

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLA VOTAZIONE (uguale X)
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	
2995	AGLIALORO GIUSEPPE	1.350	1.350			-
3126	ANTOLINI GIOVANNI	3.000	3.000			-
3094	ANTONINI BERNARDO	3.500	3.500			-
3153	ANTONINI CANTERIN SILVANO	25.101.787				-
	- IN RAPPRESENTANZA DI					
	FONDAZIONE CASSA DI RISPARMIO DI UDINE E PORDENONE		25.101.787			-
3225	AVALLE SERAFINO	100	100			-
3113	BANFI ANDREA	41.375.810				-
	- PER DELEGA DI					
	BOSTON COMPANY		197.600			
	BISSETT INTERNATIONAL EQUITY FUND		35.700			
	HARRIS ASSOCIATES 2 N.		1.271.500			
	TEACHERS RETIREMENT SYSTEM OF STATE OF ILLINOIS		231.478			
	NUCLEAR ELECTRIC INSURANCE LIMITED		699.096			
	JUPITER INCOME TRUST		670.000			
	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		132.474			
	MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF IOWA		4.780			
	MORGAN STANLEY ACTIVE COUNTRY ALLOCATION FUND		222.186			
	BELL ATLANTIC MASTER TRUST		48.113			
	STICHTING PENSIOENFONDS ABP		2.695.220			
	STATE STREET EUROPA		1.137.323			
	TEMPLETON INTERNATIONAL EQUITY TRUST - TEMPLETON MANAGEMENT LTD		324.150			
	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD		9.094			
	UNICO I-TRACKER - MSCI WORLD		8.073			
	UNICO I-TRACKER - MSCI EUROPE FINANCIALS		14.563			
	SELECT INDEX SERIES EUROPEAN EQUITY PORTFOLIO		41.350			
	GAF - MAJOR MARKETS HIGH VALUE		24.100			
	GPB/G-RBC DOLLAR INTL CAP CL RBC (CHANNEL ISLANDS) LIMITED		4.000			
	GPB/G-RBC CONTINENTAL EUROPEAN RBC (CHANNEL ISLANDS) LIMITED		32.930			
	MANNING & NAPIER ADVISORS INC.		1.175			
	EXETER FUND INC. PRO BLEND CONSERVATIVE TERM SERIE S		3.025			
	MARIO F. MAFFEI		5.160			
	STICHTING ALGEMEEN PENSIOENFONDS PROVIDUM SSGA		13.337			
	GIOVANNI E ILDA PETROCELLI		626			
	CHRISTOPHER C. WILSON		226			
	SILVESTAR MARCEC & JASINKA MARCEC JT		50			
	SAS TRUSTEE CORPORATION RE: SSGA INTL EQUITY		99.010			
	SOUTHERN COMPANY INVESCO		180.600			
	FUNDS SA RE: BOSTON COMPANY - MELLON FINANCIAL CENTER		24.553			
	JPM SEARS THE BOSTON COMPANY VALUATION/ THE BOSTON COMPANY ASSET MANAGEMENT		19.000			
	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		51.000			
	BGI RE: AUSTRALIAN LTD EUROPE EX-UK EQUITY INDEX FUND		183.832			
	STATE STREET GLOBAL ADVISORS LTD		15.150			
	NAT RE: TEMPLETON GLOBAL TRUST FUND - TEMPLETON GLOBAL ADVISOR LIMITED		10.874			

