

MAIRE TECNIMONT S.p.A.

Minutes of the Ordinary Shareholders' Meeting of 30 April 2013

The ordinary Shareholders' Meeting of MAIRE TECNIMONT S.p.A. is held on 30 April at h. 04.00 pm in Milan, in via Gaetano De Castilia no. 6A.

The Chair is taken by Fabrizio Di Amato, in his capacity as Chairman of the Board of Directors pursuant to art. 12 of the Company by-laws, who appoints the Notary Carlo Marchetti to act as secretary, with the unanimous consensus of the attendees.

The Chairman recalls, communicates and acknowledges the following:

- the ordinary Shareholders' Meeting is called to discuss on the following

AGENDA

1) Financial Statements at 31 December 2012, consolidated financial statements at 31 December 2012, Directors' Report, Board of Statutory Auditors' Report and Independent Auditors' Report.

2) Remuneration Report; inherent and consequent resolutions.

3) Appointment of the Board of Directors' Members, after determining their number, office term and compensation; appointment of the Chairman of the Board of Directors.

4) Appointment of Statutory Auditors and of the Chief Statutory Auditor and determination of the compensation to Statutory Auditors and the Chief Statutory Auditor.

- the following persons are attending:

- for the Board of Directors, besides the Chairman, Directors Stefano Fiorini, Pierroberto Folgiero and Paolo Tanoni;

- for the Board of Statutory Auditors, Chief Statutory Auditor Giorgio Loli and Statutory Auditors Andrea Marrocco and Giovanni Scagnelli;

- Directors Giuseppe Colaiacovo, Adolfo Guzzini, Roberto Poli and Giovanni Malagò have justified their absence;

- the Shareholders' Meeting call notice was published on 21 March 2013, pursuant to the law and to the Company by-laws, on the Company website, and on 22 March 2013 in the daily newspaper "Milano Finanza", and according to the other modalities provided for by the law;

- the Memos of the Board of Directors on the items on the agenda were made available to the public on 21 March 2013, in compliance with the terms envisaged by the law and pursuant thereto, as well as the proxy forms to be used by the shareholders for proxy voting;

- in compliance with the currently applicable regulatory and legislative provisions, the Company designated for today's Shareholders' Meeting Servizio Titoli S.p.A. as representative to which the shareholders may give proxy with voting instructions on all or some proposals on the agenda; Servizio Titoli S.p.A. has not received any proxy;

- on 9 April 2013 the following documents were made available to the public at the registered office and at the operating offices of the Company and at Borsa Italiana S.p.A.: the 2012 Financial Statements, including

the Independent Auditors' Report and the Board of Statutory Auditors' Report, the 2012 Report on Corporate Governance and Ownership Structure; the 2012 Remuneration Report, and the lists submitted for the appointment of Directors and Auditors;

- the Company did not receive any request for integration of the agenda, pursuant to art. 126-bis of Legislative Decree no. 58/1998;
- the share capital subscribed and paid-in at today's date is equal to Euro 16,125,000.00 divided into no. 322,500,000 ordinary shares without par value;
- currently the Company has no treasury shares;
- the Company subsidiaries do not currently hold any Company share;
- the Company shares are traded at the MTA organized and managed by "Borsa Italiana S.p.A.";
- the Company has no debenture loans and has not issued any savings share;
- the identity of those present and their right to attendance have been verified, the communications of the authorised intermediaries have been examined and the legitimacy of proxies has been checked in accordance with the currently applicable legislation;
- there are no cases in which shareholders are not entitled to vote.

The Chairman announces that no. 39 shareholders are represented, one in person and 38 by proxy, all entitled to vote, accounting for 213,861,795 ordinary shares, equal to about 66.31% of the share capital, and therefore:

- he declares that the ordinary Shareholders' Meeting is regularly convened on first call and qualified to discuss and resolve on the items on the agenda;
- he recalls that the list of the names of those present attending personally or by proxy, with the indication of the relevant shares and the names of subjects voting in their capacity as secured creditors and usufructuaries, is available to those present and supplemented with the names of anyone who intervenes subsequently or leaves the meeting before each voting, and will be attached to the minutes;
- he informs that the documentation relating to all items on the agenda has been duly advertised in accordance with currently applicable regulatory provisions on this matter and has also been advertised on the Company website and included in the folder circulated to those in attendance, and he proposes not to read the Memos and the documents submitted to the Shareholders' Meeting, but only the resolution proposal. The meeting agrees unanimously;
- he informs that, according to the data recorded in the Shareholders' Book supplemented by the communications received pursuant to art. 120 of Legislative Decree no. 58/1998 and by the other available information, at 30 April 2013 over 2% of the ordinary stock with voting right is held directly or indirectly as follows:

Declarant	Direct Shareholder	No. Of Ordinary Shares	% of shareholding
Fabrizio Di Amato	Maire Gestioni S.p.A.	203,750,000	63.178 %
G.L. Investimenti S.r.l.	G.L. Investimenti S.r.l.	8,062,500	2.5%

