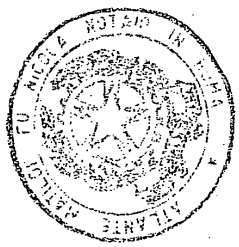
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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	CALIFORNIA STATE TEACHERS RETIREME	12	0	12
DE*	CALIFORNIA STATE TEACHERS RETIREME	488931	0	488931
DE*	CALVERT RESPONSIBLY INVESTED GLB E	35521	0	35521
DE*	CALVERT WORLD VALUES FUND, INC.	681185	0	681185
DE*	CANADIAN IMPERIAL BANK OF COMMERCE	232	0	232
DE*	CAVAMONT INVESTMENTS LIMITED	7780	0	7780
DE*	CBIS CATH UNITED INV TR JAMES	344400	0	344400
DE*	CENTRAL STATE SOUTH EAST AND SOUTH	77647	0	77647
DE*	CF GLOBAL ALPHA 1 FUND	6435	0	6435
DE*	CIBC EUROPEAN INDEX FUND	15005	0	15005
DE*	COGENT INVESTMENT OPERATIONS PTY L	615396	0	615396
DE*	COMERICA - INTERNATIONAL EQUITY IN	41832	0	41832
DE*	COMMONWEALTH OF PA-PSERS	881379	0	881379
DE*	COMMONWEALTH PA PUBLIC SCHOOL EMPL	172500	0	172500
DE*	CONOCOPHILLIPS PENSION PLAN	34044	0	34044
DE*	CONSOL INC MASTER TRUST	30700	0	30700
DE*	CORPORATION OF LONDON CITY`S CASH	319438	0	319438
DE*	CORPORATION OF LONDON PENSION FUND	124585	0	124585
DE*	CREDIT SUISSE TRUST INTERNATIONAL	103555	0	103555
DE*	CS EQUITY STRATEGY LTD	21044	0	21044
DE*	DOW CHEMICAL CANADA PENSION PLAN	547	0	547
DE*	DOYON LIMITED	31300	0	31300
DE*	DREYFUS INTL STOCK INDEX FUND	64658	0	64658
DE*	DREYFUS VARIABLE INV FUND-INT-EQ P	47261	0	47261
DE*	DU PONT (UK) LIMITED PENSIONS FUND	162750	0	162750
DE*	DUKE ENERGY CORPORATION MASTER DEC	62925	0	62925
DE*	EB INTERNATIONAL FUND	77779	0	77779
DE*	EL PASO CITY EMPLOYEES` PENSION FU	17000	0	17000
DE*	EMERALD GLOBAL EQUITY POOLED FUND	9687	0	9687
DE*	EMERALD INTERNATIONAL EQUITY INDEX	1334	0	1334
DE*	EMPLOYEES` RETIREMENT FUND OF THE	158300	0	158300
DE*	ENERGY INSURANCE MUTUAL LIMITED	41590	0	41590
DE*	EUROPE INDEX PLUS COMMON TRUST FUN	1199883	0	1199883
DE*	FAIRFAX COUNTY EMPLOYEES RETIREMEN	84200	0	84200
DE*	FPL ALPHA INVESTMENTS PTE LTD	5081	0	5081
DE*	GAF - MAJOR MARKETS HIGH VALUE	202441	0	202441
DE*	GARTMORE SAFEGUARD FUND	51049	0	51049
DE*	GENERAL MOTORS WELFARE BENEFITS TR	48810	0	48810
DE*	GLOBAL OPPORTUNISTIC FUND	86032	0	86032
DE*	GOVERNMENT PENSION INVESTMENT FUND	3082090	0	3082090
DE*	HSBC BANK PLC	100442	0	100442

