D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP	867.946

Legenda:

**D: Delegante**

**R: Rappresentato legalmente**

**Elenco Interventuti  
(Tutti ordinati alfabeticamente)**

**Assemblea Ordinaria**

Badge	Titolare		Ordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente	
		PORTFOLIO	
28	D	PDT PARTNERS PORTFOLIO II LLC - UK CASH TRADING C O	10.245
		PDT PARTNERS UK LL	
92	D	PENSION RESERVES INVESTMENT TRUST FUND	1
77	D	PNC BANK NA	6.354
84	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	334.934
8	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	3
96	D	REGENTS OF THE UNIVERSITY OF MICHIGAN	870.713
94	D	ROBECO INVESTMENT MANAGEMENT INC	6.428
95	D	SAINT LOUIS UNIVERSITY	50.082
12	D	SCHRODER CAPITAL MANAGEMENT COLLECTIVE T	1.100.000
6	D	SCHRODER EUROPEAN SMALLER COMPANIES FUND	1.006.071
2	D	SCHRODER INTERNATIONAL SELECTION FUND	5.096.741
11	D	SCHRODER INTERNATIONAL SMALL COMPANIES P	80.000
33	D	SCHWAB INTERNATIONAL CORE EQUITY FUND	346.665
79	D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	46.470
56	D	SPDR S&P INTERNATIONAL SMALL CAP ETF	4.414
46	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	118.859
42	D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	11.556
85	D	STG PFDS V.D. GRAFISCHE	12.211
1	D	STICHT BEDRIJ MEDIA PNO	275.399
62	D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	51.942
80	D	STICHTING PENSIOENFONDS HORECA & CATERING	6.719
9	D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	11.878
5	D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	24.932
89	D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	4
55	D	TRANSAMERICA INTERNATIONAL SMALL CAP	2.105.271
18	D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	241.780
19	D	TWO SIGMA EQUITY PORTFOLIO LLC	9.880
30	D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	22.866
44	D	UAW RETIREE MEDICAL BENEFITS TRUST	5.326
48	D	UBS ETF	482
32	D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	11.287
97	D	UMC BENEFIT BOARD, INC	2.432
73	D	UTAH STATE RETIREMENT SYSTEMS	4.879
10	D	VANGUARD INTERNATIONAL EXPLORER FUND	7.400.000
4	D	VANGUARD INTERNATIONAL SMALL COMPANIES I	3.441
3	D	VANGUARD INVESTMENT SERIES, PLC	10.192

Legenda:

**D: Delegante**

**R: Rappresentato legalmente**

**Elenco Interventuti  
(Tutti ordinati alfabeticamente)**

**Assemblea Ordinaria**

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria
Tipo Rap.			
45	D	WASHINGTON STATE INVESTMENT BOARD	17.615
		<b>Totale azioni</b>	<b>35.991.244</b>
			11,780034%
4		CHATILA WALID	0
1	D	ARAB DEVELOPMENT ESTABLISHMENT	30.555.000
		<b>Totale azioni</b>	<b>30.555.000</b>
			10,000736%
2		FAGIOLO ARIANNA	0
1	D	GLV CAPITAL S.P.A.	167.665.134
		<b>Totale azioni</b>	<b>167.665.134</b>
			54,877264%
<b>Totale azioni in proprio</b>			100
<b>Totale azioni in delega</b>			234.211.378
<b>Totale azioni in rappresentanza legale</b>			0
<b>TOTALE AZIONI</b>			234.211.478
			76,658068%
<b>Totale azionisti in proprio</b>			1
<b>Totale azionisti in delega</b>			100
<b>Totale azionisti in rappresentanza legale</b>			0
<b>TOTALE AZIONISTI</b>			101
<b>TOTALE PERSONE INTERVENUTE</b>			4

Legenda:

**D: Delegante**

**R: Rappresentato legalmente**

Assemblea Ordinaria del 15 dicembre 2015  
(2^ Convocazione del 16 dicembre 2015 )

**ESITO VOTAZIONE**

Oggetto : **Acquisto e vendita di azioni proprie**

**Hanno partecipato alla votazione:**

-n° **101** azionisti, portatori di n° **234.211.478** azioni

ordinarie, di cui n° **234.211.478** ammesse al voto,

pari al **76,658068%** del capitale sociale.