- he recalls that the Company takes no responsibility for the declarations made by the shareholders pursuant to art. 120 of Legislative Decree no. 58/1998.
- he recalls that, pursuant to art. 120 of Legislative Decree no. 58/1998, shareholders who, holding directly or indirectly a shareholding exceeding 2% of the Company share capital, have not notified the Company and CONSOB thereof shall not exercise the voting right inherent to the shares about which the notification has been omitted, and that, to the Company's knowledge, there is no shareholders' agreement pursuant to art. 122 of Legislative Decree no. 58/1998, and no such agreement is advertised pursuant to the law;
- he invites shareholders who would not be entitled to vote, also pursuant to art. 120 of Legislative Decree no. 58/1998 and to art. 2359 bis of the Italian Civil Code, to declare it, and this is applicable to all resolutions;
- he informs that, as recommended by CONSOB, financial analysts and journalists have been informed about the Shareholders' Meeting and invited to enter the meeting room and follow the meeting; their names will be attached to the minutes; some Company employees and the technical staff are also present in the meeting room;
- he recalls that, pursuant to the Shareholders' Meeting Regulations, it is not allowed to introduce any recording means of any kind whatsoever, but those used by the Notary, and that in the room there is a recording system with the only aim to facilitate the drafting of the meeting minutes by the Notary. The recording will not be communicated or disseminated and all data as well as audio means will be kept together with the documents produced during the meeting at Maire Tecnimont S.p.A.;
- he specifies that the information document pursuant to art. 13 of Legislative Decree no. 196/2003 posted at the room entry bears the terms and modalities for the storage of all data and audio and video media, together with the documents produced during the Meeting;
- he observes that the Meeting attendance by anyone who is entitled to attend and to exercise the voting right is governed by art. 10 of the Company by-laws currently in force, and specifies that, in accordance with art. 25 of the Shareholders' Meeting Regulations, with the exception of the appointment of the members of the Board of Directors and the Board of Statutory Auditors, the voting will take place by show of hands, through the request by the Chairman to express all votes in favour, all votes against and abstentions; those voting against or abstaining from voting shall reach the assisted vote desk to record their voting, whereas the appointment of the members of the Board of Directors and the Board of Statutory Auditors will require attendees to reach the assisted vote desk to declare their vote in favour of one of the lists submitted, or their vote against all lists or their abstention;
- he asks the shareholders attending personally or by proxy not to leave the meeting room, if possible, until scrutiny operations are completed and the statement on voting outcome is made as, based on CONSOB Regulation 11971/1999, in the minutes it is necessary to indicate the names of the shareholders who left the room before each voting. The attendees who should temporarily or definitely leave the meeting room before the end of the meeting are requested to communicate their exit and their re-entry to the recording desk located outside the meeting room for the purposes of recording the time and attendance;

- as for the voting, he reminds that each item on the agenda will be voted separately.

* * *

The Chairman moves on to the **first agenda item**, i.e. “*Financial Statements at 31 December 2012, consolidated financial statements at 31 December 2012, Directors’ Report, Board of Statutory Auditors’ Report and Independent Auditors’ Report*”, and, in this respect:

- in compliance with the request by Consob in its Communication no. 96003558 of 18 April 1996, he informs that the number of hours worked and the amount invoiced by Deloitte & Touche S.p.A. for auditing the Financial Statements at 31 December 2013 and for other activities included in the contract are the following:

- no. 380 hours for auditing the Financial Statements at 31 December 2012 (including the verification of consistency of the Report on Operations and the Report on Company Governance and Ownership Structure with the Financial Statements), amounting to Euro 38,585.00;

- no. 880 hours for auditing the Group Consolidated Financial Statements at 31 December 2012 (including the verification of consistency of the Report on Operations and the Report on Company Governance and Ownership Structure with the Financial Statements), amounting to Euro 90,354.00;

for a total of no. 1,260 hours, corresponding to an overall amount of Euro 128,939.00;

- he reads the resolution proposal included in the Memo of the Board of Directors’ and transcribed below;

- he opens the discussion on the first item on the agenda and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the first item on the agenda;

- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders’ agreement;

- recalls that the voting will take place by show of hands;

- he informs that the persons in attendance have not changed after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders’ agreements have been reported;

- invites the shareholders to vote by show of hand on the resolution proposal that has been read out and transcribed hereinbelow:

“The ordinary Shareholders’ Meeting of Maire Tecnimont S.p.A.

resolves

1. to approve the 2012 Maire Tecnimont S.p.A. Draft Financial Statements at 31 December 2012 and relevant accompanying reports;

2. to carry forward the year’s net loss amounting to Euro 16,582,714.92”.

The proposal is **approved by majority**.

Abstentions: 8,066,189 shares (Spiga Emma by proxy of Stanlib Funds Limited for no. 3,679 shares, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares, Pappagallo Rossella for no. 10 shares).

No votes against.

Votes in favour: the remaining 205,795,606 intervening shares.

The Chairman reads out the voting results.

The Chairman moves on to the discussion of the **second item on the agenda**, i.e. “*Remuneration Report; inherent and consequent resolutions*”, and in this respect:

- he recalls that art. 123-ter of Legislative Decree no. 58/1998 sets forth that listed companies shall prepare a Remuneration report divided into two sections:

1. The FIRST SECTION of the report is aimed at providing - with reference to the members of the Board of Directors, the general managers and other top managers with strategic responsibilities - information on: a) the company remuneration policy and b) the procedures followed for the adoption and enforcement thereof;
2. The SECOND SECTION of the report nominally specifies the remunerations of the members of the Board of Directors and the Board of Statutory Auditors, the general managers and other top managers with strategic responsibilities. This section is also divided into two parts:
 - the first part provides an adequate description of each remuneration item, including office termination payments and severance indemnities, highlighting consistency with the reference remuneration policy;
 - the second part specifies the remunerations paid in the reference year on any account and in any form by the Company or by subsidiary and associate companies.

- he specifies that, pursuant to par. 6 of the afore mentioned article 123-ter of Legislative Decree no. 58/1998, the Shareholders' Meeting is invited to resolve in favour or against the FIRST SECTION of the Remuneration Report - illustrating the Company's policy on remuneration and the relevant adoption and implementation procedures -, and that this resolution is not binding, while adding that, pursuant to the afore mentioned par. 6, the outcome of the voting session will be disclosed to the public in compliance with article 125-*quater*, par. 2, of Legislative Decree no. 58/1998; he also recalls that the Remuneration Report - including the FIRST PART, which contains the general remuneration policy - was adopted by the Board of Directors on 21 march 2013, upon proposal of the Company Remuneration Committee;

- he opens the discussion on the second item on the agenda and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the second agenda item;

- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;
- recalls that the voting will take place by show of hands;
- informs that the persons in attendance have not changed after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders' agreements have been reported;
- invites the shareholders to vote by show of hand on the approval of the **FIRST SECTION** of the Remuneration Policy Report drafted pursuant to art. 123-ter of Legislative Decree no. 58/1998.

The proposal is **approved by majority**.

Votes against: 1,751,613 shares (Spiga Emma by proxy of the funds detailed in the attachment).

Abstentions: 8,066,189 shares (Spiga Emma by proxy of Stanlib Funds Limited for no. 3,679 shares, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares, Pappagallo Rossella for 10 shares).

Votes in favour: the remaining 204,043,993 intervening shares.

The Chairman reads out the voting results.

The Chairman moves on to the discussion of the **third item on the agenda**, i.e. *“Appointment of the Board of Directors’ Members, after determining their number, office term and compensation; appointment of the Chairman of the Board of Directors”*.

