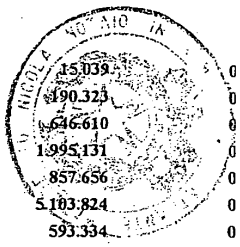
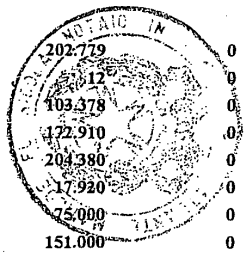
*** ELENCO DELEGANTI ***



GENERAL ELECTRIC PENSION TRUST	15.039	0
GMO AUSTRALIA NOMINEES LTD	190.323	0
GMO FOREIGN FUND	646.610	0
GMO INTERATIONAL GROWTH FUND	1.995.131	0
GMO INTERNATIONAL DISCIPLINED EQUITY FUND	857.656	0
GMO INTERNATIONAL INTRINSIC VALUE FUND	5.103.824	0
GMO TAX-MANAGED INTERNATIONAL EQUITIES FUND	593.334	0
GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO	159.400	0
GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	325	0
HALLMARK CARDS INCORPORATED MASTER TRUST	80.011	0
HARBOR CAPITAL GROUP TRUST FOR DEFINED BENEFIT PLA NS	20.972	0
HAVEN HOLDINGS LIMITED	5.200	0
HOWARD COUNTY MASTER TRUST	39.729	0
HOWARD HUGHES MEDICAL INSTITUTE	497.915	0
INCO CANADIAN PENSION PLAN	104.715	0
INTERNATIONAL BANK FOR RECONSTRUCTION & DEVELOPMEN T	93.800	0
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT	304.700	0
INTERNATIONAL MARKETS FUND	345	0
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	34.122	0
IPAC SPECIALIST INVESTMENT STRATEGY- INTERNATIONAL SHARE STRATEGY NO 3	189.566	0
JICARILLA APACHE TRIBE	90.966	0
JOHNSON & JOHNSON GENERAL PENSION TRUST	169.800	0
LICR FUND INC	46.271	0
LLOYDS TSB GROUP PENSION SCHEME NO 1	1.327.204	0
LLOYDS TSB GROUP PENSION SCHEME NO 2	640.800	0
LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED	1.015.250	0
LLOYDS UDT PENSION SCHEME	51.900	0
LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	151.706	0
LUCENT TECHNOLOGIES MASTER PENSION TRUST	101	0
MCDERMOTT INC MASTER TRUST	194.015	0
MICHIGAN EDUCATION ASSOCIATION	49.000	0
MILLENNIA III INTERNATIONAL EQUITY FUND	4.200	0
NON TEACHER SCHOOL EMPLOYEE RET. SYS. OF MISSOURI	50.020	0
NORFOLK COUNTY RETIREMENT SYSTEM	31.677	0
NORTHEAST UTILITIES SERVICE CO.	51.129	0
NOTTINGHAMSHIRE COUNTI COUNCIL PENSION FUND	2.400	0
OECHSLE INTERNATIONAL GROUP TRUST FUND FOR EMPLOYE E BENEFIT TRUST	85.417	0
OECHSLE NON US COMMINGLED FUND LLC	75.371	0
OHIO BUREAU OF WORKERS COMPENSATION	148.049	0
OIA COMMINGLED FUND LP	832.207	0
OIA DIVERSIFIED INTERNATIONAL COMMINGLED FUND, LP	26.717	0
ONTARIO POWER GENERATION INC.	311.337	0
PENSIONS MANAGEMENT (S.W.F.) LIMITED	351.607	0
PITNEY BOWES RETIREMENT PLAN	37.791	0
PROMEDICA HEALTH SYSTEM	53.374	0
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	317.114	0
REGIME DE RENTES DU MCPED	77.000	0
RETIREMENT AND SECURITY PROGRAM FOR EMPLOYEES AND MEMBER SYSTEM	162.423	0
SCOTTISCH WIDOWS UNITED FUNDS LIMITED	89.129	0
SCOTTISH WIDOWS PLC	1.609.232	0
SCOTTISH WIDOWS UNIT FUND LIMITED	47.779	0
SCOTTISH WIDOWS UNIT FUNDS LIMITED	401.796	0
SMITHKLINE BEECHAM MASTER RETIREMENT TRUST	182.500	0
SOUTHERN CALIFORNIA EDISON RETIREMENT PLAN	5.129	0
STATE STREET TRUSTEES LIMITED ATF HILL SAMUEL CAPI TAL TRUST	315.767	0
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V	62.520	0
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	25.605	0
SYRACUSE UNIVERSITY	78.448	0
TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	36.364	0
THE DEARBORN PARTNERS GROUP TRUST	27.855	0
THE EMPLOYEES RETIREMENT SYSTEM OF BALTIMORE COUNT Y	108.849	0
THE GABELLI DIVIDEND & INCOME TRUST	300.000	0
THE GABELLI GLOBAL UTILITY & INCOME TRUST	45.000	0
THE GABELLI UTILITY TRUST INC GABELLI FUNDS	200.000	0
THE KRESGE FOUNDATION	141.397	0

