ENEL - S.p.a. 26 maggio 2005 16.06.54

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Bilancio al 31 dicembre 2004**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	KANSAS PUBLIC EMPLOYEES RETIREMENT	79021	0	79021
DE*	LAUDUS ROSENBERG INTERNATIONAL EQU	8000	0	8000
DE*	LUCENT TECHNOLOGIES MASTER PENSION	684915	0	684915
DE*	LUCENT TECHNOLOGIES, INC. MASTER P	3261	0	3261
DE*	MAINSTAY VP INTERNATIONAL EQUITY P	75500	0	75500
DE*	MANVILLE PERSONAL INJURY SETTLEMEN	45429	0	45429
DE*	MARCH LIMITED	23793	0	23793
DE*	MARYLAND STATE RETIREMENT & PENSIO	295812	0	295812
DE*	MASTER CUSTODYAGRMT BETWEEN COMM O	77068	0	77068
DE*	MCDERMOTT INC MASTER TRUST(1)	11651	0	11651
DE*	MCM/JNL INTERNATIONAL SERIES	81581	0	81581
DE*	MELLON BANK N.A. DECIMMISIONING TR	381255	0	381255
DE*	MELLON BANK NA EMPLOYEE BENEFIT CO	251894	0	251894
DE*	MELLON BK N.A. CHARITABLE FOUNDATI	618841	0	618841
DE*	MELLON BK NA EMPLOYEE BENEFIT COLL	125310	0	125310
DE*	MELLON CAPITAL MGMT CORP	4632	0	4632
DE*	MELLON GLOBAL FUNDS PLC GRAND CANA	17255	0	17255
DE*	MOTORS INSURANCE CORPORATION	29905	0	29905
DE*	MSDW INVESTMENT MANAGEMENT ACTIVE	56421	0	56421
DE*	MUNICIPAL FIRE AND POLICE RETIREME	6781	0	6781
DE*	NATIONAL BANK OF KAZAKHSTAN	61766	0	61766
DE*	NATIONAL GOVERNMENT EMPLOYEES MUTU	133688	0	133688
DE*	NATIONAL WESTMINSTER LIFE ASSURANC	4333895	0	4333895
DE*	NON-TEACHER SCHOOL EMPLOYEES RETIR	77700	0	77700
DE*	OHIO BUREAU OF WORKERS COMPENSATIO	467800	0	467800
DE*	OWM ZORGVERZEKERAAR VGZ	16136	0	16136
DE*	PACIFIC GAS & ELECTRIC NUCLEAR FAC	78144	0	78144
DE*	PENSION FUND ASSOCIATION FOR LOCAL	13379	0	13379
DE*	PENSION INVESTMENT FUND	29479	0	29479
DE*	PENSION RESERVES INVESTMENT BOARD	217834	0	217834
DE*	PG&E NON BARGAINED VEBA	14187	0	14187
DE*	PGGM	4778299	0	4778299
DE*	PNC/PFPC TRUST	2100000	0	2100000
DE*	POSTAL LIFE INSURANCE WELFARE CORP	104108	0	104108
DE*	PRUDENTIAL WORLD FUND INC PRUDENTI	234600	0	234600
DE*	PUBLIC EMPLOYEES` RETIREMENT SYSTE	386358	0	386358
DE*	PUBLIC EMPLYEE RETIREMENT SYSTEM O	130958	0	130958
DE*	PUBLIC SCHOOL RETIREMENT SYSTEM OF	847411	0	847411
DE*	RENNSSELEAR POLYTECHNIC INSTITUTE	9100	0	9100
DE*	RENSSELEAR POLYTECHNIC INST	58600	0	58600
DE*	SAUDI ARABIAN MONETARY AGENCY	50689	0	50689

ENEL - S.p.a. 26 maggio 2005 16.06.54

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Bilancio al 31 dicembre 2004**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	SEA RAY BOAT	97339	0	97339
DE*	SELECT INDEX SERIES-EUROPEAN EQUIT	349182	0	349182
DE*	SEMPRA ENERGY	18917	0	18917
DE*	SENTINEL WORLD FUND	157300	0	157300
DE*	SSGA GLOBAL INDEX PLUS TRUST	446552	0	446552
DE*	SSGA WORLD FUNDS	85140	0	85140
DE*	SSGA WORLD FUNDS ITALY	283373	0	283373
DE*	STATE BOSTON RET. SYSTEM (COMMONWE	11088	0	11088
DE*	STATE BOSTON RETIREMENT SYSTEM	239100	0	239100
DE*	STATE OF CONNECTICUT RETIREMENT FU	712300	0	712300
DE*	STATE OF CONNECTICUT RETIREMENT PL	691801	0	691801
DE*	STATE OF MINNESOTA STATE EMPLOYEES	12	0	12
DE*	STATE OF MINNESOTA STATE EMPLOYEES	582266	0	582266
DE*	STATE OF WISCONSIN INVESTMENT BOAR	693700	0	693700
DE*	STATE STREET BANK & TRUST FUNDS FO	163871	0	163871
DE*	STATE STREET BANK AND TRUST COMPAN	995155	0	995155
DE*	STATE STREET BANK AND TRUST FOR EM	374471	0	374471
DE*	STATE STREET BANK AND TRUST FUND F	467926	0	467926
DE*	STATE STREET BANK AND TRUST FUNDS	12424	0	12424
DE*	STATE STREET EAFE INDEX PORTFOLIO	17109	0	17109
DE*	STATE STREET EUROPE ENHANCED	1002208	0	1002208
DE*	STATE STREET GLOBAL ADVISORS EUROP	334316	0	334316
DE*	STATE STREET SPINNAKER 2	3376	0	3376
DE*	STATE STREET SRI WORLD INDEX	26037	0	26037
DE*	STATE STREET TRUST & BANKING CO LT	11625	0	11625
DE*	STREETTRACKS DOW JONES EURO STOXX	216248	0	216248
DE*	STREETTRACKSSM MSCI EUROPE UTILITI	336546	0	336546
DE*	STREETTRACKSSM MSCI PAN EUROSM ET	353981	0	353981
DE*	SUN LIFE INTERNATIONAL LIFE	71875	0	71875
DE*	TD BALANCED FUND TD ASSET MGT,INC	48000	0	48000
DE*	TD CANADIAN EQUITY FUND TD ASSET M	77000	0	77000
DE*	TD EURO GROWTH FD-TDAM-PMR, TD ASS	137337	0	137337
DE*	TD EUROPEAN INDEX FUND	218	0	218
DE*	TD INTL GROWTH FD-PMR, TD ASSET MA	7400	0	7400
DE*	TD WATERHOUSE EUROPEAN INDEX	8573	0	8573
DE*	THE BELLSOUTH CORPORATION HEALTH C	74375	0	74375
DE*	THE COMMON TRUST FUND	1010054	0	1010054
DE*	THE COSMOPOLITAN FUND	52906	0	52906
DE*	THE GABELLI GLOBAL INTERACTIVE COU	75000	0	75000
DE*	THE MASTER TRUST BANK OF JAPAN LTD	54111	0	54111
DE*	THE MASTER TRUST BANK OF JAPAN, LT	1447248	0	1447248

