

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 23/04/2015 in prima convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

Recc. n. 18871

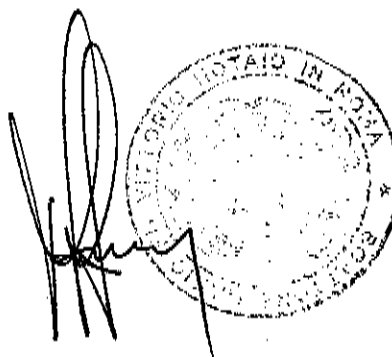
PRESENTI IN/PER

AZIONI

Proprio	Delega		In proprio	Per delega
1	0	ANGELETTI FRANCO	5	0
0	45	ASSOCIAZIONE PICCOLI AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO	0	54.157
1	0	AURILIO TOMMASO	14.000	0
1	1	BARBAGALLO RAFFAELE	150	200
1	0	BERTANI PIER GIORGIO	1.000	0
0	1	BUCCOLINI CARLO	0	5
1	0	CATELLI LUCA	300	0
1	0	CATELLI RAUL	3.750	0
1	0	CECCARELLI CLAUDIO	9	0
1	0	COLLEONI ANGELO	755	0
0	1	GAEI FALCHIER	0	26.584.395
0	1	L'OCCASO CARLO MARIA	0	108.611.150
1	1	LOIZZI GERMANA	3	2
0	2	MARCHETTI ERNESTINA	0	334.249
1	0	MASO LUCIANO	205	0
0	5	NOTO FILIPPO	0	33.767.000
1	0	PELLECCHIA PAOLO	660	0
1	0	RODINO' DEMETRIO	10	0
0	196	ROSICA MASSIMO	0	15.573.923
1	1	ROSSI AGOSTINO	250	1.250
13	254	Apertura Assemblea	21.097	184.926.331
			TOTALE COMPLESSIVO:	184.947.428
Intervenuti/allontanatisi successivamente:				
0	-1	BUCCOLINI CARLO	0	-5
-1	0	CATELLI LUCA	-300	0
-1	0	CATELLI RAUL	-3.750	0
1	0	MASTROBUONO GIOVANNI	3.000	0
-1	0	PELLECCHIA PAOLO	-660	0
-1	-1	ROSSI AGOSTINO	-250	-1.250
10	252	Bilancio di esercizio al 31 dicembre 2014	19.137	184.925.076
			TOTALE COMPLESSIVO:	184.944.213
Intervenuti/allontanatisi successivamente:				
-1	0	CECCARELLI CLAUDIO	-9	0
9	252	Destinazione del risultato dell'esercizio 2014	19.128	184.925.076
			TOTALE COMPLESSIVO:	184.944.204
Intervenuti/allontanatisi successivamente:				
1	0	CECCARELLI CLAUDIO	9	0
10	252	Relazione sulla Remunerazione	19.137	184.925.076
			TOTALE COMPLESSIVO:	184.944.213
Intervenuti/allontanatisi successivamente:				
10	252	Ampliamento del numero dei Consiglieri	19.137	184.925.076
			TOTALE COMPLESSIVO:	184.944.213

Legenda:

(i) Voto percepito tramite procedura Internet

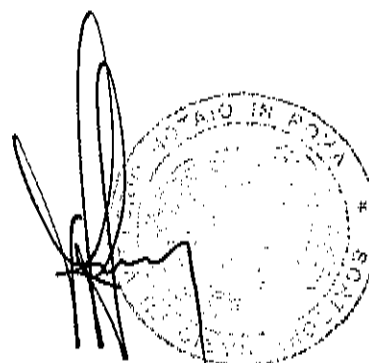


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PRESENTI IN/PER

AZIONI

Proprio	Delega		In proprio	Per delega
		Intervenuti/allontanatisi successivamente:		
-1	0	AURILIO TOMMASO	-14.000	0
-1	0	CECCARELLI CLAUDIO	-9	0
-1	0	RODINO' DEMETRIO	-10	0
7	252	Nomina di due Consiglieri di Amministrazione	5.118	184.925.076
TOTALE COMPLESSIVO:			184.930.194	
		Intervenuti/allontanatisi successivamente:		
0	-45	ASSOCIAZIONE PICCOLI AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO	0	-54.157
7	207	Determinazione compensi dei due consiglieri	5.118	184.870.919
TOTALE COMPLESSIVO:			184.876.037	

Legenda:

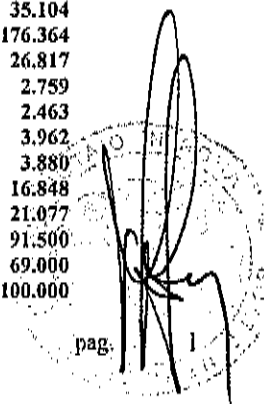
(i) Voto percepito tramite procedura Internet

*** ELENCO DELEGANTI *
ACEA S.p.A.
Assemblea Ordinaria
in prima convocazione**

1	Deleganti di ASSOCIAZIONE PICCOLI AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO	Tessera n° 2029
		Azioni
	TONDINI REMO	750
	D'ANDREA MASSIMO	500
	LEONE ALESSANDRO	200
	GALLI ROLANDO	30
	BECCALLI LUCIANO	100
	SORRENTINO BRUNO	10
	DI PAOLO FRANCESCO	7.210
	DI GRAZIA FRANCO	300
	GIOCONDI RICCARDO	750
	SALVATORI DEBORA	750
	ANTONETTI ANGELO	1.000
	ATTADIA GELSOMINA ROSA	1.000
	PISANO AGOSTINO	5
	SGRO PAOLO	5.750
	FAVALE ADELE	1.750
	WENZEL DANIELA	3.000
	BEVILACQUA ROBERTO	1.500
	MARCOSIGNORI FEDERICO	5
	VECCHI FRANCO	15
	LANCELOTTI FRANCESCO	2.000
	GIANNETTI VINCENZO	700
	LAZZARI DIEGO	30
	LOMBARDINI FABRIZIO	100
	QUAGNELI ROBERTA	300
	GADDIA ANNA	3.300
	AGNOLI VINCENZO	2
	EVANGELISTI FRANCO	500
	FIGORELLA DOMENICO	500
	RALLI SILVANO	5
	ROSICETTI PAOLO	1.750
	MUSTAFA MASSIMO	750
	CHIODETTI STEFANIA	10
	LIVI LIVIO	1.000
	CARULLI AGOSTINO	1.750
	DI GIAMMARCO GIOACCHINO	1.250
	DOBROVICH ANDREA	500
	GUARINO ANDREA	1.860
	FABRIZI LUIGI	525
	CHIRICOSTA MARIO ANTONIO	100
	<i>in garanzia a BANCA MONTE PASCHI DI SIENA SPA</i>	
	D EUFEMIA GRAZIANO	2.500
	<i>in garanzia a BANCA MONTE PASCHI DI SIENA SPA</i>	
	MAZZUCA ANTONIO	500
	SANTARELLI MARCO	250
	ANDRACCHIO MARCELLO	1.750
	MANGONE CLAUDIA	600
	CAPOGROSSI LUCIANO	7.000
	<hr/> Numero di deleghe rappresentate dal badge: 45	<hr/> 54.157
2	Delegante di BARBAGALLO RAFFAELE	Tessera n° 1381
	BARBAGALLO RICCARDO	Azioni 200
		200
3	Delegante di BUCCOLINI CARLO	Tessera n° 1725
	ONOFRI MARIA	Azioni 5
		5
4	Delegante di GAEL FALCHIER	Tessera n° 724
	RICHIEDENTE GIANI-GIOVANNI/ONDEO ITALIA S.P.A.	Azioni 26.584.395
		26.584.395
5	Delegante di L'OCCASO CARLO MARIA	Tessera n° 2809
	ROMA CAPITALE	Azioni 108.611.150

* ELENCO DELEGANTI *

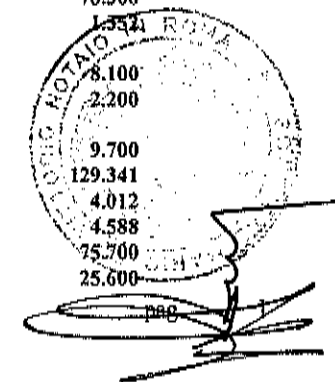
		108.611.150
6	Delegante di LOIZZI GERMANA BOVE KATRIN	Tessera n° 2046 Azioni 2 2
7	Deleganti di MARCHETTI ERNESTINA GENERALI ITALIA SPA GENERALI ITALIA S.P.A.- ROYAL FUND Numero di deleghe rappresentate dal badge: 2	Tessera n° 1187 Azioni 328.103 6.146 334.249
8	Deleganti di NOTO FILIPPO GAMMA SRL FINCAL S.P.A. VIAFIN SRL VIAPAR SRL SO.FI.COS.SRL Numero di deleghe rappresentate dal badge: 5	Tessera n° 974 Azioni 2.200.000 16.000.000 3.300.000 6.120.000 6.147.000 33.767.000
9	Deleganti di ROSICA MASSIMO ATOUT VALEURS DURABLES CPR EURO HIGH DIVIDEND CPR PROGRES DURABLE EUROPE LBPAM RESPONSABLE ACTIONS ENVY FCP RSI EURO P RICHIEDENTE:MORGAN STANLEY AND CO. LLC/HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST RICHIEDENTE:MORGAN STANLEY AND CO. LLC/JOHN DEERE PENSION TRUST RICHIEDENTE:MORGAN STANLEY AND CO. LLC/CLINTON EQUITY STRATEGIES MASTER FUND LTD RICHIEDENTE:CBLUX S/A WEGELIN (LUX) FUNDS AICAV/1741 ASSET MANAGEMENT FUNDS SICAV RICHIEDENTE:CITIGROUP GLOBAL MARKETS SA PRIME FINANCE CLIENT SAFEKEEPING/LSVIEHE, LSV2EHE RICHIEDENTE:JEFFERIES AND COMPANY INC./WATER ASSET MGMT GLOBAL WATER EQUITY LP CO WATER ASSET MGMT LLC RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL/LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY/GOVERNMENT OF NORWAY RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT/UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC/ACI MULTI STRATEGY MARKET NEUTRAL MASTER FUND LP SEI GLOBAL MASTER FUND PLC CGCM INTERNATIONAL EQUITY INVESTEMENTS SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL PIONEER ASSET MANAGEMENT SA SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND ALLIANZ GLOBAL INVESTORS EUROPEGMBH WELLS FARGO AND COMPANY CASH BALANCE PLAN BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC POWERSHARES FTSE RAFI DEVELOPED MARKETS EXUS SMALL PORTFOLIO POWERSHARES GLOBAL FUNDS IRELAND PLC GLOBEFLEX INTERNATIONAL ALLCAP COMMINGLED T DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF AGENTE:BROWN BROTHERS HARRIMAN & CO./SCHWAB FUNDAM INTER SMALL- COMP INDEX FD AGENTE:BROWN BROTHERS HARRIMAN & CO./VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO./VANGUARD FTSE ALL WORD SMALL CAP IND FUN AGENTE:BROWN BROTHERS HARRIMAN & CO./FIRST TRUST EUROPE ALPHADDEX FUND AGENTE:BNP PARIBAS 2S-PARIS/AXA ROSENBERG EUROBLOC AGENTE:BNP PARIBAS 2S-PARIS/FCP ERAFP ACT IND11 AGENTE:BP2S-FRANKFURT/ALLIANZ GI FONDS AKTIEN GLOBAL AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS ZDD3 AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS BFKW AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS INP AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS DUNHILL AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS AEVN AGENTE:BP2S-FRANKFURT/CBP GROWTH AGENTE:BP2S-FRANKFURT/UNIVERSAL INVEST BAYVK A1 FONDS AGENTE:BQUE FEDERATIVE-STR/PALATINE OR BLEU AGENTE:BQUE FEDERATIVE-STR/FCP BRONGNIART AVENIR	Tessera n° 2896 Azioni 204.639 658.792 15.855 23.710 40.759 13.280 54.600 2.039 105.000 3.800 41.112 2.716 5.379.730 3.179 9.969 47.626 7.469 65.571 39.867 12.212 57.243 77.200 284.500 4.248 2.278 116.921 775 14.119 5.737 63.145 46.764 35.104 176.364 26.817 2.759 2.463 3.962 3.880 16.848 21.077 91.500 69.000 100.000

