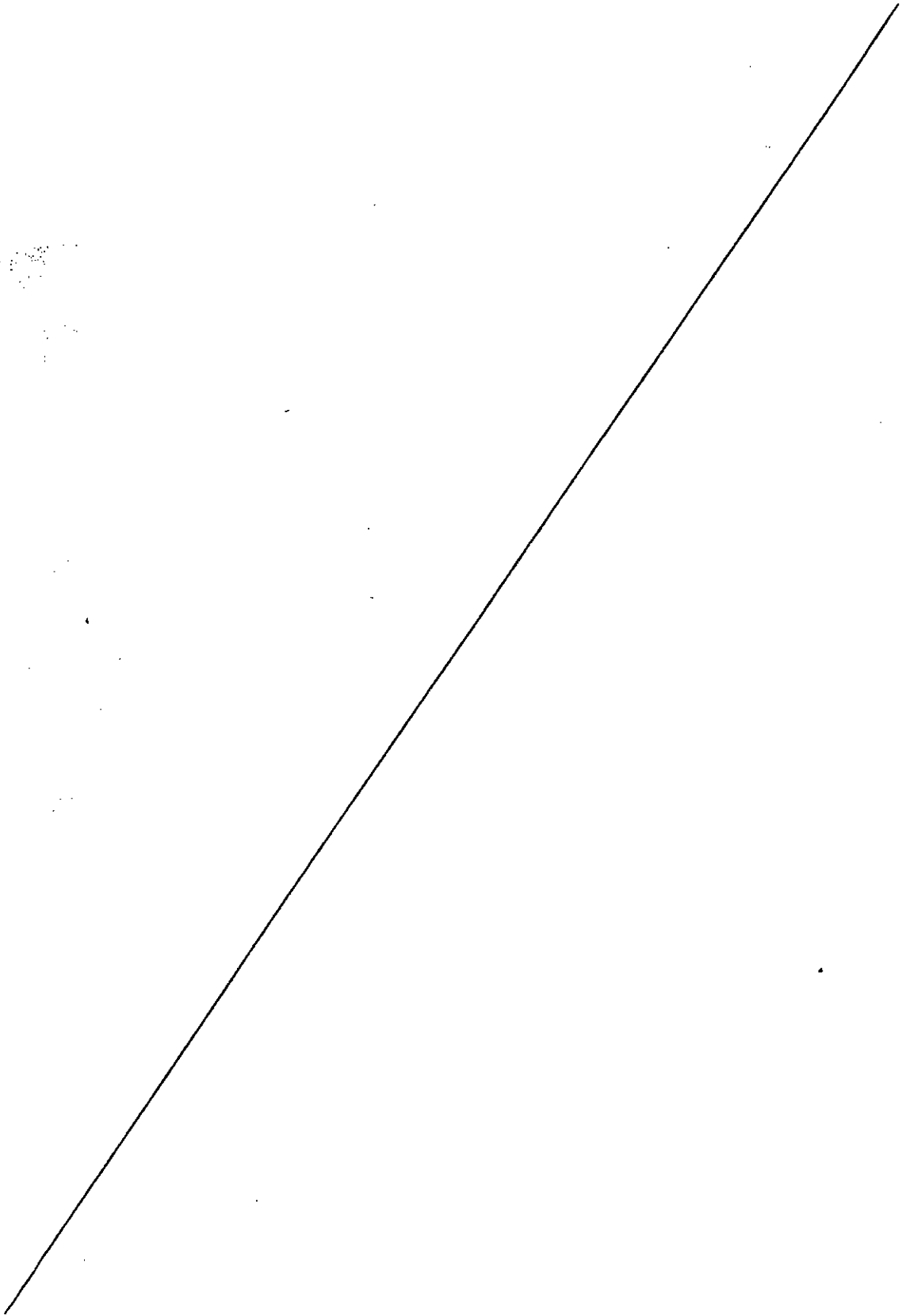


Allegato "A" al repertorio n. 109.899/17.280**INTESA SANPAOLO S.P.A.**

ELENCO DETTAGLIATO DEI SOGGETTI CHE PARTECIPANO AL CAPITALE SOCIALE SOTTOSCRITTO
RAPPRESENTATO DA AZIONI CON DIRITTO DI VOTO IN MISURA SUPERIORE AL 2%
(sulla base dei dati a Libro Soci e di altre informazioni a disposizione)

SOCIETA' PARTECIPANTI (direttamente e/o indirettamente)	TOTALE AZIONI ORDINARIE	% sul cap.soc. ordinario (11.849.332.367 azioni)
COMPAGNIA DI SAN PAOLO	943.225.000	7,960%
CREDIT AGRICOLE SA	671.743.440	5,669%
- Crédit Agricole SA	641.170.507	5,411%
- Calyon SA	17.286.285	0,146%
- Predica SA	13.095.801	0,111%
- Foncaris SA	150.000	0,001%
- Crédit Agricole Chevreux SA	40.847	0,000%
ASSICURAZIONI GENERALI	601.168.748	5,073%
- Alleanza Assicurazioni	276.271.838	2,332%
- Assicurazioni Generali Spa	135.912.912	1,147%
- Ina Assitalia Spa	53.500.747	0,452%
- Generali Iard	48.459.896	0,409%
- Generali Versicherung AG (Austria)	26.399.338	0,223%
- La Venezia Assicurazioni	16.383.581	0,138%
- Generali Vie	14.743.158	0,124%
- Volksfuersorge Deutsche Lebensversicherung AG	11.919.719	0,101%
- Toro Assicurazioni	6.905.642	0,058%
- AachenMunchener Lebensversicherung AG	6.001.452	0,051%
- Central Krankenversicherung AG	952.230	0,008%
- Volksfuersorge Deutsche Sachversicherung AG	865.016	0,007%
- Generali Levensverzekering Maatschappij	778.750	0,007%
- Cosmos Lebensversicherungs AG	585.768	0,005%
- Genertel	311.500	0,003%
- Generali Versicherung AG (Germania)	231.142	0,002%
- La Estrella S.A. de Seguros y Reaseguros	211.342	0,002%
- Prudence Vie	155.750	0,001%
- Banco Vitalicio de Espana S.A. de Seguros y Reaseguros	151.389	0,001%
- Vitalicio Fondo de Pensiones	149.520	0,001%
- Estrella Dos Fondo de Pensiones	81.301	0,001%
- Fata Assicurazioni Danni Spa	65.425	0,001%
- Vitalicio Dos Fondo de Pensiones	52.332	0,000%
- Estrella Cuatro Fondo de Pensiones	31.150	0,000%
- Vitalicio Cuatro Fondo de Pensiones	31.150	0,000%
- Fata Vita Spa	16.700	0,000%
FONDAZIONE CARIPLO	554.578.319	4,680%
FONDAZIONE C.R. PADOVA E ROVIGO	495.264.450	4,180%
CARLO TASSARA SPA	461.003.327	3,891%
- Carlo Tassara SpA (1)	459.843.327	3,881%
- Carlo Tassara International	1.160.000	0,010%
FONDAZIONE C.R. IN BOLOGNA	323.334.757	2,729%
GIOVANNI AGNELLI E C. Sapaz.	289.916.165	2,447%
- IFIL Investments SpA	289.916.165	2,447%
FONDAZIONE CARIPARMA	260.515.202	2,199%

(1) di cui 458.584.392 azioni in pegno



Intesa Sanpaolo S.p.A. Assemblea Parte Straordinaria del 3 maggio 2007

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (⇒X)

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Parziale	Totale	1
ALBRECHT ALEXANDER	0	-	-
- PER DELEGA DI			
CARLO TASSARA SPA	459.843.327	-	-
di cui 284.754.047 az. in garanzia BNP Paribas, 148.910.345 az. in garanzia a Banca di Roma e 24.920.000 az. in garanzia a Banca Popolare di Bergamo Spa con diritto di voto al datore del pegno			
ANTONINI CANTERIN SILVANO	459.843.327	-	-
- PER DELEGA DI	0		
POSOTTO ALBERTO	2.970	-	-
- IN RAPPRESENTANZA DI			
FONDAZIONE CASSA DI RISPARMIO DI UDINE E PORDENONE	78.123.256	-	-
ATTARDO MICHELE	3.225	78.126.226	-
BARALE ALDO	115	3.225	X
BARIOGLIO MARCO	778	115	-
- PER DELEGA DI			
BARIOGLIO FRANCESCO	3.115	3.893	-
BATTAGLIA FABRIZIO	0	-	-
- PER DELEGA DI			
CREDIT AGRICOLE SA	641.170.507	-	-
BAYA MARCO GEREMIA CARLO	40	641.170.507	-
BECHERE PIETRO	3.115	40	-
BENA SERGIO	934	3.115	-
BERGAMINI GIACOMO	0	934	-
- PER DELEGA DI			
CAAM SGR SPA	160.000	-	-
PATERLINI GIOVANNI	47.356	-	-
IPGR/INTERNATIONAL PLANT GENETIC RESOURCES INSTITUTE	5.300	-	-
AXA ASSICURAZIONI SPA Agente:BNP PARIBAS EIS	17.000	-	-
KAS DEPOSITARY TRUST COMPANY	145.286	-	-
EIRCOM Richiedente:CITIBANK N.A. LONDON S/A EIRCOM PLC NO	23.800	-	-
BRYN MAWR CAPITAL LP INTERNATIONAL Richiedente:GOLDMAN SACHS AND CO.	26.599	-	-
BO GIOVANNI EDOARDO	425.341	-	-
	700		

ELENCO PARTECIPANTI

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	ASSENZE ALLA VOTAZIONE (=X)	
	Parziale	Totale
BRACCO MARINA	31	700
BUTTAFOCO VINCENZO - PER DELEGA DI	0	31
ASCENSION HEALTH Agente:STATE STREET BANK AND TRUST COMPANY	1.797.470	-
BALZAC UMBRELLA INDEX COMPARTIMENT-BALZAC EUROPE INDEX Agente:STATE STREET BANK AND TRUST COMPANY	249.416	-
TEMPLETON GROWTH SECURITIES FUND. A SERIES OF FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST	5.472.470	-
SEWARD PROSSER MELLON	78.894	-
RICHARD KING MELLON FONDATION	479.258	-
JP MORGAN BANK AS TRUSTEE FOR ARMSTRONG WORLD INDUSTRIES INC MASTER	358.001	-
CAMILLA CHANDLER FROST	22.566	-
FRANKLIN MUTUAL SHARES FUND	87.199	-
ALLIED DUNBAR ASSURANCE PLC	487.429	-
ZURICH FINANCIAL SERVICES UK PENSION SCHEME	288.495	-
MACQUARIE INVESTMENT MANAGEMENT LIMITED AS RESPONSIBLE ENTITY OF THE MACQUARIE INTERNATIONAL EQUITY FUND	53.590	-
STATE FARM MUTUAL AUTOMOBILE INSURANCE CO.	546.006	-
STATE STREET SRI WORLD INDEX Agente:STATE STREET BANK AND TRUST COMPANY	85.222	-
BOARD OF TRUSTEES OF THE NATIONAL PROV. FUND AS TRUSTEE OF THE GLOBAL ASS.TRUST	40.008	-
LOCAL GOVERNMENT SUPERANNUATION SCHEME	20.002	-
COLGATE PALMOLIVE RETIREMENT TRUST	57.755	-
CAPITAL INTERNATIONAL OVERSEAS TRUST	626.809	-
TESCO PLC PENSION SCHEME	90.958	-
KELLOGGS PENSION FUND	324.147	-
CAPITAL GUARDIAN EMPLOYEE BENEFIT INVESTMENT TRUST	11.594.613	-
PLUMBING & MECHANICAL SERVICES (UK) INDUSTRY PENSION SCHEME	454.595	-
C&J CLARK LTD PENSION FUND	204.329	-
CREDIT SUISSE ASSET MANAGEMENT UNHEDGED INTERNATIONAL SHARE FUND	259.647	-
BAERUM KOMMUNE Agente:STATE STREET BANK AND TRUST COMPANY	45.128	-
CREDIT SUISSE ASSET MANAGEMENT INTERNATIONAL SHARE FUND	985.000	-
RETIREMENT BENEFITS FUND BOARD	36.711	-
EARTHQUAKE COMMISSION	94.591	-
ALLIANCE & LEICESTER PENSION SCHEME	234.511	-
GENERAL MOTORS PENSIONFONDS OVV	17.444	-
CHURCH COMMISSIONERS FOR ENGLAND	171.325	-
THE NATIONAL TRUST	495.977	-
JP MORGAN ELEMING TAX AWARE INRENTIONAL OPPORTUNITIES FUND	885.629	-
JPMORGAN EUROPEAN INVESTMENT TRUST PLC FINSBURY DIALS	145.302	-
CAPITAL WORLD GROWTH & INCOME FUND INC	33.693.000	-
TAIWAN BUSINESS BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL BALANCED FUND	4.800	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTE RAPPRESENTATI			
Agente: STATE STREET BANK AND TRUST COMPANY			
CAPITAL INCOME BUILDER INC	9.400.000		-
EXEL PENSIONS INVESTMENT FUND LTD EXEL TRUSTEES LTD THE MERTON CENTRE			
MERCHANT INVESTORS ASSURANCE COMPANY LTD	37.570		-
BAA PENSION SCHEME BAA PENSION TRUST CO SAXLEY COURT	149.282		-
TAMESIDE MBC RE GREATER MANCHESTER PENSION FUND	108.090		-
THE FLEMING CONTINENTAL EUROPEAN INVESTMENT TRUST PLC	240.334		-
JPMORGAN FLEMING OVERSEAS INVESTMENT TRUST PLC	163.306		-
J.P.MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	146.300		-
SASF PTY LTD AS TRUSTEE FOR SHELL AUSTRALIA SUPERANUATION FUND	48.000		-
ALLTEL CORPORATION MASTER TRUST JPMORGAN CHASE BANK AS TRUSTEE	18.667		-
ASIAN DEVELOPMENT BANK Agente: STATE STREET BANK AND TRUST COMPANY	25.674		-
GENERAL CABLE COMPANY MASTER RETIREMENT TRUST	128.014		-
BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	31.225		-
TRINITY UNIVERSITY	5.547.579		-
JP MORGAN BANK AS TRUSTEES OF THE KRAFT FOODS MASTER RETIREMENT TRUST	28.560		-
JOHN D GOLDMAN 2001 TRUST	360.000		-
OPTIMUM FUND TRUST - OPTIMUM INTERNATIONAL FUND DELAWARE INVESTMENTS ONE COMMERCE	29.748		-
JPMORGAN INTERNATIONAL OPPORTUNITIES PORTFOLIO	59.603		-
JPMORGAN INTERNATIONAL GROWTH FUND	615.786		-
JPMORGAN DIVERSIFIED FUND	113.000		-
THE BELLSOUTH CORPORATION HEALTH CARE TRUST-RETIREES Agente: STATE STREET BANK AND TRUST COMPANY	9.020		-
JPMORGAN CHASE BANK AS TRUSTEE FOR THE VINSON & ELKINS LLP RETIREMENT PLAN	119.329		-
KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMENT	275.054		-
WINDSTREAM MASTER TRUST	112.811		-
EQ ADVISORS TRUST EQ/TEMPLETON GROWTH PORTFOLIO	379.491		-
CAPITAL GUARDIAN INTL (NON-US) EQUITY RESEARCH PORT FUND FOR TAX EXEMPT TRUST	110.400		-
CAPITAL GUARDIAN INTERNATIONAL (NON US) EQUITY FUND FOR TAX EXEMPT TRUSTS	350.000		-
JP MORGAN FLEMING INTERNATIONAL EQUITY FUND	140.067		-
RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	2.337.451		-
ARAB FUND FOR ECONOMIC AND SOCIAL DEVELOPMENT	464.000		-
GE PENSIONS LTD	136.806		-
BELLSOUTH CORPORATION REPRESENTABLE EMPLOYEES HEALTH CARE TRUST-RETIREES Agente: STATE STREET BANK AND TRUST COMPANY	29.285		-
MORLEY INVESTMENT FUNDS ICVC-NORWICH EURO EQUITY MOM 2 FUND	205.800		-
ROYAL MAIL SENIOR EXECUTIVES PENSION PLAN	82.443		-
SECURICOR GROUP PENSION SCHEME	115.929		-
ROYAL BOROUGH OF KINGSTON UPON THAMES PENSION FUND	94.258		-
JPMORGAN FUND ICVC JPM CAUTIONS TOTAL RETURN FUND	209.920		-
HERMES ASSURED LIMITED	37.068		-
COLLEGE RETIREMENT EQUITIES FUND	166.823		-
	74.014		-
	1.050.000		-

