ENEL - S.p.a. 26 maggio 2005 16.30.06

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



LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione dell'utile d'esercizio

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

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LISTA ESITO DELLE VOTAZIONE
)ggetto: Destinazione dell'utile d'esercizio

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
3609	CAVALLI PIERGIORGIO	100000	100000	0
3627	ALFONSI EDWARD RINO	0	0	0
DE*	RAS ASSET MANAGEMENT SGR SPA - F.D	6500000	0	6500000
3629	TESTA MARIO	8282	2050	6232
3632	MAGGIO PIETRO	0	0	0
RL*	BANCA D`ITALIA	72102267	72102267	0

26/05/05 16.30.10 37 SupervRea (EvDer)

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LISTA ESITO DELLE VOTAZIONE
Oggetto: **Destinazione dell'utile d'esercizio**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8640	MONTANI FARGNA MAURIZIO	129000	129000	0
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
8695	DI GANGI SALVATORE	862	862	0
8709	CARBONARI ANDREA	1800	1800	0
8716	PICA GIUSEPPE	3500	3500	0
8717	VALENTINI PIERANGELO	2600	2600	0
8718	IACOPINO PASQUALE	862	862	0
8724	STERLOCCHI COSTANTINO	11036	11036	0
8732	DI FAZIO TOMMASO	600	600	0
8733	FALASCA SABATINO	1055	1055	0

Totale voti 2.982.381.215
Percentuale votanti % 98,842529
Percentuale Capitale % 48,693221

26/05/05 16.30.10 37 SupervRea (EvDer)
Teste: 33
Azionisti Delega :605
Azionisti proprio :21

PAGINA BIANCA

ALL. G
A RACC. 6021

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ESITO VOTAZIONE

Oggetto : Determinazione numero componenti CdA

Hanno partecipato alla votazione:

-n° 644 azionisti, portatori di n° 3.017.289.896 azioni ordinarie, di cui n° 3.017.289.896 ammesse al voto, pari al 49,263174% del capitale sociale.

Hanno votato:

			%su Azioni Ordinarie
FAVOREVOLI	N.	2.983.442.914	98,878232%
CONTRARI	N.	74.731	0,002477%
ASTENUTI	N.	20.933.250	0,693777%
NON VOTANTI	N.	12.839.001	0,425514%
Totale	N.	3.017.289.896	100,000000%

26/05/05 17.22.03 49 SupervRea (EcomT)
Azionisti in proprio :20
Azionisti per delega :624
Teste: 35

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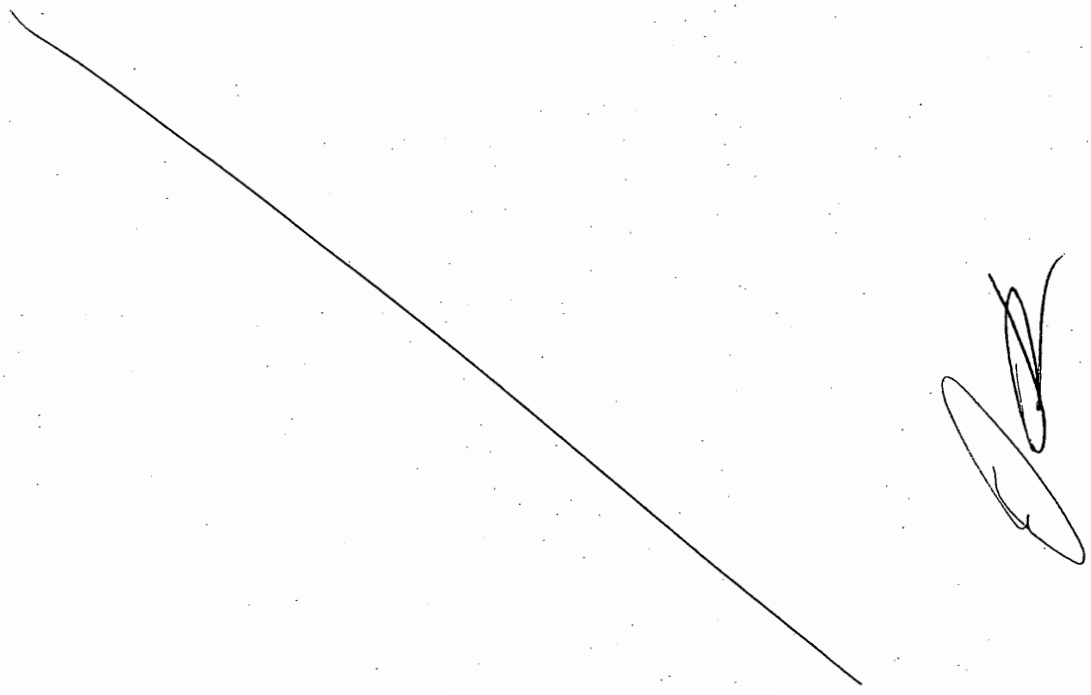


LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione numero componenti CdA**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
3590	SANGIORGI GIORGIO	50012	50012	0
3629	TESTA MARIO	8282	2050	6232
3650	SIMARI ALFREDO	2400	2400	0
3673	TINARI GIOVANNI	1125	1125	0
3674	DELFINO ANTONINO	600	600	0
3679	MARESCA ORESTE	6600	6600	0
3741	CHIURAZZI LUIGI	4850	4850	0
3747	PEZZI CLAUDIA	862	862	0

Totale voti 74.731
Percentuale votanti % 0,002477
Percentuale Capitale % 0,001220



26/05/05 17.22.04 49 SupervRea (EvDer)
Teste: 8
Azionisti Delega :2
Azionisti proprio :8

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti CdA

ASTENUTI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8555	POLETTI EDOARDO	0	0	0
**D	US BANK/CENT LAB.PENS FD/EVERGREEN	90554	0	90554
**D	INT UNION OF OPERATING ENGINEERS W	2	0	2
**D	ALASKA ELECTRICAL PENSION PLAN	12	0	12
**D	IBEW	4300	0	4300
**D	IBEW PENSION BENEFIT FUND	33300	0	33300
**D	PLUMBERS UNION LOCAL #12 PENSION P	13100	0	13100
**D	COUNTY OF LOS ANGELES DEFERRED COM	73790	0	73790
**D	INTERNATIONAL BROTHERHOOD OF ELECT	4500	0	4500
**D	COMERICA-LSV CHICAGO	17700	0	17700
**D	COMERICA-SPRINKLER SIS PENSION	13300	0	13300
**D	WOLVERHAMPTON MATROPOLITAN BOROUGH	813215	0	813215
**D	WEST YORKSHIRE SUPERANNUATION FUND	350000	0	350000
**D	LOMBARD ODIER & CIE	158860	0	158860
**D	PICTET & CIE	209450	0	209450
**D	B S PENSION FUND TR. LTD TR. FOR T	1947889	0	1947889
**D	CORUS ENGINEERING STEELS PEN SION	194815	0	194815
**D	STICHTING PENSIOENFONDS ABP	7686809	0	7686809
**D	STICHTING TOT BEWARING SFB SUBFOND	99550	0	99550
**D	ODDO MONEP ITALIE	108842	0	108842
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
8608	DE COSMO AMANDA	0	0	0
**D	NOTTINGHAMSHIRE COUNTI COUNCIL PEN	2400	0	2400
8718	IACOPINO PASQUALE	862	862	0

Totale voti 20.933.250
Percentuale votanti % 0,693777
Percentuale Capitale % 0,341776



26/05/05 17.22.04 49 SupervRea (EvDer)
Teste: 4
Azionisti Delega :23
Azionisti proprio :1

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti CdA

NON VOTANTE PER CONFLITTO DI INTERESSE

Cognome/Nome	Tot. Voti	Proproprio	Delega

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



26/05/05 17.22.04 49 SupervRea (EvDer)
Teste: 0
Azionisti Delega :0
Azionisti proprio :0