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio
	BISSETT CANADIAN EQUITY FUND - TEMPLETON MANAGEMEN T LTD		76.620		
	AMERICAN ELECTRIC POWER RETIREMENT TRUST - FRANKL IN TEMPLETON TRUST GENERAL DU CANADA GLOBAL N/C		12.200		
	AGF ALL WORLD TAX ADVANTAGE GROUP LTD MULTIMANAGER CLASS		18.700		
	AGF ALL WORLD TAX ADVANTAGE GROUP LTD EUROPEAN EQU ITY CLASS		99.000		
	WALDEN BRANDYWINE INVESTMENT TRUST		659.500		
	BOSTON COMMON ASSET MANAGEMENT LLC		92.700		
	NATIONAL ELEVATOR INDUSTRY BENEFIT PLANS		8.289		
	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		26.700		
	COMERICA TEMPLETON CIE W. LAFAYETTE AT CASS		23.700		
	TEMPLETON MASTER TRUST SERIES 1 - TEMPLETON MANAGE MENT LTD		26.000		
	SHIRLEY H. CROUSE		31.857		
	ETOILE INDEX EURO - ETOILE GESTION/ADMIN. COMPTA		26		
	ALFONSO MORGILLO		206.297		
	RAMEY O ROGNESS		800		
	ISIS ASSET MANAGEMENT LTD		40		
	FPLAL A/C LIFE MIXED		745.857		
	FPLAL A/C PENSION MIXED		9.642		
	ISIS ASSET MANAGEMENT PLC		31.613		
	JPMBSA RE: FRIENDS PROVIDENT INTER GLOBAL INV POR TFOILIO EURO ASSET		1.200.199		
	RSALI PENSION INTL FUND - ROYAL & SUN ALLIANCE INV ESTMENT		71.330		
	TEMPLETON GLOBAL EQUITY TRUST - TEMPLETON MANAGEME NT LTD		148.963		
	SUN ALLIANCE AND LONDON ASSURANCE CO A/C ROYAL & S UN ALLIANCE		140.700		
	RSALI LIFE INTERNATIONAL FUND - ROYAL & SUN ALLIAN CE INVESTMENT		83.996		
	MTDL RE: ISIS INV FUNDS ICVC - EUROPEAN FUND - ROY AL & SUN ALLIANCE		77.923		
	BRITISH ASSETS TRUST PLC ISIS ASSET MANAGEMENT PLC		298.737		
	RSALI PENSION WORLDWIDE EQUITY FUND - ROYAL & SUN ALLIANCE INVESTMENT		160.036		
	ROYAL & SUN ALLIANCE LIFE & PENSIONS LTD - ROYAL & SUN ALLIANCE INVESTMENT		31.052		
	SAL PENSION FUND LIMITED - ROYAL & SUN ALLIANCE IN VESTMENT		218.745		
	PHOENIX ASSURANCE PLC PAR FUND		76.772		
	THE FRIENDS PROVIDENT INTL GLOBAL PORTFOLIO POOL E UROPEAN		27.605		
	CHARITABLE INTERNATIONAL EQUITY FUND		8.152		
	TEMPLETON GLOBAL BALANCED FUND - TEMPLETON MANAGEM ENT LTD		125.470		
	KEY TRUST INTL EQUITY FUND		8.000		
	KEYCORP CASH BALANCE PENSION PLAN		30.960		
	HSBC BANK PLC (18)		50.810		
	HSBC INVESTMENT FUNDS RE HSBC INDEX TRACKER INV FU NDS EUR.		23.314		
	HSBC BANK PLC		67.583		
	SAINT MARTIN 5 / CARDIF ASSET MANAGEMENT		146.570		
	FONTENAY 1 / CARDIF ASSET MANAGEMENT		39.000		
	UNION BANK OF CALIFORNIA N.A. GLOBAL CUSTODY		35.000		
	SELECTION CROISSANCE		28.500		
	ETOILE BANQUE EUROPE		92.950		
	TEMPLETON INTERNATIONAL STOCK TRUST - TEMPLETON MA NAGEMENT LTD		22.830		
	TAITBOUT PREVOYANCE / CDC IXIS ASSET MANAGEMENT		89.600		
	UF6 D / SGAM/ADC/COM TOUR ELF		29.137		
	SAINT MARTIN 2-EURO VL/M LOPEZ		5.350		
	MORGAN STANLEY INSTL FUND INC - ACTIVE INTERNATION AL ALLOCATION PORTFOLIO		51.186		
	STATE OF NEW YORK / MORGAN STANLEY INTERNATIONAL-M ORGAN STANLEY INV. M.		68.192		
			321.552		