*** ELENCO DELEGANTI ***

AGENTE:J.P. MORGAN BANK (IRELAND)/VANGUARD INVESTMENT SERIES, PLC	9.521
AGENTE:JP MORGAN CHASE BANK/BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	281
AGENTE:JP MORGAN CHASE BANK/THE BOEING COMPANY EMPLOYEE RETIREMENT P	23.951
AGENTE:JP MORGAN CHASE BANK/VANGUARD INTERNATIONAL SMALL COMPANIES I	5.910
AGENTE:JP MORGAN CHASE BANK/AXA ROSENBERG EUROPEAN FUND	36.777
AGENTE:JP MORGAN CHASE BANK/VANTAGEPOINT INTERNATIONAL FUND	240.538
AGENTE:JP MORGAN CHASE BANK/MISSOURI EDUCATION PENSION TRUST	22.576
AGENTE:JP MORGAN CHASE BANK/WYOMING RETIREMENT SYSTEM	954
AGENTE:JP MORGAN CHASE BANK/GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	69.757
AGENTE:JP MORGAN CHASE BANK/PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	72.908
AGENTE:JP MORGAN CHASE BANK/VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	6.728
AGENTE:JP MORGAN CHASE BANK/VANGUARD TOTAL INTERNATIONAL STOCK INDEX	346.135
AGENTE:JP MORGAN CHASE BANK/AXA IRELAND PENSION FUND	18.000
AGENTE:JP MORGAN CHASE BANK/FLEXSHARES MORNINGSTAR DEVELOPED MARKET'S EXUS FACTOR	3.890
TILT INDEX FUND	
AGENTE:JP MORGAN CHASE BANK/PEERLESS INSURANCE COMPANY	51.779
AGENTE:JP MORGAN CHASE BANK/DUKE ENERGY RETIREMENT SAVINGS PLAN	33.100
AGENTE:JP MORGAN CHASE BANK/PIM INVESTMENTS, INC	15.543
AGENTE:RBC INVESTOR SERVICE/RBC O'SHAUGHNESSY GLOBAL EQUITY FUND	14.836
AGENTE:RBC INVESTOR SERVICE/RBC O'SHAUGHNESSY INT'L EQUITY FUND	166.030
AGENTE:HSBC TRINKAUS AND BU/SDV METZLER INVESTMENT F26	12.057
AGENTE:J.P. MORGAN BANK LUXEMBOURG/JPMORGAN INVESTMENT FUNDS	548.461
AGENTE:J.P. MORGAN BANK LUXEMBOURG/JPMORGAN FUNDS EUROPEAN BANK AND BC	143.656
AGENTE:JP MORGAN CHASE BANK/JPMORGAN EUROPEAN INVESTMENT TRUST PLC	44.356
AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL	23.080
OVERSEAS C.P. FUND	
AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	1.444
AGENTE:JP MORGAN CHASE BANK/STICHTING SHELL PENSIOENFONDS	193.763
AGENTE:JP MORGAN CHASE BANK/SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL	111.685
CONTRIBUTORY PENSION FUND	
RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C/WATER ASSET MANAGEMENT LLC	98.302
ALASKA PERMANENT FUND CORPORATION	7.963
ANADARKO PETROLEUM CORPORATION MASTER TRUST	3.711
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	8.200
DIEBOLD INCORPORATED MASTER PENSION TRUST	9.300
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	630
ENSIGN PEAK ADVISORS INC.	206.111
EATON VANCE CORPORATION	1.177
FLORIDA RETIREMENT SYSTEM	58.486
HARRIS INVESTMENT MANAGEMENT, INC	287
JAMES P O'SHAUGHNESSY 1982 IRREVOCABLE TRUST	623
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	40.385
MARCO CONSULTING GROUP TRUST 1	64.400
MVP HEALTH PLAN, INC.	7.000
UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	4.342
METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	55.500
NATIONAL ELEVATOR INDUSTRY PENSION PLAN	166.576
GLOBAL WATER SOLUTIONS FUND	16.426
PENSION RESERVES INVESTMENT TRUST FUND	15.776
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	3.527
SAINT LOUIS UNIVERSITY	2.461
UMC BENEFIT BOARD, INC	440
VIRGINIA RETIREMENT SYSTEM	171.131
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	6.119
STICHTING PENSIOENFONDS HORECA & CATERING	3.132
MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	4.904
CF DV ACWI EX-U.S. IMI FUND	482
ROGERSCASEY TARGET SOLUTIONS LLC.	2.949
O'SHAUGHNESSY FAMILY PARTNERS LLC	1.297
ENHANCED RAFI SMALL INTERNATIONAL LP	5.259
STG PFDS V.D. GRAFISCHE	14.878
AGENTE:NORTHERN TRUST COMPANY/THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE	60.800
FUNDS TRUST	
AGENTE:NORTHERN TRUST COMPANY/LOCKHEEDMARTIN CORPORATION MASTER RETIREMENT	19.578
TRUST	
AGENTE:NORTHERN TRUST COMPANY/NORTHWESTERN UNIVERSITY	22.600
AGENTE:NORTHERN TRUST COMPANY/PENSION BOARDS-UNITED CHURCH OF CHRIST	78.300
AGENTE:NORTHERN TRUST COMPANY/NTGIFQM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX	1.354
F NONLND	
AGENTE:NORTHERN TRUST COMPANY/SAMFORD UNIVERSITY	8.100
AGENTE:NORTHERN TRUST COMPANY/CIVIL EMPL RET SYS OF THE POLICE DEP OF KANSAS CITY,	2.200
MISSOURI	
AGENTE:NORTHERN TRUST COMPANY/POLICE RETIREMENT SYSTEM OF KANSAS CITY, MISSOURI	9.700
AGENTE:NORTHERN TRUST COMPANY/KBI DST WATER FUND	129.341
AGENTE:NORTHERN TRUST COMPANY/AXA IM INTERNATIONAL SMALL CAP FUND, LLC	4.012
AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.588
AGENTE:NORTHERN TRUST COMPANY/BLUE SKY GROUP	75.700
AGENTE:NORTHERN TRUST COMPANY/EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	25.600

Colbucci



*** ELENCO DELEGANTI ***

AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	5.990
AGENTE:NORTHERN TRUST COMPANY/KLEINWORT BENSON INVESTORS INVESTMENT TRUST	61.175
AGENTE:NORTHERN TRUST COMPANY/NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	50.023
AGENTE:NORTHERN TRUST COMPANY/NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	35.281
AGENTE:NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUND	5.552
AGENTE:NORTHERN TRUST COMPANY/HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	136.200
AGENTE:NORTHERN TRUST COMPANY/KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	161.438
AGENTE:NORTHERN TRUST COMPANY/LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	46.033
AGENTE:NORTHERN TRUST COMPANY/CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9.190
AGENTE:NORTHERN TRUST COMPANY/UTAH STATE RETIREMENT SYSTEMS	8.597
AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	994
AGENTE:NORTHERN TRUST COMPANY/NATIONAL WESTMINSTER BANK PLC PLC AS TR OF BARING EUR SEL TR	457.390
AGENTE:NORTHERN TRUST COMPANY/PREMIER GLOBAL UTILITIES INCOME FUND	52.558
AGENTE:NORTHERN TRUST COMPANY/PREMIER ENERGY AND WATER TRUST PLC	175.970
AGENTE:NORTHERN TRUST COMPANY/WHEELS COMMON INVESTMENT FUND	3.989
AGENTE:NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS APF	10.184
AGENTE:NORTHERN TRUST COMPANY/KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND	46.011
AGENTE:NORTHERN TRUST COMPANY/MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	6.024
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	5.728
AGENTE:STATE STREET BANK AND TRUST COMPANY/THEGLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND	5.393
AGENTE:STATE STREET BANK AND TRUST COMPANY/BRUNEI INVESTMENT AGENCY	59.200
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	15.248
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	5.531
AGENTE:STATE STREET BANK AND TRUST COMPANY/LAZARD ASSET MANAGEMENT LLC	320
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL MONETARY FUND	230
AGENTE:STATE STREET BANK AND TRUST COMPANY/ARIZONA STATE RETIREMENT SYSTEM	26.713
AGENTE:STATE STREET BANK AND TRUST COMPANY/FRIENDS LIFE LIMITED	145.144
AGENTE:STATE STREET BANK AND TRUST COMPANY/AXA ROSENBERG EQUITY ALPHA TRUST	86.000
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	10.410
AGENTE:STATE STREET BANK AND TRUST COMPANY/CALVERT IMPACT FUND INC.CALVERT GLOBAL WATER FUND	430.752
AGENTE:STATE STREET BANK AND TRUST COMPANY/GOVERNMENT OF THE PROVINCEOF ALBERTA	129.100
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANZGI GLOBAL WATER FUND	267.033
AGENTE:STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST	29.962
AGENTE:STATE STREET BANK AND TRUST COMPANY/PARAMETRIC GLOBAL SMALLCAP FUND	349
AGENTE:STATE STREET BANK AND TRUST COMPANY/BMO GLOBAL LOW VOLATILITY EQUITY FUND	994
AGENTE:STATE STREET BANK AND TRUST COMPANY/CONSOLIDATED EDISON RETIREMENT PLAN	70.207
AGENTE:STATE STREET BANK AND TRUST COMPANY/MARYLAND STATE RETIREMENT & PENSION SYSTEM	29.837
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTEL CORP RETIREMENT PLANS MASTER FUND	17.500
AGENTE:STATE STREET BANK AND TRUST COMPANY/CITY OF NEW YORK GROUP TRUST	5.893
AGENTE:STATE STREET BANK AND TRUST COMPANY/BMO INVESTMENTS (IRELAND) PLC	302
AGENTE:STATE STREET BANK AND TRUST COMPANY/THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	9.781
AGENTE:STATE STREET BANK AND TRUST COMPANY/THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	19.725
AGENTE:STATE STREET BANK AND TRUST COMPANY/CHANG HWA COMM BK LTD, CAP AS MST CUST OF ING GLB CLIM CHN F	4.530
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	10.507
AGENTE:STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	216.763
AGENTE:STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	56.281
AGENTE:STATE STREET BANK AND TRUST COMPANY/METZLER INVESTMENT GMBH FOR MFONDS 415	30.724
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	327
AGENTE:STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD	8.981
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE DEFA EQUITY INCOME FUND	16.591
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE GLOBAL EQUITY INCOME FUND	2.200
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	11.425
AGENTE:STATE STREET BANK AND TRUST COMPANY/ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	15.597
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL ADVISORS, CAYMAN	635
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA RUSSELL FD GL EXUS INDEX NONLENDING QP COMMON TRUST FUND	1.082
AGENTE:STATE STREET BANK AND TRUST COMPANY/SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	92.452
AGENTE:STATE STREET BANK AND TRUST COMPANY/GARANT DYNAMIC	14.391
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANZ GLOBAL INVESTORS FUND	3.381

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635
1.082
92.452
14.391
3.381

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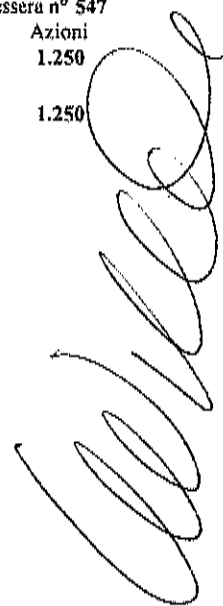
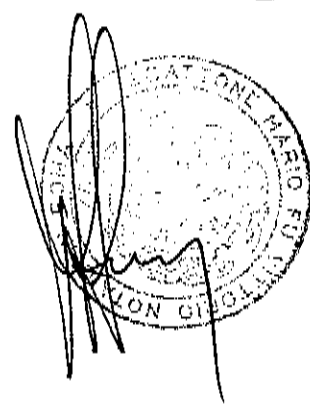
*** ELENCO DELEGANTI ***