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti CdA

NON VOTANTI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8542	GUCCIONE FRACESCO	0	0	0
DE*	INVESTIMENTI SUD ITALIA SRL	1	0	1
8608	DE COSMO AMANDA	0	0	0
**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
**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	CITIBANK NA NEW YORK ADR - AS AGEN	1050	0	1050
**D	CITIBANK NA NEW YORK ADR - AS AGEN	2375	0	2375
**D	CITIBANK NA NEW YORK ADR - AS AGEN	3360	0	3360
**D	CITIBANK NA NEW YORK ADR - AS AGEN	150	0	150
**D	CITIBANK NA NEW YORK ADR - AS AGEN	275	0	275
**D	CITIBANK NA NEW YORK ADR - AS AGEN	20500	0	20500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	5625	0	5625

Totale voti 12.839.001
Percentuale votanti % 0,425514
Percentuale Capitale % 0,209622

26/05/05 17.22.05 49 SupervRea (EvDer)
Teste: 2
Azionisti Delega :23
Azionisti proprio :0

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti CdA

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
3500	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
3536	LOMBARDO GIOVANNI BATTISTA	10000	10000	0
3553	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*	ALLIFD 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
DE*	HAYES LEMMERZ INTERNATIONAL INC RE	39700	0	39700

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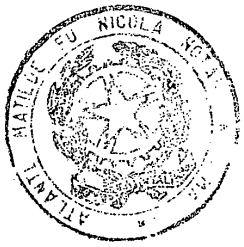
LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione numero componenti CdA**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
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
DE*	THE RETIREMENT INCOME PLAN OF CENT	36550	0	36550

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Oggetto: **Determinazione numero componenti CdA**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
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
3555	POLETTI EDOARDO	0	0	0
**D	ATLANTIC WHITEHALL INTERNATIONAL F	242000	0	242000
**D	SACRAMENTO COUNTY EMPLOYEES RETIRE	272326	0	272326
**D	GEORGIA FIREFIGHTERS PENSION FUND	58250	0	58250
**D	BELLSOUTH CORPORATION REPRESENTABL	12655	0	12655
**D	BELLSOUTH RFA VEBA TRUST	62900	0	62900
**D	BELLSOUTH CORPORATION MASTER PENSI	746800	0	746800
**D	VIA CHRISTI HEALTH SYSTEM CASH BAL	31530	0	31530
**D	VIA CHRISTI HEALTH SYSTEM INC.	24740	0	24740
**D	AMERICAN CANCER SOCIETY INC RETIRE	34650	0	34650
**D	EL PASO CORPORATION PENSION PLAN	102400	0	102400
**D	ICP INTERNATIONAL EQUITY FUND	80600	0	80600
**D	INVESCO INTERNATIONAL EQUITY TRUST	1015635	0	1015635
**D	CALIFORNIA PUBLIC EMPLOYEES RETIRE	112897	0	112897
**D	CALIFORNIA PUBLIC EMPLOYEES RETIRM	4145	0	4145
**D	OREGON PUBLIC EMPLOYEES RETIREMENT	1177266	0	1177266
**D	STATE OF INDIANA PUBLIC EMPLOYEES	55200	0	55200
**D	NEW YORK LIFE INSURANCE COMPANY	815000	0	815000
**D	GE PENSIONS LIMITED THE PRIORY	87052	0	87052
**D	GE PENSIONS LIMITED THE PRIORY	270108	0	270108
**D	GE PENSIONS LIMITED THE PRIORY	20716	0	20716
**D	INVESCO GT SICAV	33925	0	33925
**D	CAPITAL GUIDANCE (FUND) LTD	24300	0	24300
**D	STATE INSURANCE FUND CORPORATION	99600	0	99600
**D	THE RETIREMENT INCOME PLAN OF CENT	36550	0	36550

