

ASSEMBLEA DEL 25 NOVEMBRE 2003
PARTE ORDINARIA

ESITO VOTAZIONE

Oggetto : **Deliberazioni in merito alla composizione del CdA**

Presenti alla votazione 71 per azioni

713.130.614 azioni ordinarie pari al 49,221071% del capitale ordinario

FAVOREVOLI	N.	709.553.898	azioni pari al	99,498449%	delle az. presenti
CONTRARI	N.	100.989	azioni pari al	0,014161%	delle az. presenti
ASTENUTI	N.	3.474.185	azioni pari al	0,487174%	delle az. presenti
NON VOTANTI	N.	1.542	azioni pari al	0,000216%	delle az. presenti
Totale	N.	713.130.614	azioni pari al	100,000000%	delle az. presenti

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		FAVOREVOLI		
Cognome/Nome		Tot. Voti	Proprio	Delega
2995	AGLIALORO GIUSEPPE	1350	1350	
3126	ANTOLINI GIOVANNI	3000	3000	
3094	ANTONINI BERNARDO	3500	3500	
3153	ANTONINI CANTERIN SILVANO			
RL*	FONDAZIONE C.R.DI UDINE E PORDENONE	25101787	25101787	
3225	AVALLE SERAFINO	100	100	
3113	BANFI ANDREA			
**D	BOSTON COMPANY	197600		197600
**D	NAT RE: TEMPLETON GLOBAL TRUST FUN	10874		10874
**D	TEMPLETON MASTER TRUST SERIES 1 -	31857		31857
**D	TEMPLETON GLOBAL EQUITY TRUST - TE	140700		140700
**D	TEMPLETON GLOBAL BALANCED FUND - T	8000		8000
**D	TEMPLETON INTERNATIONAL STOCK TRUS	89600		89600
**D	TEMPLETON GLOBAL STOCK TRUST - TEM	21442		21442
**D	TEMPLETON INTERNATIONAL STOCK FUND	1015950		1015950
**D	TEMPLETON MASTER TRUST SERIES 2 -	34700		34700
**D	BISSETT INTERNATIONAL EQUITY FUND	35700		35700
**D	TEMPLETON INTERNATIONAL EQUITY TRU	324150		324150
**D	STICHTING ALGEMEEN PENSIOENFONDS P	13337		13337
**D	SAS TRUSTEE CORPORATION RE: SSGA I	99010		99010
**D	SOUTHERN COMPANY INVESCO	180600		180600
**D	FUNDS SA RE: BOSTON COMPANY - MEL	24553		24553
**D	JPM SEARS THE BOSTON CO EAFE VAL./	19000		19000
**D	THE BOEING COMPANY EMPLOYEE RETIRE	51000		51000
**D	BGI RE: AUSTRALIAN LTD EUROPE EX-U	183832		183832
**D	STATE STREET GLOBAL ADVISORS LTD	15150		15150
**D	BISSETT CANADIAN EQUITY FUND - TEM	76620		76620
**D	AMERICAN ELECTRIC POWER RETIREMENT	12200		12200
**D	TRUST GENERAL DU CANADA GLOBAL N/C	18700		18700
**D	AGF ALL WORLD TAX ADVANTAGE GROUP	99000		99000
**D	AGF ALL WORLD TAX ADVANTAGE GROUP	659500		659500
**D	CHARITABLE INTERNATIONAL EQUITY FU	125470		125470
**D	KEY TRUST INTL EQUITY FUND	30960		30960
**D	KEYCORP CASH BALANCE PENSION PLAN	50810		50810
**D	HSBC BANK PLC (18)	23314		23314
**D	HSBC INVESTMENT FUNDS RE HSBC INDE	67583		67583
**D	HSBC BANK PLC	146570		146570
**D	SAINT MARTIN 5 / CARDIF ASSET MANA	39000		39000
**D	FONTENAY 1 / CARDIF ASSET MANAGEME	35000		35000