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTI E RAPPRESENTATI	150.000	-	-
TIAA-CREF INSTITUTIONAL MUTUAL FUNDS- INTERNATIONAL EQUITY INDEX FUND	51.400	-	-
FRANKLIN TEMPLETON INVESTIMENT FUND			
EQ ADVISORS TRUST EQ/MUTUAL SHARES PORTFOLIO	300.697	-	-
MCGILL UNIVERSITY PENSION FUND Agent:STATE STREET BANK AND TRUST COMPANY	83.576	-	-
IBC VEHICLES PENSION PLAN	525.675	-	-
BOILERMAKER-BLACKSMITH NATIONAL PENSION TRUST	439.700	-	-
TRUSTEES OF THE BT PENSION SCHEME	49.306	-	-
THREADNEEDLE PENSIONS LTD	32.433	-	-
TRUST AND CUSTODY SERVICES LIMITED AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND	806.000	-	-
JPMORGAN FLEMING FUNDS	192.058	-	-
JP MORGAN FLEMING INVESTMENT FUNDS	256.216	-	-
DEKATEAM-GLOBAL SELECT	1.840.758	-	-
AXA EUROPA L	211.300	-	-
AXA DAEVA	510.800	-	-
MORGAN STANLEY INVESTMENT MANAGEMENT ACTIVE INTERNATIONAL ALLOCATION TRUST Agent:STATE STREET BANK AND TRUST COMPANY	9.161	-	-
AXA CKF	79.934	-	-
AXA VERSICHERUNG AG	800.555	-	-
AXA LEBENSVERSICHERUNG AG	40.555	-	-
AXA EQUITY S	119.860	-	-
ERZBISTUM PADERBORN	52.402	-	-
HORIZON INVESTMENTS SA	75.992	-	-
PAM SA	7.223.000	-	-
STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	14.282	-	-
NEW YORK STATE COMMON RETIREMENT FUND	47.688	-	-
UNIVERSITY OF TORONTO MASTER TRUST Agent:STATE STREET BANK AND TRUST COMPANY	449.288	-	-
BRANDES INTERNATIONAL EQUITY FUND Agent:STATE STREET BANK AND TRUST COMPANY	1.592.526	-	-
GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO Agent:STATE STREET BANK AND TRUST COMPANY	328.186	-	-
CAPITAL INTERNATIONAL - INTERNATIONAL EQUITY Agent:STATE STREET BANK AND TRUST COMPANY	100.725	-	-
SAINT-GOBAIN CORPORATION MASTER TRUST Agent:STATE STREET BANK AND TRUST COMPANY	214.071	-	-
WICHITA RETIREMENT SYSTEMS Agent:STATE STREET BANK AND TRUST COMPANY	30.189	-	-
ATANDT SAVINGS MASTER TRUST Agent:STATE STREET BANK AND TRUST COMPANY	80.331	-	-
CATHOLIC HEALTHCARE PARTNERS RETIREMENT TRUST Agent:STATE STREET BANK AND TRUST COMPANY	1.017	-	-
ABBEY LIFE ASSURANCE COMPANY LIMITED Agent:STATE STREET BANK AND TRUST COMPANY	6.503.981	-	-
SCOTTISH WIDOWS UNIT FUNDS LIMITED Agent:STATE STREET BANK AND TRUST COMPANY	1.699.522	-	-
SCOTTISH WIDOWS PLC Agent:STATE STREET BANK AND TRUST COMPANY	6.237.258	-	-
PENSIONS MANAGEMENT (S.W.F.) LIMITED Agent:STATE STREET BANK AND TRUST COMPANY	670.837	-	-
BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC WORLD INDEX Agent:STATE STREET BANK AND TRUST COMPANY	275.407	-	-
BILL AND MELINDA GATES FOUNDATION TRUST Agent:STATE STREET BANK AND TRUST COMPANY	336.476	-	-
NORFOLK COUNTY RETIREMENT SYSTEM Agent:STATE STREET BANK AND TRUST COMPANY	31.492	-	-
SCOTTISH WIDOWS OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND Agent:STATE STREET BANK AND TRUST COMPANY	2.714.900	-	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTIE RAPPRESENTATI			
STREET BANK AND TRUST COMPANY	2.616.100		-
SCOTTISH WIDOWS OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN SELECT GROWTH FUND Agente:STATE STREET BANK AND TRUST COMPANY			-
SCOTTISH WIDOWS OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROLAND FUND Agente:STATE STREET BANK AND TRUST COMPANY	143.545		-
SCOTTISH WIDOWS OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN SELECT GROWTH FUND Agente:STATE STREET BANK AND TRUST COMPANY	290.877		-
SCOTTISH WIDOWS OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN SELECT GROWTH FUND Agente:STATE STREET BANK AND TRUST COMPANY	89.973		-
CARL SPENGLER KAPITALANLAGESELLSCHAFT MBH FOR MULTISTYLE-EQUITY TRUST EUROPE SUB 1-GROWTH Agente:STATE STREET BANK AND TRUST COMPANY	182.263		-
DEVON COUNTY COUNCIL PENSION FUND Agente:STATE STREET BANK AND TRUST COMPANY	42.562		-
SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED Agente:STATE STREET BANK AND TRUST COMPANY	12.192		-
CAPITA TRUST COMPANY (JERSEY) LIMITED AS CUSTODIAN FOR LLOYDS TSB OFFSHORE FUNDS LIMITED Agente:STATE STREET BANK AND TRUST COMPANY	2.941.220		-
BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC ITALY Agente:STATE STREET BANK AND TRUST COMPANY	974.686		-
STATE STREET TRUSTEES LIMITED ATF SWP CAPITAL TRUST Agente:STATE STREET BANK AND TRUST COMPANY	341.182		-
SCOTTISH WIDOWS INVESTMENT PARTNERSHIP INVESTMENT FUNDS ICVC PAN EUROPEAN SRI EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	157.201		-
SCOTTISH WIDOWS INVESTMENT PARTNERSHIP INVESTMENT FUNDS ICVC-PAN-EUROPEAN EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	624.700		-
SCOTTISH WIDOWS INVESTMENT PARTNERSHIP INVESTMENT FUNDS ICVC EUROPEAN FUND Agente:STATE STREET BANK AND TRUST COMPANY	226.220		-
SCOTTISH WIDOWS INVESTMENT PARTNERSHIP INVESTMENT FUNDS UK ICVC FINANCIAL FUND Agente:STATE STREET BANK AND TRUST COMPANY	487.564		-
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY Agente:STATE STREET BANK AND TRUST COMPANY	200.644		-
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM Agente:STATE STREET BANK AND TRUST COMPANY	94.403		-
MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN Agente:STATE STREET BANK AND TRUST COMPANY	239.203		-
ELFUN INTERNATIONAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	29.246		-
ELFUN DIVERSIFIED FUND Agente:STATE STREET BANK AND TRUST COMPANY	857.728		-
BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC EURO INDEX Agente:STATE STREET BANK AND TRUST COMPANY	1.389.734		-
GE INVESTMENT INTERNATIONAL FUND - NYC Agente:STATE STREET BANK AND TRUST COMPANY	311.093		-
GE INVESTMENT INTERNATIONAL FUND Agente:STATE STREET BANK AND TRUST COMPANY	422.695		-
GE INVESTMENT CANADA INTERNATIONAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	96.009		-
GE ASSET MANAGEMENT CANADA FUND - GLOBAL EQUITY SECTION Agente:STATE STREET BANK AND TRUST COMPANY	74.599		-
STREETTRACKS DOW JONES EURO STOXX 50 FUND Agente:STATE STREET BANK AND TRUST COMPANY	1.388.048		-
RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST Agente:STATE STREET BANK AND TRUST COMPANY	4.080.678		-
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS Agente:STATE STREET BANK AND TRUST COMPANY	5.067.626		-
EUROPE INDEX PLUS COMMON TRUST FUND Agente:STATE STREET BANK AND TRUST COMPANY	6.232.299		-
COMMON TRUST ITALY FUND Agente:STATE STREET BANK AND TRUST COMPANY	1.524.546		-
GE INSTITUTIONAL FUNDS-INTERNATIONAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	261.708		-
BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC FINANCIALS INDEX Agente:STATE STREET BANK AND TRUST COMPANY			-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI COMPANY	ASSENZE ALLA VOTAZIONE (=X)	
	Parziale	Totale
GE INSTITUTIONAL FUNDS-STRATEGIC INVESTMENT FUND Agente:STATE STREET BANK AND TRUST COMPANY	169.106	-
GE INVESTMENTS FUNDS, INC. - INTERNATIONAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	84.196	-
GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND Agente:STATE STREET BANK AND TRUST COMPANY	842.630	-
GE FUNDS - GE GLOBAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	118.165	-
GE FUNDS - GE INTERNATIONAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	42.593	-
GE FUNDS - GE STRATEGIC INVESTMENT FUND Agente:STATE STREET BANK AND TRUST COMPANY	73.209	-
GE ASSET MANAGEMENT TRUST - GLOBAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	62.739	-
GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS Agente:STATE STREET BANK AND TRUST COMPANY	122.467	-
AXA WORLD FUNDS - ITALIAN EQUITIES Agente:STATE STREET BANK AND TRUST COMPANY	30.000	-
AXA WORLD FUNDS - OPTIMAL INCOME Agente:STATE STREET BANK AND TRUST COMPANY	1.229.898	-
STREETTRACKS MSCI EUROPE ETF Agente:STATE STREET BANK AND TRUST COMPANY	515.578	-
AXA WORLD FUNDS II - CONTINENTAL EUROPEAN OPPORTUNITIES EQUITIES Agente:STATE STREET BANK AND TRUST COMPANY	772.976	-
UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD EQUITY CLASS 3 Agente:STATE STREET BANK AND TRUST COMPANY	58.365	-
UNICO I-TRACKER-MSCI WORLD Agente:STATE STREET BANK AND TRUST COMPANY	5.485	-
UNICO I-TRACKER-MSCI EUROPE Agente:STATE STREET BANK AND TRUST COMPANY	6.183	-
SELECT INDEX SERIES-EUROPEAN EQUITY PORTFOLIO Agente:STATE STREET BANK AND TRUST COMPANY	123.982	-
MONETARY AUTHORITY OF SINGAPORE Agente:STATE STREET BANK AND TRUST COMPANY	100.918	-
IPAC MULTI-MANAGER INVESTMENT FUND SERIES-IPAC MULTI-MANAGERGLOABL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	11.674	-
BROWN BROTHERS HARRIMAN AND CO	4.196.028	-
BROWN BROTHERS HARRIMAN LUX	924.320	-
PIONEER ASSET MANAGEMENT SA	6.596.594	-
STREETTRACKS SM MSCI EUROPE FINANCIALS SM ETF Agente:STATE STREET BANK AND TRUST COMPANY	339.806	-
PIONEER ASSET MGMT SA	546.087	-
FORTIS BANK (NEDERLAND)	39.497	-
JPMORGAN CHASE BANK	514.022	-
ASTRAZENECA PENS.TRUSTEE LIMITED	538.367	-
GE PENSIONS LIMITED	521.074	-
ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST	530.700	-
ING WHOLESALE INTERNATIONAL SHARE FUND	36.100	-
JP MORGAN TRUST COMPANY OF DELAWARE TRUSTEE JOHN D GOLDMAN 1997 CHARITABLE LEAD TRUST	38.819	-
THE INDEPENDENT ORDER OF FORESTERS	168.122	-
TEMPLETON MASTER TRUST SERIES 1	211.309	-
STATE STREET EUROPE ENHANCED Agente:STATE STREET BANK AND TRUST COMPANY	1.657.928	-
TEMPLETON MANAGEMENT LTD AS MANAGER OF TRUSTEE TEMPLETON GLOBAL EQUITY TRUST	758.315	-
TEMPLETON INTERNATIONAL STOCK TRUST	525.687	-
TEMPLETON GLOBAL STOCK TRUST	253.965	-
TEMPLETON MASTER TRUST SERIES 2	95.976	-
TEMPLETON MANAGEMENT LTD AS MANAGER TRUSTEE OF TEMPLETON INT.EQUITY TRUST	749.073	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTI E RAPPRESENTATI	684.613		-
FRANKLIN TEMPLETON GROWTH FUND	35.987		-
TEMPLETON EXEMPT TRUST			
TEMPLETON EUROPE FUND	90.756		-
FRANKLIN TEMPLETON TAX CLASS CORP.	70.070		-
TEMPLETON GROWTH FUND INC	55.000.000	230.312.481	-
CALDERARA GIUSEPPE	10.000	10.000	-
CARACENI ANDREA	0		-
- PER DELEGA DI			
BPU BANCA INTERNATIONAL SA	9.628.565		-
OTTOLENGHI GUIDO	1.000		-
PIR FINANZIARIA SPA	14.511.947		-
CARDARELLI ANGELO	24.141.512		-
- PER DELEGA DI	0		
NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS SUPERANNUATION COMMITTEE	228.538		-
UNISUPER	1.074.571		-
WOLVERHAMPTON METROPOLITAN BOROUGH COUNCIL	2.560.495		-
WEST YORKSHIRE SUPERANNUATION FUND	100		-
WEST MIDLANDS METROPOLITAN AUTHORITY PENSION FUND	66.500		-
NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND Agente:STATE STREET BANK AND TRUST COMPANY	229.388		-
AARGAUSISCHE PENSIONSKASSE Agente:STATE STREET BANK AND TRUST COMPANY	107.652		-
LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D Agente:LOMBARD ODIER DAR.&C	205.000		-
UNIVERSITE DE GENEVE Agente:LOMBARD ODIER DAR.&C	70.960		-
CITY OF AUSTIN POLICE RET.SYSTEM Agente:NORTHERN TRUST -LO	176.406		-
HOSPITAL OF ONTARIO PENSION PLAN Agente:NORTHERN TRUST -LO	953.312		-
NORWICH UNION LIFE AUSTRALIA LIMITED	87.867		-
LOUISIANA STATE EMPL RETIREMENT SYST Agente:MELLON BANK N.A.	749.153		-
LOTHIAN PENSION FUND Richiedente:CITIBANK LONDON SA LOTHIAN PENSION FUND	521.334		-
CAAM AGIRC INDO	56.850		-
CAAM CALCIUM	411.389		-
CAAM MEDI-ACTIONS	1.250.000		-
CAAM NADAUD FCP	43.606		-
CAAM GRD IFC97 ACTIONS EUROPE	104.156		-
CAAM OPTALJME	697.539		-
CAAM INDOCAM FLAMME (GLOBAL)	80.267		-
CAAM QUERCUS	338.610		-
RBS INVESTMENT FUNDS ICVC BALANCED FUND	51.791		-
CAAM GRD 3	10.435.648		-
CAAM ACTIONS EURO CA-MF	324.703		-
CAAM ACTIONS EUROPE ASIE	170.741		-

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	I
NOMINATIVO AZIONISTA	1.000.000	-	-
DELEGANTI E RAPPRESENTATI	12.027.561	-	-
CAAM SELECT EUROLAND	-	-	-
CAAM PREDIGE (ACTIONS)	-	-	-
CLAM ACTIONS EURO (CA) - L905	167.939	-	-
CAAM FCPE PACTEO LABEL EQUILIBRE - ES039	154.831	-	-
CAAM FCPE PACTEO LABEL PRUDENCE - ES018	20.377	-	-
CAAM FCPE PACTEO LABEL DYNAMIQUE - ES024	39.083	-	-
CAAM CREDIT AGRICOLE ASSET MANAGEMENT	145.823	-	-
NATIONAL WESTMINSTER REINSURANCE LTD	3.342	-	-
CREDIT AGRICOLE ASSET MANAGEMENT	10.832.554	-	-
CAAM INDEX EUROPE	1.079.416	-	-
CAAM FCP MEDERIC ALZHEIMER INDOCAM	26.868	-	-
CAAM SLIVINTER (CA) - L003	81.000	-	-
BANK OF NEW YORK	2.060	-	-
AGF IART CAISSE TITRES	4.966.622	-	-
AGF VIE PFT GENERAL	10.851.651	-	-
AGF VIE RENTE 6.0675 0/0	443.438	-	-
AGF VIE PREFON RETRAITE	424.796	-	-
ANCRE	1.280.202	-	-
LONDON BOROUGH OF CAMDEN	154.877	-	-
AGF ACTIONS EURO VALUE	1.200.000	-	-
AGF ASAC ACTIONS	552.491	-	-
AGF ACTIONS ZONE EURO	443.100	-	-
CREPA EURODIV	27.490	-	-
ACTIP 4	159.848	-	-
AGF CROISSANCE EUROPE	54.077	-	-
AGF INDICE EUROLAND	75.000	-	-
DRESNER RCM FLAMME	382.554	-	-
AGF HOSPITALIERS EURO	800.000	-	-
AGF AIR FRANCE IFC	54.141	-	-
CGNU LIFE ASSURANCE LIMITED	87.632	-	-
CACEIS BANK	9.985.911	-	-
AMONIS NV Agente:STATE STREET BANK AND TRUST COMPANY	100.000	-	-
STITCHING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN (BPMT)	3.468.290	-	-
Richiedente:CITIBANK NA LONDON S/A PFMT	-	-	-
STITCHING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN (BPMT)	119.475	-	-
Richiedente:CITIBANK LONDON	-	-	-
STITCHING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN	228.484	-	-
Richiedente:CITIBANK	-	-	-
N.A. LONDON	-	-	-
FCP CM ACTIONS EURO Agente:BQUE FEDERATIVE STRASBOURG	1.668.639	-	-
FCP UNION EUROPE Agente:BQUE FEDERATIVE STRASBOURG	592.087	-	-
SCORE SAINT NICOLAS Agente:BQUE FEDERATIVE STRASBOURG	7.398	-	-
INTERMUT ACTIONS EUROPE Agente:BQUE FEDERATIVE STRASBOURG	30.000	-	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

	Parziale	Totale	1	ASSENZE ALLA VOTAZIONE (-X)
NOMINATIVO AZIONISTA				
DELEGANTIE RAPPRESENTATI				
GP 3 MATURITE Agente:BQUE FEDERATIVE STRASBOURG	7.000		-	
MORLEY INTERNATIONAL FUND	19.848		-	
GP 2 CROISSANCE Agente:BQUE FEDERATIVE STRASBOURG				
GP 1 VITALITE Agente:BQUE FEDERATIVE STRASBOURG	18.000		-	
FCP CRICA Agente:BQUE FEDERATIVE STRASBOURG	30.000		-	
CM PART ACTIONS EUROPE Agente:BQUE FEDERATIVE STRASBOURG	55.000		-	
CM EUROPE ACTIONS Agente:BQUE FEDERATIVE STRASBOURG	30.000		-	
CM ALLIANCE Agente:BQUE FEDERATIVE STRASBOURG	439.263		-	
CM FERTILE EQUILBRE Agente:BQUE FEDERATIVE STRASBOURG	7.000		-	
FCP CIC EUROLEADERS Agente:BQUE FEDERATIVE STRASBOURG	56.070		-	
CIC EPARGNE EQUILBRE Agente:BQUE FEDERATIVE STRASBOURG	1.974.676		-	
CIC EPARGNE DYNAMIQUE Agente:BQUE FEDERATIVE STRASBOURG	25.543		-	
ROYAL SCOTTISH ASSURANCE PLC	24.920		-	
CIC AVENIR EQUILBRE Agente:BQUE FEDERATIVE STRASBOURG	67.261		-	
CIC AVENIR DYNAMIQUE Agente:BQUE FEDERATIVE STRASBOURG	21.805		-	
CARMUT ACTIONS ARBITRAGE Agente:BQUE FEDERATIVE STRASBOURG	52.955		-	
AREGE PREVOYANCE Agente:BQUE FEDERATIVE STRASBOURG	43.672		-	
AREGE Agente:BQUE FEDERATIVE STRASBOURG	80.000		-	
FCP ANEP Agente:BQUE FEDERATIVE STRASBOURG	170.000		-	
CIC SOCIALEMENT RESPONSABLE Agente:BQUE FEDERATIVE STRASBOURG	220.000		-	
BRITISH COLUMBIA INV.MAN.CORPORATION Agente:RBC DEXIA INVESTOR SERVICES TRUST	37.380		-	
FCP AG2R EURO ACTIONS Agente:BNP PARIBAS 2S-PARIS	4.073.964		-	
NATIONAL WESTMINSTER LIFE ASSURANCE LTD	2.387.066		-	
ELECTRICAL WORKERS LOCAL 26 PENS T F Agente:MELLON BANK N.A.	623.000		-	
CROUSE SHIRLEY H Agente:MORGAN GUARANTY-N.Y	121.930		-	
BANC OF AMERICA SECURITIES LLC Richiedente:JP MORGAN CHASE BANK ITS S/A CMB RE BOA	1.000		-	
D.B. ZWIRN SPECIAL OPPORTUNITIES LTD Richiedente:GOLDMAN SACHS INTERNATIONAL LIMITED	84		-	
DB ZWIRN SPECIAL OPPORTUNITIES FUND LP Richiedente:MORGAN GUARANTY-N.Y	828.301		-	
KAS DEPOSITORY TRUST COMPANY	2.500.000		-	
CARLINI GIOVANNI	3.629.500		-	
CARLUCCI GIUSEPPE	640.500		-	
CERVI PAOLO	762		-	
CERVI RENATO	4.548.250		-	
CIGAINA ELISABETTA	107.470.383		-	
	23.000	23.000	-	
	4.332	4.332	-	
	20.000	20.000	-	
	2.200.341	2.200.341	-	
	487	487	-	

ELENCO PARTECIPANTI

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	ASSENZE ALLA VOTAZIONE (=X)	
	Parziale	Totale
CIGAINA GIORGIO	88.658	487
CIGAINA MARCO	500	88.658
CIRRI FRANCA	12.354.559	500
CODAZZI SIMONA - PER DELEGA DI	0	12.354.559
UNIONE FIDUCIARIA SPA	2.385.638	-
FONTANA ENIO	311.500	-
FONTANA LUIGI	3.396.585	-
FONTANA LORIS	311.500	-
VIGANO' LINA ERNESTA	21.805	-
CORBANI ENRICO - PER DELEGA DI	0	6.427.028
BANCA MONTE DEI PASCHI DI SIENA SPA	80.000.000	-
CUNTRIO' GIOACCHINO	1	80.000.000
D'ATRI STELLA - PER DELEGA DI	0	1
PIZZUTI FRANCESCO	7.000	-
DE BENEDETTI DANIELE - PER DELEGA DI	0	7.000
FONDAZIONE MONTE DEI PASCHI DI SIENA	49.324.560	-
DEROSI GUALTIERO	15	49.324.560
FEDELE LOREDANA - PER DELEGA DI	0	15
UNITED CHURCH LSV Agente:RBC DEXIA INVESTOR SERVICES TRUST	54.824	-
UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST Agente:NORTHERN TRUST -LO	39.576	-
UNIVERSITIES SUPERANNUATION SCHEME Agente:MELLON BANK N.A.	5.814.700	-
VAN LEER GROUP FOUNDATION Agente:MELLON BANK N.A.	1.500	-
WILTSHIRE COUNTY COUNCIL Agente:MELLON BANK N.A.	409.243	-
WHD FAMILY LIMITED PARTNERSHIP Agente:NORTHERN TRUST -LO	21.487	-
WILLIAM DOHENY GRANDCHILDREN TRUST Agente:NORTHERN TRUST -LO	20.931	-
UNIVERSITY OF CAMBRIDGE TRINITY COL Agente:NORTHERN TRUST -LO	342.555	-
ZALOOM FAMILY 2003 LIVING TRUST Agente:NORTHERN TRUST -LO	3.470	-
ULSTER BANK GLOBAL STRATEGY FUND Agente:NORTHERN TRUST -LO	13.404	-
ULSTER BANK STRATEGY FD UNIVERSAL BF Agente:NORTHERN TRUST -LO	8.468	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