*** ELENCO DELEGANTI ***



THE NATIONAL PENSIONS RESERVE FUND COMMISSION ACTI NG THROUGH TREASURY BUILDING	202.779	0
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	112	0
THE ROLLS ROYCE PENSION FUND	103.378	0
THE WELLCOME TRUST	122.910	0
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY IN VESTMENT FUND POOLED TRUST	204.380	0
UBS PACE INTERNATIONAL EQUITY INVESTMENT	17.920	0
UNITED FOOD & COMMERCIAL WORKERS UNION LOCAL 655	75.000	0
UNIVERSITY OF TORONTO MASTER TRUST	151.000	0
WELLMARK, INC.	145.000	0
Numero di deleghe rappresentate dal badge: 133	43.435.013	0

9 Delegante di **GUCCIONE FRACESCO** — Tessera n° 8542

	Azioni Ordinarie	Azioni Priv.
INVESTIMENTI SUD ITALIA SRL	1	0
	1	0

10 Deleganti di **GUZZETTI GUIDO** — Tessera n° 8559

	Azioni Ordinarie	Azioni Priv.
ALETTI GESTIELLE SGR S.P.A.	3.264.000	0
AUREO GESTIONI SGRPA-E.M.U.	795.000	0
AUREO GESTIONI SGRPA-F. COOPERROMA MONETARI	180.000	0
AUREO GESTIONI SGRPA-FONDO AUREO	750.000	0
AUREO GESTIONI SGRPA-FONDO MULTIAZIONI	255.000	0
AUREO GESTIONI SGRPA-FONDO PREVIDENZA	1.250.000	0
BNL GESTIONI SGR PA FONDO BNL	2.000.000	0
DWS INVESTEMENTS ITALY SGR SPA - FONDO F AND F ITA LIA	1.200.000	0
DWS INVESTMENTS ITALY SGR SPA - FONDO DWS AZIONARI O ITALIA	2.250.000	0
DWS INVESTMENTS ITALY SGR SPA - FONDO DWS ITALIAN EQUITY RISK	150.000	0
DWS INVESTMENTS ITALY SGR SPA - FONDO F AND F POTE NZIALE ITALIA	400.000	0
FINECO AM AZIONARIO EUROPA	200.000	0
FINECO AM AZIONARIO ITALIA	1.500.000	0
FINECO AM PROFILO DINAMICO	10.000	0
FINECO AM PROFILO MODERATO	70.000	0
FINECO AM TOTAL RETURN	70.000	0
FINECO ASSET MANAGEMENT S.P.A.	1.150.000	0
FONDO DUCATO GEO ITALIA DI MONTE PASCHI ASSET MANA GEMENT SGR SPA	3.000.000	0
FONDO FONDERSEL DI ERSEL ASSET MANAGEMENT SRG SPA	313.486	0
FONDO FONDERSEL ITALIA DI ERSEL ASSET MANAGEMENT S RG SPA	402.268	0
MEDIOLANUM GEST.NE FONDI SPA FONDO RISP. ITALIA CR ESCITA	700.000	0
MEDIOLANUM INTL FUNDS LTD	190.572	0
Numero di deleghe rappresentate dal badge: 22	20.100.326	0

11 Delegante di **LENER RAFFAELE** — Tessera n° 8501

	Azioni Ordinarie	Azioni Priv.
ASSOGESTIONI	1	0
	1	0

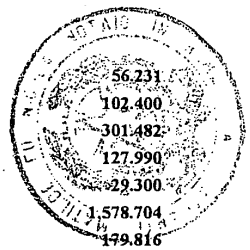
12 Deleganti di **POLETTI EDOARDO** — Tessera n° 8555

	Azioni Ordinarie	Azioni Priv.
ALASKA ELECTRICAL PENSION PLAN	12	0
ALLIED DUNBAR ASSURANCE PLC	965.104	0
ALLIED DUNBAR ASSURANCE PLC	1.070.708	0
ALLIED DUNBAR ASSURANCE PLC	3.249.505	0
ALLIFD DUNBAR ASSURANCE PLC	146.132	0
AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLA N	34.650	0
AMERICAN MEDICAL ASSOCIATION RESERVE FUND	30.800	0
ATLANTIC WHITEHALL INTERNATIONAL FU	242.000	0
B S PENSION FUND TR. LTD TR. FOR THE BRITISH STEEL PENSION SCHEME	1.947.889	0
BARCLAYS GLOBAL INVESTOR	140.116	0

