ASSEMBLEA STRAORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Delega al CDA aumento capitale sociale

FAVOREVOLI

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| DE* | SANPAOLO SOLUZIONE 4 | 148451 | 0 | 148451 |
| DE* | SANPAOLO SOLUZIONE 5 | 138643 | 0 | 138643 |
| DE* | SANPAOLO SOLUZIONE 6 | 8000 | 0 | 8000 |
| 9410 | RAMACCIONI ANDREA | 0 | 0 | 0 |
| DE* | RAS ASSET MANAGEMENT SGR SPA - F.D | 5000000 | 0 | 5000000 |
| 9461 | PICCARI ENRICO | 0 | 0 | 0 |
| **D | PIONEER INVESTMENT MANAGEMENT SGR | 12800000 | 0 | 12800000 |
| **D | PIONEER ASSET MANAGEMENT SA | 9200000 | 0 | 9200000 |
| **D | FONDO DUCATO GEO ITALIA DI MONTE P | 3500000 | 0 | 3500000 |
| **D | FONDO DUCATO GEO EUROPA DI MONTE P | 500000 | 0 | 500000 |
| **D | FINECO AM PROFILO DINAMICO | 16000 | 0 | 16000 |
| **D | FINECO AM PROFILO ATTIVO | 49000 | 0 | 49000 |
| **D | FINECO AM AZIONARIO ITALIA | 2800000 | 0 | 2800000 |
| **D | FINECO GESTIONI S.P.A. FONDO FINEC | 300000 | 0 | 300000 |
| **D | FINECO GESTIONI S.P.A. FONDO FINEC | 1600000 | 0 | 1600000 |
| **D | FINECO GESTIONI S.P.A. FONDO FINEC | 750000 | 0 | 750000 |
| **D | FONDO FONDERSEL ITALIA DI ERSEL AS | 1249476 | 0 | 1249476 |
| *** | FONDO FONDERSEL DI ERSEL ASSET MAN | 406117 | 0 | 406117 |
| **D | FONDO FONDERSEL EUROPA DI ERSEL AS | 23062 | 0 | 23062 |
| **D | BNL GESTIONI SGR PA FONDO INVESTIR | 2500000 | 0 | 2500000 |
| **D | BNL GESTIONI SGR PA FONDO INVESTIR | 1400000 | 0 | 1400000 |
| **D | ARCA SGR S.P.A. - RUBRICA FONDO AR | 3000000 | 0 | 3000000 |
| **D | ARCA SGR SPA FONDO AZIONI ITALIA | 8000000 | 0 | 8000000 |
| **D | ALETTI GESTIELLE SGR S.P.A. | 5500000 | 0 | 5500000 |
| **D | NEXTRA INVESTMENT MANAGEMENT BILAN | 500000 | 0 | 500000 |
| **D | NEXTRA INVESTMENT MANAGEMENT AZION | 1800000 | 0 | 1800000 |
| **D | NEXTRA INVESTMENT MANAGEMENT AZION | 400000 | 0 | 400000 |
| **D | NEXTRA INVESTMENT MANAGEMENT RENDI | 500000 | 0 | 500000 |
| **D | NEXTRA INVESTMENT MANAGEMENT AZION | 3000000 | 0 | 3000000 |
| **D | NEXTRA INVESTMENT MANAGEMENT AZION | 7000000 | 0 | 7000000 |
| 9467 | BUSCEMI GIUSEPPE | 0 | 0 | 0 |
| DE* | BANCA D'ITALIA | 54482532 | 0 | 54482532 |
| 9474 | DE BELLIS MARIA | 10 | 10 | 0 |

Totale voti 3.916.083.531
Percentuale votanti % 99,759014
Percentuale Capitale % 64,589064

21/05/04 16.37.11 13 SupervRea (EvDer)

Teste: 13
Azionisti Delega :357
Azionisti proprio :4

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

ESITO VOTAZIONE

ALL. G/5
A RACC. 5664

Oggetto : **Nomina Collegio Sindacale**

Hanno partecipato alla votazione:

-n° 386 azionisti, portatori di n° 3.920.543.550 azioni ordinarie, di cui n° 3.920.543.550 ammesse al voto, pari al 64,662625% del capitale sociale.

Hanno votato:

| | | | %su Azioni Ordinarie |
|---|---|---|---|
| LISTA 1 | N. | 3.722.469.037 | 94,947779% |
| LISTA 2 | N. | 164.201.806 | 4,188241% |
| Sub totale | | 3.886.670.843 | 99,136020% |
| CONTRARI | N. | 28.382.833 | 0,723951% |
| ASTENUTI | N. | 5.485.625 | 0,139920% |
| NON VOTANTI | N. | 4.249 | 0,000108% |
| Totale | N. | 3.920.543.550 | 100,000000% |

21/05/04 15.47.08 16 SupervRea (EcomT)
Azionisti in proprio :12
Azionisti per delega :374
Teste: 20