ASSENZE ALLA VOTAZIONE (uguale X)

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N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate	
		Rappresentate	Dettaglio	Rappresentate	Dettaglio
	MS INTERNATIONAL FUND MORGAN STANLEY INVESTMENT MA NAGEMENT		101.988		
	EQUINOOR RE: NBK INVESTMENT MANAGEMENT MS		13.760		
	HERMES ASSURED LIMITED - EURO TRACKER		444.896		
	THE TRUSTEES OF BT PENSION SCHEME		824.517		
	ROYAL MAIL PENSION PLAN - HERMES		249.676		
	TEMPLETON GLOBAL STOCK TRUST - TEMPLETON MANAGEMEN T LTD		21.442		
	US TRUST EUROPEAN STOCK FUND TECHN. & SUPP. SERV. INC		62.270		
	OPPENHEIMER GLOBAL GROWTH AND INCOME FUND		23.400		
	EMPLOYEES RETIREMENT SYSTEM OF PR ELECTRIC POWER		14.600		
	MET INVESTORS SERIES TRUST - STATE STREET RESEARCH CONCENTRATE		214.919		
	BOISE CASCADE CORPORATION MASTER TRUST		79.189		
	HARBOR INTERNATIONAL FUND		7.008.025		
	GENERAL ELECTRIC PENSION TRUST		249.566		
	THE WELLCOME TRUST		249.552		
	BILL AND MELINDA GATES FOUNDATION		683.000		
	MASTERS SELECT INTERNATIONAL FUND		739.300		
	TEMPLETON INTERNATIONAL STOCK FUND - TEMPLETON MAN AGEMENT LTD		1.015.950		
	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT		228.480		
	METROPOLITAN LIFE INSURANCE COMPANY		235.000		
	AGF ALL WORLD TAX ADVANTAGE GROUP LTD INTERNATIONA L VALUE AGF MANAGEMENT LTD		100.900		
	HARMONY OVERSEAS EQUITY POOL		72.300		
	AGF INTERNATIONAL VALUE FUND		6.430.000		
	THE BOARD OF TRUSTEES OF LELAND STANFORD JUNIOR UN IVERSITY-STANFORD MANAGEMENT CO		6.800		
	LEVI STRAUSS & CO. MASTER TRUST		81.600		
	MANNING & NAPIER INTERNATIONAL SERIES FUND INC		51.300		
	HARBOR CAPITAL GROUP TRUST		433.100		
	GORDON FAMILY TRUST		138.000		
	TEMPLETON MASTER TRUST SERIES 2 - TEMPLETON MANAGE MENT LTD		34.700		
	OLIN PENSION PLANS MASTER RETIREMENT TRUST		32.300		
	SUMMIT VIT EAFE INTERNATIONAL INDEX FUND		3.400		
	SUMMIT EAFE INTERNATIONAL INDEX FUND		2.027		
	THE NORTHERN TRUST COMPANY AVFC RE		90.000		
	VAN KAMPEN SERIES FUND INC. VAN KAMPEN GLOBAL EQUI TY ALLOCATION FUND		19.252		
	GLOBAL OPPORTUNISTIC FUND		941		
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		167.021		
	MSDW INVESTMENT MANAGEMENT ACTIVE		77.473		
	MORGAN STANLEY INV. MANAGEMENT		31.863		
	HARRIS ASSOCIATES		6.882.200		
3204	BARIOGLIO MARCO	250	250		-
2989	BECHERE PIETRO MARIA	1.000	1.000		-
3239	BENESSIA ANGELO	10.550	10.000		-
	- PER DELEGA DI				
	MACCAGNO CRISTIANA		550		
3194	BOLZANI ROBERTO	837	837		-