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		FAVOREVOLI		
	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	UNION BANK OF CALIFORNIA N.A. GLOB	28500		28500
**D	SELECTION CROISSANCE	92950		92950
**D	ETOILE BANQUE EUROPE	22830		22830
**D	TAITBOUT PREVOYANCE / CDC IXIS ASS	29137		29137
**D	UF6 D / SGAM/ADC/COM TOUR ELF	5350		5350
**D	SAINT MARTIN 2-EURO VL/M LOPEZ	51186		51186
**D	MORGAN STANLEY INSTL FUND INC - AC	68192		68192
**D	STATE OF NEW YORK / MORGAN STANLEY	321552		321552
**D	MS INTERNATIONAL FUND MORGAN STANL	101988		101988
**D	EQUINOOR RE: NBK INVESTMENT MANAGE	13760		13760
**D	HERMES ASSURED LIMITED - EURO TRAC	444896		444896
**D	THE TRUSTEES OF BT PENSION SCHEME	824517		824517
**D	ROYAL MAIL PENSION PLAN - HERMES	249676		249676
**D	US TRUST EUROPEAN STOCK FUND TECHN	62270		62270
**D	OPPENHEIMER GLOBAL GROWTH AND INCO	23400		23400
**D	EMPLOYEES RETIREMENT SYSTEM OF PR	14600		14600
**D	MET INVESTORS SERIES TRUST - STATE	214919		214919
**D	BOISE CASCADE CORPORATION MASTER T	79189		79189
**D	HARBOR INTERNATIONAL FUND	7008025		7008025
**D	GENERAL ELECTRIC PENSION TRUST	249566		249566
**D	THE WELLCOME TRUST	249552		249552
**D	BILL AND MELINDA GATES FOUNDATION	683000		683000
**D	MASTERS SELECT INTERNATIONAL FUND	739300		739300
**D	INTERNATIONAL BANK FOR RECONSTRUCT	228480		228480
**D	METROPOLITAN LIFE INSURANCE COMPAN	235000		235000
**D	AGF ALL WORLD TAX ADVANTAGE GROUP	100900		100900
**D	HARMONY OVERSEAS EQUITY POOL	72300		72300
**D	AGF INTERNATIONAL VALUE FUND	6430000		6430000
**D	THE BOARD OF TRUSTEES OF LELAND ST	6800		6800
**D	LEVI STRAUSS & CO. MASTER TRUST	81600		81600
**D	MANNING & NAPIER INTERNATIONAL SER	51300		51300
**D	HARBOR CAPITAL GROUP TRUST	433100		433100
**D	GORDON FAMILY TRUST	138000		138000
**D	OLIN PENSION PLANS MASTER RETIREME	32300		32300
**D	SUMMIT VIT EAFE INTERNATIONAL INDE	3400		3400
**D	SUMMIT EAFE INTERNATIONAL INDEX FU	2027		2027
**D	THE NORTHERN TRUST COMPANY AVFC RE	90000		90000
**D	VAN KAMPEN SERIES FUND INC. VAN KA	19252		19252
**D	GLOBAL OPPORTUNISTIC FUND	941		941

