ALL. R
A RACC. 6021

ENEL - S.p.a. 26 maggio 2005 11.12.35

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

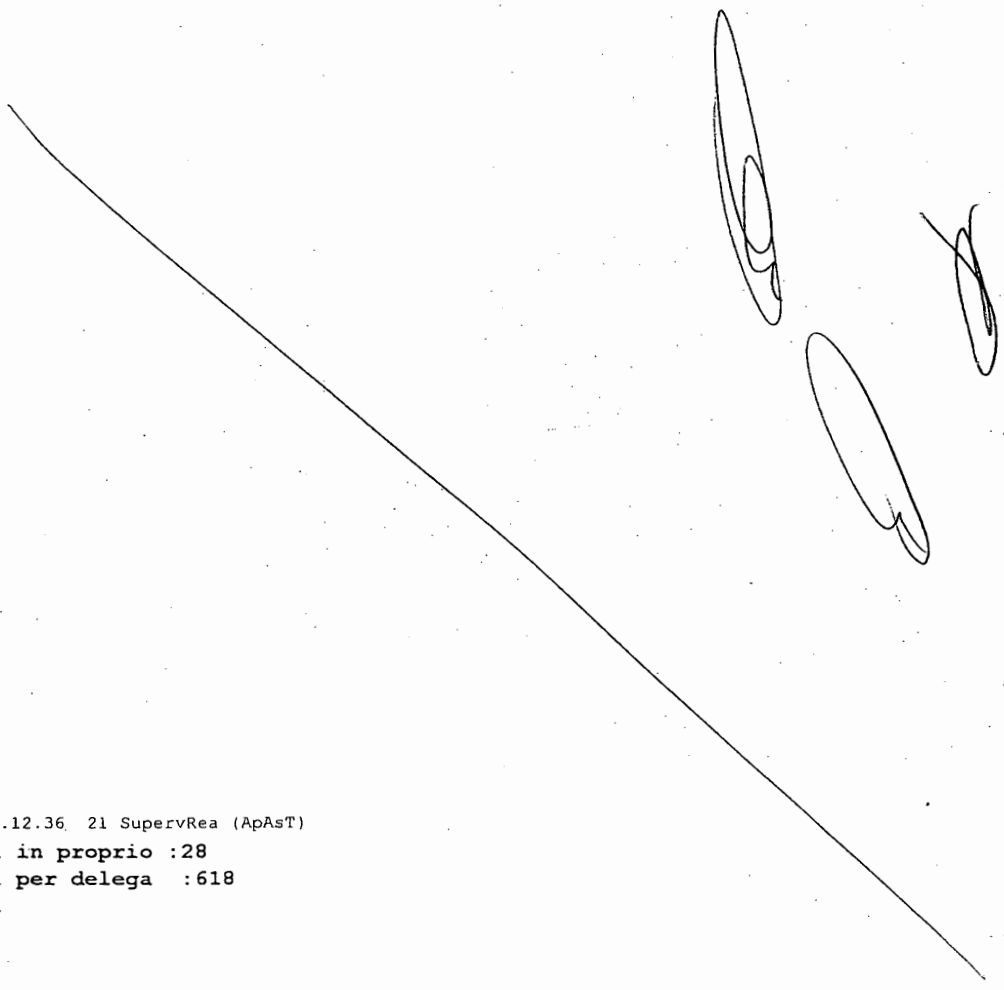
SITUAZIONE ALL'ATTO DELLA COSTITUZIONE
(Presenti in aula)

SOCI PRESENTI

Sono attualmente presenti o regolarmente rappresentati in assemblea:

-n° 646 azionisti, portatori di n° 3.009.131.953 azioni ordinarie del valore nominale di Euro 1 cadauna,

pari al 49,129980% del capitale sociale.



26/05/05 11.12.36 21 SupervRea (ApAsT)
Azionisti in proprio :28
Azionisti per delega :618
Teste: 41

PAGINA BIANCA

ALL. R/1
A RACC. 6021

ENEL - S.p.a. 26 maggio 2005 14.40.13

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



AGGIORNAMENTO SITUAZIONE ALL'ATTO DELLA COSTITUZIONE
(Presenti in aula)

SOCI PRESENTI

Sono attualmente presenti o regolarmente rappresentati in assemblea:

-n° 74 azionisti, portatori di n° 2.824.975.116 azioni ordinarie, rappresentanti il 46,123258% del capitale sociale, di cui ammesse al voto n° 2.824.975.116 pari al 46,123258% del capitale sociale.

26/05/05 14.40.14 27 SupervRea (AGASR)
Azionisti in proprio :28
Azionisti per delega :46
Teste: 39