*** ELENCO DELEGANTI ***

BARCLAYS GLOBAL INVESTORS	5.734.289	
BARCLAYS INT.FUNDS EUROPE EQUITY EX-UK FUND	1.448.610	
BARCLAYS INT.FUNDS EUROPE EQUITY EX-UK FUND(1)	1.448.610	
BELLSOUTH CORPORATION MASTER PENSION TRUST	746.800	
BELLSOUTH CORPORATION REPRESENTABLE EMPLOYEES HEAL TH CARE TRUST-RETIREES	32.655	
BELLSOUTH RFA VEBA TRUST	62.900	
BGI AUSTRALIA LTD AS RESP FO R BARCLAYS EUROPEEX U K EQUITY FUND	630.507	
BOSTON COMMON ASSET MANAGEMENT LLC	27.754	
BROWN BROTHERS HARRIMAN AND CO.(2)	121.983	
CAAM - CASA EXPANSION	36.523	
CAAM - CENTRE LOIRE EQUILIBRE	3.334	
CAAM - ETHICON	2.096	
CAAM - EVIAN FONDS A	28.228	
CAAM - FCPE PACTEO LABEL PRUDENCE - ES018	2.553	
CAAM - INTER ACTIONS EUROPE	39.200	
CAAM - JADE	2.399	
CAAM - RENDEMENT USINOR	43.635	
CAAM-ACTIONS EURO CA-MF	36.737	
CAAM-AGIRC INDO	13.000	
CAAM-AGRICAPI	77.260	
CAAM-ATOUT EUROLAND	3.500.000	
CAAM-CA-AM ACTIONS EUROPE ASIE	15.975	
CAAM-CA-AM STRATEGIE MIX	15.000	
CAAM-CALCIUM	78.548	
CAAM-CHAPORTS	20.000	
CAAM-CLAM ACTIONS EURO (CA) - L905	41.936	
CAAM-CRICA INDOCAM FCP	14.000	
CAAM-DIODORO (CA)-L899 (GLOBAL)	8.070	
CAAM-EUROPE GOUVERNANCE (CA) - L094	72.000	
CAAM-FCP MEDERIC ALZHEIMER INDOCAM	18.683	
CAAM-FCPE PACTEO LABEL DYNAMIQUE - ES024	7.684	
CAAM-FCPE PACTEO LABEL EQUILIBRE - ES039	27.489	
CAAM-FLOREAL	77.920	
CAAM-GRD 3	2.780.152	
CAAM-INDOCAM FLAMME (GLOBAL)	32.109	
CAAM-INDOSUEZ MONDE 50	31.858	
CAAM-MEDI-ACTIONS	75.000	
CAAM-OPTALIME	538.709	
CAAM-QUERCUS	90.000	
CAAM-SICAV 5000 (CA) - L004	1.094.810	
CAAM-SLIVAM (CA) - L001 (GLOBAL)	30.749	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	328.554	
CAL FARLEY'S BOYS RANCH FOUNDATION	13.400	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	112.897	
CALIFORNIA PUBLIC EMPLOYEES RETIRMENT SYSTEMS	4.145	
CAMM-CAMCA FINANCE	40.134	
CAMM-CLAM EURO DEVELOP.DURABLE (CA) L017	48.000	
CAMM-EUROSOCIETALE (CA) - L149	158.000	
CAMM-GRD ACTIONS ZONE EURO	200.000	
CAMM-SLIVINTER (CA) - L003	25.255	
CAPITAL GUIDANCE (FUND) LTD	24.300	
CATHOLIC HEALTHCARE WEST FUNDED DEPRECIATIO	10.125	
CATHOLIC HEALTHCARE WEST RETIREMENT PLAN TRUST	10.475	
CATHOLIC HEALTHCARE WEST SELF INSURANCE TRUST	5.400	
CATHOLIC HEALTHCARE WEST WORKERS COMPENSATION TRUS T	19.300	
CITY OF FRESNO RETIREMENT SYSTEMS	95.096	
COMERICA-LSV CHICAGO	17.700	
COMERICA-SPRINKLER SIS PENSION	13.300	
COMMINGLED PENSION TRUST FUND (EAFE RES.ENH.INDEX) OF JPM CHASE BK	1.585	
CORUS ENGINEERING STEELS PEN SION SCHEME	194.815	
COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND TH RIFT PLAN	73.790	
COVENANT HEALTH	17.000	
DOW EMPLOIES PENSION PLAN TRUST	25.700	
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	13.200	
EDS RETIREMENT PLAN TRUST	401.498	