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		FAVOREVOLI		
	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	CALIFORNIA STATE TEACHERS RETIREME	167021		167021
**D	MSDW INVESTMENT MANAGEMENT ACTIVE	77473		77473
**D	MORGAN STANLEY INV. MANAGEMENT	31863		31863
**D	HARRIS ASSOCIATES	6882200		6882200
**D	HARRIS ASSOCIATES 2 N.	1271500		1271500
**D	TEACHERS RETIREMENT SYSTEM OF STAT	231478		231478
**D	NUCLEAR ELECTRIC INSURANCE LIMITED	699096		699096
**D	JUPITER INCOME TRUST	670000		670000
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT	132474		132474
**D	MUNICIPAL FIRE AND POLICE RETIREME	4780		4780
**D	MORGAN STANLEY ACTIVE COUNTRY ALLO	222186		222186
**D	BELL ATLANTIC MASTER TRUST	48113		48113
**D	STICHTING PENSIOENFONDS ABP	2695220		2695220
**D	STATE STREET EUROPA	1137323		1137323
**D	UNIVERSAL SHIPOWNERS MARINE INSURA	9094		9094
**D	UNICO I-TRACKER - MSCI WORLD	8073		8073
**D	UNICO I-TRACKER - MSCI EUROPE FINA	14563		14563
**D	SELECT INDEX SERIES EUROPEAN EQUIT	41350		41350
**D	GAF - MAJOR MARKETS HIGH VALUE	24100		24100
**D	GPB/G-RBC DOLLAR INTL CAP CL RBC (4000		4000
**D	GPB/G-RBC CONTINENTAL EUROPEAN RBC	32930		32930
**D	MANNING & NAPIER ADVISORS INC.	1175		1175
**D	EXETER FUND INC. PRO BLEND CONSERV	3025		3025
**D	MARIO F. MAFFEI	5160		5160
**D	GIOVANNI E ILDA PETROCELLI	626		626
**D	CHRISTOPHER C. WILSON	226		226
**D	SILVESTAR MARCEC & JASINKA MARCEC	50		50
3204	BARIOGLIO MARCO	250	250	
2989	BECHERE PIETRO MARIA	1000	1000	
3239	BENESSIA ANGELO	10000	10000	
DE*	MACCAGNO CRISTIANA	550		550
3194	BOLZANI ROBERTO	837	837	
3069	BOTTAZZI GIOVANNI	550	550	
3004	BRIANO GIULIANO GIORGIO	1700	1700	
2959	CARADONNA GIOVANNI FRANCESCO	5	5	
3086	CASSINELLI GERMANO			
DE*	TOMASETIG ANNA	1800		1800
2993	CASTELLINO ONORATO			
RL*	COMPAGNIA DI SAN PAOLO	108662399	108662399	

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	Cognome/Nome	Tot. Voti	Proprio	Delega
3238	CERRATO STEFANO	1	1	
3220	CIRRI FRANCA	3054131	3054131	
2945	CODAZZI SIMONA			
DE*	FONTANA ENIO	713000		713000
DE*	FONTANA FINANZIARIA SPA	4108731		4108731
DE*	FONTANA LUIGI	20000		20000
DE*	LA PETROLIFERA ITALO RUMENA SPA	4658731		4658731
DE*	LODOLINI ZENAIDE	4000		4000
DE*	MORTARA RAFFAELLA	9550		9550
DE*	OTTOLENGHI ALBERTO	17399		17399
DE*	OTTOLENGHI EMILIO	320000		320000
DE*	OTTOLENGHI GUIDO	39000		39000
DE*	OTTOLENGHI LUISA BONA	13500		13500
DE*	OTTOLENGHI VALERIA EMMA	7000		7000
DE*	UNIONE FIDUCIARIA SPA	514400		514400
DE*	VIGANO` LINA ERNESTA	14000		14000
DE*	ZIPORA SPA	141250		141250
3115	D`AMODIO FRANCESCO	500	500	
3205	DE BENEDETTI DANIELE			
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	15834530		15834530
3007	DEBERNARDI GIANCARLO	344	344	
3180	DORIA PATRIZIA SANTINA	1350	1350	
3188	EMALDI RAFFAELLO	1500	1500	
3042	FACCIO DANTE	1000	1000	
3227	FERRERO LUIGINA			
DE*	BRIANO BARBARA	830		830
DE*	PREGNO CATERINA	750		750
2972	FIGNAGNANI CHIARA	32532	32532	
DE*	COFIMO FIDUCIARIA SPA	195000		195000
DE*	FIGNAGNANI GIACOMO	32300		32300
DE*	GE.IM.CA SNC DI FIGNAGNANI PAOLO &	200000		200000
DE*	IMMOBILIARE MAGENTA DI CIRRI FRANCA	650000		650000
DE*	PROMOGEST SRL	10770		10770
2961	FIGNAGNANI PAOLO	13282	13282	
2963	FINOTTI ANTONIO			
DE*	FONDAZIONE C.R. DI GORIZIA	11416044		11416044
RL*	FONDAZIONE C.R. DI PADOVA E ROVIGO	63487817	63487817	
3062	GALANTUCCI SERGIO	1000	1000	
3243	GALLO ANGELA	350	350	