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)E*	IA CREDIT SUISSE GLOBAL EQUITY FUN	2790	0	2790
)E*	IBM TAX DEFERRED SAVING PLAN	548129	0	548129
)E*	IMPERIAL INTERNATIONAL EQUITY POOL	724	0	724
)E*	INTERNATIONAL BANK FOR RECONSTRUCT	48686	0	48686
)E*	INTERNATIONAL BANK FOR RECONSTUCTI	11697	0	11697
)E*	INTERNATIONAL BANK FOR RECONSTURCT	11633	0	11633
)E*	INTERNATIONAL EQUITY FUND	690700	0	690700
)E*	INVESCO INTERNATIONAL BLUE CHIP FU	90275	0	90275
)E*	INVISTA (CANADA) COMPANY MASTER TR	10900	0	10900
)E*	IPAC SPECIALIST INVESTMENT STRATEG	50847	0	50847
)E*	ISS/GVAS/272/STATE STREET INST SH	33914	0	33914
)E*	ITW INTERNATIONAL INDEX FUND	24320	0	24320
)E*	JAPAN POST	279898	0	279898
)E*	JNL/MELLON CAPITAL MANAGEMENTVIP F	71370	0	71370
)E*	JOHN DEER PENSION TRUST	138600	0	138600
)E*	JOHN DEERE PENSION TRUST	245000	0	245000
)E*	JOHN HANCOCK TRUST INTERNATIONAL E	86414	0	86414
)E*	JOHN HANCOCK TRUST INTERNATIONAL E	38617	0	38617
)E*	KANSAS PUBLIC EMPLOYEES RETIREMENT	79021	0	79021
)E*	LAUDUS ROSENBERG INTERNATIONAL EQU	8000	0	8000
)E*	LUCENT TECHNOLOGIES MASTER PENSION	684915	0	684915
)E*	LUCENT TECHNOLOGIES, INC. MASTER P	3261	0	3261
)E*	MAINSTAY VP INTERNATIONAL EQUITY P	75500	0	75500
)E*	MANVILLE PERSONAL INJURY SETTLEMEN	45429	0	45429
)E*	MARCH LIMITED	23793	0	23793
)E*	MARYLAND STATE RETIREMENT & PENSIO	295812	0	295812
)E*	MASTER CUSTODYAGRMT BETWEEN COMM O	77068	0	77068
)E*	MCDERMOTT INC MASTER TRUST(1)	11651	0	11651
)E*	MCM/JNL INTERNATIONAL SERIES	81581	0	81581
)E*	MELLON BANK N.A. DECIMMISIONING TR	381255	0	381255
)E*	MELLON BANK NA EMPLOYEE BENEFIT CO	251894	0	251894
)E*	MELLON BK N.A. CHARITABLE FOUNDATI	618841	0	618841
)E*	MELLON BK NA EMPLOYEE BENEFIT COLL	125310	0	125310
)E*	MELLON CAPITAL MGMT CORP	4632	0	4632
)E*	MELLON GLOBAL FUNDS PLC GRAND CANA	17255	0	17255
)E*	MOTORS INSURANCE CORPORATION	29905	0	29905
)E*	MSDW INVESTMENT MANAGEMENT ACTIVE	56421	0	56421
)E*	MUNICIPAL FIRE AND POLICE RETIREME	6781	0	6781
)E*	NATIONAL BANK OF KAZAKHSTAN	61766	0	61766
)E*	NATIONAL GOVERNMENT EMPLOYEES MUTU	133688	0	133688
)E*	NATIONAL WESTMINSTER LIFE ASSURANC	4333895	0	4333895

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	Cognome/Nome	Tot. Voti	Proprio	Delega
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
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

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	Cognome/Nome	Tot. Voti	Proprio	Delega
)E*	STATE STREET SRI WORLD INDEX	26037	0	26037
)E*	STATE STREET TRUST & BANKING CO LT	11625	0	11625
)E*	STREETTRACKS DOW JONES EURO STOXX	216248	0	216248
)E*	STREETTRACKSSM MSCI EUROPE UTILITI	336546	0	336546
)E*	STREETTRACKSSM MSCI PAN EUROSM ET	353981	0	353981
)E*	SUN LIFE INTERNATIONAL LIFE	71875	0	71875
)E*	TD BALANCED FUND TD ASSET MGT,INC	48000	0	48000
)E*	TD CANADIAN EQUITY FUND TD ASSET M	77000	0	77000
)E*	TD EURO GROWTH FD-TDAM-PMR, TD ASS	137337	0	137337
)E*	TD EUROPEAN INDEX FUND	218	0	218
)E*	TD INTL GROWTH FD-PMR, TD ASSET MA	7400	0	7400
)E*	TD WATERHOUSE EUROPEAN INDEX	8573	0	8573
)E*	THE BELLSOUTH CORPORATION HEALTH C	74375	0	74375
)E*	THE COMMON TRUST FUND	1010054	0	1010054
)E*	THE COSMOPOLITAN FUND	52906	0	52906
)E*	THE GABELLI GLOBAL INTERACTIVE COU	75000	0	75000
)E*	THE MASTER TRUST BANK OF JAPAN LTD	54111	0	54111
)E*	THE MASTER TRUST BANK OF JAPAN, LT	1447248	0	1447248
)E*	THE MUTUAL AID ASSOCIATION OF PREF	3090	0	3090
)E*	THE NATIONAL PENSIONS RESERVE FUND	162864	0	162864
)E*	THE NATIONAL PENSIONS RESERVE FUND	2966467	0	2966467
)E*	THE PRUDENTIAL SERIES INC - SP DEU	263300	0	263300
)E*	THE PUBLIC SCHOOL RETIREMENT SYSTE	12	0	12
)E*	THE WALT DISNEY COMPANY RETIREMENT	70751	0	70751
)E*	UNICO I-TRACKER-MSCI WORLD	29669	0	29669
)E*	UNICO-I-TRACKER MSCIEUROPE FINANCI	44659	0	44659
)E*	UNION CARBIDE CANADA PENSION PLAN	18600	0	18600
)E*	UNITED CHURCH BOARD FOR PENSION A.	546586	0	546586
)E*	UNITED TECHNOLOGY CORPORATION UNIT	106463	0	106463
)E*	UNIV OF WATERLOO PP FOR FAC	1246	0	1246
)E*	VECTOR INTERNATIONAL EQUITY FUND	4700	0	4700
)E*	WARBURG PINCUS INSTITUTIONAL FUND	293482	0	293482
)E*	WARBURG PINCUS INTL FUND - INTL EQ	25090	0	25090
)E*	WASHINGTON STATE TREASURER C/O WAS	334214	0	334214
)E*	WESTPAC INTERNATIONAL SUSTAINABILI	6585	0	6585
)E*	WESTPAC INTL SHARE INDEX FUND	256997	0	256997
)E*	WORKERS COMPENSATION REINSURANCE A	83300	0	83300
)E*	YORK UNIVERSITY PENSION FUND	49800	0	49800
572	BASURTO MARCO	0	0	0
)E*	NEXTRA INVESTMENT MANAGEMENT AZION	4000000	0	4000000
)E*	NEXTRA INVESTMENT MANAGEMENT NEXTR	1100000	0	1100000