12/05/07

12/05/07

ELENCO PARTECIPANTI

	Parziale	Totale	1	ASSENZE ALLA VOTAZIONE (-X)
NOMINATIVO AZIONISTA				
DELEGANTI E RAPPRESENTATI				
UNIV OF GUELPH FOREIGN MASTER TRUST Agente:RBC DEXIA INVESTOR SERVICES TRUST	150.454		-	
WIP INVESTMENT ASSOCIATES LLC Agente:NORTHERN TRUST -LO	3.475		-	
WELLMARK INC. Agente:MELLON BANK N.A.	371.797		-	
UNIVERSITY DUBLIN COLLEGE PENS SCHEM Agente:NORTHERN TRUST -LO	77.339		-	
WESTON FOODS INC MASTER TRUST FUND Agente:MELLON BANK N.A.	28.312		-	
YORKSHIRE LLC Agente:MELLON BANK N.A.	44.865		-	
WEST VIRGINIA INVESTMENT BOARD Agente:MELLON BANK N.A.	3.100		-	
WORKPLACE SAFETY & INSURANCE BOARD Agente:MELLON BANK N.A.	2.988.893		-	
WALDEN-BRANDYWINE INVESTMENT T. Agente:MELLON BANK N.A.	228.641		-	
WILLIAM BARRON HILTON CHARITABLE TR. Agente:MELLON BANK N.A.	112.900		-	
VEBA PARTNERSHIP N L.P. Agente:MELLON BANK N.A.	5.100		-	
UBS AG-OMNIBUS NON RESIDENT	3.396.835		-	
UPS RETIREMENT PLAN Agente:MELLON BANK N.A.	8.900		-	
UNITED PARSEL SERVICE PENSION PLAN Agente:MELLON BANK N.A.	105.910		-	
UNIVERSITY OF PITTSBURGH Agente:MELLON BANK N.A.	134.852		-	
UNIVERSITY OF NOTRE DAME DU LAC Agente:MELLON BANK N.A.	285.468		-	
UNIVERSITY OF MANITOBA PENSION PLAN Agente:MELLON BANK N.A.	99.368		-	
UNILEVER PENSION FUND Agente:NORTHERN TRUST -LO	1.520.402		-	
J DICKSON BROWN MGD BY BRANDES Richiedente:BEAR STEARNS SEC CORP	2.979		-	
HOWARD L MYLES IRA BEAR STEARNS SEC CORP CUST MGD BY BRANDES INTL EQUITY Richiedente:BEAR STEARNS SEC CORP	1.040		-	
COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD Richiedente:CITIBANK N.A. HONG KONG	61.324		-	
S/A CBHK S/A CBOSC OSF WGSS01			-	
PFPC TRUST COMPANY Richiedente:CITIBANK NEW YORK	1.726.837		-	
VANTAGEPOINT OVERSEAS EQUITY INDEX F Agente:INVESTORS BK AND TR	8.169		-	
AEGON PLEIN Richiedente:CITIBANK N.A. LONDON	6.151.189		-	
COLONIAL FIRST STATE INVESTMENT LIMITED Richiedente:CITIBANK N.A. HONG KONG	79.418		-	
COLONIAL FIRST STATE INVESTMENT LIMITED Richiedente:CITIBANK N.A. HONG KONG	733.119		-	
EIRCOM Richiedente:CITIBANK N.A. LONDON S/A EIRCOM PLC NO.2 SUPERANNUATION FUND	332.872		-	
RBS AS DEP OF FIRST STATE INVESTMENT ICVC Richiedente:CITIBANK NEW YORK	137.774		-	
HOURLASS INDEXED INTERNATIONAL SHARE SECTOR TRUST Richiedente:CITIBANK HONG KONG	71.553		-	
CITADEL EQUITY FUND C/O MNC CORP. SERVICE LTD Richiedente:CREDIT SUISSE SECURITIES (EUROPE) LTD PRIME BROKERAGE	12.242.177		-	
LONE KAURI LTD Richiedente:MORGAN STANLEY AND CO. INC	8.739.981		-	
LONE CYPRESS LTD C/O GOLDMAN SACHS (CAYMAN)TRUST Richiedente:MORGAN STANLEY AND CO. INC	9.188.110		-	
LONE SPRUCE L.P. Richiedente:MORGAN STANLEY AND CO. INC	403.875		-	
VANTAGEPOINT INTERNATIONAL FUND Agente:INVESTORS BK AND TR	930		-	
LONE BALSAM L.P. Richiedente:MORGAN STANLEY AND CO. INC	886.276		-	
FIRST CLEARING JP MORGAN CHASE Richiedente:JP MORGAN CHASE BANK ITS S/A FIRST CLEARING LLC	151.236		-	
OPTIMX WHOLESale GLOBAL SHARE TRUST Richiedente:CITIBANK HONG KONG	77.988		-	
NEW ZELAND SUPERANNUATION FUND Richiedente:CITIBANK HONG KONG	4.102		-	
BARCLAYS CAPITAL SECURITIES LTD Richiedente:BARCLAYS BANK PLC	6.759.067		-	

ELENCO PARTECIPANTI

	Parziale	Totale	1	ASSENZE ALLA VOTAZIONE (=X)
NOMINATIVO AZIONISTA				
DELEGANTIE RAPPRESENTATI				
PELTON MULTI-STRATEGY MASTER FUND Richiedente:GOLDMAN SACHS INTERNATIONAL LTD	1.714.000		-	
CITADEL EQUITY FUND LTD Richiedente:GOLDMAN SACHS INTERNATIONAL LTD	530.000		-	
KINGDON ASSOCIATES Richiedente:GOLDMAN SACHS AND CO.	521.299		-	
KINGDON FAMILY PARTNERSHIP LP Richiedente:GOLDMAN SACHS AND CO.	101.195		-	
M. KINGDON OFFSHORE LTD Richiedente:GOLDMAN SACHS AND CO.	1.377.506		-	
VOLKSWAGEN US,INC.E.RETIREMENT PLAN Agente:NORTHERN TRUST -LO	58.485		-	
CITITRUST LTD Richiedente:CITIBANK HONG KONG S/A CITITST LTD TMP MPF EEF	8.300		-	
NEW SOUTH WALES TREASURY CORP Richiedente:CITIBANK HONG KONG S/A COGENT HOUR GLASS	82.082		-	
WALLACE H COULTER FOUNDATION Agente:NORTHERN TRUST -LO	40.560		-	
US DEPARTMENT ENERGY OAK RIDGE Agente:NORTHERN TRUST -LO	266.120		-	
UNITED NATIONS JOINT STAFF PENSION FUND Agente:NORTHERN TRUST -LO	11.909.710		-	
	80.666.042		-	
FERRARI DI COLLESAPE ALBERTO	0		-	
- PER DELEGA DI			-	
ALLEANZA ASSICURAZIONI SPA	276.271.838		-	
GENERALI VIE RETRAITE	934.500		-	
VOLKSFUERSORGE DEUTSCHE LEBENSVERSICHERUNG AG	11.919.719		-	
TORO ASSICURAZIONI SPA	6.905.642		-	
AACHENMUENCHENER LEBENSVERSICHERUNG AG	6.001.452		-	
CENTRAL KRANKENVERSICHERUNG AG	952.230		-	
VOLKSFUERSORGE DEUTSCHE SACHVERICHERUNG AG	865.016		-	
GENERALI LEVENSVERZEKERING MAATSCHAPPIJ	778.750		-	
COSMOS LEBENSVERSICHERUNGS-AKTIENGESELLSCHAFT	585.768		-	
GENERTEL SPA	311.500		-	
GENERALI VERSICHERUNG AG (D)	231.142		-	
ASSICURAZIONI GENERALI SPA	135.912.912		-	
ESTRELLA SA SEGUROS Y REASEGUROS Richiedente:SANTANDER INVESTMENT S.A.	211.342		-	
PRUDENCE VIE ACTIF GENERAL	155.750		-	
VITALICIO SEGUROS Y REASEGUROS Richiedente:SANTANDER INVESTMENT S.A.	151.389		-	
VITALICIO FP Richiedente:SANTANDER INVESTMENT S.A.	149.520		-	
ESTRELLA FP II Richiedente:SANTANDER INVESTMENT S.A.	81.301		-	
FATA ASSICURAZIONI DANNI SPA	65.425		-	
VITALICIO II FP Richiedente:SANTANDER INVESTMENT S.A.	52.332		-	
ESTRELLA FP IV Richiedente:SANTANDER INVESTMENT S.A.	31.150		-	
VITALICIO IV FP Richiedente:SANTANDER INVESTMENT S.A.	31.150		-	
FATA VITA SPA	16.700		-	
INA ASSITALIA SPA	53.500.747		-	
GENERALI IARD	48.459.896		-	
GENERALI VERSICHERUNG AG (A)	26.399.338		-	
LA VENEZIA ASSICURAZIONI SPA	16.383.581		-	
GENERALI VIE EPARGNE	778.750		-	
GENERALI VIE EURO EPARGNE FEDERATION CONTINENTALE	2.803.500		-	

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

NOMINATIVO AZIONISTA
DELEGANTIE RAPPRESENTATI
GENERALI VIE FONDS GENERAL ASSURES GENERALI FINANCES

Parziale Totale
10.226.408
601.168.748

1

-

FIGNAGNANI CHIARA

- PER DELEGA DI

OTTOLENGHI ALBERTO

ZIPORA SPA

OTTOLENGHI LUISA BONA

MORTARA RAFFAELLA

OTTOLENGHI VALERIA EMMA

LODOLINI ZENAIDE

VIS SPA

FIGNAGNANI GIACOMO

PROMOGEST SRL

1.343.199

FIGNAGNANI PAOLO

50.718

FINOTTI ANTONIO

- PER DELEGA DI

FONDAZIONE CASSA DI RISPARMIO DI GORIZIA

- IN RAPPRESENTANZA DI

FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO

495.264.450

FOLCO PAOLO

- PER DELEGA DI

MULTI CURRENCY SOCIAL SCREENED B Agente:INVESTORS BK AND TR

NAV CANADA PENSION PLAN Agente:MELLON BANK N.A.

SEI INSTITUTIONAL INVESTMENTS TRUST INTERNATIONAL EQUITY/CAPITAL GUARDIAN TRUST COMPANY

SEI INSTITUTIONAL INVESTMENTS TRUST INTERNATIONAL EQUITY/MORGAN STANLEY

SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND/CAPITAL GUARDIAN TRUST COMPANY

SELF REALIZATION FELLOWSHIP CHURCH Agente:NORTHERN TRUST -LO

SEMPRA ENERGY PENSION MASTER TRUST Agente:MELLON BANK N.A.

SHANDS TEACHING HOSP.& CLINICS PEN. Agente:MELLON BANK N.A.

SHELL PENSION TRUST Agente:MELLON BANK N.A.

SHRINERS HOSPITALS FOR CHILDREN Agente:NORTHERN TRUST -LO

SICAV AXA EUROPE ACTIONS Agente:BNP PARIBAS 2S-PARIS

SICAV AXA VALEURS EURO Agente:BNP PARIBAS 2S-PARIS

NBIMC EUROPEAN EQUITY INDEX FD Agente:RBC DEXIA INVESTOR SERVICES TRUST

SILVESTAR MARCEC & JASINKA MARCEC JT WROS Agente:MORGAN GUARANTY-N.Y

SISTERS OF CHARITY OF LEAVENWORTH HS Agente:MELLON BANK N.A.

SOBRATO 1979 REVOCABLE TRUST Agente:NORTHERN TRUST -LO

SOBRATO DEVELOPMENT COMPANY #910 Agente:NORTHERN TRUST -LO

SOGDAL INVESTMENT LIMITED PARTNERSH Agente:NORTHERN TRUST -LO

101.336

54.197

446.224

66.972

73.358

21.805

12.460

16.125

100.614

450.108

1.343.199

50.718

0

35.560.977

495.264.450

530.825.427

0

3.520

368.284

1.910

28.378

1.691

7.762

7.843

81.600

4.400

405.818

1.775.550

2.803.500

164.800

396

25.483

4.882

3.785

9.358

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Parziale	Totale	1
SOLARI LANE TRUST Agente:NORTHERN TRUST -LO	2.692	-	-
SOUTHERN CAL. EDISON RETIREMENT PLN Agente:MELLON BANK N.A.	36.521	-	-
STATE FARM MUTUAL FUND INTL EQ FUND Agente:INVESTORS BK AND TR	78.551	-	-
STATE FARM VAR PROD INTL EQ IND FUND Agente:INVESTORS BK AND TR	202.802	-	-
STATE FARM VAR PROD TST INTL EQ FUND Agente:INVESTORS BK AND TR	26.476	-	-
NEIMAN MARCUS GROUP RET PLAN MASTER Agente:MELLON BANK N.A.	64.665	-	-
STATE OF JERSEY SOCIAL SEC RESERVE Agente:NORTHERN TRUST -LO	354.488	-	-
STATES OF GUERNSEY SUPERANNUATION FD Agente:NORTHERN TRUST -LO	175.825	-	-
STICHTING BEDRIJFSPEN.VOOR BOUWNIJV. Agente:MELLON BANK N.A.	87.472	-	-
STICHTING DOW PENSIOENFONDS Agente:MELLON BANK N.A.	144.479	-	-
STICHTING INSTITUUT GAK Agente:NORTHERN TRUST -LO	15.886	-	-
STICHTING PENS FOND HEWLETT PACKARD Agente:MELLON BANK N.A.	300	-	-
STICHTING PENSIOENF DUPONT NEDERLAND Agente:MELLON BANK N.A.	495.478	-	-
STICHTING PENSIOENFONDS AKZO NOBEL Agente:NORTHERN TRUST -LO	134.568	-	-
STICHTING PENSIOENFONDS CAMPINA Agente:NORTHERN TRUST GLOBAL SERVICES LTD	88.244	-	-
STICHTING PENSIOENFONDS CSM NEDERL Agente:NORTHERN TRUST -LO	18.651	-	-
NEW HAMPSHIRE RETIREMENT SYSTEM Agente:NORTHERN TRUST -LO	673.774	-	-
STICHTING PENSIOENFONDS CSM SUIKER Agente:NORTHERN TRUST -LO	45.563	-	-
STICHTING PENSIOENFONDS HOOGOVENS Agente:MELLON BANK N.A.	1.200	-	-
STICHTING T BEW CORDARES AAN E AC BE Agente:MELLON BANK N.A.	202.668	-	-
STRATEGIC INV.MANAGEMENT INT.EQUITY Agente:NORTHERN TRUST -LO	115.053	-	-
STRATHCLYDE PENSION FUND Agente:NORTHERN TRUST -LO	1.867.428	-	-
SULLIVAN FAMILY PARTNERSHIP Agente:NORTHERN TRUST -LO	12.373	-	-
T&G PARTNERS LIMITED PARTNERSHIP Agente:NORTHERN TRUST -LO	4.114	-	-
TALVEST INTERNATIONAL EQUITY FUND Agente:MELLON BANK N.A.	84.269	-	-
TANYA AND CHARLES BRANDES FOUNDATION Agente:NORTHERN TRUST -LO	23.700	-	-
TAX MANAGED INTERNATIONAL GROWHT PTF Agente:INVESTORS BK AND TR	380.000	-	-
NICKEL 2005 TRUST NO.1 Agente:NORTHERN TRUST -LO	186.993	-	-
TCW GALILEO INTERNATIONAL EQUITIES Agente:INVESTORS BK AND TR	133.000	-	-
TD EUROPEAN INDEX FUND Agente:MELLON BANK N.A.	29.651	-	-
TD INTERNATIONAL INDEX FUND Agente:MELLON BANK N.A.	314.302	-	-
TEACHERS RETIREMENT ALLOWANCES FUND Agente:MELLON BANK N.A.	38.315	-	-
TEACHERS RETIREMENT SYST LOUISIANA Agente:MELLON BANK N.A.	264.539	-	-
TED ARISON FAMILY FOUNDATION Agente:NORTHERN TRUST -LO	16.245	-	-
TED ARISON TRUST FOR SHARI Agente:NORTHERN TRUST -LO	8.340	-	-
TELCORDIA TECHNOLOGES PENSION PLAN Agente:MELLON BANK N.A.	900	-	-
TEXAS PREPAID HIGHER TUITION BOARD Agente:NORTHERN TRUST -LO	973.951	-	-
THE ANNIE E.CASEY FOUNDATION INC. Agente:MELLON BANK N.A.	40.300	-	-
NICKEL 2005 TRUST NO.2 Agente:NORTHERN TRUST -LO	87.469	-	-
THE BOARD OF TST OF WHITMAN COLLEGE Agente:MELLON BANK N.A.	59.046	-	-
THE CALIFORNIA WELLNESS FOUNDATION Agente:NORTHERN TRUST -LO	198.227	-	-

Legenda:

.. 1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTE E RAPPRESENTATI	183.755	-	-
THE CHILDRENS HOSPITAL FOUNDATION Agente:MELLON BANK N.A.	112.000	-	-
THE CHRISTIAN BROTHERS EMPLOYEE RETI Agente:NORTHERN TRUST -LO			
THE CHURCH PENSION FUND Agente:NORTHERN TRUST -LO	236.674	-	-
THE CLESS CAPITAL TRUST Agente:NORTHERN TRUST -LO	9.640	-	-
THE GRAUSTERN TRUST PARTNERSHIP Agente:NORTHERN TRUST -LO	6.972	-	-
THE GREAT WEST LIFE GROW&INC F 6.09A Agente:RBC DEXIA INVESTOR SERVICES TRUST	27.877	-	-
THE HODSON TRUST Agente:MELLON BANK N.A.	10.006	-	-
THE INTEL IRELAND PENSION SCHEME Agente:NORTHERN TRUST -LO	312.893	-	-
NOBLE HOUSE INTERNATIONAL LTD Agente:NORTHERN TRUST -LO	27.090	-	-
THE JENNIFER U.CLESS CHILDS TRUST Agente:NORTHERN TRUST -LO	10.020	-	-
THE KRESGE FOUNDATION Agente:MELLON BANK N.A.	142.642	-	-
THE LEHMAN BROTHERS PENSION SCHEME Agente:NORTHERN TRUST -LO	354.891	-	-
THE LEVERHULME TRUST Agente:NORTHERN TRUST -LO	101.424	-	-
THE MANVILLE PERS.INJURY SETL TRUST Agente:MELLON BANK N.A.	78.837	-	-
THE MARITIME LIFE ASSURANCE COMPANY Agente:MELLON BANK N.A.	101.200	-	-
THE MARTIN CLESS CHILD UAD 4/23/90 Agente:NORTHERN TRUST -LO	10.388	-	-
THE MEDICAL CENTRE INSURANCE CO Agente:MELLON BANK N.A.	21.688	-	-
THE METAL BOX PENSION SCHEME Agente:NORTHERN TRUST -LO	484.400	-	-
THE NORBORD POOLED FUND TRUST FUNDS Agente:MELLON BANK N.A.	78.554	-	-
NORTEL NETWORKS INC MASTER RETIREMENT Agente:NORTHERN TRUST -LO	184.435	-	-
THE PENSIONS TRUST Agente:NORTHERN TRUST -LO	724.789	-	-
THE PROV TREAS OF P PRINCE EDW ISL Agente:RBC DEXIA INVESTOR SERVICES TRUST	116.395	-	-
THE RICHARD AND RODA GOLDMAN FUND Agente:NORTHERN TRUST -LO	9.385	-	-
THE RJ GLUSHKO SAMUELSON REVOCA TRUS Agente:NORTHERN TRUST -LO	3.347	-	-
THE S&W EUROPEAN TRUST Agente:RBC DEXIA INVESTOR SERVICES TRUST	60.431	-	-
THE TUDOR RVI GLOBAL PORTFOLIO LTD Agente:LEHMAN BROTHERS PRIM	203.540	-	-
THE WASHINGTON UNIVERSITY Agente:MELLON BANK N.A.	108.545	-	-
THE WFC 1987 TRUST C/O CONNELL LMT Agente:MELLON BANK N.A.	2.168	-	-
THOMPSON & MURFF Agente:NORTHERN TRUST -LO	47.370	-	-
TI PENSION SCHEME Agente:NORTHERN TRUST -LO	247.189	-	-
NORTH DAKOTA STATE INVESTMENT BOARD Agente:NORTHERN TRUST -LO	274.458	-	-
TOTAL FINA ELF FINANCE USA MASTER TR Agente:MELLON BANK N.A.	500	-	-
TREDJE AP-FONDEN Agente:NORTHERN TRUST -LO	3.127.401	-	-
TRIAD FOUNDATION INC Agente:NORTHERN TRUST -LO	31.100	-	-
TRINITY HEALTH MASTER RETIREMENT TST Agente:NORTHERN TRUST -LO	306.190	-	-
TRINITY HEALTH SYSTEM Agente:NORTHERN TRUST -LO	309.610	-	-
TRINITY RIVER INSURANCE CO LTD Agente:NORTHERN TRUST -LO	56.100	-	-
TRUSTEES OF DARTMOUTH COLLEGE Agente:MELLON BANK N.A.	700	-	-
TT INTL INVESTMENT TRUST Agente:NORTHERN TRUST -LO	736.143	-	-
TUDOR PROPRIETARY TRADING LLC Agente:LEHMAN BROTHERS PRIM	102.660	-	-
TYCO MASTER RETIREMENT TRUST Agente:NORTHERN TRUST -LO	73.000	-	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Parziale	Totale	1	ASSENZE ALLA VOTAZIONE (=X)
NORTHERN BANK PENSION SCHEME Agente:NORTHERN TRUST -LO	170.953	-	-	-
TYNE AND WEAR PENSION FUND Agente:NORTHERN TRUST -LO	140.486	-	-	-
MULTISEC INTERNATIONAL LLC Agente:NORTHERN TRUST -LO	16.993	-	-	-
NORTHERN TELECOM PENSION TST FUND Agente:NORTHERN TRUST -LO	378.429	-	-	-
NORTHERN TRUST MULTI ADVISOR FUNDS Agente:NORTHERN TRUST -LO	282.528	-	-	-
NORTHERN TRUST PRIVATE INVESTMENT F Agente:NORTHERN TRUST -LO	227.000	-	-	-
NUCLEAR ELECTRIC INSURANCE LIMITED Agente:NORTHERN TRUST -LO	1.766.389	-	-	-
NYNEX CO MASTER PENSION TRUST Agente:MELLON BANK N.A.	14.824	-	-	-
O MALLEY SEIDLER PARTNERS LLC Agente:MELLON BANK N.A.	4.580	-	-	-
ODDO ET CIE ENTERPRISE D INVE.TISS.	3.083.827	-	-	-
ONTARIO PENSION BOARD Agente:MELLON BANK N.A.	2.255.669	-	-	-
ORIZABA, LP Agente:NORTHERN TRUST -LO	39.249	-	-	-
ORPHEUS TRUST Agente:NORTHERN TRUST -LO	80.055	-	-	-
MULTISEC L.P. Agente:NORTHERN TRUST -LO	19.390	-	-	-
ORRIE M FRIEDMAN TRUST DTD 5 Agente:INVESTORS BK AND TR	3.510	-	-	-
ORTALGOS INVESTISSEMENT Agente:BNP PARIBAS 2S-PARIS	31.208	-	-	-
OWENS CORNING CANADA INC CONSOLIDAT Agente:MELLON BANK N.A.	37.691	-	-	-
PACIFIC GAS AND ELECTRIC COMP RET PL Agente:MELLON BANK N.A.	1.100	-	-	-
PACIFIC SALMON COMMISSION LSV Agente:RBC DEXIA INVESTOR SERVICES TRUST	38.800	-	-	-
PARKLUB IFC DIVERSIFIE Agente:BNP PARIBAS 2S-PARIS	52.830	-	-	-
PARK FOUNDATION INC Agente:NORTHERN TRUST -LO	161.551	-	-	-
PARVEST Agente:BP2S LUXEMBOURG	2.977.750	-	-	-
PECO ENERGY CO.SERVICE ANNUITY PLAN Agente:MELLON BANK N.A.	74.447	-	-	-
PENNSYLV.POWER & LIGHT RETIREM PLAN Agente:MELLON BANK N.A.	3.100	-	-	-
MUNICIPAL EMP ANNUITY & BEN FD CHICA Agente:NORTHERN TRUST -LO	200.800	-	-	-
PENSION FUND OF CHRISTIAN CHURCH Agente:MELLON BANK N.A.	376.870	-	-	-
PENSION FUND SOCIETY OF BK MONTREAL Agente:MELLON BANK N.A.	76.351	-	-	-
PEOPLES ENERGY RETIREMENT PLAN Agente:NORTHERN TRUST -LO	107.961	-	-	-
PEPSICO INC MASTER RETIREMENT TRUST Agente:NORTHERN TRUST -LO	161.005	-	-	-
PERSIMMON PLC PENSION & LIFE ASSURAN Agente:MELLON BANK N.A.	33.953	-	-	-
PETRO CANADA MASTER TRUST FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	5.334	-	-	-
PFIZER GROUP PENSION SCHEME Agente:NORTHERN TRUST -LO	577.106	-	-	-
PFIZER INC.RETIREMENT ANNUITY PLAN Agente:NORTHERN TRUST -LO	727.900	-	-	-
PG&E POSTRETR PT & NN BARGAINING UR Agente:MELLON BANK N.A.	25.326	-	-	-
PIONEER EUROPE FUND	1.045.495	-	-	-
MUNICIPAL EMP.L.RETIR.SYTEM MICHIGAN Agente:NORTHERN TRUST -LO	1.188.426	-	-	-
PIONEER INTERNATIONAL EQUITY FUND	274.369	-	-	-
PIONEER INTERNATIONAL VALUE FUND	158.700	-	-	-
PIONEER INTERNATIONAL VALUE VCT PORTFOLIO	59.321	-	-	-
POLICEMANS ANNUITY & BENEFIT F.OF CH Agente:NORTHERN TRUST -LO	58.743	-	-	-
PROVIDENTIA PRIMA TRUST Agente:INVESTORS BK AND TR	26.684	-	-	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTIE RAPPRESENTATI	47.853		-
PSEG NUCLEAR LLC Agente:MELLON BANK N.A.	761.100		-
PUBL EMPL RET ASSOCIAT OF NEW MEXICO Agente:NORTHERN TRUST -LO			-
PUBLIC EMPLOYEE RET.SYSTEM OF IDAHO Agente:MELLON BANK N.A.	240.723		-
PUBLIC INSTITUTION FOR SOCIAL SECUR Agente:NORTHERN TRUST -LO	66.661		-
QWEST DEFINED BENEFIT/DEF CONTR MAST Agente:MELLON BANK N.A.	64.119		-
MUNICIPAL FIRE & POLICE RETIRE IOWA Agente:MELLON BANK N.A.	318.145		-
QWEST OCCUPATIONAL HEALTH TRUST Agente:MELLON BANK N.A.	800		-
QWEST PENSION TRUST Agente:MELLON BANK N.A.	57.500		-
R.BLANE WALTER Agente:NORTHERN TRUST -LO	3.652		-
R.K. MELLON INTERNATIONAL FUND Agente:MELLON BANK N.A.	210.005		-
RAYTHEON COMP COMBINED DB/DC MASTER Agente:MELLON BANK N.A.	61.366		-
RAYTHEON COMP MASTER PENSION TRUST Agente:MELLON BANK N.A.	2.620		-
RBC GLOBAL FINANCIAL SERV SECTOR FUN Agente:RBC DEXIA INVESTOR SERVICES TRUST	25.000		-
RBC INTERNATIONAL EQUITY FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	233.625		-
RBC PRIVATE EAFE EQUITY POOL Agente:RBC DEXIA INVESTOR SERVICES TRUST	1.508.551		-
RBC PRIVATE EUROPEAN EQUITY POOL Agente:RBC DEXIA INVESTOR SERVICES TRUST	12.377		-
MUTUELLE SAINT CHRISTOPHE ASSURANCES Agente:BNP PARIBAS 2S-PARIS	57.627		-
RBC TRUST CO. FUND FOR GRANTOR TRUST Agente:NORTHERN TRUST -LO	230.000		-
RED DIAMOND INTL EQUITY LTD PARTERN. Agente:MELLON BANK N.A.	5.451		-
REG RETR EMPL SYND COMN URB MONTREAL Agente:RBC DEXIA INVESTOR SERVICES TRUST	128.338		-
REGENT STRAT EUROPEAN EQ Agente:RBC DEXIA INVESTOR SERVICES TRUST	201.821		-
REGENT STRATEGY INTL Agente:RBC DEXIA INVESTOR SERVICES TRUST	436.049		-
RELIAANT ENERGY INC. MASTER RETIREMENT TST. Agente:NORTHERN TRUST -LO	146.913		-
RET PLAN FOR THE EMPLOYEES OF CAN UT Agente:RBC DEXIA INVESTOR SERVICES TRUST	29.281		-
RETIREMENT PLAN FOR THE EMPLOYEES OF CANADA UTILITIES LTD AND PARTICIPATING COMPANIES PLAN TRUSY	11.848		-
FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	423.711		-
RL MAN OF MAN ICVC ROYAL LIVER EU Agente:MELLON BANK N.A.	145.274		-
RNLI PENSION FUND Agente:NORTHERN TRUST -LO	69.960		-
NAT SECURITY TECHN RETIREM PLAN MT Agente:MELLON BANK N.A.	2.250		-
RONALD W CROSS Agente:MORGAN GUARANTY-N.Y	180.981		-
ROYAL BANK OF CANADA INVESTMENT MNGM Agente:RBC DEXIA INVESTOR SERVICES TRUST	28.505		-
ROYAL BK OF CAN (CHANNEL ISL)LTD	126.366		-
ROYAL INST FOR THE ADV LEARN(MCGILL) Agente:RBC DEXIA INVESTOR SERVICES TRUST	163.666		-
ROYAL NATIONAL LIFEBOAT INSTITUTION Agente:NORTHERN TRUST -LO	59.569		-
ROYAT CAPITAL LLC RE KARSCH CAPITAL MNGT LP Agente:LEHMAN BROTHERS PRIM	6.060		-
RSL FAMILY PARTNERSHIP Agente:NORTHERN TRUST -LO	198.411		-
RTZ AMERICA MASTER RETIREMENT TRUST Agente:NORTHERN TRUST -LO	4.024		-
S ROBSON WALTON Agente:NORTHERN TRUST -LO	67.907		-
SAN ANTONIO FIRE&POLICE PENSION FUND Agente:NORTHERN TRUST -LO	1.774.238		-
NATIONAL PENSIONS RESERVE FUND COMM Agente:MELLON BANK N.A.	1.922.511		-
SAN DIEGO COUNTY EMPL RETIREMENT ASS Agente:MELLON BANK N.A.	35.560		-
SAN DIEGO GAS & ELECTRIC CO NUCLEAR FACILITIES QUALIFIED DECOMMISSIONING TRUST Agente:MELLON BANK			-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI N.A.	ASSENZE ALLA VOTAZIONE (eX)	
	Parziale	Totale
SAN FRANCISCO CITY & COUN.RET.SYSTEM Agente:NORTHERN TRUST -LO	23.680	1
SANDIA CORPORATION PENSIONS PLANS Agente:NORTHERN TRUST -LO	725.625	-
SCHLUMBERGER COMMON INVESTMENT FUND LIMITED Agente:NORTHERN TRUST -LO	47.348	-
SCHLUMBERGER LTD MASTER PENS TRUST Agente:NORTHERN TRUST -LO	17.000	-
SCOTLABANK GROUP MASTER TRUST FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	123.354	-
SEI INST INV TRST WRLD EQ EX-US	19.043	-
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY/CAPITAL GUARDIAN TRUST COMPANY	382.382	-
SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY/MORGAN STANLEY	47.421	-
	50.846.859	-
FRASCAROLI FLAVIO	500	-
FRASSATI CARLO	3.427	-
GALANTUCCI SERGIO	2.000	-
GALLO ANGELA	1.401	-
GARRIBBO LAURA - PER DELEGA DI	0	-
JPMORGAN ASSET MANAGEMENT (EUROPE) SARL Agente:DB AG LONDON	100.832	-
CITY OF SAN JOSE POLICE & FIRE DEPARTMENT RETIREMENT PLAN Agente:STATE STREET BANK AND TRUST COMPANY	282.505	-
CONAGRA FOODS MASTER PENSION TRUST Agente:STATE STREET BANK AND TRUST COMPANY	1.231.984	-
STATE STREET TRUSTEES LIMITED AS TRUSTEE FOR CIS EUROPEAN GROWTH TRUST Agente:STATE STREET BANK AND TRUST COMPANY	1.693.048	-
UBS PACE ALTERNATIVE STRATEGIES INVESTMENTS Agente:STATE STREET BANK AND TRUST COMPANY	35.435	-
UBS PACE INTERNATIONAL EQUITY INVESTMENTS Agente:STATE STREET BANK AND TRUST COMPANY	52.372	-
CHEVRONTEXACO MASTER PENSION TRUST Agente:STATE STREET BANK AND TRUST COMPANY	303.825	-
ASCENSION HEALTH MASTER PENSION TRUST Agente:STATE STREET BANK AND TRUST COMPANY	908.721	-
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Agente:STATE STREET BANK AND TRUST COMPANY	491.049	-
CATHOLIC HEALTHCARE PARTNERS Agente:STATE STREET BANK AND TRUST COMPANY	278.085	-
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA Agente:STATE STREET BANK AND TRUST COMPANY	1.969.014	-
MASSACHUSETTS LABORERS PENSION FUND Agente:STATE STREET BANK AND TRUST COMPANY	168.291	-
BARMENIA ALLGEMEINE VERSICHERUNGS AG Agente:STATE STREET BANK AND TRUST COMPANY	109.025	-
MASSACHUSETTS LABORERS ANNUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	4.526	-
STATE BOSTON RETIREMENT SYSTEM Agente:STATE STREET BANK AND TRUST COMPANY	489.989	-
RHODIA INC PENSION EQUITY AND HOURLY PENSION PLAN TRUSTS Agente:STATE STREET BANK AND TRUST COMPANY	107.675	-
THE FIRST MERCANTILE TRUST COMPANY Agente:STATE STREET BANK AND TRUST COMPANY	708.456	-
CANADIAN BROADCASTING CORPORATION PENSION PLAN Agente:STATE STREET BANK AND TRUST COMPANY	219.356	-
SAN MATEO COUNTY EMPLOYEES RETIREMENT ASSOCIATION Agente:STATE STREET BANK AND TRUST COMPANY	717.493	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

3/3

3/3

ELENCO PARTECIPANTI

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTE I RAPPRESENTATI	487.768		-
VALIC COMPANY I INTERNATIONAL EQUITIES FUND Agente:STATE STREET BANK AND TRUST COMPANY	174.059		-
VALIC COMPANY I INTERNATIONAL GROWTH I FUND Agente:STATE STREET BANK AND TRUST COMPANY			-
PLANNED PARENTHOOD OF NYC Agente:STATE STREET BANK AND TRUST COMPANY	4.105		-
TRIPAR PARTNERSHIP Agente:STATE STREET BANK AND TRUST COMPANY	606.601		-
BECHTEL TRUST AND THRIFT PLAN BECON TRUST AND THRIFT PLAN Agente:STATE STREET BANK AND TRUST COMPANY	1.279.333		-
HARBOR INTERNATIONAL GROWTH FUND Agente:STATE STREET BANK AND TRUST COMPANY	3.049.315		-
GENERAL ELECTRIC PENSION TRUST Agente:STATE STREET BANK AND TRUST COMPANY	4.722.078		-
AGF GLOBAL PERSPECTIVE CLASS Agente:STATE STREET BANK AND TRUST COMPANY	546.165		-
AGF ALL WORLD TAX ADVANTAGE GROUP LIMITED-EUROPEAN EQUITY CLASS Agente:STATE STREET BANK AND TRUST COMPANY	4.713.762		-
GENERAL ELECTRIC INSURANCE PLAN TRUST Agente:STATE STREET BANK AND TRUST COMPANY	607.018		-
CAPITAL GUARDIAN EAFE EQUITY SECTION Agente:STATE STREET BANK AND TRUST COMPANY	482.382		-
STATE OF MINNESOTA Agente:STATE STREET BANK AND TRUST COMPANY	664.951		-
GENERAL MOTORS WELFARE BENEFIT TRUST Agente:STATE STREET BANK AND TRUST COMPANY	246.751		-
DISTRICT OF COLUMBIA RETIREMENT BOARD Agente:STATE STREET BANK AND TRUST COMPANY	30.909		-
ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION Agente:STATE STREET BANK AND TRUST COMPANY	1.319.804		-
HARBOR CAPITAL GROUP TRUST FOR DEFINED BENEFIT PLANS Agente:STATE STREET BANK AND TRUST COMPANY	1.749		-
ALSTOM PENSION SCHEME Agente:STATE STREET BANK AND TRUST COMPANY	626.291		-
MANAGED PENSION FUNDS LIMITED Agente:STATE STREET BANK AND TRUST COMPANY	724.648		-
INSURANCE CORPORATION OF BRITISH COLUMBIA Agente:STATE STREET BANK AND TRUST COMPANY	84.959		-
HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM Agente:STATE STREET BANK AND TRUST COMPANY	9.527		-
VOUGHT AIRCRAFT INDUSTRIES INC MASTER DEFINED BENEFITS TRUST Agente:STATE STREET BANK AND TRUST COMPANY	186.300		-
ALCAN FOREIGN TRUST FUND Agente:STATE STREET BANK AND TRUST COMPANY	10.515		-
SPDR MSCI ACWI EX-US ETF Agente:STATE STREET BANK AND TRUST COMPANY	29.731		-
SPDR S&P WORLD (EX-US) ETF Agente:STATE STREET BANK AND TRUST COMPANY	7.234		-
REED ELSEVIER US RETIREMENT PLAN Agente:STATE STREET BANK AND TRUST COMPANY	88.154		-
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST Agente:STATE STREET BANK AND TRUST COMPANY	171.110		-
HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO Agente:STATE STREET BANK AND TRUST COMPANY	694.639		-
JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST Agente:STATE STREET BANK AND TRUST COMPANY	477.333		-
ANCHOR SERIES TRUST STRATEGIC MULTI ASSET PORTFOLIO Agente:STATE STREET BANK AND TRUST COMPANY	47.135		-
SUNAMERICA SERIES TRUST GLOBAL EQUITIES PORTFOLIO Agente:STATE STREET BANK AND TRUST COMPANY	140.829		-
SUNAMERICA SERIES TRUST INTERNATIONAL DIVERSIFIED EQUITIES PORTFOLIO Agente:STATE STREET BANK AND TRUST COMPANY	136.464		-
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM Agente:STATE STREET BANK AND TRUST COMPANY	342.387		-
SISTERS OF MERCY OF THE AMERICAS Agente:STATE STREET BANK AND TRUST COMPANY	94.776		-
TURLOCK IRRIGATION DISTRICT RETIREMENT SYSTEM Agente:STATE STREET BANK AND TRUST COMPANY	20.164		-
AARP EMPLOYEES' PENSION PLAN Agente:STATE STREET BANK AND TRUST COMPANY	5.335		-
CONSOLIDATED EDISON RETIREMENT PLAN Agente:STATE STREET BANK AND TRUST COMPANY	40.848		-

