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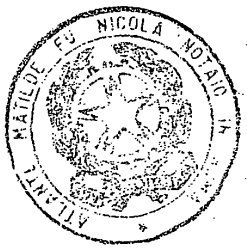
LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso dei componenti il CdA

FAVOREVOLI

	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
**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

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FAVOREVOLI

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

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FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	WHEELS COMMON INVESTMENT FUND TRUS	226775	0	226775
**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	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	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

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FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
*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
*D	STICHTING BEDRIJFSTAKPENSIOENFONDS	510092	0	510092
557	D`ATRI GIANFRANCO	500	0	500
559	GUZZETTI GUIDO	0	0	0
E*	ALETTI GESTIELLE SGR S.P.A.	3264000	0	3264000
E*	AUREO GESTIONI SGRPA-E.M.U.	795000	0	795000
E*	AUREO GESTIONI SGRPA-F. COOPERROMA	180000	0	180000
E*	AUREO GESTIONI SGRPA-FONDO AUREO	750000	0	750000
E*	AUREO GESTIONI SGRPA-FONDO MULTIAZ	255000	0	255000
E*	AUREO GESTIONI SGRPA-FONDO PREVIDE	1250000	0	1250000
E*	BNL GESTIONI SGR PA FONDO BNL	2000000	0	2000000
E*	DWS INVESTEMENTS ITALY SGR SPA - F	1200000	0	1200000
E*	DWS INVESTMENTS ITALY SGR SPA - FO	2250000	0	2250000
E*	DWS INVESTMENTS ITALY SGR SPA - FO	150000	0	150000
E*	DWS INVESTMENTS ITALY SGR SPA - FO	400000	0	400000
E*	FINECO AM AZIONARIO EUROPA	200000	0	200000
E*	FINECO AM AZIONARIO ITALIA	1500000	0	1500000
E*	FINECO AM PROFILO DINAMICO	10000	0	10000
E*	FINECO AM PROFILO MODERATO	70000	0	70000
E*	FINECO AM TOTAL RETURN	70000	0	70000
E*	FINECO ASSET MANAGEMENT S.P.A.	1150000	0	1150000
E*	FONDO DUCATO GEO ITALIA DI MONTE P	3000000	0	3000000
E*	FONDO FONDERSEL DI ERSEL ASSET MAN	313486	0	313486
E*	FONDO FONDERSEL ITALIA DI ERSEL AS	402268	0	402268
E*	MEDIOLANUM GEST.NE FONDI SPA FONDO	700000	0	700000
E*	MEDIOLANUM INTL FUNDS LTD	190572	0	190572
562	CALDUCCI RITA ASSUNTA	0	0	0
E*	AEGON PLEIN	4845984	0	4845984
E*	ARLINGTON COUNTY VIRGINIA EMPLOYEE	140100	0	140100
E*	BALZAC EUROPE INDEX	773169	0	773169
E*	BALZAC ITALY INDEX	64093	0	64093
E*	BALZAC UMBRELLA INDEX COMPARTIMENT	41451	0	41451
E*	BALZAC UMBRELLA INDEX COMPARTIMENT	89007	0	89007
E*	BALZAC WORLD INDEX	182829	0	182829
E*	BANK OF NEW YORK LUXEMBOURG	338707	0	338707
E*	BBH FOR SEI INSTITUTIONAL INTERNAT	1368100	0	1368100
E*	BBH FOR SEI INSTITUTIONAL INVESTME	319400	0	319400
E*	BELL ATLANTIC MASTER TRUST(1)	133675	0	133675

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	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	BELL ATLANTIC MASTER TRUST(2)	14890	0	14890
DE*	BELL ATLANTIC MASTER TRUST(3)	118000	0	118000
DE*	BELL ATLANTIC MASTER TRUST(4)	425000	0	425000
DE*	BELLSOUTH CORPORATION MASTER PENSI	36819	0	36819
DE*	BELLSOUTH CORPORATION REPRESENTABL	44686	0	44686
DE*	BNY MERRILL LYBCH ASSET ALLOCATOR	56370	0	56370
DE*	BROWN BROTHERS HARRIMAN AND CO.(1)	5404	0	5404
DE*	CALIFORNIA STATE TEACHERS RETIREME	139420	0	139420
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