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	Cognome/Nome	Tot. Voti	Proprio	Delega
2973	GILI ALDO	5000	5000	
3228	GOI DEFENDENTE	7851	7851	
DE*	CERUTTI ROSA	4000		4000
3119	GOMEZ ACEBO CALPARSORO RICARDO			
DE*	BANCO MADESANT S.U. SA	16201358		16201358
DE*	SANTUSA HOLDING SL	125260424		125260424
DE*	SCH PREVISION SA DE SEGUROS Y REAS	200000		200000
3114	GORRIERI ENNIO ROBERTO MARIO	1100	1100	
3121	GUGLIELMINO PAOLO	100	100	
2997	GUIGAS GIULIO	100	100	
2921	IVALDI PAOLO	2605	2605	
3075	LO CASCIO CARLO	550	550	
3118	LOVERRE SILVIA			
DE*	ALGOMA STEEL PENSION PLAN	2911		2911
DE*	AMERICAN RED CROSS RETIREMENT SYST	34105		34105
DE*	ARLINGTON COUNTY SUPPLEMENTAL RETI	40900		40900
DE*	ARMY AND AIR FORCE EXCHANGE SERVIC	7655		7655
DE*	BAKER HUGHES INC. TRUST	69500		69500
DE*	BALZAC EUROPE INDEX	236036		236036
DE*	BALZAC ITALY INDEX	7166		7166
DE*	BALZAC UMBRELLA INDEX COMPARTIMENT	4750		4750
DE*	BALZAC UMBRELLA INDEX COMPARTIMENT	1250		1250
DE*	BALZAC WORLD INDEX	59426		59426
DE*	BANK OF NEW YORK	57200		57200
DE*	BARCLAYS GLOBAL INVESTORS	1280608		1280608
DE*	BARCLAYS GLOBAL INVESTORS LTD RE:	505779		505779
DE*	BELL ATLANTIC MASTER TRUST (157)	26850		26850
DE*	BELL ATLANTIC MASTER TRUST (158)	265800		265800
DE*	BELL ATLANTIC MASTER TRUST (40)	36946		36946
DE*	BELL COMMUNICATIONS RESEARCH PLAN	54345		54345
DE*	BELLSOUTH CORPORATION HEALTH CARE	88300		88300
DE*	BELLSOUTH CORPORATION MASTER PENSI	120115		120115
DE*	BELLSOUTH CORPORATION REPRESENTABL	27650		27650
DE*	BGI RE: AQUILA LIFE MULTINATIONAL	9203		9203
DE*	BOARD OF PENSIONS OF THE PRESBITER	106535		106535
DE*	BT PENSION FUND	1103785		1103785
DE*	CALIFORNIA PHYSICIANS SERVICE	38205		38205
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIRE	499251		499251
DE*	CALIFORNIA STATE TEACHERS RETIREME	118925		118925