AGENTE:STATE STREET BANK AND TRUSTCOMPANY/UBS ETF	3.630
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE SMALL CAP ETF	68.000
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES DEVELOPED SMALLCAP EX NORTH AMERICA ETF	1.875
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	249.405
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EAFE ETF	23.787
AGENTE:STATE STREET BANK AND TRUST COMPANY/CONNECTICUT GENERAL LIFE INSURANCE COMPANY	73
AGENTE:STATE STREET BANK AND TRUST COMPANY/BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND	20.891
AGENTE:STATE STREET BANK AND TRUST COMPANY/BGI MSCI EMU IMI INDEX FUND B	154
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.599
AGENTE:STATE STREET BANK AND TRUST COMPANY/PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	17.800
AGENTE:STATE STREET BANK AND TRUST COMPANY/KAISER FOUNDATION HOSPITALS	158.900
AGENTE:STATE STREET BANK AND TRUST COMPANY/IBM 401K PLUSPLAN	16.800
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	1.634
AGENTE:STATE STREET BANK AND TRUST COMPANY/COLLEGE RETIREMENT EQUITIES FUND	136.727
AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	2.682
AGENTE:STATE STREET BANK AND TRUST COMPANY/ILLINOIS STATE BOARD OF INVESTMENT	24.006
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA EMU SMALL CAP ALPHA EQUITY FUND	15.366
AGENTE:STATE STREET BANK AND TRUST COMPANY/MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	12.424
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES VII PLC	52.344
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	524
SONEN GLOBAL PUBLIC EQUITY FUND, A SERIES OF SONEN INVESTMENT MANAGEMENT PUBLIC ACCESS PLATFORM,	6.974
AGENTE:NORTHERN TRUST COMPANY/CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	24.258
AGENTE:STATE STREET BANK AND TRUST COMPANY/CITY OF NEW YORK GROUP TRUST	15.258
AGENTE:STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD	3.004

Numero di deleghe rappresentate dal badge: **196** 15.573.923

10 Delegante di **ROSSI AGOSTINO**
ROSSI PAOLO

Tessera n° 547
Azioni
1.250
1.250

ALLEGATO "N"

Rep.n. 55033

Proc.n. 18841

ACEA S.p.A.

23 aprile 2015 14.09.18

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 07 maggio 2015)

ESITO VOTAZIONE

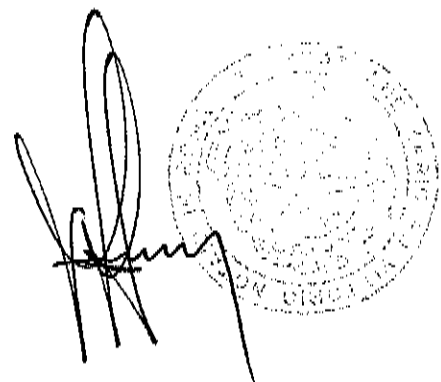
Oggetto : Bilancio di esercizio al 31 dicembre 2014

Hanno partecipato alla votazione:

-n° 262 azionisti, portatori di n° 184.944.213 azioni
ordinarie, di cui n° 158.667.202 ammesse al voto,
pari al 74,503922% del capitale sociale.

Hanno votato:

		% AZIONI ORDINARIE RAPPRESENTATE (QUORUM DELIBERATIVO)	% SU AZIONI AMMESSE AL VOTO	%CAP. SOC.
Favorevoli	158.604.749	85,758157	99,960639	74,474596
Contrari	54.512	0,029475	0,034356	0,025597
Sub Totale	<u>158.659.261</u>	85,787632	99,994995	74,500193
Astenuti	7.941	0,004294	0,005005	0,003729
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>7.941</u>	0,004294	0,005005	0,003729
Totale	<u>158.667.202</u>	85,791926	100,000000	74,503922



LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

CONTRARI

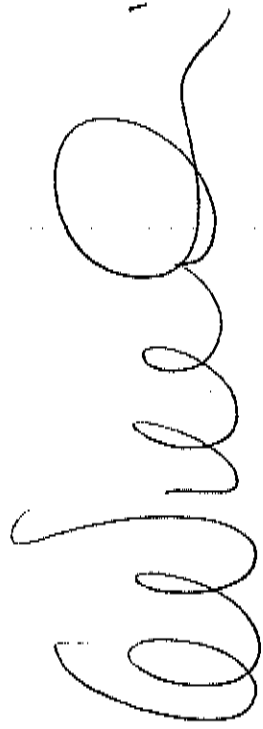
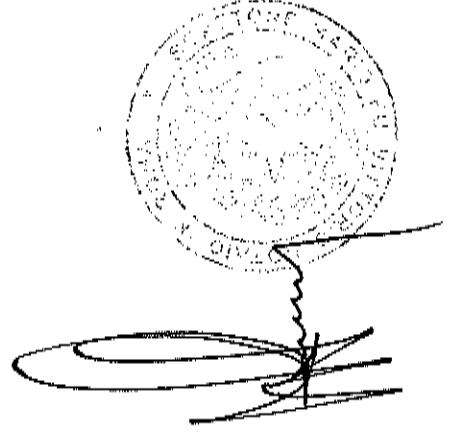
Badge	Regione Sociale	Proprio	Delega	Totale
1381	BARBAGALLO RAFFAELE	150		150
DE*	BARBAGALLO RICCARDO		200	200
1775	ANGELETTI FRANCO	5		5
2029	ASSOCIAZIONE PICCOLI AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO			
DE*	AGNOLI VINCENTO		2	2
DE*	ANDRACCHIO MARCELLO		1.750	1.750
DE*	ANTONETTI ANGELO		1.000	1.000
DE*	ATTADIA GELSOMINA ROSA		1.000	1.000
DE*	BECCALI LUCIANO		100	100
DE*	BEVILACQUA ROBERTO		1.500	1.500
DE*	CAPOGROSSI LUCIANO		7.000	7.000
DE*	CARULLI AGOSTINO		1.750	1.750
DE*	CHIODETTI STEFANIA		10	10
DE*	CHIRICOSTA MARIO ANTONIO		100	100
DE*	D'EUFRASIA GRAZIANO		2.500	2.500
DE*	D'ANDREA MASSIMO		500	500
DE*	DI GIAMMARCO GIOACCHINO		1.250	1.250
DE*	DI GRAZIA FRANCO		300	300
DE*	DI PAOLO FRANCESCO		7.210	7.210
DE*	DORNOVICH ANDREA		500	500
DE*	EVANGELISTI FRANCO		500	500
DE*	FABRIZI LUIGI		525	525
DE*	FAYALE ADELE		1.750	1.750
DE*	FIGORELLA DOMENICO		500	500
DE*	GADDIA ANNA		3.300	3.300
DE*	GALLI ROLANDO		30	30
DE*	GIANNETTI VINCENZO		700	700
DE*	GIDCONDI RICCARDO		750	750
DE*	GUAGNELI ROBERTA		300	300
DE*	GUARINO ANDREA		1.860	1.860
DE*	LANCELOTTI FRANCESCO		2.000	2.000
DE*	LAZZARI DIEGO		30	30
DE*	LEONE ALESSANDRO		200	200
DE*	LIVI LIVIO		1.000	1.000
DE*	LOMBARDINI FABRIZIO		100	100
DE*	MANGONE CLAUDIA		600	600
DE*	MARCOSSIGNORI FEDERICO		5	5
DE*	MAZZUCA ANTONIO		500	500
DE*	MUSTAFÀ MASSIMO		750	750
DE*	PISANO AGOSTINO		5	5
DE*	RALLI SILVANO		5	5
DE*	ROSICHERTI PAOLO		5	5
DE*	SALVATORI DESORA		1.750	1.750
DE*	SANTARELLI MARCO		750	750
DE*	SGRO PAOLO		250	250
DE*			5.750	5.750

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio di esercizio al 31 dicembre 2014

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	SORRENTINO BRUNO	10	10	10
DE*	TOMMINI REMO	750	750	750
DE*	VECCHI FRANCO	15	15	15
DE*	WENZEL DANIELA	3.000	3.000	3.000
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 54.512
 Percentuale votanti % 0,034356
 Percentuale Capitale % 0,025597

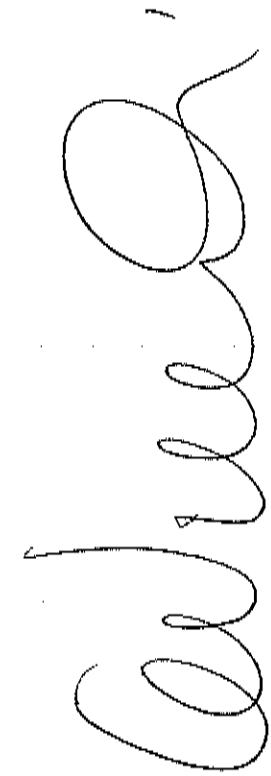
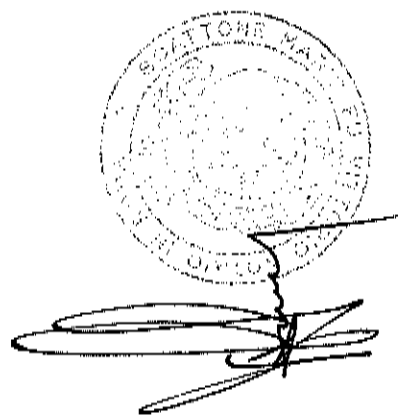
Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2161	CECCARELLI CLAUDIO	9		9
2896	ROSICA MASSIMO		2.039	2.039
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD		5.893	5.893
**D	CITY OF NEW YORK GROUP TRUST			
Totale voti	7.941			
Percentuale votanti %	0,005005			
Percentuale Capitale %	0,003729			

Assemblea Ordinaria del 23 aprile 2015

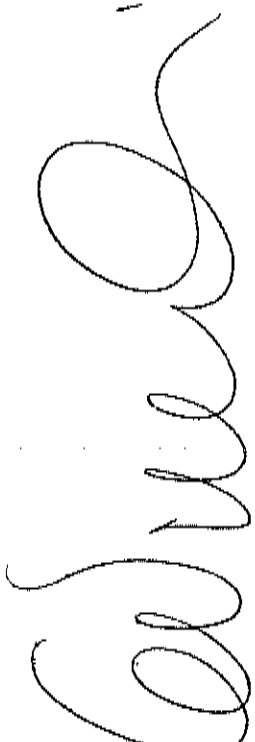


LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

NON VOTANTI

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

Azionisti: 0
 Azionisti in proprio: 0
 Testi: 0
 Azionisti in delega: 0

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1028	MASO LUCIANO	205		205
1168	AURILIO TOMMASO	14.000		14.000
1187	MARCHETTI ERNESTINA			
DE*	GENERALI ITALIA S.P.A. - ROYAL FUND		6.146	6.146
DE*	GENERALI ITALIA SPA		328.103	328.103
1347	RODINO' DEMETRIO	10		10
1457	MASTROBUONO GIOVANNI	3.000		3.000
1541	COLLEONI ANGELO	755		755
2046	LOIZZI GERMANA	3		3
DE*	BOVE KATRIN		2	2
2809	L'OCASO CARLO MARIA			
DE*	ROMA CAPITALE		108.611.150	108.611.150
2896	ROSICA MASSIMO			
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD		14.119	14.119
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		5.737	5.737
**D	VANGUARD FTSE ALL WORD SMALL CAP IND FUN		63.145	63.145
**D	FIRST TRUST EUROPE ALPHADEX FUND		46.764	46.764
**D	AXA ROSENBERG EUROBL0C		35.104	35.104
**D	FCP ERAEP ACT IND11		176.364	176.364
**D	ALLIANZ GI FONDS AKTIEN GLOBAL		26.817	26.817
**D	ALLIANZGI FONDS ZDD3		2.759	2.759
**D	ALLIANZGI FONDS BFKW		2.463	2.463
**D	ALLIANZGI FONDS INP		3.962	3.962
**D	ALLIANZGI FONDS DUNHILL		3.880	3.880
**D	ALLIANZGI FONDS BEVN		16.848	16.848
**D	CBP GROWTH		21.077	21.077
**D	UNIVERSAL INVEST BAYVK A1 FONDS		91.500	91.500
**D	PALATINE OR BLEU		69.000	69.000
**D	FCP BRONGNIART AVENIR		100.000	100.000
**D	VANGUARD INVESTMENT SERIES, PLC		9.521	9.521
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		281	281
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		23.951	23.951
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.910	5.910
**D	AXA ROSENBERG EUROPEAN FUND		36.777	36.777
**D	VANTAGEPOINT INTERNATIONAL FUND		240.538	240.538
**D	MISSOURI EDUCATION PENSION TRUST		22.576	22.576
**D	WYOMING RETIREMENT SYSTEM		954	954
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F		69.757	69.757
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		72.908	72.908
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND		6.728	6.728
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		346.135	346.135
**D	AXA IRELAND PENSION FUND		18.000	18.000
**D	FLEASHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.890	3.890
**D	PEERLESS INSURANCE COMPANY		51.779	51.779
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN		33.100	33.100