ENEL - S.p.a. 26 maggio 2005 14.40.17

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



LISTA PRESENTI IN AULA 26/05/05 14.40.17

	Cognome/Nome	Tot. Azioni	Proprio	Delega
8745	ADDEO GIUSEPPE	4.600	4.600	0
8627	ALFONSI EDWARD RINO	0	0	0
DE	RAS ASSET MANAGEMENT SGR SPA - F.DO RAS	6.500.000	0	6.500.000
8572	BASURTO MARCO	0	0	0
DE	NEXTRA INVESTMENT MANAGEMENT AZIONI ITAL	4.000.000	0	4.000.000
DE	NEXTRA INVESTMENT MANAGEMENT NEXTRA AZIO	1.100.000	0	1.100.000
DE	NEXTRA INVESTMENT MANAGEMENT NEXTRA AZIO	8.400.000	0	8.400.000
DE	NEXTRA INVESTMENT MANAGEMENT NEXTRA BILA	600.000	0	600.000
DE	NEXTRA INVESTMENT MANAGEMENT NEXTRA REND	4.500.000	0	4.500.000
DE	NEXTRA INVESTMENT MANAGEMENT SGR SPA AZI	1.000.000	0	1.000.000
8540	BERTANI PIER GIORGIO	40.000	40.000	0
8500	BRANCALEONI MONICA	0	0	0
DE	ALLEANZA ASSICURAZIONI SPA	12.335.000	0	12.335.000
DE	ASSITALIA - LE ASSICURAZIONI D`ITALIA S.	5.000.000	0	5.000.000
DE	GENERALI VITA S.P.A.	37.200.000	0	37.200.000
DE	INA VITA SPA	50.136.614	0	50.136.614
3676	BRIATICO LETIZIA	0	0	0
DE	ARCA SGR S.P.A. - RUBRICA FONDO ARCA BB	3.600.000	0	3.600.000
DE	ARCA SGR S.P.A. FONDO AZIONI ITALIA	7.400.000	0	7.400.000
3567	CARADONNA GIOVANNI	1	1	0
3709	CARBONARI ANDREA	1.800	1.800	0
3609	CAVALLI PIERGIORGIO	100.000	100.000	0
3741	CHIURAZZI LUIGI	4.850	4.850	0
3557	D`ATRI GIANFRANCO	500	0	500
3674	DELFINO ANTONINO	600	600	0
3732	DI FAZIO TOMMASO	600	600	0
3663	DI GIULIO MARIO	0	0	0
RL	CASSA DEPOSITI E PRESTITI S.P.A.	627.528.282	627.528.282	0
3733	FALASCA SABATINO	1.055	1.055	0
3684	FERRETTI VALENTINA	600	600	0
3542	GUCCIONE FRACESCO	0	0	0
DE	INVESTIMENTI SUD ITALIA SRL	1	0	1
3559	GUZZETTI GUIDO	0	0	0
DE	ALETTI GESTIELLE SGR S.P.A.	3.264.000	0	3.264.000
DE	AUREO GESTIONI SGRPA-E.M.U.	795.000	0	795.000
DE	AUREO GESTIONI SGRPA-F. COOPERROMA MONET	180.000	0	180.000
DE	AUREO GESTIONI SGRPA-FONDO AUREO	750.000	0	750.000
DE	AUREO GESTIONI SGRPA-FONDO MULTIAZIONI	255.000	0	255.000
DE	AUREO GESTIONI SGRPA-FONDO PREVIDENZA	1.250.000	0	1.250.000
DE	BNL GESTIONI SGR PA FONDO BNL	2.000.000	0	2.000.000
DE	DWS INVESTEMENTS ITALY SGR SPA - FONDO F	1.200.000	0	1.200.000
DE	DWS INVESTMENTS ITALY SGR SPA - FONDO DW	2.250.000	0	2.250.000
DE	DWS INVESTMENTS ITALY SGR SPA - FONDO DW	150.000	0	150.000
DE	DWS INVESTMENTS ITALY SGR SPA - FONDO F	400.000	0	400.000
DE	FINECO AM AZIONARIO EUROPA	200.000	0	200.000

LISTA PRESENTI IN AULA 26/05/05 14.40.17

	Cognome/Nome	Tot. Azioni	Proprio	Delega
DE	FINECO AM AZIONARIO ITALIA	1.500.000	0	1.500.000
DE	FINECO AM PROFILO DINAMICO	10.000	0	10.000
DE	FINECO AM PROFILO MODERATO	70.000	0	70.000
DE	FINECO AM TOTAL RETURN	70.000	0	70.000
DE	FINECO ASSET MANAGEMENT S.P.A.	1.150.000	0	1.150.000
DE	FONDO DUCATO GEO ITALIA DI MONTE PASCHI	3.000.000	0	3.000.000
DE	FONDO FONDERSEL DI ERSEL ASSET MANAGEMEN	313.486	0	313.486
DE	FONDO FONDERSEL ITALIA DI ERSEL ASSET MA	402.268	0	402.268
DE	MEDIOLANUM GEST.NE FONDI SPA FONDO RISP.	700.000	0	700.000
DE	MEDIOLANUM INTL FUNDS LTD	190.572	0	190.572
8718	IACOPINO PASQUALE	862	862	0
8735	LA VERDE LUCIO	1.525	1.525	0
8632	MAGGIO PIETRO	0	0	0
RL	BANCA D`ITALIA	72.102.267	72.102.267	0
8679	MARESCA ORESTE	6.600	6.600	0
8640	MONTANI FARGNA MAURIZIO	129.000	129.000	0
8672	NATOLA GIUSEPPE	862	862	0
8675	PALAZZO RENATO	1.800	1.800	0
8685	PARISCIANI ANGELO	0	0	0
RL	IL PONTE COOPER. SOCIALE DI SO	50	50	0
8716	PICA GIUSEPPE	3.500	3.500	0
8750	PIZZA ROBERTO	762	762	0
8558	PORCARI NICOLA	0	0	0
DE	SANPAOLO AZIONI ITALIA	7.490.000	0	7.490.000
DE	SANPAOLO ITALIAN EQUITY RISK	740.000	0	740.000
DE	SANPAOLO OPPORTUNITA` ITALIA	880.000	0	880.000
8590	SANGIORGI GIORGIO	50.012	50.012	0
8546	SARTOR LUIGI	301	301	0
8650	SIMARI ALFREDO	2.400	2.400	0
8554	SPENA ARNALDO	1.462	1.462	0
8653	STELLA REICHTER MARIO	0	0	0
DE	MINISTERO DELL`ECONOMIA E DELLE FINANZE	1.919.635.842	0	1.919.635.842
8724	STERLOCCHI COSTANTINO	11.036	11.036	0
8629	TESTA MARIO	8.282	2.050	6.232
8673	TINARI GIOVANNI	1.125	1.125	0
8665	TUCCIMEI BARBARA	0	0	0
DE	IMI INVESTIMENTI SPA	1.650.000	0	1.650.000
8717	VALENTINI PIERANGELO	2.600	2.600	0
8607	WISKEMANN CAROLINA	0	0	0
DE	PIONEER ASSET MANAGEMENT SA	17.150.000	0	17.150.000
DE	PIONEER INVESTMENT MANAGEMENT	15.550.000	0	15.550.000
	Totale Presenti : 40	**2.824.975.117**	**700.000.602**	**2.124.974.515**
	% sul Tot. azioni in circolazione:	**46,123258%**		