26/05/05 16.06.58 30 SupervRea (EvDer)

ENEL - S.p.a. 26 maggio 2005 16.06.54

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Bilancio al 31 dicembre 2004**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	THE MUTUAL AID ASSOCIATION OF PREF	3090	0	3090
DE*	THE NATIONAL PENSIONS RESERVE FUND	162864	0	162864
DE*	THE NATIONAL PENSIONS RESERVE FUND	2966467	0	2966467
DE*	THE PRUDENTIAL SERIES INC - SP DEU	263300	0	263300
DE*	THE PUBLIC SCHOOL RETIREMENT SYSTE	12	0	12
DE*	THE WALT DISNEY COMPANY RETIREMENT	70751	0	70751
DE*	UNICO I-TRACKER-MSCI WORLD	29669	0	29669
DE*	UNICO-I-TRACKER MSCIEUROPE FINANCI	44659	0	44659
DE*	UNION CARBIDE CANADA PENSION PLAN	18600	0	18600
DE*	UNITED CHURCH BOARD FOR PENSION A.	546586	0	546586
DE*	UNITED TECHNOLOGY CORPORATION UNIT	106463	0	106463
DE*	UNIV OF WATERLOO PP FOR FAC	1246	0	1246
DE*	VECTOR INTERNATIONAL EQUITY FUND	4700	0	4700
DE*	WARBURG PINCUS INSTITUTIONAL FUND	293482	0	293482
DE*	WARBURG PINCUS INTL FUND - INTL EQ	25090	0	25090
DE*	WASHINGTON STATE TREASURER C/O WAS	334214	0	334214
DE*	WESTPAC INTERNATIONAL SUSTAINABILI	6585	0	6585
DE*	WESTPAC INTL SHARE INDEX FUND	256997	0	256997
DE*	WORKERS COMPENSATION REINSURANCE A	83300	0	83300
DE*	YORK UNIVERSITY PENSION FUND	49800	0	49800
8567	CARADONNA GIOVANNI	1	1	0
8572	BASURTO MARCO	0	0	0
DE*	NEXTRA INVESTMENT MANAGEMENT AZION	4000000	0	4000000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	1100000	0	1100000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	8400000	0	8400000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	600000	0	600000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	4500000	0	4500000
DE*	NEXTRA INVESTMENT MANAGEMENT SGR S	1000000	0	1000000
8599	BONACCORSI DI PATTI DOMENICO	862	862	0
8607	WISKEMANN CAROLINA	0	0	0
DE*	PIONEER ASSET MANAGEMENT SA	17150000	0	17150000
DE*	PIONEER INVESTMENT MANAGEMENT	15550000	0	15550000
8608	DE COSMO AMANDA	0	0	0
**D	NOTTINGHAMSHIRE COUNTI COUNCIL PEN	2400	0	2400
**D	CITIBANK NA NEW YORK ADR - AS AGEN	12670450	0	12670450
**D	CITIBANK NA NEW YORK ADR - AS AGEN	88105	0	88105
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1610	0	1610
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1125	0	1125
**D	CITIBANK NA NEW YORK ADR - AS AGEN	27125	0	27125
**D	CITIBANK NA NEW YORK ADR - AS AGEN	3250	0	3250
**D	CITIBANK NA NEW YORK ADR - AS AGEN	175	0	175