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Cognome/Nome		Tot. Voti	Proprio	Delega
DE*	CALIFORNIA STATE TEACHERS RETIREME	337673		337673
DE*	CANADA PENSION PLAN INVESTMENT BOA	368714		368714
DE*	CANADIAN LIQUID AIR LIMITED	6450		6450
DE*	CD ENTERPRISES	4400		4400
DE*	CHANCELLOR LGT ASSET MANAGEMENT IN	14782		14782
DE*	CHRYSLER CANADA LTD CANADIAN MASTE	71650		71650
DE*	COLLEGE RETIREMENT EQUITIES FUND	531716		531716
DE*	COMMONWEALTH OF PENNSYLVANIA	246170		246170
DE*	COMMONWEALTH OF PENNSYLVANIA PUBLI	424593		424593
DE*	CONNECTICUT GENERAL LIFE INSURANCE	3891		3891
DE*	CS EQUITY STRATEGY LTD	999		999
DE*	DREYFUS INTL STOCK INDEX FUND	13512		13512
DE*	DUKE ENERGY CO. MASTER RETIREMENT	15777		15777
DE*	DUKE ENERGY CORPORATION MASTER DEC	12998		12998
DE*	E & P MANULIFE BALANCED ASSET ALLO	670		670
DE*	EMERALD GLOBAL EQUITY POOLED FUND	5381		5381
DE*	EMERALD INTERNATIONAL EQUITY INDEX	40209		40209
DE*	ENERGY EAST MASTER TRUST	28950		28950
DE*	ENERGY INSURANCE MUTUAL LIMITED	11850		11850
DE*	EUROPE INDEX PLUS COMMON TRUST FUN	307959		307959
DE*	FEBT RCB EUROPEAN FUND FOR EMPLOYE	15000		15000
DE*	FIDELITY CONCORD STREET TRUST - SP	56916		56916
DE*	FIRSTAR - AFFINITY HEALTH SYSTEM -	1900		1900
DE*	FISHER INVESTMENTS INC	466750		466750
DE*	FLORIDA RETIREMENT SYSTEM	187525		187525
DE*	FLORIDA STATE BOARD OF ADMINISTRAT	76327		76327
DE*	FORD MOTOR COMPANY DEFINED BENEFIT	74445		74445
DE*	FORTRESS INTERNATIONAL EQUITY PART	3700		3700
DE*	FS BELEGGINGSFONDS COMPARTIMENT FS	12000		12000
DE*	GE PENSION LIMITED MEGA 500	7510		7510
DE*	GE PENSION LIMITED RE: SSGA EUROPE	74209		74209
DE*	GENERAL MOTORS STATE STREET SALARI	9550		9550
DE*	GENERAL MOTORS TEMPLETON HOURLY	244900		244900
DE*	GENERAL MOTORS TEMPLETON SALARIED	81800		81800
DE*	GM - STATE STREET HOURLY EAFE IND	26900		26900
DE*	GMO WOOLLEY	15300		15300
DE*	GOVERNING COUNCIL OF THE UNIVERSIT	1350		1350
DE*	GOVERNMENT PENSION INVESTMENT FUND	770291		770291
DE*	HERCULES INCORPORATED PENSION PLAN	3185		3185

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	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	HITACHI FOREIGN EQUITY MOTHER FUND	23302		23302
DE*	HK MONETARY AUTHORITY	47850		47850
DE*	IBM TAX DEFERRED SAVING PLAN	3232		3232
DE*	IG TEMPLETON INTERNATIONAL EQUITY	2543		2543
DE*	IG TEMPLETON INTERNATIONAL EQUITY	28045		28045
DE*	IG TEMPLETON WORLD ALLOCATION FUND	17460		17460
DE*	INDEPENDENT ORDERS OF FORESTERS IN	85150		85150
DE*	INDIANA PERF-BGI EAFE-INVESTORS BA	29722		29722
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	425		425
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	52292		52292
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	274		274
DE*	INTERNATIONAL MARKETS FUND	10550		10550
DE*	ISS/GVAS/272/STATE STREET INSTITUT	7302		7302
DE*	JOHN DEER PENSION TRUST	108630		108630
DE*	LOS ANGELES CITY EMPLOYEES RETIREM	46686		46686
DE*	LUCENT TECHNOLOGIES INC. MASTER PE	170810		170810
DE*	MANUFACTURES INVESTMENT TRUST	72680		72680
DE*	MANULIFE INVESTMENT EXCHANGE FUNDS	2500		2500
DE*	MANVILLE PERSONAL INJURY SETTLEMEN	13300		13300
DE*	MASSACHUSETTS HEALTH CARE SECURITY	4400		4400
DE*	MASTER CUST. AGRMT BETWEEN COMM.OF	84450		84450
DE*	MCDERMOTT INC. MASTER TRUST	1954		1954
DE*	MCM/JNL INTERNATIONAL SERIES	11450		11450
DE*	MELLO BANK NA CHARITABLE FOUNDATIO	233205		233205
DE*	MELLON BANK NA DECOMMISSIONING TRU	76906		76906
DE*	MELLON BANK NA EMPLOYEE BENEFIT CO	103761		103761
DE*	MELLON CAPITAL MGMT CORP	2417		2417
DE*	MELLON GLOBAL FUNDS PLC	26176		26176
DE*	METROPOLITAN LIFE INSURANCE COMPAN	10450		10450
DE*	MICHIGAN EDUCATION ASSOCIATION	23600		23600
DE*	MINEWORKERS PENSION SCHEME	338134		338134
DE*	MINN. TEACHERS RETIREMENT FUND ASS	17105		17105
DE*	MLI TEMPLETON INTERNATIONAL EQUITY	30800		30800
DE*	MOTORS INSURANCE CO.	12355		12355
DE*	MSCI TRANSITION COMMON TRUST FUND	11000		11000
DE*	MTDL RE: AQUILA EUROPEAN EQUITY IN	207551		207551
DE*	NATIONAL GOVERNMENT EMPLOYEES MUTU	36650		36650
DE*	NATIONAL PENSIONS RESERVE FUND COM	1285851		1285851
DE*	NATIONAL WESTMINSTER LIFE ASSURANC	711887		711887