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	
3069	BOTTAZZI GIOVANNI	550	550			-
3004	BRIANO GIULIANO GIORGIO	1.700	1.700			-
2959	CARADONNA GIOVANNI FRANCESCO	5	5			-
3086	CASSINELLI GERMANO	1.800				-
	- PER DELEGA DI					
	TOMASETIG ANNA		1.800			
2993	CASTELLINO ONORATO	108.662.399		157.341.052		-
	- IN RAPPRESENTANZA DI					
	COMPAGNIA DI SAN PAOLO		108.662.399		157.341.052	
3238	CERRATO STEFANO	1	1			-
3112	CHIECO LUIGI	254	254			-
3220	CIRRI FRANCA	3.054.131	3.054.131			-
2945	CODAZZI SIMONA	10.580.561				-
	- PER DELEGA DI					
	FONTANA FINANZIARIA SPA		4.108.731			
	OTTOLENGHI LUISA BONA		13.500			
	MORTARA RAFFAELLA		9.550			
	ZIPORA SPA		141.250			
	OTTOLENGHI VALERIA EMMA		7.000			
	UNIONE FIDUCIARIA SPA		514.400			
	FONTANA ENIO		713.000			
	VIGANO` LINA ERNESTA		14.000			
	FONTANA LUIGI		20.000			
	LODOLINI ZENAIDE		4.000			
	OTTOLENGHI EMILIO		320.000			
	OTTOLENGHI GUIDO		39.000			
	OTTOLENGHI ALBERTO		17.399			
	LA PETROLIFERA ITALO RUMENA SPA		4.658.731			
3115	D'AMODIO FRANCESCO	500	500			-
3205	DE BENEDETTI DANIELE	15.834.530				-
	- PER DELEGA DI					
	FONDAZIONE MONTE DEI PASCHI DI SIENA		15.834.530			
3007	DEBERNARDI GIANCARLO	344	344			-
3180	DORIA PATRIZIA SANTINA	1.350	1.350			-
3188	EMALDI RAFFAELLO	1.500	1.500			-
3042	FACCIO DANTE	1.000	1.000			-

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	
3227	FERRERO LUIGINA - PER DELEGA DI BRIANO BARBARA PREGNO CATERINA	1.580				-
2972	FIGNAGNANI CHIARA - PER DELEGA DI IMMOBILIARE MAGENTA DI CIRRI FRANCA & C. SNC (Usufruttuario) Titolare: Cofimo Fiduciaria GE.IM.CA SNC DI FIGNAGNANI PAOLO & C. (Usufruttuario) Titolare: Cofimo Fiduciaria COFIMO FIDUCIARIA SPA PROMOGEST SRL FIGNAGNANI GIACOMO	1.120.602	32.532			-
2961	FIGNAGNANI PAOLO	13.282	13.282			-
2963	FINOTTI ANTONIO - PER DELEGA DI FONDAZIONE CASSA DI RISPARMIO DI GORIZIA - IN RAPPRESENTANZA DI FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO	74.903.861		134.968.267		-
3062	GALANTUCCI SERGIO	1.000	1.000		134.968.267	-
3243	GALLO ANGELA	350	350			-
2973	GILI ALDO	5.000	5.000			-
3228	GOI DEFENDENTE - PER DELEGA DI CERUTTI ROSA	11.851	7.851			-
3119	GOMEZ ACEBO CALPARSORO RICARDO - PER DELEGA DI SCH PREVISION SA DE SEGUROS Y REASEGUROS SANTUSA HOLDING SL BANCO MADESANT S.U. SA	141.661.782				-
3114	GORRIERI ENNIO ROBERTO MARIO	1.100	1.100			-
3121	GUGLIELMINO PAOLO	100	100			-
2997	GUIGAS GIULIO	100	100			-
2902	INCLETOLLI MAURO	103	103			-
2921	IVALDI PAOLO	2.605	2.605			-
3075	LO CASCIO CARLO	550	550			-