ENEL - S.p.a. 26 maggio 2005 16.06.54

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2004

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1725	0	1725
**D	CITIBANK NA NEW YORK ADR - AS AGEN	375	0	375
**D	CITIBANK NA NEW YORK ADR - AS AGEN	600	0	600
**D	CITIBANK NA NEW YORK ADR - AS AGEN	500	0	500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	7625	0	7625
**D	CITIBANK NA NEW YORK ADR - AS AGEN	500	0	500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1500	0	1500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1000	0	1000
**D	IPAC SPECIALIST INVESTMENT STRATEG	189566	0	189566
**D	BASF CORPORATION DEFINED BENEFIT P	31800	0	31800
**D	GOVERNMENT EMPLOYEES RETIREMENT SY	325	0	325
**D	OHIO BUREAU OF WORKERS COMPENSATIO	148049	0	148049
**D	CIS EUROPEAN GROWTH TRUST	560000	0	560000
**D	CORNELL UNIVERSITY	207126	0	207126
**D	CNF TRANSPORTATION INC. MASTER PEN	56139	0	56139
**D	THE EMPLOYEES RETIREMENT SYSTEM OF	108849	0	108849
**D	REGIME DE RENTES DU MCPED	77000	0	77000
**D	FONDS COMMUN CANAGEX EAFE	24100	0	24100
**D	FONDS DESJARDINS EQUILIBRE INTERNA	8200	0	8200
**D	FONDS DESJARDINE EUROPE	68000	0	68000
**D	FONDS PRIVE GPD EAEO	13800	0	13800
**D	MILLENNIA III INTERNATIONAL EQUITY	4200	0	4200
**D	BOISE CASCADE CORPORATION PENSION	111783	0	111783
**D	HOWARD COUNTY MASTER TRUST	39729	0	39729
**D	NON TEACHER SCHOOL EMPLOYEE RET. S	50020	0	50020
**D	THE WELLCOME TRUST	172910	0	172910
**D	INTERNATIONAL BANK FOR RECONSTRUCT	93800	0	93800
**D	HALLMARK CARDS INCORPORATED MASTER	80011	0	80011
**D	INCO CANADIAN PENSION PLAN	104715	0	104715
**D	JICARILLA APACHE TRIBE	90966	0	90966
**D	TREASURER OF THE STATE OF NORTH CA	204380	0	204380
**D	FIRST CHURCH OF CHRIST SCIENTIST R	80926	0	80926
**D	THE KRESGE FOUNDATION	141397	0	141397
**D	NORTHEAST UTILITIES SERVICE CO.	51129	0	51129
**D	BELL ATLANTIC MASTER TRUST	319690	0	319690
**D	OECHSLE INTERNATIONAL GROUP TRUST	85417	0	85417
**D	OIA COMMINGLED FUND LP	832207	0	832207
**D	OECHSLE NON US COMMINGLED FUND LLC	75371	0	75371
**D	PROMEDICA HEALTH SYSTEM	53374	0	53374
**D	RETIREMENT AND SECURITY PROGRAM FO	162423	0	162423
**D	GMO AUSTRALIA NOMINEES LTD	190323	0	190323

26/05/05 16.06.58 30 SupervRea (EvDer)

ENEL - S.p.a. 26 maggio 2005 16.06.54

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Bilancio al 31 dicembre 2004**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	SMITHKLINE BEECHAM MASTER RETIREME	182500	0	182500
**D	CALIFORNIA STATE TEACHERS RETIREME	75290	0	75290
**D	SCOTTISH WIDOWS UNIT FUND LIMITED	47779	0	47779
**D	SCOTTISCH WIDOWS UNITED FUNDS LIMI	89129	0	89129
**D	SCOTTISH WIDOWS PLC	1609232	0	1609232
**D	LLOYDS TSB GROUP PENSION SCHEME NO	1327204	0	1327204
**D	LLOYDS UDT PENSION SCHEME	51900	0	51900
**D	LLOYDS TSB GROUP PENSION SCHEME NO	640800	0	640800
**D	UNITED FOOD & COMMERCIAL WORKERS U	75000	0	75000
**D	INTERNATIONAL MARKETS FUND	345	0	345
**D	GENERAL ELECTRIC PENSION TRUST	15039	0	15039
**D	BOMBARDIER OECHSLE EUROP EQUIT	88164	0	88164
**D	BOMTRUST-KEYBANK NAT-OECHSLE KEYBA	36873	0	36873
**D	SCOTTISH WIDOWS UNIT FUNDS LIMITED	401796	0	401796
**D	LLOYDS TSB LIFE ASSURANCE COMPANY	1015250	0	1015250
**D	STATE STREET TRUSTEES LIMITED ATF	315767	0	315767
**D	GABELLI UTILITIES FUND	130000	0	130000
**D	UNIVERSITY OF TORONTO MASTER TRUST	151000	0	151000
**D	GOVERNING COUNCIL OF THE UNIVERSIT	159400	0	159400
**D	NORFOLK COUNTY RETIREMENT SYSTEM	31677	0	31677
**D	MICHIGAN EDUCATION ASSOCIATION	49000	0	49000
**D	THE REGENTS OF THE UNIVERSITY OF C	12	0	12
**D	TEACHERS` RETIREMENT SYSTEM OF LOU	36364	0	36364
**D	ASIAN DEVELOPMENT BANK	158036	0	158036
**D	JOHNSON & JOHNSON GENERAL PENSION	169800	0	169800
**D	ONTARIO POWER GENERATION INC.	311337	0	311337
**D	SOUTHERN CALIFORNIA EDISON RETIREM	5129	0	5129
**D	BBH - FOR SCHWAB INTL INDEX FD	32087	0	32087
**D	GMO INTERNATIONAL INTRINSIC VALUE	5103824	0	5103824
**D	GMO INTERNATIONAL DISCIPLINED EQUI	857656	0	857656
**D	GMO TAX-MANAGED INTERNATIONAL EQUI	593334	0	593334
**D	BROWN BROTHERS HARRIMAN AND CO.	301800	0	301800
**D	BROWN BROTHERS HARRIMAN TRUST COMP	152950	0	152950
**D	GMO FOREIGN FUND	646610	0	646610
**D	PENSIONS MANAGEMENT (S.W.F.) LIMIT	351607	0	351607
**D	ABBEY LIFE ASSURANCE COMPANY LIMIT	829942	0	829942
**D	PITNEY BOWES RETIREMENT PLAN	37791	0	37791
**D	BP PENSION FUND	2609740	0	2609740
**D	CENTRAL STATES PENSION FUND	472067	0	472067
**D	THE NATIONAL PENSIONS RESERVE FUND	202779	0	202779
**D	BECHTEL NR PROGRAM PENSION PLAN	227200	0	227200