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Cognome/Nome		Tot. Voti	Proprio	Delega
DE*	NORFOLK COUNTY RETIREMENT SYSTEM	3732		3732
DE*	ONTARIO MUNICIPAL EMPLOYEES RETIRE	572508		572508
DE*	ONTARIO TEACHERS PENSION PLAN BOAR	13420		13420
DE*	OWM ZORGVERZEKERAAR VGZ	5650		5650
DE*	PACIFIC GAS & ELECTRIC NUCLEAR FAC	26905		26905
DE*	PANAGORA GROUP TRUST	5209		5209
DE*	PENSION FUND ASSOCIATION FOR LOCAL	47700		47700
DE*	PENSION INVESTMENT FUND	8422		8422
DE*	PENSION RESERVES INVESTMENT BOARD	4793		4793
DE*	PENSION SYSTEMS FOR THE EMPLOYEES	72728		72728
DE*	PG&E NON BARGAINED VEBA	3750		3750
DE*	PGGM	17771		17771
DE*	PITCAIRN FUNDS	8100		8100
DE*	POSTAL LIFE INSURANCE WELFARE CORP	31377		31377
DE*	PROMEDIA HEALTH SYSTEM	3900		3900
DE*	PROMEDICA HEALTH SYSTEM	8615		8615
DE*	PUBLIC EMPLOYEE RETIREMENT SYSTEM	53521		53521
DE*	RCB TRUST CO FUND GRANTOR TRUSTS	7500		7500
DE*	RETIREMENT ANNUITY PLAN FOR EMPLOY	60685		60685
DE*	RHODE ISLAND EMPLOYEES RETIREMENT	89750		89750
DE*	SAUDI ARABIAN MONETARY AGENCY	12950		12950
DE*	SEA RAY BOAT	29585		29585
DE*	SEMPRA ENERGY	7322		7322
DE*	SMITHKLINE BEECHAM MASTER RETIREME	11396		11396
DE*	SSGA GLOBAL INDEX PLUS TRUST	131050		131050
DE*	SSGA WORLD FUNDS	25254		25254
DE*	SSGA WORLD FUNDS ITALY	30457		30457
DE*	STATE BOSTON RETIREMENT SYSTEM COM	20384		20384
DE*	STATE OF CONNECTICUT RETIREMENT FU	101548		101548
DE*	STATE OF MINNESOTA-STATE EMPLOYEES	99999		99999
DE*	STATE STREET BANK AND TRUST FUND F	1159761		1159761
DE*	STATE STREET BANK AND TRUST FUNDS	641385		641385
DE*	STATE STREET EAFE INDEX PORTFOLIO	13788		13788
DE*	STATE STREET EUROPE ENHANCED	137873		137873
DE*	STATE STREET GLOBAL ADVISORS EUROP	103111		103111
DE*	STREETTRACKSSM MSCI EUROPE FINANCI	12437		12437
DE*	STREETTRACKSSM MSCI PAN EUROSM ETF	118816		118816
DE*	SYRACUSE UNIVERSITY	29000		29000
DE*	TD EUROPEAN INDEX FUND	6655		6655