26/05/05 14.40.19 28 SupervRea (LPREA)

PAGINA BIANCA

ALL. S
A RACC. 6021

ENEL - S.p.a. 26 maggio 2005 16.35.04

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

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE
(Presenti in aula)

SOCI PRESENTI

Sono attualmente presenti o regolarmente rappresentati in assemblea:

-n° 647 azionisti, portatori di n° 3.017.295.120 azioni ordinarie del valore nominale di Euro 1 cadauna,

pari al 49,263259% del capitale sociale.

26/05/05 16.35.04 41 SupervRea (ApAsT)
Azionisti in proprio :23
Azionisti per delega :624
Teste: 38

PAGINA BIANCA

ALL. T

A RACC. 6021

ENEL - S.p.a. | **Assemblea Ordinaria** | Pag.

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 26/05/2005 in seconda convocazione.

Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	0	ADDEO GIUSEPPE	4.600	50
1	0	ANGELETTI FRANCO		
1	0	BANCA D'ITALIA in persona di MAGGIO PIETRO	72.102.267	
0	6	BASURTO MARCO	0	19.600.00
0	91	BERGAMO LUIGIA	0	41.015.69
0	4	BRANCALEONI MONICA	0	104.671.61
0	2	BRIATICO LETIZIA	0	11.000.00
0	180	CALDUCCI RITA ASSUNTA	0	55.096.18
1	0	CARBONARI ANDREA	1.800	0
1	0	CASSA DEPOSITI E PRESTITI S.P.A. in persona di DI GIULIO MARIO	627.528.282	0
1	0	CAVALLI PIERGIORGIO	100.000	0
1	0	CHIURAZZI LUIGI	4.850	0
0	1	D'ATRI GIANFRANCO	0	500
0	133	DE COSMO AMANDA	0	43.435.013
1	0	DELFINO ANTONINO	600	0
1	0	DI FAZIO TOMMASO	600	0
1	0	FALASCA SABATINO	1.055	0
1	0	FERRETTI VALENTINA	600	0
0	1	GUCCIONE FRACESCO	0	1
0	22	GUZZETTI GUIDO	0	20.100.326
1	0	IACOPINO PASQUALE	862	0
1	0	IL PONTE COOPER. SOCIALE DI SO in persona di PARISCIANI ANGELO	50	0
1	0	LA VERDE LUCIO	1.525	0
1	0	LAURITANO DOMENICO	600	0
0	1	LENER RAFFAELE	0	1
1	0	LOMBARDO GIOVANNI BATTISTA	10.000	0
1	0	MONTANI FARGNA MAURIZIO	129.000	0
1	0	NATOLA GIUSEPPE	862	0
1	0	PALAZZO RENATO	1.800	0
1	0	PICA GIUSEPPE	3.500	0
1	0	PIZZA ROBERTO	762	0
0	172	POLETTI EDOARDO	0	52.808.974
0	3	PORCARI NICOLA	0	9.110.000
1	0	SANGIORGI GIORGIO	50.012	0
1	0	SIMARI ALFREDO	2.400	0
1	0	SPENA ARNALDO	1.462	0
1	0	SPINELLI ANTONIO	100	0
0	1	STELLA REICHTER MARIO	0	1.919.635.842
1	0	STERLOCCHI COSTANTINO	11.036	0
1	0	TINARI GIOVANNI	1.125	0
1	0	VALENTINI PIERANGELO	2.600	0
0	2	WISKEMANN CAROLINA	0	32.700.000
28	619	Apertura Assemblea	699.962.400	2.309.174.153
		TOTALE COMPLESSIVO:	3.009.136.553	

ENEL - S.p.a. **Assemblea Ordinaria** Pag. 2

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 26/05/2005 in seconda convocazione.

Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
-1	0	ANGELETTI FRANCO	-50	0
-1	0	IL PONTE COOPER. SOCIALE DI SO in persona di PARISCIANI ANGELO	-50	0
-1	0	LAURITANO DOMENICO	-600	0
-1	0	FERRETTI VALENTINA	-600	0
0	-1	LENER RAFFAELE	0	-1
1	2	TESTA MARIO	2.050	6.232
1	0	BERTANI PIER GIORGIO	40.000	0
0	1	TUCCIMEI BARBARA	0	1.650.000
0	1	ALFONSI EDWARD RINO	0	6.500.000
1	0	SARTOR LUIGI	301	0
1	0	CARADONNA GIOVANNI	1	0
1	2	ROSSI AGOSTINO	4.725	524
1	0	PEZZI CLAUDIA	862	0
1	0	BONACCORSI DI PATTI DOMENICO	862	0
1	0	DI GANGI SALVATORE	862	0
1	0	MARESCA ORESTE	6.600	0
33	624	**Bilancio al 31 dicembre 2004**	700.017.363	2.317.330.908
		TOTALE COMPLESSIVO:	3.017.348.271	
-1	0	SPENA ARNALDO	-1.462	0
-1	0	BERTANI PIER GIORGIO	-40.000	0
31	624	**Azione di responsabilità**	699.975.901	2.317.330.908
		TOTALE COMPLESSIVO:	3.017.306.809	
-1	0	PIZZA ROBERTO	-762	0
-1	0	SARTOR LUIGI	-301	0
-1	0	CARADONNA GIOVANNI	-1	0
-1	0	SPINELLI ANTONIO	-100	0
27	624	**Destinazione dell'utile d'esercizio**	699.974.737	2.317.330.908
		TOTALE COMPLESSIVO:	3.017.305.645	