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

CONTRARI A TUTTE LE LISTE

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| 9139 | SANGIORGI GIULIANA | 0 | 0 | 0 |
| *** | BROWN BROTHERS HARRIMAN AND CO.. | 367630 | 0 | 367630 |
| **D | PGGM | 447668 | 0 | 447668 |
| **D | EIRCOM | 47037 | 0 | 47037 |
| **D | UNITED TECHNOLOGY CORPORATION UNIT | 9977 | 0 | 9977 |
| **D | CENTRICA COMBINED COMMON INVESTMEN | 166193 | 0 | 166193 |
| **D | TD WATERHOUSE EUROPEAN INDEX | 3954 | 0 | 3954 |
| **D | ABBEY NATIONAL INTERNATIONAL | 40625 | 0 | 40625 |
| **D | ALASKA PERMANENT FUNDS | 85144 | 0 | 85144 |
| **D | HSBC BANK PLC | 55358 | 0 | 55358 |
| **D | THE WILLIAM AND FLORA HEWLETT FOUN | 36400 | 0 | 36400 |
| **D | FLORIDA RETIREMENT SYSTEM | 30022 | 0 | 30022 |
| **D | UNIVERSITY OF TORONTO MASTER TRUST | 8678 | 0 | 8678 |
| **D | GOVERNING COUNCIL OF THE UNIVERSIT | 7970 | 0 | 7970 |
| **D | NORFOLK COUNTY RETIREMENT SYSTEM | 3815 | 0 | 3815 |
| **D | MICHIGAN EDUCATION ASSOCIATION | 45000 | 0 | 45000 |
| **D | CENTRAL STATES PENSION FUND | 23600 | 0 | 23600 |
| **D | THE NATIONAL PENSIONS RESERVE FUND | 111523 | 0 | 111523 |
| **D | BECHTEL NR PROGRAM PENSION PLAN | 195200 | 0 | 195200 |
| **D | BECHTEL JACOBS CO LLC PP FOR GRAND | 86400 | 0 | 86400 |
| **D | BECHTEL NEVADA | 56000 | 0 | 56000 |
| **D | ANNIE E. CASEY FOUNDATION | 35400 | 0 | 35400 |
| **D | WELLMARK INC | 7425 | 0 | 7425 |
| **D | NON TEACHER SCHOOL EMPLOYEE RETIRE | 1205 | 0 | 1205 |
| **D | PUBLIC SCHOOL RETIREMENT SYSTEM OF | 14340 | 0 | 14340 |
| **D | THE COSMOPOLITAN FUND | 43850 | 0 | 43850 |
| **D | STATE BOSTON RET. SYSTEM (COMMONWE | 3000 | 0 | 3000 |
| *** | INTERNATIONAL BANK FOR RECONSTRUCT | 9760 | 0 | 9760 |
| **D | HERCULES INCORPORATED PENSION PLAN | 13150 | 0 | 13150 |
| **D | TREASURER OF THE STATE OF NORTH CA | 12885 | 0 | 12885 |
| **D | CALVERT RESPONSIBLY INVESTED GLB E | 21950 | 0 | 21950 |
| **D | DUKE ENERGY CORPORATION MASTER DEC | 38718 | 0 | 38718 |
| *** | BELL ATLANTIC MASTER TRUST.. | 5100 | 0 | 5100 |
| **D | SEA RAY BOAT | 78549 | 0 | 78549 |
| **D | SMITHKLINE BEECHAM MASTER RETIREME | 120500 | 0 | 120500 |
| **D | STATE OF CONNECTICUT RETIREMENT FU | 201027 | 0 | 201027 |
| **D | PACIFIC GAS & ELECTRIC NUCLEAR FAC | 56584 | 0 | 56584 |
| **D | PANAGORA GROUP TRUST | 10943 | 0 | 10943 |
| **D | EMERALD INTERNATIONAL EQUITY INDEX | 989 | 0 | 989 |
| **D | TD INTERNATIONAL INDEX FUND | 131 | 0 | 131 |
| **D | TD EUROPEAN INDEX FUND | 159 | 0 | 159 |

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina Collegio Sindacale**

CONTRARI A TUTTE LE LISTE

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| **D | EMERALD GLOBAL EQUITY POOLED FUND | 321 | 0 | 321 |
| **D | JOHNSON&JOHNSON GENERAL PENSION TR | 101000 | 0 | 101000 |
| **D | ONTARIO POWER GENERATION INC. | 123732 | 0 | 123732 |
| **D | BBH - FORS CHWAB INTL INDEX FD | 21548 | 0 | 21548 |
| **D | CARDINAL HEALTH | 25368 | 0 | 25368 |
| **D | ITW INTERNATIONAL INDEX FUND | 14098 | 0 | 14098 |
| **D | GMO INTERNATIONAL INTRINSIC VALUE | 860737 | 0 | 860737 |
| **D | GMO INTERNATIONAL DISCIPLINED EQUI | 167896 | 0 | 167896 |
| **D | GMO TAXMANAGED INTERNATIONAL EQUIT | 96348 | 0 | 96348 |
| **D | BROWN BROTHERS HARRIMAN TRUST COMP | 27947 | 0 | 27947 |
| **D | GMO FOREIGN FUND | 333534 | 0 | 333534 |
| **D | MASTERFOODS GMBH | 287028 | 0 | 287028 |
| **D | ASIAN DEVELOPMENT BANK | 11700 | 0 | 11700 |
| **D | JOHN DEER PENSION TRUST | 16600 | 0 | 16600 |
| **D | FCP FRANCE PLACEMENT EURO BIS CO B | 249807 | 0 | 249807 |
| **D | BOMBARDIER OECHSLE EUROP EQUIT | 38408 | 0 | 38408 |
| **D | BOMTRUST-KEYBANK NAT OECHSLE KEYBA | 29908 | 0 | 29908 |
| **D | FIRST CHURCH OF CHRIST SCIENTIST R | 64794 | 0 | 64794 |
| **D | IBM TAX DEFERRED SAVING PLAN | 4647 | 0 | 4647 |
| **D | JOHN HANCOCK VARIABLE SERIES TRUST | 43235 | 0 | 43235 |
| **D | HITACHI FOREIGN EQUITY MOTHER FUND | 72090 | 0 | 72090 |
| **D | PENSION FUND ASSOCIATIO FOR LOCAL | 113735 | 0 | 113735 |
| **D | SSGA GLOBAL INDEX PLUS TRUST | 280352 | 0 | 280352 |
| **D | THE MUTUAL AID ASSOCIATION OF PREF | 38625 | 0 | 38625 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 1871886 | 0 | 1871886 |
| *** | ENERGY INSURANCE MUTUAL LIMITED | 26941 | 0 | 26941 |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURA | 18031 | 0 | 18031 |
| **D | GAF - MAJOR MARKETS HIGH VALUE | 48625 | 0 | 48625 |
| **D | UNICO I-TRACKER-MSCI WORLD | 17750 | 0 | 17750 |
| **D | UNICO-I-TRACKER MSCIEUROPE FINANCI | 4293 | 0 | 4293 |
| **D | STATE OF MINNESOTA STATE EMPLOYEES | 30749 | 0 | 30749 |
| **D | NATIONAL WESTMINSTER LIFE ASSURANC | 216887 | 0 | 216887 |
| **D | CS EQUITY STRATEGY LTD | 12563 | 0 | 12563 |
| **D | THE NATIONAL PENSIONS RESERVE FUND | 594977 | 0 | 594977 |
| **D | CONSOL INC MASTER TRUST | 20400 | 0 | 20400 |
| *** | MASSACHUSETTS HEALTH CARE SECURITY | 9799 | 0 | 9799 |
| **D | PENSION RESERVES INVESTMENT BOARD | 763285 | 0 | 763285 |
| **D | ISS/GVAS/272/STATE STREET INST SH | 17278 | 0 | 17278 |
| **D | STATE STREET GLOBAL ADVISORS EUROP | 222364 | 0 | 222364 |
| **D | POSTAL LIFE INSURANCE WELFARE CORP | 69011 | 0 | 69011 |
| **D | NATIONAL GOVERNMENT EMPLOYEES MUTU | 88425 | 0 | 88425 |