* ELENCO DELEGANTI *



EIRCOM SUPERANNUATION SCHEME	56.231	0
EL PASO CORPORATION PENSION PLAN	102.400	0
EUROFLOOR C/O BNP PARIBAS ASSET MANAGEMENT	301.482	0
FEBT RCB EUROPEAN FUND FOR EMPLOYEE BENEFIT TRUST	127.990	0
FIREFIGHTERS RETIREMENT SYSTEM	29.300	0
FONDS DE RESERVE POUR LES RETRAITES FRR	1.578.704	0
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	179.816	0
FORD-UAW BENEFITS TRUST	68.423	0
FORD-UAW BENEFITS TRUST	235.627	0
GE PENSIONS LIMITED THE PRIORY	20.716	0
GE PENSIONS LIMITED THE PRIORY	87.052	0
GE PENSIONS LIMITED THE PRIORY	270.108	0
GEORGIA FIREFIGHTERS PENSION FUND	58.250	0
HARTMAN CORP MASTER PENSION TRUST/INVESCO	16.100	0
HINES & CORLEY FBO LEXINGTON G	31.500	0
HK MONETARY AUTHORITY	170.961	0
HOSPITALS OF ONTARIO PENSION PLAN	29.970	0
IBEW	4.300	0
IBEW PENSION BENEFIT FUND	33.300	0
ICP INTERNATIONAL EQUITY FUND	80.600	0
ILLINOIS TEACHERS RETIREMENT SYSTEM	65.323	0
INT UNION OF OPERATING ENGINEERS WELFARE PLAN ADMI NSTRATION SERVICES	2	0
INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS	4.500	0
INVESCO GT SICAV	33.925	0
INVESCO INTERNATIONAL EQUITY TRUST	1.015.635	0
INVESTLIFE FLEXIFUND C/O BNP PARIBAS ASSET MANAGEM ENT	22.866	0
JP MORGAN FLEMING INVESTMENT FUNDS	34.650	0
JPM CHASE BK EMPLOYEES PENSION PLAN	5.600	0
JPM INTERNATIONAL EQUITY INDEX FUND	24.862	0
LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO	79.100	0
LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST	2.026	0
LOMBARD ODIER & CIE	158.860	0
LSV INTERNATIONAL VALUE EQUITY LP PARTNERSHIP	205.900	0
MICROSOFT GLOBAL FINANCE, LIMITED	773.500	0
MIZUHO TRUST & BANKING LUXEMBOURG S.A. / IBJTLULL	29.115	0
MORGAN STANLEY INV MANAGEMENT	10.712	0
NEW YORK LIFE INSURANCE COMPANY	815.000	0
ODDO MONEP ITALIE	108.842	0
OPSEU PENSION TRUST - GMO	36.241	0
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.177.266	0
PARVEST EUROPE-BNP PARIBAS ASSET MANAGEMENT	288	0
PARVEST ITALY C/O BNP PARIBAS ASSET MANAGEMENT	2	0
PERMAL LONG FUNDS-PAN EUROPEAN FUND	39.953	0
PICTET & CIE	209.450	0
PLUMBERS UNION LOCAL #12 PENSION PLAN	13.100	0
PPL RETIREMENT PLAN	172.195	0
RAILWAYS PENSION TRUSTEE COMPANY LIMITED AS TRUSTE FOR THE PENSION	47.152	0
RCB DIVERSIFIED FUND OF CANADA	64.300	0
RCB TRUST CO FUND FOR GRANTOR TRUSTS	136.130	0
RCB TRUST CO FUND GRANTOR TRUSTS	78.950	0
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	272.326	0
SAN FRANCISCO CITY & COUNTY EMPLOYEES RETIREMENT S YSTEM	149.600	0
SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	77.209	0
SAN FRANCISCO COTY & COUNTY EMPLOYEES RET	518.405	0
SAN JOAQUIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATI ON	248.000	0
SIGNATURE DIVIDEND FUND	2.760	0
SNS BANK NV	317.635	0
SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	24.500	0
STATE INSURANCE FUND CORPORATION	99.600	0
STATE OF INDIANA PUBLIC EMPLOYEES RET. FD	55.200	0
STATE OF INDIANA-PUBLIC EMPL RET.FUND	112.821	0
STATE OF INDIANA-PUBLIC EMPL RET.FUND(1)	112.821	0
STICHTING ALGEMEEN PENSIOENFONDS PROVISUM	20.320	0
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE METALEK TRO	510.092	0
STICHTING PENSIOENFONDS ABP	7.686.809	0