**Hanno votato:**

		<b>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</b>	<b>% Azioni Ammesse al voto</b>	<b>%Cap. Soc.</b>
<b>Favorevoli</b>	222.593.113	95,039370	95,039370	72,855345
<b>Contrari</b>	11.594.021	4,950236	4,950236	3,794755
<b>Sub Totale</b>	<u>234.187.134</u>	99,989606	99,989606	76,650100
<b>Astenuti</b>	24.344	0,010394	0,010394	0,007968
<b>Non Votanti</b>	0	0,000000	0,000000	0,000000
<b>Sub totale</b>	<u>24.344</u>	0,010394	0,010394	0,007968
<b>Totale</b>	<u>234.211.478</u>	100,000000	100,000000	76,658068

Assemblea Ordinaria del 15 dicembre 2015  
(2^ Convocazione del 16 dicembre 2015 )

**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Acquisto e vendita di azioni proprie**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	CAVICCHIA MARTINA	0	0	0
**D	STICHT BEDRIJ MEDIA PNO	0	275.399	275.399
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	24.932	24.932
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	2.639	2.639
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	11.878	11.878
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	0	3.845.649	3.845.649
**D	JPMORGAN SAR EUROPEAN FUND	0	317.961	317.961
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	166.085	166.085
**D	ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	0	26.299	26.299
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	0	241.780	241.780
**D	TWO SIGMA EQUITY PORTFOLIO LLC	0	9.880	9.880
**D	NUMERIC INVESTORS LLC	0	10.400	10.400
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	2.110	2.110
**D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	1.619	1.619
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	0	183	183
**D	PDT PARTNERS PORTFOLIO II LLC - UK CASH TRADING C O PDT PARTNERS UK LL	0	10.245	10.245
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	0	22.866	22.866
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	11.287	11.287
**D	JOHN HANCOCK DISCIPLINED VALUE INTERNATIONAL FUND	0	175.518	175.518
**D	LAZARD ASSET MANAGEMENT LLC	0	1.074	1.074
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	49.512	49.512
**D	CITY OF NEW YORK GROUP TRUST	0	27.364	27.364
**D	SSGA SPDR ETF'S EUROPE II PUBLIC LIMITED COMPANY	0	11.556	11.556
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	0	385.000	385.000
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	5.326	5.326
**D	WASHINGTON STATE INVESTMENT BOARD	0	17.615	17.615
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	118.859	118.859
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	1.677	1.677
**D	UBS ETF	0	482	482
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	4.414	4.414
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	867.946	867.946
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	29.481	29.481
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	51.942	51.942
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	4.456	4.456
**D	AJO INTERNATIONAL SMALL CAP FUND, LTD.	0	46.587	46.587
**D	BARING INTERNATIONAL SMALL CAP EQUITY FUND	0	59.163	59.163
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	14.706	14.706
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	68.186	68.186
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	110.880	110.880
**D	NEW ZEALAND SUPERANNUATION FUND	0	7.870	7.870
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	55.308	55.308
**D	NATIONAL WESTMINSTER BANK PLC AS TR OF BARING EUR SEL TR	0	3.940.989	3.940.989
**D	BARING INVESTMENT FUNDS PLC	0	318.378	318.378

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	119	119
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	0	7.295	7.295
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	46.470	46.470
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	6.719	6.719
**D	MI-FONDS K10	0	17.191	17.191
**D	STG PFDS V.D. GRAFISCHE	0	12.211	12.211
**D	ALASKA PERMANENT FUND CORPORATION	0	13.154	13.154
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	4	4
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	4.439	4.439
**D	FLORIDA RETIREMENT SYSTEM .	0	72.711	72.711
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	ROBECO INVESTMENT MANAGEMENT INC	0	6.428	6.428
**D	SAINT LOUIS UNIVERSITY	0	50.082	50.082
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.696	1.696

Totale voti 11.594.021  
Percentuale votanti % 4,950236  
Percentuale Capitale % 3,794755

Assemblea Ordinaria del 15 dicembre 2015  
(2^ Convocazione del 16 dicembre 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	CAVICCHIA MARTINA	0	0	0
**D	ERGOS OFFSHORE I LTD CO HARNEYS CORPORATE SERVICES	0	9.402	9.402
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE)	0	2.434	2.434
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	12.508	12.508
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				



Assemblea Ordinaria del 15 dicembre 2015  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: 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			