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina Collegio Sindacale**

**CONTRARI A TUTTE LE LISTE**

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| **D | WESTPAC INTL SHARE INDEX FUND | 231203 | 0 | 231203 |
| **D | SSGA WORLD FUNDS ITALY | 90861 | 0 | 90861 |
| **D | SSGA WORLD FUNDS | 56540 | 0 | 56540 |
| **D | SELECT INDEX SERIES-EUROPEAN EQUIT | 97875 | 0 | 97875 |
| **D | SEMPRA ENERGY | 13446 | 0 | 13446 |
| **D | BALZAC WORLD INDEX | 137845 | 0 | 137845 |
| **D | BALZAC ITALY INDEX | 25598 | 0 | 25598 |
| **D | STATE STREET SPINNAKER 2 | 11500 | 0 | 11500 |
| **D | BALZAC EUROPE INDEX | 601532 | 0 | 601532 |
| **D | BALZAC UMBRELLA INDEX COMPARTIMENT | 24074 | 0 | 24074 |
| **D | STREETTRACKSSM MSCI PAN EUROSM ET | 313907 | 0 | 313907 |
| **D | STREETTRACKSSM MSCI EUROPE UTILITI | 65223 | 0 | 65223 |
| **D | STATE STREET EUROPE ENHANCED | 366069 | 0 | 366069 |
| **D | BALZAC UMBRELLA INDEX COMPARTIMENT | 22399 | 0 | 22399 |
| **D | THE BELLSOUTH CORPORATION HEALTH C | 74375 | 0 | 74375 |
| **D | BELLSOUTH CORPORATION REPRESENTABL | 41780 | 0 | 41780 |
| **D | BELLSOUTH CORPORATION MASTER PENSI | 4801 | 0 | 4801 |
| **D | STATE STREET BANK AND TRUST FUND F | 2597634 | 0 | 2597634 |
| **D | STATE STREET BANK & TRUST FUNDS FO | 1639089 | 0 | 1639089 |
| **D | INTERNATIONAL MARKETS FUND | 1267 | 0 | 1267 |
| **D | EUROPE INDEX PLUS COMMON TRUST FUN | 705956 | 0 | 705956 |
| **D | THE COMMON TRUST FUND | 1833514 | 0 | 1833514 |
| **D | LUCENT TECHNOLOGIES MASTER PENSION | 485621 | 0 | 485621 |
| **D | OWM ZORGVERZEKERAAR VGZ | 12875 | 0 | 12875 |
| **D | PENSION INVESTMENT FUND | 18411 | 0 | 18411 |
| **D | CATHAY LIFE INSURANCE CO LTD | 39750 | 0 | 39750 |
| **D | SAUDI ARABIAN MONETARY AGENCY | 13600 | 0 | 13600 |
| **D | MANVILLE PERSONAL INJURY SETTLEMEN | 30925 | 0 | 30925 |
| **D | THE REGENTS OF THE UNIVERSITY OF C | 292669 | 0 | 292669 |
| **D | THE MASTER TRUST BANK OF JAPAN, LT | 820901 | 0 | 820901 |
| **D | NATIONAL BANK OF KAZAKHSTAN | 33625 | 0 | 33625 |
| **D | MARCH LIMITED | 19951 | 0 | 19951 |
| **D | NATIONAL PENSION CORPORATION | 10642 | 0 | 10642 |
| **D | MINISTRY OF FINANCE OF THE REPUBLI | 20355 | 0 | 20355 |
| **D | JOHN S. AND JAMES L. KNIGHT FOUNDA | 24175 | 0 | 24175 |
| **D | CITY OF TORONTO FIRE DEPT | 7875 | 0 | 7875 |
| **D | THE PROMOTION AND MUTUAL AID CORPO | 8125 | 0 | 8125 |
| **D | HALLMARK CARDS INCORPORATED MASTER | 11 | 0 | 11 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIRE | 2762494 | 0 | 2762494 |
| **D | THE ONE GROUP INTL EQUITY INDEX | 1342 | 0 | 1342 |
| **D | MOTORS INSURANCE CORPORATION | 27729 | 0 | 27729 |