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	Cognome/Nome	Tot. Voti	Proprio	Delega
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
DE*	IA CREDIT SUISSE GLOBAL EQUITY FUN	2790	0	2790
DE*	IBM TAX DEFERRED SAVING PLAN	548129	0	548129
DE*	IMPERIAL INTERNATIONAL EQUITY POOL	724	0	724
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	48686	0	48686
DE*	INTERNATIONAL BANK FOR RECONSTUCTI	11697	0	11697
DE*	INTERNATIONAL BANK FOR RECONSTURCT	11633	0	11633
DE*	INTERNATIONAL EQUITY FUND	690700	0	690700
DE*	INVESCO INTERNATIONAL BLUE CHIP FU	90275	0	90275
DE*	INVISTA (CANADA) COMPANY MASTER TR	10900	0	10900
DE*	IPAC SPECIALIST INVESTMENT STRATEG	50847	0	50847
DE*	ISS/GVAS/272/STATE STREET INST SH	33914	0	33914
DE*	ITW INTERNATIONAL INDEX FUND	24320	0	24320
DE*	JAPAN POST	279898	0	279898
DE*	JNL/MELLON CAPITAL MANAGEMENTVIP F	71370	0	71370
DE*	JOHN DEER PENSION TRUST	138600	0	138600
DE*	JOHN DEERE PENSION TRUST	245000	0	245000
DE*	JOHN HANCOCK TRUST INTERNATIONAL E	86414	0	86414
DE*	JOHN HANCOCK TRUST INTERNATIONAL E	38617	0	38617
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

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FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
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
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

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

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
E*	STATE STREET BANK AND TRUST COMPAN	995155	0	995155
E*	STATE STREET BANK AND TRUST FOR EM	374471	0	374471
E*	STATE STREET BANK AND TRUST FUND F	467926	0	467926
E*	STATE STREET BANK AND TRUST FUNDS	12424	0	12424
E*	STATE STREET EAFE INDEX PORTFOLIO	17109	0	17109
E*	STATE STREET EUROPE ENHANCED	1002208	0	1002208
E*	STATE STREET GLOBAL ADVISORS EUROP	334316	0	334316
E*	STATE STREET SPINNAKER 2	3376	0	3376
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

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

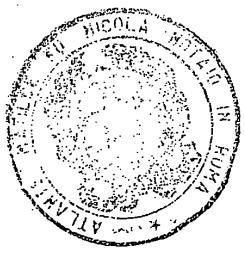
FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
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
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
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

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

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
*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
*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

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

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**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
**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

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

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
3627	ALFONSI EDWARD RINO	0	0	0
)E*	RAS ASSET MANAGEMENT SGR SPA - F.D	6500000	0	6500000
3629	TESTA MARIO	8282	2050	6232
3632	MAGGIO PIETRO	0	0	0
:L*	BANCA D`ITALIA	72102267	72102267	0
3640	MONTANI FARGNA MAURIZIO	129000	129000	0
3650	SIMARI ALFREDO	2400	2400	0
3653	STELLA REICHTER MARIO	0	0	0
)E*	MINISTERO DELL`ECONOMIA E DELLE FI	1919635842		01919635842
3663	DI GIULIO MARIO	0	0	0
:L*	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
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 2.929.647.649
Percentuale votanti % 98,525951
Percentuale Capitale % 47,832243

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'este: 24
.zionisti Delega :532
.zionisti proprio :12

ALL. N
A RACC. 6021

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ESITO VOTAZIONE

Oggetto : Integrazione del Collegio sindacale

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.	2.938.988.224	98,840081%
CONTRARI	N.	72.232	0,002429%
ASTENUTI	N.	21.576.316	0,725626%
NON VOTANTI	N.	12.841.400	0,431865%
Totale	N.	2.973.478.172	100,000000%