ENEL - S.p.a. 26 maggio 2005 16.06.54

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Bilancio al 31 dicembre 2004**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	BECHTEL JACOBS CO LLC PP FOR GRAND	86400	0	86400
**D	BECHTEL NEVADA	56000	0	56000
**D	ANNIE E. CASEY FOUNDATION	205400	0	205400
**D	WELLMARK, INC.	145000	0	145000
**D	MCDERMOTT INC MASTER TRUST	194015	0	194015
**D	CITISTREET FUNDS INC.-INTERNATIONA	141213	0	141213
**D	LUCENT TECHNOLOGIES MASTER PENSION	101	0	101
**D	HARBOR CAPITAL GROUP TRUST FOR DEF	20972	0	20972
**D	ALLEGHENY CORP MORGAN TRUST CO OF	109680	0	109680
**D	HOWARD HUGHES MEDICAL INSTITUTE	497915	0	497915
**D	UBS PACE INTERNATIONAL EQUITY INVE	17920	0	17920
**D	THE GABELLI DIVIDEND & INCOME TRUS	300000	0	300000
**D	THE GABELLI GLOBAL UTILITY & INCOM	45000	0	45000
**D	THE GABELLI UTILITY TRUST INC GABE	200000	0	200000
**D	STICHTING PENSIOENFONDS VAN DE ABN	62520	0	62520
**D	THE ROLLS ROYCE PENSION FUND	103378	0	103378
**D	INTERNATIONAL PAPER COMPANY COMMIN	34122	0	34122
**D	OIA DIVERSIFIED INTERNATIONAL COMM	26717	0	26717
**D	STICHTING PENSIOENFONDS VAN DE ABN	25605	0	25605
**D	AARP EMPLOYEES` PENSION PLAN	27100	0	27100
**D	INTERNATIONAL BANK FOR RECONSTRUCT	304700	0	304700
**D	BBH & CO BOSTON CUSTODIAN FOR GMO	15648	0	15648
**D	ABN AMRO EQUITY UMBRELLA FUND NV	211300	0	211300
**D	LICR FUND INC	46271	0	46271
**D	SYRACUSE UNIVERSITY	78448	0	78448
**D	GMO INTERATIONAL GROWTH FUND	1995131	0	1995131
**D	BOISE CASCADE LLC MASTER PENSION T	39489	0	39489
**D	THE DEARBORN PARTNERS GROUP TRUST	27855	0	27855
**D	ABN AMRO MIX UMBRELLA FUND N.V.	327257	0	327257
**D	BBH LUX FOR-FIDELITY FUNDS	460363	0	460363
**D	HAVEN HOLDINGS LIMITED	5200	0	5200
**D	ADORERS OF THE BLOOD OF CHRIST, UN	28600	0	28600
**D	CUMBRIA LOCAL GOVERNMENT PENSION S	227978	0	227978
**D	LONDON BOROUGH OF TOWER HAMLETS PE	151706	0	151706
**D	ANSBACHER & CO LTD	26560	0	26560
8627	ALFONSI EDWARD RINO	0	0	0
DE*	RAS ASSET MANAGEMENT SGR SPA - F.D	6500000	0	6500000
8629	TESTA MARIO	8282	2050	6232
8632	MAGGIO PIETRO	0	0	0
RL*	BANCA D`ITALIA	72102267	72102267	0
8640	MONTANI FARGNA MAURIZIO	129000	129000	0

ENEL - S.p.a. 26 maggio 2005 16.06.54

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2004

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8650	SIMARI ALFREDO	2400	2400	0
8653	STELLA REICHTER MARIO	0	0	0
DE*	MINISTERO DELL`ECONOMIA E DELLE FI	1919635842		01919635842
8663	DI GIULIO MARIO	0	0	0
RL*	CASSA DEPOSITI E PRESTITI S.P.A.	627528282	627528282	0
8665	TUCCIMEI BARBARA	0	0	0
DE*	IMI INVESTIMENTI SPA	1650000	0	1650000
8672	NATOLA GIUSEPPE	862	862	0
8673	TINARI GIOVANNI	1125	1125	0
8675	PALAZZO RENATO	1800	1800	0
8676	BRIATICO LETIZIA	0	0	0
DE*	ARCA SGR S.P.A. - RUBRICA FONDO AR	3600000	0	3600000
DE*	ARCA SGR S.P.A. FONDO AZIONI ITALI	7400000	0	7400000
8679	MARESCA ORESTE	6600	6600	0
8709	CARBONARI ANDREA	1800	1800	0
8716	PICA GIUSEPPE	3500	3500	0
8717	VALENTINI PIERANGELO	2600	2600	0
8724	STERLOCCHI COSTANTINO	11036	11036	0
8732	DI FAZIO TOMMASO	600	600	0
8733	FALASCA SABATINO	1055	1055	0
8741	CHIURAZZI LUIGI	4850	4850	0
8745	ADDEO GIUSEPPE	4600	4600	0
8746	ROSSI AGOSTINO	5249	4725	524
8747	PEZZI CLAUDIA	862	862	0

Totale voti 3.006.776.510
Percentuale votanti % 99,649634
Percentuale Capitale % 49,091522

26/05/05 16.06.58 30 SupervRea (EvDer)
Teste: 37
Azionisti Delega :604
Azionisti proprio :24

PAGINA BIANCA

ALL. E/1
A RACC. 6021

ENEL - S.p.a. 26 maggio 2005 16.09.32

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



ESITO VOTAZIONE

Oggetto : **Azione di responsabilità**

Hanno partecipato alla votazione:

-n° 655 azionisti, portatori di n° 3.017.306.809 azioni ordinarie, di cui n° 3.017.306.809 ammesse al voto, pari al 49,263450% del capitale sociale.

Hanno votato:

			%su Azioni Ordinarie
FAVOREVOLI	**N.**	**5.725**	0,000190%
CONTRARI	**N.**	**3.017.126.299**	99,994018%
ASTENUTI	**N.**	**174.023**	0,005767%
NON VOTANTI	**N.**	**762**	0,000025%
Totale	**N.**	**3.017.306.809**	100,000000%

26/05/05 16.18.15 34 SupervRea (EcomT)
Azionisti in proprio :31
Azionisti per delega :624
Teste: 46

