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 Castillia 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 <u>Chairman</u> 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.

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The <u>Chairman</u> 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 <u>Chairman</u> 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:

- 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 <u>first part</u> provides an adequate description of each remuneration item, including office termination payments and severance indemnities, highlighting consistency with the reference remuneration policy;
- the <u>second part</u> 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 <u>Chairman</u> reads out the voting results.

The <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u>:

- 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 <u>Chairman</u> reads out the voting results.

The <u>Chairman</u> moves on to the discussion on the item regarding the <u>determination of the Board members'</u> <u>office term</u>.

The <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> opens the discussion on the proposal submitted by shareholder Maire Gestioni S.p.A. and <u>asks</u> 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 <u>Chairman</u>:

- 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.1. for no. 8,062,500 shares).

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

The <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> moves on to the discussion on the item on the compensation of the Board members.

The <u>Chairman</u> 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 <u>Chairman</u> 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 Gestioni 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 <u>Chairman</u> 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 <u>Chairman</u>:

- 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 Gestioni 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 Gestioni S.p.A. for no. 203,750,000 shares)

The Chairman reads out the voting results.

The <u>Chairman</u> 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 <u>Chairman</u> 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 <u>puts to vote</u> 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 <u>Chairman</u> reads out the voting results.

The <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> moves on to the discussion of the item on the <u>appointment of the Board of Statutory</u> <u>Auditors and of the Chief thereof</u>, 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 <u>informs</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 <u>Chairman</u> 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 Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge Titolare

2.3

Tipo Rap. Deleg	anti / Rappresentati legalmente
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Ordinaria

<u> </u>			
1		IGA EMMA	0
$\begin{vmatrix} 1\\ 2 \end{vmatrix}$	D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	2.701
3	D		18.190
		FORD MOTOR COMPANY DEFINED BENEFIT	3.199
4	D		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		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	104.041
		RETIREMENT PL	104.041
22	D	UBS ETF	896
23	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE	69.313
		BENEFIT TR	09.515
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 .	
32	D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY	57.271
		INVESTMENT FUND POOLED	2.817
33	D	ROGERSCASEY TARGET SOLUTIONS LLC.	5 474
34	D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	5.474
35	D	SEMPRA ENERGY PENSION MASTER TRUST	700
36	D	SAINT LOUIS UNIVERSITY	4.204
	2		51.308
		Totale azioni	2.049.285
			0,635437%
2	FRA	U ANTON CARLO	0
(I)	D	G. L. INVESTIMENTI S. R. L.	8.062.500
		Totale azioni	8.062.500
ь. ж			2,500000%
(3)	PAP	PAGALLO ROSSELLA	
Ċ,			10
4	DEO	COSTA ANDREA	0,000003%
1	D	MAIRE GESTIONI S.P.A.	203.750.000
		Totale azioni	203.750.000
			63,178295%
			00,1102,070
		1	I J

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Elenco Intervenuti (Tutti ordinati cronologicamente)

30/04/2013 15.59.54

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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate</pre>	<pre>% Azioni Ammesse al voto</pre>	<pre>%Cap. Soc.</pre>
Favorevoli Contrari	205.795.606	(Quorum deliberativo) 96,228317 0,000000	96,228317 0,000000	63,812591 0,00 00 00
Sub Totale Astenuti	205.795.606 8.066.189	96,228317 3,771683	96,228317 3,771683	63,812591 2,501144
Non Votanti Sub totale	8.066.189	0,000000 3,771683	0,000000 3,771683	0,00 00 00 2,501144
Totale	213.861.795	100,000000	100,000000	66,313735

30 aprile 2013 16.17.48

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

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

Ragione Sociale Badge

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

CONTRARI

Delega

Proprio

Totale

Azionisti: Azionisti in proprio:

00

30 aprile 2013 16.17.48

3.679 0 8.062.500 10

Delega 0 3.679 8.062.500 0

Proprio 0 0 0 0 10

Totale 0

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

ASTENUTI

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

		. L.	
Ragione Sociale SPIGA EMMA	STANLIB FUNDS LIMITED FRAU ANTON CARLO	G. L. INVESTIMENTI S. PAPPAGALLO ROSSELLA	8.066.189
Badge 1	2 *D	О * т	Totale voti

8.066.189	3,771683	2,501144
Totale voti	Percentuale votanti %	Percentuale Capitale %

(

Pagina 2

Azionisti; Azionisti in proprio;

3 Teste:1 Azionisti in delega:

30 aprile 2013 16.17.48

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

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

Badge Ragione Sociale

Totale voti0Percentuale votanti %0,000000Percentuale Capitale %0,000000

INATOV NON

Delega

Proprio

Totale

Azionisti: Azionisti in proprio:

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0 Teste: 0 Azionisti in delega:

Pagina 3

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

FAVOREVOLI

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

Badge	Ragione Sociale	Proprio	Delega	Totale
ł	SPIGA EMMA	0		
Q**	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	2.701	2 701
0 * *	HUNICIPAL EMP ANNUITY E BEN FD CHICA			
Q**	FORD MOTOR COMPANY DEFINED BENEFIT		061.67	061.01 100
Q**	NT GLOBAL INVESTMENT COLL FUNDS		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	5 T - C - C - C - C - C - C - C - C - C -
Q**	NEW ZEALAND SUPERANNITATION FUND	5 6	//0.0/	16.077
U**	ALL OF THE PARTY	5 (6.30/	6.307
) [] * *	TOS INCELES (TIMPLATES DEFIDENCE) 105 INCELES (TIMPLATES DEFIDENCE)		•	11.130
* * 7 C	DUC ANVENDED CILL EMPLOTED KEILKEN.	0	4.277	4.277
	FORD OF COMPACT FUNDING FORD	0	3.519	3.519
	WATELS CONNER INVESTMENT FUND	0	1.362	1,362
	NORGES BANK (CENTRAL BANK OF NORWAY)	0	93.179	93.179
Q**	GOVERNMENT OF NORWAY	0	723.639	723.639
Q :	VANGDARD INVESTMENT SERIES, PLC	0	12.083	
0**	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	112.225	112.225
0**	VANGUARD TOTAL INTERNATIONAL STOCK INDER	0	215.417	215.417
O**	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	117.1
O**	GLOBAL NATURAL RESOURCESS III	0	131.075	131.075
0 * *	UAW RETIREE MEDICAL BENEFITS TRUST		20 371	
Q**	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	• c	36 294	76.02
0 * *	ASIAN DEVELOPMENT BANK		FOF FF	107 CC
Q**	WASHINGTON STATE INVESTMENT BOARD		30 767	107°/T
Q**	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	• =		202.20
D**			750.507	
Q**	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	• c	АП 212 АП 212	515 BA
O**				006 1
0**	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		0 515 0	1.200 0 515
0**	COLLEGE RETIREMENT EQUITIES FUND			
П**	MSCTTEATER STATTLE STATT		150.24/	6.24
0 * *	THE THE COMPANY OF A DEC COMPANY IN F	0	1.44	11.449
۱ C *		0	9.4	29.414
۲ *	ALASTA FERTENER OND CORFORMILON	0	6	19.552
9 C *	Į	0	57.271	57.271
) (*	TARADOVER OF THE DE NORTHEAR NORTHARGULTI INVESTMENT FUND POOLED	0	2.817	2.817
		0	5.474	
() (* + +	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	
U * .	SEMPKA ENERGY PENSION MASTER TRUST	0	4.204	4 204
∩ *	SAINT LOUIS UNIVERSITY	0	• •	200
94†).	DE COSTA ANDREA	C) • •
DE*	MAIRE GESTIONI S.P.A.		202 750 000	203 750 200
		5		000.001.002
Totale voti				
Percentuale votanti %				
rercentuale Capitale %	.apitate % 03,812391			

30 aprile 2013 16.17.48

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36 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

36 36

30 aprile 2013 16.17.48

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

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

Ragione Sociale Badge

FAVOREVOLI

Delega

Proprio

Totale

36 Teste:0 Azionisti in delega:

36 2

Azionisti: Azionisti in proprio:

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2

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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
Favorevoli	204.043.993	95,409277	95,409277	63,269455
Contrari	1.751.613	0,819040	0,819040	0,543136
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

30 aprile 2013 16.21.51

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

CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla Remunerazione

12.083 131.075 20.371 36.294 17.187 896 69.313 1.200 93.179 723.639 112.225 9.515 29.414 57.271 Totale 215.417 2.817 51.308 4.277 700 1.711 156.247 5.474 93.179 723.639 12.083 112.225 215.417 1.711 131.075 20.371 36.294 17.187 896 69.313 1.200 9.515 156.247 29.414 57.271 4.277 Delega 2.817 5.474 51.308 700 0 Ċ Proprio TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR CONNECTICUT GENERAL LIFE INSURANCE COMPANY BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM THE BOEING COMPANY EMPLOYEE RETIREMENT P VANGUARD TOTAL INTERNATIONAL STOCK INDEX BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN INDIANA PUBLIC EMPLOYEES RETIREMENT FUND SAINT LOUIS UNIVERSITY NORGES BANK (CENTRAL BANK OF NORWAY) LOS ANGELES CITY EMPLOYEES RETIREM. UAW RETIREE MEDICAL BENEFITS TRUST COLLEGE RETIREMENT EQUITIES FUND ROGERSCASEY TARGET SOLUTIONS LLC. VANGUARD INVESTMENT SERIES, PLC STG FFDS V.D. GRAFISCHE ONTARIO POWER GENERATION INC . GLOBAL NATURAL RESOURCESS III ASIAN DEVELOPMENT BANK GOVERNMENT OF NORWAY Ragione Sociale SPIGA EMMA UBS ETF Badge 0** О** 0 * * 0** O** 0** 00 * * * * О * * 0 * * Q** 0** Q** ОО * * * * 0 * * 0** П * *

1.751.613 0,819040 0,543136

> Percentuale votanti % Percentuale Capitale %

Fotale voti

Azionisti: Azionisti in proprio:

1 22

Azionisti in delega:

Teste:

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30 aprile 2013 16.21.51

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla Remunerazione

FRAU ANTON CARLO G. L. INVESTIMENTI S. R. L. PAPPAGALLO ROSSELLA

8.066.189 3,771683 2,501144

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale SPIGA EMMA STANLIB FUNDS LIMITED

Badge О * * **D 3

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ASTENUTI

Totale 0 3.679 8.062.500 10	
Delega 0 3.679 8.062.500	
Proprio 0 0 0 10	

Azionisti: Azionisti in proprio:

3 Teste:1 Azionisti in delega:

Pagina 2

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53

30 aprile 2013 16.21.51

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LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla Remunerazione

