

ASSEMBLEA DEL 25 NOVEMBRE 2003  
PARTE STRAORDINARIA

ESITO VOTAZIONE

Oggetto : **Fusione di Cardine Finanziaria SpA in Sanpaolo Imi SpA**

Presenti alla votazione      66 per

n. 713.126.446 azioni ordinarie pari al 38,816658% del capitale sociale

n. 388.334.018 azioni privilegiate pari al 21,137666% del capitale sociale

Totale 1.101.460.464 azioni pari al 59,954324% del capitale sociale

<b>FAVOREVOLI</b>	<b>N.</b>	<b>1.100.657.662</b>	azioni pari al	<b>99,927115%</b>	delle az. presenti
<b>CONTRARI</b>	<b>N.</b>	<b>24.114</b>	azioni pari al	<b>0,002189%</b>	delle az. presenti
<b>ASTENUTI</b>	<b>N.</b>	<b>778.116</b>	azioni pari al	<b>0,070644%</b>	delle az. presenti
<b>NON VOTANTI</b>	<b>N.</b>	<b>572</b>	azioni pari al	<b>0,000052%</b>	delle az. presenti
<b>Totale</b>	<b>N.</b>	<b>1.101.460.464</b>	azioni pari al	<b>100,000000%</b>	delle az. presenti

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**FAVOREVOLI**

Cognome/Nome	Tot. Voti	Proprio	Delega
3041 ALBESIANO PROSPERO	206	206	
3021 ALEMANNI GUIDO	1050	1050	
3126 ANTOLINI GIOVANNI	3000	3000	
3094 ANTONINI BERNARDO	3500	3500	
3153 ANTONINI CANTERIN SILVANO			
RL* FONDAZIONE C.R.DI UDINE E PORDENONE	25101787	25101787	
3225 AVALLE SERAFINO	100	100	
3113 BANFI ANDREA			
**D BOSTON COMPANY	197600		197600
**D NAT RE: TEMPLETON GLOBAL TRUST FUN	10874		10874
**D TEMPLETON MASTER TRUST SERIES 1 -	31857		31857
**D TEMPLETON GLOBAL EQUITY TRUST - TE	140700		140700
**D TEMPLETON GLOBAL BALANCED FUND - T	8000		8000
**D TEMPLETON INTERNATIONAL STOCK TRUS	89600		89600
**D TEMPLETON GLOBAL STOCK TRUST - TEM	21442		21442
**D TEMPLETON INTERNATIONAL STOCK FUND	1015950		1015950
**D TEMPLETON MASTER TRUST SERIES 2 -	34700		34700
**D BISSETT INTERNATIONAL EQUITY FUND	35700		35700
**D TEMPLETON INTERNATIONAL EQUITY TRU	324150		324150
**D STICHTING ALGEMEEN PENSIOENFONDS P	13337		13337
**D SAS TRUSTEE CORPORATION RE: SSGA I	99010		99010
**D SOUTHERN COMPANY INVESCO	180600		180600
**D FUNDS SA RE: BOSTON COMPANY - MEL	24553		24553
**D JPM SEARS THE BOSTON CO EAFE VAL./	19000		19000
**D THE BOEING COMPANY EMPLOYEE RETIRE	51000		51000
**D BGI RE: AUSTRALIAN LTD EUROPE EX-U	183832		183832
**D STATE STREET GLOBAL ADVISORS LTD	15150		15150
**D BISSETT CANADIAN EQUITY FUND - TEM	76620		76620
**D AMERICAN ELECTRIC POWER RETIREMENT	12200		12200
**D TRUST GENERAL DU CANADA GLOBAL N/C	18700		18700
**D AGF ALL WORLD TAX ADVANTAGE GROUP	99000		99000
**D AGF ALL WORLD TAX ADVANTAGE GROUP	659500		659500
**D WALDEN BRANDYWINE INVESTMENT TRUST	92700		92700
**D BOSTON COMMON ASSET MANAGEMENT LLC	8289		8289
**D RAMEY O ROGNESS	40		40
**D ISIS ASSET MANAGEMENT LTD	745857		745857
**D FPLAL A/C LIFE MIXED	9642		9642
**D FPLAL A/C PENSION MIXED	31613		31613