ENEL - S.p.a. 26 maggio 2005 16.11.58

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Azione di responsabilità**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8500	BRANCALEONI MONICA	0	0	0
DE*	ALLEANZA ASSICURAZIONI SPA	12335000	0	12335000
DE*	ASSITALIA - LE ASSICURAZIONI D`ITA	5000000	0	5000000
DE*	GENERALI VITA S.P.A.	37200000	0	37200000
DE*	INA VITA SPA	50136614	0	50136614
8536	LOMBARDO GIOVANNI BATTISTA	10000	10000	0
8546	SARTOR LUIGI	301	301	0
8553	BERGAMO LUIGIA	0	0	0
DE*	ABN AMBRO INVESTMENT FUNDS S.A.	189726	0	189726
DE*	ABU DHABI INVESTMENT AUTHORITY	1484	0	1484
DE*	ADVANCE PUBLICATIONS MASTER TRUST	4200	0	4200
DE*	ALASKA PERMANENT FUND CORP.	577773	0	577773
DE*	ALLIED DUNBAR ASSURANCE PLC	2642659	0	2642659
DE*	ALLIED IRISH BANK / RC DIOCESE OF	29952	0	29952
DE*	ALLIED DUNBAR ASSURANCE PLC	73066	0	73066
DE*	ALLSEC NOMINEES	1170000	0	1170000
DE*	AMERICAN ELECTRIC POWER RETIREMENT	476888	0	476888
DE*	AQUILA EUROPEAN EQUITY INDEX FUND	60305	0	60305
DE*	BANK OF AMERICA PENSION PLAN-OECHS	129991	0	129991
DE*	BANK OF NEW YORK	151000	0	151000
DE*	BANK OF NEW YORK BRUXELLES	3586858	0	3586858
DE*	BANK ONE TRUST COMPANY 1900	46250	0	46250
DE*	BARCLAYS GLOBAL INVESTORS PENSIONS	1359314	0	1359314
DE*	CAPITAL GUIDANCE (FUND) LTD	24300	0	24300
DE*	CARPILIG R1 B.P.A.M.	22725	0	22725
DE*	CENTRICA COMBINED COMMON INVESTMEN	161836	0	161836
DE*	COLLEGE RETIREMENT EQUITIES FUND	253000	0	253000
DE*	COMMINGLED PENSION TRUST FUND (EAF	1585	0	1585
DE*	COOOPERATIVE INSURANCE SOCIETY LIM	9652	0	9652
DE*	DBI DRESDERBANK INV. MAN. KAPITAL.	2105567	0	2105567
DE*	DIT DEUTSCHER INV. TR. GESEL. FUER	8535214	0	8535214
DE*	DOW EMPLOIES PENSION PLAN TRUST	25700	0	25700
DE*	FIREFIGHTERS RETIREMENT SYSTEM	44100	0	44100
DE*	FONDS DE RESERVE POUR LES RETRAITE	5184291	0	5184291
DE*	FPIC INNOVATION FUND	7450	0	7450
DE*	FPIC MIDWAY FUND	2725	0	2725
DE*	FPIC RESERVE FUND	1300	0	1300
DE*	FSS TRUSTEE CORPORATION	377325	0	377325
DE*	GE PENSION LTD SSGA EUROPE ACTIVE	87052	0	87052
DE*	GE PENSIONS LIMITED THE PRIORY	290824	0	290824
DE*	GMO MEAN REVERSION FND C/O GMO INV	392916	0	392916

ENEL - S.p.a. 26 maggio 2005 16.11.58

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Azione di responsabilità**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	HAYES LEMMERZ INTERNATIONAL INC RE	39700	0	39700
DE*	HSBC INVESTMENT FUNDS (UK) RE HSBC	338661	0	338661
DE*	IDAHO NATIONAL ENGINEERING ENVIRON	13600	0	13600
DE*	INVESCO GT SICAV	33925	0	33925
DE*	JOHN LAING PENSION FUND	84073	0	84073
DE*	JP MORGAN FLEMING INVESTMENT FUNDS	35609	0	35609
DE*	JPM CHASE BK EMPLOYEES PENSION PLA	5600	0	5600
DE*	JPM INTERNATIONAL EQUITY INDEX FUN	24862	0	24862
DE*	JPM THE BOEING COMPANY EMPLOYEES R	7000	0	7000
DE*	LASALLE NATIONAL BANK	8390	0	8390
DE*	LONDON+ABERDEEN NORTHERN MUTUAL AS	613340	0	613340
DE*	M. STANLEY INSTITUTIONAL FD, INC-A	728	0	728
DE*	MAINSTAY VP INTERNATIONAL EQUITY P	488600	0	488600
DE*	MASTERFOODS GMBH	446879	0	446879
DE*	MORGAN STANLEY INTL FD MORGAN STAN	65980	0	65980
DE*	N.V. INTERPOLIS BTL	439440	0	439440
DE*	N.V. INTERPOLIS SCHADE	90640	0	90640
DE*	NATIONAL ASSOCIATION OF SECURITIED	95870	0	95870
DE*	NATIONAL CITY BANK	6	0	6
DE*	NEW YORK LIFE INSURANCE COMPANY	1456600	0	1456600
DE*	NEW YORK STATE COMMON RETIREMENT F	36619	0	36619
DE*	NYC OECHSLE INTERNATIONAL	873937	0	873937
DE*	OECHSLE INTERNATIONAL	666806	0	666806
DE*	PFPC TRUST COMPANY	38833	0	38833
DE*	PNC TTE PNC PP INTERNATIONAL EQUIT	150410	0	150410
DE*	PURISMA GLOBAL TOTAL RETURN FUND	184750	0	184750
DE*	QUADRANT FUND A SUB FUND OF JPMORG	3000	0	3000
DE*	ROBECO NEDERLAND BV	904080	0	904080
DE*	ROCKEFELLER FINANCIAL SERVICES	308046	0	308046
DE*	SAS TRUSTEE CORPORATION	371491	0	371491
DE*	SOUTHERN CALIFORNIA LUMBER IND.	2	0	2
DE*	STATE INSURANCE FUND CORPORATION	99600	0	99600
DE*	STATE OF INDIANA-PUBLIC EMPL RET.F	55200	0	55200
DE*	STG. PENSIOENFONDS RABO	1205675	0	1205675
DE*	STICHTING ALGEMEEN PENSIOENFONDS	20320	0	20320
DE*	STICHTING PENSIOENFONDS OPENBAAR V	281491	0	281491
DE*	STICHTING SPOORWEGPENSIONENFONDS A	2146985	0	2146985
DE*	TAITBOUT PATRIMOINE B.P.A.M.	20355	0	20355
DE*	TAITBOUT RENDEMENT B.P.A.M.	30422	0	30422
DE*	THE NAVAJO FUND	1900	0	1900
DE*	THE RETIREMENT INCOME PLAN CENTRAL	30614	0	30614