Ragione Sociale Badge

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

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

NON VOTANTI

Delega Proprio

Totale

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

Pagina 3

30 aprile 2013 16.21.51

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

дород	Darions Goojalo			
1	SPIGA EMMA	Proprio	Delega	Totale
0**	NTGI-OM COMMON DATLY ALL CONTREPS WORLD	0	0	C
Q**	MUNICIPAL EMP ANNUITY F REN FN CHICA	0	2.701	2.701
Q**	FORD MOTOR COMPANY DEFINED RENEFT	0	18.190	18,190
0**	NT GLOBAL INVESTMENT COLL FINNES	0	3.199	3.199
Q**	NEW ZEALAND SUPERANNDATION FUND	0	76.077	76.077
Q**	CITY OF LOS ANGELES FIRE POLICE PLAN	0	6.307	6.307
Q**	FORD OF CANADA MASTER TRUST FIND	0	11.130	11.130
O**	WHEELS COMMON INVESTMENT FIND	0	3.519	3.519
U **	WASHINGTON STATE INVESTMENT BOARD	0	1.362	1.362
O**	SS BK AND TRUST COMPANY INV FINDS FOR TAXEVEMENT DETIDEMENT DETIDEMENT DETIDEMENT	0	32.262	32.262
O**	TATEL	0	104.041	104.041
Q**	ALASKA PERMANENT FUND CORPORATION	0	11.449	11.449
Q**	SEMPRA ENERGY PENSION MASTER TOTAL	0	19.552	19.552
4	DE COSTA ANDREA	0	4.204	4.204
DE*	MATRE GESTIONIES D	Q	0	0
		0	203.750.000	203.750.000
Totale voti Percentuale votanti % Percentuale Capitale %	204.043.993 tanti % 95,409277 Ipitale % 63,269455			

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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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
Favorevoli Contrari	204 601.068 36.294	95,669761 0,016971	95,669761 0,016971	63,442192 0,011254
Sub Totale	204.637.362	95,686732	95,686732	63,453446
Astenuti Non Votanti Sub totale	9.224.433 0 9.224.433	4,313268 0,000000 4,313268	4,313268 0,000000 4,313268	2,860289 0,000000 2,860289
Totale	213.861.795	100,000000	100,000000	66,313735

30 aprile 2013 16.25.26

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

> LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CdA

vggenu: menerminazione numero componenti CuA

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

Totale voti36.294Percentuale votanti %0,016971Percentuale Capitale %0,011254

CONTRARI

Proprio Delega 0 36.294

Totale 0 36.294

> Azionisti: Azionisti in proprio:

Teste:
 Azionisti in delega:

Pagina 1

30 aprile 2013 16.25.26

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CdA

Badge Ragione Sociale 1 SPIGA EMMA **D NORGES BANK (CENTRAL BANK OF NORWAY) **D NORGER BANK (CENTRAL BANK OF NORWAY) **D VANGUARD INVESTMENT SERIES, PLC **D VANGUARD INVESTMENT SERIES, PLC **D VANGUARD TOTAL INTERNATIONAL STOCK INDEX **D VANGUARD TOTAL INTERNATIONAL STOCK INDEX **D STANLIB FUNDS LIMITED **D STANLIB FUNDS LIMITED **D STANLIB FUNDS LIMITED **D G. L. INVESTIMENTI S. R. L. **D 9.224,433 Percentuale votant % 4,313268 Percentuale votant % 2,860289

ASTENUTI

Totale	0	93.179	723.639	12.083	112.225	215.417	1.711	3.679	0	8.062.500
Delega	0	93.179	723.639	12.083	112.225	215.417	1.711	3.679	0	8.062.500
Proprio	0	0	0	0	0	0	0	0	0	0

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30 aprile 2013 16.25.26

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

Oggetto: Determinazione numero componenti CdA LISTA ESITO DELLE VOTAZIONE

0 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

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Ragione Sociale

Badge

NON VOTANTI

Delega Proprio

Totale

Azionisti: Azionisti in proprio:

0 Teste:0 Azionisti in delega:

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Pagina 3

30 aprile 2013 16.25.26

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CdA

	Proprio Delega Totale 0 0	0 2.701 2.701	18.190	3.199	76.077	6.307	11.130	4.277		1.362	131.075	20.371	17.187		104.041	896	69.313	1.200	9.515	156.247	11.449	29-414	19.552	57.271	2.817		700	4.204	51.308	10 0 10	٥	0 203.750.000 203.750.000	
FAVOREVOLI	Ragione Sociale SPIGA EMMA	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E MINICIDAL EMD ANNUTITY E DEVIED COUNTRY WORLD E	FORD MOTOR COMPANY DEFINED RENEFIT	NT GLOBAL INVESTMENT COLL FUNDS	NEW ZEALAND SUPERANNUATION FIND	CITY OF LOS ANGELES FIRE POLICE PLAN	LOS ANGELES CITY EMPLOYEES RETIREM	FORD OF CANADA MASTER TRIST FIND	WHEELS COMMON INVESTMENT FUND	GLOBAL NATURAL RESOURCESS III	UAW RETIREE MEDICAL BENEFITS TRIST	ASIAN DEVELOPMENT BANK	WASHINGTON STATE INVESTMENT BOARD	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIFEREMENT PL		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE RENEETT TR	4	BGI MSCI EAFE SMALL CAP EQUITY INDEX FIND R	COLLIEGE RETIREMENT EQUITIES FUND	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR R		ALASKA PERMANENT FUND CORPORATION	ONTARIO POWER GENERATION INC.	TREASURER OF THE STATE OF NORTHCAROLINAFOUTINY INVESTMENT FUNN POOTED		INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		SAINT LOUIS UNIVERSITY	PAPPAGALLO ROSSETTA	DE COSTA ANDREA	MAIRE GESTIONIES DA		Totale voti 204.601.068 Percentuale votanti % 95,669761 Percentuale Capitale % 63,442192
ł	Badge 1	ОС * * * *	10 * *	Q**	0**	0**	Q**	Q**	0**	Q**	0**	0**	D**	0**	0**	О**	0**	0**	O**	0**	0**	0**	0**	0**	0**	0**	0**	Q**	m	4	DE*		Totale voti Percentual Percentual

3 ³

30 Teste:I Azionisti in delega:

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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

	1.1 1	<pre>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
Favorevoli	204.601.068	95,669761	95,669761	63,442192
Contrari	36.294	0,016971	0,016971	0,011254
Sub Totale	204.637.362	95,686732	95,686732	63,453446
Astenuti	9.224.433	4,313268	4,313268	2,860289
Non Votanti	0	0,00000	0,00000	0,000000
Sub totale	9.224.433	4,313268	4,313268	2,860289
Totale -	213.861.795	100,000000	100,000000	66,313735