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**FAVOREVOLI**

Cognome/Nome	Tot. Voti	Proprio	Delega
**D	ISIS ASSET MANAGEMENT PLC	1200199	1200199
**D	JPMBLSA RE: FRIENDS PROVIDENT INTE	71330	71330
**D	RSALI PENSION INTL FUND - ROYAL &	148963	148963
**D	SUN ALLIANCE AND LONDON ASSURANCE	83996	83996
**D	RSALI LIFE INTERNATIONAL FUND - RO	77923	77923
**D	MTDL RE: ISIS INV FUNDS ICVC - EUR	298737	298737
**D	BRITISH ASSETS TRUST PLC ISIS ASSE	160036	160036
**D	RSALI PENSION WORLDWIDE EQUITY FUN	31052	31052
**D	ROYAL & SUN ALLIANCE LIFE & PENSIO	218745	218745
**D	SAL PENSION FUND LIMITED - ROYAL &	76772	76772
**D	PHOENIX ASSURANCE PLC PAR FUND	27605	27605
**D	THE FRIENDS PROVIDENT INTL GLOBAL	8152	8152
**D	UNION BANK OF CALIFORNIA N.A. GLOB	28500	28500
**D	SELECTION CROISSANCE	92950	92950
**D	ETOILE BANQUE EUROPE	22830	22830
**D	TAITBOUT PREVOYANCE / CDC IXIS ASS	29137	29137
**D	UF6 D / SGAM/ADC/COM TOUR ELF	5350	5350
**D	SAINT MARTIN 2-EURO VL/M LOPEZ	51186	51186
**D	MORGAN STANLEY INSTL FUND INC - AC	68192	68192
**D	STATE OF NEW YORK / MORGAN STANLEY	321552	321552
**D	MS INTERNATIONAL FUND MORGAN STANL	101988	101988
**D	EQUINOOR RE: NBK INVESTMENT MANAGE	13760	13760
**D	HERMES ASSURED LIMITED - EURO TRAC	444896	444896
**D	THE TRUSTEES OF BT PENSION SCHEME	824517	824517
**D	ROYAL MAIL PENSION PLAN - HERMES	249676	249676
**D	US TRUST EUROPEAN STOCK FUND TECHN	62270	62270
**D	OPPENHEIMER GLOBAL GROWTH AND INCO	23400	23400
**D	EMPLOYEES RETIREMENT SYSTEM OF PR	14600	14600
**D	MET INVESTORS SERIES TRUST - STATE	214919	214919
**D	BOISE CASCADE CORPORATION MASTER T	79189	79189
**D	HARBOR INTERNATIONAL FUND	7008025	7008025
**D	GENERAL ELECTRIC PENSION TRUST	249566	249566
**D	THE WELLCOME TRUST	249552	249552
**D	BILL AND MELINDA GATES FOUNDATION	683000	683000
**D	MASTERS SELECT INTERNATIONAL FUND	739300	739300
**D	INTERNATIONAL BANK FOR RECONSTRUCT	228480	228480
**D	METROPOLITAN LIFE INSURANCE COMPAN	235000	235000
**D	AGF ALL WORLD TAX ADVANTAGE GROUP	100900	100900
**D	HARMONY OVERSEAS EQUITY POOL	72300	72300