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	
3118	LOVERRE SILVIA - PER DELEGA DI	18.879.553				-
	STATE BOSTON RETIREMENT SYSTEM COMMONWEALTH OF MAS SACHUSETTS		20.384			
	PACIFIC GAS & ELECTRIC NUCLEAR FAC DECOMM TRUST		26.905			
	BELLSOUTH CORPORATION REPRESENTABLE EMPLOYEES HEAL TH CARE TRUST-RETIREE		27.650			
	BELLSOUTH CORPORATION MASTER PENSION TRUST		120.115			
	BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC FINANCIA LS INDEX		1.250			
	FS BELEGGINGSFONDS COMPARTIMENT FS AANDELEFONDS EU ROPA		12.000			
	STREETTRACKSSM MSCI PAN EUROSMTF		118.816			
	STREETTRACKSSM MSCI EUROPE FINANCIAL SM ETF		12.437			
	STATE STREET EUROPE ENHANCED		137.873			
	BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC EUROPE I NDEX		4.750			
	BALZAC WORLD INDEX		59.426			
	BALZAC ITALY INDEX		7.166			
	PANAGORA GROUP TRUST		5.209			
	BALZAC EUROPE INDEX		236.036			
	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		1.200			
	EUROPE INDEX PLUS COMMON TRUST FUND		307.959			
	THE COMMON TRUST FUND		1.047.421			
	STATE STREET BANK AND TRUST FUNDS FOR EMPLOYEE TRU STS		641.385			
	STATE STREET BANK AND TRUST FUND FOR EMPLOYER TRUS TS		1.159.761			
	INTERNATIONAL MARKETS FUND		10.550			
	IBM TAX DEFERRED SAVING PLAN		3.232			
	THE MUTUAL AID ASSOCIATION OF PREFECTURAL GOVERNME NT		16.050			
	GOVERNMENT PENSION INVESTMENT FUND		770.291			
	SMITHKLINE BEECHAM MASTER RETIREMENT TRUST		11.396			
	PENSION INVESTMENT FUND		8.422			
	HITACHI FOREIGN EQUITY MOTHER FUND (S)		23.302			
	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFI CIALS		47.700			
	SSGA GLOBAL INDEX PLUS TRUST		131.050			
	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED T RUST		89.750			
	MSCI TRANSITION COMMON TRUST FUND 1		11.000			
	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		13.300			
	MELLON GLOBAL FUNDS PLC		26.176			
	CANADIAN LIQUID AIR LIMITED		6.450			
	ALGOMA STEEL PENSION PLAN		2.911			
	USAZ TEMPLETON DEV MKT FUND		3.405			
	STATE OF CONNECTICUT RETIREMENT FUND		101.548			
	LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST		170.810			
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		499.251			
	PGGM		17.771			
	BT PENSION FUND		1.103.785			
	TD WATERHOUSE EUROPEAN INDEX FUND		1.264			
	ARLINGTON COUNTY SUPPLEMENTAL RETIREMENT SYSTEM		40.900			
	FISHER INVESTMENTS INC		466.750			
	MINEWORKERS PENSION SCHEME		338.134			
	TIAA CREF INSTITUTIONAL INTERNATIONAL EQUITY INDEX FUND		10.422			
	THE BLUE SHIELD OF CALIFORNIA EMPLOYEES RETIREMENT PLAN		8.070			