Assemblea Ordinaria del 15 dicembre 2015  
(2^ Convocazione del 16 dicembre 2015 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	CAVICCHIA MARTINA	0	0	0
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.096.741	5.096.741
**D	VANGUARD INVESTMENT SERIES, PLC	0	10.192	10.192
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	3.441	3.441
**D	SCHRODER EUROPEAN SMALLER COMPANIES FUND	0	1.006.071	1.006.071
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	3	3
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	7.400.000	7.400.000
**D	SCHRODER INTERNATIONAL SMALL COMPANIES P	0	80.000	80.000
**D	SCHRODER CAPITAL MANAGEMENT COLLECTIVE T	0	1.100.000	1.100.000
**D	HENDERSON UK EUROPE FUNDS BNP PARIBAS SECURITIES SERVICES	0	477.956	477.956
**D	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	238.482	238.482
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	0	228.000	228.000
**D	GOTHAM CAPITAL V LLC	0	1.499	1.499
**D	SCHWAB INTERNATIONAL CORE EQUITY FUND	0	346.665	346.665
**D	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	0	1.482.855	1.482.855
**D	LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	0	126.943	126.943
**D	LORD ABBETT INTERNATIONAL SMALL CAP TRUST	0	436.885	436.885
**D	FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF	0	66.297	66.297
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	324.459	324.459
**D	ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	0	5.592	5.592
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	176.715	176.715
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	34.194	34.194
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	4.270	4.270
**D	COLLEGE RETIREMENT EQUITIES FUND	0	5.944	5.944
**D	TRANSAMERICA INTERNATIONAL SMALL CAP	0	2.105.271	2.105.271
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	47.060	47.060
**D	ISHARES VII PLC	0	159.381	159.381
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	27.005	27.005
**D	MICROSOFT GLOBAL FINANCE	0	293.840	293.840
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	120.764	120.764
**D	UTAH STATE RETIREMENT SYSTEMS	0	4.879	4.879
**D	PNC BANK NA	0	6.354	6.354
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	2.964	2.964
**D	EVERMORE GLOBAL VALUE FUND	0	1.575.144	1.575.144
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	334.934	334.934
**D	FCP RSI EURO P	0	148.745	148.745
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	0	357	357
**D	ARIZONA PSPRS TRUST	0	19.832	19.832
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	0	870.713	870.713
**D	UMC BENEFIT BOARD, INC	0	2.432	2.432
2	FAGIOLO ARIANNA	0	0	0
DE*	GLV CAPITAL S.P.A.	0	167.665.134	167.665.134
3	BONOLDI ALDO	100	0	100

Assemblea Ordinaria del 15 dicembre 2015  
(2^ Convocazione del 16 dicembre 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

Badge Ragione Sociale  
4 CHATILA WALID  
DE\* ARAB DEVELOPMENT ESTABLISHMENT

Totale voti 222.593.113  
Percentuale votanti % 95,039370  
Percentuale Capitale % 72,855345

FAVOREVOLI

Proprio	Delega	Totale
0	0	0
0	30.555.000	30.555.000

Assemblea Ordinaria del 15 dicembre 2015  
(2^ Convocazione del 16 dicembre 2015 )

**ESITO VOTAZIONE**

Oggetto : Conferimento incarico revisione legale 2016-2024

**Hanno partecipato alla votazione:**

-n° 101 azionisti, portatori di n° 234.211.478 azioni

ordinarie, di cui n° 234.211.478 ammesse al voto,

pari al 76,658068% del capitale sociale.

**Hanno votato:**

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
<b>Favorevoli</b>	234.187.134	99,989606	99,989606	76,650100
<b>Contrari</b>	0	0,000000	0,000000	0,000000
<b>Sub Totale</b>	234.187.134	99,989606	99,989606	76,650100
<b>Astenuti</b>	24.344	0,010394	0,010394	0,007968
<b>Non Votanti</b>	0	0,000000	0,000000	0,000000
<b>Sub totale</b>	24.344	0,010394	0,010394	0,007968
<b>Totale</b>	234.211.478	100,000000	100,000000	76,658068

Assemblea Ordinaria del 15 dicembre 2015  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Conferimento incarico revisione legale 2016-2024

CONTRARI

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

Assemblea Ordinaria del 15 dicembre 2015  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Conferimento incarico revisione legale 2016-2024

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	CAVICCHIA MARTINA	0	0	0
**D	ERGOS OFFSHORE I LTD CO HARNEYS CORPORATE SERVICES	0	9.402	9.402
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE)	0	2.434	2.434
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	12.508	12.508
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 15 dicembre 2015  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Conferimento incarico revisione legale 2016-2024

NON VOTANTI

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

Assemblea Ordinaria del 15 dicembre 2015  
(2^ Convocazione del 16 dicembre 2015 )LISTA ESITO DELLE VOTAZIONE  
Oggetto: Conferimento incarico revisione legale 2016-2024