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI	Parziale	Totale	I
HUGHESON LIMITED Agente:STATE STREET BANK AND TRUST COMPANY	12.965	-	-
LONZA AMERICA INC MASTER RETIREMENT TRUST Agente:STATE STREET BANK AND TRUST COMPANY	23.511	-	-
THE AMERICAN NATIONAL RED CROSS Agente:STATE STREET BANK AND TRUST COMPANY	14.685	-	-
THE RETIREMENT SYSTEM OF THE AMERICAN NATIONAL RED CROSS Agente:STATE STREET BANK AND TRUST COMPANY	466.593	-	-
MEA MESSA MEA FINANCIAL SERVICES STAFF RETIREMENT PLAN AND TRUST Agente:STATE STREET BANK AND TRUST COMPANY	71.271	-	-
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII Agente:STATE STREET BANK AND TRUST COMPANY	539.700	-	-
XEROX PENSIONS LIMITED Agente:STATE STREET BANK AND TRUST COMPANY	71.812	-	-
NEW STAR GLOBAL INVESTMENT FUNDS PLC Agente:STATE STREET BANK AND TRUST COMPANY	11.888.229	-	-
NOMURA-RAFI INTERNATIONAL PLUS, LLC Agente:STATE STREET BANK AND TRUST COMPANY	4.153	-	-
NORTHROP CORPORATION EMPLOYEE INSURANCE BENEFIT PLANS MASTER TRUST Agente:STATE STREET BANK AND TRUST COMPANY	58.136	-	-
PROCTER AND GAMBLE PENSION FUND Agente:STATE STREET BANK AND TRUST COMPANY	296.194	-	-
TRANSNET RETIREMENT FUND Agente:STATE STREET BANK AND TRUST COMPANY	146.800	-	-
ARKWRIGHT, LLC Agente:STATE STREET BANK AND TRUST COMPANY	9.668	-	-
NORTEL NETWORKS UK PENSION PLAN Agente:STATE STREET BANK AND TRUST COMPANY	356.910	-	-
THE JAMES IRVINE FOUNDATION Agente:STATE STREET BANK AND TRUST COMPANY	4.755	-	-
FIRST AMERICAN INVESTMENT FUNDS INC. INTERNATIONAL FUND Agente:STATE STREET BANK AND TRUST COMPANY	2.208.599	-	-
BURROUGHS WELLCOME FUND Agente:STATE STREET BANK AND TRUST COMPANY	62.359	-	-
SISTERS OF ST FRANCIS HEALTH SERVICES INC Agente:STATE STREET BANK AND TRUST COMPANY	51.709	-	-
ONTARIO TEACHERS PENSION PLAN BOARD Agente:STATE STREET BANK AND TRUST COMPANY	4.983.263	-	-
VERMONT PENSION INVESTMENT COMMITTEE Agente:STATE STREET BANK AND TRUST COMPANY	120.124	-	-
WASHINGTON STATE TREASURER C/O WASHINGTON STATE INVESTMENT BOARD Agente:STATE STREET BANK AND TRUST COMPANY	1.677.488	-	-
BRANDES GLOBAL BALANCED FUND Agente:STATE STREET BANK AND TRUST COMPANY	85.425	-	-
BRANDES GLOBAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	3.321.097	-	-
MRC PENSION TRUST LIMITED Agente:STATE STREET BANK AND TRUST COMPANY	69.776	-	-
NEWPORT NEWS EMPLOYEE RETIREMENT FUND Agente:STATE STREET BANK AND TRUST COMPANY	50.821	-	-
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM Agente:STATE STREET BANK AND TRUST COMPANY	188.522	-	-
UT10 Agente:STATE STREET BANK AND TRUST COMPANY	31.756	-	-
UT28 Agente:STATE STREET BANK AND TRUST COMPANY	24.212	-	-
IPAC SPECIALIST INVESTMENT STRATEGIES INTERNATIONAL SHARE STRATEGY NO 7 Agente:STATE STREET BANK AND TRUST COMPANY	117.597	-	-
SSGA INTERNATIONAL EQUITIES INDEX TRUST Agente:STATE STREET BANK AND TRUST COMPANY	373.322	-	-
SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST Agente:STATE STREET BANK AND TRUST COMPANY	139.287	-	-
FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATIONS Agente:STATE STREET BANK AND TRUST COMPANY	10.308	-	-
WESTPAC INTERNATIONAL SHARE INDEX TRUST Agente:STATE STREET BANK AND TRUST COMPANY	506.908	-	-
NANYANG TECHNOLOGICAL UNIVERSITY Agente:STATE STREET BANK AND TRUST COMPANY	25.000	-	-
UBS (UK) PENSION & LIFE ASSURANCE SCHEME Agente:STATE STREET BANK AND TRUST COMPANY	32.707	-	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

NOMINATIVO AZIONISTA DELEGANTE RAPPRESENTATI	Parziale	Totale	
CNA CAPITAL INTERNATIONAL GLOBAL EQUITY TRUST Agent:STATE STREET BANK AND TRUST COMPANY	567.140	-	-
THE ROCKEFELLER FOUNDATION Agent:STATE STREET BANK AND TRUST COMPANY	90.214	-	-
ROADWAY LLC PENSION PLAN Agent:STATE STREET BANK AND TRUST COMPANY	69.071	-	-
MTB INTERNATIONAL EQUITY FUND Agent:STATE STREET BANK AND TRUST COMPANY	59.808	-	-
STICHTING PENSIOENFONDS CHEVROTEXACO NEDERLAND Agent:STATE STREET BANK AND TRUST COMPANY	19.936	-	-
MERSEYD PENSION FUND Agent:STATE STREET BANK AND TRUST COMPANY	768.600	-	-
BRUNEI INVESTMENT AGENCY Agent:STATE STREET BANK AND TRUST COMPANY	3.073.619	-	-
INTERNATIONAL STOCK MARKET PORTFOLIO Agent:STATE STREET BANK AND TRUST COMPANY	12.613	-	-
OMERS ADMINISTRATION CORPORATION Agent:STATE STREET BANK AND TRUST COMPANY	2.019.142	-	-
SSGA ITALY INDEX FUND Agent:STATE STREET BANK AND TRUST COMPANY	246.460	-	-
CANCER RESEARCH UK Agent:STATE STREET BANK AND TRUST COMPANY	156.763	-	-
SSGA MSCI EAFE INDEX FUND Agent:STATE STREET BANK AND TRUST COMPANY	347.983	-	-
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS Agent:STATE STREET BANK AND TRUST COMPANY	520.810	-	-
BIMCOR OVERSEAS POOLED FUND Agent:STATE STREET BANK AND TRUST COMPANY	2.395.539	-	-
DGAM EAFE EQUITY FUND L.P. Agent:STATE STREET BANK AND TRUST COMPANY	34.400	-	-
TAIWAN BUSINESS BANK IN IT CAPACITY AS MASTER CUSTODIAN OF ALLIANZ GLOBAL INVESTORS GLOBAL DIVERSIFIED QUANTITATIVE FUND Agent:STATE STREET BANK AND TRUST COMPANY	74.792	-	-
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM Agent:STATE STREET BANK AND TRUST COMPANY	2.223.562	-	-
CITY OF PROVIDENCE EMPLOYEES RETIREMENT SYSTEM Agent:STATE STREET BANK AND TRUST COMPANY	6.952	-	-
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM Agent:STATE STREET BANK AND TRUST COMPANY	2.695.322	-	-
TRUST FOR RETIREE MEDICAL, DENTAL AND LIFE INSURANCE PLAN OF THE ARMY & AIR FORCE EXCHANGE SERVICE Agent:STATE STREET BANK AND TRUST COMPANY	100.685	-	-
BP PENSION FUND Agent:STATE STREET BANK AND TRUST COMPANY	279.796	-	-
BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED Agent:STATE STREET BANK AND TRUST COMPANY	2.562.900	-	-
COCA COLA ENTERPRISE PENSION SCHEME Agent:STATE STREET BANK AND TRUST COMPANY	144.791	-	-
DUPONT UK LIMITED PENSIONS FUND Agent:STATE STREET BANK AND TRUST COMPANY	295.100	-	-
FAMILY ASSURANCE FRIENDLY SOCIETY LIMITED Agent:STATE STREET BANK AND TRUST COMPANY	35.604	-	-
FAMILY BALANCED TRUST Agent:STATE STREET BANK AND TRUST COMPANY	36.757	-	-
AMEC STAFF PENSION SCHEME Agent:STATE STREET BANK AND TRUST COMPANY	91.892	-	-
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B Agent:STATE STREET BANK AND TRUST COMPANY	189.767	-	-
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A Agent:STATE STREET BANK AND TRUST COMPANY	127.018	-	-
JOHN HANCOCK TRUST GLOBAL TRUST Agent:STATE STREET BANK AND TRUST COMPANY	250.000	-	-
ARMY AND AIR FORCE EXCHANGE SERVICE Agent:STATE STREET BANK AND TRUST COMPANY	40.186	-	-
THE WEIR GROUP PENSION AND RETIREMENT SAVINGS SCHEME Agent:STATE STREET BANK AND TRUST COMPANY	189.100	-	-
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND Agent:STATE STREET BANK AND TRUST COMPANY	170.830	-	-
LAUDUS ROSENBERG INTERNATIONAL EQUITY FUND Agent:STATE STREET BANK AND TRUST COMPANY	13.549	-	-
DUPONT PENSION TRUST Agent:STATE STREET BANK AND TRUST COMPANY	3.181.847	-	-
DAIMLERCHRYSLER CBA BENEFIT TRUST Agent:STATE STREET BANK AND TRUST COMPANY	420.883	-	-
DAIMLERCHRYSLER CORPORATION PENSION PLAN Agent:STATE STREET BANK AND TRUST COMPANY	1.524.318	-	-
INTERNATIONAL GROUP TRUST I Agent:STATE STREET BANK AND TRUST COMPANY	95.257	-	-
INTERNATIONAL LP I Agent:STATE STREET BANK AND TRUST COMPANY	389.397	-	-
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST Agent:STATE STREET BANK AND TRUST COMPANY	306.320	-	-

ELENCO PARTECIPANTI

NOMINATIVO AZIONISTA DELEGANTIE RAPPRESENTATI TRUST COMPANY	Parziale	Totale	I	ASSENZE ALLA VOTAZIONE (=X)
STAGECOACH GROUP PENSION SCHEME Agente:STATE STREET BANK AND TRUST COMPANY	84.105	-	-	
THE RETIREMENT ANNUITY PLAN FOR EMPLOYEES OF THE ARMY AND AIR FORCE EXCHANGE SERVICE TRUST Agente:STATE STREET BANK AND TRUST COMPANY	228.178	-	-	
ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN Agente:STATE STREET BANK AND TRUST COMPANY	144.500	-	-	
ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME Agente:STATE STREET BANK AND TRUST COMPANY	77.500	-	-	
JOHNSON AND JOHNSON UK GROUP RETIREMENT PLAN Agent:STATE STREET BANK AND TRUST COMPANY	87.531	-	-	
EDS RETIREMENT PLAN TRUST Agent:STATE STREET BANK AND TRUST COMPANY	31.106	-	-	
ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA Agent:STATE STREET BANK AND TRUST COMPANY	288.500	-	-	
THE UCI FOUNDATION Agent:STATE STREET BANK AND TRUST COMPANY	23.302	-	-	
J & J BELGIUM FUND VZW Agent:STATE STREET BANK AND TRUST COMPANY	33.642	-	-	
MARCH LIMITED Agent:STATE STREET BANK AND TRUST COMPANY	56.762	-	-	
TRANSNET PENSION FUND Agent:STATE STREET BANK AND TRUST COMPANY	23.200	-	-	
UNITED UTILITIES PENSION SCHEME Agent:STATE STREET BANK AND TRUST COMPANY	281.617	-	-	
TOWERS FERRIN RETIREMENT PLAN FOR US EMPLOYEES Agent:STATE STREET BANK AND TRUST COMPANY	76.940	-	-	
JOHNSON & JOHNSON (IRELAND) PENSION PLAN Agent:STATE STREET BANK AND TRUST COMPANY	15.263	-	-	
ARKANSAS TEACHER RETIREMENT SYSTEM Agent:STATE STREET BANK AND TRUST COMPANY	390.500	-	-	
EQUITY INTERNATIONAL INVESTMENT TRUSTS Agent:STATE STREET BANK AND TRUST COMPANY	1.929.004	-	-	
GLOBAL INTREPID - CANADA Agent:STATE STREET BANK AND TRUST COMPANY	3.301	-	-	
SSM HEALTH CARE PORTFOLIO MANAGEMENT COMPANY Agent:STATE STREET BANK AND TRUST COMPANY	6.003	-	-	
MERCK AND CO INC. MASTER RETIREMENT TRUST Agent:STATE STREET BANK AND TRUST COMPANY	18.472	-	-	
MERCK AND CO INC UNION VEB TRUST Agent:STATE STREET BANK AND TRUST COMPANY	3.115	-	-	
IBM SAVINGS PLAN Agent:STATE STREET BANK AND TRUST COMPANY	613.428	-	-	
JOHN HANCOCK TRUST OVERSEAS EQUITY TRUST Agent:STATE STREET BANK AND TRUST COMPANY	343.717	-	-	
NORTHWEST AIRLINES INC. DEFINED BENEFIT PLAN MASTER TRUST Agent:STATE STREET BANK AND TRUST COMPANY	568.021	-	-	
HEALTHCARE FOUNDATION OF NEW JERSEY THE Agent:STATE STREET BANK AND TRUST COMPANY	55.005	-	-	
VAN KAMPEN SERIES FUND, INC. VAN KAMPEN GLOBAL EQUITY ALLOCATION FUND Agent:STATE STREET BANK AND TRUST COMPANY	37.882	-	-	
METROPOLITAN LIFE INSURANCE COMPANY Agent:STATE STREET BANK AND TRUST COMPANY	107.131	-	-	
BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND Agent:STATE STREET BANK AND TRUST COMPANY	2.174	-	-	
HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND Agent:STATE STREET BANK AND TRUST COMPANY	9.341	-	-	
BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND Agent:STATE STREET BANK AND TRUST COMPANY	2.705	-	-	
ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND Agent:STATE STREET BANK AND TRUST COMPANY	3.565	-	-	
THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND Agent:STATE STREET BANK AND TRUST COMPANY	71.664	-	-	
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS Agent:STATE STREET BANK AND TRUST COMPANY	323.711	-	-	
SSGA GLOBAL INDEX PLUS TRUST Agent:STATE STREET BANK AND TRUST COMPANY	1.334.814	-	-	
NTUC INCOME INSURANCE CO-OPERATIVE LIMITED Agent:STATE STREET BANK AND TRUST COMPANY	46.700	-	-	

Legenda:

1.Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA	156.926		-
DELEGANTI E RAPPRESENTATI	8.853		-
RIVERSIDE CHURCH IN THE CITY OF NEW YORK Agente:STATE STREET BANK AND TRUST COMPANY			-
THE MUTUAL AID ASSOCIATION OF PREFECTURAL GOVERNMENT PERSONNEL Agente:STATE STREET BANK AND TRUST COMPANY			-
STATE STREET TRUST & BANKING CO LTD PENSION INVESTMENT FUND Agente:STATE STREET BANK AND TRUST COMPANY	6.138.431		-
SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM Agente:STATE STREET BANK AND TRUST COMPANY	48.717		-
SACRAMENTO REGIONAL TRANSIT DISTRICT Agente:STATE STREET BANK AND TRUST COMPANY	516.040		-
XEROX CANADA EMPLOYEES RETIREMENT PLAN Agente:STATE STREET BANK AND TRUST COMPANY	35.460		-
ENERGY INSURANCE MUTUAL LIMITED Agente:STATE STREET BANK AND TRUST COMPANY	75.694		-
FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL LEADER FUND Agente:STATE STREET BANK AND TRUST COMPANY	106.143		-
MEGA INTERNATIONAL COMMERCIAL BANK CO LTD IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL FUND Agente:STATE STREET BANK AND TRUST COMPANY	16.700		-
CHANG HWA COMMERCIAL BANK, LTD. IN IT'S CAPACITY AS MASTER CUSTODIAN OF ING CHB GLOBAL HIGH DIVIDEND FUND Agente:STATE STREET BANK AND TRUST COMPANY	40.700		-
BOC GROUP INC RETIREMENT TRUST Agente:STATE STREET BANK AND TRUST COMPANY	141.318		-
TOSHIBA PENSION FUND Agente:STATE STREET BANK AND TRUST COMPANY	113.006		-
ORGANIZATION FOR SMALL AND MEDIUM ENTERPRISES AND REGIONAL INNOVATION JAPAN Agente:STATE STREET BANK AND TRUST COMPANY	26.000		-
STATE STREET TRUST AND BANKING CO LTD ATF PENSION INVESTMENT FUND III Agente:STATE STREET BANK AND TRUST COMPANY	25.000		-
THE PENSION FUND OF SONY Agente:STATE STREET BANK AND TRUST COMPANY	28.895		-
GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS Agente:STATE STREET BANK AND TRUST COMPANY	27.351		-
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS Agente:STATE STREET BANK AND TRUST COMPANY	15.918		-
COLUMBIA INTERNATIONAL VALUE MASTER PORTFOLIO Agente:STATE STREET BANK AND TRUST COMPANY	1.122.025		-
COLUMBIA GLOBAL VALUE FUND Agente:STATE STREET BANK AND TRUST COMPANY	8.435.186		-
THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES A CORPORATION SOLE Agente:STATE STREET BANK AND TRUST COMPANY	44.509		-
AMERICAN BAR ASSOCIATION MEMBERS/STATE STREET COLLECTIVE TRUST Agente:STATE STREET BANK AND TRUST COMPANY	33.771		-
MORRIS AND GWENDOLYN CAPRITZ FOUNDATION Agente:STATE STREET BANK AND TRUST COMPANY	182.300		-
CP INTERNATIONAL PARTNERS, LP Agente:STATE STREET BANK AND TRUST COMPANY	81.220		-
DORIS K CHRISTOPHER 1996 TRUST Agente:STATE STREET BANK AND TRUST COMPANY	8.016		-
D-WEIDENTHAL TTEE SAMUEL B TILLES TR Agente:STATE STREET BANK AND TRUST COMPANY	35.103		-
DANIEL T. WEIDENTHAL, M.D., INC. Agente:STATE STREET BANK AND TRUST COMPANY	1.015		-
AKRON COMMUNITY FOUNDATION Agente:STATE STREET BANK AND TRUST COMPANY	2.774		-
ELIZABETH AND GEORGE - PAVLOV REVOCABLE TRUST Agente:STATE STREET BANK AND TRUST COMPANY	18.578		-
AKRON COMMUNITY FOUNDATION - SUMMIT EDUCATION FUND Agente:STATE STREET BANK AND TRUST COMPANY	1.380		-
RICHARD H. JONES REVOCABLE TRUST DTD 8/17/98 Agente:STATE STREET BANK AND TRUST COMPANY	2.080		-
WS & MDC III 9/16/71 - BRANDES Agente:STATE STREET BANK AND TRUST COMPANY	2.372		-
THE J PAUL GETTY TRUST Agente:STATE STREET BANK AND TRUST COMPANY	9.509		-
	7.551		-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

	Parziale	Totale	ASSENZE ALLA VOTAZIONE (=X)
NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI			
GENNARI SERGIO	10.000	111.452.135	I
GRAGLIA ALDO MARIA	5.000	10.000	-
GRANDE GIANNI - PER DELEGA DI	0	5.000	-
FONDIARIA - SAI SPA	185.129		-
MILANO ASSICURAZIONI SPA	137.050		-
NOVARA VITA SPA	157.316		-
SPAFID SPA	44.000.000		-
GRANDE STEVENS FRANZO - IN RAPPRESENTANZA DI	0	44.479.495	-
COMPAGNIA DI SAN PAOLO	943.225.000		-
GRITELLA ALDO - PER DELEGA DI	0	943.225.000	-
GRITELLA VINCENZO	9.497	9.497	-
GROSSO MARCO - PER DELEGA DI	0		-
CNCE CAISSE NATIONALE DES CAISSES D'EPARGNE	87.496.680	87.496.680	-
IANNUCCI ANTONIO	3.761		-
IVALDI PAOLO	18.409	3.761	-
LANZA MASSIMO - PER DELEGA DI	0	18.409	X
FONDAZIONE DI VENEZIA di cui 7.787.500 az. in garanzia a Intesa Sanpaolo con diritto di voto al datore del pegno	70.161.269		X
LANZILOTTA DOMENICO di cui 1.557 az. in garanzia a Banca Popolare di Sondrio con diritto di voto al datore del pegno	1.657	70.161.269	-
MANCUSO CARLO	192	1.657	-
MASSARA FERNANDO - PER DELEGA DI	0	192	-
IFIL INVESTMENTS SPA	289.916.165	289.916.165	-
MAZZOLA BRUNO	20.714	20.714	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

	Parziale		Totale		ASSENZE ALLA VOTAZIONE (=X)
	10	10	10	10	
NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI MEGARO ORESTE					-
MIANI NICOLA	1.713		1.713		X
MINCOTTI LUCIA	3.115		3.115		X
MONTANINI VALENTINO	170		170		-
MOSTARDA ETTORE - PER DELEGA DI	0		0		-
UNIONE DI BANCHE ITALIANE SCPA - UBI BANCA BANCO DI BRESCIA SPA	140.167.610 4.855.302		145.022.912		-
PAGLIERI LORENZO	311		311		-
PAGNACCO MARIA NOVELLA - PER DELEGA DI	10.123		10.123		-
SALZA ENRICO	7.787		7.787		-
SALZA ELISABETTA	7.008		7.008		-
SALZA EMANUELA EUGENIA	7.008		7.008		-
PERI CARLAMARIA	11.722		11.722		X
PETTINICCHIO LAURA - PER DELEGA DI	0		0		-
ABU DHABI INVESTMENT AUTHORITY AON INVESTMENT COMPANY PLC HSBC EUROPEAN INDEX FUND HSBC GLOBAL INVESTMENT FUND HSBC INVESTMENT FUNDS (UK) LTD RE HSBC RE HSBC INVESTMENTS FUNDS BALANCED HSBC INVESTMENT FUNDS (UK) LTD RE HSBC SPECIALIST FD EUR G HSBC SECURITIES SERVICES (LUXEMBOURG) SA IDAHO NATIONAL ENGINEERING & ENVIRONMENTAL LABORATORY RET PL ILLINOIS STUDENT ASSISTANCE COMMISSION ING BEWAAR MAATSCHAPPIJ 1 BV ING CAPITAL GUARDIAN MANAGED GLOBAL ING JP MORGAN INTERNATIONAL PORTFOLIO ARALONCO ESTABLISHMENT ING NEW ZEALAND LIMITED ING TEMPLETON FOREIGN EQUITY PORTFOLIO ING. INTERNATIONAL VALUE FUND IOOF MULTI INVESTMENT MANAGER TRUST	53.926 199.274 346.135 227.922 198.855 1.643.228 49.756 49.840 90.335 6.523.824 800.000 1.324.000 57.939 228.912 58.146 10.705.782 19.200		53.926 199.274 346.135 227.922 198.855 1.643.228 49.756 49.840 90.335 6.523.824 800.000 1.324.000 57.939 228.912 58.146 10.705.782 19.200		- - - - - - - - - - - - - - - - - -