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FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	WANU PENSION PLAN MASTER TRUST	88993	0	88993
**D	FIREFIGHTERS RETIREMENT SYSTEM	29300	0	29300
**D	TRUST AND CUSTODY SERV.BANK,LTD AS	318723	0	318723
**D	STICHTING ALGEMEEN PENSIOENFONDS P	20320	0	20320
**D	SOUTHERN COMPANY SYSTEM MASTER RET	24500	0	24500
**D	DOW EMPLOIES PENSION PLAN TRUST	25700	0	25700
**D	JPM CHASE BK EMPLOYEES PENSION PLA	5600	0	5600
**D	STICHTING SPOORWEGPENSIONENFONDS A	1000	0	1000
**D	STICHTING PENSIOENFONDS OPENBAAR V	1000	0	1000
**D	UF 6 D- EURO VL COLLINE SUD	7400	0	7400
**D	UF 6 C FCP/MR FLET CRISTOPHE CREDI	21688	0	21688
**D	STRONTIUM EURO VL - COLLINE SUD	95000	0	95000
**D	FORD MOTOR COMPANY DEFINED BENEFIT	179816	0	179816
**D	HARTMAN CORP MASTER PENSION TRUST/	16100	0	16100
**D	ILLINOIS TEACHERS RETIREMENT SYSTE	65323	0	65323
**D	RCB TRUST CO FUND GRANTOR TRUSTS	78950	0	78950
**D	RCB TRUST CO FUND FOR GRANTOR TRUS	136130	0	136130
**D	RCB DIVERSIFIED FUND OF CANADA	64300	0	64300
**D	FEBT RCB EUROPEAN FUND FOR EMPLOYE	127990	0	127990
**D	SAN FRANCISCO COTY & COUNTY EMPLOY	518405	0	518405
**D	MORGAN STANLEY INV MANAGEMENT	10712	0	10712
**D	HK MONETARY AUTHORITY	170961	0	170961
**D	LOCKHEED MARTIN CORP MASTER RETIRE	2026	0	2026
**D	VANT OVERSEAS EQ INDEX	31357	0	31357
**D	SAN FRANCISCO CITY & COUNTY EMPLOY	149600	0	149600
**D	WHEELS COMMON INVESTMENT TRUSTEES	311767	0	311767
**D	FORD-UAW BENEFITS TRUST	68423	0	68423
**D	UN RELIEF & WORKS AGENCY FOR PALES	19489	0	19489
**D	MIZUHO TRUST & BANKING LUXEMBOURG	29115	0	29115
**D	DUKE ENERGY CORPORATION MASTER RET	13200	0	13200
**D	LSV INTERNATIONAL VALUE EQUITY LP	205900	0	205900
**D	COVENANT HEALTH	17000	0	17000
**D	SAN JOAQUIN COUNTY EMPLOYEES` RETI	248000	0	248000
**D	LABORERS` AND RETIREMENT BOARD EMP	79100	0	79100
**D	THE NORTHERN TRUST MULTI MANAGER F	57500	0	57500
**D	CITY OF FRESNO RETIREMENT SYSTEMS	95096	0	95096
**D	SAN FRANCISCO CITY & COUNTY EMPLOY	77209	0	77209
**D	AMERICAN MEDICAL ASSOCIATION RESER	30800	0	30800
**D	MICROSOFT GLOBAL FINANCE, LIMITED	773500	0	773500
**D	HINES & CORLEY FBO LEXINGTON G	31500	0	31500
**D	WHEELS COMMON INVESTMENT FUND TRUS	226775	0	226775