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LISTA ESITO DELLA VOTAZIONE

Oggetto: **Fusione di Cardine Finanziaria SpA in Sanpaolo Imi SpA**

**FAVOREVOLI**

Cognome/Nome	Tot. Voti	Proprio	Delega
**D AGF INTERNATIONAL VALUE FUND	6430000		6430000
**D THE BOARD OF TRUSTEES OF LELAND ST	6800		6800
**D LEVI STRAUSS & CO. MASTER TRUST	81600		81600
**D MANNING & NAPIER INTERNATIONAL SER	51300		51300
**D HARBOR CAPITAL GROUP TRUST	433100		433100
**D GORDON FAMILY TRUST	138000		138000
**D OLIN PENSION PLANS MASTER RETIREME	32300		32300
**D SUMMIT VIT EAFE INTERNATIONAL INDE	3400		3400
**D SUMMIT EAFE INTERNATIONAL INDEX FU	2027		2027
**D THE NORTHERN TRUST COMPANY AVFC RE	90000		90000
**D VAN KAMPEN SERIES FUND INC. VAN KA	19252		19252
**D GLOBAL OPPORTUNISTIC FUND	941		941
**D CALIFORNIA STATE TEACHERS RETIREME	167021		167021
**D MSDW INVESTMENT MANAGEMENT ACTIVE	77473		77473
**D MORGAN STANLEY INV. MANAGEMENT	31863		31863
**D HARRIS ASSOCIATES	6882200		6882200
**D HARRIS ASSOCIATES 2 N.	1271500		1271500
**D TEACHERS RETIREMENT SYSTEM OF STAT	231478		231478
**D NUCLEAR ELECTRIC INSURANCE LIMITED	699096		699096
**D JUPITER INCOME TRUST	670000		670000
**D KANSAS PUBLIC EMPLOYEES RETIREMENT	132474		132474
**D MUNICIPAL FIRE AND POLICE RETIREME	4780		4780
**D MORGAN STANLEY ACTIVE COUNTRY ALLO	222186		222186
**D BELL ATLANTIC MASTER TRUST	48113		48113
**D STICHTING PENSIOENFONDS ABP	2695220		2695220
**D STATE STREET EUROPA	1137323		1137323
**D UNIVERSAL SHIPOWNERS MARINE INSURA	9094		9094
**D UNICO I-TRACKER - MSCI WORLD	8073		8073
**D UNICO I-TRACKER - MSCI EUROPE FINA	14563		14563
**D SELECT INDEX SERIES EUROPEAN EQUIT	41350		41350
**D GAF - MAJOR MARKETS HIGH VALUE	24100		24100
**D GPB/G-RBC DOLLAR INTL CAP CL RBC (	4000		4000
**D GPB/G-RBC CONTINENTAL EUROPEAN RBC	32930		32930
**D MANNING & NAPIER ADVISORS INC.	1175		1175
**D EXETER FUND INC. PRO BLEND CONSERV	3025		3025
**D MARIO F. MAFFEI	5160		5160
**D GIOVANNI E ILDA PETROCELLI	626		626
**D CHRISTOPHER C. WILSON	226		226
**D SILVESTAR MARCEC & JASINKA MARCEC	50		50

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**FAVOREVOLI**

Cognome/Nome	Tot. Voti	Proprio	Delega
3067 BARCA STEFANO			
DE* FONDAZIONE C.R. DI VENEZIA	27088729		27088729
3204 BARIOGLIO MARCO	250	250	
2989 BECHERE PIETRO MARIA	1000	1000	
3239 BENESSIA ANGELO	10000	10000	
DE* MACCAGNO CRISTIANA	550		550
3194 BOLZANI ROBERTO	837	837	
3004 BRIANO GIULIANO GIORGIO	1700	1700	
2959 CARADONNA GIOVANNI FRANCESCO	5		5
2993 CASTELLINO ONORATO			
RL* COMPAGNIA DI SAN PAOLO	266003451	266003451	
3112 CHIECO LUIGI	254	254	
3220 CIRRI FRANCA	3054131	3054131	
2945 CODAZZI SIMONA			
DE* FONTANA ENIO	713000		713000
DE* FONTANA FINANZIARIA SPA	4108731		4108731
DE* FONTANA LUIGI	20000		20000
DE* LA PETROLIFERA ITALO RUMENA SPA	4658731		4658731
DE* LODOLINI ZENAIDE	4000		4000
DE* MORTARA RAFFAELLA	9550		9550
DE* OTTOLENGHI ALBERTO	17399		17399
DE* OTTOLENGHI EMILIO	320000		320000
DE* OTTOLENGHI GUIDO	39000		39000
DE* OTTOLENGHI LUISA BONA	13500		13500
DE* OTTOLENGHI VALERIA EMMA	7000		7000
DE* UNIONE FIDUCIARIA SPA	514400		514400
DE* VIGANO` LINA ERNESTA	14000		14000
DE* ZIPORA SPA	141250		141250
3115 D`AMODIO FRANCESCO	500	500	
3205 DE BENEDETTI DANIELE			
DE* FONDAZIONE MONTE DEI PASCHI DI SIENA	15834530		15834530
3007 DEBERNARDI GIANCARLO	344	344	
3180 DORIA PATRIZIA SANTINA	1350	1350	
3188 EMALDI RAFFAELLO	1500	1500	
3042 FACCIO DANTE	1000	1000	
3227 FERRERO LUIGINA			
DE* BRIANO BARBARA	830		830
DE* PREGNO CATERINA	750		750
2972 FIGNAGNANI CHIARA	32532	32532	