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio
	COLLEGE RETIREMENT EQUITIES FUND		531.716		
	MTDL RE: AQUILA EUROPEAN EQUITY INDEX FUND		207.551		
	BARCLAYS GLOBAL INVESTORS LTD RE: AQUILA LIFE EUR. EQUITY INDEX FUND		505.779		
	BGI RE: AQUILA LIFE MULTINATIONAL LOCAL EUROPEAN I NDEX FUND		9.203		
	INDEPENDENT ORDERS OF FORESTERS INTL - TEMPLETON M ANAGEMENT LTD		85.150		
	BANK OF NEW YORK		57.200		
	FIRSTAR - AFFINITY HEALTH SYSTEM - TEMPLETON INVES TMENT COUNSEL		1.900		
	GENERAL MOTORS STATE STREET SALARIED EAFE INDEX		9.550		
	GM - STATE STREET HOURLY EAFE INDEX		26.900		
	GENERAL MOTORS TEMPLETON HOURLY		244.900		
	CALIFORNIA PHYSICIANS SERVICE		38.205		
	GENERAL MOTORS TEMPLETON SALARIED		81.800		
	GE PENSION LIMITED MEGA 500		7.510		
	GE PENSION LIMITED RE: SSGA EUROPE		74.209		
	GMO WOOLLEY		15.300		
	INDIANA PERF-BGI EAFE-INVESTORS BANK AND TRUST		29.722		
	BELL ATLANTIC MASTER TRUST (40)		36.946		
	METROPOLITAN LIFE INSURANCE COMPANY (70)		10.450		
	TEACHERS RETIREMENT SYSTEM STATE OF ILLINOIS(59)		460.000		
	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT (4)		274		
	BELL ATLANTIC MASTER TRUST (157)		26.850		
	CD ENTERPRISES		4.400		
	BELL ATLANTIC MASTER TRUST (158)		265.800		
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM (84)		337.673		
	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT (202)		52.292		
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM (180)		118.925		
	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT (201)		425		
	FORTRESS INTERNATIONAL EQUITY PARTNERSHIP `B`		3.700		
	BAKER HUGHES INC. TRUST		69.500		
	DUKE ENERGY CO. MASTER RETIREMENT		15.777		
	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY IN VESTMENT FUND POOLED TRUST		43.800		
	FLORIDA STATE BOARD OF ADMINISTRATION PUBLIC FUND		76.327		
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		74.445		
	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		46.686		
	PITCAIRN FUNDS		8.100		
	RCB TRUST CO FUND GRANTOR TRUSTS		7.500		
	FEBT RCB EUROPEAN FUND FOR EMPLOYEE BENEFIT TRUST		15.000		
	HK MONETARY AUTHORITY		47.850		
	WAYCROSSE INC.		15.245		
	MANUFACTURES INVESTMENT TRUST		72.680		
	MLI TEMPLETON INTERNATIONAL EQUITY		30.800		
	CHANCELLOR LGT ASSET MANAGEMENT INC.		14.782		
	E & P MANULIFE BALANCED ASSET ALLOCATION PORTFOLIO		670		
	XEROX CANADA EMPLOYEES RETIREMENT PLAN		22.200		
	MANULIFE INVESTMENT EXCHANGE FUNDS CORPORATION		2.500		
	AMERICAN RED CROSS RETIREMENT SYSTEM		34.105		
	PENSION SYSTEMS FOR THE EMPLOYEES OF THE STATE OF MARYLAND		72.728		
	ONTARIO TEACHERS PENSION PLAN BOARD		13.420		
	CANADA PENSION PLAN INVESTMENT BOARD		368.714		

ASSENZE ALLA VOTAZIONE (uguale X)