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

CONTRARI A TUTTE LE LISTE

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| *** | CALIFORNIA STATE TEACHERS RETIREME | 75290 | 0 | 75290 |
| 9141 | SICARI GIOVANNI | 0 | 0 | 0 |
| **D | UF 6 D- EURO VL COLLINE SUD | 7400 | 0 | 7400 |
| **D | STRONTIUM EURO VL - COLLINE SUD | 95000 | 0 | 95000 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM | 39173 | 0 | 39173 |
| **D | MELLON CAPITAL MGMT CORP | 4190 | 0 | 4190 |
| **D | MASTER CUSTODYAGRMT BETWEEN COMM O | 7650 | 0 | 7650 |
| **D | MELLON BK EMPLOYEE COLLECTIVE INV | 54366 | 0 | 54366 |
| **D | DREYFUS INTL STOCK INDEX FUND | 34463 | 0 | 34463 |
| **D | MELLON BANK N.A.DECIMMISIONING TRU | 21925 | 0 | 21925 |
| **D | EB INTERNATIONAL FUND | 141000 | 0 | 141000 |
| **D | MCM/JNL INTERNATIONAL SERIES | 4200 | 0 | 4200 |
| **D | STATE STREET EAFE INDEX PORTFOLIO | 19633 | 0 | 19633 |
| **D | MCDERMOTT INC MASTER TRUST | 4590 | 0 | 4590 |
| **D | MELLON BANK NA EMPLOYEE BENEFIT CO | 36783 | 0 | 36783 |
| **D | MELLO BK NA CHARITABLE FOUDATIONS | 38308 | 0 | 38308 |
| **D | BELL ATLANTIC MASTER TRUST. | 69170 | 0 | 69170 |
| **D | PUBLIC EMPLYEE RETIREMENT SYSTEM O | 186559 | 0 | 186559 |
| **D | CALIFORNIA STATE TEACHERS RETIREME | 224152 | 0 | 224152 |
| **D | THE PRUDENTIAL INSURANCE COMPANY O | 3150 | 0 | 3150 |
| **D | MELLON GLOBAL FUNDS PLC GRAND CANA | 20769 | 0 | 20769 |
| **D | GENERAL MOTORS WELFARE BENEFITS TR | 25910 | 0 | 25910 |
| **D | CENTRAL STATE PENSION FUND. | 24750 | 0 | 24750 |
| **D | INVESCO VARIABLE INTEREST FUND UTI | 16800 | 0 | 16800 |
| **D | CAVAMONT INVESTMENTS LIMITED | 1000000 | 0 | 1000000 |
| **D | DUPONT PENSION TRUST | 1160459 | 0 | 1160459 |
| **D | FRANK RUSSEL INVESTMENT COMPANY PU | 675 | 0 | 675 |
| **D | CONOCOPHILLIPS PENSION PLAN | 34044 | 0 | 34044 |
| **D | DU PONT (UK) LIMITED PENSIONS FUND | 162750 | 0 | 162750 |
| **D | GMO PAN-EURO L/S MASTER | 120741 | 0 | 120741 |
| **D | JAPAN POST | 132042 | 0 | 132042 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 100000 | 0 | 100000 |
| **D | LUCENT TECHNOLOGIES, INC. MASTER P | 432026 | 0 | 432026 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM | 7273 | 0 | 7273 |
| **D | LUCENT TECHNOLOGIES MASTER PENSION | 790876 | 0 | 790876 |
| **D | STATE OF CONNECTICUT RETIREMENT FU | 138571 | 0 | 138571 |

Totale voti 28.382.833
Percentuale votanti % 0,723951
Percentuale Capitale % 0,468126

21/05/04 15.47.09 16 SupervRea (EvDer)

Teste: 2
Azionisti Delega :157
Azionisti proprio :0

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

**ASTENUTI A TUTTE LE LISTE**

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| 9141 | SICARI GIOVANNI | 0 | 0 | 0 |
| **D | ORGANISME DE PLACEMENT COLLECTIF | 212593 | 0 | 212593 |
| **D | PICTET & CIE | 15700 | 0 | 15700 |
| **D | WEST YORKSHIRE SUPERANNUATION FUND | 1000 | 0 | 1000 |
| **D | WOLVERHAMPTON METROPOLITAN BOROUGH | 625000 | 0 | 625000 |
| **D | MORGILLO ALFONSO | 500 | 0 | 500 |
| **D | JAPAN POST. | 134710 | 0 | 134710 |
| **D | EATON VANCE | 547000 | 0 | 547000 |
| **D | EV TM DIV INC FD | 200000 | 0 | 200000 |
| **D | TAX ADVANTAGED DIVIDEND INCOME FUN | 2500000 | 0 | 2500000 |
| **D | TAX ADVANTAGE GLOBAL DIV INCOME FU | 800000 | 0 | 800000 |
| **D | TAX ADV. GLOBAL DIV. OPP. FUND | 400000 | 0 | 400000 |
| **D | GENERAL ELECTRIC PENSION TRUST | 42540 | 0 | 42540 |
| 9455 | DELFINO ANTONINO | 6582 | 6582 | 0 |

Totale voti 5.485.625
Percentuale votanti % 0,139920
Percentuale Capitale % 0,090476

21/05/04 15.47.10 16 SupervRea (EvDer)
Teste: 2
Azionisti Delega :12
Azionisti proprio :1

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

NON VOTANTE PER CONFLITTO DI INTERESSE

| Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|

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

21/05/04 15.47.10 16 SupervRea (EvDer)
Teste: 0
Azionisti Delega :0
Azionisti proprio :0

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina Collegio Sindacale**

**NON VOTANTI**

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| 9048 | ROSSI AGOSTINO | 4249 | 3725 | 524 |

| | |
|---|---|
| **Totale voti** | 4.249 |
| **Percentuale votanti %** | 0,000108 |
| **Percentuale Capitale %** | 0,000070 |

21/05/04 15.47.10 16 SupervRea (EvDer)
Teste: 1
Azionisti Delega :2
Azionisti proprio :1