The Chairman informs that, with regard to the third item on the agenda, the Shareholders’ Meeting will first discuss and vote on the determination of the number of the Board members and then, in this order, their office term, the determination of their compensation and the appointment of the Chairman of the Board of Directors.

The Chairman recalls that art. 13 of the Company by-laws envisages that the Board of Directors is composed of five to eleven members.

The Chairman finally informs that

- pursuant to the law, two lists have been filed at the Company registered offices, hereinafter denominated:
 - **List 1:** submitted by shareholder Maire Gestioni S.p.A., holder of a stake equal to 63.178% of the share capital;
 - **List 2:** submitted by shareholder G.L. Investimenti S.r.l., holder of a stake equal to 2.500% of the share capital.
- no shareholder has expressly submitted any proposal on the number of Board members concurrently with the filing of their lists.

The Chairman, therefore, asks the shareholders if they have any proposals in this respect.

The representative of shareholder **Maire Gestioni S.p.A.** takes the floor to propose that the number of Board

members be set at 9.

The Chairman opens the discussion on the proposal submitted by shareholder Maire Gestioni S.p.A. and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the third item on the agenda, with regard to the part on the determination of the number of Board members;
- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;
- recalls that the voting will take place by show of hands;
- informs that the persons in attendance have not changed, after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders' agreements have been reported;
- invites the shareholders to vote by show of hand on the proposal of shareholder Maire Gestioni S.p.A. to establish at 9 the number of Board members.

The proposal is **approved by majority**.

Votes against: 36,294 shares (Spiga Emma by proxy of California State Teachers Retirement System).

Abstentions: 9,224,433 shares (Spiga Emma by proxy of the funds detailed in the attachment, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares).

Votes in favour: the remaining 204,601,068 intervening shares.

The Chairman reads out the voting results.

The Chairman moves on to the discussion on the item regarding the **determination of the Board members' office term**.

The Chairman recalls that art. 13 of the Company by-laws envisages that the Board members retain their office for one to three fiscal years and until the approval of the financial statements relative to their last fiscal year in which they hold office, in accordance with the resolution made by the Shareholders' Meeting upon their appointment.

The Chairman informs that no shareholder has expressly submitted, concurrently with the filing of their lists, any proposal on the Board members' office term and asks if the shareholders have any proposal in this respect.

The representative of shareholder **Maire Gestioni S.p.A.** takes the floor to propose to fix the Board members' office term at 3 (three) fiscal years – 2013-2014-2015, and therefore until the approval of the financial statements at 31 December 2015.

The Chairman opens the discussion on the proposal submitted by shareholder Maire Gestioni S.p.A. and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the third agenda item, with regard to the part on the determination of the Board

members' office term;

- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;
- recalls that the voting will take place by show of hands;
- informs that the persons in attendance have not changed, after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders' agreements have been reported;
- invites the shareholders to vote by show of hand on the proposal of shareholder Maire Gestioni S.p.A. to establish the Board members' office term at 3 (three) fiscal years – 2013-2014-2015, and therefore until the approval of the financial statements at 31 December 2015.

The proposal is **approved by majority**.

Votes against: no. 36,294 shares (Spiga Emma by proxy of California State Teachers Retirement System).

Abstentions: 9,224,433 shares (Spiga Emma by proxy of the funds detailed in the attachment, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares).

Votes in favour: the remaining 204,601,068 intervening shares.

The Chairman reads out the voting results.

The Chairman moves on to the discussion on the item on the appointment of the Board members.

In this respect, the Chairman informs that:

- the appointment of the Directors will be based upon the lists submitted in compliance with the terms of the Company by-laws.
- within twenty-five days before the date of the Shareholders' Meeting on first call, two lists have been filed at the Company registered offices, hereinafter denominated:
 - **List 1:** submitted by shareholder Maire Gestioni S.p.A., holder of a stake equal to 63.178% of the share capital;
 - **List 2:** submitted by shareholder G.L. Investimenti S.r.l., holder of a stake equal to 2.500% of the share capital.

The Chairman informs that, concurrently with the lists, the following documents have been filed:

- certifications attesting ownership of the minimum shareholding required for the submission of the lists;
- statements by each individual candidate accepting their candidacy and attesting, under their own responsibility, the lack of any cause for ineligibility and incompatibility, and compliance with the requirements of legislative and regulatory rules in the matter, including honorability and, where applicable, independence prerequisites;
- the curriculum vitae of each designated person, with personal and professional details, and the indication of any directorship or controlling role covered in other companies and the possible qualification of independent director in compliance with the law and the Company regulations.

The Chairman informs that:

- on 9 April 2013, and therefore within the term of twenty-one days before the date fixed for the Shareholders' Meeting on first call, these lists have been made available to the public pursuant to the applicable legislation, together with the documents required by the current law and regulations, and by the Company by-laws.
- the Shareholders' Meeting shall appoint the Board of Directors in compliance with the procedure set forth in art. 14 of the Company by-laws, and that, pursuant to this article, the appointment of the Board members will take place, in compliance with gender balance rules, as follows:
 - every person entitled to vote may vote only one list;
 - those candidates will be appointed directors when appearing in the list that has obtained the majority of the votes expressed by all those having right to vote (the "Majority List"), in the same order in which they are listed, minus one (i.e. 8 members, since the Shareholders' Meeting has set at 9 the number of Board members);
 - the remaining Director will be taken from the list (the "Minority List") that has obtained the second largest number of votes and that is in no way connected, not even indirectly, with the shareholders who have presented or voted the Majority List;

The Chairman therefore specifies:

- that **List 1** includes the following candidates:
 1. Fabrizio Di Amato;
 2. Pierroberto Folgiero;
 3. Paolo Tanoni;
 4. Luigi Alfieri;
 5. Stefano Fiorini;
 6. Gabriella Chersicla;
 7. Vittoria Giustiniani;
 8. Patrizia Riva;
 9. Giuseppe Colaiacovo;
 10. Monica Luisa Micaela Montironi.

and he informs that, out of the afore mentioned candidates, Paolo Tanoni, Gabriella Chersicla, Patrizia Riva, Vittoria Giustiniani and Giuseppe Colaiacovo have declared that they meet the requirements to qualify as independent directors pursuant to art. 147-ter, par. 4, and art. 148, par. 3, of Legislative Decree no. 58/1998, and art. 3 of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by the Company;

- that **List 2** includes the following candidates:
 1. Nicolò Dubini;
 2. Nives Angela Nembri,
 3. Gerardo Pennasilico.

and he informs that all candidates included in List 2 have declared that they meet the requirements to qualify

as independent directors pursuant to art. 147-ter, par. 4, and art. 148, par. 3, of Legislative Decree no. 58/1998, and art. 3 of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by the Company.