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	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	COFIMO FIDUCIARIA SPA	195000		195000
DE*	FIGNAGNANI GIACOMO	32300		32300
DE*	GE.IM.CA SNC DI FIGNAGNANI PAOLO &	200000		200000
DE*	IMMOBILIARE MAGENTA DI CIRRI FRANCA	650000		650000
DE*	PROMOGEST SRL	10770		10770
2961	FIGNAGNANI PAOLO	13282	13282	
2963	FINOTTI ANTONIO			
DE*	FONDAZIONE C.R. DI GORIZIA	11416044		11416044
RL*	FONDAZIONE C.R. DI PADOVA E ROVIGO	198456084	198456084	
3062	GALANTUCCI SERGIO	1000	1000	
3243	GALLO ANGELA	350	350	
2973	GILI ALDO	5000	5000	
3228	GOI DEFENDENTE	7851	7851	
DE*	CERUTTI ROSA	4000		4000
3119	GOMEZ ACEBO CALPARSORO RICARDO			
DE*	BANCO MADESANT S.U. SA	16201358		16201358
DE*	SANTUSA HOLDING SL	125260424		125260424
DE*	SCH PREVISION SA DE SEGUROS Y REAS	200000		200000
3114	GORRIERI ENNIO ROBERTO MARIO	1100	1100	
3121	GUGLIELMINO PAOLO	100	100	
2997	GUIGAS GIULIO	100	100	
2902	INCLETOLLI MAURO	103	103	
2921	IVALDI PAOLO	2605	2605	
3075	LO CASCIO CARLO	550	550	
3118	LOVERRE SILVIA			
DE*	ALGOMA STEEL PENSION PLAN	2911		2911
DE*	AMERICAN RED CROSS RETIREMENT SYST	34105		34105
DE*	ARLINGTON COUNTY SUPPLEMENTAL RETI	40900		40900
DE*	ARMY AND AIR FORCE EXCHANGE SERVIC	7655		7655
DE*	BAKER HUGHES INC. TRUST	69500		69500
DE*	BALZAC EUROPE INDEX	236036		236036
DE*	BALZAC ITALY INDEX	7166		7166
DE*	BALZAC UMBRELLA INDEX COMPARTIMENT	4750		4750
DE*	BALZAC UMBRELLA INDEX COMPARTIMENT	1250		1250
DE*	BALZAC WORLD INDEX	59426		59426
DE*	BANK OF NEW YORK	57200		57200
DE*	BARCLAYS GLOBAL INVESTORS	1280608		1280608
DE*	BARCLAYS GLOBAL INVESTORS LTD RE:	505779		505779
DE*	BELL ATLANTIC MASTER TRUST (157)	26850		26850