ENEL - S.p.a. 26 maggio 2005 16.11.58

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Azione di responsabilità**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	THE RETIREMENT INCOME PLAN OF CENT	36550	0	36550
DE*	THE ROMAN CATHOLIC DIOCESE OF BROO	3238	0	3238
DE*	THREADNEEDI E INSTMENT FUND ICVC E	10972	0	10972
DE*	THREADNEEDLE INVESTMENT FUND ICVC	34320	0	34320
DE*	THREADNEEDLE INVESTMENT FUND PAN E	12293	0	12293
DE*	THREADNEEDLE PENSIONS LIMITED	25608	0	25608
DE*	TIAA CREF INSTITUTIONAL MUTUAL FUN	3100	0	3100
DE*	TRUST AND CUSTODY SERV.BANK,LTD AS	318723	0	318723
DE*	UN.FOOD & COMM.WORKERS UNION & EMP	3806	0	3806
DE*	UNISUPER	202379	0	202379
DE*	UNITED CHURCH BOARD FOR PENSION AS	136121	0	136121
DE*	VICKERS GROUP PENSION SCHEME	71883	0	71883
DE*	WANU PENSION PLAN MASTER TRUST	88993	0	88993
DE*	WCIW-TOC PENSION PLAN	21800	0	21800
DE*	YOUNGS MENS CHRISTIAN ASSOCIATION	5140	0	5140
DE*	ZURICH ASSURANCE LTD	40184	0	40184
DE*	ZURICH FINANCIAL SERVICES UK PENSI	253516	0	253516
8555	POLETTI EDOARDO	0	0	0
DE*	ALASKA ELECTRICAL PENSION PLAN	12	0	12
DE*	ALLIED DUNBAR ASSURANCE PLC	965104	0	965104
DE*	ALLIED DUNBAR ASSURANCE PLC	1070708	0	1070708
DE*	ALLIED DUNBAR ASSURANCE PLC	3249505	0	3249505
DE*	ALLIFD DUNBAR ASSURANCE PLC	146132	0	146132
DE*	AMERICAN CANCER SOCIETY INC RETIRE	34650	0	34650
DE*	AMERICAN MEDICAL ASSOCIATION RESER	30800	0	30800
DE*	ATLANTIC WHITEHALL INTERNATIONAL F	242000	0	242000
DE*	B S PENSION FUND TR. LTD TR. FOR T	1947889	0	1947889
DE*	BARCLAYS GLOBAL INVESTOR	140116	0	140116
DE*	BARCLAYS GLOBAL INVESTORS	5734289	0	5734289
DE*	BARCLAYS INT.FUNDS EUROPE EQUITY E	1448610	0	1448610
DE*	BARCLAYS INT.FUNDS EUROPE EQUITY E	1448610	0	1448610
DE*	BELLSOUTH CORPORATION MASTER PENSI	746800	0	746800
DE*	BELLSOUTH CORPORATION REPRESENTABL	12655	0	12655
DE*	BELLSOUTH RFA VEBA TRUST	62900	0	62900
DE*	BGI AUSTRALIA LTD AS RESP FO R BAR	630507	0	630507
DE*	BOSTON COMMON ASSET MANAGEMENT LLC	27754	0	27754
DE*	BROWN BROTHERS HARRIMAN AND CO.(2)	121983	0	121983
DE*	CAAM - CASA EXPANSION	36523	0	36523
DE*	CAAM - CENTRE LOIRE EQUILIBRE	3334	0	3334
DE*	CAAM - ETHICON	2096	0	2096
DE*	CAAM - EVIAN FONDS A	28228	0	28228

ENEL - S.p.a. 26 maggio 2005 16.11.58

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Azione di responsabilità**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	CAAM - FCPE PACTEO LABEL PRUDENCE	2553	0	2553
DE*	CAAM - INTER ACTIONS EUROPE	39200	0	39200
DE*	CAAM - JADE	2399	0	2399
DE*	CAAM - RENDEMENT USINOR	43635	0	43635
DE*	CAAM-ACTIONS EURO CA-MF	36737	0	36737
DE*	CAAM-AGIRC INDO	13000	0	13000
DE*	CAAM-AGRICAPI	77260	0	77260
DE*	CAAM-ATOUT EUROLAND	3500000	0	3500000
DE*	CAAM-CA-AM ACTIONS EUROPE ASIE	15975	0	15975
DE*	CAAM-CA-AM STRATEGIE MIX	15000	0	15000
DE*	CAAM-CALCIUM	78548	0	78548
DE*	CAAM-CHAPORTS	20000	0	20000
DE*	CAAM-CLAM ACTIONS EURO (CA) - L905	41936	0	41936
DE*	CAAM-CRICA INDOCAM FCP	14000	0	14000
DE*	CAAM-DIODORO (CA)-L899 (GLOBAL)	8070	0	8070
DE*	CAAM-EUROPE GOUVERNANCE (CA) - L09	72000	0	72000
DE*	CAAM-FCP MEDERIC ALZHEIMER INDOCAM	18683	0	18683
DE*	CAAM-FCPE PACTEO LABEL DYNAMIQUE -	7684	0	7684
DE*	CAAM-FCPE PACTEO LABEL EQUILIBRE -	27489	0	27489
DE*	CAAM-FLOREAL	77920	0	77920
DE*	CAAM-GRD 3	2780152	0	2780152
DE*	CAAM-INDOCAM FLAMME (GLOBAL)	32109	0	32109
DE*	CAAM-INDOSUEZ MONDE 50	31858	0	31858
DE*	CAAM-MEDI-ACTIONS	75000	0	75000
DE*	CAAM-OPTALIME	538709	0	538709
DE*	CAAM-QUERCUS	90000	0	90000
DE*	CAAM-SICAV 5000 (CA) - L004	1094810	0	1094810
DE*	CAAM-SLIVAM (CA) - L001 (GLOBAL)	30749	0	30749
DE*	CAISSE DE DEPOT ET PLACEMENT DU QU	328554	0	328554
DE*	CAL FARLEY`S BOYS RANCH FOUNDATION	13400	0	13400
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIRE	112897	0	112897
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIRM	4145	0	4145
DE*	CAMM-CAMCA FINANCE	40134	0	40134
DE*	CAMM-CLAM EURO DEVELOP.DURABLE (CA	48000	0	48000
DE*	CAMM-EUROSOCIETALE (CA) - L149	158000	0	158000
DE*	CAMM-GRD ACTIONS ZONE EURO	200000	0	200000
DE*	CAMM-SLIVINTER (CA) - L003	25255	0	25255
DE*	CAPITAL GUIDANCE (FUND) LTD	24300	0	24300
DE*	CATHOLIC HEALTHCARE WEST FUNDED DE	10125	0	10125
DE*	CATHOLIC HEALTHCARE WEST RETIREMEN	10475	0	10475
DE*	CATHOLIC HEALTHCARE WEST SELF INSU	5400	0	5400