*** ELENCO DELEGANTI ***

STICHTING PENSIOENFONDS OPENBAAR VERVOER - A.VAN S CHENDELSTR. 850	1.000	
STICHTING SPOORWEGPENSIONENFONDS A. VAN SCHENDELST R 850	1.000	
STICHTING TOT BEWARING SFB SUBFONDS	99.550	
STRONTIUM EURO VL - COLLINE SUD	95.000	
TD INTERNATIONAL INDEX FUND	191	
THE CHURCH PENSION FUND	21.285	
THE GENERAL RETIREMENT SUSTEM OF THE CITY OF DETRO IT	203.586	
THE NORTHERN TRUST MULTI MANAGER FUNDS PLC	57.500	
THE RETIREMENT INCOME PLAN OF CENTRAL HUDSON GAS E LECTRIC CORP.MASTER TR.	36.550	
THREADNEEDLE INVESTMENT FUND ICVC EUROPEAN SELECT GROWTHFUND	34.320	
TRUST AND CUSTODY SERV.BANK,LTD AS TRUSTEE FOR GOV .PEN.INVEST.FUND	318.723	
TT INTERNATIONAL INVESTEMENT FUND	256.120	
UF 6 C FCP/MR FLET CRISTOPHE CREDIT AGRICOLE ASSET MANAGEMENT	21.688	
UF 6 D- EURO VL COLLINE SUD	7.400	
UN RELIEF & WORKS AGENCY FOR PALESTINIAN REFUGEES IN THE NEAR EAST	19.489	
UNITED CHURCH BOARD FOR PENSION ASSET M(1)	277.562	0
UNIVERSITY OF MISSOURI SYSTEM	83.209	0
UNIVERSITY OF MISSOURI SYSTEM	232.210	0
US BANK/CENT LAB.PENS FD/EVERGREEN INV.	90.554	0
VANT OVERSEAS EQ INDEX	31.357	0
VIA CHRISTI HEALTH SYSTEM CASH BALANCE PENSION PLA N	31.530	0
VIA CHRISTI HEALTH SYSTEM INC.	24.740	0
WANU PENSION PLAN MASTER TRUST	88.993	0
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	546.823	0
WEST YORKSHIRE SUPERANNUATION FUND	350.000	0
WHEELS COMMON INVESTMENT FUND TRUSTEES LIMITED	133.571	0
WHEELS COMMON INVESTMENT FUND TRUSTEES LIMITED	226.775	0
WHEELS COMMON INVESTMENT TRUSTEES LIMITED PENSION FUND	311.767	0
WOLVERHAMPTON MATROPOLITAN BOROUGH COUNCIL	813.215	0
ZURICH FINANCIAL SERVICES UK PENSION SCHEME	507.031	0
Numero di deleghe rappresentate dal badge: 172	52.749.462	0

13 Deleganti di **PORCARI NICOLA** — Tessera n° 8558

	Azioni Ordinarie	Azioni Priv.
SANPAOLO AZIONI ITALIA	7.490.000	0
SANPAOLO ITALIAN EQUITY RISK	740.000	0
SANPAOLO OPPORTUNITA' ITALIA	880.000	0
Numero di deleghe rappresentate dal badge: 3	9.110.000	0

14 Deleganti di **ROSSI AGOSTINO** — Tessera n° 8746

	Azioni Ordinarie	Azioni Priv.
ROSSI LUIGI	262	0
ROSSI PAOLO	262	0
Numero di deleghe rappresentate dal badge: 2	524	0

15 Delegante di **STELLA REICHTER MARIO** — Tessera n° 8653

	Azioni Ordinarie	Azioni Priv.
MINISTERO DELL'ECONOMIA E DELLE FINANZE	1.919.635.842	0
	1.919.635.842	0

16 Deleganti di **TESTA MARIO** — Tessera n° 8629

	Azioni Ordinarie	Azioni Priv.
DE MARTINO MARIA TERESA	3.532	0
TESTA LAURA	2.700	0
Numero di deleghe rappresentate dal badge: 2	6.232	0

17 Delegante di **TUCCIMEI BARBARA** — Tessera n° 8665

Azioni Ordinarie	Azioni Priv.

*** ELENCO DELEGANTI ***

IMI INVESTIMENTI SPA

	1.650.000	0
	1.650.000	0

18 Deleganti di **WISKEMANN CAROLINA** Tessera n°. 8607

	Azioni Ordinarie	Azioni Priv.
PIONEER ASSET MANAGEMENT SA	17.150.000	0
PIONEER INVESTMENT MANAGEMENT	15.550.000	0
Numero di deleghe rappresentate dal badge: 2	32.700.000	0

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.