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Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	BELL ATLANTIC MASTER TRUST (158)	265800	265800
DE*	BELL ATLANTIC MASTER TRUST (40)	36946	36946
DE*	BELL COMMUNICATIONS RESEARCH PLAN	54345	54345
DE*	BELLSOUTH CORPORATION HEALTH CARE	88300	88300
DE*	BELLSOUTH CORPORATION MASTER PENSI	120115	120115
DE*	BELLSOUTH CORPORATION REPRESENTABL	27650	27650
DE*	BGI RE: AQUILA LIFE MULTINATIONAL	9203	9203
DE*	BOARD OF PENSIONS OF THE PRESBITER	106535	106535
DE*	BT PENSION FUND	1103785	1103785
DE*	CALIFORNIA PHYSICIANS SERVICE	38205	38205
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIRE	499251	499251
DE*	CALIFORNIA STATE TEACHERS RETIREME	118925	118925
DE*	CALIFORNIA STATE TEACHERS RETIREME	337673	337673
DE*	CANADA PENSION PLAN INVESTMENT BOA	368714	368714
DE*	CANADIAN LIQUID AIR LIMITED	6450	6450
DE*	CD ENTERPRISES	4400	4400
DE*	CHANCELLOR LGT ASSET MANAGEMENT IN	14782	14782
DE*	CHRYSLER CANADA LTD CANADIAN MASTE	71650	71650
DE*	COLLEGE RETIREMENT EQUITIES FUND	531716	531716
DE*	COMMONWEALTH OF PENNSYLVANIA	246170	246170
DE*	COMMONWEALTH OF PENNSYLVANIA PUBLI	424593	424593
DE*	CONNECTICUT GENERAL LIFE INSURANCE	3891	3891
DE*	CS EQUITY STRATEGY LTD	999	999
DE*	DREYFUS INTL STOCK INDEX FUND	13512	13512
DE*	DUKE ENERGY CO. MASTER RETIREMENT	15777	15777
DE*	DUKE ENERGY CORPORATION MASTER DEC	12998	12998
DE*	E & P MANULIFE BALANCED ASSET ALLO	670	670
DE*	EMERALD GLOBAL EQUITY POOLED FUND	5381	5381
DE*	EMERALD INTERNATIONAL EQUITY INDEX	40209	40209
DE*	ENERGY EAST MASTER TRUST	28950	28950
DE*	ENERGY INSURANCE MUTUAL LIMITED	11850	11850
DE*	EUROPE INDEX PLUS COMMON TRUST FUN	307959	307959
DE*	FEBT RCB EUROPEAN FUND FOR EMPLOYE	15000	15000
DE*	FIDELITY CONCORD STREET TRUST - SP	56916	56916
DE*	FIRSTAR - AFFINITY HEALTH SYSTEM -	1900	1900
DE*	FISHER INVESTMENTS INC	466750	466750
DE*	FLORIDA RETIREMENT SYSTEM	187525	187525
DE*	FLORIDA STATE BOARD OF ADMINISTRAT	76327	76327
DE*	FORD MOTOR COMPANY DEFINED BENEFIT	74445	74445

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Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	FORTRESS INTERNATIONAL EQUITY PART	3700	3700
DE*	FS BELEGGINGSFONDS COMPARTIMENT FS	12000	12000
DE*	GE PENSION LIMITED MEGA 500	7510	7510
DE*	GE PENSION LIMITED RE: SSGA EUROPE	74209	74209
DE*	GENERAL MOTORS STATE STREET SALARI	9550	9550
DE*	GENERAL MOTORS TEMPLETON HOURLY	244900	244900
DE*	GENERAL MOTORS TEMPLETON SALARIED	81800	81800
DE*	GM - STATE STREET HOURLY EAFE IND	26900	26900
DE*	GMO WOOLLEY	15300	15300
DE*	GOVERNING COUNCIL OF THE UNIVERSIT	1350	1350
DE*	GOVERNMENT PENSION INVESTMENT FUND	770291	770291
DE*	HERCULES INCORPORATED PENSION PLAN	3185	3185
DE*	HITACHI FOREIGN EQUITY MOTHER FUND	23302	23302
DE*	HK MONETARY AUTHORITY	47850	47850
DE*	IBM TAX DEFERRED SAVING PLAN	3232	3232
DE*	IG TEMPLETON INTERNATIONAL EQUITY	2543	2543
DE*	IG TEMPLETON INTERNATIONAL EQUITY	28045	28045
DE*	IG TEMPLETON WORLD ALLOCATION FUND	17460	17460
DE*	INDEPENDENT ORDERS OF FORESTERS IN	85150	85150
DE*	INDIANA PERF-BGI EAFE-INVESTORS BA	29722	29722
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	425	425
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	52292	52292
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	274	274
DE*	INTERNATIONAL MARKETS FUND	10550	10550
DE*	ISS/GVAS/272/STATE STREET INSTITUT	7302	7302
DE*	JOHN DEER PENSION TRUST	108630	108630
DE*	LOS ANGELES CITY EMPLOYEES RETIREM	46686	46686
DE*	LUCENT TECHNOLOGIES INC. MASTER PE	170810	170810
DE*	MANUFACTURES INVESTMENT TRUST	72680	72680
DE*	MANULIFE INVESTMENT EXCHANGE FUNDS	2500	2500
DE*	MANVILLE PERSONAL INJURY SETTLEMEN	13300	13300
DE*	MASSACHUSETTS HEALTH CARE SECURITY	4400	4400
DE*	MASTER CUST. AGRMT BETWEEN COMM.OF	84450	84450
DE*	MCDERMOTT INC. MASTER TRUST	1954	1954
DE*	MCM/JNL INTERNATIONAL SERIES	11450	11450
DE*	MELLO BANK NA CHARITABLE FOUNDATIO	233205	233205
DE*	MELLON BANK NA DECOMMISSIONING TRU	76906	76906
DE*	MELLON BANK NA EMPLOYEE BENEFIT CO	103761	103761
DE*	MELLON CAPITAL MGMT CORP	2417	2417