The Chairman also informs that G.L. Investimenti S.r.l., upon submission of its list, declared that it is not a related party pursuant to art. 144-quinquies of the Regulation adopted through Consob resolution no. 11971 of 14 May 1999, to the shareholder holding the controlling stake of the Company.

The Chairman informs that the Board of Directors, having verified the recurrence of some elements that, theoretically, may have indicated that GL Investimenti is a related party, deemed it dutiful, in agreement with the Board of Statutory Directors, to submit a formal request to GL Investimenti to confirm that it is not a related party to the majority shareholder, if that is the case, and provide reasons to substantiate its statement.

GL Investimenti replied by reiterating the declaration already made and illustrating the reasons.

Maire Tecnimont Board of Directors, following examination of the communication received, and having also obtained confirmation by the Chairman himself – controlling Maire Tecnimont – that no agreement has been concluded between Maire Gestioni and GL Investimenti with respect to the submission of the lists for the appointment of Maire Tecnimont board of directors and board of statutory auditors, and considering that no other list had been submitted by the minorities, resolved to conclude its inquiry without undertake any further action.

The Chairman informs that the Board of Directors and the Board of Statutory Auditors, within the scope of their respective powers, will evaluate the effective compliance of the appointed Directors with the independence requirements envisaged by the Corporate Governance Code and Legislative Decree no. 58/1998, and proposes the Shareholders' Meeting not to read the list of management and control functions performed by the candidates with other companies as they are already detailed in the documents made available to the shareholders.

The Chairman informs that candidate no. 6 Gabriella Chersicla of the list submitted by shareholder Maire Gestioni has notified the Company of her appointment on 24 April 2013 as Statutory Auditor of the company Fullsix S.p.A..

The Chairman opens the discussion on the part of the third item on the agenda related to the appointment of Board members and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the third agenda item, with regard to the part on the appointment of the Board members;
- following the Notary's proposal and in view of the non excessive number of attendees and of the unanimous consensus of the Shareholders' Meeting, proposes to vote by show of hand;
- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;
- informs that the persons in attendance have not changed, after specifying that no cases of shareholders not

being entitled to vote or exclusion from voting or shareholders' agreements have been reported;

- invites the shareholders to vote by show of hand on the proposal to appoint the Board of Directors.

The following persons are appointed as Board of Directors members for three fiscal years, and therefore until the approval of the financial statements at 31 (thirty-one) December 2015 (two thousand and fifteen):

1. Fabrizio Di Amato;
2. Pierroberto Folgiero;
3. Paolo Tanoni;
4. Luigi Alfieri;
5. Stefano Fiorini;
6. Gabriella Chersicla;
7. Vittoria Giustiniani;
8. Patrizia Riva;
9. Nicolò Dubini.

Votes in favour of list 1: 203,750,896 shares (Spiga Emma by proxy of UBS ETF for no. 896 shares, De Costa Andrea by proxy of Maire Gestioni S.p.A. for no. 203,750,000 shares).

Votes in favour of list 2: 10,070,926 shares (Spiga Emma by proxy of the funds detailed in the attachment, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares, Pappagallo Rossella for no. 10 shares).

Votes against: 36,294 shares (Spiga Emma by proxy of California State Teachers Retirement System).

Abstentions: 3,679 shares (Spiga Emma by proxy of Stanlib Funds Limited).

The Chairman acknowledges that the newly-appointed Board of Directors is compliant with the regulation on gender balance pursuant to article 147-ter, par. 1, of Legislative Decree no. 58/1998 since it is composed of members of the least represented gender to the extent of 3 (three) Directors out of 9 (nine), and recalls that the newly-elected Directors are subject to the non-competition clause established in art. 2390 of the Italian Civil Code, that envisages that *“the directors cannot become unlimited liability shareholders of competing companies, undertake a competing activity on their own account or on behalf of third parties, or be Board Directors or General Managers in competing companies, unless this is authorised by the Shareholders’ Meeting”*, pursuant to art. 13 of the Company by-laws that prescribes the afore mentioned non-competition clause for the Board members, unless otherwise agreed upon by the Shareholders’ Meeting.

The Chairman reads out the voting results.

The Chairman moves on to the discussion on the item on the compensation of the Board members.

The Chairman recalls that art. 19 of the Company by-laws establishes that the Directors’ compensation is resolved upon by the Shareholders’ Meeting, which can also set the overall amount of the compensation of all Directors, including those vested with some special positions; in this case, the Board of Directors decides how to distribute the compensation due to the Directors vested with special positions, based on a proposal

made by the Remuneration Committee, if in existence, and after obtaining the opinion of the Board of Statutory Auditors. If the Shareholders' Meeting does not take a resolution pursuant to the afore mentioned paragraph, the compensation of the Directors vested with special positions is established by the Board of Directors, based on a proposal made by the Remuneration Committee, if in existence, and after obtaining the opinion of the Board of Statutory Auditors.

The Chairman informs that no shareholder, concurrently with the filing of the lists, has expressly submitted any proposal for the determination of the compensation due to Board members, and therefore asks if the Shareholders have any proposal to this regard.

The representative of shareholder **Maire Gestion S.p.A.** takes the floor to propose to assign to each Board member, in relation to the office term and until a different resolution is taken by the Shareholders' Meeting, the gross annual compensation of Euro 30,000.00 (thirty thousand), besides the reimbursement of out-of-pocket expenses sustained to perform their task.

The Chairman opens the discussion on the proposal submitted by shareholder Maire Gestion S.p.A. and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the third agenda item, with regard to the part on the determination of the Board members' compensation;
- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;
- recalls that the voting will take place by show of hands;
- informs that the persons in attendance have not changed, after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders' agreements have been reported;
- invites the shareholders to vote by show of hand on the proposal submitted by shareholder Maire Gestion S.p.A. to assign to each Board member, in relation to the office term and until a different resolution is taken by the Shareholders' Meeting, the gross annual compensation of Euro 30,000.00 (thirty thousand), besides the reimbursement of out-of-pocket expenses sustained to perform their task.