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FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
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
8608	DE COSMO AMANDA	0	0	0
**D	PUBLIC EMPLOYEES` RETIREMENT SYSTE	317114	0	317114
**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
**D	SMITHKLINE BEECHAM MASTER RETIREME	182500	0	182500
**D	CALIFORNIA STATE TEACHERS RETIREME	75290	0	75290

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	Cognome/Nome	Tot. Voti	Proprio	Delega
*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
*D	BECHTEL JACOBS CO LLC PP FOR GRAND	86400	0	86400
*D	BECHTEL NEVADA	56000	0	56000

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	Cognome/Nome	Tot. Voti	Proprio	Delega
**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
8653	STELLA REICHTER MARIO	0	0	0
DE*	MINISTERO DELL`ECONOMIA E DELLE FI	1919635842		01919635842

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LISTA ESITO DELLE VOTAZIONE
)ggetto: Nomina presidente del CdA

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
3663	DI GIULIO MARIO	0	0	0
CL*	CASSA DEPOSITI E PRESTITI S.P.A.	627528282	627528282	0
3665	TUCCIMEI BARBARA	0	0	0
)E*	IMI INVESTIMENTI SPA	1650000	0	1650000
3672	NATOLA GIUSEPPE	862	862	0
3673	TINARI GIOVANNI	1125	1125	0
3676	BRIATICO LETIZIA	0	0	0
)E*	ARCA SGR S.P.A. - RUBRICA FONDO AR	3600000	0	3600000
)E*	ARCA SGR S.P.A. FONDO AZIONI ITALI	7400000	0	7400000
3679	MARESCA ORESTE	6600	6600	0
3709	CARBONARI ANDREA	1800	1800	0
3724	STERLOCCHI COSTANTINO	11036	11036	0
3732	DI FAZIO TOMMASO	600	600	0
3733	FALASCA SABATINO	1055	1055	0
3746	ROSSI AGOSTINO	5249	4725	524

Totale voti 2.949:615.041
Percentuale votanti % 98,831521
Percentuale Capitale % 48,158249

6/05/05 18.04.31 55 SupervRea (EvDer)
'este: 26
.zionisti Delega :566
.zionisti proprio :13

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

ESITO VOTAZIONE

Oggetto : Determinazione compenso dei componenti il CdA

Hanno partecipato alla votazione:

-n° 636 azionisti, portatori di n° 2.973.478.172 azioni ordinarie, di cui n° 2.973.478.172 ammesse al voto, pari al 48,547862% del capitale sociale.

Hanno votato:

			%su Azioni Ordinarie
FAVOREVOLI	N.	2.929.647.649	98,525951%
CONTRARI	N.	1.623.141	0,054587%
ASTENUTI	N.	29.368.382	0,987678%
NON VOTANTI	N.	12.839.000	0,431784%
Totale	N.	2.973.478.172	100,000000%

26/05/05 18.15.37 57 SupervRea (EcomT)
Azionisti in proprio :16
Azionisti per delega :620
Teste: 29