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Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	MELLON GLOBAL FUNDS PLC	26176	26176
DE*	METROPOLITAN LIFE INSURANCE COMPAN	10450	10450
DE*	MICHIGAN EDUCATION ASSOCIATION	23600	23600
DE*	MINEWORKERS PENSION SCHEME	338134	338134
DE*	MINN. TEACHERS RETIREMENT FUND ASS	17105	17105
DE*	MLI TEMPLETON INTERNATIONAL EQUITY	30800	30800
DE*	MOTORS INSURANCE CO.	12355	12355
DE*	MSCI TRANSITION COMMON TRUST FUND	11000	11000
DE*	MTDL RE: AQUILA EUROPEAN EQUITY IN	207551	207551
DE*	NATIONAL GOVERNMENT EMPLOYEES MUTU	36650	36650
DE*	NATIONAL PENSIONS RESERVE FUND COM	1285851	1285851
DE*	NATIONAL WESTMINSTER LIFE ASSURANC	711887	711887
DE*	NORFOLK COUNTY RETIREMENT SYSTEM	3732	3732
DE*	ONTARIO MUNICIPAL EMPLOYEES RETIRE	572508	572508
DE*	ONTARIO TEACHERS PENSION PLAN BOAR	13420	13420
DE*	OWM ZORGVERZEKERAAAR VGZ	5650	5650
DE*	PACIFIC GAS & ELECTRIC NUCLEAR FAC	26905	26905
DE*	PANAGORA GROUP TRUST	5209	5209
DE*	PENSION FUND ASSOCIATION FOR LOCAL	47700	47700
DE*	PENSION INVESTMENT FUND	8422	8422
DE*	PENSION RESERVES INVESTMENT BOARD	4793	4793
DE*	PENSION SYSTEMS FOR THE EMPLOYEES	72728	72728
DE*	PG&E NON BARGAINED VEBA	3750	3750
DE*	PGGM	17771	17771
DE*	PITCAIRN FUNDS	8100	8100
DE*	POSTAL LIFE INSURANCE WELFARE CORP	31377	31377
DE*	PROMEDIA HEALTH SYSTEM	3900	3900
DE*	PROMEDICA HEALTH SYSTEM	8615	8615
DE*	PUBLIC EMPLOYEE RETIREMENT SYSTEM	53521	53521
DE*	RCB TRUST CO FUND GRANTOR TRUSTS	7500	7500
DE*	RETIREMENT ANNUITY PLAN FOR EMPLOY	60685	60685
DE*	RHODE ISLAND EMPLOYEES RETIREMENT	89750	89750
DE*	SAUDI ARABIAN MONETARY AGENCY	12950	12950
DE*	SEA RAY BOAT	29585	29585
DE*	SEMPRA ENERGY	7322	7322
DE*	SMITHKLINE BEECHAM MASTER RETIREME	11396	11396
DE*	SSGA GLOBAL INDEX PLUS TRUST	131050	131050
DE*	SSGA WORLD FUNDS	25254	25254
DE*	SSGA WORLD FUNDS ITALY	30457	30457