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina Collegio Sindacale**

**LISTA 1**

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| 9022 | PASSARO RUGGERO | 0 | 0 | 0 |
| DE* | CASSA DEPOSITI E PRESTITI S.P.A. | 627528282 | 0 | 627528282 |
| 9059 | STELLA RICHTER MARIO | 0 | 0 | 0 |
| DE* | MINISTERO DELL`ECONOMIA E DELLE FI | 3069635842 | 0 | 3069635842 |
| 9081 | NEGRO MARIO | 10 | 10 | 0 |
| 9133 | ARIENTI PIERLUCA | 10 | 10 | 0 |
| 9139 | SANGIORGI GIULIANA | 0 | 0 | 0 |
| **D | TOP MANAGERS FUNDS | 6655 | 0 | 6655 |
| **D | PNC BLACKROCK GS EUROPE EX UK | 195427 | 0 | 195427 |
| **D | SCOTTISH MUTUAL EUROPEAN UNIT TRUS | 308950 | 0 | 308950 |
| **D | SCOTTISH MUTUAL INTERNATIONAL GROW | 27625 | 0 | 27625 |
| **D | E TRADE INTERNATIONAL INDEX FUND | 3957 | 0 | 3957 |
| **D | BROWN BROTHERS HARRIMAN AND CO. | 298045 | 0 | 298045 |
| **D | G PAINE AND P PAINE TTEES FBO PHYL | 500 | 0 | 500 |
| **D | ISS/1530/WACHOVIA SECS ATTN: 86690 | 150 | 0 | 150 |
| **D | FAO EDWARD DAY 94329777 | 1000 | 0 | 1000 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 140 | 0 | 140 |
| **D | INSTITUTIONAL SHAREHOLDER SVCS | 27000 | 0 | 27000 |
| **D | INSTITUTIONAL SHAREHOLDER SVCS | 31500 | 0 | 31500 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 140 | 0 | 140 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 350 | 0 | 350 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 250 | 0 | 250 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 65 | 0 | 65 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 220 | 0 | 220 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 10 | 0 | 10 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 70 | 0 | 70 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 200 | 0 | 200 |
| **D | ISS/1530/WACHOVIA SECURITIES ATTN: | 305 | 0 | 305 |
| **D | ISS/564/ FISHER | 3121550 | 0 | 3121550 |
| **D | PROXY MONITOR ATTN: 0017173-007356 | 130 | 0 | 130 |
| **D | PROXY MONITOR ATTN: 0017173-327293 | 100 | 0 | 100 |
| **D | BBH FOR SEI INSTITUTIONAL INTERNAT | 1477700 | 0 | 1477700 |
| **D | BBH FOR SEI INSTITUTIONAL INVESTME | 10800 | 0 | 10800 |
| **D | PUBLIC SECTOR PENSION INVESTMENT B | 250000 | 0 | 250000 |
| **D | BP PENSION FUND | 459740 | 0 | 459740 |
| **D | CREDIT LYONNAIS | 2722428 | 0 | 2722428 |
| **D | STICHTING MASTERFOODS PENSIOENFOND | 170719 | 0 | 170719 |
| **D | MARS PENSION TRUSTEES LIMITED | 537695 | 0 | 537695 |
| **D | AON INVESTMENT COMPANY PLC | 188103 | 0 | 188103 |
| **D | INTERNATIONAL BANK FOR RECONSTRUCT | 2469 | 0 | 2469 |
| **D | KANSAS PUBLIC EMPLOYEES RETIREMENT | 3900 | 0 | 3900 |

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

LISTA 1

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| **D | MUNICIPAL FIRE AND POLICE RETIREME | 1400 | 0 | 1400 |
| **D | GLOBAL OPPORTUNISTIC FUND | 195254 | 0 | 195254 |
| **D | MORGAN STANLEY ACTIVE COUNTRY ALLO | 36375 | 0 | 36375 |
| **D | BELL ATLANTIC MASTER TRUST | 9000 | 0 | 9000 |
| **D | BELL ATLANTIC MASTER TRUST | 14890 | 0 | 14890 |
| **D | CALIFORNIA STATE TEACHERS RETIREME | 114066 | 0 | 114066 |
| **D | MSDW INVESTMENT MANAGEMENT ACTIVE | 45885 | 0 | 45885 |
| **D | OPSEU PEN TST-GMO | 201822 | 0 | 201822 |
| **D | FPL ALPHA INVESTMENTS PTE LTD | 17826 | 0 | 17826 |
| 9141 | SICARI GIOVANNI | 0 | 0 | 0 |
| **D | BANK OF NEW YORK | 56185 | 0 | 56185 |
| **D | JOHN LAING PENSION FUND | 48000 | 0 | 48000 |
| **D | JONES LANG LASALLE RET.BENEFITS SC | 2800 | 0 | 2800 |
| **D | SGHTCL A/C NO 1631 TRUSTHOUSE | 3650 | 0 | 3650 |
| **D | FONTENAY 1 - CARDIF ASSET MANAGEME | 34000 | 0 | 34000 |
| **D | DANIEL A LEBAR | 750 | 0 | 750 |
| **D | CALIFORNIA STATE TEACHERS RETIREME | 134922 | 0 | 134922 |
| **D | GENERAL MOTORS STATE STREET SALARI | 22621 | 0 | 22621 |
| **D | GM-STATE STREET HOURLY EAFE INDEX | 64963 | 0 | 64963 |
| **D | SAS TRUSTEES CORTPORATION RE:SSGA | 146164 | 0 | 146164 |
| **D | STATE STREET GLOBAL ADVISORS | 22606 | 0 | 22606 |
| **D | SAS TRUSTEE CORPORATION | 159827 | 0 | 159827 |
| **D | FSS TRUSTEE CORPORATION RE:GMO | 135991 | 0 | 135991 |
| **D | MTDL RE: AQUILA EUROPEAN EQUITY IN | 469585 | 0 | 469585 |
| **D | BGI RE: ASCENT LIFE EUROPEAN EQUIT | 849614 | 0 | 849614 |
| **D | BARCLAYS GLOBAL INVESTORS LTD RE:A | 1988594 | 0 | 1988594 |
| **D | BGI RE: AQUILA LIFE MULTINATIONAL | 34174 | 0 | 34174 |
| **D | TIAA CREF INST INSTITUTIONAL | 23757 | 0 | 23757 |
| **D | COLLEGE RETIREMENT EQUITIES FUND | 5000 | 0 | 5000 |
| **D | BELEGGINGSFONDS BELCENA EQUITIES R | 44159 | 0 | 44159 |
| **D | STICHTING ALGEMEEN PENSIOENFONDS | 70320 | 0 | 70320 |
| **D | M.STANLEY INTL FD INC ACTIVE INTL | 39571 | 0 | 39571 |
| **D | STATE OF NEW YORK / MORGAN STANLEY | 235941 | 0 | 235941 |
| **D | THE BOEING COMPANY EMPLOYEE | 250300 | 0 | 250300 |
| **D | GMAM RE: AQR BSM GLOBAL EQUITY POR | 21900 | 0 | 21900 |
| **D | FISHER INVESTMENTS INC | 241204 | 0 | 241204 |
| **D | THE BOEING COMPANY EMPLOYEES | 406500 | 0 | 406500 |
| **D | JPMB(1) RE IO UNIVERSAL PLC EUROPE | 14117 | 0 | 14117 |
| **D | JPMBLSA RE GERANA STATE STREET GLO | 17382 | 0 | 17382 |
| **D | JPMBLSA RE FONDOR SA EQUITIES STAT | 26209 | 0 | 26209 |
| **D | JPMBLSA RE FONDOR SA BALANCED GOLD | 43925 | 0 | 43925 |