ENEL - S.p.a. 26 maggio 2005 16.11.58

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Azione di responsabilità**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	CATHOLIC HEALTHCARE WEST WORKERS C	19300	0	19300
DE*	CITY OF FRESNO RETIREMENT SYSTEMS	95096	0	95096
DE*	COMERICA-LSV CHICAGO	17700	0	17700
DE*	COMERICA-SPRINKLER SIS PENSION	13300	0	13300
DE*	COMMINGLED PENSION TRUST FUND (EAF	1585	0	1585
DE*	CORUS ENGINEERING STEELS PEN SION	194815	0	194815
DE*	COUNTY OF LOS ANGELES DEFERRED COM	73790	0	73790
DE*	COVENANT HEALTH	17000	0	17000
DE*	DOW EMPLOIES PENSION PLAN TRUST	25700	0	25700
DE*	DUKE ENERGY CORPORATION MASTER RET	13200	0	13200
DE*	EDS RETIREMENT PLAN TRUST	401498	0	401498
DE*	EIRCOM SUPERANNUATION SCHEME	56231	0	56231
DE*	EL PASO CORPORATION PENSION PLAN	102400	0	102400
DE*	EUROFLOOR C/O BNP PARIBAS ASSET MA	301482	0	301482
DE*	FEBT RCB EUROPEAN FUND FOR EMPLOYE	127990	0	127990
DE*	FIREFIGHTERS RETIREMENT SYSTEM	29300	0	29300
DE*	FONDS DE RESERVE POUR LES RETRAITE	1578704	0	1578704
DE*	FORD MOTOR COMPANY DEFINED BENEFIT	179816	0	179816
DE*	FORD-UAW BENEFITS TRUST	68423	0	68423
DE*	FORD-UAW BENEFITS TRUST	235627	0	235627
DE*	GE PENSIONS LIMITED THE PRIORY	20716	0	20716
DE*	GE PENSIONS LIMITED THE PRIORY	87052	0	87052
DE*	GE PENSIONS LIMITED THE PRIORY	270108	0	270108
DE*	GEORGIA FIREFIGHTERS PENSION FUND	58250	0	58250
DE*	HARTMAN CORP MASTER PENSION TRUST/	16100	0	16100
DE*	HINES & CORLEY FBO LEXINGTON G	31500	0	31500
DE*	HK MONETARY AUTHORITY	170961	0	170961
DE*	HOSPITALS OF ONTARIO PENSION PLAN	29970	0	29970
DE*	IBEW	4300	0	4300
DE*	IBEW PENSION BENEFIT FUND	33300	0	33300
DE*	ICP INTERNATIONAL EQUITY FUND	80600	0	80600
DE*	ILLINOIS TEACHERS RETIREMENT SYSTE	65323	0	65323
DE*	INT UNION OF OPERATING ENGINEERS W	2	0	2
DE*	INTERNATIONAL BROTHERHOOD OF ELECT	4500	0	4500
DE*	INVESCO GT SICAV	33925	0	33925
DE*	INVESCO INTERNATIONAL EQUITY TRUST	1015635	0	1015635
DE*	INVESTLIFE FLEXIFUND C/O BNP PARIB	22866	0	22866
DE*	JP MORGAN FLEMING INVESTMENT FUNDS	34650	0	34650
DE*	JP MORGAN FLEMING INVESTMENT FUNDS	34650	0	34650
DE*	JPM CHASE BK EMPLOYEES PENSION PLA	5600	0	5600
DE*	JPM INTERNATIONAL EQUITY INDEX FUN	24862	0	24862