ENEL - S.p.a.
Assemblea Ordinaria
in seconda convocazione
*** ELENCO DELEGANTI ***



1 Delegante di **ALFONSI EDWARD RINO**

Tessera n° 8627

	Azioni Ordinarie	Azioni Priv.
RAS ASSET MANAGEMENT SGR SPA - F.DO RAS CAPITAL	6.500.000	0
	6.500.000	0

2 Deleganti di **BASURTO MARCO**

Tessera n° 8572

	Azioni Ordinarie	Azioni Priv.
NEXTRA INVESTMENT MANAGEMENT AZIONI ITALIA DINAMIC O	4.000.000	0
NEXTRA INVESTMENT MANAGEMENT NEXTRA AZIONI EUROPA	1.100.000	0
NEXTRA INVESTMENT MANAGEMENT NEXTRA AZIONI ITALIA	8.400.000	0
NEXTRA INVESTMENT MANAGEMENT NEXTRA BILANCIATO EUR O	600.000	0
NEXTRA INVESTMENT MANAGEMENT NEXTRA RENDITA	4.500.000	0
NEXTRA INVESTMENT MANAGEMENT SGR SPA AZIONI EUROPA DINAMICO	1.000.000	0
Numero di deleghe rappresentate dal badge: 6	19.600.000	0

3 Deleganti di **BERGAMO LUIGIA**

Tessera n° 8553

	Azioni Ordinarie	Azioni Priv.
ABN AMBRO INVESTMENT FUNDS S.A.	189.726	0
ABU DHABI INVESTMENT AUTHORITY	1.484	0
ADVANCE PUBLICATIONS MASTER TRUST	4.200	0
ALASKA PERMANENT FUND CORP.	577.773	0
ALLIED DUNBAR ASSURANCE PLC	2.642.659	0
ALLIED IRISH BANK / RC DIOCESE OF BKLYN	29.952	0
ALLIFD DUNBAR ASSURANCE PLC	73.066	0
ALLSEC NOMINEES	1.170.000	0
AMERICAN ELECTRIC POWER RETIREMENT TRUST OECHSLE I NTERNATIONAL	476.888	0
AQUILA EUROPEAN EQUITY INDEX FUND	60.305	0
BANK OF AMERICA PENSION PLAN-OECHSLE	129.991	0
BANK OF NEW YORK	151.000	0
BANK OF NEW YORK BRUXELLES	3.586.858	0
BANK ONE TRUST COMPANY 1900	46.250	0
BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	1.359.314	0
CAPITAL GUIDANCE (FUND) LTD	24.300	0
CARPILIG R1 B.P.A.M.	22.725	0
CENTRICA COMBINED COMMON INVESTMENT FUND	161.836	0
COLLEGE RETIREMENT EQUITIES FUND	253.000	0
COMMINGLED PENSION TRUST FUND (EAFE RES.ENH.INDEX.	1.585	0
COOOPERATIVE INSURANCE SOCIETY LIMITED	9.652	0
DBI DRESDERBANK INV. MAN. KAPITAL. MBH	2.105.567	0
DIT DEUTSCHER INV. TR. GESEL. FUER WERTPAPIERANL.M BH	8.535.214	0
DOW EMPLOIES PENSION PLAN TRUST	25.700	0
FIREFIGHTERS RETIREMENT SYSTEM	44.100	0
FONDS DE RESERVE POUR LES RETRAITES FRR.	5.184.291	0
FPIC INNOVATION FUND	7.450	0
FPIC MIDWAY FUND	2.725	0
FPIC RESERVE FUND	1.300	0
FSS TRUSTEE CORPORATION	377.325	0
GE PENSION LTD SSGA EUROPE ACTIVE	87.052	0
GE PENSIONS LIMITED THE PRIORY	290.824	0
GMO MEAN REVERSION FND C/O GMO INVESTMENT	392.916	0
HAYES LEMMERZ INTERNATIONAL INC RET. INCOME PLAN	39.700	0
HSBC INVESTMENT FUNDS (UK) RE HSBC INDEX TRACKER I NV FD	338.661	0
IDAHO NATIONAL ENGINEERING ENVIRONMENT, LABORATORY RETIREMENT PLAN	13.600	0
INVESCO GT SICAV	33.925	0
JOHN LAING PENSION FUND	84.073	0
JP MORGAN FLEMING INVESTMENT FUNDS.	35.609	0
JPM CHASE BK EMPLOYEES PENSION PLAN	5.600	0
JPM INTERNATIONAL EQUITY INDEX FUND.	24.862	0
JPM THE BOEING COMPANY EMPLOYEES RETIREMENT PLAN M ASTER TRUST	7.000	0