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

LISTA 1

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| **D | GE PENSION LIMITED MEGA 500 | 12995 | 0 | 12995 |
| **D | GE PENSION LIMITED RE: SSGA EUROPE | 153676 | 0 | 153676 |
| **D | GE PENSION LIMITED WITH PROFITS SS | 59500 | 0 | 59500 |
| **D | MS INTERNATIONAL FUND MORGAN STANL | 65980 | 0 | 65980 |
| **D | GMO WOOLLEY | 66042 | 0 | 66042 |
| **D | JPM US PRIVATE BK-TAXABLE C/O RITA | 176747 | 0 | 176747 |
| **D | ADVANCE PUBLICATIONS MASTER TRUST | 163200 | 0 | 163200 |
| **D | BARINGS (GUERNSEY) LIMITED`S | 19170 | 0 | 19170 |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT | 28210 | 0 | 28210 |
| **D | GMO FUNDS PLC-GMO FUNDS PLC-WORLD | 65000 | 0 | 65000 |
| **D | JAGUAR PENSION PLAN | 5448 | 0 | 5448 |
| **D | DUKE ENERGY CO. MASTER RETIREMENT | 30774 | 0 | 30774 |
| **D | LANDROVER PENSION TRUSTEES LIMITED | 4000 | 0 | 4000 |
| **D | ANDREE W MELLON FOUNDATION | 18024 | 0 | 18024 |
| **D | MORGAN STANLEY INV MANAGEMENT | 16907 | 0 | 16907 |
| **D | GRANTHAM MAYO VAN OTTERLOO & CO | 25819 | 0 | 25819 |
| **D | HK MONETARY AUTHORITY | 115625 | 0 | 115625 |
| **D | TREDJE AP-FONDEN | 369440 | 0 | 369440 |
| **D | VANT OVERSEAS EQ INDEX | 15454 | 0 | 15454 |
| **D | PEPSICO MASTER RETIREMENT TRUST | 54900 | 0 | 54900 |
| **D | NEW HAMPSHIRE RETIREMENT SYSTEM | 22792 | 0 | 22792 |
| **D | PPT FISHER INV. | 38400 | 0 | 38400 |
| **D | FUNDO DE PENSOES | 31211 | 0 | 31211 |
| **D | GMO DEV WORLD EQUITY | 5588 | 0 | 5588 |
| **D | HERMES ASSURED LIMITED | 991420 | 0 | 991420 |
| **D | ROYAL MAIL PENSIONS TRUSTEES LTD A | 197438 | 0 | 197438 |
| **D | US TRUST US RESIDENTS TAXABLE ENT | 5925 | 0 | 5925 |
| **D | FIDUCIARY TRUST CO INTERNATIONAL A | 925 | 0 | 925 |
| **D | THE TRUSTEES OF BT PENSION SCHEME | 361500 | 0 | 361500 |
| **D | BGI RE: BINTF EUROPE EX-UK FUND | 988889 | 0 | 988889 |
| **D | BGI RE: AUSTRALIAN LTD EUROPE EX-U | 452869 | 0 | 452869 |
| **D | INDIANA PERF-BGI EAFE-INVESTORS BA | 73121 | 0 | 73121 |
| **D | STICHTING PENSIOENFONDS ABP | 97328 | 0 | 97328 |
| **D | STATE STREET EUROPA | 6414 | 0 | 6414 |
| **D | BOSTON COMMON ASSET MANAGEMENT LLC | 27754 | 0 | 27754 |
| **D | LOMBARD ODIER & CIE | 232060 | 0 | 232060 |
| **D | CIS EUROPEAN GROWTH TRUST | 250000 | 0 | 250000 |
| **D | FONDS DESJARDINS DIVERSIFIE MODERE | 8200 | 0 | 8200 |
| **D | FONDS DESJARDINS DIVERSIFIE AUDACI | 6300 | 0 | 6300 |
| **D | FONDS DESJARDINS DIVERSIFIE SECURI | 1900 | 0 | 1900 |
| **D | FONDS DESJARDINS DIVERSIFIE AMBITI | 1800 | 0 | 1800 |