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**FAVOREVOLI**

Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	STATE BOSTON RETIREMENT SYSTEM COM	20384	20384
DE*	STATE OF CONNECTICUT RETIREMENT FU	101548	101548
DE*	STATE OF MINNESOTA-STATE EMPLOYEES	99999	99999
DE*	STATE STREET BANK AND TRUST FUND F	1159761	1159761
DE*	STATE STREET BANK AND TRUST FUNDS	641385	641385
DE*	STATE STREET EAFE INDEX PORTFOLIO	13788	13788
DE*	STATE STREET EUROPE ENHANCED	137873	137873
DE*	STATE STREET GLOBAL ADVISORS EUROP	103111	103111
DE*	STREETTRACKSSM MSCI EUROPE FINANCI	12437	12437
DE*	STREETTRACKSSM MSCI PAN EUROSM ETF	118816	118816
DE*	SYRACUSE UNIVERSITY	29000	29000
DE*	TD EUROPEAN INDEX FUND	6655	6655
DE*	TD INTERNATIONAL INDEX FUND	4803	4803
DE*	TD WATERHOUSE EUROPEAN INDEX FUND	1264	1264
DE*	TEACHERS RETIREMENT ALLOWANCES FUN	237	237
DE*	TEACHERS RETIREMENT SYSTEM STATE O	460000	460000
DE*	THE BLUE SHIELD OF CALIFORNIA EMPL	8070	8070
DE*	THE COMMON TRUST FUND	1047421	1047421
DE*	THE COSMOPOLITAN FUND	25134	25134
DE*	THE COSMOPOLITAN INVESTMENT FUND	9199	9199
DE*	THE MUTUAL AID ASSOCIATION OF PREF	16050	16050
DE*	THE PRUDENTIAL INSURANCE COMPANY O	1200	1200
DE*	THE WILLIAM AND FLORA HEWLETT FOUN	5300	5300
DE*	TIAA CREF INSTITUTIONAL INTERNATIO	10422	10422
DE*	TRANSAMERICA LIFE INSURANCE AND AN	17165	17165
DE*	TREASURER OF THE STATE OF NORTH CA	43800	43800
DE*	TRUST FOR RETIREE MEDICAL DENTAL A	14825	14825
DE*	UNIVERSITY OF TORONTO MASTER TRUST	1023	1023
DE*	USAZ TEMPLETON DEV MKT FUND	3405	3405
DE*	VISCOUNT INTERNATIONAL EQUITY EAFE	2700	2700
DE*	WAYCROSSE INC.	15245	15245
DE*	WESTPAC INTERNATIONAL SHARE INDEX	97330	97330
DE*	XEROX CANADA EMPLOYEES RETIREMENT	22200	22200
3234	MAINERO MASSIMO		
DE*	BORGETTI MARIA	500	500
3104	MARTINACCI MARIA TERESA	1970	1970
3012	MASSARA FERNANDO		
DE*	IFIL FINANZIARIA DI PARTECIPAZIONI	70371000	70371000
2971	MASSOLA ANNA MARIA	1000	1000

ASSEMBLEA DEL 25 NOVEMBRE 2003  
PARTE STRAORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Fusione di Cardine Finanziaria SpA in Sanpaolo Imi SpA**