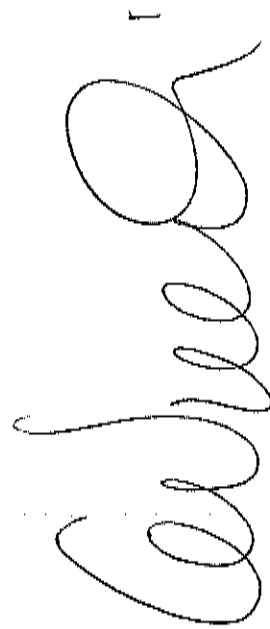
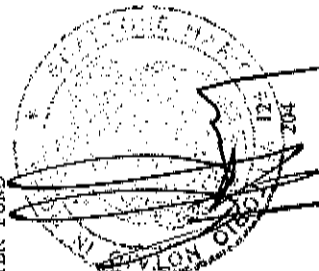
Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PIM INVESTMENTS, INC	15.543	15.543	15.543
**D	RBC O SHAUGHNESSY GLOBAL EQUITY FUND	14.836	14.836	14.836
**D	RBC O SHAUGHNESSY INTL EQUITY FUND	166.030	166.030	166.030
**D	SDV METZLER INVESTMENT F26	12.057	12.057	12.057
**D	JPMORGAN INVESTMENT FUNDS	548.461	548.461	548.461
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	143.656	143.656	143.656
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	44.356	44.356	44.356
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	23.080	23.080	23.080
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	1.444	1.444	1.444
**D	STICHTING SHELL PENSIOENFONDS	193.763	193.763	193.763
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	111.685	111.685	111.685
**D	SEI GLOBAL MASTER FUND PLC	47.626	47.626	47.626
**D	CGCM INTERNATIONAL EQUITY INVESTMENTS	7.469	7.469	7.469
**D	SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL	65.571	65.571	65.571
**D	PIONEER ASSET MANAGEMENT SA	39.867	39.867	39.867
**D	HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST	13.280	13.280	13.280
**D	JOHN DEERE PENSION TRUST	54.600	54.600	54.600
**D	1741 ASSET MANAGEMENT FUNDS SICAV	105.000	105.000	105.000
**D	LSVLEHE, LSVZEHE	3.800	3.800	3.800
**D	WATER ASSET MGMT GLOBAL WATER EQUITY LP CO WATER ASSET MGMT LLC	41.112	41.112	41.112
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2.716	2.716	2.716
**D	GOVERNMENT OF NORWAY	5.379.730	5.379.730	5.379.730
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	3.179	3.179	3.179
**D	ACI MULTI STRATEGY MARKET NEUTRAL MASTER FUND LP	9.969	9.969	9.969
**D	WATER ASSET MANAGEMENT LLC	98.302	98.302	98.302
**D	THE GLENNEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND	5.393	5.393	5.393
**D	BRUNEI INVESTMENT AGENCY	59.200	59.200	59.200
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	15.248	15.248	15.248
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	5.531	5.531	5.531
**D	LAZARD ASSET MANAGEMENT LLC	320	320	320
**D	INTERNATIONAL MONETARY FUND	230	230	230
**D	ARIZONA STATE RETIREMENT SYSTEM	26.713	26.713	26.713
**D	FRIENDS LIFE LIMITED	145.144	145.144	145.144
**D	AXA ROSENBERG EQUITY ALPHA TRUST	86.000	86.000	86.000
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GIB ENVIR TECH FUND	10.410	10.410	10.410
**D	CALVERT IMPACT FUND INC. CALVERT GLOBAL WATER FUND	430.752	430.752	430.752
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	129.100	129.100	129.100
**D	ALLIANZGI GLOBAL WATER FUND	267.033	267.033	267.033
**D	UAW RETIREE MEDICAL BENEFITS TRUST	29.962	29.962	29.962
**D	PARAMETRIC GLOBAL SMALL-CAP FUND	349	349	349
**D	BMO GLOBAL LOW VOLATILITY EQUITY FUND	994	994	994
**D	CONSOLIDATED EDISON RETIREMENT PLAN	70.207	70.207	70.207
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	29.837	29.837	29.837
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	17.500	17.500	17.500
**D	CITY OF NEW YORK GROUP TRUST	15.258	15.258	15.258

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BKO INVESTMENTS (IRELAND) PLC	302	302	302
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	9.781	9.781	9.781
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	19.725	19.725	19.725
**D	CHANG HWA COMM BK LTD, CAP AS MFT CUST OF ING GLB CLIK CHN F	4.530	4.530	4.530
**D	SSGA SEPR ETFs EUROPE II PUBLIC LIMITED COMPANY	10.507	10.507	10.507
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	216.763	216.763	216.763
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	56.281	56.281	56.281
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	30.724	30.724	30.724
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	327	327	327
**D	WASHINGTON STATE INVESTMENT BOARD	8.981	8.981	8.981
**D	WASHINGTON STATE INVESTMENT BOARD	3.004	3.004	3.004
**D	WISDOMTREE DEFA EQUITY INCOME FUND	16.591	16.591	16.591
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	2.200	2.200	2.200
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	11.425	11.425	11.425
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	5.597	5.597	5.597
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	635	635	635
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.082	1.082	1.082
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	92.452	92.452	92.452
**D	GARANT DYNAMIC	14.391	14.391	14.391
**D	ALLIANZ GLOBAL INVESTORS FUND	3.381	3.381	3.381
**D	UBS ETF	3.630	3.630	3.630
**D	ISHARES MSCI EAFE SMALL CAP ETF	68.000	68.000	68.000
**D	ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	1.875	1.875	1.875
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	249.405	249.405	249.405
**D	ISHARES CORE MSCI EAFE ETF	23.787	23.787	23.787
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	73	73	73
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	20.891	20.891	20.891
**D	BGI MSCI EMU IMI INDEX FUND B	154	154	154
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.599	1.599	1.599
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	17.800	17.800	17.800
**D	KAISER FOUNDATION HOSPITALS	158.900	158.900	158.900
**D	IBM 401K PLUS PLAN	16.800	16.800	16.800
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	1.634	1.634	1.634
**D	COLLEGE RETIREMENT EQUITIES FUND	136.727	136.727	136.727
**D	SPDR S-P INTERNATIONAL UTILITIES SECTOR ETF	2.682	2.682	2.682
**D	ILLINOIS STATE BOARD OF INVESTMENT	24.006	24.006	24.006
**D	SSGA EMU SMALL CAP ALPHA EQUITY FUND	15.366	15.366	15.366
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	12.424	12.424	12.424
**D	ISHARES VII PLC	52.344	52.344	52.344
**D	BLACKROCK AM SCH AG OSO BIFS WORLD EX SW SMALL CAP EQ INDEX F	524	524	524
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	60.800	60.800	60.800
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	19.578	19.578	19.578
**D	NORTHWESTERN UNIVERSITY	22.600	22.600	22.600
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	78.300	78.300	78.300
**D	RTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	1.352	1.352	1.352

Azionisti: 211 Teste: 12
 Azionisti in proprio: 7 Azionisti in delega: 204

Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SANFORD UNIVERSITY		8.100	8.100
**D	CIVIL EMPL RET SYS OF THE POLICE DEP OF KANSAS CITY, MISSOURI		2.200	2.200
**D	POLICE RETIREMENT SYSTEM OF KANSAS CITY, MISSOURI		9.700	9.700
**D	KBI DST WATER FUND		129.341	129.341
**D	AXA IM INTERNATIONAL SMALL CAP FUND, ILC		4.012	4.012
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		4.588	4.588
**D	BLUE SKY GROUP		75.700	75.700
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST		25.600	25.600
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		5.990	5.990
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST		61.175	61.175
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		50.023	50.023
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		35.281	35.281
**D	NEW ZEALAND SUPERANNUATION FUND		5.552	5.552
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST		136.200	136.200
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC		161.438	161.438
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		46.033	46.033
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		9.190	9.190
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		24.258	24.258
**D	UTAH STATE RETIREMENT SYSTEMS		8.597	8.597
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		994	994
**D	NATIONAL WESTMINSTER BANK PLC PIC AS TR OF BARING EUR SEL TR		457.390	457.390
**D	PREMIER GLOBAL UTILITIES INCOME FUND		52.558	52.558
**D	PREMIER ENERGY AND WATER TRUST PLC		175.970	175.970
**D	WHEELS COMMON INVESTMENT FUND		3.989	3.989
**D	STICHTING PENSIOENFONDS APF		10.184	10.184
**D	KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND		46.011	46.011
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		6.024	6.024
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		5.728	5.728
**D	ATOUT VALEURS DURABLES		204.639	204.639
**D	CPR EURO HIGH DIVIDEND		658.792	658.792
**D	CPR PROGRES DURABLE EUROPE		15.855	15.855
**D	LBPAM RESPONSABLE ACTIONS EXVT		23.710	23.710
**D	FCP RSI EURO P		40.759	40.759
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH		57.243	57.243
**D	WELLS FARGO AND COMPANY CASH BALANCE PLAN		77.200	77.200
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		284.500	284.500
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND		12.212	12.212
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO		4.248	4.248
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC		2.278	2.278
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T		116.921	116.921
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		775	775
**D	STG PFDS V.D. GRÆFISCHE		14.878	14.878
**D	ALASKA PERMANENT FUND CORPORATION		7.963	7.963
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST		3.711	3.711
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO		8.200	8.200

Azionisti:

211 Teste:

12

Azionisti in proprio:

7

Azionisti in delega:

204

Pagina 8

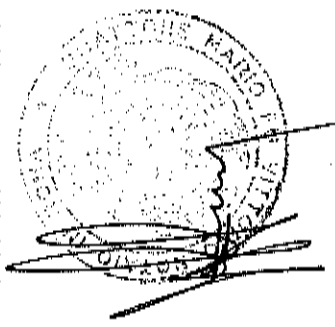
LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST		9.300	9.300
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		630	630
**D	ENIGN PEAK ADVISORS INC.		206.111	206.111
**D	EATON VANCE CORPORATION		1.177	1.177
**D	FLORIDA RETIREMENT SYSTEM		58.486	58.486
**D	HARRIS INVESTMENT MANAGEMENT, INC		287	287
**D	JAMES P O'SHAUGHNESSY 1982 IRREVOCABLE TRUST		623	623
**D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST		40.385	40.385
**D	MARCO CONSULTING GROUP TRUST 1		64.400	64.400
**D	MVP HEALTH PLAN, INC.		7.000	7.000
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		4.342	4.342
**D	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND		55.500	55.500
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		166.576	166.576
**D	GLOBAL WATER SOLUTIONS FUND		16.426	16.426
**D	PENSION RESERVES INVESTMENT TRUST FUND		15.776	15.776
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		3.527	3.527
**D	SAINT LOUIS UNIVERSITY		2.461	2.461
**D	UMC BENEFIT BOARD, INC		440	440
**D	VIRGINIA RETIREMENT SYSTEM		171.131	171.131
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		6.119	6.119
**D	STICHTING PENSIOENFONDS HORECA & CATERING		3.132	3.132
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)		4.904	4.904
**D	CF DV ACWI EX-U.S. IMI FUND		482	482
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		2.949	2.949
**D	O'SHAUGHNESSY FAMILY PARTNERS LLC		1.297	1.297
**D	ENHANCED RAFI SMALL INTERNATIONAL LP		5.259	5.259
**D	SONEN GLOBAL PUBLIC EQUITY FUND, A SERIES OF SONEN INVESTMENT MANAGEMENT PUBLIC ACCESS PLATFORM,	1.000	6.974	6.974
3001	BERTANI PIER GIORGIO		1.000	1.000
724	GAIL FRALCHIER		17.037.192	17.037.192
DE*	ONDEO ITALIA S.P.A.		8.072.825	8.072.825
974	NOTO FILIPPO		1.110.013	1.110.013
DE*	FINCAL S.P.A.		3.101.478	3.101.478
DE*	GAMA SRL		1.665.020	1.665.020
DE*	SO.FI.COS.SRL		3.087.856	3.087.856
DE*	VIAFIN SRL			
DE*	VIRAPAR SRL			

Totale voti 158.604.749
 Percentuale votanti % 99,960639
 Percentuale Capitale % 74,474596

Assemblea Ordinaria del 23 aprile 2015
(2^a Convocazione del 07 maggio 2015)

ESITO VOTAZIONE

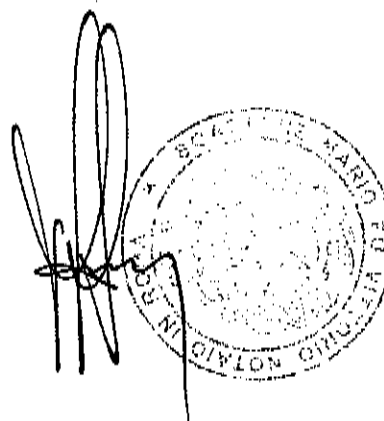
Oggetto : **Destinazione del risultato dell'esercizio 2014**

Hanno partecipato alla votazione:

-n° 261 azionisti, portatori di n° 184.944.204 azioni
ordinarie, di cui n° 158.667.193 ammesse al voto,
pari al 74,503917% del capitale sociale.

Hanno votato:

		% AZIONI ORDINARIE RAPPRESENTATE (QUORUM DELIBERATIVO)	% SU AZIONI AMMESSE AL VOTO	%CAP. SOC.
Favorevoli	158.510.275	85,707079	99,901102	74,430235
Contrari	13.460	0,007278	0,008483	0,006320
Sub Totale	158.523.735	85,714357	99,909586	74,436555
Astenuti	143.458	0,077568	0,090414	0,067362
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	143.458	0,077568	0,090414	0,067362
Totale	158.667.193	85,791925	100,000000	74,503917



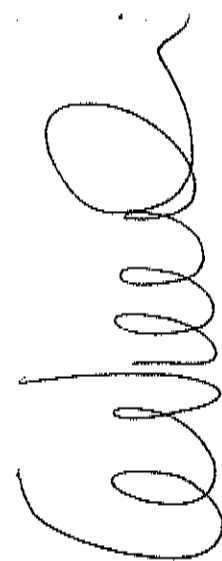
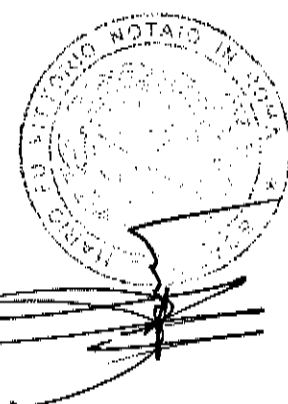
LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione del risultato dell'esercizio 2014

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1381	BARBAGALLO RAFFAELE	150		150
DE*	BARBAGALLO RICCARDO		200	200
2029	ASSOCIAZIONE PICCOLI AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO			
***	SORRENTINO BRUNO		10	10
***	ATTADIA GELSOMINA ROSA		1.000	1.000
***	SGRO PAOLO		5.750	5.750
***	WENZEL DANIELA		3.000	3.000
***	BEVILACQUA ROBERTO		1.500	1.500
***	EVANGELISTI FRANCO		500	500
***	DOBROVICH ANDREA		500	500
***	CHIRICOSTA MARIO ANTONIO		100	100
***	MUSTREA MASSIMO		750	750

Totale voti 13.460
 Percentuale votanti % 0,008483
 Percentuale Capitale % 0,006320

Assemblea Ordinaria del 23 aprile 2015

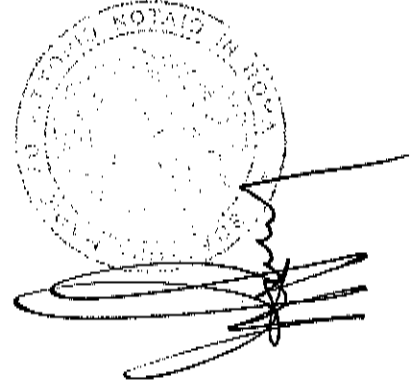
LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione del risultato dell'esercizio 2014

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2029	ASSOCIAZIONE PICCOLI AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO			
***	GIOCONDI RICCARDO		750	750
***	SALVATORI DEBORA		750	750
***	PISARO AGOSTINO		5	5
***	FIGORELLA DOMENICO		500	500
2896	ROSICA MASSIMO			
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	2.039		2.039
**D	WATER ASSET MGMT GLOBAL WATER EQUITY LP CO WATER ASSET MGMT LLC	41.112		41.112
**D	WATER ASSET MANAGEMENT LLC	98.302		98.302

Totale voti 143.458
 Percentuale votanti % 0,090414
 Percentuale Capitale % 0,067362



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Assemblea Ordinaria del 23 aprile 2015

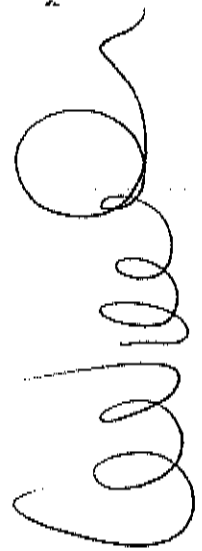
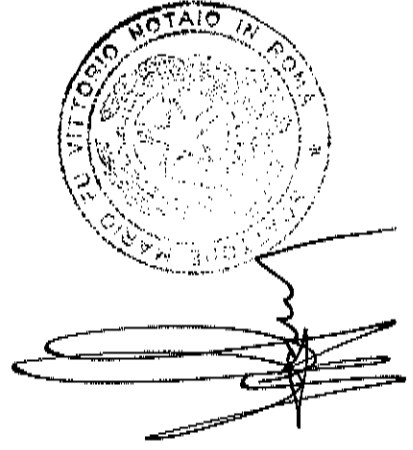
LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione del risultato dell'esercizio 2014

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

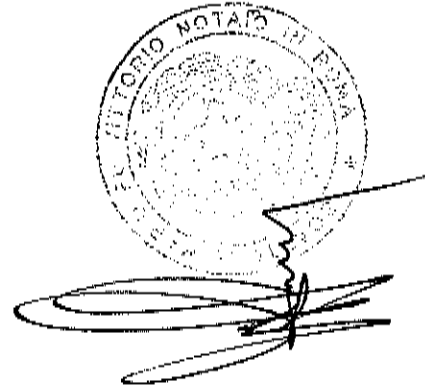
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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Destinazione del risultato dell'esercizio 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio 205	Delega	Totale
1028	MASO LUCIANO	14.000		14.000
1168	AURILIO TOMMASO			
1187	MARCHETTI ERFESTINA			
DE*	GENERALI ITALIA S.P.A. - ROYAL FUND		6.146	6.146
DE*	GENERALI ITALIA SPA		328.103	328.103
1347	RODINO' DEMETRIO	10		10
1457	MASTROBUONO GIOVANNI	3.000		3.000
1541	COLLEONI ANGELO	755		755
1775	ANGELETTI FRANCO	5		5
2029	ASSOCIAZIONE PICCOLI AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO			
***	MAZZUCA ANTONIO		500	500
***	DI PAOLO FRANCESCO		7.210	7.210
***	DI GRAZIA FRANCO		300	300
***	ANTONETTI ANGELO		1.000	1.000
***	FAVALE ADELE		1.750	1.750
***	MARCOSIGNORI FEDERICO		5	5
***	CHIODETTI STEFANIA		10	10
***	TONDINI REMO		750	750
***	D'ANDREA MASSIMO		500	500
***	BECCALI LUCIANO		100	100
***	LANCELOTTI FRANCESCO		2.000	2.000
***	GIANNETTI VINCENZO		700	700
***	LAZZARI DIEGO		30	30
***	LOMBARDINI FABRIZIO		100	100
***	GUGNELI ROBERTA		300	300
***	GADDIA ANNA		3.300	3.300
***	AGNOLI VINCENZO		2	2
***	RALLI SILVANO		5	5
***	DI GIAMMARCO GIACCHINO		1.250	1.250
***	GUARINO ANDREA		1.860	1.860
***	FABRIZI LUIGI		525	525
***	D'EUDEMIA GRAZIANO		2.500	2.500
***	SANTARELLI MARCO		250	250
***	ANDRACCHIO MARCELLO		1.750	1.750
***	MANGONE CLAUDIA		600	600
***	CAPOGROSSI LUCIANO		7.000	7.000
***	LIVI LIVIO		1.000	1.000
***	GALLI ROLANDO		30	30
***	ROSICCHETTI PAOLO		1.750	1.750
***	CAROLLI AGOSTINO		1.750	1.750
***	VECCHI FRANCO		15	15
***	LEONE ALESSANDRO		200	200
2046	LOIZZI GERMANA			
DE*	BOVE KATRIN			
2809	L'OCASO CARLO MARIA			



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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Destinazione del risultato dell'esercizio 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	ROMA CAPITALE		108.611.150	108.611.150
2896	ROSICA MASSIMO			
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD		14.119	14.119
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		5.737	5.737
**D	VANGUARD FTSE ALL WORD SMALL CAP IND FUN		63.145	63.145
**D	FIRST TRUST EUROPE ALPHADEX FUND		46.764	46.764
**D	AXA ROSENBERG EUROBLOC		35.104	35.104
**D	FCP ERAPP ACT IND11		176.364	176.364
**D	ALLIANZ GI FOMDS AKTIEN GLOBAL		26.817	26.817
**D	ALLIANZGI FONDS 2DD3		2.759	2.759
**D	ALLIANZGI FONDS BFKW		2.463	2.463
**D	ALLIANZGI FONDS INP		3.962	3.962
**D	ALLIANZGI FONDS DUNHILL		3.880	3.880
**D	ALLIANZGI FONDS AEWV		16.848	16.848
**D	CBP GROWTH		21.077	21.077
**D	UNIVERSAL INVEST BAYK A1 FONDS		91.500	91.500
**D	PALATINE OR BLEU		69.000	69.000
**D	FCP BRONGNIART AVENIR		100.000	100.000
**D	VANGUARD INVESTMENT SERIES, PLC		9.521	9.521
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		281	281
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		23.951	23.951
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.910	5.910
**D	AXA ROSENBERG EUROPEAN FUND		36.777	36.777
**D	VANTAGEPOINT INTERNATIONAL FUND		240.538	240.538
**D	MISSOURI EDUCATION PENSION TRUST		22.576	22.576
**D	WYOMING RETIREMENT SYSTEM		954	954
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F		69.757	69.757
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		72.908	72.908
**D	VANXHALL & ASSOCIATED COMPANIES PENSION FUND		6.728	6.728
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		346.135	346.135
**D	AXA IRELAND PENSION FUND		18.000	18.000
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.890	3.890
**D	PEERLESS INSURANCE COMPANY		51.779	51.779
**D	DURE ENERGY RETIREMENT SAVINGS PLAN		33.100	33.100
**D	PIM INVESTMENTS, INC		15.543	15.543
**D	RBC O'SHAUGHNESSY GLOBAL EQUITY FUND		14.836	14.836
**D	RBC O'SHAUGHNESSY INTL EQUITY FUND		166.030	166.030
**D	SDV METZLER INVESTMENT F26		12.057	12.057
**D	JPMORGAN INVESTMENT FONDS		598.461	598.461
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC		143.656	143.656
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		44.356	44.356
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		23.080	23.080
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		1.444	1.444
**D	STICHTING SHELL PENSIONFONDS		193.763	193.763
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		111.685	111.685