30 aprile 2013 16.27.58

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

CONTRARI

Delega 0 36.294 Proprio 0 0 Ragione Sociale SPIGA EMMA CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM Badge 1 **D

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

36.294 Totale

0

Pagina 1

Teste:
 Azionisti in delega:

Azionisti: Azionisti in proprio:

30 aprile 2013 16.27.58

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

ASTENUTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

GOVERNMENT OF NORWAY GOVERNMENT OF NORWAY VANCUARD INVESTMENT SERIES, FLC THE BOEING COMPANY EMPLOYEE RETIREMENT P VANGUARD TOTAL INTERNATIONAL STOCK INDEX BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN STANLIB FUNDS LIMITED Ragione Sociale SPIGA EMMA NORGES BANK (CENTRAL BANK OF NORWAY) G. L. INVESTIMENTI S. R. L. 9.224.433 4,313268 2,860289 FRAU ANTON CARLO Totale voti Badge Q** 0 ** 0 0 * 7 * * П * * * * ОО * * * *

Percentuale votanti % Percentuale Capitale %

Azionisti in proprio: Azionisti:

8 Teste: 0 Azionisti in delega:

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30 aprile 2013 16.27.58

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

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

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

NON VOTANTI

Delega Proprio

Totale

Azionisti: Azionisti in proprio:

C Teste:
 0 Azionisti in delega:

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30 aprile 2013 16.27.58

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

Badge	Ragione Sociale			
-1	SPIGA EMMA	OFTAOT3	rereda	TOTALE
0 **	NTGI-OM COMMON DAILY ALL COUNTRY WORLD F		0	0
0**		D	2.701	2.701
Q**		Ģ	18.190	18.190
- C- * *	NT CITORAL TUVESTMENT COLI DINOLOGY	0	3.199	3.199
) + *		0	76.077	76.077
) [] * *	TTATATATA DOLEMONICATION FOUL	0	6.307	6.307
· · · ·	CALL OF NOT ANGELED FILM LOS NGERTES CTUPY NUMPICADES DEMITION	0	11.130	11.130
1 (C) * *	TO INVITUDE OF ALL DATES FOR ALL AND A MARKED FOR ALL ALL ALL ALL ALL ALL ALL ALL ALL AL	0	4.277	4.277
0 * *	UND LUNION LANGEMENT FILM	0	3.519	3.519
- 4 *		0	1.362	1.362
- Q * *	Determine the second	0	131.075	131.075
1 D * *	ASTATU DEVELOPMENT PART INUSI ASTATU DEVELOPMENT PART	0	20.371	20.371
U**		0	17.187	17.187
0 * *	SS RY AND THIST INVESTIGATION OF A MANAGAMMA AND AND AND AND AND AND AND AND AND AN	0	32.262	32.262
U**	TA INTERNATION LANDON FOR AND THE THE STATE AND THE STATE	0	104.041	104.041
1 C * *	TITELE TOTAL ACTIVITY AND AND THE ACTIVITY AND A TOTAL ACTIVITY AND A TOTAL ACTIVITY AND A TOTAL ACTIVITY AND A	0	896	896
) [] *	CONDUCTION INCL INCL TO US INV ENDISENCE ENFLOIDE BENEFIT IN CONDUCTION CENERDATI ITED INCLUDING CONDUCTO	0	69.313	69.313
1 **	CONNECTION DENGRAPHICAL DELETING CONFERNI RCT REFERENCENTI CAD FOUTING THINGS	0	1.200	1.200
) (1 * *	OUT NOUT PARE STATUT ONE ACOULT INDEX FUND & COLLECT REFERENCE PARENT PARENTES STATUTES FUND &	0	9.515	9.515
) Q * *		0	156.247	156.247
) C * *	THOSE DEFINITION OF THOSE OF COMPONING TO THOSE OF THOSE	0	11.449	11.449
۱ ۲ *	JI.2522 DEDMANDATION FILM	0	29.414	29.414
) C *	AUDIOLS FERSING LEVEL FULL CONTRACTOR LONG	0	19.552	19.552
۵ ۲ *	DAVAALUDE FUNDER GENERATION INC.	0	57.271	57.271
• * *	TARGESCIEN OF THE STATE OF NORTHANDENTINGENTIT INVESTMENT FUND POOLED	0	2.817	2.817
) [] * *	TUDIATO DELLA D	0	5.474	5.474
* * *		0	700	700
+ + +	SATING DALANG MANANANANANANANANANANANANANANANANANANAN	0	4.204	4.204
ŝ		0	51.308	51.308
4	DE COSTA ANDER	10	0	10
DE.*	AD TO THE ADDRESS AND ADDRES	0	0	0
1		0	203.750.000	203.750.000
Totale voti Percentuale votanti % Percentuale Capitale %	204.601.068 anti % 95,669761 pitale % 63,442192			

Azionisti: Azionisti in proprio:

30 Teste:1 Azionisti in delega:

с 6

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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate</pre>	<pre>% Azioni Ammesse al voto</pre>	*Cap. Soc.
		(Quorum deliberativo)		
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	0,00000	0,000000	0,000000
Sub totale	3.679	0,001720	0,001720	0,00 11 41
Totale -	213.861.795	100,000000	100,000000	66,313735

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

30 aprile 2013 16.36.09

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA CONTRARI

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

Totale voti36.294Percentuale votanti %0,016971Percentuale Capitale %0,011254

Proprio 0 0

Delega 0 36.294

Totale 0 36.294

> Azionisti: Azionisti in proprio:

Teste:
 Azionisti in delega:

Pagina 1

-

30 aprile 2013 16.36.09

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

Badge Ragione Sociale 1 SPIGA ENMA **D STANLIB FUNDS LIMITED

Totale voti3.679Percentuale votanti %0,0011720Percentuale Capitale %0,001141

ASTENUTI

Proprio Delega 0 0 0 3.679

Totale 0 3.679

> Azionisti: Azionisti in proprio:

Teste:
 Azionisti in delega:

30 aprile 2013 16.36.09

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

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

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

NON VOTANTI

Delega Proprio

Totale

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0 Teste: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

Ragione Sociale	SPIGA EMMA	UBS ETF	DE COSTA ANDREA	MAIRE GESTIONI S.P.A.	203.750.896	
Badge	г	D**	4	Q**	Totale voti	Deventuals we take 0/

203.750.896 95,272228 63,178572 Percentuale votanti % Percentuale Capitale %

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

FAVOREVOLI alla LISTA 1

Totale	8968	203.750.000
Delega O	968 0	203.750.000
Proprio 0	0 0	0

Azionisti: Azionisti in proprio:

Teste:
 Azionisti in delega:

30 aprile 2013 16.36.09

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

0	FAVOREVOLI alla LISTA 2			
Badge 1	Ragione Sociale SPIGA EMMA	Froprio	Delega	Totale
□ * *	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		0 2.701	0 2.701
	MUNICIPAL EMPANUITY E BEN FD CHICA	0	18.190	18.190
1 × *	FUKD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3,199
	NEW STRIAM INVESTMENT COLL FUNDS	0	76.077	76.077
) (1 *	TTUR DELTAR MULTICA TOTALS DIAN	0	6.307	6.307
а * *		0 0	11.130	11.130
Q**	FORD OF CANADA MASTER TRINST FIND	0	4.277	4.277
Q**	WHEELS COMMON INVESTMENT FUND		3.519	3.519
Q**	NORGES BANK (CENTRAL BANK OF NORWAY)		70C'T 021 CO	705'T
Q**	GOVERNMENT OF NORWAY		27.15 FCT	2/T.52 063 666
Q**	VANGUARD INVESTMENT SERIES, PLC) C	12 083	10 082
O**	THE BOEING COMPANY EMPLOYEE RETIREMENT P		112.225	112 225
0 **	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	. 0	215.417	215.417
0**	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.711	1.711
О**	GLOBAL NATURAL RESOURCESS III	0	131.075	131.075
Q**	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
Ω : * ·	ASIAN DEVELOPMENT BANK	0	17.187	17.187
О * *	WASHINGTON STATE INVESTMENT BOARD	o	32.262	32.262
О (* ·	SS EK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
	DOWNECTIONT GENERAL LIFE INSURANCE COMPANY	0	1.200	1.200
	DOT DATE PARTS CAP FOULTY INDEX FUND B	0	9.515	9.515
	COLDEGE RETREMENT EQUITES FUND	0	156.247	156.247
	MOLI PARE SMALL CAP FROV INDEX SEC COMMON TR F	0	11.449	11.449
	DIG FEDS V.D. GKAREISCHE	0	29.414	29.414
	ALASAA FEKNANENT FUND CORPORATION Antaraa fernerenton inge	0	19.552	19.552
L * *	Sturadni tna foiltmy tnifesemene finn			57.271
) (1 *	ROCERSCASEY TABGET SOLUTIONS LIC	0 0	2.817	2.817
• C *	Ę	0		
*	TRULINIA FUDLIC EMPLOYEDS KEITKEMENT FUND Sewedd Rhyddor driffian mai'r mai'r mai'r mai'r a far yn fer yn far y	0	700	700
ے د *	TODAL TAY BURNED I TODAL AND	0		4.204
2 2	SAINI LOUIS UNIVERSIII FRAU ANTON CARLO	0 1	51.308	51.308
		0		
۰ ۳		0	8.062.500	8.062.500
)		10	0	10
Totale voti Percentuale votanti % Percentuale Capitale %	10.070.926 tanti % 4,709081 pitale % 3,122768			

Azionisti: Azionisti in proprio:

34 J

35 Teste:1 Azionisti in delega:

30 aprile 2013 16.36.09

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

Ragione Sociale Badge

FAVOREVOLI alla LISTA 2

Delega Proprio

Totale

Azionisti: Azionisti in proprio:

35 Teste:1 Azionisti in delega:

1

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 nº 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	0,00000	0,00000	0,000000
Sub totale	9.224.443	4,313273	4,313273	2,860292
Totale	213.861.795	100,000000	100,000000	66,313735

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2[^] Convocazione del 14 maggio 2013)

CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: Compenso CDA

Totale voti Percentuale votanti % Percentuale Capitale %	**D	0** 0	" "	**D	**0	4*D	**0	ď**	**D	d**D	ц	Badge
votanti % Capitale %	CALIFORNIA	WHEELS COM	FORD OF CA	LOS ANGELE	CITY OF LO.	NEW ZEALAN	NT GLOBAL	FORD MOTOR	MUNICIPAL	NTGI-QM CO	SPIGA EMMA	Ragione Sociale
163.056 0,076244 0,050560	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	WHEELS COMMON INVESTMENT FUND	FORD OF CANADA MASTER TRUST FUND	LOS ANGELES CITY EMPLOYEES RETIREM.	CITY OF LOS ANGELES FIRE POLICE PLAN	NEW ZEALAND SUPERANNUATION FUND	NT GLOBAL INVESTMENT COLL FUNDS	FORD MOTOR COMPANY DEFINED BENEFIT	MUNICIPAL EMP ANNUITY E BEN FD CHICA	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	IA	ociale

00	00	00	000	0 0	0 0	Proprio
1.362 36.294	4.277 3.519	6.307 11.130	76.077	18.190	2.701	Delega
1.362 36.294	4.277 3.519	6.307 11.130	76.077	18.190	2.701	Totale