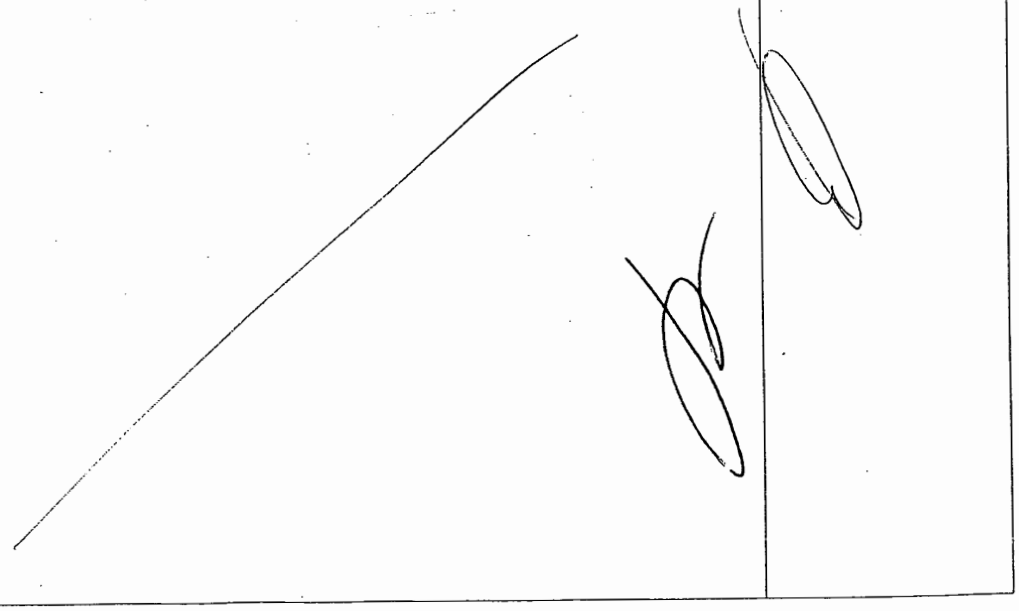
PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
0	1	ALFONSI EDWARD RINO	0	6.500.00
1	0	BANCA D'ITALIA in persona di MAGGIO PIETRO	72.102.267	
0	6	BASURTO MARCO	0	19.600.00
0	91	BERGAMO LUIGIA	0	41.015.69
0	4	BRANCALEONI MONICA	0	104.671.61
0	2	BRIATICO LETIZIA	0	11.000.00
0	180	CALDUCCI RITA ASSUNTA	0	55.096.18
1	0	CARBONARI ANDREA	1.800	
1	0	CASSA DEPOSITI E PRESTITI S.P.A. in persona di DI GIULIO MARIO	627.528.282	
1	0	CAVALLI PIERGIORGIO	100.000	
1	0	CHIURAZZI LUIGI	4.850	
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
0	1	GUCCIONE FRACESCO	0	1
0	22	GUZZETTI GUIDO	0	20.100.326
1	0	IACOPINO PASQUALE	862	0
1	0	LOMBARDO GIOVANNI BATTISTA	10.000	0
1	0	MARESCA ORESTE	6.600	0
1	0	MONTANI FARGNA MAURIZIO	129.000	0
1	0	NATOLA GIUSEPPE	862	0
1	0	PEZZI CLAUDIA	862	0
0	172	POLETTI EDOARDO	0	52.808.974
0	3	PORCARI NICOLA	0	9.110.000
1	2	ROSSI AGOSTINO	4.725	524
1	0	SANGIORGI GIORGIO	50.012	0
1	0	SIMARI ALFREDO	2.400	0
0	1	STELLA REICHTER MARIO	0	1.919.635.842
1	0	STERLOCCHI COSTANTINO	11.036	0
1	2	TESTA MARIO	2.050	6.232
1	0	TINARI GIOVANNI	1.125	0
0	1	TUCCIMEI BARBARA	0	1.650.000
0	2	WISKEMANN CAROLINA	0	32.700.000
20	624	Apertura Assemblea	699.958.988	2.317.330.908
		TOTALE COMPLESSIVO:	3.017.289.896	
20	624	Determinazione numero componenti CdA	699.958.988	2.317.330.908
		TOTALE COMPLESSIVO:	3.017.289.896	
-1	0	PEZZI CLAUDIA	-862	0
19	624	Determinazione della durata in carica del CdA	699.958.126	2.317.330.908

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

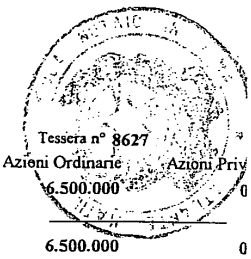
Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 26/05/2005 in seconda convocazione.

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
		TOTALE COMPLESSIVO:	3.017.289.034	
19	624	Nomina componenti il CdA	699.958.126	2.317.330.908
		TOTALE COMPLESSIVO:	3.017.289.034	
-1	0	IACOPINO PASQUALE	-862	0
-1	0	CAVALLI PIERGIORGIO	-100.000	0
0	-2	WISKEMANN CAROLINA	0	-32.700.000
17	622	Nomina presidente del CdA	699.857.264	2.284.630.908
		TOTALE COMPLESSIVO:	2.984.488.172	
0	-2	BRIATICO LETIZIA	0	-11.000.000
-1	0	LOMBARDO GIOVANNI BATTISTA	-10.000	0
16	620	Determinazione compenso dei componenti il CdA	699.847.264	2.273.630.908
		TOTALE COMPLESSIVO:	2.973.478.172	
16	620	Integrazione del Collegio sindacale	699.847.264	2.273.630.908
		TOTALE COMPLESSIVO:	2.973.478.172	
0	-1	TUCCIMEI BARBARA	0	-1.650.000
16	619	Conferimento dell'incarico di revisione 2005-2007	699.847.264	2.271.980.908
		TOTALE COMPLESSIVO:	2.971.828.172	