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		FAVOREVOLI		
Cognome/Nome		Tot. Voti	Proprio	Delega
DE*	TD INTERNATIONAL INDEX FUND	4803		4803
DE*	TD WATERHOUSE EUROPEAN INDEX FUND	1264		1264
DE*	TEACHERS RETIREMENT ALLOWANCES FUN	237		237
DE*	TEACHERS RETIREMENT SYSTEM STATE O	460000		460000
DE*	THE BLUE SHIELD OF CALIFORNIA EMPL	8070		8070
DE*	THE COMMON TRUST FUND	1047421		1047421
DE*	THE COSMOPOLITAN FUND	25134		25134
DE*	THE COSMOPOLITAN INVESTMENT FUND	9199		9199
DE*	THE MUTUAL AID ASSOCIATION OF PREF	16050		16050
DE*	THE PRUDENTIAL INSURANCE COMPANY O	1200		1200
DE*	THE WILLIAM AND FLORA HEWLETT FOUN	5300		5300
DE*	TIAA CREF INSTITUTIONAL INTERNATIO	10422		10422
DE*	TRANSAMERICA LIFE INSURANCE AND AN	17165		17165
DE*	TREASURER OF THE STATE OF NORTH CA	43800		43800
DE*	TRUST FOR RETIREE MEDICAL DENTAL A	14825		14825
DE*	UNIVERSITY OF TORONTO MASTER TRUST	1023		1023
DE*	USAZ TEMPLETON DEV MKT FUND	3405		3405
DE*	VISCOUNT INTERNATIONAL EQUITY EAFE	2700		2700
DE*	WAYCROSSE INC.	15245		15245
DE*	WESTPAC INTERNATIONAL SHARE INDEX	97330		97330
DE*	XEROX CANADA EMPLOYEES RETIREMENT	22200		22200
3234	MAINERO MASSIMO			
DE*	BORGETTI MARIA	500		500
3104	MARTINACCI MARIA TERESA	1970	1970	
3012	MASSARA FERNANDO			
DE*	IFIL FINANZIARIA DI PARTECIPAZIONI	70371000		70371000
2971	MASSOLA ANNA MARIA	1000	1000	
3198	MERIGGI PIETRO	127	127	
3177	MOIA FRANCO	127	127	
2925	MORGANDO ENRICO	6000	6000	
2987	NERI MARIA TERESA	550	550	
3129	PAINTENDRE JEAN MARIE			
DE*	CDC - CAISSE DES DEPOTS ET CONSIGN	3205750		3205750
DE*	CDC IXIS ITALIA HOLDING	28088822		28088822
2996	PASQUINO STEFANO	127	127	
2927	PERINI MARIA CHIARA			
DE*	BANCA CASSA DI RISPARMIO DI FIRENZE	9667230		9667230
DE*	ENTE CASSA DI RISPARMIO DI FIRENZE	28050000		28050000
3160	PICCINNO MARIA ANTONIA			

ASSEMBLEA DEL 25 NOVEMBRE 2003
PARTE ORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Deliberazioni in merito alla composizione del CdA**

		FAVOREVOLI		
Cognome/Nome		Tot. Voti	Proprio	Delega
DE*	ITALIANA ASSICURAZIONI SPA	2256271		2256271
DE*	SOCIETA` REALE MUTUA ASSICURAZIONI	25909969		25909969
2930	PIETRONI MAURIZIO	1000	1000	
2923	PROSERPIO PAOLO			
DE*	FONDAZIONE C.R. PROVINCE LOMBARDE	32057549		32057549
3151	PUTZULU TOMMASO ENRICO	1000	1000	
2913	QUAZZO ALFREDO	250	250	
3039	RISSE CLAUDIO	500	500	
3211	ROVERSI MONACO FABIO			
RL*	FONDAZIONE C.R. IN BOLOGNA	45174581	45174581	
3071	SCOGNAMIGLIO ANIELLO	1400	1400	
2960	SEGRE GIULIANO			
RL*	FONDAZIONE C.R. DI VENEZIA	27088729	27088729	
3014	TESTA VITTORIA			
DE*	BRAGHERO CARLO MARIA	513		513
3200	TRIPODINA PAOLO			
DE*	BRIGNONE MICHELE	206		206
3142	VERRONE ROBERTO			
DE*	GRIA CATERINA	500		500
2983	ZAINO PIERO	1300	1300	
2935	ZOANNI ANDREA	230	230	