The proposal is **approved by majority**.

Votes against: 163,056 shares (Spiga Emma by proxy of the funds detailed in the attachment).

Abstentions: 9,224,443 shares (Spiga Emma by proxy of the funds detailed in the attachment, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares, Pappagallo Rossella for no. 10 shares).

Votes in favour: 204,474,296 shares (Spiga Emma by proxy of the funds detailed in the attachment, De Costa Andrea by proxy of Maire Gestion S.p.A. for no. 203,750,000 shares)

The Chairman reads out the voting results.

The Chairman moves on to the item on the agenda regarding the appointment of the Chairman of the Board of Directors.

The Chairman informs that no shareholder, concurrently with the filing of the lists, has expressly submitted

any proposal on the appointment of the Chairman of the Board of Directors, and therefore asks if the shareholders have any proposal to this regard.

The representative of shareholder **Maire Gestioni S.p.A.** takes the floor to propose to appoint Fabrizio Di Amato as Chairman of the Board of Directors.

- the Chairman opens the discussion on the proposal submitted by shareholder Maire Gestioni S.p.A. and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the third item on the agenda, with regard to the part on the appointment of the Chairman of the Board of Directors, and puts to vote the proposal submitted by shareholder Maire Gestioni S.p.A. to appoint Fabrizio Di Amato as Chairman of the Board of Directors;

- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;

- recalls that the voting will take place by show of hands;

- informs that the persons in attendance have not changed, after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders' agreements have been reported;

- invites the shareholders to vote by show of hand on the proposal submitted by shareholder Maire Gestioni S.p.A. to appoint Fabrizio Di Amato as Chairman of the Board of Directors.

The proposal is **approved by majority**.

Votes against: 163,056 shares (Spiga Emma by proxy of the funds detailed in the attachment).

Abstentions: 9,224,443 shares (Spiga Emma by proxy of the funds detailed in the attachment, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares, Pappagallo Rossella for no. 10 shares).

Votes in favour: 204,474,296 shares (Spiga Emma by proxy of the funds detailed in the attachment, De Costa Andrea by proxy of Maire Gestioni S.p.A. for no. 203,750,000 shares).

The Chairman reads out the voting results.

The Chairman moves on to the discussion of the **fourth item on the agenda**, i.e. *"Appointment of Statutory Auditors and of the Chief Statutory Auditor and determination of the compensation due to Statutory Auditors and the Chief Statutory Auditor"*

The Chairman informs that, with regard to the fourth agenda item, the Shareholders' Meeting will first discuss and vote on the appointment of Statutory Auditors and of the Chief Statutory Auditor, and then on the determination of the compensation due to them.

The Chairman moves on to the discussion of the item on the **appointment of the Board of Statutory Auditors and of the Chief thereof**, and informs that the appointment of the Board of Statutory Auditors and of the Chief thereof will take place based on the lists submitted within the terms prescribed by the Company

by-laws.

The Chairman informs that, within the term of 25 days before the date of the Shareholders' Meeting on first call, two lists were filed at the Company registered office, hereinafter denominated:

- **List 1:** submitted by shareholder Maire Gestioni S.p.A., holder of a stake equal to 63.178% of the share capital;
- **List 2:** submitted by shareholder G.L. Investimenti S.r.l., holder of a stake equal to 2.500% of the share capital.

The Chairman informs that, concurrently with the lists, the following documents have been filed:

- information regarding the identity of the shareholders who have submitted them with indication of the overall shareholding and a certification attesting the title ownership of the shares required for the submission of the lists;
- statements by each individual candidate accepting their candidacy and attesting, under their own responsibility, the lack of any cause for ineligibility and incompatibility, and compliance with the requirements of legislative and regulatory rules in the matter;
- the curriculum vitae of each designated person, with personal and professional details, and the indication of any directorship or controlling role covered in other companies.

The Chairman also communicates that

- G.L. Investimenti S.r.l., upon submission of its list, declared that it is not a related party pursuant to art. 144-*quinquies* of the Regulation adopted through Consob resolution no. 11971 of 14 May 1999, to the shareholder holding the controlling stake of the Company.

- on 9 April 2013, and therefore within the term of twenty-one days before the date fixed for the Shareholders' Meeting on first call, these lists have been made available to the public pursuant to the applicable legislation, together with the documents required by the current law and regulations, and by the Company by-laws.

- the Shareholders' Meeting shall appoint the Board of Statutory Auditors in compliance with the procedure set forth in art. 21 of the Company by-laws, and that, pursuant to this article, the appointment of members of the Board of Statutory Auditor will take place, in compliance with the rules related to gender balance, as follows:

- the first two candidates of the list which has obtained the largest number of votes ("Majority List") will be appointed Statutory Auditors as well as the first candidate of the list which has obtained the second largest number of votes ("Minority List"), who will also be appointed Chief Statutory Auditor;
- The first substitute statutory auditor candidate of the Majority List and the first substitute statutory auditor candidate of the Minority List will be appointed Substitute Statutory Auditors;

The Chairman specifies that:

- **List 1** includes the following candidates:

Section 1 – Statutory Auditors:

1. Giorgio Loli;

2. Antonia Di Bella;
3. Andrea Marocco

Section 2 – Substitute Statutory Auditors:

1. Andrea Bonelli;
2. Roberta Anna Provasi.

- **List 2** includes the following candidates:

Section 1 – Statutory Auditors:

1. Pier Paolo Piccinelli;
2. Luca del Pico;
3. Giuseppina Pisanti.

Section 2 – Substitute Statutory Auditors:

1. Francesca Cancellieri;
2. Marco Pardi.

The Chairman proposes the Shareholders' Meeting not to read the list of management and control functions performed by the candidates with other companies, as they are already detailed in the documents made available to the shareholders, and opens the discussion on the fourth item on the agenda, with regard to the part on the appointment of the Board of Statutory Auditors and the Chairman thereof, inviting all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

Since nobody asks for the floor, the Chairman:

- closes the discussion on the fourth agenda item, with regard to the part on the appointment of the Board of Statutory Auditors;
- following the Notary's proposal and in view of the non excessive number of attendees and of the unanimous consensus of the Shareholders' Meeting, proposes to vote by show of hand;
- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;
- informs that the persons in attendance have not changed, after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders' agreements have been reported;
- invites the shareholders to vote by show of hand on the proposal to appoint the Board of Statutory Auditors.

