

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI (uguale X)	
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
2931	ABRARDO GIOVANNI BATTISTA	10	10			X	X
2995	AGLIALORO GIUSEPPE	1.350	1.350			X	X
3041	ALBESIANO PROSPERO	206	206			-	-
3021	ALEMANNI GUIDO	1.050	1.050			-	-
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 PROVISUM SSGA		13.337				
	GIOVANNI E ILDA PETROCELLI		626				

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	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 CE NTER		24.553				
	JPM SEARS THE BOSTON CO EAFE VAL./THE BOSTON CO AS SET MANAGEMENT		19.000				
	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTE R TRUST		51.000				
	BGI RE: AUSTRALIAN LTD EUROPE EX-UK EQUITY INDEX F UND		183.832				
	STATE STREET GLOBAL ADVISORS LTD		15.150				
	NAT RE: TEMPLETON GLOBAL TRUST FUND - TEMPLETON GL OBAL ADVISOR LIMITED		10.874				
	BISSETT CANADIAN EQUITY FUND - TEMPLETON MANAGEMEN T LTD		76.620				
	AMERICAN ELECTRIC POWER RETIREMENT TRUST - FRANKL IN TEMPLETON		12.200				
	TRUST GENERAL DU CANADA GLOBAL N/C		18.700				
	AGF ALL WORLD TAX ADVANTAGE GROUP LTD MULTIMANAGER CLASS		99.000				
	AGF ALL WORLD TAX ADVANTAGE GROUP LTD EUROPEAN EQUITY CLASS		659.500				
	WALDEN BRANDYWINE INVESTMENT TRUST		92.700				
	BOSTON COMMON ASSET MANAGEMENT LLC		8.289				
	NATIONAL ELEVATOR INDUSTRY BENEFIT PLANS		26.700				
	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		23.700				
	COMERICA TEMPLETON CIE W. LAFAYETTE AT CASS		26.000				
	TEMPLETON MASTER TRUST SERIES 1 - TEMPLETON MANAGE MENT LTD		31.857				
	SHIRLEY H. CROUSE		26				
	ETOILE INDEX EURO - ETOILE GESTION/ADMIN. COMPTA		206.297				
	ALFONSO MORGILLO		800				
	RAMEY O ROGNESS		40				
	ISIS ASSET MANAGEMENT LTD		745.857				
	FPLAL A/C LIFE MIXED		9.642				
	FPLAL A/C PENSION MIXED		31.613				
	ISIS ASSET MANAGEMENT PLC		1.200.199				
	JPMBSA RE: FRIENDS PROVIDENT INTER GLOBAL INV POR TFOILIO EURO ASSET		71.330				
	RSALI PENSION INTL FUND - ROYAL & SUN ALLIANCE INV ESTMENT		148.963				
	TEMPLETON GLOBAL EQUITY TRUST - TEMPLETON MANAGEME NT LTD		140.700				
	SUN ALLIANCE AND LONDON ASSURANCE CO A/C ROYAL & S UN ALLIANCE		83.996				
	RSALI LIFE INTERNATIONAL FUND - ROYAL & SUN ALLIAN CE INVESTMENT		77.923				
	MTDL RE: ISIS INV FUNDS ICVC - EUROPEAN FUND - ROY AL & SUN ALLIANCE		298.737				
	BRITISH ASSETS TRUST PLC ISIS ASSET MANAGEMENT PLC		160.036				
	RSALI PENSION WORLDWIDE EQUITY FUND - ROYAL & SUN ALLIANCE INVESTMENT		31.052				
	ROYAL & SUN ALLIANCE LIFE & PENSIONS LTD - ROYAL & SUN ALLIANCE INVESTMENT		218.745				
	SAL PENSION FUND LIMITED - ROYAL & SUN ALLIANCE IN VESTMENT		76.772				
	PHOENIX ASSURANCE PLC PAR FUND		27.605				
	THE FRIENDS PROVIDENT INTL GLOBAL PORTFOLIO POOL E EUROPEAN		8.152				
	CHARITABLE INTERNATIONAL EQUITY FUND		125.470				
	TEMPLETON GLOBAL BALANCED FUND - TEMPLETON MANAGEM ENT LTD		8.000				
	KEY TRUST INTL EQUITY FUND		30.960				
	KEYCORP CASH BALANCE PENSION PLAN		50.810				
	HSBC BANK PLC (18)		23.314				
	HSBC INVESTMENT FUNDS RE HSBC INDEX TRACKER INV FU NDS EUR.		67.583				
	HSBC BANK PLC		146.570				

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	SAINT MARTIN 5 / CARDIF ASSET MANAGEMENT		39.000				
	FONTENAY 1 / CARDIF ASSET MANAGEMENT		35.000				
	UNION BANK OF CALIFORNIA N.A. GLOBAL CUSTODY		28.500				
	SELECTION CROISSANCE		92.950				
	ETOILE BANQUE EUROPE		22.830				
	TEMPLETON INTERNATIONAL STOCK TRUST - TEMPLETON MA NAGEMENT LTD		89.600				
	TAITBOUT PREVOYANCE / CDC IXIS ASSET MANAGEMENT		29.137				
	UF6 D / SGAM/ADC/COM TOUR ELF		5.350				
	SAINT MARTIN 2-EURO VL/M LOPEZ		51.186				
	MORGAN STANLEY INSTL FUND INC - ACTIVE INTERNATION AL ALLOCATION PORTFOLIO		68.192				
	STATE OF NEW YORK / MORGAN STANLEY INTERNATIONAL-M ORGAN STANLEY INV. M.		321.552				
	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				