ENEL - S.p.a. 26 maggio 2005 16.11.58

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Azione di responsabilità**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	JPM INTERNATIONAL EQUITY INDEX FUN	24862	0	24862
DE*	LABORERS` AND RETIREMENT BOARD EMP	79100	0	79100
DE*	LOCKHEED MARTIN CORP MASTER RETIRE	2026	0	2026
DE*	LOMBARD ODIER & CIE	158860	0	158860
DE*	LSV INTERNATIONAL VALUE EQUITY LP	205900	0	205900
DE*	MICROSOFT GLOBAL FINANCE, LIMITED	773500	0	773500
DE*	MIZUHO TRUST & BANKING LUXEMBOURG	29115	0	29115
DE*	MORGAN STANLEY INV MANAGEMENT	10712	0	10712
DE*	NEW YORK LIFE INSURANCE COMPANY	815000	0	815000
DE*	ODDO MONEP ITALIE	108842	0	108842
DE*	OPSEU PENSION TRUST - GMO	36241	0	36241
DE*	OREGON PUBLIC EMPLOYEES RETIREMENT	1177266	0	1177266
DE*	PARVEST EUROPE-BNP PARIBAS ASSET M	288	0	288
DE*	PARVEST ITALY C/O BNP PARIBAS ASSE	2	0	2
DE*	PERMAL LONG FUNDS-PAN EUROPEAN FUN	39953	0	39953
DE*	PICTET & CIE	209450	0	209450
DE*	PLUMBERS UNION LOCAL #12 PENSION P	13100	0	13100
DE*	PPL RETIREMENT PLAN	172195	0	172195
DE*	RAILWAYS PENSION TRUSTEE COMPANY L	47152	0	47152
DE*	RCB DIVERSIFIED FUND OF CANADA	64300	0	64300
DE*	RCB TRUST CO FUND FOR GRANTOR TRUS	136130	0	136130
DE*	RCB TRUST CO FUND GRANTOR TRUSTS	78950	0	78950
DE*	SACRAMENTO COUNTY EMPLOYEES RETIRE	272326	0	272326
DE*	SAN FRANCISCO CITY & COUNTY EMPLOY	149600	0	149600
DE*	SAN FRANCISCO CITY & COUNTY EMPLOY	77209	0	77209
DE*	SAN FRANCISCO COTY & COUNTY EMPLOY	518405	0	518405
DE*	SAN JOAQUIN COUNTY EMPLOYEES` RETI	248000	0	248000
DE*	SIGNATURE DIVIDEND FUND	2760	0	2760
DE*	SNS BANK NV	317635	0	317635
DE*	SOUTHERN COMPANY SYSTEM MASTER RET	24500	0	24500
DE*	STATE INSURANCE FUND CORPORATION	99600	0	99600
DE*	STATE OF INDIANA PUBLIC EMPLOYEES	55200	0	55200
DE*	STATE OF INDIANA-PUBLIC EMPL RET.F	112821	0	112821
DE*	STATE OF INDIANA-PUBLIC EMPL RET.F	112821	0	112821
DE*	STICHTING ALGEMEEN PENSIOENFONDS P	20320	0	20320
DE*	STICHTING BEDRIJFSTAKPENSIOENFONDS	510092	0	510092
DE*	STICHTING PENSIOENFONDS ABP	7686809	0	7686809
DE*	STICHTING PENSIOENFONDS OPENBAAR V	1000	0	1000
DE*	STICHTING SPOORWEGPENSIONENFONDS A	1000	0	1000
DE*	STICHTING TOT BEWARING SFB SUBFOND	99550	0	99550
DE*	STRONTIUM EURO VL - COLLINE SUD	95000	0	95000

ENEL - S.p.a. 26 maggio 2005 16.11.58

ASSEMBLEA ORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Azione di responsabilità**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	TD INTERNATIONAL INDEX FUND	191	0	191
DE*	THE CHURCH PENSION FUND	21285	0	21285
DE*	THE GENERAL RETIREMENT SUSTEM OF T	203586	0	203586
DE*	THE NORTHERN TRUST MULTI MANAGER F	57500	0	57500
DE*	THE RETIREMENT INCOME PLAN OF CENT	36550	0	36550
DE*	THREADNEEDLE INVESTMENT FUND ICVC	34320	0	34320
DE*	TRUST AND CUSTODY SERV.BANK,LTD AS	318723	0	318723
DE*	TT INTERNATIONAL INVESTEMENT FUND	256120	0	256120
DE*	UF 6 C FCP/MR FLET CRISTOPHE CREDI	21688	0	21688
DE*	UF 6 D- EURO VL COLLINE SUD	7400	0	7400
DE*	UN RELIEF & WORKS AGENCY FOR PALES	19489	0	19489
DE*	UNITED CHURCH BOARD FOR PENSION AS	277562	0	277562
DE*	UNIVERSITY OF MISSOURI SYSTEM	83209	0	83209
DE*	UNIVERSITY OF MISSOURI SYSTEM	232210	0	232210
DE*	US BANK/CENT LAB.PENS FD/EVERGREEN	90554	0	90554
DE*	VANT OVERSEAS EQ INDEX	31357	0	31357
DE*	VIA CHRISTI HEALTH SYSTEM CASH BAL	31530	0	31530
DE*	VIA CHRISTI HEALTH SYSTEM INC.	24740	0	24740
DE*	WANU PENSION PLAN MASTER TRUST	88993	0	88993
DE*	WEST VIRGINIA INVESTMENT MANAGEMEN	546823	0	546823
DE*	WEST YORKSHIRE SUPERANNUATION FUND	350000	0	350000
DE*	WHEELS COMMON INVESTMENT FUND TRUS	133571	0	133571
DE*	WHEELS COMMON INVESTMENT FUND TRUS	226775	0	226775
DE*	WHEELS COMMON INVESTMENT TRUSTEES	311767	0	311767
DE*	WOLVERHAMPTON MATROPOLITAN BOROUGH	813215	0	813215
DE*	ZURICH FINANCIAL SERVICES UK PENSI	507031	0	507031
8558	PORCARI NICOLA	0	0	0
DE*	SANPAOLO AZIONI ITALIA	7490000	0	7490000
DE*	SANPAOLO ITALIAN EQUITY RISK	740000	0	740000
DE*	SANPAOLO OPPORTUNITA` ITALIA	880000	0	880000
8559	GUZZETTI GUIDO	0	0	0
DE*	ALETTI GESTIELLE SGR S.P.A.	3264000	0	3264000
DE*	AUREO GESTIONI SGRPA-E.M.U.	795000	0	795000
DE*	AUREO GESTIONI SGRPA-F. COOPERROMA	180000	0	180000
DE*	AUREO GESTIONI SGRPA-FONDO AUREO	750000	0	750000
DE*	AUREO GESTIONI SGRPA-FONDO MULTIAZ	255000	0	255000
DE*	AUREO GESTIONI SGRPA-FONDO PREVIDE	1250000	0	1250000
DE*	BNL GESTIONI SGR PA FONDO BNL	2000000	0	2000000
DE*	DWS INVESTEMENTS ITALY SGR SPA - F	1200000	0	1200000
DE*	DWS INVESTMENTS ITALY SGR SPA - FO	2250000	0	2250000
DE*	DWS INVESTMENTS ITALY SGR SPA - FO	150000	0	150000