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Teste: Azionisti in delega:

30 aprile 2013 16.41.45

Oggetto: Compenso CDA LISTA ESITO DELLE VOTAZIONE

ω	**D	N	**D	**D	**D	d**	**D	**D	**D	4	Badge
PAPPAGALLO ROSSELLA	G. L. INVESTIMENTI S. R. L.	FRAU ANTON CARLO	STANLIB FUNDS LIMITED	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	THE BOEING COMPANY EMPLOYEE RETIREMENT P	VANGUARD INVESTMENT SERIES, PLC	GOVERNMENT OF NORWAY	NORGES BANK (CENTRAL BANK OF NORWAY)	SPIGA EMMA	Ragione Sociale

Totale voti Percentuale votanti % Percentuale Capitale %

9.224.443 4,313273 2,860292

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

ASTENUTI

10	0	0	0	0	0	Q	0	0	0	0	Proprio
0	8.062.500	0	3.679	1.711	215.417	112.225	12.083	723.639	93.179	0	Delega
10	8.062.500	0	3.679	1.711	215.417	112.225	12.083	723.639	93.179	0	Totale

Azionisti: Azionisti in proprio:

Teste: Azionisti in delega:

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30 aprile 2013 16.41.45

LISTA ESITO DELLE VOTAZIONE Oggetto: Compenso CDA

Badge Ragione Sociale

Totale voti0Percentuale votanti %0,000000Percentuale Capitale %0,000000

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2[^] Convocazione del 14 maggio 2013)

NON VOTANTI

Delega Totale

Proprio

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

Pagina 3

Totale voti204.474.296Percentuale Capitale %95,61048363,40288263,402882	۲. *	**D SAINT LOUIS UNIVERSITY 4 DE COSTA ANDREA	**D SEMPRA ENERGY PENSION MASTER TRUST	ROGERSCASEY TARGET SOLUTIONS LLC.			**D STG PFDS V.D. GRAFISCHE		**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		**D UBS ETF	BE AND THE CONTACT THE BOARD	**D ASIAN DEVELOPMENT BANK	**D GLOBAL NATURAL RESOURCESS III **D UIAW RETIREE MEDICAL BENEETER THEE	Badge Ragione Sociale 1 SPIGA EMMA	FAVOREVOLI	LISTA ESITO DELLE VOTAZIONE Oggetto: Compenso CDA	<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)	Maire Tecnimont S.p.A.
	00	00	00	00	00	00		0	- 0	0	00	0	- -	0	Proprio				
	0 203.750.000	51.308	700 4.204	5.474	57.271 2.817	29.414 19.552	29 414	156.247	1.200 9.515	69.313	104.041	32.262	20.371	131.075	Delega				30 aprile
	0 203.750.000	51.308	4.204	5.474	57.271	29.414 19.552	11.449	2.JLJ 156.247	1.200	69.313	104.041	32.262	20.371	131.075	Totale				30 aprile 2013 16.41.45

Azionisti in proprio:

20 Teste:0 Azionisti in delega:

20 2

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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

.....

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Presidente CDA

CONTRARI

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

Totale voti Percentuale votanti % Percentuale Capitale %	* t t	**0	**0	**D	4*D	4*D	**D	**0	**0	ц	Badge
votanti % Capitale %	CALIFORNIA	FORD OF CA	LOS ANGELE	CITY OF LO	NEW ZEALAN	NT GLOBAL	FORD MOTOR	MUNICIPAL	NTGI-OM CC	SPIGA EMMA	Ragione Sociale
163.056 0,076244 0,050560	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	FORD OF CANADA MASTER TRUST FUND	LOS ANGELES CITY EMPLOYEES RETIREM.	CITY OF LOS ANGELES FIRE POLICE PLAN	NEW ZEALAND SUPERANNUATION FUND	NT GLOBAL INVESTMENT COLL FUNDS	FORD MOTOR COMPANY DEFINED BENEFIT	MUNICIPAL EMP ANNUITY E BEN FD CHICA	NTGI-OM COMMON DAILY ALL COUNTRY WORLD E		ciale
	00	0	0	0	5 0		0	0	0	0	Proprio
	1,362 36,294	3.519	4.277	11.130	6.307	76 077	3 100	18.190	2.701	ວ່	Delega
	1.362 36.294	3.519	4.277	11.130	2017 J	76 077	2 100	18 190	2.701	-	Totale

10 1

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Presidente CDA

			56								
Totale voti Percentuale votanti % Percentuale Capitale %	ω	+ N	**D	**D	**D	**D	**D	**D	**D	μ	Badge
	PAPPAGALLO ROSSELLA	FRAU ANTON CARLO	STANLIB FUNDS LIMITED	BLACKROCK INDI	VANGUARD TOTAI	THE BOEING CON	VANGUARD INVE	GOVERNMENT OF NORWAY	NORGES BANK (SPIGA EMMA	Ragione Sociale
9,224,443 4,313273 2,860292	SSELLA SSELLA	RLO	LIMITED	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	THE BOEING COMPANY EMPLOYEE RETIREMENT P	VANGUARD INVESTMENT SERIES, PLC	NORWAY	NORGES BANK (CENTRAL BANK OF NORWAY)		le

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2[^] Convocazione del 14 maggio 2013)

ASTENUTI

0 10	0 0	0	0	0	0	0	0	0	Proprio
8.062.500 0	3.679 0	1.711	215.417	112.225	12.083	723.639	93.179	0	Delega
8.062.500 10	3.679 0	1.711	215.417	112.225	12.083	723.639	93.179	0	Totale

1	6
Azionisti in delega:	Teste:

Azionisti: Azionisti in proprio:

Pagina 2

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Maire
Tecnimont.
S.p.A.