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina Collegio Sindacale**

**LISTA 1**

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| **D | FONDS COMMUN CANAGEX EAFE | 4100 | 0 | 4100 |
| **D | FONDS GLOBAL D'ACTIONS CARTIER | 3300 | 0 | 3300 |
| **D | THE BOARD OF TRUSTES OF LELAND STA | 4000 | 0 | 4000 |
| **D | MONTGOMERY COUNTY EMPLOYEES RETIRE | 10000 | 0 | 10000 |
| **D | DEUTSCHE ASSET MANAGEMENT INVESTME | 71568 | 0 | 71568 |
| **D | MEZZALINGUA CAPITAL PARTNERS | 3372 | 0 | 3372 |
| **D | AUSTEN S. CARGILL II LIVING TRUST | 2883 | 0 | 2883 |
| **D | MICHELIN PENSIONS TRUST LIMITED | 117162 | 0 | 117162 |
| **D | RBS AS TRSTE OF THE SOV EUROPEAN G | 58699 | 0 | 58699 |
| **D | WAYCROSSE INC | 9749 | 0 | 9749 |
| **D | THE WELLCOME TRUST | 187316 | 0 | 187316 |
| **D | GAM FUND MANAGEMENT | 400000 | 0 | 400000 |
| **D | THE GABELLI GLOBAL INTERACTIVE COU | 100000 | 0 | 100000 |
| **D | GABELLI UTILITIES FUND | 105400 | 0 | 105400 |
| **D | PROXY MONITOR ATTN: 0017173-290663 | 20 | 0 | 20 |
| **D | PLACEMARK INVESTMENTS | 455 | 0 | 455 |
| **D | TRAFALGAR CATALYST FUND | 139000 | 0 | 139000 |
| **D | ALLIED IRISH BANK / RC DIOCESE OF | 17956 | 0 | 17956 |
| **D | EUREKA GLOBAL ASSET ALLOCATION FUN | 5000 | 0 | 5000 |
| **D | STATE OF NEW JERSEY COMMON PENSION | 1107907 | 0 | 1107907 |
| **D | AGF INDICE EUROLAND | 51957 | 0 | 51957 |
| **D | COOPERATIVE INSURANCE SOCIETY LIMI | 1000 | 0 | 1000 |
| **D | THE ALLIANCE TRUST PLC | 350000 | 0 | 350000 |
| **D | ETOILE INDEX EURO ETOILE GESTION A | 354117 | 0 | 354117 |
| **D | THE COOPERATIVE INS.SOC.EMP.PENS. | 277500 | 0 | 277500 |
| **D | GAIPARE ACTION | 127392 | 0 | 127392 |
| **D | SAINT MARTIN 5/CARDIFF ASSET MANAG | 57000 | 0 | 57000 |
| **D | PICTET & CIE. | 91450 | 0 | 91450 |
| **D | HSBC BANK PLC. | 269657 | 0 | 269657 |
| 9405 | STERLOCCHI COSTANTINO | 9036 | 9036 | 0 |
| 9474 | DE BELLIS MARIA | 10 | 10 | 0 |

Totale voti 3.722.469.037
Percentuale votanti % 94,947779
Percentuale Capitale % 61,395726

21/05/04 15.47.11 16 SupervRea (EvDer)
Teste: 8
Azionisti Delega :146
Azionisti proprio :4

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina Collegio Sindacale**

**LISTA 2**

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| 9060 | SARTOR LUIGI | 251 | 251 | 0 |
| 9105 | BRANCALEONI MONICA | 0 | 0 | 0 |
| DE* | AACHENER UND MUNCHENER | 1564177 | 0 | 1564177 |
| DE* | AACHENER UND MUNCHENER VERSICHERUN | 183362 | 0 | 183362 |
| DE* | ALLEANZA ASSICURAZIONI SPA | 2200000 | 0 | 2200000 |
| DE* | ASSICURAZIONI GENERALI SPA | 1000000 | 0 | 1000000 |
| DE* | ASSITALIA SPA | 3000000 | 0 | 3000000 |
| DE* | CENTRAL KRANKENVERSICHERUNG AG | 173812 | 0 | 173812 |
| DE* | COSMOS LEBENSVERSICHERUNG AG | 130828 | 0 | 130828 |
| DE* | FATA SPA | 417000 | 0 | 417000 |
| DE* | GENERALI VERSICHERUNGS AG | 100291 | 0 | 100291 |
| DE* | GENERALI VITA S.P.A. | 400000 | 0 | 400000 |
| DE* | GENERALI VITA SPA GESAV | 12500000 | 0 | 12500000 |
| DE* | GENERALI VITA SPA GEVAL EURO | 1250000 | 0 | 1250000 |
| DE* | GENERALI VITA SPA PREVIR | 250000 | 0 | 250000 |
| DE* | INA VITA SPA | 348331 | 0 | 348331 |
| DE* | UNI ONE SPA | 150000 | 0 | 150000 |
| DE* | VOLKSFURSORGE DEUTSCHE | 3052831 | 0 | 3052831 |
| 9199 | CHIURAZZI LUIGI | 10250 | 10250 | 0 |
| 9409 | LATERZA MATTEO | 0 | 0 | 0 |
| DE* | EPTA AZIONI ITALIA | 1100000 | 0 | 1100000 |
| DE* | SANPAOLO AZIONI ITALIA | 6800000 | 0 | 6800000 |
| DE* | SANPAOLO EURO | 700000 | 0 | 700000 |
| DE* | SANPAOLO EUROPE | 670000 | 0 | 670000 |
| DE* | SANPAOLO ITALIAN EQUITY RISK | 1000000 | 0 | 1000000 |
| DE* | SANPAOLO OPPORTUNITA` ITALIA | 900000 | 0 | 900000 |
| DE* | SANPAOLO SOLUZIONE 2 | 140000 | 0 | 140000 |
| DE* | SANPAOLO SOLUZIONE 3 | 95055 | 0 | 95055 |
| DE* | SANPAOLO SOLUZIONE 4 | 148451 | 0 | 148451 |
| DE* | SANPAOLO SOLUZIONE 5 | 138643 | 0 | 138643 |
| DE* | SANPAOLO SOLUZIONE 6 | 8000 | 0 | 8000 |
| 9458 | MARINO GIULIANO | 2083 | 2083 | 0 |
| 9461 | PICCARI ENRICO | 406117 | 0 | 406117 |
| DE* | ALETTI GESTIELLE SGR S.P.A. | 5500000 | 0 | 5500000 |
| DE* | ARCA SGR S.P.A. - RUBRICA FONDO AR | 3000000 | 0 | 3000000 |
| DE* | ARCA SGR SPA FONDO AZIONI ITALIA | 8000000 | 0 | 8000000 |
| DE* | BNL GESTIONI SGR PA FONDO INVESTIR | 2500000 | 0 | 2500000 |
| DE* | BNL GESTIONI SGR PA FONDO INVESTIR | 1400000 | 0 | 1400000 |
| DE* | DWS INVESTMENTS ITALY SGR SPA - FO | 2350000 | 0 | 2350000 |
| DE* | DWS INVESTMENTS ITALY SGR SPA - FO | 300000 | 0 | 300000 |
| DE* | DWS INVESTMENTS ITALY SGR SPA - FO | 900000 | 0 | 900000 |