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione del risultato dell'esercizio 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SEI GLOBAL MASTER FUND PLC		47.626	47.626
**D	CGCM INTERNATIONAL EQUITY INVESTMENTS		7.469	7.469
**D	SEI LOPUS ALPHA FAK EUROPEAN SMALL CAP POOL		65.571	65.571
**D	PIIONEER ASSET MANAGEMENT SA		39.867	39.867
**D	HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST		13.280	13.280
**D	JOHN DEERE PENSION TRUST		54.600	54.600
**D	1741 ASSET MANAGEMENT FUNDS SICAV		105.000	105.000
**D	LSVLEHE, LSVZEHE		3.800	3.800
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		2.716	2.716
**D	GOVERNMENT OF NORWAY		5.379.730	5.379.730
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		3.179	3.179
**D	ACI MULTI STRATEGY MARKET NEUTRAL MASTER FUND LP		9.969	9.969
**D	THE GLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND		5.393	5.393
**D	BRUNEI INVESTMENT AGENCY		59.200	59.200
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		15.248	15.248
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		5.531	5.531
**D	LAZARD ASSET MANAGEMENT LLC		320	320
**D	INTERNATIONAL MONETARY FUND		230	230
**D	ARIZONA STATE RETIREMENT SYSTEM		26.713	26.713
**D	FRIENDS LIFE LIMITED		145.144	145.144
**D	AXA ROSENBERG EQUITY ALPHA TRUST		86.000	86.000
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND		10.410	10.410
**D	CALVERT IMPACT FUND INC. CALVERT GLOBAL WATER FUND		430.752	430.752
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA		129.100	129.100
**D	ALLIANZGI GLOBAL WATER FUND		267.033	267.033
**D	UAW RETIREE MEDICAL BENEFITS TRUST		29.962	29.962
**D	PARAMETRIC GLOBAL SMALL-CAP FUND		349	349
**D	BMO GLOBAL LOW VOLATILITY EQUITY FUND		994	994
**D	CONSOLIDATED EDISON RETIREMENT PLAN		70.207	70.207
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		29.837	29.837
**D	INTEL CORP RETIREMENT PLANS MASTER FUND		17.500	17.500
**D	CITY OF NEW YORK GROUP TRUST		15.258	15.258
**D	CITY OF NEW YORK GROUP TRUST		5.893	5.893
**D	BMO INVESTMENTS (IRELAND) PLC		302	302
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		9.781	9.781
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		19.725	19.725
**D	CHANG HWA COMM BK LTD, CAP AS MST CUST OF ING GLB CLIM CHN F		4.530	4.530
**D	SSGA SPDR EFTS EUROPE II PUBLIC LIMITED COMPANY		10.507	10.507
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		216.763	216.763
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		56.281	56.281
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415		30.724	30.724
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		327	327
**D	WASHINGTON STATE INVESTMENT BOARD		8.981	8.981
**D	WASHINGTON STATE INVESTMENT BOARD		3.004	3.004
**D	WISDOMTREE DEFA EQUITY INCOME FUND		16.591	16.591

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione del risultato dell'esercizio 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		2.200	2.200
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND		11.425	11.425
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		5.597	5.597
**D	STATE STREET GLOBAL ADVISORS, CAYMAN		635	635
**D	SSGA RUSSELL FD GL EX-US INDEX NOMLENDING QP COMMON TRUST FUND		1.082	1.082
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		92.452	92.452
**D	GARANT DYNAMIC		14.391	14.391
**D	ALLIANZ GLOBAL INVESTORS FUND		3.381	3.381
**D	UBS ETF		3.630	3.630
**D	ISHARES MSCI EAFE SMALL CAP ETF		68.000	68.000
**D	ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF		1.875	1.875
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		249.405	249.405
**D	ISHARES CORE MSCI EAFE ETF		23.787	23.787
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	73		73
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	20.891		20.891
**D	BGI MSCI EMU IMI INDEX FUND B	154		154
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.599		1.599
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	17.800		17.800
**D	KAISER FOUNDATION HOSPITALS	158.900		158.900
**D	IBM 401K PLUS PLAN	16.800		16.800
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	1.634		1.634
**D	COLLEGE RETIREMENT EQUITIES FUND	136.727		136.727
**D	SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	2.682		2.682
**D	ILLINOIS STATE BOARD OF INVESTMENT	24.006		24.006
**D	SSGA EMU SMALL CAP ALPHA EQUITY FUND	15.366		15.366
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	12.424		12.424
**D	ISHARES VII PLC	52.344		52.344
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	524		524
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	60.800		60.800
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	19.578		19.578
**D	NORTHWESTERN UNIVERSITY	22.600		22.600
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	78.300		78.300
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NOMLEND	1.352		1.352
**D	SAMFORD UNIVERSITY	8.100		8.100
**D	CIVIL EMPL RET SYS OF THE POLICE DEP OF KANSAS CITY, MISSOURI	2.200		2.200
**D	POLICE RETIREMENT SYSTEM OF KANSAS CITY, MISSOURI	9.700		9.700
**D	KBI DST WATER FUND	129.341		129.341
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	4.012		4.012
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.588		4.588
**D	BLUE SKY GROUP	75.700		75.700
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	25.600		25.600
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	5.990		5.990
**D	KLEINWORTH BENSON INVESTORS INVESTMENT TRUST	61.175		61.175
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	50.023		50.023
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	35.281		35.281

Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Destinazione del risultato dell'esercizio 2014

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NEW ZEALAND SUPERANNUATION FUND	5.552	5.552	5.552
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	136.200	136.200	136.200
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	161.438	161.438	161.438
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	46.033	46.033	46.033
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9.190	9.190	9.190
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	24.258	24.258	24.258
**D	UTAH STATE RETIREMENT SYSTEMS	8.597	8.597	8.597
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	994	994	994
**D	NATIONAL WESTMINSTER BANK PLC AS TR OF BARING EUR SEL TR	457.390	457.390	457.390
**D	PREMIER GLOBAL UTILITIES INCOME FUND	52.558	52.558	52.558
**D	PREMIER ENERGY AND WATER TRUST PLC	175.970	175.970	175.970
**D	WHEELS COMMON INVESTMENT FUND	3.989	3.989	3.989
**D	STICHTING PENSIOENFONDS APF	10.184	10.184	10.184
**D	KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND	46.011	46.011	46.011
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	6.024	6.024	6.024
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	5.728	5.728	5.728
**D	ATOUT VALEURS DURABLES	204.639	204.639	204.639
**D	CPR EURO HIGH DIVIDEND	658.792	658.792	658.792
**D	CPR PROGRES DURABLE EUROPE	15.855	15.855	15.855
**D	LBPAM RESPONSABLE ACTIONS ENVY	23.710	23.710	23.710
**D	FCP RSI EURO P	40.759	40.759	40.759
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	57.243	57.243	57.243
**D	WELLS FARGO AND COMPANY CASH BALANCE PLAN	77.200	77.200	77.200
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	284.500	284.500	284.500
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	12.212	12.212	12.212
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	4.248	4.248	4.248
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	2.278	2.278	2.278
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T	116.921	116.921	116.921
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	775	775	775
**D	STG PFDS V.D. GRAFISCHE	14.878	14.878	14.878
**D	ALASKA PERMANENT FUND CORPORATION	7.963	7.963	7.963
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST	3.711	3.711	3.711
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	8.200	8.200	8.200
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	9.300	9.300	9.300
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	630	630	630
**D	ENSIGN PEAK ADVISORS INC.	206.111	206.111	206.111
**D	EATON VANCE CORPORATION	1.177	1.177	1.177
**D	FLORIDA RETIREMENT SYSTEM	58.486	58.486	58.486
**D	HARRIS INVESTMENT MANAGEMENT, INC	287	287	287
**D	JAMES P O'SHAUGHNESSY 1982 IRREVOCABLE TRUST	623	623	623
**D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	40.385	40.385	40.385
**D	MARCO CONSULTING GROUP TRUST 1	64.400	64.400	64.400
**D	MVP HEALTH PLAN, INC.	7.000	7.000	7.000
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	4.342	4.342	4.342
**D	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	55.500	55.500	55.500

A large, stylized handwritten signature is written across the page. To its right is a circular official stamp containing text that is partially obscured but appears to include 'ASSEMBLEA ORDINARIA' and '23 APRILE 2015'. Below the signature, the text 'Pagina 8' is printed.

Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione del risultato dell'esercizio 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		166.576	166.576
**D	GLOBAL WATER SOLUTIONS FUND		16.426	16.426
**D	PENSION RESERVES INVESTMENT TRUST FUND		15.776	15.776
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		3.527	3.527
**D	SAINT LOUIS UNIVERSITY		2.461	2.461
**D	UMC BENEFIT BOARD, INC	440		440
**D	VIRGINIA RETIREMENT SYSTEM .	171.131		171.131
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	6.119		6.119
**D	STICHTING PENSIOENFONDS HORECA & CATERING	3.132		3.132
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	4.904		4.904
**D	CF DV ACWI EX-U.S. IMI FUND	482		482
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	2.949		2.949
**D	O'SHAUGHNESSY FAMILY PARTNERS LLC	1.297		1.297
**D	ENHANCED RAFI SMALL INTERNATIONAL LP	5.259		5.259
**D	SONEM GLOBAL PUBLIC EQUITY FUND, A SERIES OF SONEN INVESTMENT MANAGEMENT PUBLIC ACCESS PLATFORM,	6.974		6.974
3001	BERTANI PIER GIORGIO	1.000		1.000
724	GREL FALCHIER		17.037.192	17.037.192
DE*	ONDEO ITALIA S.P.A.		8.072.825	8.072.825
974	MOTO FILIPPO		1.110.013	1.110.013
DE*	FINCAL S.P.A.		3.101.478	3.101.478
DE*	GAMMA SRL		1.665.020	1.665.020
DE*	SO.FI.COS.SRL		3.087.856	3.087.856
DE*	VIAFIN SRL			
DE*	VIAPAR SRL			

Totale voti 158.510.275
 Percentuale votanti % 99,901102
 Percentuale Capitale % 74,430235

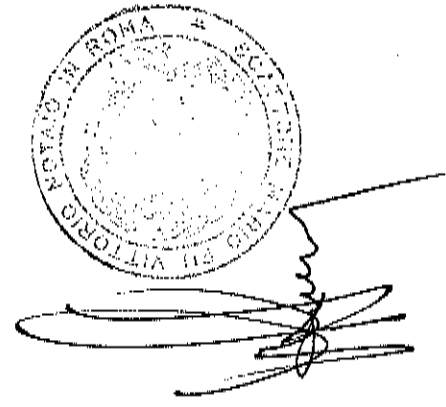
Azionisti:

Azionisti in proprio: 243

Azionisti in delega: 8

Teste: 14

235



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Assemblea Ordinaria del 23 aprile 2015
(2^a Convocazione del 07 maggio 2015)

ESITO VOTAZIONE

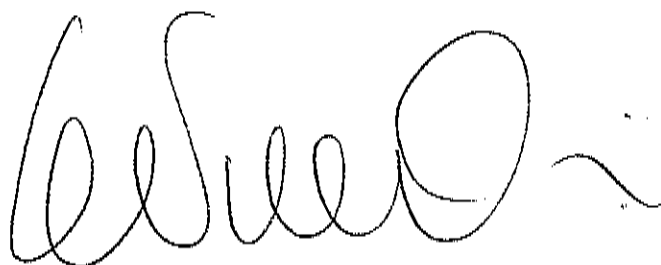
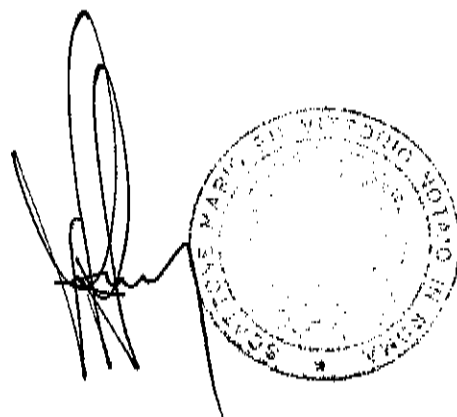
Oggetto : **Relazione sulla Remunerazione**

Hanno partecipato alla votazione:

-n° 262 azionisti, portatori di n° 184.944.213 azioni
ordinarie, di cui n° 158.667.202 ammesse al voto,
pari al 74,503922% del capitale sociale.