ELENCO PARTECIPANTI

	Parziale	Totale	1	ASSENZE ALLA VOTAZIONE (=X)
NOMINATIVO AZIONISTA				
DELEGANTI E RAPPRESENTATI				
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	435.495		-	
JP MORGAN BANK AS DIRECTED TRUSTEE FOR THE DELTA MASTER TRUST	17.505		-	
JP MORGAN BANK AS TRUSTEE FOR THE AT&T LONG TERM INVESTMENT TRUST	6.862		-	
JP MORGAN BANK AS TRUSTEE FOR THE DOW EMPLOYEES' PENSION PLAN	115.465		-	
JP MORGAN BANK AS TTE OF THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	184.678		-	
JP MORGAN BANK TTE FOR GENERAL MOTORS EMPLOYEES GLOBAL GROUP PENSION TRUST	81.016		-	
ARCHDIOCESAN PENSION PLAN	24.100		-	
JP MORGAN FLEMING FUND ICVC JPMF GLOBAL FINANCIALS FUND	445.000		-	
JP MORGAN FLEMING FUND ICVC JPMF GLOBAL FUND	1.021.000		-	
JP MORGAN FLEMING INVESTMENT FUNDS	10.014.636		-	
JP MORGAN INTERNATIONAL EQUITY FUND	578.073		-	
JP MORGAN INTREPID EUROPEAN FUND	97.020		-	
JPM AS TRUSTEE OF THE RETIREMENT PROGRAM FOR THE EMPLOYEES OF UNION CORPORATION	47.655		-	
JPMF EUROPEAN GROWTH FUND	567.183		-	
JPMORGAN FLEMING FUND ICVC-IPMF EUROPE DYNAMIC EX UK FUND	340.977		-	
JPMORGAN FLEMING FUNDS	3.310.828		-	
JPMORGAN FLEMING INTERNATIONAL OPPORTUNITIES FUND	20.152		-	
ASSOCIATED BRITISH FOODS PENSION SCHEME	322.911		-	
JPMORGAN FUND ICVC JPM BALANCED TOTAL RETURN FUND	4.296		-	
JPMORGAN FUND ICVC JPM INSTITUTIONAL CONTINENTAL EUROPE FUND	617.991		-	
JPMORGAN INSURANCE TRUST INTERNATIONAL EQUITY PORTFOLIO	6.100		-	
JPMORGAN INTERNATIONAL EQUITY INDEX FUND	1.853.434		-	
JPMORGAN INVESTMENT FUNDS	52.845		-	
JPMORGAN JAPANESE FUND SERVICES S.A. ON BEHALF OF JPM TOKYO	160.900		-	
JPMORGAN LIFE LIMITED	618.472		-	
JPMORGAN STRATEGIC APPRECIATION FUND	1.751		-	
KAMAHAMEHA SCHOOLS BISHOP ESTATE	533.800		-	
KUWAIT FOUNDATION FOR ADVANCEMENT OF SCIENCE	112.785		-	
AVERY DENNISON CORP	97.188		-	
LEICESTERSHIRE COUNTY COUNCIL PENSION FUND	83.640		-	
LKCM INTERNATIONAL FUND	276.898		-	
LLOYD'S REGISTER SUPERANNUATION FUND ASSOCIATION	537.184		-	
LOCAL INVESTMENT FUND	7.685		-	
MASSEY FURGSON WORKS PENSION SCHEME	122.674		-	
MLC INVESTMENT PORTFOLIOS ICVC	20.247		-	
MLIG VARIABLE INSURANCE TRUST ROSZEL MARSICO LARGE CAP GROWTH PORTFOLIO	4.710		-	
MORGAN STANLEY DEAN WITTER INTERNATIONAL FUND MORGAN STANLEY INVESTMENT ADVISOR	87.590		-	
MORGAN STANLEY INSTITUTIONAL FUNDS_INC -ACTIVE INTERNATIONAL ALLOCATION PORTFOLIO	33.058		-	
MUTUAL BEACON FUND	1.250.801		-	
AVSUPER FUND	75.502		-	
MUTUAL DISCOVERY FUND	686.152		-	

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

33

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTIE RAPPRESENTATI	180.841	-	-
NATIONAL AUSTRALIA BANK GROUP SUPERANNUATION FUND A	2.190	-	-
NATIONAL CITY BANK TIEE GRIFFIN INDS HOURLY PROFIT SHARING PLAN			
NATIONAL CITY BANK TTEE FBO GRIFFIN INDUSTRIES INC. MANAGEMENT	40.341	-	-
NELKE PARTNERSHIP C/O UNITED STATES TRUST COMPANY	2.197	-	-
NEW STAR EUROPEAN LEADERS FUND NEW STAR ASSET MANAGEMENT LTD	45.479	-	-
NEW STAR GLOBAL FINANCIALS FUND NEW STAR ASSET MANAGEMENT LTD	1.486.327	-	-
NEW STAR INVESTMENTS EUROPEAN GROWTH FUND	6.904.459	-	-
NEW YORK STATE COMMON RETIREMENT FUND	79.856	-	-
NEW YORK STATE COMMON RETIREMENT FUND	56.361	-	-
NORTHWEST NATURAL GAS COMPANY PENSION TRUST	38.141	-	-
AWD LLC	195.035	-	-
NUCLEAR LIABILITIES FUND LIMITED	88.238	-	-
NYC DISTRICT COUNCIL OF CARPENTERS PENSION FUND	101.498	-	-
OLD MUTUAL ASSET ALLOCATION GROWTH PORTFOLIO	40.755	-	-
PARKER HANNIFIN COLLECTIVE INVESTMENT	3.129.702	-	-
PICTET & CIE BANQUIERS	159.977	-	-
PNC BAK GLOBAL OMBUS	305.474	-	-
POLICEMEN & RETIREMENT SYSTEM OF THE CITY OF DETROIT	59.400	-	-
PRINCIPAL INVESTORS FUND INC-PARTNERS GLOBAL EQUITY FUND	2.615	-	-
PRIVATE BANKING CLIENTS C/O JPM CHASE	505.763	-	-
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1.382.990	-	-
AXA BELGIUM SA	633.453	-	-
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	276.478	-	-
PURISMA GLOBAL TOTAL RETURN FUND	50.774	-	-
RAC (2003) PENSION SCHEME	454.107	-	-
RAILWAYS PENSION TRUSTEE COMPANY LIMITEDAS TRUSTEE FOR THE PENSION SCHEME	21.996	-	-
RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	41.984	-	-
RIO TINTO STAFF SUPERANNUATION FUND	419.626	-	-
RMB MULTIMANAGER SICAV EUROPEAN BANK & BUSINESS CENTRE	299.996	-	-
ROCHDALE ATLAS PORTFOLIO	33.505	-	-
ROCKFORD HEALTH SYSTEM MASTER TRUST	14.125	-	-
ROCKFORD HEALTH SYSTEM PENSION PLAN	25.000	-	-
AXA PREMIER FUNDS TRUST AXA PREMIER INTERNATIONAL EQUITY FUND	173.324	-	-
ROSYTH ROYAL DOCKYARD PENSION SCHEME	42.987	-	-
ROYAL COUNTY OF BERKSHIRE PENSION FUND	302.647	-	-
S AND W SENTINEL FUND	9.340	-	-
SAN DIEGO MUSEUM OF ART	72.325	-	-
SARASIN INTEGRAL ACTIVE EURO EQUITY	109.352	-	-
SAS TRUSTEE CORPORATION	107.439	-	-
SBC MASTER PENSION TRUST	2.264.959	-	-
SERVICES FUND	6.033	-	-
SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION			

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

	ASSENZE ALLA VOTAZIONE (=X)	
	Parziale	Totale
NOMINATIVO AZIONISTA	81.081	1
DELEGANTI E RAPPRESENTATI	110.500	-
SIGNET GROUP PENSION SCHEME		-
AXA PREMIER FUNDS TRUST-AXA PREMIER VIP INTERNATIONAL EQUITY FUND		-
STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	135.950	-
STATE OF WYOMING STATE TREASURER	157.366	-
STATE STREET TRUSTEES LTD RE HSBC BENTON FUND	15.956	-
STATE UNIVERSITY OF NEW YORK	194.419	-
STICHTING PENSIOENFONDS VAN DEKONINKLIJ KE NEDLLOYD	82.859	-
TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	30.153	-
TEMPLETON GLOBAL INCOME FUND	97.023	-
TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON INCOME FUND	364.277	-
TEMPLETON GROWTH FUND II LIMITED	90.000	-
TEMPLETON INV. COUNSEL/INDIANA UNIV	155.661	-
ADVANCE GLOBAL ALPHA FUND	24.843	-
BAKER COMMODITIES EMPLOYEE'S PENSION PLAN	9.741	-
BANK OF AMERICA NA TRUSTEE BANK OF AMERICA PENSION PLAN	2.191.202	-
BANK OF NEW YORK	22.406.237	-
BARBARA COHN TRUST FRANN M. WARREN TRUSTEE	1.275	-
BAYLOR COLLEGE OF MEDICINE	25.000	-
BB AND T INTERNATIONAL EQUITY FUND	449.004	-
BBC PENSION SCHEME	1.712.660	-
BGI AUSTRALIA LTD RESPONSIBLE ENTITY FOR THE BARCLAYS EUROPE EX-UK EQUITY INDEX FUND	25.225	-
BNV/BANK OF AMERICA/FLEET PENS-PUTNAM	816.050	-
BNV/CINCINNATI - DELAWARE	743.986	-
ADVANCED INTERNATIONAL SHARES INDEX FUND	86.988	-
BOTSWANA PUBLIC OFFICES PENSION FUND	152.700	-
BPB UK PENSION SCHEME	74.760	-
BRITISH ALCAN RETIREMENT INCOME AND LIFE ASSURANCE	40.495	-
BRITISH AMERICAN TOBACCO UK PENSION FUND	53.266	-
BUENA VISTA UNIVERSITY	70.709	-
CACEIS BANK	496.806	-
CAPITAL GUARDIAN ALL COUNTRY WORLD (EX-US) EQUITY FUND FOR TAX EXEMPT TRUST	140.083	-
CAPITAL GUARDIAN INTERNATIONAL (NON-US) EQUITY FUND FOR TAX-EXEMPT ORGANISATIONS	19.094	-
CAPITAL GUARDIAN PUBLIC FUNDS EMPLOYEE BENEFIT INVESTMENT TRUST	96.884	-
CAPITAL INTERNATIONAL FUND	2.965.053	-
AEH CALIFORNIA LLC	6.526	-
CARPENTERS RETIREMENT TRUST OF WESTERN WASHINGTON	66.000	-
CASTLE PENSION SCHEME	54.934	-
CITY OF NEW YORK DEFERRED COMPENSATION PLAN	775.336	-
CITY OF NEW YORK GROUP TRUST	14.577.819	-
CLARK EQUIPMENT COMPANY PENSION TRUST	24.890	-
CO-OPERATIVE INSURANCE SOCIETY LIMITED	23.546	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTI E RAPPRESENTATI	35.089	-	-
COALSUPER PTY LTD TRUSTEE FOR THE ALSUPER RETIREMENT INCOME FUND	35.199	-	-
COATS PEN GLOBAL EQ FD / CAPITAL			
COLLINS PENSION PLAN FOR MISSIONARIES	27.412	-	-
COMMINGLED PENSION TRUST FUND (EAFE EQUITY OPPORTUNITIES) OF JPMORGAN CHASE BANK	35.123	-	-
ALAS INVEST SERVICES /DELAWARE INTL	211.993	-	-
COMMINGLED PENSION TRUST FUND (EAFE PLUS II) OF JPMORGAN CHASE BANK	55.000	-	-
COMMINGLED PENSION TRUST FUND (EAFE RESEARCH ENHANCED INDEX) OF JPMORGAN CHASE	19.381	-	-
COMMINGLED PENSION TRUST FUND- EAFE PLUS JP MORGAN CHASE BANK	90.000	-	-
CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND	72.061	-	-
COUNTY EMPLOYEES ANNUITY & BENEFIT FUND OF COOK COUNTY	253.666	-	-
COX ENTERPRISE,INC. PENSION PLAN	26.252	-	-
CSA B EQUITY EURO	218.232	-	-
CSA B PENSION EQ. EMU/LCAP	1.031	-	-
DELAWARE POOLED TRUST-THE INTERNATIONAL EQUITY PORTFOLIO	3.425.624	-	-
DELAWARE POOLED TRUST-THE LABOUR SELECT INTERNATIONAL PORTFOLIO	3.530.423	-	-
ALASKA PERMANENT FUND CORP.	1.668.540	-	-
DENVER EMPLOYEES RETIREMENT PLAN	6.082	-	-
DESERET HEALTHCARE EMPLOYEE BENEFIT TRUST	7.358	-	-
DESERET MUTUAL MASTER RETIREMENT PLAN	3.374	-	-
DEVONPORT ROYAL DOCKYARD PENSIONS TRUSTEE LTD	257.592	-	-
EIF PTY LIMITED AS TRUSTEE FOR ENERGY INVESTMENT FUND	11.785	-	-
ELECTRICITY SUPPLY PENSION SCHEME	1.153.049	-	-
ELIZABETH MEYER KIMMEL	23.465	-	-
EMPLOYEES RETIREMENT SYSTEM OF TEXAS.	127.907	-	-
ENSGN PEAK ADVISORS INC.	14.213	-	-
EP GLOBAL OPPORTUNITIES TRUST PLC	380.000	-	-
ALLIANZ GLOBAL INVESTORS KAPITALANLAGESELLSCHAFT MBH	3.635.097	-	-
EQ ADVISORS TRUST - CAPITAL GUARDIAN INTERNATIONAL PORTFOLIO	14.898	-	-
EQUISUPER	132.341	-	-
EQUITY LEAGUE PENSION	478.293	-	-
FIDUCIARY TRUST COMPANY INTERNATIONAL	12.335	-	-
FIM INSTITUTIONAL EQUITY EMU	46.656	-	-
FIREFIGHTERS RETIREMENT SYSTEM	24.902	-	-
FONDO CONSOLIDADO DE RESERVAS PREVISIONALES	14.017	-	-
FONDS DE RESERVE POUR LES RETRAITES FRR	21.728.528	-	-
FORTIS B EQ FINANCE EUROPE	690	-	-
FORTIS L EQ.FINANCE EUROPE	36.914	-	-
ALPINE DYNAMIC DIVIDEND FUND	2.200.000	-	-
FRANKLIN TEMPLETON INVESTMENT FUND	345.147	-	-
FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST-MUTUAL SHARES	8.469.391	-	-
FRANKLIN VALUEMARK FUNDS-MUTUAL DISCOVERY SECURITIES FUND	1.657.231	-	-

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	I
NOMINATIVO AZIONISTA	305.411		-
DELEGANTI E RAPPRESENTATI	10.279.630		-
FRESNO COUNTY EMPLOYEES RETIREMENT ASSOCIATION			-
FUND FRANKLIN MUTUAL SERIES FUND INC. MUTUAL			-
FUND FRANKLIN MUTUAL SERIES FUND INC. MUTUAL QUALIFIED	2.925.735		-
FUND FRANKLIN MUTUAL SERIES FUND INC. MUTUAL SHARES	26.466.053		-
FUNDACAO CALOUSTE GULBENKIAN	173.505		-
G.A.FD B EQ. BLUE CHIPS EUR	137.143		-
G.A.FD B EQ. BROAD EURO P	608.933		-
ANGLO AND OVERSEAS PLC	345.000		-
GARTMORE SAFEGUARD FUND	44.030		-
GENERAL BOARD OF GLOBAL MINISTRIES OF THE UNITED METHODIST CHURCH	12.148		-
GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT	13.008.438		-
GMAM INVESTMENT FUNDS TRUST	36.956		-
GOLDMAN SACHS GMS INTERNATIONAL EQUITY ADVISERS 1 (LSV)	1.366.550		-
GOVERNMENT OF GUAM RETIREMENT FUND	389.063		-
GRANT SCHOOLS PREVIDENT FUND	14.721		-
GREGORY B. LYKINS TRUSTEE OF THE AUGUST C. MEYER JR. ANNUITY TRUST NUMBER ONE	20.035		-
HAYES LEMMERZ INTERNATIONAL INC RETIREMENT INCOME PLAN	71.022		-
HSBC BANK	1.036.634		-
POERO EDGARDO	224.994.077		-
POLI STEFANO	1.557	1.557	-
- PER DELEGA DI	0		-
FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SU PEGNO DI BUSSETO	260.515.202		-
FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA	323.334.757		-
POLITO GIUSEPPE	583.849.959		-
PORCEDDU CARLO	106	106	-
PROSERPIO PAOLO	1.557	1.557	-
- PER DELEGA DI	0		-
FONDAZIONE CARIPLO	554.578.319		-
PUTZULU TOMMASO ENRICO	3.115	554.578.319	-
RAVIOLA FRANCO	10.001	3.115	-
ROSSI PROVESI LUCA	0	10.001	-
- PER DELEGA DI		0	-
MITTEL PARTECIPAZIONI STABILI	15.000.000	15.000.000	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA	7.008	-	-
DELEGANTIE RAPPRESENTATI			
SALZA ENRICA			
- PER DELEGA DI			
SNE SOCIETA' SEMPLICE	10.000	17.008	-
SALZA MIRELLA	13.083	13.083	X
SANTORO GIUSEPPINO	31	31	-
SPIGA EMMA	0		-
- PER DELEGA DI			
FCP ACTICA Agente:BNP PARIBAS 2S-PARIS	74.402		-
FCP BNP ACTIONS PEA EURO Agente:BNP PARIBAS 2S-PARIS	5.868.522		-
IG TEMPLETON INTERNATIONAL EQUITY FD Agente:MELLON BANK N.A.	28.386		-
IG TEMPLETON INTL EQUITY CLASS A Agente:MELLON BANK N.A.	34.065		-
ILLINOIS CONSOLIDATED TELEPHONE TST Agente:NORTHERN TRUST -LO	25.189		-
IMPERIAL TOBACCO PENSION INV.TRUST F Agente:MELLON BANK N.A.	586		-
INTERLOCAL PENS FD GEOPGR COMM INTL Agente:NORTHERN TRUST -LO	637.792		-
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT Agente:MELLON BANK N.A.	429.112		-
INTERNATIONAL EQUITY FUND Agente:NORTHERN TRUST -LO	62.538		-
INTERNATIONAL EQUITY INDEX PLUS FD B Agente:INVESTORS BK AND TR	73.453		-
INTERNATIONAL EQUITY INDEX PLUS FUND Agente:INVESTORS BK AND TR	2.414.353		-
INTERNATIONAL EQUITY PORTFOLIO Agente:INVESTORS BK AND TR	21.000		-
FCP BNP ETHEIS Agente:BNP PARIBAS 2S-PARIS	1.000.284		-
IPROFILE INTERNATIONAL EQUITY POOL Agente:MELLON BANK N.A.	54.000		-
IRRC Agente:MELLON BANK N.A.	5.126		-
ISHARES MSCI EAFE INDEX FUND Agente:INVESTORS BK AND TR	23.289.339		-
ISHARES MSCI EMU INDEX FUND Agente:INVESTORS BK AND TR	4.431.307		-
ISHARES MSCI ITALY INDEX FUND Agente:INVESTORS BK AND TR	2.469.614		-
ISHARES S&P EUROPE 350 INDEX FUND Agente:INVESTORS BK AND TR	2.686.654		-
ISHARES S&P GLOBAL FINANCIAL SEC FD Agente:INVESTORS BK AND TR	420.696		-
JACKSON PERSPECTIVE INDEX 5 FUND Agente:MELLON BANK N.A.	100		-
JANE BRADLEY UIHLEIN INVESTMENT LLP Agente:MELLON BANK N.A.	1.966		-
FCP BORGHESE FINAN Agente:BNP PARIBAS 2S-PARIS	19.962		-
JAPAN TRUSTEE SERVICES BANK INV FD Agente:SUMITOMO TRUST&BANKING	31.150		-
JIM PATTISON INDUSTRIES CAN MAST TST Agente:RBC DEXIA INVESTOR SERVICES TRUST	3.865.189		-
JMG PARTNERSHIP LP Agente:NORTHERN TRUST -LO	101.860		-
JMJ TRUSTS PARTNERSHIP Agente:NORTHERN TRUST -LO	1.374		-
JNL FRANKLIN TEMPLETON GL GROWTH FD Agente:MELLON BANK N.A.	3.789		-
JNL FRANKLIN TEMPLETON MUTUAL SHS FD Agente:MELLON BANK N.A.	197.713		-
JNL MELLON CAPITAL MANAGEM OPTIM 5 Agente:MELLON BANK N.A.	137.348		-
JNL/JP MORGAN INTERNATIONAL VALUE F Agente:MELLON BANK N.A.	197.169		-
	1.061.626		-

Leggenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

	Parziale	Totale	1	ASSENZE ALLA VOTAZIONE (=X)
NOMINATIVO AZIONISTA				
DELEGANTI E RAPPRESENTATI				
JNLJP MORGAN INTL EQUITY FUND Agente:MELLON BANK N.A.	506.000	-	-	
JOHN & MARCIA GOLDMAN Agente:NORTHERN TRUST -LO	74.120	-	-	
FCP CAPITAL AD EUROPE Agente:BNP PARIBAS 2S-PARIS	252.504	-	-	
JOHN DEERE PENSION TRUST Agente:MELLON BANK N.A.	919.021	-	-	
JOY GLOBAL INDUSTRIES PENSION SCHEME Agente:NORTHERN TRUST -LO	60.570	-	-	
JRT LLC Agente:NORTHERN TRUST -LO	58.873	-	-	
KANSAS PUBLIC EMPLOYEES RET SYSTEM Agente:MELLON BANK N.A.	139.367	-	-	
KBC GLOBAL INVESTMENT FUND Agente:NORTHERN TRUST -LO	542.927	-	-	
L & L INVESTMENTS LP Agente:NORTHERN TRUST -LO	26.000	-	-	
LABEL EUROPE ACTIONS FCP Agente:BNP PARIBAS 2S-PARIS	87.718	-	-	
LABORERS & RETIREMENT BOARD EMPLOYEE Agente:NORTHERN TRUST -LO	75.800	-	-	
LASTINGER IRREVOCABLE CHILDREN TRST Agente:NORTHERN TRUST -LO	730	-	-	
LAURA SIMONS BRANDES INVEST PTNRS Agente:INVESTORS BK AND TR	23.661	-	-	
FCP COLISEE CIME Agente:BNP PARIBAS 2S-PARIS	17.321	-	-	
LCL FAMILY LIMITED PARTNERSHIP Agente:NORTHERN TRUST -LO	2.170	-	-	
LEWIS A. SANDERS Agente:NORTHERN TRUST -LO	1.143.377	-	-	
LICR FUND. INC Agente:MELLON BANK N.A.	257.624	-	-	
LINCOLN VARIABLE INS PROD INT L FUND Agente:MELLON BANK N.A.	4.573.065	-	-	
LINDA FISK REV TR BRANDES INV Agente:INVESTORS BK AND TR	1.604	-	-	
LOCKHEED MARTIN CORP MASTER TRUST Agente:NORTHERN TRUST -LO	2.250	-	-	
LONDON BOROUGH HILLINGDON SUPER FD Agente:NORTHERN TRUST -LO	225.526	-	-	
LONDON BOROUGH HILLINGDON SUPER FD Agente:NORTHERN TRUST -LO	187.256	-	-	
LONDON BOROUGH OF NEWHAM SUPERANNUATION FUND Agente:NORTHERN TRUST -LO	213.023	-	-	
LONDON LIFE GLOBAL EQUITY FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	53.100	-	-	
FCP COLISEE IFC 1 Agente:BNP PARIBAS 2S-PARIS	386.000	-	-	
LONDON LIFE INSURANCE COMPANY AGF Agente:RBC DEXIA INVESTOR SERVICES TRUST	107.883	-	-	
LONDON LIFE INTL OPPORTUNITY FD 2.88P Agente:RBC DEXIA INVESTOR SERVICES TRUST	204.820	-	-	
LONDON LIFE INTL EQUITY FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	91.300	-	-	
LOR PIP INTERNATIONAL Agente:NORTHERN TRUST -LO	24.133	-	-	
LORD ROTHERMERE 1948 SETTLEMENT Agente:NORTHERN TRUST -LO	9.704	-	-	
LOS ANGELES COUNTY EMPLOYEE RET ASS. Agente:MELLON BANK N.A.	166.617	-	-	
LSV INTERNATIONAL VALUE EQUITY TST Agente:NORTHERN TRUST -LO	2.457.856	-	-	
LSV INTL ENHANCED INDEX FUND LP Agente:NORTHERN TRUST -LO	12.353	-	-	
LUCENT TECHNOLOGIES PENSION TRUST Agente:MELLON BANK N.A.	240.750	-	-	
MAFFEI MARIO F Agente:MORGAN GUARANTY-N.Y	23.892	-	-	
FCP COLISEE PAUHESS Agente:BNP PARIBAS 2S-PARIS	60.244	-	-	
MAIL NEWSPAPERS PENSION SCHEME Agente:NORTHERN TRUST -LO	325.835	-	-	
MAKENA CAPITAL HOLDINGS A, L.P. Agente:MELLON BANK N.A.	260.843	-	-	
MANULIFE INTERNATIONAL EQUITY FUND Agente:MELLON BANK N.A.	426.314	-	-	
MANULIFE INV MIX INTL VALUE CLASS Agente:MELLON BANK N.A.	54.906	-	-	
MARGARET J. GREER, TRUSTEE Agente:MELLON BANK N.A.	6.566	-	-	

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (-X)

NOMINATIVO AZIONISTA	Parziale	Totale	I
DELEGANTIE RAPPRESENTATI	32.240	-	-
MARITAL TST GARY ANDERSON LIVING TST Agente:NORTHERN TRUST -LO	22.800	-	-
MARITIME AND PORT AUTHORITY OF SING Agente:NORTHERN TRUST -LO	-	-	-
MARJORIE B. PELINO CAP GAURD Agente:INVESTORS BK AND TR	2.614	-	-
MARSHALL FIELD Agente:NORTHERN TRUST -LO	4.968	-	-
MASTER TRUST FOR SIEMENS PENSION PLN Agente:MELLON BANK N.A.	115.507	-	-
FCP EPARGNE EUR DYNAMIQUE Agente:BNP PARIBAS 2S-PARIS	90.533	-	-
MASTER TRUST FOR SIEMENS SAVING PLAN Agente:MELLON BANK N.A.	124.529	-	-
MASTHOLM INTL EQUITY TRUST Agente:MELLON BANK N.A.	349.300	-	-
MCDERMOTT INC.MASTER TRUST Agente:MELLON BANK N.A.	2.500	-	-
MD INTERNATIONAL VALUE FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	363.768	-	-
MELLON BANK EMP COLL INVEST FD Agente:MELLON BANK N.A.	51.911	-	-
MELLON CAP MANAGMT/INTL INTL INDEX Agente:MELLON BANK N.A.	7.552	-	-
MERRILL LYNCH PIERCE & FENNER	724.834	-	-
MF INTERNATIONAL FUND LLC Agente:NORTHERN TRUST -LO	28.300	-	-
MICKY ARISON 1994 B SHARES INC Agente:NORTHERN TRUST -LO	308.833	-	-
MICROSOFT GLOBAL FINANCE LIMITED Agente:NORTHERN TRUST -LO	246.110	-	-
FCP EUROCAP 50 Agente:BNP PARIBAS 2S-PARIS	192.978	-	-
MIDWEST OPERATING ENGINEERS PENS. TR Agente:NORTHERN TRUST -LO	256.829	-	-
MILWAUKEE CITY EMPLOYEE RETIRE SYST Agente:MELLON BANK N.A.	12.500	-	-
MINISTER & MISS.BOARD BAPT.CHURCH Agente:MELLON BANK N.A.	10.870	-	-
MINISTRY OF FINANCE OF KAZAKHSTAN Agente:MELLON BANK N.A.	10.700	-	-
MINISTRY OF FINANCE OF THE REP KAZAK Agente:MELLON BANK N.A.	869.350	-	-
MITCHELL EQUITY INVESTMENTS LP Agente:NORTHERN TRUST -LO	10.172	-	-
MIZUHO TRUST BKG-LUX	66.667	-	-
MJ MURDOCK CHARITABLE TRUST Agente:MELLON BANK N.A.	800	-	-
ML LAWRENCE TRUST Agente:NORTHERN TRUST -LO	20.115	-	-
MML FOREIGN FUND Agente:INVESTORS BK AND TR	56.755	-	-
FCP EUROPE EX UK EQUITIES Agente:BNP PARIBAS 2S-PARIS	42.270	-	-
MONDRIAN GLOBAL EQUITY FUND L.P. Agente:NORTHERN TRUST -LO	3.459	-	-
MONDRIAN WORLD EX-US EQUITY FUND LP Agente:NORTHERN TRUST -LO	1.010.866	-	-
MONSANTO COMPANY MASTER TRUST Agente:NORTHERN TRUST -LO	168.693	-	-
MONSANTO PENSION PLAN Agente:NORTHERN TRUST -LO	37.380	-	-
MONY JOIE INVESTISSEMENTS Agente:BNP PARIBAS 2S-PARIS	52.840	-	-
MONY LIFE MASTER TRUST Agente:INVESTORS BK AND TR	40.511	-	-
MOTT MACDONALD PENSION SCHEME Agente:NORTHERN TRUST -LO	250.381	-	-
FCP ACTIMAAF EUROPE FORTIS INV FR Agente:BNP PARIBAS 2S-PARIS	106.810	-	-
FCP GIALLO Agente:BNP PARIBAS 2S-PARIS	108.700	-	-
FCP GUENEGAUD REVENUS Agente:BNP PARIBAS 2S-PARIS	116.812	-	-
FCP JPMF EUROPE PE Agente:BNP PARIBAS 2S-PARIS	150.159	-	-
FCP JPMF HORIZON INTERN Agente:BNP PARIBAS 2S-PARIS	646.500	-	-
FCP MULTIPAR SOLIDAIRE Agente:BNP PARIBAS 2S-PARIS	5.276	-	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

	ASSENZE ALLA VOTAZIONE (=X)	
	Parziale	Totale
NOMINATIVO AZIONISTA		1
DELEGANTI E RAPPRESENTATI		
FCP NATIO FDS CPTS Agente:BNP PARIBAS 2S-PARIS	12.000	-
FCP NATIO FONDS JOFFRE Agente:BNP PARIBAS 2S-PARIS	6.167	-
FCP NATIO FONDS OXBOW Agente:BNP PARIBAS 2S-PARIS	7.940	-
FCP PARJET DYNAMIQUE Agente:BNP PARIBAS 2S-PARIS	31.150	-
FCP SELINGA INVEST. Agente:BNP PARIBAS 2S-PARIS	15.575	-
FCP ANEP FORTIS Agente:BNP PARIBAS 2S-PARIS	94.272	-
FCP SEVEN FINANCES Agente:BNP PARIBAS 2S-PARIS	15.575	-
FCP UAPCOMPT EUROPE Agente:BNP PARIBAS 2S-PARIS	317.730	-
FCPE BMS ACTIONS Agente:BNP PARIBAS 2S-PARIS	47.526	-
FCPE GPE FORD FR.BNP DIV ND Agente:BNP PARIBAS 2S-PARIS	38.643	-
FCPE MASTERFOODS Agente:BNP PARIBAS 2S-PARIS	69.737	-
FCPE MULTIPAR ACTIONS Agente:BNP PARIBAS 2S-PARIS	93.586	-
FCPE SCHNEIDER Agente:BNP PARIBAS 2S-PARIS	55.320	-
FCPE TOTAL 5000 Agente:BNP PARIBAS 2S-PARIS	358.225	-
FEDERAL EXPRESS CORP EMPLOYEE S PENS Agente:NORTHERN TRUST -LO	1.833.533	-
FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM OF SAN JOSE Agente:NORTHERN TRUST -LO	224.280	-
FCP ANTIIN EUROPE DIVIDENDE Agente:BNP PARIBAS 2S-PARIS	1.541.606	-
FIREMAN S RETIREMENT SYSTEM S. LOUIS Agente:NORTHERN TRUST -LO	164.159	-
FIREMEN S ANNUITY AND BENEFIT FUND OF CHICAGO Agente:NORTHERN TRUST -LO	254.475	-
FISHER INVEST GROUP FOREIGN EQUITY Agente:NORTHERN TRUST -LO	227.259	-
FLORIDA RETIREMENT SYSTEM Agente:MELLON BANK N.A.	709.559	-
FONDATION J.A. BOMBAARDIER Agente:RBC DEXIA INVESTOR SERVICES TRUST	8.245	-
FORD FOUNDATION Agente:NORTHERN TRUST -LO	386.199	-
FORD MOTOR COMPANY DEFINED BENEFIT Agente:NORTHERN TRUST -LO	2.894.546	-
FORD OF CANADA MASTER TRUST FUND Agente:NORTHERN TRUST -LO	1.270.546	-
FORMANEK INVESTMENT TRUST Agente:NORTHERN TRUST -LO	20.319	-
FULTON INVESTMENT TRUST Agente:NORTHERN TRUST -LO	29.600	-
FCP AXA EURO VAL.RESP. Agente:BNP PARIBAS 2S-PARIS	630.083	-
FUND FOR EMPLOYEE BENEFIT TRUSTS Agente:NORTHERN TRUST -LO	818.437	-
FUNDO DE PENSOES Agente:NORTHERN TRUST -LO	27.580	-
GALLAHER UK COMMON INVEST FUND Agente:NORTHERN TRUST -LO	581.782	-
GARD COMMON CONTRACTUAL FUND Agente:NORTHERN TRUST -LO	305.542	-
GE ASSET MANAGEMENT COMMON CONTR FUN Agente:NORTHERN TRUST -LO	915.842	-
GE ASSET MANAGEMENT COMMON CONTRACTUAL FUND Agente:NORTHERN TRUST -LO	26.599	-
GENCORP MASTER RETIREMENT TRUST Agente:NORTHERN TRUST -LO	137.628	-
GENERAL MOTORS CANADA FOREIGN TRUST Agente:RBC DEXIA INVESTOR SERVICES TRUST	940.282	-
GENERATION IM GLOBAL EQUITY FUND Agente:NORTHERN TRUST -LO	1.911.783	-
GENERATION IM GLOBAL EQUITY FUND LLC Agente:NORTHERN TRUST -LO	630.387	-
FCP AXA EUROPE DU SUD Agente:BNP PARIBAS 2S-PARIS	750.000	-
GKN GROUP PENSION SCHEME Agente:NORTHERN TRUST -LO	447.049	-
GLAXOSMITHKLINE MASTER RETIREMENT TS Agente:MELLON BANK N.A.	757.123	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	
NOMINATIVO AZIONISTA			1
DELEGANTE RAPPRESENTATI	33.900		-
GLAXOSMITHKLINE MASTER TRUST FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	55.000		-
GLOBAL GROWTH PORTFOLIO Agente:INVESTORS BK AND TR			-
GMO FOREIGN FUND	1.926.128		-
GMO FOREIGN SMALL COMPANIES FUND	155.357		-
GMO GLOBAL ACTIVE EQUITY FUND LP	176.489		-
GOLDMAN SACHS GMS INSTITUTIONAL TR. Agente:MELLON BANK N.A.	11.306		-
GPB/G-RBC CONTINENTAL EUROPEAN Agente:RBC DEXIA INVESTOR SERVICES TRUST	59.261		-
GPB/J -AIG GLOBAL TRUST CLASS C Agente:RBC DEXIA INVESTOR SERVICES TRUST	340.041		-
FCP BARYUM Agente:BNP PARIBAS 2S-PARIS	403.018		-
GRAHAM CAPITAL PARTNERSHIP I LP Agente:NORTHERN TRUST -LO	36.100		-
GRAND METROPOLITAN IRISH PENSION FD Agente:NORTHERN TRUST GLOBAL SERVICES LTD	234.322		-
GRANGER FINANCIAL MANAGEMENT Agente:MELLON BANK N.A.	39.142		-
GREAT WEST LIFE ASSURANCE COMPANY Agente:RBC DEXIA INVESTOR SERVICES TRUST	33.600		-
GREAT WEST LIFE INTL OPP FUND 8.07P Agente:MELLON BANK N.A.	83.830		-
GWYNEDD COUNCIL PENSION FUND Agente:NORTHERN TRUST -LO	286.227		-
HALIFAX RETIREMENT FUND Agente:NORTHERN TRUST -LO	1.652		-
HALWEX ALFRED Agente:MORGAN GUARANTY-N.Y	78		-
HARMSWORTH PENSION SCHEME Agente:NORTHERN TRUST -LO	293.096		-
HAROLD BAINES REV TR BRANDES I Agente:INVESTORS BK AND TR	5.947		-
FCP BELSIZE Agente:BNP PARIBAS 2S-PARIS	18.690		-
HARRISVILLE ENTERPRISES S.A. Agente:MELLON BANK N.A.	59.567		-
HAWAII 529-INTL EQUITY PORTFOLIO Agente:MELLON BANK N.A.	38.560		-
HEALTHCARE EMPLOYEES PENSION PLAN Agente:MELLON BANK N.A.	121.234		-
HERTFORDSHIRE COUNTY COUNCIL PENSION Agente:MELLON BANK N.A.	712.339		-
HIGHMARK INC Agente:MELLON BANK N.A.	361.238		-
HINES AND CORLEY LLP FBO LEXINGTON Agente:INVESTORS BK AND TR	9.313		-
HONDA US CO MASTER RETIREMENT TRUST Agente:NORTHERN TRUST -LO	69.388		-
HONEYWELL INT INC MASTER RETIR TRUST Agente:NORTHERN TRUST -LO	988.908		-
HONEYWELL RETIREMENT PLAN Agente:NORTHERN TRUST -LO	223.187		-
HONG KONG BANK EUROPEAN GROWTH FUND Agente:NORTHERN TRUST -LO	167.041		-
FCP BNP ACTION EUROPE Agente:BNP PARIBAS 2S-PARIS	752.212		-
HONG KONG SPECIAL ADMIN EXCHANGE FD Agente:NORTHERN TRUST -LO	1.391.737		-
HONG KONG UNIVERSITY LIQUID CAP FUND Agente:NORTHERN TRUST -LO	11.298		-
HOSPITAL AUTHORITY PROVIDENT FUND S. Agente:NORTHERN TRUST -LO	413.481		-
HOSPITALS OF ONTARIO PENSION PLAN Agente:NORTHERN TRUST -LO	963.429		-
HY-VEE AND AFFILIATES PROFIT SHARING AND 401 K PLAN Agente:NORTHERN TRUST -LO	115.200		-
ICL COMMON INVESTMENT FUND Agente:NORTHERN TRUST -LO	596.564		-
IDAHO PUBLIC EMPLOYEE RET SYSTEM Agente:MELLON BANK N.A.	1.609.297		-
IG AGF CANADIAN BALANCED FUND Agente:MELLON BANK N.A.	169.171		-
IG AGF CANADIAN GROWTH CLASS A Agente:MELLON BANK N.A.	12.814		-
IG AGF CANADIAN GROWTH FUND Agente:MELLON BANK N.A.	55.383		-
		103.316.413	