*** ELENCO DELEGANTI ***

LASALLE NATIONAL BANK	8.390	0
LONDON+ABERDEEN NORTHERN MUTUAL ASSURANCE SOCIETY	613.340	0
M. STANLEY INSTITUTIONAL FD, INC-ACTIVE INTL ALLOC . PORTFOLIO	728	0
MAINSTAY VP INTERNATIONAL EQUITY PORTFOLIO	488.600	0
MASTERFOODS GMBH	446.879	0
MORGAN STANLEY INTL FD MORGAN STANLEY INV. ADVISOR HARBORSIDE FINANCIAL CENTER	65.980	0
N.V. INTERPOLIS BTL	439.440	0
N.V. INTERPOLIS SCHADE	90.640	0
NATIONAL ASSOCIATION OF SECURITIED DEALERS INC	95.870	0
NATIONAL CITY BANK	6	0
NEW YORK LIFE INSURANCE COMPANY	1.456.600	0
NEW YORK STATE COMMON RETIREMENT FUND	36.619	0
NYC OECHSLE INTERNATIONAL	873.937	0
OECHSLE INTERNATIONAL	666.806	0
PFPC TRUST COMPANY	38.833	0
PNC TTE PNC PP INTERNATIONAL EQUITY OCH MAN	150.410	0
PURISMA GLOBAL TOTAL RETURN FUND	184.750	0
QUADRANT FUND A SUB FUND OF JPMORGAN PRIVATE INVES TMENT COMPANY	3.000	0
ROBECO NEDERLAND BV	904.080	0
ROCKEFELLER FINANCIAL SERVICES	308.046	0
SAS TRUSTEE CORPORATION	371.491	0
SOUTHERN CALIFORNIA LUMBER IND.	2	0
STATE INSURANCE FUND CORPORATION	99.600	0
STATE OF INDIANA-PUBLIC EMPL RET.FUND.	55.200	0
STG. PENSIOENFONDS RABO	1.205.675	0
STICHTING ALGEMEEN PENSIOENFONDS	20.320	0
STICHTING PENSIOENFONDS OPENBAAR VERVOER - A.VAN S CHENDELSTR. 850	281.491	0
STICHTING SPOORWEGPENSIONENFONDS A. VAN SCHENDELST R 850	2.146.985	0
TAITBOUT PATRIMOINE B.P.A.M.	20.355	0
TAITBOUT RENDEMENT B.P.A.M.	30.422	0
THE NAVAJO FUND	1.900	0
THE RETIREMENT INCOME PLAN CENTRAL HUDS GAS ELETRI C CORPORATION MASTER TRUST	30.614	0
THE RETIREMENT INCOME PLAN OF CENTRAL HUDSON GAS E LECTRIC CORP.MASTER TR.	36.550	0
THE ROMAN CATHOLIC DIOCESE OF BROOKLYN PENS. PLAN JPM CHASE BK	3.238	0
THREADNEEDI E INSTMENT FUND ICVC EUROPEAN GROWTH F UND	10.972	0
THREADNEEDLE INVESTMENT FUND ICVC EUROPEAN SELECT GROWTHFUND	34.320	0
THREADNEEDLE INVESTMENT FUND PAN EUROPEAN GROWTH F UND	12.293	0
THREADNEEDLE PENSIONS LIMITED	25.608	0
TIAA CREF INSTITUTIONAL MUTUAL FUNDS INST INTL IND EX FUND	3.100	0
TRUST AND CUSTODY SERV.BANK,LTD AS TRUSTEE FOR GOV .PEN.INVEST.FUND	318.723	0
UN.FOOD & COMM.WORKERS UNION & EMPL. PENSION FUND	3.806	0
UNISUPER	202.379	0
UNITED CHURCH BOARD FOR PENSION ASSET M	136.121	0
VICKERS GROUP PENSION SCHEME	71.883	0
WANU PENSION PLAN MASTER TRUST	88.993	0
WCIW-TOC PENSION PLAN	21.800	0
YOUNGS MENS CHRISTIAN ASSOCIATION RETIREMENT FUND	5.140	0
ZURICH ASSURANCE LTD	40.184	0
ZURICH FINANCIAL SERVICES UK PENSION SCHEME	253.516	0
Numero di deleghe rappresentate dal badge: 91	41.015.693	0

4 Deleganti di **BRANCALEONI MONICA** — Tessera n° 8500

	Azioni Ordinarie	Azioni Priv.
ALLEANZA ASSICURAZIONI SPA	12.335.000	0
ASSITALIA - LE ASSICURAZIONI D'ITALIA S.P.A.	5.000.000	0
GENERALI VITA S.P.A.	37.200.000	0
INA VITA SPA	50.136.614	0
Numero di deleghe rappresentate dal badge: 4	104.671.614	0

5 Deleganti di **BRIATICO LETIZIA** — Tessera n° 8676

	Azioni Ordinarie	Azioni Priv.
ARCA SGR S.P.A. - RUBRICA FONDO ARCA BB	3.600.000	0