30 aprile 2013 16.43.46

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Presidente CDA

Badge Ragione Sociale

Totale voti0Percentuale votanti %0,000000Percentuale Capitale %0,000000

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2[^] Convocazione del 14 maggio 2013)

NON VOTANTI

Delega Totale

Proprio

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Pagina 3

Maire	
Tecnimon	
u S.p.A.	

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2[^] Convocazione del 14 maggio 2013)

30 aprile 2013 16.43.46

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Presidente CDA

FAVOREVOLI

Totale voti Percentuale votanti % Percentuale Capitale %	DE *	4	**D	**D	**0	d**	**0		**D	1.				1.1	*	U. ×	· · ·		+ :: ; ; ;	*	* ;	* *	1 1	Hadro
⁄otanti % Capitale %	MAIRE GESTIONI S.P.A.	DE COSTA ANDREA	SAINT LOUIS	SEMPRA ENER	INDIANA PUE	ROGERSCASE	TREASURER (ONTARIO POV	ALASKA PERM	STG PFDS V.	MSCI EAFE	COLLEGE RET	BGI MSCI EZ	CONNECTION	BLACKROCK 1	UBS ETF	SS BK AND	WASHINGTON	ASTAN DEVEN	CAN ABLIAD	TAN WAGATE		SPICA RMMA	
204.474.296 95,610483 63,402882	ONI S.P.A.	DREA	SAINT LOUIS UNIVERSITY	SEMPRA ENERGY PENSION MASTER TRUST	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	ROGERSCASEY TARGET SOLUTIONS LLC.	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	ONTARIO POWER GENERATION INC .	ALASKA PERMANENT FUND CORPORATION	STG PEDS V.D. GRAFISCHE	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	COLLEGE RETIREMENT EQUITIES FUND	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MASHINGTON STATE INVESTMENT BOARD	VACIAN DEVELVENENT BANK	AGTAN DEFINED PART DANKETIS IKUSI	THE DEFINITION ADDRESS 111		1910	
	0	Ð	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0	0	0	C	Proprio	
	203.750.000	0	51.308	4.204	700	5,474	2.817	57.271	19.552	29.414	11.449	156.247	9.515	1.200	69.313	968	104.041	32.262	17.187	20.371	131.075	0	Delega	
	203.750.000	0	51.308	4.204	700	5-474	2.817	57.271	19.552	29.414	11.449	156.247	9.515	1.200	69.313	968	104_041	32.262	17.187	20.371	131.075	0	Totale	

,

Azionisti: 20 Azionisti in proprio: 0

2 20

Teste: Azionisti in delega:

<u>Assemblea Ordinaria del 30 aprile 2013</u> (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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
LISTA 1	203.750.000	(Quorum deliberativo)		
		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

30 aprile 2013 16,49,09

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Collegio Sindacale

Badge Ragione Sociale

Totale voti0Percentuale votanti %0,000000Percentuale Capitale %0,000000

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2[^] Convocazione del 14 maggio 2013)

CONTRARI

Proprio Delega Totale

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

00

Tecnimont S.	Maire
p.A.	ecnimont S.p.

30 aprile 2013 16.49.09

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Collegio Sindacale

Percentuale Capitale %	Percentuale votanti %	Totale voti
0,001141	0,001720	3.679

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

ASTENUTI

0	0	Proprio
3.679	0	Delega
3.679	0	Totale

Azionisti: Azionisti in proprio:

Teste: Azionisti in delega:

0 ++

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30 aprile 2013 16.49.09

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Collegio Sindacale

Badge Ragione Sociale

Totale voti0Percentuale votanti %0,000000Percentuale Capitale %0,000000

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

NON VOTANTI

Proprio Delega Totale

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Pagina 3

Azionisti: Azionisti in proprio:		Totale voti Percentuale votanti % Percentuale Capitale %	Badge Ragi 4 DE C **D MAIR	LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Collegio Sindacale	Maire Tecnimont S.p.A.
 *) 			Ragione Sociale DE COSTA ANDREA MAIRE GESTIONI :)ELLE V Collegio	S.p.A.
		203.750.000 95,271809 63,178295	Ragione Sociale DE COSTA ANDREA MAIRE GESTIONI S.P.A.	OTAZION Sindacale	
1 Teste: 0 Azionisti in delega:				Щ	
				FAVORE	<u>Assemblea Or</u> (2^ Convocazi
Pagina 4				FAVOREVOLI alla LISTA 1	<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)
			Proprio 0 0		
			Delega 0 203.750.000		30 april
			Totale 0 203.750.000		30 aprile 2013 16.49.09

Maire
Tecnimont S.p.A.

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2[^] Convocazione del 14 maggio 2013)

30 aprile 2013 16.49.09

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Collegio Sindacale

FAVOREVOLI alla LISTA 2

Totale voti10.108.116Percentuale votanti %4,726471Percentuale Capitale %3,134300	3 PAPPAGALLO ROSSELLA	T THIS CARLO	ים מ			ROGERSCASEY TARGET SOLUTIONS LLC.			**D ALASKA DERMANENT TIND CORDORATION	**D STALE SMALL CAP PROVINCEX SEC COMMON TR F	COLLEGE RETIREMENT EQUITIES FUND		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	SETF						GLOBAL NATURAL RESOURCESS III			THE BOEING COMPANY EMPLOYEE			**D NORGES BANK (CENTERT, BANK OF NORMAN)	FORD OF					**D FORD MOTOR COMPANY DEFINED BENEFIT				Badge Ragione Sociale	
	0 10	0	0	0	0	0	0 0		, c	. 0	0	0	0	0	0	0 (0 (5 0		5 0	5 0	5 4			,			0	0	0	0	0	0	0	0	0		
	8.062.500 0	0	51.308	4.204	700	5.474	2-817	202.67	29.414	11.449	156.247	9.515	1,200	69.313			32.262	17 197	706 96 T/C.07	20.121	127 LEL	1 TE CY7	215 A17 C77 TTT	100.11 200.11	123.639	222 222	1.362	3.519	4.277	11.130	6.307	76.077	3,199	18.190	2.701	U 260400		
	8.062.500 10	0	51.308	4.204	700	5.474	2 817	L9.552	29.414	11.449	156.247	9.515	1.200	69.313	968 TEO: FOT		32.262	17 107	700 YC	21.021	121 075 TT/TT	1 711	215 J17	100.000	123.639	93.1/9	1.362	3.519	4.277		ω	76.077		18.190	2,701	0 101876		

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Azionisti: Azionisti in proprio:

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37 1

Teste: Azionisti in delega;

36 J

Maire
Tecnimont
S.p.A.