The following persons are appointed as Board of Statutory Auditors members for three fiscal years, and therefore until the approval of the financial statements at 31 (thirty-one) December 2015 (two thousand and fifteen):

- Pier Paolo Piccinelli, as Chief Statutory Auditor;
- Giorgio Loli, as Standing Statutory Auditor,
- Antonia Di Bella, as Standing Statutory Auditor;
- Andrea Bonelli, as Substitute Statutory Auditor;
- Francesca Cancellieri, as Substitute Statutory Auditor.

The Chairman acknowledges that the newly-appointed Board of Statutory Auditors is compliant with the

regulation on gender balance pursuant to article 148, par. 1-*bis*, of Legislative Decree no. 58/1998.

No votes against.

Abstentions: 3,679 (Spiga Emma by proxy of Stanlib Funds Limited)

Votes in favour of list 1: 203,750,000 shares (De Costa Andrea by proxy of Maire Gestioni S.p.A.).

Votes in favour of list 2: 10,108,116 shares (Spiga Emma by proxy of the funds detailed in the attachment, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares, Pappagallo Rossella for no. 10 shares).

The Chairman reads out the voting results.

The Chairman moves on to the discussion of the item on the determination of the compensation of the Board of Statutory Auditors members.

The Chairman recalls that art. 20 of the Company by-laws establishes that the Directors' compensation is resolved upon by the Shareholders' Meeting upon their appointment.

The Chairman informs that shareholder Maire Gestioni S.p.A. submitted, concurrently with the filing of its list, a proposal on the determination of the Statutory Auditors' compensation, i.e. to establish an annual compensation of Euro 80,000 (eighty thousand) for the Chief Statutory Auditors and Euro 60,000 (sixty thousand) for each Standing Statutory Auditor.

The Chairman opens the discussion on the proposal submitted by shareholder Maire Gestioni S.p.A. and asks all those who intend to take the floor to stand up and indicate their names while speaking in the microphone.

The representative of **Maire Gestioni S.p.A.** takes the floor to specify that the proposed amounts are to be intended as gross annual compensation.

Since nobody else asks for the floor, the Chairman:

- closes the discussion on the fourth agenda item, with regard to the part on the determination of the compensation of Board members;
- invites those present not to leave the meeting room until the voting procedures have been completed, and to communicate the existence of any cases of shareholders not being entitled to vote or being excluded from voting and the existence of any shareholders' agreement;
- recalls that the voting will take place by show of hands;
- informs that the persons in attendance have not changed, after specifying that no cases of shareholders not being entitled to vote or exclusion from voting or shareholders' agreements have been reported;
- invites the shareholders to vote by show of hand on the proposal of shareholder Maire Gestioni S.p.A. to establish a gross annual compensation of Euro 80,000 (eighty thousand) for the Chief Statutory Auditors and Euro 60,000 (sixty thousand) for each Standing Statutory Auditor.

The proposal is **approved by majority**.

No votes against.

Abstentions: 9,224,443 shares (Spiga Emma by proxy of the funds detailed in the attachment, Frau Anton Carlo by proxy of G.L. Investimenti S.r.l. for no. 8,062,500 shares).

Votes in favour: 204,637,362 intervening shares (Spiga Emma by proxy of the funds detailed in the attachment, De Costa Andrea by proxy of Maire Gestioni S.p.A. for no. 203,750,000 shares, Pappagallo Rossella for no. 10 shares).

The Chairman reads out the voting results and, since the discussion on the agenda items has been concluded and nobody asks for the floor, closes the Shareholders' Meeting at h. 04.55 pm.

The Chairman

The Secretary

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge Titolare

Tipo Rap. Deleganti / Rappresentati legalmente

Ordinaria

1	SPIGA EMMA	0	
1	D NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	2.701	
2	D MUNICIPAL EMP ANNUITY E BEN FD CHICA	18.190	
3	D FORD MOTOR COMPANY DEFINED BENEFIT	3.199	
4	D NT GLOBAL INVESTMENT COLL FUNDS	76.077	
5	D NEW ZEALAND SUPERANNUATION FUND	6.307	
6	D CITY OF LOS ANGELES FIRE POLICE PLAN	11.130	
7	D LOS ANGELES CITY EMPLOYEES RETIREM.	4.277	
8	D FORD OF CANADA MASTER TRUST FUND	3.519	
9	D WHEELS COMMON INVESTMENT FUND	1.362	
10	D NORGES BANK (CENTRAL BANK OF NORWAY)	93.179	
11	D GOVERNMENT OF NORWAY	723.639	
12	D VANGUARD INVESTMENT SERIES, PLC	12.083	
13	D THE BOEING COMPANY EMPLOYEE RETIREMENT P	112.225	
14	D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	215.417	
15	D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.711	
16	D GLOBAL NATURAL RESOURCESS III	131.075	
17	D UAW RETIREE MEDICAL BENEFITS TRUST	20.371	
18	D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	36.294	
19	D ASIAN DEVELOPMENT BANK	17.187	
20	D WASHINGTON STATE INVESTMENT BOARD	32.262	
21	D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	104.041	
22	D UBS ETF	896	
23	D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	69.313	
24	D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.200	
25	D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	9.515	
26	D COLLEGE RETIREMENT EQUITIES FUND	156.247	
27	D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	11.449	
28	D STG PFDS V.D. GRAFISCHE	29.414	
29	D STANLIB FUNDS LIMITED	3.679	
30	D ALASKA PERMANENT FUND CORPORATION	19.552	
31	D ONTARIO POWER GENERATION INC .	57.271	
32	D TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	2.817	
33	D ROGERSCASEY TARGET SOLUTIONS LLC.	5.474	
34	D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	700	
35	D SEMPRA ENERGY PENSION MASTER TRUST	4.204	
36	D SAINT LOUIS UNIVERSITY	51.308	
Totale azioni		2.049.285	
		0,635437%	
2	FRAU ANTON CARLO	0	
1	D G. L. INVESTIMENTI S. R. L.	8.062.500	
Totale azioni		8.062.500	
		2,500000%	
3	PAPPAGALLO ROSSELLA	10	
		0,000003%	
4	DE COSTA ANDREA	0	
1	D MAIRE GESTION S.P.A.	203.750.000	
Totale azioni		203.750.000	
		63,178295%	