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	
	Numero di deleghe rappresentate dal badge: 2	11.000.000	
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	72.790	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

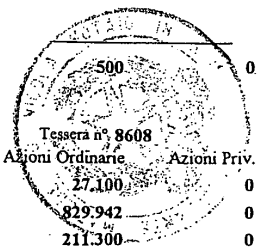
*** ELENCO DELEGANTI ***

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

SPOSATI LUIGI — Azioni Ordinarie 500 — Azioni Priv. 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

*** ELENCO DELEGANTI ***

GENERAL ELECTRIC PENSION TRUST	15.039	0
GMO AUSTRALIA NOMINEES LTD	190.323	0
GMO FOREIGN FUND	646.610	0
GMO INTERATIONAL GROWTH FUND	1995.131	0
GMO INTERNATIONAL DISCIPLINED EQUITY FUND	857.656	0
GMO INTERNATIONAL INTRINSIC VALUE FUND	5.103.824	0
GMO TAX-MANAGED INTERNATIONAL EQUITIES FUND	593.334	0
GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO	159.400	0
GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	325	0
HALLMARK CARDS INCORPORATED MASTER TRUST	80.011	0
HARBOR CAPITAL GROUP TRUST FOR DEFINED BENEFIT PLA NS	20.972	0
HAVEN HOLDINGS LIMITED	5.200	0
HOWARD COUNTY MASTER TRUST	39.729	0
HOWARD HUGHES MEDICAL INSTITUTE	497.915	0
INCO CANADIAN PENSION PLAN	104.715	0
INTERNATIONAL BANK FOR RECONSTRUCTION & DEVELOPMEN T	93.800	0
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT	304.700	0
INTERNATIONAL MARKETS FUND	345	0
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	34.122	0
IPAC SPECIALIST INVESTMENT STRATEGY- INTERNATIONAL SHARE STRATEGY NO 3	189.566	0
JICARILLA APACHE TRIBE	90.966	0
JOHNSON & JOHNSON GENERAL PENSION TRUST	169.800	0
LICR FUND INC	46.271	0
LLOYDS TSB GROUP PENSION SCHEME NO 1	1.327.204	0
LLOYDS TSB GROUP PENSION SCHEME NO 2	640.800	0
LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED	1.015.250	0
LLOYDS UDT PENSION SCHEME	51.900	0
LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	151.706	0
LUCENT TECHNOLOGIES MASTER PENSION TRUST	101	0
MCDERMOTT INC MASTER TRUST	194.015	0
MICHIGAN EDUCATION ASSOCIATION	49.000	0
MILLENNIA III INTERNATIONAL EQUITY FUND	4.200	0
NON TEACHER SCHOOL EMPLOYEE RET. SYS. OF MISSOURI	50.020	0
NORFOLK COUNTY RETIREMENT SYSTEM	31.677	0
NORTHEAST UTILITIES SERVICE CO.	51.129	0
NOTTINGHAMSHIRE COUNTI COUNCIL PENSION FUND	2.400	0
OECHSLE INTERNATIONAL GROUP TRUST FUND FOR EMPLOYE E BENEFIT TRUST	85.417	0
OECHSLE NON US COMMINGLED FUND LLC	75.371	0
OHIO BUREAU OF WORKERS COMPENSATION	148.049	0
OIA COMMINGLED FUND LP	832.207	0
OIA DIVERSIFIED INTERNATIONAL COMMINGLED FUND, LP	26.717	0
ONTARIO POWER GENERATION INC.	311.337	0
PENSIONS MANAGEMENT (S.W.F.) LIMITED	351.607	0
PITNEY BOWES RETIREMENT PLAN	37.791	0
PROMEDICA HEALTH SYSTEM	53.374	0
PUBLIC EMPLOYEES` RETIREMENT SYSTEM OF MISSISSIPPI	317.114	0
REGIME DE RENTES DU MCPED	77.000	0
RETIREMENT AND SECURITY PROGRAM FOR EMPLOYEES AND MEMBER SYSTEM	162.423	0
SCOTTISCH WIDOWS UNITED FUNDS LIMITED	89.129	0
SCOTTISH WIDOWS PLC	1.609.232	0
SCOTTISH WIDOWS UNIT FUND LIMITED	47.779	0
SCOTTISH WIDOWS UNIT FUNDS LIMITED	401.796	0
SMITHKLINE BEECHAM MASTER RETIREMENT TRUST	182.500	0
SOUTHERN CALIFORNIA EDISON RETIREMENT PLAN	5.129	0
STATE STREET TRUSTEES LIMITED ATF HILL SAMUEL CAPI TAL TRUST	315.767	0
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V	62.520	0
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	25.605	0
SYRACUSE UNIVERSITY	78.448	0
TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	36.364	0
THE DEARBORN PARTNERS GROUP TRUST	27.855	0
THE EMPLOYEES RETIREMENT SYSTEM OF BALTIMORE COUNT Y	108.849	0
THE GABELLI DIVIDEND & INCOME TRUST	300.000	0
THE GABELLI GLOBAL UTILITY & INCOME TRUST	45.000	0
THE GABELLI UTILITY TRUST INC GABELLI FUNDS	200.000	0
THE KRESGE FOUNDATION	141.397	0