* ELENCO DELEGANTI *

	ARCA SGR S.P.A. FONDO AZIONI ITALIA	7.400.000	0
	Numero di deleghe rappresentate dal badge: 2	11.000.000	0
6	Deleganti di CALDUCCI RITA ASSUNTA	Tessera n° 8562	
		Azioni Ordinarie	Azioni Priv
	AEGON PLEIN	4.845.984	0
	ARLINGTON COUNTY VIRGINIA EMPLOYEE RETIREMENT SYST EM	140.100	0
	BALZAC EUROPE INDEX	773.169	0
	BALZAC ITALY INDEX	64.093	0
	BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC UTILITIE S INDEX	41.451	0
	BALZAC UMBRELLA INDEX COMPARTIMENT-BALZAC EUROPE I NDEX	89.007	0
	BALZAC WORLD INDEX	182.829	0
	BANK OF NEW YORK LUXEMBOURG	338.707	0
	BBH FOR SEI INSTITUTIONAL INTERNATIONAL TRUST INTE RNATIONAL EQUITY	1.368.100	0
	BBH FOR SEI INSTITUTIONAL INVESTMENTS TRUST INTERN ATIONAL EQUITY/ FISHER INVESTMENTS INC	319.400	0
	BELL ATLANTIC MASTER TRUST(1)	133.675	0
	BELL ATLANTIC MASTER TRUST(2)	14.890	0
	BELL ATLANTIC MASTER TRUST(3)	118.000	0
	BELL ATLANTIC MASTER TRUST(4)	425.000	0
	BELLSOUTH CORPORATION MASTER PENSION TRUST	36.819	0
	BELLSOUTH CORPORATION REPRESENTABLE EMPLOYEES HEAL TH CARE TRUST-RETIREE	44.686	0
	BNY MERRILL LYBCH ASSET ALLOCATOR PLC	56.370	0
	BROWN BROTHERS HARRIMAN AND CO.(1)	5.404	0
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM(1)	139.420	0
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM(2)	12	0
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM(3)	488.931	0
	CALVERT RESPONSIBLY INVESTED GLB EQT FUND	35.521	0
	CALVERT WORLD VALUES FUND, INC.	681.185	0
	CANADIAN IMPERIAL BANK OF COMMERCE	232	0
	CAVAMONT INVESTMENTS LIMITED	7.780	0
	CBIS CATH UNITED INV TR JAMES	344.400	0
	CENTRAL STATE SOUTH EAST AND SOUTH WEST AREAS PENS ION FUND	77.647	0
	CF GLOBAL ALPHA 1 FUND	6.435	0
	CIBC EUROPEAN INDEX FUND	15.005	0
	COGENT INVESTMENT OPERATIONS PTY LTD	615.396	0
	COMERICA - INTERNATIONAL EQUITY INDEX FUND	41.832	0
	COMMONWEALTH OF PA-PSERS	881.379	0
	COMMONWEALTH PA PUBLIC SCHOOL EMPLOYEES RETIREMENT	172.500	0
	CONOCOPHILLIPS PENSION PLAN	34.044	0
	CONSOL INC MASTER TRUST	30.700	0
	CORPORATION OF LONDON CITY'S CASH	319.438	0
	CORPORATION OF LONDON PENSION FUND	124.585	0
	CREDIT SUISSE TRUST INTERNATIONAL FOCUS PORTFOLIO	103.555	0
	CS EQUITY STRATEGY LTD	21.044	0
	DOW CHEMICAL CANADA PENSION PLAN	547	0
	DOYON LIMITED	31.300	0
	DREYFUS INTL STOCK INDEX FUND	64.658	0
	DREYFUS VARIABLE INV FUND-INT-EQ PORTFOLIO	47.261	0
	DU PONT (UK) LIMITED PENSIONS FUND	162.750	0
	DUKE ENERGY CORPORATION MASTER DECOMMISSIONING TRU ST	62.925	0
	EB INTERNATIONAL FUND	77.779	0
	EL PASO CITY EMPLOYEES' PENSION FUND	17.000	0
	EMERALD GLOBAL EQUITY POOLED FUND TRUST	9.687	0
	EMERALD INTERNATIONAL EQUITY INDEX FUND	1.334	0
	EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WOR TH	158.300	0
	ENERGY INSURANCE MUTUAL LIMITED	41.590	0
	EUROPE INDEX PLUS COMMON TRUST FUND	1.199.883	0
	FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	84.200	0
	FPL ALPHA INVESTMENTS PTE LTD	5.081	0
	GAF - MAJOR MARKETS HIGH VALUE	202.441	0
	GARTMORE SAFEGUARD FUND	51.049	0
	GENERAL MOTORS WELFARE BENEFITS TRUST	48.810	0
	GLOBAL OPPORTUNISTIC FUND	86.032	0