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	HARRIS ASSOCIATES		6.882.200				
3067	BARCA STEFANO	27.088.729				-	-
	- PER DELEGA DI						
	FONDAZIONE CASSA DI RISPARMIO DI VENEZIA		27.088.729				
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			-	-
3069	BOTTAZZI GIOVANNI	550	550			-	X
3004	BRIANO GIULIANO GIORGIO	1.700	1.700			-	-
2959	CARADONNA GIOVANNI FRANCESCO	5	5			-	-
3086	CASSINELLI GERMANO	1.800				X	X
	- 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			X	X
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				

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	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			-	-
3227	FERRERO LUIGINA	1.580				-	-
	- PER DELEGA DI						
	BRIANO BARBARA		830				
	PREGNO CATERINA		750				
2972	FIGNAGNANI CHIARA	1.120.602	32.532			-	-
	- PER DELEGA DI						
	IMMOBILIARE MAGENTA DI CIRRI FRANCA & C. SNC (Usufruttuario)		650.000				
	Titolare: Cofimo Fiduciaria						
	GE.IM.CA SNC DI FIGNAGNANI PAOLO & C. (Usufruttuario)		200.000				
	Titolare: Cofimo Fiduciaria						
	COFIMO FIDUCIARIA SPA		195.000				
	PROMOGEST SRL		10.770				
	FIGNAGNANI GIACOMO		32.300				
2961	FIGNAGNANI PAOLO	13.282	13.282			-	-
2963	FINOTTI ANTONIO	74.903.861		134.968.267		-	-
	- PER DELEGA DI						
	FONDAZIONE CASSA DI RISPARMIO DI GORIZIA		11.416.044				
	- IN RAPPRESENTANZA DI						
	FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO		63.487.817		134.968.267		
3062	GALANTUCCI SERGIO	1.000	1.000			-	-
3243	GALLO ANGELA	350	350			-	-
2973	GILI ALDO	5.000	5.000			-	-
3228	GOI DEFENDENTE	11.851	7.851			-	-
	- PER DELEGA DI						
	CERUTTI ROSA		4.000				
3119	GOMEZ ACEBO CALPARSORO RICARDO	141.661.782				-	-

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	- PER DELEGA DI						
	SCH PREVISION SA DE SEGUROS Y REASEGUROS		200.000				
	SANTUSA HOLDING SL		125.260.424				
	BANCO MADESANT S.U. SA		16.201.358				
3114	GORRIERI ENNIO ROBERTO MARIO	1.100	1.100			-	-
3121	GUGLIELMINO PAOLO	100	100			-	-
2997	GUIGAS GIULIO	100	100			-	X
2902	INCLETOLLI MAURO	103	103			-	-
2921	IVALDI PAOLO	2.605	2.605			-	-
3075	LO CASCIO CARLO	550	550			-	-
3118	LOVERRE SILVIA	18.879.553				-	-
	- PER DELEGA DI						
	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 EUROSM ETF		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				

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	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				
	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				

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	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				
	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				

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI (uguale X)	
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	FLORIDA RETIREMENT SYSTEM		187.525				
	NORFOLK COUNTY RETIREMENT SYSTEM		3.732				
	TRUST FOR RETIREE MEDICAL DENTAL AND LIFE INSURANCE PLAN 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 EMPLOYEES 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 SERVICES		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 TRUST		12.998				
	MASSACHUSETTS HEALTH CARE SECURITY TRUST C/O PROM BOARD		4.400				
	PENSION RESERVES INVESTMENT BOARD		4.793				
	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		53.521				
	SEMPRA ENERGY		7.322				
	OWM ZORGVERZEKERAAR 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 ASSOCIATION		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						

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI (uguale X)	
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	IFIL FINANZIARIA DI PARTECIPAZIONI SPA		70.371.000				
2971	MASSOLA ANNA MARIA	1.000	1.000			-	-
3080	MAZZETTA BRUNO	20.000	20.000			x	x
3198	MERIGGI PIETRO	127	127			-	-
3177	MOIA FRANCO	127	127			-	-
3011	MORETTI MICHELE	230				x	x
	- 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 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			-	-

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI (uguale X)	
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2
	- 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			-	X
2960	SEGRE GIULIANO (1)	27.088.729				X	X
	- IN RAPPRESENTANZA DI FONDAZIONE CASSA DI RISPARMIO DI VENEZIA		27.088.729				
3150	STELLINI GIANCARLO	230	230			X	X
3014	TESTA VITTORIA	513				X	X
	- PER DELEGA DI BRAGHERO CARLO MARIA		513				
3200	TRIPODINA PAOLO	206				-	-
	- PER DELEGA DI BRIGNONE MICHELE		206				
3142	VERRONE ROBERTO	500				-	X
	- PER DELEGA DI GRIA CATERINA		500				
2983	ZAINO PIERO	1.300	1.300			X	X
2935	ZOANNI ANDREA	230	230			-	-

(1) Nel corso della trattazione della parte straordinaria si è assentato il Sig. SEGRE Giuliano e l'azionista Fondazione Cassa di Risparmio di Venezia ha conferito delega al Sig. BARCA Stefano