*** ELENCO DELEGANTI ***

THE NATIONAL PENSIONS RESERVE FUND COMMISSION ACTI NG THROUGH TREASURY BUILDING	202.779	0
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	12	0
THE ROLLS ROYCE PENSION FUND	103.378	0
THE WELLCOME TRUST	172.910	0
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY IN VESTMENT FUND POOLED TRUST	204.380	0
UBS PACE INTERNATIONAL EQUITY INVESTMENT	17.920	0
UNITED FOOD & COMMERCIAL WORKERS UNION LOCAL 655	75.000	0
UNIVERSITY OF TORONTO MASTER TRUST	151.000	0
WELLMARK, INC.	145.000	0
Numero di deleghe rappresentate dal badge: 133	43.435.013	0

9 Delegante di **GUCCIONE FRACESCO** — Tessera n° 8542

	Azioni Ordinarie	Azioni Priv.
INVESTIMENTI SUD ITALIA SRL	1	0
	1	0

10 Deleganti di **GUZZETTI GUIDO** — Tessera n° 8559

	Azioni Ordinarie	Azioni Priv.
ALETTI GESTIELLE SGR S.P.A.	3.264.000	0
AUREO GESTIONI SGRPA-E.M.U.	795.000	0
AUREO GESTIONI SGRPA-F. COOPERROMA MONETARI	180.000	0
AUREO GESTIONI SGRPA-FONDO AUREO	750.000	0
AUREO GESTIONI SGRPA-FONDO MULTIAZIONI	255.000	0
AUREO GESTIONI SGRPA-FONDO PREVIDENZA	1.250.000	0
BNL GESTIONI SGR PA FONDO BNL	2.000.000	0
DWS INVESTEMENTS ITALY SGR SPA - FONDO F AND F ITA LIA	1.200.000	0
DWS INVESTMENTS ITALY SGR SPA - FONDO DWS AZIONARI O ITALIA	2.250.000	0
DWS INVESTMENTS ITALY SGR SPA - FONDO DWS ITALIAN EQUITY RISK	150.000	0
DWS INVESTMENTS ITALY SGR SPA - FONDO F AND F POTE NZIALE ITALIA	400.000	0
FINECO AM AZIONARIO EUROPA	200.000	0
FINECO AM AZIONARIO ITALIA	1.500.000	0
FINECO AM PROFILO DINAMICO	10.000	0
FINECO AM PROFILO MODERATO	70.000	0
FINECO AM TOTAL RETURN	70.000	0
FINECO ASSET MANAGEMENT S.P.A.	1.150.000	0
FONDO DUCATO GEO ITALIA DI MONTE PASCHI ASSET MANA GEMENT SGR SPA	3.000.000	0
FONDO FONDERSEL DI ERSEL ASSET MANAGEMENT SRG SPA	313.486	0
FONDO FONDERSEL ITALIA DI ERSEL ASSET MANAGEMENT S RG SPA	402.268	0
MEDIOLANUM GEST.NE FONDI SPA FONDO RISP. ITALIA CR ESCITA	700.000	0
MEDIOLANUM INTL FUNDS LTD	190.572	0
Numero di deleghe rappresentate dal badge: 22	20.100.326	0

11 Delegante di **LENER RAFFAELE** — Tessera n° 8501

	Azioni Ordinarie	Azioni Priv.
ASSOGESTIONI	1	0
	1	0

12 Deleganti di **POLETTI EDOARDO** — Tessera n° 8555

	Azioni Ordinarie	Azioni Priv.
ALASKA ELECTRICAL PENSION PLAN	12	0
ALLIED DUNBAR ASSURANCE PLC	965.104	0
ALLIED DUNBAR ASSURANCE PLC	1.070.708	0
ALLIED DUNBAR ASSURANCE PLC	3.249.505	0
ALLIFD DUNBAR ASSURANCE PLC	146.132	0
AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLA N	34.650	0
AMERICAN MEDICAL ASSOCIATION RESERVE FUND	30.800	0
ATLANTIC WHITEHALL INTERNATIONAL FU	242.000	0
B S PENSION FUND TR. LTD TR. FOR THE BRITISH STEEL PENSION SCHEME	1.947.889	0
BARCLAYS GLOBAL INVESTOR	140.116	0