*** ELENCO DELEGANTI ***

GOVERNMENT PENSION INVESTMENT FUND	3.082,090	0
HSBC BANK PLC	100.442	0
IA CREDIT SUISSE GLOBAL EQUITY FUND	5.2.790	0
IBM TAX DEFERRED SAVING PLAN	548.129	0
IMPERIAL INTERNATIONAL EQUITY POOL	724	0
INTERNATIONAL BANK FOR RECONSTRUCTION & DEVELOPMEN (2)	48.686	0
INTERNATIONAL BANK FOR RECONSTUCTION & DEVELOPMEN(1)	11.697	0
INTERNATIONAL BANK FOR RECONSTURCTION & DEVELOPMEN T	11.633	0
INTERNATIONAL EQUITY FUND	690.700	0
INVESCO INTERNATIONAL BLUE CHIP FUND	90.275	0
INVISTA (CANADA) COMPANY MASTER TRUST FUND	10.900	0
IPAC SPECIALIST INVESTMENT STRATEGIES-INTERNATIONA L SHARE STRATEGY NO.11	50.847	0
ISS/GVAS/272/STATE STREET INST SH SERVICES	33.914	0
ITW INTERNATIONAL INDEX FUND	24.320	0
JAPAN POST	279.898	0
JNL/MELLON CAPITAL MANAGEMENTVIP FUND	71.370	0
JOHN DEER PENSION TRUST	138.600	0
JOHN DEERE PENSION TRUST	245.000	0
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUS T B	86.414	0
JOHN HANCOCK TRUST INTERNATIONAL EQUITY TRUST A	38.617	0
KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	79.021	0
LAUDUS ROSENBERG INTERNATIONAL EQUITY FUND	8.000	0
LUCENT TECHNOLOGIES MASTER PENSION TRUST(1)	684.915	0
LUCENT TECHNOLOGIES, INC. MASTER PENSION TRUST	3.261	0
MAINSTAY VP INTERNATIONAL EQUITY PORTFOLIO(1)	75.500	0
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	45.429	0
MARCH LIMITED	23.793	0
MARYLAND STATE RETIREMENT & PENSION SYSTEMS	295.812	0
MASTER CUSTODYAGRMT BETWEEN COMM OF PENN TREAS DPT AND MELLON STATE EMPLOYEES' RETIREMENT	77.068	0
MCDERMOTT INC MASTER TRUST(1)	11.651	0
MCM/JNL INTERNATIONAL SERIES	81.581	0
MELLON BANK N.A. DECIMMISIONING TRUST COLLECTIVE I NV FUND PLAN	381.255	0
MELLON BANK NA EMPLOYEE BENEFIT COLLECTIVE INV PLA N	251.894	0
MELLON BK N.A. CHARITABLE FOUNDATIONS COLLECTIVE I NV. FD PLAN	618.841	0
MELLON BK NA EMPLOYEE BENEFIT COLLECTIVE INV FUND PLAN	125.310	0
MELLON CAPITAL MGMT CORP	4.632	0
MELLON GLOBAL FUNDS PLC GRAND CANAL HOUSE	17.255	0
MOTORS INSURANCE CORPORATION	29.905	0
MSDW INVESTMENT MANAGEMENT ACTIVE	56.421	0
MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF IOW A	6.781	0
NATIONAL BANK OF KAZAKHSTAN	61.766	0
NATIONAL GOVERNMENT EMPLOYEES MUTUAL AID ASSOCIATI ON	133.688	0
NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED	4.333.895	0
NON-TEACHER SCHOOL EMPLOYEES RETIRMENT PLAN	77.700	0
OHIO BUREAU OF WORKERS COMPENSATION OHIO BUREAU OF WORKER'S	467.800	0
OWM ZORGVERZEKERAAR VGZ	16.136	0
PACIFIC GAS & ELECTRIC NUCLEAR FAC DECOMM TRUST	78.144	0
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFI CIALS	13.379	0
PENSION INVESTMENT FUND	29.479	0
PENSION RESERVES INVESTMENT BOARD	217.834	0
PG&E NON BARGAINED VEBA	14.187	0
PGGM	4.778.299	0
PNC/PFPC TRUST	2.100.000	0
POSTAL LIFE INSURANCE WELFARE CORPORATION	104.108	0
PRUDENTIAL WORLD FUND INC PRUDENTIAL INTERNATIONAL VALUE FUND	234.600	0
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEVADA	386.358	0
PUBLIC EMPLYEE RETIREMENT SYSTEM OF IDAHO	130.958	0
PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	847.411	0
RENNSSELEAR POLYTECHNIC INSTITUTE	9.100	0
RENSSELEAR POLYTECHNIC INST	58.600	0
SAUDI ARABIAN MONETARY AGENCY	50.689	0
SEA RAY BOAT	97.339	0
SELECT INDEX SERIES-EUROPEAN EQUITY PORTFOLIO	349.182	0
SEMPRA ENERGY	18.917	0
SENTINEL WORLD FUND	157.300	0

*** ELENCO DELEGANTI ***

SSGA GLOBAL INDEX PLUS TRUST	446.552	0
SSGA WORLD FUNDS	85.140	0
SSGA WORLD FUNDS ITALY	283.373	0
STATE BOSTON RET. SYSTEM (COMMONWEALTH OF MASS)	11.088	0
STATE BOSTON RETIREMENT SYSTEM	239.100	0
STATE OF CONNECTICUT RETIREMENT FUND	712.300	0
STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUND S	691.801	0
STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN	12	0
STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN	582.266	0
STATE OF WISCONSIN INVESTMENT BOARD	693.700	0
STATE STREET BANK & TRUST FUNDS FOR EMPLOYEE TRUST S	163.871	0
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUN DS FOR TAX EXEMPT RETIREMENT PLANS	995.155	0
STATE STREET BANK AND TRUST FOR EMPLOYEE TRUST	374.471	0
STATE STREET BANK AND TRUST FUND FOR EMPLOYER TRUS TS	467.926	0
STATE STREET BANK AND TRUST FUNDS FOR EMPLOYEE TRU STS	12.424	0
STATE STREET EAFE INDEX PORTFOLIO	17.109	0
STATE STREET EUROPE ENHANCED	1.002.208	0
STATE STREET GLOBAL ADVISORS EUROPE EQUITIES TRUST	334.316	0
STATE STREET SPINNAKER 2	3.376	0
STATE STREET SRI WORLD INDEX	26.037	0
STATE STREET TRUST & BANKING CO LTD ATF PENSION IN VESTMENT FUND	11.625	0
STREETTRACKS DOW JONES EURO STOXX 50 FUND	216.248	0
STREETTRACKSSM MSCI EUROPE UTILITIES SM ETF	336.546	0
STREETTRACKSSM MSCI PAN EUROSM ET	353.981	0
SUN LIFE INTERNATIONAL LIFE	71.875	0
TD BALANCED FUND TD ASSET MGT,INC	48.000	0
TD CANADIAN EQUITY FUND TD ASSET MGT	77.000	0
TD EURO GROWTH FD-TDAM-PMR, TD ASSET MANAGEMENT IN C	137.337	0
TD EUROPEAN INDEX FUND	218	0
TD INTL GROWTH FD-PMR, TD ASSET MANAGEMENT INC	7.400	0
TD WATERHOUSE EUROPEAN INDEX	8.573	0
THE BELLSOUTH CORPORATION HEALTH CARE TRUST RETIRE ES	74.375	0
THE COMMON TRUST FUND	1.010.054	0
THE COSMOPOLITAN FUND	52.906	0
THE GABELLI GLOBAL INTERACTIVE COUCH POTATO	75.000	0
THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOR EIGN EQUITY INDEX MOTHER FUND	54.111	0
THE MASTER TRUST BANK OF JAPAN, LTD	1.447.248	0
THE MUTUAL AID ASSOCIATION OF PREFECTURAL GOVERNME NT	3.090	0
THE NATIONAL PENSIONS RESERVE FUND COMMISSION ACTI NG	162.864	0
THE NATIONAL PENSIONS RESERVE FUND COMMISSION ACTI NG	2.966.467	0
THE PRUDENTIAL SERIES INC - SP DEUTSCHE INTERN. EQ . PORTFOLIO	263.300	0
THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	12	0
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU ST	70.751	0
UNICO I-TRACKER-MSCI WORLD	29.669	0
UNICO-I-TRACKER MSCIEUROPE FINANCIALS	44.659	0
UNION CARBIDE CANADA PENSION PLAN FOR CANADIAN EMP LOYEES	18.600	0
UNITED CHURCH BOARD FOR PENSION A.M.	546.586	0
UNITED TECHNOLOGY CORPORATION UNITED TECHNOLOGIES BUILDING	106.463	0
UNIV OF WATERLOO PP FOR FAC	1.246	0
VECTOR INTERNATIONAL EQUITY FUND	4.700	0
WARBURG PINCUS INSTITUTIONAL FUND	293.482	0
WARBURG PINCUS INTL FUND - INTL EQUITY PORTFOLIO	25.090	0
WASHINGTON STATE TREASURER C/O WASHINGTON STATE IN VESTMENT BOARD	334.214	0
WESTPAC INTERNATIONAL SUSTAINABILITY SHARE FUND	6.585	0
WESTPAC INTL SHARE INDEX FUND	256.997	0
WORKERS COMPENSATION REINSURANCE ASSOCIATION	83.300	0
YORK UNIVERSITY PENSION FUND	49.800	0
Numero di deleghe rappresentate dal badge: 180	55.096.189	0