Hanno votato:

		% AZIONI ORDINARIE RAPPRESENTATE (QUORUM DELIBERATIVO)	% SU AZIONI AMMESSE AL VOTO	%CAP. SOC.
Favorevoli	151.085.435	81,692437	95,221592	70,943820
Contrari	7.436.305	4,020837	4,686731	3,491798
Sub Totale	158.521.740	85,713274	99,908323	74,435618
Astenuti	145.462	0,078652	0,091677	0,068303
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	145.462	0,078652	0,091677	0,068303
Totale	158.667.202	85,791926	100,000000	74,503922

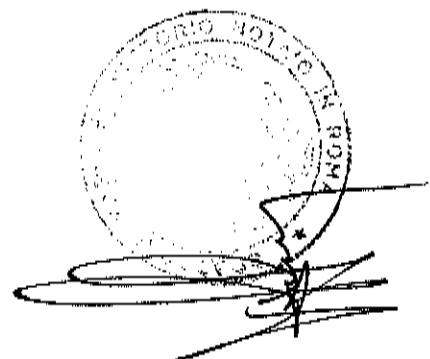



Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
1381	BARBAGALLO RAFFAELE	150		150
DE*	BARBAGALLO RICCARDO		200	200
1541	COLLEONI ANGELO	755		755
1775	ANGELETTI FRANCO	5		5
2029	ASSOCIAZIONE PICCOLE AZIONISTI ACEA IN PERSONA DEL SIG. DI GRAZIA FRANCO			
DE*	AGNOLI VINCENZO		2	2
DE*	ANDRACCHIO MARCELLO		1.750	1.750
DE*	ANTONETTI ANGELO		1.000	1.000
DE*	APTADIA GELSOMINA ROSA		1.000	1.000
DE*	BECCALLI LUCIANO		100	100
DE*	BEVILACQUA ROBERTO		1.500	1.500
DE*	CAPOGROSSI LUCIANO		7.000	7.000
DE*	CARULLI AGOSTINO		1.750	1.750
DE*	CHIODETTI STEFANIA		10	10
DE*	CHIRICOSTA MARIO ANTONIO		100	100
DE*	D'EFFEMIA GRAZIANG		2.500	2.500
DE*	D'ANDREA MASSIMO		500	500
DE*	DI GIAMMARCO GIORACCHINO		1.250	1.250
DE*	DI GRAZIA FRANCO		300	300
DE*	DI PAOLO FRANCESCO		7.210	7.210
DE*	DOBROVICH ANDREA		500	500
DE*	EVANGELISTI FRANCO		500	500
DE*	FABRIZI LUIGI		525	525
DE*	FAVALE ADELE		1.750	1.750
DE*	FIGORELLA DOMENICO		500	500
DE*	GADDIA ANNA		3.300	3.300
DE*	GALLI ROLANDO		30	30
DE*	GIANNETTI VINCENZO		700	700
DE*	GIOCONDI RICCARDO		750	750
DE*	GUAGNEMI ROBERTA		300	300
DE*	GUARINO ANDREA		1.860	1.860
DE*	IANCELOTTI FRANCESCO		2.000	2.000
DE*	LAZZARI DIEGO		30	30
DE*	LEONE ALESSANDRO		200	200
DE*	LIVI LIVIO		1.000	1.000
DE*	LOMBARDINI FABRIZIO		100	100
DE*	MANGONE CLAUDIA		600	600
DE*	MARCO SIGNORI FEDERICO		5	5
DE*	MAZZUCA ANTONIO		500	500
DE*	MDSTAEFA MASSIMO		750	750
DE*	PISANO AGOSTINO		5	5
DE*	RALLI SILVANO		5	5
DE*	ROSICCHETTI PAOLO		1.750	1.750
DE*	SALVATORI DEBORA		750	750
DE*	SANTARELLI MARCO		250	250



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Azionisti:
 Azionisti in proprio: 166

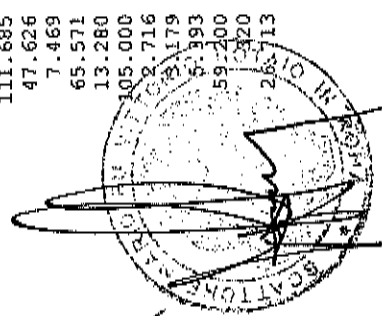
Teste: 3
 Azionisti in delega: 163

Pagina 1

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	SGRO PAOLO		5.750	5.750
DE*	SORRENTINO BRUNO		10	10
DE*	TONDINI REMO		750	750
DE*	VECCHI FRANCO		15	15
DE*	WENZEL DANIELA		3.000	3.000
2896	ROSICA MASSIMO			
**D	FIRST TRUST EUROPE ALPRADEX FUND		46.764	46.764
**D	AXA ROSENBERG EUROBL0C		35.104	35.104
**D	FCP ERAFF ACF INDI1		176.364	176.364
**D	ALLIANZ GI FONDS AKTIEN GLOBAL		26.817	26.817
**D	ALLIANZGI FONDS ZDD3		2.759	2.759
**D	ALLIANZGI FONDS BFKW		2.463	2.463
**D	ALLIANZGI FONDS INP		3.962	3.962
**D	ALLIANZGI FONDS DONHILL		3.880	3.880
**D	ALLIANZGI FONDS AEWN		16.848	16.848
**D	CBP GROWTH		21.077	21.077
**D	UNIVERSAL INVEST BAYVK A1 FOND5		91.500	91.500
**D	PALATINE OR BLEU		69.000	69.000
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		281	281
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		23.951	23.951
**D	AXA ROSENBERG EUROPEAN FUND		36.777	36.777
**D	VANTAGEPOINT INTERNATIONAL FUND		240.538	240.538
**D	WYOMING RETIREMENT SYSTEM		954	954
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F		69.757	69.757
**D	VATKHALL & ASSOCIATED COMPANIES PENSION FUND		6.728	6.728
**D	AXA IRELAND PENSION FUND		18.000	18.000
**D	PEERLESS INSURANCE COMPANY		51.779	51.779
**D	JPMORGAN INVESTMENT FUNDS		548.461	548.461
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC		143.656	143.656
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		44.356	44.356
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		23.080	23.080
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		1.444	1.444
**D	STICHTING SHELL PENSIOENFONDS		193.763	193.763
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		111.685	111.685
**D	SEI GLOBAL MASTER FUND PLC		47.626	47.626
**D	CGCK INTERNATIONAL EQUITY INVESTEMENS		7.469	7.469
**D	SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL		65.571	65.571
**D	HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST		13.280	13.280
**D	1741 ASSET MANAGEMENT FUNDS SICAV		105.000	105.000
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		2.716	2.716
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		3.179	3.179
**D	THE GLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND		5.393	5.393
**D	BRUNEI INVESTMENT AGENCY		59.200	59.200
**D	LAZARD ASSET MANAGEMENT LLC		320	320
**D	ARIZONA STATE RETIREMENT SYSTEM		26.713	26.713

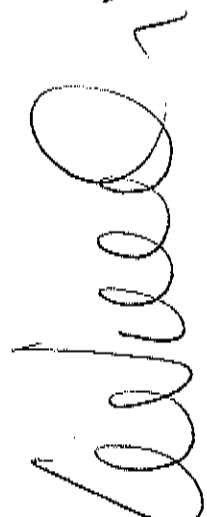
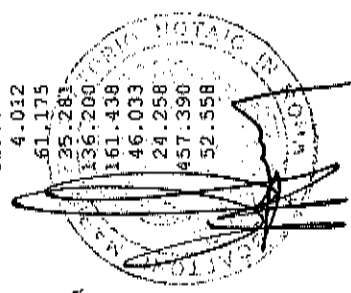


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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRIENDS LIFE LIMITED		145.144	145.144
**D	AXA ROSENBERG EQUITY ALPHA TRUST		86.000	86.000
**D	CALVERT IMPACT FUND INC.CALVERT GLOBAL WATER FUND		430.752	430.752
**D	ALLIANZGI GLOBAL WATER FUND		267.033	267.033
**D	UAW RETIREE MEDICAL BENEFITS TRUST		29.962	29.962
**D	BMO GLOBAL LOW VOLATILITY EQUITY FUND	994	994	994
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	29.837	29.837	29.837
**D	CITY OF NEW YORK GROUP TRUST	5.893	5.893	5.893
**D	BMO INVESTMENTS (IRELAND) PLC	302	302	302
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	9.781	9.781	9.781
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	19.725	19.725	19.725
**D	NETZLER INVESTMENT GMBH FOR MI-FONDS 415	30.724	30.724	30.724
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	327	327	327
**D	WASHINGTON STATE INVESTMENT BOARD	3.004	3.004	3.004
**D	WISDOMTREE DEFA EQUITY INCOME FUND	16.591	16.591	16.591
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	2.200	2.200	2.200
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	11.425	11.425	11.425
**D	GARANT DYNAMIC	14.391	14.391	14.391
**D	ALLIANZ GLOBAL INVESTORS FUND	3.381	3.381	3.381
**D	UBS ETF	3.630	3.630	3.630
**D	ISHARES MSCI EAFE SMALL CAP ETF	68.000	68.000	68.000
**D	ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	1.875	1.875	1.875
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	249.405	249.405	249.405
**D	ISHARES CORE MSCI EAFE ETF	23.787	23.787	23.787
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	73	73	73
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	20.891	20.891	20.891
**D	BGI MSCI EMU IMI INDEX FUND B	154	154	154
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.599	1.599	1.599
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	17.800	17.800	17.800
**D	ISHARES VII PLC	52.344	52.344	52.344
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	524	524	524
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	60.800	60.800	60.800
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	19.578	19.578	19.578
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	78.300	78.300	78.300
**D	SAMFORD UNIVERSITY	8.100	8.100	8.100
**D	KBI DST WATER FUND	129.341	129.341	129.341
**D	AXA IM INTERNATIONAL SMALL CAP FUND, LLC	4.012	4.012	4.012
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST	61.175	61.175	61.175
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	35.281	35.281	35.281
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	136.200	136.200	136.200
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	161.438	161.438	161.438
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	46.033	46.033	46.033
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	24.258	24.258	24.258
**D	NATIONAL WESTMINSTER BANK PLC AS TR OF BARING EUR SEL TR	457.390	457.390	457.390
**D	PREMIER GLOBAL UTILITIES INCOME FUND	52.558	52.558	52.558

Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PREMIER ENERGY AND WATER TRUST PLC	175.970	175.970	175.970
**D	STICHTING PENSIOENFONDS APF	10.184	10.184	10.184
**D	KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND	46.011	46.011	46.011
**D	AFOUT VALEURS DURABLES	204.639	204.639	204.639
**D	CPR EURO HIGH DIVIDEND	658.792	658.792	658.792
**D	CPR PROGRES DURABLE EUROPE	15.855	15.855	15.855
**D	FCP RSI EURO P	40.759	40.759	40.759
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBH	57.243	57.243	57.243
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	284.500	284.500	284.500
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	12.212	12.212	12.212
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL POREFOLIO	4.248	4.248	4.248
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	2.278	2.278	2.278
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T	116.921	116.921	116.921
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	775	775	775
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST	3.711	3.711	3.711
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	8.200	8.200	8.200
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	630	630	630
**D	FLORIDA RETIREMENT SYSTEM	58.486	58.486	58.486
**D	HARRIS INVESTMENT MANAGEMENT, INC	287	287	287
**D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	40.385	40.385	40.385
**D	MARCO CONSULTING GROUP TRUST 1	64.400	64.400	64.400
**D	MVP HEALTH PLAN, INC.	7.000	7.000	7.000
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	166.576	166.576	166.576
**D	GLOBAL WATER SOLUTIONS FUND	16.426	16.426	16.426
**D	PENSION RESERVES INVESTMENT TRUST FUND	15.776	15.776	15.776
**D	INDIANA PUBLIC EMPLOYERS RETIREMENT FUND	3.527	3.527	3.527
**D	SAINT LOUIS UNIVERSITY	2.461	2.461	2.461
**D	VIRGINIA RETIREMENT SYSTEM	171.131	171.131	171.131
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	6.119	6.119	6.119
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	4.904	4.904	4.904
**D	CF DV ACWI EX-U.S. IMI FUND	482	482	482
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	2.949	2.949	2.949
**D	SONEN GLOBAL PUBLIC EQUITY FUND, A SERIES OF SONEN INVESTMENT MANAGEMENT PUBLIC ACCESS PLATFORM,	6.974	6.974	6.974

Totale voti 7.436.305
 Percentuale votanti % 4,686731
 Percentuale Capitale % 3,491798

Azionisti:
 Azionisti in proprio: 166

Teste: 3
 Azionisti in delega: 163

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The image shows a large, stylized handwritten signature in black ink. To the right of the signature is a circular notary stamp. The stamp contains the text 'NOTAIO IN CARICA' and 'NOTAIO' at the top, with some illegible text in the center. The signature appears to be written over the stamp.

Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

ASTENUTI

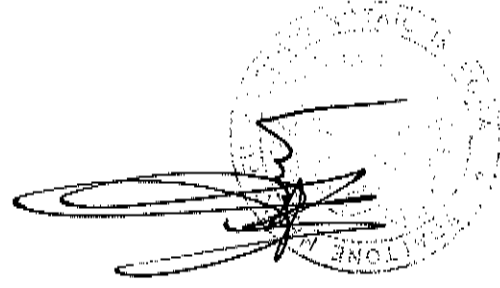
Badge	Ragione Sociale	Proprio	Delega	Totale
1457	MASTROBUONO GIOVANNI	3.000		3.000
2161	CECCARELLI CLAUDIO	9		9
2896	ROSICA MASSIMO			
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	2.039	2.039	2.039
**D	WATER ASSET MGMT GLOBAL WATER EQUITY LP CO WATER ASSET MGMT LLC	41.112	41.112	41.112
**D	WATER ASSET MANAGEMENT LLC	98.302	98.302	98.302
3001	BERTANI PIER GIORGIO	1.000		1.000
Totale voti				
		145.462		
Percentuale votanti %		0,091677		
Percentuale Capitale %		0,068303		

Azionisti:
 Azionisti in proprio:

6 Teste:
 3 Azionisti in delega:

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 3



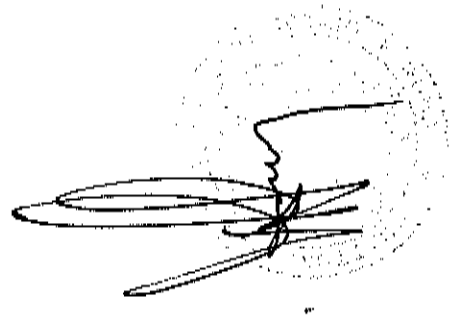
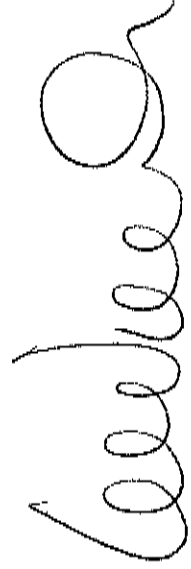
Edwards

Assemblea Ordinaria del 23 aprile 2015

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			

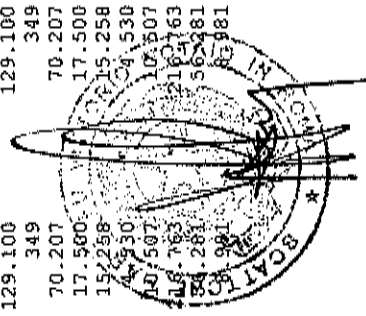


Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1028	MASO LUCIANO	205		205
1168	AURILIO TOMMASO	14.000		14.000
1187	MARCHETTI ERNESTINA			
DE*	GENERALI ITALIA S.P.A. - ROYAL FUND		6.146	6.146
DE*	GENERALI ITALIA SPA		328.103	328.103
1347	RODINO' DEMETRIO	10		10
2046	LOIZZI GERMANA	3		3
DE*	BOVE KATRIN		2	2
2809	L'OCCASO CARLO MARIA			
DE*	ROMA CAPITALE			
2896	ROSICA MASSIMO		108.611.150	108.611.150
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	14.119		14.119
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	5.737		5.737
**D	VANGUARD FTSE ALL WORD SMALL CAP IND FUN	63.145		63.145
**D	FCP BROMIGNIART AVENIR	100.000		100.000
**D	VANGUARD INVESTMENT SERIES, PLC	9.521		9.521
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	5.910		5.910
**D	MISSOURI EDUCATION PENSION TRUST	22.576		22.576
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	72.908		72.908
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	346.135		346.135
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	3.890		3.890
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	33.100		33.100
**D	PIM INVESTMENTS, INC	15.543		15.543
**D	RBC O SHAUGHNESSY GLOBAL EQUITY FUND	14.836		14.836
**D	RBC O SHAUGHNESSY INTL EQUITY FUND	166.030		166.030
**D	SDV METZLER INVESTMENT F26	12.057		12.057
**D	PIONEER ASSET MANAGEMENT SA	39.867		39.867
**D	JOHN DEERE PENSION TRUST	54.600		54.600
**D	LSVIEHE, ISVZEHE	3.800		3.800
**D	GOVERNMENT OF NORWAY	5.379.730		5.379.730
**D	ACI MULTI STRATEGY MARKET NEUTRAL MASTER FUND LP	9.969		9.969
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	15.248		15.248
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	5.531		5.531
**D	INTERNATIONAL MONETARY FUND	230		230
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	10.410		10.410
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	129.100		129.100
**D	PARAMETRIC GLOBAL SMALL-CAP FUND	349		349
**D	CONSOLIDATED EDISON RETIREMENT PLAN	70.207		70.207
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	17.500		17.500
**D	CITY OF NEW YORK GROUP TRUST	15.258		15.258
**D	CHANG HWA COMM BK LTD, CAP AS MST CUST OF ING GLB CLIM CHN F	10.530		10.530
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	10.507		10.507
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.463		10.463
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	56.381		56.381
**D	WASHINGTON STATE INVESTMENT BOARD	10.981		10.981



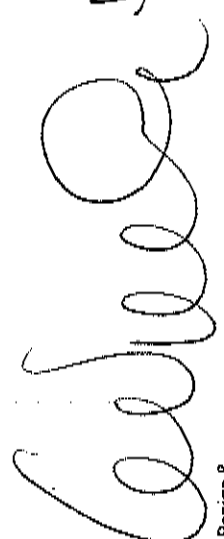
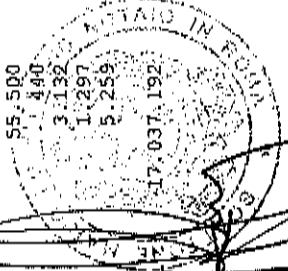
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Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		5.597	5.597
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	635		635
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	1.082	1.082	1.082
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	92.452	92.452	92.452
**D	KAISER FOUNDATION HOSPITALS	158.900	158.900	158.900
**D	IBM 401K PLUS PLAN	16.800	16.800	16.800
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	1.634	1.634	1.634
**D	COLLEGE RETIREMENT EQUITIES FUND	136.727	136.727	136.727
**D	SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	2.682	2.682	2.682
**D	ILLINOIS STATE BOARD OF INVESTMENT	24.006	24.006	24.006
**D	SSGA EMU SMALL CAP ALPHA EQUITY FUND	15.366	15.366	15.366
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	12.424	12.424	12.424
**D	NORTHWESTERN UNIVERSITY	22.600	22.600	22.600
**D	NYGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NOWLEND	1.352	1.352	1.352
**D	CIVIL EMPL RET SYS OF THE POLICE DEP OF KANSAS CITY, MISSOURI	2.200	2.200	2.200
**D	POLICE RETIREMENT SYSTEM OF KANSAS CITY, MISSOURI	9.700	9.700	9.700
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.588	4.588	4.588
**D	BLAZE SKY GROUP	75.700	75.700	75.700
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	25.600	25.600	25.600
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	5.990	5.990	5.990
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	50.023	50.023	50.023
**D	NEW ZEALAND SUPERANNUATION FUND	5.552	5.552	5.552
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9.190	9.190	9.190
**D	UTAH STATE RETIREMENT SYSTEMS	8.597	8.597	8.597
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	994	994	994
**D	WHEELS COMMON INVESTMENT FUND	3.989	3.989	3.989
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	6.024	6.024	6.024
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	5.728	5.728	5.728
**D	LBHAM RESPONSABLE ACTIONS ENVY	23.710	23.710	23.710
**D	WELLS FARGO AND COMPANY CASH BALANCE PLAN	77.200	77.200	77.200
**D	STG PFDS V.D. GRAFISCHE	14.878	14.878	14.878
**D	ALASKA PERMANENT FUND CORPORATION	7.963	7.963	7.963
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	9.300	9.300	9.300
**D	ENSIGN PEAK ADVISORS INC.	206.111	206.111	206.111
**D	EATON VANCE CORPORATION	1.177	1.177	1.177
**D	JAMES P O'SHAUGHNESSY 1982 IRREVOCABLE TRUST	623	623	623
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	4.342	4.342	4.342
**D	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	55.500	55.500	55.500
**D	UMC BENEFIT BOARD, INC	440	440	440
**D	STITCHING PENSIOENFONDS HORECA & CATERING	3.132	3.132	3.132
**D	O'SHAUGHNESSY FAMILY PARTNERS LLC	1.297	1.297	1.297
**D	ENHANCED RAFI SMALL INTERNATIONAL LP	5.259	5.259	5.259
724	GABEL FALCHIER			
DE*	ONDEO ITALIA S.P.A.			
974	NOTO FILIPPO			
				17.037.192

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Azionisti:
 Azionisti in proprio:

90 Teste:
 4 Azionisti in delega:

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Assemblea Ordinaria del 23 aprile 2015

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Regione Sociale	Totale voti
DE*	FIMCAL S.P.A.	151.085.435
DE*	GAMMA SRL	95.221.592
DE*	SO.FI.COS.SRL	70.943.820
DE*	VIAFIN SRL	
DE*	VIAPAR SRL	

Proprio	Delega	Totale
	8.072.825	8.072.825
	1.110.013	1.110.013
	3.101.478	3.101.478
	1.665.020	1.665.020
	3.087.856	3.087.856

Azionisti:
 Azionisti in proprio:

90 Teste:
 4 Azionisti in delega:

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