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	CAVICCHIA MARTINA	0	0	0
**D	STICHT BEDRIJ MEDIA PNO	0	275.399	275.399
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.096.741	5.096.741
**D	VANGUARD INVESTMENT SERIES, PLC	0	10.192	10.192
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	3.441	3.441
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	24.932	24.932
**D	SCHRODER EUROPEAN SMALLER COMPANIES FUND	0	1.006.071	1.006.071
**D	ASPIRANT RISK MANAGED GLOBAL EQUITY FUND	0	2.639	2.639
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	3	3
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	11.878	11.878
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	7.400.000	7.400.000
**D	SCHRODER INTERNATIONAL SMALL COMPANIES P	0	80.000	80.000
**D	SCHRODER CAPITAL MANAGEMENT COLLECTIVE T	0	1.100.000	1.100.000
**D	HENDERSON UK EUROPE FUNDS BNP PARIBAS SECURITIES SERVICES	0	477.956	477.956
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	0	3.845.649	3.845.649
**D	JPMORGAN SAR EUROPEAN FUND	0	317.961	317.961
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**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	0	241.780	241.780
**D	TWO SIGMA EQUITY PORTFOLIO LLC	0	9.880	9.880
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**D	GOTHAM CAPITAL V LLC	0	1.499	1.499
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**D	LAZARD ASSET MANAGEMENT LLC	0	1.074	1.074
**D	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	0	1.482.855	1.482.855
**D	LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	0	126.943	126.943
**D	LORD ABBETT INTERNATIONAL SMALL CAP TRUST	0	436.885	436.885
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**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	11.556	11.556
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	0	385.000	385.000
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	5.326	5.326
**D	WASHINGTON STATE INVESTMENT BOARD	0	17.615	17.615



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento incarico revisione legale 2016-2024

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	118.859	118.859
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	1.677	1.677
**D	UBS ETF	0	482	482
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	324.459	324.459
**D	ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	0	5.592	5.592
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	176.715	176.715
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	34.194	34.194
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	4.270	4.270
**D	COLLEGE RETIREMENT EQUITIES FUND	0	5.944	5.944
**D	TRANSAMERICA INTERNATIONAL SMALL CAP	0	2.105.271	2.105.271
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	4.414	4.414
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	867.946	867.946
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	47.060	47.060
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	29.481	29.481
**D	ISHARES VII PLC	0	159.381	159.381
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	27.005	27.005
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	51.942	51.942
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	4.456	4.456
**D	AJO INTERNATIONAL SMALL CAP FUND, LTD.	0	46.587	46.587
**D	BARING INTERNATIONAL SMALL CAP EQUITY FUND	0	59.163	59.163
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	14.706	14.706
**D	MICROSOFT GLOBAL FINANCE	0	293.840	293.840
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	68.186	68.186
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	110.880	110.880
**D	NEW ZEALAND SUPERANNUATION FUND	0	7.870	7.870
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	120.764	120.764
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	55.308	55.308
**D	UTAH STATE RETIREMENT SYSTEMS	0	4.879	4.879
**D	NATIONAL WESTMINSTER BANK PLC PLC AS TR OF BARING EUR SEL TR	0	3.940.989	3.940.989
**D	BARING INVESTMENT FUNDS PLC	0	318.378	318.378
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	119	119
**D	PNC BANK NA	0	6.354	6.354
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	0	7.295	7.295
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	46.470	46.470
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	6.719	6.719
**D	MI-FONDS K10	0	17.191	17.191
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	2.964	2.964
**D	EVERMORE GLOBAL VALUE FUND	0	1.575.144	1.575.144
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	334.934	334.934
**D	STG PFDS V.D. GRAFISCHE	0	12.211	12.211
**D	FCP RSI EURO P	0	148.745	148.745
**D	ALASKA PERMANENT FUND CORPORATION	0	13.154	13.154
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM	0	357	357

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Oggetto: Conferimento incarico revisione legale 2016-2024

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	4	4
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	4.439	4.439
**D	FLORIDA RETIREMENT SYSTEM .	0	72.711	72.711
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	ARIZONA PSPRS TRUST	0	19.832	19.832
**D	ROBECO INVESTMENT MANAGEMENT INC	0	6.428	6.428
**D	SAINT LOUIS UNIVERSITY	0	50.082	50.082
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	0	870.713	870.713
**D	UMC BENEFIT BOARD, INC	0	2.432	2.432
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.696	1.696
2	FAGIOLO ARIANNA	0	0	0
DE*	GLV CAPITAL S.P.A.	0	167.665.134	167.665.134
3	BONOLDI ALDO	100	0	100
4	CHATILA WALID	0	0	0
DE*	ARAB DEVELOPMENT ESTABLISHMENT	0	30.555.000	30.555.000

Totale voti 234.187.134  
Percentuale votanti % 99,989606  
Percentuale Capitale % 76,650100

**ASSEMBLEA ORDINARIA  
MAIRE TECNIMONT S.p.A.  
15 dicembre 2015**

## NOMINATIVI GIORNALISTI

[illegible]