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio
	ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM		572.508		
	UNIVERSITY OF TORONTO MASTER TRUST		1.023		
	GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO		1.350		
	THE COSMOPOLITAN FUND		25.134		
	BARCLAYS GLOBAL INVESTORS		1.280.608		
	IG TEMPLETON INTERNATIONAL EQUITY FUND		28.045		
	IG TEMPLETON INTERNATIONAL EQUITY CLASS SERIES		2.543		
	PROMEDIA HEALTH SYSTEM		3.900		
	TRANSAMERICA LIFE INSURANCE AND ANNUITY		17.165		
	BELL COMMUNICATIONS RESEARCH PLAN		54.345		
	BOARD OF PENSIONS OF THE PRESBITERIAN CHURCH		106.535		
	COMMONWEALTH OF PENNSYLVANIA		246.170		
	MASTER CUST. AGRMT BETWEEN COMM.OF PENN.TREAS.DPT. AND MELLON STATE EMPL. RETIR.		84.450		
	CHRYSLER CANADA LTD CANADIAN MASTER TRUST		71.650		
	THE COSMOPOLITAN INVESTMENT FUND		9.199		
	ENERGY EAST MASTER TRUST		28.950		
	FIDELITY CONCORD STREET TRUST - SPARTAN INTERNATIO NAL FUND		56.916		
	IG TEMPLETON WORLD ALLOCATION FUND		17.460		
	JOHN DEER PENSION TRUST		108.630		
	MINN. TEACHERS RETIREMENT FUND ASSOCIATION		17.105		
	PROMEDICA HEALTH SYSTEM		8.615		
	SYRACUSE UNIVERSITY		29.000		
	EMERALD INTERNATIONAL EQUITY INDEX FUND		40.209		
	EMERALD GLOBAL EQUITY POOLED FUND TRUST		5.381		
	TD INTERNATIONAL INDEX FUND		4.803		
	SEA RAY BOAT		29.585		
	TD EUROPEAN INDEX FUND		6.655		
	TEACHERS RETIREMENT ALLOWANCES FUND		237		
	THE WILLIAM AND FLORA HEWLETT FOUNDATION		5.300		
	FLORIDA RETIREMENT SYSTEM		187.525		
	NORFOLK COUNTY RETIREMENT SYSTEM		3.732		
	TRUST FOR RETIREE MEDICAL DENTAL AND LIFE INSURANC E PLAF OF ARMY		14.825		
	RETIREMENT ANNUITY PLAN FOR EMPLOYEES OF THE ARMY FORCE		60.685		
	ARMY AND AIR FORCE EXCHANGE SERVICE		7.655		
	MICHIGAN EDUCATION ASSOCIATION		23.600		
	MELLON CAPITAL MGMT CORP		2.417		
	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYE ES RETIREMENT SYSTEM		424.593		
	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		3.891		
	MELLON BANK NA DECOMMISSIONING TRUST COLLECTIVE IN V FUND PLAN		76.906		
	MCM/JNL INTERNATIONAL SERIES		11.450		
	ISS/GVAS/272/STATE STREET INSTITUTIONAL SHARE SERV ICES		7.302		
	MELLON BANK NA EMPLOYEE BENEFIT COLLECTIVE INVEST. PLAN		103.761		
	DREYFUS INTL STOCK INDEX FUND		13.512		
	MCDERMOTT INC. MASTER TRUST		1.954		
	MELLO BANK NA CHARITABLE FOUNDATIONS COLLECTIVE IN V. FUND PLAN		233.205		
	MOTORS INSURANCE CO.		12.355		
	NATIONAL PENSIONS RESERVE FUND COMMISSION ACTING		1.285.851		
	DUKE ENERGY CORPORATION MASTER DECOMMISSIONING TRU ST		12.998		
	MASSACHUSETTS HEALTH CARE SECURITY TRUST C/O PROM BOARD		4.400		