7 Delegante di D'ATRI GIANFRANCO — Tessera n° 8557

	Azioni Ordinarie	Azioni Priv.
SPOSATI LUIGI	500	0

*** ELENCO DELEGANTI ***



		500	0
8	Deleganti di **DE COSMO AMANDA**	Tessera n° 8608	
		Azioni Ordinarie	Azioni Priv.
	AARP EMPLOYEES' PENSION PLAN	27.100	0
	ABBEY LIFE ASSURANCE COMPANY LIMITED	829.942	0
	ABN AMRO EQUITY UMBRELLA FUND NV	211.300	0
	ABN AMRO MIX UMBRELLA FUND N.V.	327.257	0
	ADORERS OF THE BLOOD OF CHRIST, UNITED STATES PROV INCE	28.600	0
	ALLEGHENY CORP MORGAN TRUST CO OF THE BAHAMAS	109.680	0
	ANNIE E. CASEY FOUNDATION	205.400	0
	ANSBACHER & CO LTD	26.560	0
	ASIAN DEVELOPMENT BANK	158.036	0
	BASF CORPORATION DEFINED BENEFIT PLAN	31.800	0
	BBH & CO BOSTON CUSTODIAN FOR GMO GLOBAL GROWTH FU ND	15.648	0
	BBH - FOR SCHWAB INTL INDEX FD	32.087	0
	BBH LUX FOR-FIDELITY FUNDS	460.363	0
	BECHTEL JACOBS CO LLC PP FOR GRANDFATHERED EMPLOYE ES	86.400	0
	BECHTEL NEVADA	56.000	0
	BECHTEL NR PROGRAM PENSION PLAN	227.200	0
	BELL ATLANTIC MASTER TRUST	319.690	0
	BOISE CASCADE CORPORATION PENSION TRUST	111.783	0
	BOISE CASCADE LLC MASTER PENSION TRUST	39.489	0
	BOMBARDIER OECHSLE EUROP EQUIT	88.164	0
	BOMTRUST-KEYBANK NAT-OECHSLE KEYBANK NATIONAL ASSO CIATION	36.873	0
	BP PENSION FUND	2.609.740	0
	BROWN BROTHERS HARRIMAN AND CO.	301.800	0
	BROWN BROTHERS HARRIMAN TRUST COMPANY SUCCESSOR TR USTEE OF THE GMO ERISA POOL TRUST	152.950	0
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	75.290	0
	CENTRAL STATES PENSION FUND	472.067	0
	CIS EUROPEAN GROWTH TRUST	560.000	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(1)	12.670.450	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(10)	600	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(11)	7.625	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(12)	500	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(13)	500	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(14)	1.500	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(15)	1.000	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(16)	1.050	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(17)	2.375	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(18)	3.360	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(19)	150	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(2)	88.105	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(20)	275	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(21)	20.500	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(22)	5.625	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(3)	1.610	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(4)	1.125	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(5)	27.125	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(6)	3.250	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(7)	175	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(8)	1.725	0
	CITIBANK NA NEW YORK ADR - AS AGENT OF DTC(9)	375	0
	CITISTREET FUNDS INC.-INTERNATIONAL STOCK FUND	141.213	0
	CNF TRANSPORTATION INC. MASTER PENSION TRUST	56.139	0
	CORNELL UNIVERSITY	207.126	0
	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	227.978	0
	FIRST CHURCH OF CHRIST SCIENTIST RETIREMENT FUND	80.926	0
	FONDS COMMUN CANAGEX EAFE	24.100	0
	FONDS DESJARDINE EUROPE	68.000	0
	FONDS DESJARDINS EQUILIBRE INTERNATIONAL	8.200	0
	FONDS PRIVE GPD EAEO	13.800	0
	GABELLI UTILITIES FUND	130.000	0