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

Art. 14

Art. 31

ELENCO PARTECIPANTI

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI TOMASELLA GIANCARLO	Parziale	Totale	ASSENZE ALLA VOTAZIONE (=X)	
			1	-
TONELLI GIULIO		0	-	-
- PER DELEGA DI			-	-
YOUNG MENS CHRISTIAN ASSOCIATION RETIREMENT FUND			-	-
WELLCOME TRUST			-	-
BNP PARIBAS INDICE EURO Agente:BNP PARIBAS 2S-PARIS	800		-	-
BOARD OF PENSIONS OF THE PRESB N CH Agente:MELLON BANK N.A.	4.114.551		-	-
BOC PENSION INVESTMENT FUND Agente:MELLON BANK N.A.	64.444		-	-
BOSTON COMMON ASSET MANAGEMENT LLC Agente:MELLON BANK N.A.	38		-	-
BRADLEY JR. TRUSTS MASTER INVESTMENT Agente:NORTHERN TRUST -LO	559.491		-	-
BRANDES CANADA GLOBAL EQUITY UNIT T Agente:NORTHERN TRUST -LO	65.810		-	-
BRANDES CANADA GLOBAL EQUITY UNIT TR Agente:NORTHERN TRUST -LO	7.028		-	-
BRANDES INLT EQUITY FUND Agente:NORTHERN TRUST -LO	1.459.733		-	-
BRANDES INSTITUTIONAL INT L EQUITY Agente:INVESTORS BK AND TR	1.052.490		-	-
BRANDES INTERNATIONAL EQUITY FUND Agente:STATE STREET BANK AND TRUST COMPANY	7.318		-	-
WORKERS COMPENSATION REINSURANCE ASSOCIATION	1.537.950		-	-
BRISTOL MYERS SQUIBB MASTER TRUST Agente:NORTHERN TRUST -LO	29.780		-	-
BROWN BROTHERS HARRIMAN TRUST COMPANY SUCCESSOR TRUSTEE OF THE GMO ERISA POOL TRUST	133.400		-	-
BUCKINGHAMSHIRE COUNTY COUNCIL PEN P Agente:MELLON BANK N.A.	98.415		-	-
BUPA PENSION SCHEME Agente:NORTHERN TRUST -LO	126.766		-	-
BURLINGTON NORTHERN SANTA FE TRUST Agente:NORTHERN TRUST -LO	105.851		-	-
CAL FARLEYS BOYS RANCH FOUNDATION Agente:MELLON BANK N.A.	380.194		-	-
CALIFORNIA PHYSICIAN S SERVICE Agente:NORTHERN TRUST -LO	653.016		-	-
CAMPBELL SOUP RETIREMENT PLAN TRUST Agente:NORTHERN TRUST -LO	35.199		-	-
CANADIAN IMPERIAL BANK OF COMM . Agente:MELLON BANK N.A.	326.879		-	-
CANADIAN LIQUID AIR FOREIGN MASTER T Agente:RBC DEXIA INVESTOR SERVICES TRUST	70.339		-	-
UNITED ASSOCIATION LOCAL UNION OFFICIERSE EMPLOYEES PENSION FUND	10.115		-	-
CANADIAN MEDICAL PROTECTIVE ASSOC. Agente:MELLON BANK N.A.	67.265		-	-
CANADIAN PACIFIC RAILWAY PENSION FD Agente:MELLON BANK N.A.	26.569		-	-
CARDINAL FUND I LP Agente:MELLON BANK N.A.	1.769		-	-
CARLTON E FISK REV TR BRANDES Agente:INVESTORS BK AND TR	84.100		-	-
CARNEGIE MELLON UNIVERSITY Agente:MELLON BANK N.A.	4.675		-	-
CATHOLIC HEALTH EAST Agente:NORTHERN TRUST -LO	1.400		-	-
CC&L GLOBAL FINANCIALS FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	200.348		-	-
CC&L GLOBAL FINANCIALS FUND II Agente:RBC DEXIA INVESTOR SERVICES TRUST	135.242		-	-
CENTRAL PROVIDENT FUND BOARD Agente:NORTHERN TRUST -LO	345.241		-	-
CENTRAL STATES,S.E.&S.W. AREAS FUND Agente:MELLON BANK N.A.	39.730		-	-
WCIW-TOC PENSION PLAN	24.200		-	-
CF GLOBAL ALPHA 1 FD MELLON FIN CORP Agente:MELLON BANK N.A.	41.585		-	-
CF GLOBAL TACTICAL ASSET ALLOCATION Agente:MELLON BANK N.A.	92.368		-	-
CHARLEVOIX HOLDINGS, LLC Agente:NORTHERN TRUST -LO	800		-	-
	4.401		-	-
	17.000	17.000	-	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTIE RAPPRESENTATI	62.378		-
CHEMTURA CORPORATION MASTER RETIR TR Agente:NORTHERN TRUST -LO	13.401		-
CHILDREN S HOSFIT PHILADELP PENS PL Agente:MELLON BANK N.A.			
CHRISTEL S DEHAAN Agente:NORTHERN TRUST -LO	13.186		-
CHRISTIAN SCHOOL PENSION AND TRUST Agente:NORTHERN TRUST -LO	171.570		-
CHRISTUS HEALTH Agente:MELLON BANK N.A.	500		-
CHRISTUS HEALTH CASH BALANCE PLAN Agente:MELLON BANK N.A.	111.348		-
CIBC EUROPEAN EQUITY FUND Agente:MELLON BANK N.A.	77.213		-
THE MASTER TRUST BANK OF JAPAN LTD	101.044		-
CIBC EUROPEAN INDEX FUND Agente:MELLON BANK N.A.	31.006		-
CIBC INTERNATIONAL INDEX FUND Agente:MELLON BANK N.A.	53.724		-
CIBC POOLED INTL EQUITY INDEX FUND Agente:RBC DEXIA INVESTOR SERVICES TRUST	10.999		-
CITY OF JACKSONVILLE GENERAL PENSION Agente:NORTHERN TRUST -LO	27.020		-
CITY OF LOS ANGELES FIRE POLICE PLAN Agente:NORTHERN TRUST -LO	938.383		-
CO-OPERATIVE SUPER. SOCIETY PENS.PL. Agente:MELLON BANK N.A.	229.679		-
COLUMBIA/HCA HEALTHCARE CORPORATION Agente:NORTHERN TRUST -LO	395.348		-
COMINCO PENSION FUND COORDINATING S Agente:RBC DEXIA INVESTOR SERVICES TRUST	82.600		-
CONGREGATION SISTERS OF CHARITY WORD Agente:MELLON BANK N.A.	6.293		-
CONRAIL EMPLOYEE BENEFITS Agente:MELLON BANK N.A.	13.400		-
TRINITY RETIREMENT BENEFIT SCHEME LIMITED	127.270		-
CONSUMERS PACKAGING INC PENSION PLAN Agente:RBC DEXIA INVESTOR SERVICES TRUST	45.751		-
CORNWALL COUNTY COUNCIL PENSION FUND Agente:NORTHERN TRUST -LO	357.936		-
COVENANT HEALTH Agente:NORTHERN TRUST -LO	46.721		-
CURATORS OF THE UNIVERSITY OF MIS. Agente:MELLON BANK N.A.	177.786		-
CURATORS OF UNIVERSITY OF MISSOURI Agente:MELLON BANK N.A.	49.200		-
CYMI EQUITY LP Agente:NORTHERN TRUST -LO	33.444		-
CYNVESTORS LIM PART C/O CVNT MOELSTI Agente:INVESTORS BK AND TR	1.926		-
DAILY M&G TRUST SENIOR EXECUTIVES Agente:NORTHERN TRUST -LO	81.607		-
DAMLERCHRYSLER CANADA MASTER TR FUN Agente:MELLON BANK N.A.	446.379		-
DANSKE BANK A/S	228.784		-
THE ARUP UK PENSION SCHEME	90.139		-
DELAWARE INTERNATIONAL EQUITY FUND Agente:NORTHERN TRUST -LO	13.135.892		-
DENNIS ECHERSLEYREV TR Agente:INVESTORS BK AND TR	919		-
DETROIT MEDICAL CENTER Agente:NORTHERN TRUST -LO	78.007		-
DIA INTERNATIONAL EQUITY PORTFOLIO Agente:INVESTORS BK AND TR	1.440.064		-
DIOCESE OF BUFFALO Agente:NORTHERN TRUST -LO	34.360		-
DMC INSURANCE CO LTD Agente:NORTHERN TRUST -LO	13.668		-
DMGT AVC PLAN Agente:NORTHERN TRUST -LO	27.871		-
DOUGLAS E. GOLDMAN TRUST Agente:NORTHERN TRUST -LO	2.210		-
DREYFUS INTL STOCK INDEX FUND Agente:MELLON BANK N.A.	225.983		-
DSC CAPITAL LLC Agente:NORTHERN TRUST -LO	42.716		-
UMWA 1974 PENSION TRUST	77.743		-

ELENCO PARTECIPANTI

	ASSENZE ALLA VOTAZIONE (=X)	
	Parziale	Totale
NOMINATIVO AZIONISTA		1
DELEGANTI E RAPPRESENTATI		-
DT INTERNATIONAL STOCK INDEX FUND Agente:MELLON BANK N.A.	8.370	-
DTE ENERGY CO AFF EMP BENEFIT PL M T Agente:MELLON BANK N.A.	22.500	-
DUFFIELD FAMILY FOUNDATION Agente:NORTHERN TRUST -LO	5.991	-
DUKE ENERGY CORPORATION MASTER RET Agente:NORTHERN TRUST -LO	133.945	-
EAFE INTL INDEX PORTF SUMMIT MUTUAL Agente:NORTHERN TRUST -LO	37.920	-
EAFE SUDAN FREE INDEX FUND Agente:INVESTORS BK AND TR	239.185	-
EAST BAY MUNICIPAL UTILITIES DISTRICT Agente:NORTHERN TRUST -LO	204.311	-
EAST SUSSEX PENSION FUND Agente:NORTHERN TRUST -LO	297.725	-
ECUREUIL MONDE Agente:BNP PARIBAS 2S-PARIS	84.914	-
EL PASO CITY EMPLOYEES PENSION FUND Agente:MELLON BANK N.A.	500	-
US BANK / SISTERS OF CHARITY BVM	9.873	-
EMERALD GLOBAL EQUITY POOLED FD TRUS Agente:MELLON BANK N.A.	40.849	-
EMERALD INTL EQUITY INDEX FUND Agente:MELLON BANK N.A.	270.668	-
EMPLOYEE RET.PLAN MINNESOTA MIN.MNF. Agente:MELLON BANK N.A.	7.000	-
ENERGY EAST CORPORATION MASTER TRUS Agente:MELLON BANK N.A.	8.000	-
ENVIRONMENT AGENCY ACTIVE FUND Agente:NORTHERN TRUST -LO	34.888	-
ERIK KIELL ANDERSON QUALIFIED SUB Agente:NORTHERN TRUST -LO	3.755	-
ESMOND HARMSWORTH Agente:NORTHERN TRUST -LO	3.136	-
ESSEX COUNTY COUNCIL Agente:MELLON BANK N.A.	664.655	-
EUROPEAN EQUITY FUND INC.	182.501	-
EVANGELICAL LUTHERAN CHURCH AMERICA Agente:MELLON BANK N.A.	117.444	-
US BANK N.A. TAXABLE OMNINON RECLAIM	87.654	-
EWL SECURITIES PARTNERSHIP Agente:NORTHERN TRUST -LO	27.882	-
FAIFAX COUNTY UNIFORMED RET SYSTEM Agente:MELLON BANK N.A.	172.259	-
FALKIRK COUNCIL PENSION FUND Agente:NORTHERN TRUST -LO	335.949	-
FCO MONTESQUIEU Agente:BNP PARIBAS 2S-PARIS	18.000	-
THE RETIREMENT PLAN OF JP MORGAN CHASE BANK AND CERTAIN AFFILIATED COMPANIES	45.661	-
US BANK N.A. TAXABLE OMNI	49.287	-
THE NAVAJO FUND	2.492	-
WELLS FARGO BANK N.A.	20.701	-
VICTORIAN SUPERANNUATION FUND	395.736	-
UNIVERSITY OF LEEDS FINANCE OFFICE	112.116	-
VALERO ENERGY CORPORATION PENSION PLAN	93.595	-
THE WOMEN'S DIVISION OF THE GENERAL BOARD OF GLOBAL MINISTRIES OF THE UNITED METHODIST CHURCH	14.329	-
TRUSTEES FOR ROMAN CATHOLIC PURPOSES	32.707	-
UCF LSV ASSET MANAGEMENT	82.300	-
THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT	290.430	-
WESTERN PENNSYLVANIA TEAMSTERS AND EMPLOYERS PENSION FUND	634.890	-
THE SALVATION ARMY	223.050	-
WOMENS DIVISION OF THE GENERAL BOARD OF GLOBAL MINISTRIES OF THE UNITED METHODIST CHURCH	11.525	-
UNITED FOOD & COMMERCIAL WORKERS INTL UNION INDUSTRY PENSION FUND	155.195	-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

	Parziale	Totale	1
NOMINATIVO AZIONISTA			
DELEGANTI E RAPPRESENTATI	136.748		-
THE NATIONAL FOOTBALL LEAGUE RECIPROCAL TRUST	159.534		-
THE SUBSIDIZED SCHOOLS PROVIDENT FUND CARE OFF THE TREASURY			
THE PRUDENTIAL SERIES FUND INC.-GLOBAL PORTFOLIO	167.275		-
WHEATON FRANCISCAN SERVICES INC RETIREMENT TRUST	5.494		-
401(K) SAV.& PROF.SHAR.PLANNIKE INC Agente:NORTHERN TRUST -LO	34.576		-
A. GARY ANDERSON FAMILY FOUNDATION Agente:NORTHERN TRUST -LO	8.964		-
AB FUNDS TRUST Agente:NORTHERN TRUST -LO	1.379.109		-
THE GREENALLS GROUP PENSION LIFE ASSURANCE SCHEME	104.712		-
ABERDEEN CITY COUNCIL PENSION FUND Agente:MELLON BANK N.A.	209.265		-
ABN AMRO UK PENSION SCHEME Agente:MELLON BANK N.A.	113.982		-
ABU DHABI RETIREMENT PENSIONS FUND Agente:NORTHERN TRUST GLOBAL SERVICES LTD	176.730		-
ACTIONS SELECTIONNEES SICAV Agente:BNP PARIBAS 2S-PARIS	37.379		-
AEGON/TRAN.S.F.KAMPEN ACT.INTERN.ALL Agente:INVESTORS BK AND TR	1.123		-
AGF ALL WORLD TAX ADVANTAGE GROUP LT Agente:MELLON BANK N.A.	8.334.295		-
AGF CANADIAN BALANCED FUND Agente:MELLON BANK N.A.	596.522		-
AGF CANADIAN STOCK FUND Agente:MELLON BANK N.A.	1.539.121		-
AGF FUNDS INC Agente:MELLON BANK N.A.	39.409		-
AGF INTERNATIONAL VALUE CLASS Agente:MELLON BANK N.A.	85.152		-
THE BOEING COMPANY EMPLOYEES RETIREMENT PLAN TRUST	40.374		-
AGF INTERNATIONAL VALUE FUND Agente:MELLON BANK N.A.	4.172.468		-
AIR CANADA PENSION TRUST FUND Agente:MELLON BANK N.A.	18.940		-
AJ TRUSTS PARTNERSHIP Agente:NORTHERN TRUST -LO	103.357		-
AKZO NOBEL (CPS) PENSION SCHEME Agente:NORTHERN TRUST -LO	151.389		-
ALBERTA TEACHERS RET. FUND BOARD Agente:RBC DEXIA INVESTOR SERVICES TRUST	136.515		-
ALCAN PACKAGING PENSION PLAN UK Agente:NORTHERN TRUST -LO	39.560		-
ALEXANDER J. VITERBI TRUST Agente:NORTHERN TRUST -LO	2.037		-
AMERICAN HONDA MOTOR CO RETIREMENT Agente:NORTHERN TRUST -LO	152.717		-
AMERICAN LEBANESE SYRIAN ASSOCIATED Agente:NORTHERN TRUST -LO	97.292		-
ANDREW W. MELLON FOUNDATION Agente:NORTHERN TRUST -LO	25.376		-
TOWERTOP WORLDWIDE LIMITED	46.662		-
ANTHONY LARUSSA BRANDES INVEST Agente:INVESTORS BK AND TR	4.244		-
ANZ UK STAFF PENSION SCHEME Agente:NORTHERN TRUST -LO	18.378		-
ARABELLE INVESTISSEMENTS Agente:BNP PARIBAS 2S-PARIS	36.576		-
ARIZONA STATE RETIREMENT SYSTEM Agente:MELLON BANK N.A.	1.693.772		-
ARTSFARE 2006 TRUST N. 1 Agente:NORTHERN TRUST -LO	26.423		-
ASCENSION HEALTH Agente:STATE STREET BANK AND TRUST COMPANY	700		-
ASEA BROWN BOVERI INC.MASTER TRUST Agente:MELLON BANK N.A.	500		-
ASHBRIDGE INVESTMENT MANAGEMENT LLC Agente:MELLON BANK N.A.	5.084		-
ASSOCIATION PUOR LE PLAN MONSANTO Agente:MELLON BANK N.A.	16.509		-
AT & T UNION WELFARE TRUST Agente:MELLON BANK N.A.	18.884		-
UNISYS MASTER TRUST	665.114		-

ELENCO PARTECIPANTI

ASSENZE ALLA VOTAZIONE (=X)

NOMINATIVO AZIONISTA DELEGANTI E RAPPRESENTATI AVON PENSION FUND Agente:MELLON BANK N.A. AXA ASSURANCE IARD MUTUELLE Agente:BNP PARIBAS 2S-PARIS	Parziale	Totale	1
AXA FRANCE VIE Agente:BNP PARIBAS 2S-PARIS	3.232.582		-
AXA RE Agente:BNP PARIBAS 2S-PARIS	825.475		-
BANK OF BOTSWANA Agente:NORTHERN TRUST -LO	531.574		-
BAPTIST FOUNDATION OF TEXAS Agente:MELLON BANK N.A.	2.800		-
BARCLAYS GL INV FUND FOR EMPL BEN TR Agente:INVESTORS BK AND TR	3.766.900		-
BARCLAYS GLOBAL INVESTORS Agente:INVESTORS BK AND TR	827.797		-
BARCLAYS GLOBAL INVESTORS N.A. TRUSST Agente:INVESTORS BK AND TR	3.266.736		-
BAY CARE HEALTH SYSTEM GROUP INVEST. Agente:NORTHERN TRUST -LO	49.651		-
THE ROYAL BANK OF SCOTLAND PLC AS TRUSTE OF FF AND EUROPEAN EQUITY FUND	410.042		-
BAYCARE SYSTEM MASTER CUSTODY POOL Agente:NORTHERN TRUST -LO	238.560		-
BBA GROUP PENSION TRUSTEES LTD Agente:MELLON BANK N.A.	127.585		-
BBH - FOR MT BOJ MTBC400035139	599.000		-
BBH - FORS CHWAB INTL INDEX FD	1.470.907		-
BBH IER(RIC)(MONDRIAN INV PARTN)	1.515.325		-
BBH INTL EQ FD CAYMAN:MON.INV.FD	468.682		-
BBH LUX FOR-FIDELITY FD-ITALY	8.463.414		-
BBH LUX-FIDELITY FD EUR BLU CHIP	3.391.812		-
BBH LUX-FIDELITY FUNDS - EUR0P	6.561.111		-
BBH-PIONEER INTL CORE EQUITY FND	415.374		-
THE RETIREMENT PROGRAM PLAN FOR EMPLOYEES OF UNION CARBIDE CORPO	21.200		-
BBH/BRANDES EUROPEAN EQUITIES FD	1.027.347		-
BBH/BRANDES GLOBAL EQUITIES FUND	1.444.876		-
BECHTEL JACOBS FOR GRANDFATH EMPLOYE Agente:MELLON BANK N.A.	142.355		-
BECHTEL NR PROGRAM MASTER TRUST Agente:MELLON BANK N.A.	408.999		-
BELL ATLANTIC MASTER TRUST Agente:MELLON BANK N.A.	239.877		-
BGICL MSCI EAFE EQUITY INDEX FUND Agente:INVESTORS BK AND TR	590.339		-
BK BERMUDA TRUST SWIRE GU-CAP EE	163.385		-
BLUE CROSS & SHIELD ASS RET BEN TST Agente:NORTHERN TRUST -LO	40.975		-
BMO GLOBAL TAX ADVANTAGE FUNDS INC Agente:MELLON BANK N.A.	76.930		-
BMO INTERNATIONAL EQUITY FUND Agente:MELLON BANK N.A.	56.938		-
	98.913.520		-
TORRI EMILIO	0		-
- PER DELEGA DI			-
SOCIETA' REALE MUTUA DI ASSICURAZIONI	64.172.807		-
ITALIANA ASSICURAZIONI SPA	149.192		-
	64.321.999		-
VECCHIO ALFREDO	7.100		-
	7.100		-
VEDANI MARCO MARIO	0		-
- PER DELEGA DI			-

Legenda:

1 Modifica artt. 7, 17, 18, 20, 22, 23, 25, 30 dello Statuto sociale

Intesa Sanpaolo S.p.A.

Assemblea Parte Straordinaria del 3 maggio 2007

ELENCO PARTECIPANTI

**NOMINATIVO AZIONISTA
DELEGANTI E RAPPRESENTATI
VEDANI ALDO**

ASSENZE ALLA VOTAZIONE (=X)

Parziale	Totale	1
2.336	-	-
	2.336	