**FAVOREVOLI**

Cognome/Nome	Tot. Voti	Proprio	Delega
3198	MERIGGI PIETRO	127	127
3177	MOIA FRANCO	127	127
2925	MORGANDO ENRICO	6000	6000
3090	MOSSO ALDO	103	103
2987	NERI MARIA TERESA	550	550
2955	NOTARPIETRO LORENZO	600	600
3129	PAINTENDRE JEAN MARIE		
DE*	CDC - CAISSE DES DEPOTS ET CONSIGN	3205750	3205750
DE*	CDC IXIS ITALIA HOLDING	28088822	28088822
2996	PASQUINO STEFANO	127	127
2927	PERINI MARIA CHIARA		
DE*	BANCA CASSA DI RISPARMIO DI FIRENZE	9667230	9667230
DE*	ENTE CASSA DI RISPARMIO DI FIRENZE	28050000	28050000
3160	PICCINNO MARIA ANTONIA		
DE*	ITALIANA ASSICURAZIONI SPA	2256271	2256271
DE*	SOCIETA` REALE MUTUA ASSICURAZIONI	25909969	25909969
2930	PIETRONI MAURIZIO	1000	1000
2923	PROSERPIO PAOLO		
DE*	FONDAZIONE C.R. PROVINCIE LOMBARDE	32057549	32057549
3151	PUTZULU TOMMASO ENRICO	1000	1000
2913	QUAZZO ALFREDO	250	250
3039	RISSE CLAUDIO	500	500
3211	ROVERSI MONACO FABIO		
RL*	FONDAZIONE C.R. IN BOLOGNA	141199280	141199280
3071	SCOGNAMIGLIO ANIELLO	1400	1400
3200	TRIPODINA PAOLO		
DE*	BRIGNONE MICHELE	206	206
3142	VERRONE ROBERTO		
DE*	GRIA CATERINA	500	500
2935	ZOANNI ANDREA	230	230

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**Totale voti** 1.100.657.662  
**Percentuale votanti %** 99,927115  
**Percentuale Capitale %** 59,910627

ASSEMBLEA DEL 25 NOVEMBRE 2003  
PARTE STRAORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Fusione di Cardine Finanziaria SpA in Sanpaolo Imi SpA**

**CONTRARI**

Cognome/Nome	Tot. Voti	Proprio	Delega
3113 BANFI ANDREA			
**D ALFONSO MORGILLO	800		800
**D HSBC BANK PLC (18)	23314		23314
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<b>Totale voti</b>	24.114		
<b>Percentuale votanti %</b>	0,002189		
<b>Percentuale Capitale %</b>	0,001313		

ASSEMBLEA DEL 25 NOVEMBRE 2003  
PARTE STRAORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Fusione di Cardine Finanziaria SpA in Sanpaolo Imi SpA**

**ASTENUTI**

Cognome/Nome	Tot. Voti	Proprio	Delega
3113 BANFI ANDREA			
**D NATIONAL ELEVATOR INDUSTRY BENEFIT	26700		26700
**D OBLATE INTERNATIONAL PASTORAL INVE	23700		23700
**D COMERICA TEMPLETON CIE W. LAFAYETT	26000		26000
**D SHIRLEY H. CROUSE	26		26
**D ETOILE INDEX EURO - ETOILE GESTION	206297		206297
**D CHARITABLE INTERNATIONAL EQUITY FU	125470		125470
**D KEY TRUST INTL EQUITY FUND	30960		30960
**D KEYCORP CASH BALANCE PENSION PLAN	50810		50810
**D HSBC INVESTMENT FUNDS RE HSBC INDE	67583		67583
**D HSBC BANK PLC	146570		146570
**D SAINT MARTIN 5 / CARDIF ASSET MANA	39000		39000
**D FONTENAY 1 / CARDIF ASSET MANAGEME	35000		35000
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<b>Totale voti</b>	778.116		
<b>Percentuale votanti %</b>	0,070644		
<b>Percentuale Capitale %</b>	0,042354		

ASSEMBLEA DEL 25 NOVEMBRE 2003  
PARTE STRAORDINARIA

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Fusione di Cardine Finanziaria SpA in Sanpaolo Imi SpA**

**NON VOTANTI**

Cognome/Nome	Tot. Voti	Proprio	Delega
3069 BOTTAZZI GIOVANNI	550	550	
3216 REALE ALBERTO	11	11	
DE* REALE DAVIDE GIORGIO	11		11
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<b>Totale voti</b>	572		
<b>Percentuale votanti %</b>	0,000052		
<b>Percentuale Capitale %</b>	0,000031		