N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLA VOTAZIONE (uguale X)
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	
	PENSION RESERVES INVESTMENT BOARD		4.793			
	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		53.521			
	SEMPRA ENERGY		7.322			
	OWM ZORGVERZEKERAAAR VGZ		5.650			
	ENERGY INSURANCE MUTUAL LIMITED		11.850			
	STATE OF MINNESOTA-STATE EMPLOYEES RETIREMENT PLAN		99.999			
	NATIONAL WESTMINSTER LIFE ASSURANCE LTD		711.887			
	SAUDI ARABIAN MONETARY AGENCY		12.950			
	VISCOUNT INTERNATIONAL EQUITY EAFE INDEX		2.700			
	HERCULES INCORPORATED PENSION PLAN		3.185			
	STATE STREET EAFE INDEX PORTFOLIO		13.788			
	CS EQUITY STRATEGY LTD		999			
	PG&E NON BARGAINED VEBA		3.750			
	STATE STREET GLOBAL ADVISORS EUROPE EQUITIES TRUST		103.111			
	POSTAL LIFE INSURANCE WELFARE CORPORATION		31.377			
	NATIONAL GOVERNMENT EMPLOYEES MUTUAL AID ASSOCIATI ON		36.650			
	WESTPAC INTERNATIONAL SHARE INDEX FUND		97.330			
	SSGA WORLD FUNDS ITALY		30.457			
	SSGA WORLD FUNDS		25.254			
	BELLSOUTH CORPORATION HEALTH CARE TRUST RETIREES		88.300			
3234	MAINERO MASSIMO	500				-
	- PER DELEGA DI					
	BORGETTI MARIA		500			
3104	MARTINACCI MARIA TERESA	1.970	1.970			-
3012	MASSARA FERNANDO	70.371.000				-
	- PER DELEGA DI					
	IFIL FINANZIARIA DI PARTECIPAZIONI SPA		70.371.000			
2971	MASSOLA ANNA MARIA	1.000	1.000			-
3198	MERIGGI PIETRO	127	127			-
3177	MOIA FRANCO	127	127			-
3011	MORETTI MICHELE	230				-
	- PER DELEGA DI					
	PELLICANO SARA		230			
2925	MORGANDO ENRICO	6.000	6.000			-
3090	MOSSO ALDO	103	103			-
2987	NERI MARIA TERESA	550	550			-
2955	NOTARPIETRO LORENZO	600	600			-
3129	PAINTENDRE JEAN MARIE	31.294.572				-
	- PER DELEGA DI					

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLA VOTAZIONE (uguale X)
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	
	CDC IXIS ITALIA HOLDING		28.088.822			
	CDC - CAISSE DES DEPOTS ET CONSIGNATIONS		3.205.750			
2996	PASQUINO STEFANO	127	127			-
2927	PERINI MARIA CHIARA	37.717.230				-
	- PER DELEGA DI					
	BANCA CASSA DI RISPARMIO DI FIRENZE SPA		9.667.230			
	ENTE CASSA DI RISPARMIO DI FIRENZE		28.050.000			
3160	PICCINNO MARIA ANTONIA	28.166.240				-
	- PER DELEGA DI					
	SOCIETA' REALE MUTUA DI ASSICURAZIONI		25.909.969			
	ITALIANA ASSICURAZIONI SPA		2.256.271			
2930	PIETRONI MAURIZIO	1.000	1.000			-
2923	PROSERPIO PAOLO	32.057.549				-
	- PER DELEGA DI					
	FONDAZIONE CASSA DI RISPARMIO DELLE PROVINCIE LOMB ARDE		32.057.549			
3151	PUTZULU TOMMASO ENRICO	1.000	1.000			-
2913	QUAZZO ALFREDO	250	250			-
3216	REALE ALBERTO	22	11			-
	- PER DELEGA DI					
	REALE DAVIDE GIORGIO		11			
3039	RISSO CLAUDIO	500	500			-
3211	ROVERSI MONACO FABIO	45.174.581		96.024.699		-
	- IN RAPPRESENTANZA DI					
	FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA		45.174.581		96.024.699	
3071	SCOGNAMIGLIO ANIELLO	1.400	1.400			-
2960	SEGRE GIULIANO	27.088.729				-
	- IN RAPPRESENTANZA DI					
	FONDAZIONE CASSA DI RISPARMIO DI VENEZIA		27.088.729			
3150	STELLINI GIANCARLO	230	230			-
3014	TESTA VITTORIA	513				-
	- PER DELEGA DI					
	BRAGHERO CARLO MARIA		513			
3200	TRIPODINA PAOLO	206				-
	- PER DELEGA DI					
	BRIGNONE MICHELE		206			
3142	VERRONE ROBERTO	500				-
	- PER DELEGA DI					
	GRIA CATERINA		500			
2983	ZAINO PIERO	1.300	1.300			-

N° PARTECIPANTE/ AZIONISTA  
RAPPRESENTATO

AZIONI Ordinarie  
Rappresentate Dettaglio AZIONI Privilegiate  
Rappresentate Dettaglio

ASSENZE ALLA VOTAZIONE (uguale X)

2935 ZOANNI ANDREA

230 230

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