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**D	BROWN BROTHERS HARRIMAN AND CO.(2)	121983	0	121983
**D	RAILWAYS PENSION TRUSTEE COMPANY L	47152	0	47152
**D	UNITED CHURCH BOARD FOR PENSION AS	277562	0	277562
**D	TT INTERNATIONAL INVESTEMENT FUND	256120	0	256120
**D	WEST VIRGINIA INVESTMENT MANAGEMEN	546823	0	546823
**D	THE GENERAL RETIREMENT SUSTEM OF T	203586	0	203586
**D	HOSPITALS OF ONTARIO PENSION PLAN	29970	0	29970
**D	EDS RETIREMENT PLAN TRUST	401498	0	401498
**D	PPL RETIREMENT PLAN	172195	0	172195
**D	UNIVERSITY OF MISSOURI SYSTEM	83209	0	83209
**D	UNIVERSITY OF MISSOURI SYSTEM	232210	0	232210
**D	PERMAL LONG FUNDS-PAN EUROPEAN FUN	39953	0	39953
**D	OPSEU PENSION TRUST - GMO	36241	0	36241
**D	SIGNATURE DIVIDEND FUND	2760	0	2760
**D	SNS BANK NV	317635	0	317635
**D	FONDS DE RESERVE POUR LES RETRAITE	1578704	0	1578704
**D	JPM INTERNATIONAL EQUITY INDEX FUN	24862	0	24862
**D	THREADNEEDLE INVESTMENT FUND ICVC	34320	0	34320
**D	ZURICH FINANCIAL SERVICES UK PENSI	507031	0	507031
**D	ALLIED DUNBAR ASSURANCE PLC	965104	0	965104
**D	ALLIED DUNBAR ASSURANCE PLC	3249505	0	3249505
**D	ALLIFD DUNBAR ASSURANCE PLC	146132	0	146132
**D	ALLIED DUNBAR ASSURANCE PLC	1070708	0	1070708
**D	JP MORGAN FLEMING INVESTMENT FUNDS	34650	0	34650
**D	THE CHURCH PENSION FUND	21285	0	21285
**D	JPM INTERNATIONAL EQUITY INDEX FUN	24862	0	24862
**D	COMMINGLED PENSION TRUST FUND (EAF	1585	0	1585
**D	JP MORGAN FLEMING INVESTMENT FUNDS	34650	0	34650
**D	CAAM - FCPE PACTEO LABEL PRUDENCE	2553	0	2553
**D	CAAM-FCPE PACTEO LABEL DYNAMIQUE -	7684	0	7684
**D	CAAM-FCPE PACTEO LABEL EQUILIBRE -	27489	0	27489
**D	CAAM-ATOUT EUROLAND	3500000	0	3500000
**D	CAMM-SLIVINTER (CA) - L003	25255	0	25255
**D	CAAM-SLIVAM (CA) - L001 (GLOBAL)	30749	0	30749
**D	CAMM-EUROSOCIETALE (CA) - L149	158000	0	158000
**D	CAAM-EUROPE GOUVERNANCE (CA) - L09	72000	0	72000
**D	CAAM-SICAV 5000 (CA) - L004	1094810	0	1094810
**D	CAAM-CLAM ACTIONS EURO (CA) - L905	41936	0	41936
**D	CAMM-GRD ACTIONS ZONE EURO	200000	0	200000
**D	CAMM-CLAM EURO DEVELOP.DURABLE (CA	48000	0	48000
**D	CAAM-DIODORO (CA)-L899 (GLOBAL)	8070	0	8070