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina Collegio Sindacale**

LISTA 2

| | Cognome/Nome | Tot. Voti | Proprio | Delega |
|---|---|---|---|---|
| DE* | DWS INVESTMENTS ITALY SGR SPA - FO | 330000 | 0 | 330000 |
| DE* | DWS INVESTMENTS ITALY SGR SPA - FO | 570000 | 0 | 570000 |
| DE* | FINECO AM AZIONARIO ITALIA | 2800000 | 0 | 2800000 |
| DE* | FINECO AM PROFILO ATTIVO | 49000 | 0 | 49000 |
| DE* | FINECO AM PROFILO DINAMICO | 16000 | 0 | 16000 |
| DE* | FINECO GESTIONI S.P.A. FONDO FINEC | 300000 | 0 | 300000 |
| DE* | FINECO GESTIONI S.P.A. FONDO FINEC | 750000 | 0 | 750000 |
| DE* | FINECO GESTIONI S.P.A. FONDO FINEC | 1600000 | 0 | 1600000 |
| DE* | FONDO DUCATO GEO EUROPA DI MONTE P | 500000 | 0 | 500000 |
| DE* | FONDO DUCATO GEO ITALIA DI MONTE P | 3500000 | 0 | 3500000 |
| DE* | FONDO FONDERSEL EUROPA DI ERSEL AS | 23062 | 0 | 23062 |
| DE* | FONDO FONDERSEL ITALIA DI ERSEL AS | 1249476 | 0 | 1249476 |
| DE* | NEXTRA INVESTMENT MANAGEMENT AZION | 1800000 | 0 | 1800000 |
| DE* | NEXTRA INVESTMENT MANAGEMENT AZION | 400000 | 0 | 400000 |
| DE* | NEXTRA INVESTMENT MANAGEMENT AZION | 7000000 | 0 | 7000000 |
| DE* | NEXTRA INVESTMENT MANAGEMENT AZION | 3000000 | 0 | 3000000 |
| DE* | NEXTRA INVESTMENT MANAGEMENT BILAN | 500000 | 0 | 500000 |
| DE* | NEXTRA INVESTMENT MANAGEMENT RENDI | 500000 | 0 | 500000 |
| DE* | PIONEER ASSET MANAGEMENT SA | 9200000 | 0 | 9200000 |
| DE* | PIONEER INVESTMENT MANAGEMENT SGR | 12800000 | 0 | 12800000 |
| 9467 | BUSCEMI GIUSEPPE | 0 | 0 | 0 |
| DE* | BANCA D`ITALIA | 54482532 | 0 | 54482532 |
| 9477 | GRANDI SILVIO | 525 | 525 | 0 |
| 9478 | FIORELLI SANDRO | 1717 | 1717 | 0 |
| 9491 | SANGIORGI GIORGIO | 40012 | 40012 | 0 |

| | |
|---|---|
| **Totale voti** | 164.201.806 |
| **Percentuale votanti %** | 4,188241 |
| **Percentuale Capitale %** | 2,708226 |

21/05/04 15.47.11 16 SupervRea (EvDer)
Teste: 18
Azionisti Delega :204
Azionisti proprio :10

ASSEMBLEA ORDINARIA DEL 21 maggio 2004
(2^ Convocazione 22 maggio 2004)

ALL. G/6
A RACC. 5664

ESITO VOTAZIONE

Oggetto : **Determinazione retribuzione del collegio sindacale**

Hanno partecipato alla votazione:

-n° 357 azionisti, portatori di n° 3.849.299.895 azioni ordinarie, di cui n° 3.849.299.895 ammesse al voto, pari al 63,487583% del capitale sociale.

Hanno votato:

| | | | %su Azioni Ordinarie |
|---|---|---|---|
| FAVOREVOLI | N. | 3.843.802.223 | 99,857177% |
| CONTRARI | N. | 2.217 | 0,000058% |
| ASTENUTI | N. | 5.495.455 | 0,142765% |
| NON VOTANTI | N. | 0 | 0,000000% |
| Totale | N. | 3.849.299.895 | 100,000000% |

21/05/04 15.56.42 18 SupervRea (EcomT)
Azionisti in proprio :12
Azionisti per delega :345
Teste: 19