Elenco Intervenuti (Tutti ordinati cronologicamente)**Assemblea Ordinaria**

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
--------------	-----------------	------------------	---	------------------

	Totale azioni in proprio	10	
	Totale azioni in delega	213.861.785	
	Totale azioni in rappresentanza legale	0	
	TOTALE AZIONI	213.861.795	
		66,313735%	
	Totale azionisti in proprio	1	
	Totale azionisti in delega	38	
	Totale azionisti in rappresentanza legale	0	
	TOTALE AZIONISTI	39	
	TOTALE PERSONE INTERVENUTE	4	

Legenda:**D: Delegante****R: Rappresentato legalmente**

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Approvazione bilancio al 31/12/2012

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni

ordinarie, di cui n° 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	205.795.606	96,228317	96,228317	63,812591
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	205.795.606	96,228317	96,228317	63,812591
Astenuti	8.066.189	3,771683	3,771683	2,501144
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	8.066.189	3,771683	3,771683	2,501144
Totale	213.861.795	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Approvazione bilancio al 31/12/2012**

CONTRARI

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

Azionisti:
Azionisti in proprio:

0 0
0 0
Teste:
Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31/12/2012

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500
3	PAPPAGALLO ROSSELLA	10	0	10
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31/12/2012

NON VOTANTI

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

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPICA EMMA	0	0	0
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
**D	DE COSTA ANDREA	0	0	0
4	MAIRE GESTION S.P.A.	0	203.750.000	203.750.000
DE*		0		
Totale voti	205.795.606			
Percentuale votanti %	96,228317			
Percentuale Capitale %	63,812591			

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
-------	-----------------	---------	--------	--------

Azionisti:
Azionisti in proprio:

36 0 Teste:
Azionisti in delega:

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Relazione sulla Remunerazione

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni
ordinarie, di cui n° 213.861.795 ammesse al voto,
pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	204.043.993	95,409277	95,409277	63,269455
Contrari	1.751.613	0,819040	0,819040	0,543136
Sub Totale	<u>205.795.606</u>	96,228317	96,228317	63,812591
Astenuti	8.066.189	3,771683	3,771683	2,501144
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>8.066.189</u>	3,771683	3,771683	2,501144
Totale	<u>213.861.795</u>	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
Totale voti				
Percentuale votanti %			1.751.613	
Percentuale Capitale %			0,819040	
			0,543136	

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500
3	PAPPAGALLO ROSSELLA	10	0	10
Totale voti				
		8.066.189		
Percentuale votanti %		3,771683		
Percentuale Capitale %		2,501144		

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

NON VOTANTI

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

Azionisti:
Azionisti in proprio:

0 0 0
Teste: Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMIA	0	0	0
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
4	DE COSTA ANDREA	0	0	0
DE*	MAIRE GESTION S.P.A.	0	203.750.000	203.750.000
Totale voti	204.043.993			
Percentuale votanti %	95,409277			
Percentuale Capitale %	63,269455			

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Determinazione numero componenti CdA

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni
ordinarie, di cui n° 213.861.795 ammesse al voto,
pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	204.601.068	95,669761	95,669761	63,442192
Contrari	36.294	0,016971	0,016971	0,011254
Sub Totale	<u>204.637.362</u>	95,686732	95,686732	63,453446
Astenuti	9.224.433	4,313268	4,313268	2,860289
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>9.224.433</u>	4,313268	4,313268	2,860289
Totale	<u>213.861.795</u>	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione numero componenti CdA**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294
Totale voti				
Percentuale votanti %		0,016971		
Percentuale Capitale %		0,011254		

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti CdA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

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			

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
3	PAPPAGALLO ROSSELLA	10	0	10
4	DE COSTA ANDREA	0	0	0
DE*	MAIRE GESTION S.P.A.	0	203.750.000	203.750.000
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Determinazione durata CDA

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni
ordinarie, di cui n° 213.861.795 ammesse al voto,
pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	204.601.068	95,669761	95,669761	63,442192
Contrari	36.294	0,016971	0,016971	0,011254
Sub Totale	<u>204.637.362</u>	95,686732	95,686732	63,453446
Astenuti	9.224.433	4,313268	4,313268	2,860289
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>9.224.433</u>	4,313268	4,313268	2,860289
Totale	<u>213.861.795</u>	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione durata CDA**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione durata CDA**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500

Totale voti 9.224.433

Percentuale votanti % 4,313268

Percentuale Capitale % 2,860289

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione durata CDA**

NON VOTANTI

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

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione durata CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
3	PAPPAGALLO ROSSELLA	10	0	10
4	DE COSTA ANDREA	0	0	0
DE*	MAIRE GESTION S.P.A.	0	203.750.000	203.750.000
Totale voti	204.601.068			
Percentuale votanti %	95,669761			
Percentuale Capitale %	63,442192			

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Nomina CDA

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni

ordinarie, di cui n° 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
LISTA 1	203.750.896	95,272228	95,272228	63,178572
LISTA 2	10.070.926	4,709081	4,709081	3,122768
SubTotale	213.821.822	99,981309	99,981309	66,301340
Contrari	36.294	0,016971	0,016971	0,011254
Sub Totale	213.858.116	99,998280	99,998280	66,312594
Astenuti	3.679	0,001720	0,001720	0,001141
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	3.679	0,001720	0,001720	0,001141
Totale	213.861.795	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina CDA**

CONTRARI

Badge	Ragione Sociale
1	SPIGA EMMA
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

Proprio	Delega	Totale
0	0	0
0	36.294	36.294

Totale voti	36.294
Percentuale votanti %	0,016971
Percentuale Capitale %	0,011254

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina CDA**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPICA ENMA	0	0	0
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina CDA