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	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	CAAM-CA-AM STRATEGIE MIX	15000	0	15000
**D	CAAM-CA-AM ACTIONS EUROPE ASIE	15975	0	15975
**D	CAAM-ACTIONS EURO CA-MF	36737	0	36737
**D	CAMM-CAMCA FINANCE	40134	0	40134
**D	CAAM-GRD 3	2780152	0	2780152
**D	CAAM-FLOREAL	77920	0	77920
**D	CAAM-QUERCUS	90000	0	90000
**D	CAAM-AGRICAPI	77260	0	77260
**D	CAAM-INDOCAM FLAMME (GLOBAL)	32109	0	32109
**D	CAAM-OPTALIME	538709	0	538709
**D	CAAM-FCP MEDERIC ALZHEIMER INDOCAM	18683	0	18683
**D	CAAM-CHAPORTS	20000	0	20000
**D	CAAM-CRICA INDOCAM FCP	14000	0	14000
**D	CAAM-MEDI-ACTIONS	75000	0	75000
**D	CAAM-AGIRC INDO	13000	0	13000
**D	CAAM-CALCIUM	78548	0	78548
**D	CAAM-INDOSUEZ MONDE 50	31858	0	31858
**D	CAAM - RENDEMENT USINOR	43635	0	43635
**D	CAAM - EVIAN FONDS A	28228	0	28228
**D	CAAM - ETHICON	2096	0	2096
**D	CAAM - CENTRE LOIRE EQUILIBRE	3334	0	3334
**D	CAAM - CASA EXPANSION	36523	0	36523
**D	CAAM - INTER ACTIONS EUROPE	39200	0	39200
**D	CAAM - JADE	2399	0	2399
**D	STATE OF INDIANA-PUBLIC EMPL RET.F	112821	0	112821
**D	BARCLAYS INT.FUNDS EUROPE EQUITY E	1448610	0	1448610
**D	BARCLAYS GLOBAL INVESTORS	5734289	0	5734289
**D	FORD-UAW BENEFITS TRUST	235627	0	235627
**D	WHEELS COMMON INVESTMENT FUND TRUS	133571	0	133571
**D	BARCLAYS GLOBAL INVESTOR	140116	0	140116
**D	BGI AUSTRALIA LTD AS RESP FO R BAR	630507	0	630507
**D	BARCLAYS INT.FUNDS EUROPE EQUITY E	1448610	0	1448610
**D	STATE OF INDIANA-PUBLIC EMPL RET.F	112821	0	112821
**D	CATHOLIC HEALTHCARE WEST FUNDED DE	10125	0	10125
**D	CATHOLIC HEALTHCARE WEST RETIREMEN	10475	0	10475
**D	CATHOLIC HEALTHCARE WEST SELF INSU	5400	0	5400
**D	CATHOLIC HEALTHCARE WEST WORKERS C	19300	0	19300
**D	CAISSE DE DEPOT ET PLACEMENT DU QU	328554	0	328554
**D	TD INTERNATIONAL INDEX FUND	191	0	191
**D	CAL FARLEY`S BOYS RANCH FOUNDATION	13400	0	13400
**D	EIRCOM SUPERANNUATION SCHEME	56231	0	56231

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	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	BOSTON COMMON ASSET MANAGEMENT LLC	27754	0	27754
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS	510092	0	510092
**D	PARVEST ITALY C/O BNP PARIBAS ASSE	2	0	2
**D	EUROFLOOR C/O BNP PARIBAS ASSET MA	301482	0	301482
**D	INVESTLIFE FLEXIFUND C/O BNP PARIB	22866	0	22866
**D	PARVEST EUROPE-BNP PARIBAS ASSET M	288	0	288
3557	D`ATRI GIANFRANCO	500	0	500
3559	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
DE*	DWS INVESTMENTS ITALY SGR SPA - FO	400000	0	400000
DE*	FINECO AM AZIONARIO EUROPA	200000	0	200000
DE*	FINECO AM AZIONARIO ITALIA	1500000	0	1500000
DE*	FINECO AM PROFILO DINAMICO	10000	0	10000
DE*	FINECO AM PROFILO MODERATO	70000	0	70000
DE*	FINECO AM TOTAL RETURN	70000	0	70000
DE*	FINECO ASSET MANAGEMENT S.P.A.	1150000	0	1150000
DE*	FONDO DUCATO GEO ITALIA DI MONTE P	3000000	0	3000000
DE*	FONDO FONDERSEL DI ERSEL ASSET MAN	313486	0	313486
DE*	FONDO FONDERSEL ITALIA DI ERSEL AS	402268	0	402268
DE*	MEDIOLANUM GEST.NE FONDI SPA FONDO	700000	0	700000
DE*	MEDIOLANUM INTL FUNDS LTD	190572	0	190572
3562	CALDUCCI RITA ASSUNTA	0	0	0
DE*	AEGON PLEIN	4845984	0	4845984
DE*	ARLINGTON COUNTY VIRGINIA EMPLOYEE	140100	0	140100
DE*	BALZAC EUROPE INDEX	773169	0	773169
DE*	BALZAC ITALY INDEX	64093	0	64093
DE*	BALZAC UMBRELLA INDEX COMPARTIMENT	41451	0	41451
DE*	BALZAC UMBRELLA INDEX COMPARTIMENT	89007	0	89007
DE*	BALZAC WORLD INDEX	182829	0	182829
DE*	BANK OF NEW YORK LUXEMBOURG	338707	0	338707
DE*	BBH FOR SEI INSTITUTIONAL INTERNAT	1368100	0	1368100
DE*	BBH FOR SEI INSTITUTIONAL INVESTME	319400	0	319400