26/05/05 18.23.07 59 SupervRea (EcomT)
Azionisti in proprio :16
Azionisti per delega :620
Teste: 29

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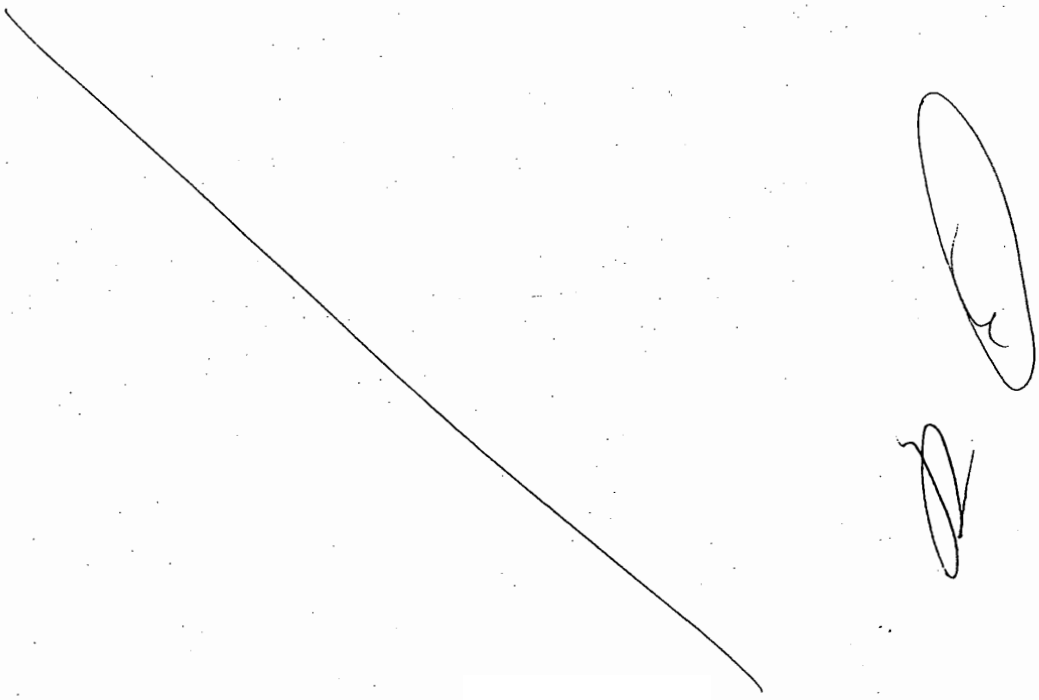


LISTA ESITO DELLE VOTAZIONE
Oggetto: Integrazione del Collegio sindacale

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8542	GUCCIONE FRACESCO	0	0	0
DE*	INVESTIMENTI SUD ITALIA SRL	1	0	1
8557	D`ATRI GIANFRANCO	500	0	500
8590	SANGIORGI GIORGIO	50012	50012	0
8629	TESTA MARIO	8282	2050	6232
8672	NATOLA GIUSEPPE	862	862	0
8673	TINARI GIOVANNI	1125	1125	0
8679	MARESCA ORESTE	6600	6600	0
8741	CHIURAZZI LUIGI	4850	4850	0

Totale voti 72.232
Percentuale votanti % 0,002429
Percentuale Capitale % 0,001179



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Teste: 8
Azionisti Delega :4
Azionisti proprio :6

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Integrazione del Collegio sindacale

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	SNS BANK NV	317635	0	317635
**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
**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
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
8674	DELFINO ANTONINO	600	600	0
8733	FALASCA SABATINO	1055	1055	0

Totale voti 21.576.316
Percentuale votanti % 0,725626
Percentuale Capitale % 0,352276

26/05/05 18.23.08 59 SupervRea (EvDer)
Teste: 5
Azionisti Delega :28
Azionisti proprio :2

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Integrazione del 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



26/05/05 18.23.09 59 SupervRea (EvDer)
Teste: 0
Azionisti Delega :0
Azionisti proprio :0