Totale voti		709.553.898		
Percentuale votanti %		99,498449		
Percentuale Capitale %		48,974202		

ASSEMBLEA DEL 25 NOVEMBRE 2003
PARTE ORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Deliberazioni in merito alla composizione del CdA**

		CONTRARI		
Cognome/Nome		Tot. Voti	Proprio	Delega
3113	BANFI ANDREA			
**D	WALDEN BRANDYWINE INVESTMENT TRUST	92700		92700
**D	BOSTON COMMON ASSET MANAGEMENT LLC	8289		8289

Totale voti		100.989		
Percentuale votanti %		0,014161		
Percentuale Capitale %		0,006970		

ASSEMBLEA DEL 25 NOVEMBRE 2003
PARTE ORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Deliberazioni in merito alla composizione del CdA**

		ASTENUTI		
Cognome/Nome		Tot. Voti	Proprio	Delega
3113	BANFI ANDREA			
**D	NATIONAL ELEVATOR INDUSTRY BENEFIT	26700		26700
**D	OBLATE INTERNATIONAL PASTORAL INVE	23700		23700
**D	COMERICA TEMPLETON CIE W. LAFAYETT	26000		26000
**D	SHIRLEY H. CROUSE	26		26
**D	ETOILE INDEX EURO - ETOILE GESTION	206297		206297
**D	ALFONSO MORGILLO	800		800
**D	RAMEY O ROGNESS	40		40
**D	ISIS ASSET MANAGEMENT LTD	745857		745857
**D	FPLAL A/C LIFE MIXED	9642		9642
**D	FPLAL A/C PENSION MIXED	31613		31613
**D	ISIS ASSET MANAGEMENT PLC	1200199		1200199
**D	JPMBSA RE: FRIENDS PROVIDENT INTE	71330		71330
**D	RSALI PENSION INTL FUND - ROYAL &	148963		148963
**D	SUN ALLIANCE AND LONDON ASSURANCE	83996		83996
**D	RSALI LIFE INTERNATIONAL FUND - RO	77923		77923
**D	MTDL RE: ISIS INV FUNDS ICVC - EUR	298737		298737
**D	BRITISH ASSETS TRUST PLC ISIS ASSE	160036		160036
**D	RSALI PENSION WORLDWIDE EQUITY FUN	31052		31052
**D	ROYAL & SUN ALLIANCE LIFE & PENSIO	218745		218745
**D	SAL PENSION FUND LIMITED - ROYAL &	76772		76772
**D	PHOENIX ASSURANCE PLC PAR FUND	27605		27605
**D	THE FRIENDS PROVIDENT INTL GLOBAL	8152		8152
<hr style="border-top: 1px dashed black;"/>				
Totale voti		3.474.185		
Percentuale votanti %		0,487174		
Percentuale Capitale %		0,239792		

ASSEMBLEA DEL 25 NOVEMBRE 2003
PARTE ORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Deliberazioni in merito alla composizione del CdA**

		NON VOTANTI		
Cognome/Nome		Tot. Voti	Proprio	Delega
3112	CHIECO LUIGI	254	254	
2902	INCLETOLLI MAURO	103	103	
3011	MORETTI MICHELE			
DE*	PELLICANO` SARA	230		230
3090	MOSSO ALDO	103	103	
2955	NOTARPIETRO LORENZO	600	600	
3216	REALE ALBERTO	11	11	
DE*	REALE DAVIDE GIORGIO	11		11
3150	STELLINI GIANCARLO	230	230	

Totale voti		1.542		
Percentuale votanti %		0,000216		
Percentuale Capitale %		0,000106		