NON VOTANTI

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

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina CDA

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	UBS ETF	0	896	896
4	DE COSTA ANDREA	0	0	0
**D	MAIRE GESTION I S.P.A.	0	203.750.000	203.750.000
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina CDA

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500
3	PAPPAGALLO ROSSELLA	10	0	10
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina CDA

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
-------	-----------------	---------	--------	--------

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : **Compenso CDA**

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni

ordinarie, di cui n° 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	204.474.296	95,610483	95,610483	63,402882
Contrari	163.056	0,076244	0,076244	0,050560
Sub Totale	<u>204.637.352</u>	95,686727	95,686727	63,453442
Astenuti	9.224.443	4,313273	4,313273	2,860292
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>9.224.443</u>	4,313273	4,313273	2,860292
Totale	<u>213.861.795</u>	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Compenso CDA**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NTGT-OM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294

Totale voti 163.056
Percentuale votanti % 0,076244
Percentuale Capitale % 0,050560

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Compenso CDA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500
3	PAPPAGALLO ROSSELLA	10	0	10
Totale voti				
Percentuale votanti %		4.313273		
Percentuale Capitale %		2,860292		

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Compenso CDA**

NON VOTANTI

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Compenso CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PRDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
4	DE COSTA ANDREA	0	0	0
DE*	MAIRE GESTION S.P.A.	0	203.750.000	203.750.000

Totale voti 204.474.296

Percentuale votanti % 95,610483

Percentuale Capitale % 63,402882

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Nomina Presidente CDA

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni

ordinarie, di cui n° 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	204.474.296	95,610483	95,610483	63,402882
Contrari	163.056	0,076244	0,076244	0,050560
Sub Totale	204.637.352	95,686727	95,686727	63,453442
Astenuti	9.224.443	4,313273	4,313273	2,860292
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	9.224.443	4,313273	4,313273	2,860292
Totale	213.861.795	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente CDA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294

Totale voti 163.056
Percentuale votanti % 0,076244
Percentuale Capitale % 0,050560

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente CDA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500
3	PAPPAGALLO ROSSELLA	10	0	10
Totale voti				
Percentuale votanti %		4,313273		
Percentuale Capitale %		2,860292		

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente 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
Azionisti in delega: 0

Teste: 0
Azionisti in delega: 0

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
4	DE COSTA ANDREA	0	0	0
DE*	MAIRE GESTIONI S.P.A.	0	203.750.000	203.750.000
Totale voti			204.474.296	
Percentuale votanti %			95,610483	
Percentuale Capitale %			63,402882	

Azionisti: 20 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 20

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Nomina Collegio Sindacale

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni

ordinarie, di cui n° 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
LISTA 1	203.750.000	95,271809	95,271809	63,178295
LISTA 2	10.108.116	4,726471	4,726471	3,134300
SubTotale	213.858.116	99,998280	99,998280	66,312594
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	213.858.116	99,998280	99,998280	66,312594
Astenuti	3.679	0,001720	0,001720	0,001141
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	3.679	0,001720	0,001720	0,001141
Totale	213.861.795	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

CONTRARI

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

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
Totale voti				3.679
Percentuale votanti %				0,001720
Percentuale Capitale %				0,001141

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

NON VOTANTI

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

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
4	DE COSTA ANDREA	0	0	0
**D	MAIRE GESTIONI S.P.A.	0	203.750.000	203.750.000
Totale voti				203.750.000
Percentuale votanti %				95,271809
Percentuale Capitale %				63,178295

Assemblea Ordinaria del 30 aprile 2013
(2^a Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN ED CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAM RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
2	ERAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500
3	PAPPAGALLO ROSSELLA	10	0	10
Totale voti				
Percentuale votanti %			10.108.116	
Percentuale Capitale %			4.726471	
			3.134300	

Azionisti: 37 Teste: 3
 Azionisti in proprio: 1 Azionisti in delega: 36

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
-------	-----------------	---------	--------	--------

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

ESITO VOTAZIONE

Oggetto : Determinazione compenso Collegio Sindacale

Hanno partecipato alla votazione:

-n° 39 azionisti, portatori di n° 213.861.795 azioni

ordinarie, di cui n° 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	204.637.362	95,686732	95,686732	63,453446
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	204.637.362	95,686732	95,686732	63,453446
Astenuti	9.224.433	4,313268	4,313268	2,860289
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	9.224.433	4,313268	4,313268	2,860289
Totale	213.861.795	100,000000	100,000000	66,313735

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso Collegio Sindacale**

CONTRARI

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

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

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso Collegio Sindacale**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPICA EMMA	0	0	0
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
**D	GOVERNMENT OF NORWAY	0	723.639	723.639
**D	VANGUARD INVESTMENT SERIES, PLC	0	12.083	12.083
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	215.417	215.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
**D	STANLIB FUNDS LIMITED	0	3.679	3.679
2	FRAU ANTON CARLO	0	0	0
**D	G. L. INVESTIMENTI S. R. L.	0	8.062.500	8.062.500

Totale voti 9.224.433

Percentuale votanti % 4,313268

Percentuale Capitale % 2,860289

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

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

Assemblea Ordinaria del 30 aprile 2013
(2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	SPIGA EMMA	0	0	0
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2.701
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	0	18.190	18.190
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
**D	NEW ZEALAND SUPERANNUATION FUND	0	6.307	6.307
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
**D	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
**D	WHEELS COMMON INVESTMENT FUND	0	1.362	1.362
**D	GLOBAL NATURAL RESOURCES III	0	131.075	131.075
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294
**D	ASIAN DEVELOPMENT BANK	0	17.187	17.187
**D	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
**D	UBS ETF	0	896	896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	9.515	9.515
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
**D	STG PFDS V.D. GRAFISCHE	0	29.414	29.414
**D	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
**D	ONTARIO POWER GENERATION INC .	0	57.271	57.271
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.474	5.474
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
**D	SAINT LOUIS UNIVERSITY	0	51.308	51.308
3	PAPPAGALLO ROSSELLA	10	0	10
4	DE COSTA ANDREA	0	0	0
DE*	MAIRE GESTION S.P.A.	0	203.750.000	203.750.000

Totale voti 204.637.362

Percentuale votanti % 95,686732

Percentuale Capitale % 63,453446

Azionisti:

Azionisti in proprio:

31 Teste:

1 Azionisti in delega:

Pagina 4