:NEL - S.p.a. 26 maggio 2005 18.15.33

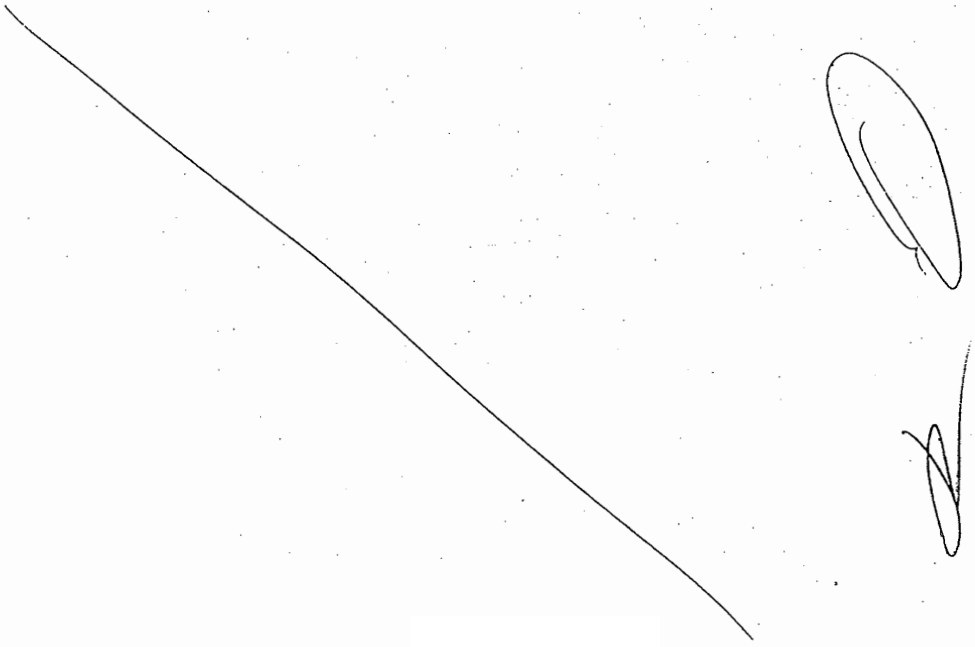
ASSEMBLEA ORDINARIA DEL 25 maggio 2005
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LISTA ESITO DELLE VOTAZIONE
)ggetto: Determinazione compenso dei componenti il CdA

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
:555	POLETTI EDOARDO	0	0	0
*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	BOSTON COMMON ASSET MANAGEMENT LLC	27754	0	27754
:590	SANGIORGI GIORGIO	50012	50012	0
:608	DE COSMO AMANDA	0	0	0
*D	NOTTINGHAMSHIRE COUNTI COUNCIL PEN	2400	0	2400
:679	MARESCA ORESTE	6600	6600	0
:741	CHIURAZZI LUIGI	4850	4850	0

Totale voti 1.623.141
Percentuale votanti % 0,054587
Percentuale Capitale % 0,026501



6/05/05 18.15.38 57 SupervRea (EvDer)
'este: 5
.zionisti Delega :6
.zionisti proprio :3

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso dei componenti il 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	SNS BANK NV	317635	0	317635
**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
**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

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LISTA ESITO DELLE VOTAZIONE
)ggetto: Determinazione compenso dei componenti il CdA

ASTENUTI

	Cognome/Nome	Tot. Voti	Proprio	Delega
:*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	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
:*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
3558	PORCARI NICOLA	0	0	0
)E*	SANPAOLO AZIONI ITALIA	7490000	0	7490000
)E*	SANPAOLO ITALIAN EQUITY RISK	740000	0	740000
)E*	SANPAOLO OPPORTUNITA` ITALIA	880000	0	880000
3674	DELFINO ANTONINO	600	600	0

Totale voti 29.368.382
Percentuale votanti % 0,987678
Percentuale Capitale % 0,479496

6/05/05 18.15.38 57 SupervRea (EvDer)
'este: 3
\zionisti Delega :60
\zionisti proprio :1

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso dei componenti il CdA

NON VOTANTE PER CONFLITTO DI INTERESSE

Cognome/Nome	Tot. Voti	Proprio	Delega

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



26/05/05 18.15.38 57 SupervRea (EvDer)
Teste: 0
Azionisti Delega :0
Azionisti proprio :0

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LISTA ESITO DELLE VOTAZIONE
ggetto: Determinazione compenso dei componenti il CdA

NON VOTANTI

	Cognome/Nome	Tot. Voti	Proprio	Delega
608	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 12.839.000
Percentuale votanti % 0,431784
Percentuale Capitale % 0,209622

:6/05/05 18.15.38 57 SupervRea (EvDer)
Teste: 1
Azionisti Delega :22
Azionisti proprio :0

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso dei componenti il CdA

FAVOREVOLI

	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
8542	GUCCIONE FRACESCO	0	0	0
DE*	INVESTIMENTI SUD ITALIA SRL	1	0	1
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*	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

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LISTA ESITO DELLE VOTAZIONE
)ggetto: Determinazione compenso dei componenti il CdA

FAVOREVOLI

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

6/05/05 18.15.39 57 SupervRea (EvDer)