30 aprile 2013 16.49.09

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina Collegio Sindacale

Badge Ragione Sociale

<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

FAVOREVOLI alla LISTA 2

Delega Totale

Proprio

 Azionisti:
 37
 Teste:
 3

 Azionisti in proprio:
 .
 1
 Azionisti in delega:
 36

2

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 nº 213.861.795 ammesse al voto,

pari al 66,313735% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
Favorevoli	204.637.362	· · · · · · · · · · · · · · · · · · ·		
	204.637.362	95,686732	95 , 686732	63,453446
Contrari	0	0,00000	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

30 aprile 2013 16.51.56

Oggetto: Determinazione compenso Collegio Sindacale LISTA ESITO DELLE VOTAZIONE

Ragione Sociale Badge

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

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

CONTRARI

Delega

Proprio

Totale

Azionisti: Azionisti in proprio:

Assemblea Ordinaria del 30 aprile 2013 (2^ Convoci

30 aprile 2013 16.51.56

Oggetto: Determinazione compenso Collegio Sindacale LISTA ESITO DELLE VOTAZIONE

Ragione Sociale SPIGA EMMA NORGES BANK (CENTRAL BANK OF NORWAY) GOVERNMENT OF NORWAY VANGUARD INVESTMENT SERIES, PLC THE BOEING COMPANY EMPLOYEE RETIREMENT P VANGUARD TOTAL INTERNATIONAL STOCK INDEX BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN STANLIB FUNDS LIMITED FRAU ANTON CARLO G. L. INVESTIMENTI S. R. L.

9.224.433	4,313268	2,860289
Totale voti	Percentuale votanti %	Percentuale Capitale %

14 maggio 2013)	
ne del 14 maggio 2013	
14	
del	
azione del	

ASTENUTI

Totale 0	93.179	723.639	12.083	112.225	215.417	1.711	3.679	0	8.062.500
Delega 0	93.179	723.639	12.083	112.225	215.417	1.711	3.679	0	8.062.500
Proprio 0	0	0	0	0	0	0	0	0	0

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30 aprile 2013 16.51.56

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<u>Assemblea Ordinaria del 30 aprile 2013</u> (2^ Convocazione del 14 maggio 2013)

Oggetto: Determinazione compenso Collegio Sindacale LISTA ESITO DELLE VOTAZIONE

NON VOTANTI

Ragione Sociale Totale voti Percentuale votanti % Percentuale Capitale % Badge

0 0,000000 0,000000

Proprio

Totale Delega

Azionisti: Azionisti in proprio:

00

0 Teste: 0 Azionisti in delega:

30 aprile 2013 16.51.56

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge 1	Ragione Sociale SPTG2 EMM2	Proprio	Delega	Totale
	UTGI-ON DAILY ALL COUNTRY BY WORLD F	5 0		0
*		0	2.701	2.701
) f	TODAL CONTRACT DEFENSION FOR A CALCA	0	18,190	18.190
	FORD MOTOR COMPANY DEFINED BENEFIT	0	3.199	3.199
	NT GLOBAL INVESTMENT COLL FUNDS	0	76.077	76.077
Q**		0	6.307	6.307
Q * *	CITY OF LOS ANGELES FIRE POLICE PLAN	0	11.130	11.130
Q**	LOS ANGELES CITY EMPLOYEES RETIREM.	0	4.277	4.277
O**	FORD OF CANADA MASTER TRUST FUND	0	3.519	3.519
O**	WHEELS COMMON INVESTMENT FUND	0	1.362	1 362
O**	GLOBAL NATURAL RESOURCESS III	0	131.075	131.075
О: * *	UAW RETIREE MEDICAL BENEFITS TRUST	0	20.371	20.371
0 * *	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	36.294	36.294
0 : * ·	ASIAN DEVELOPMENT BANK	0	17.187	17.187
	WASHINGTON STATE INVESTMENT BOARD	0	32.262	32.262
0 * *	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.041	104.041
Q + +		0	896	896
Q**	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	69.313	69.313
O**	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
Q**	COLLEGE RETIREMENT EQUITIES FUND	0	156.247	156.247
Q * *	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.449	11.449
U × ×	STG PEDS V.D. GRAFISCHE	Ō	29.414	29.414
Q**	ALASKA PERMANENT FUND CORPORATION	0	19.552	19.552
Q**	ONTARIO POWER GENERATION INC .	0	57.271	57.271
O**	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	2.817	2.817
O**		0	5.474	5.474
Q + + +	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	700	700
	SEMPRA ENERGY PENSION MASTER TRUST	0	4.204	4.204
0 * * 0	SAINT LOUIS UNIVERSITY	0	51.308	51.308
n	PAPPAGALLO ROSSELLA	10	C	10
4		0	0	P
* 30	MAIRE GESTIONI S.P.A.	0	203.750.000	203.750.000
Totale voti Percentuale votanti % Percentuale Capitale %	204.637.362 pitale % 53,453446			

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31 Teste:1 Azionisti in delega: