

Allegato "A" al n. 1590/742 rep

RELAZIONE DEL CONSIGLIO DI AMMINISTRAZIONE

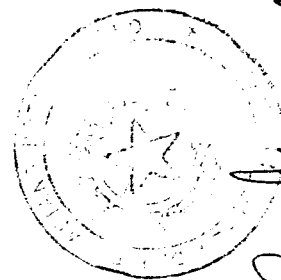
Signori Azionisti di risparmio,
siete convocati in assemblea speciale, per le determinazioni che riterrete opportuno assumere in relazione all'argomento posto all'ordine del giorno, in quanto con il 31 dicembre 2005 scade il mandato del Vostro rappresentante comune, Avv. Lucia Bordone, nominato per gli esercizi 2003-2004-2005 dall'assemblea speciale del 19 dicembre 2002.

Si rammenta, al riguardo, che l'art. 30 dello statuto sociale, nei primi due commi, prevede quanto segue:

"Il Rappresentante comune degli Azionisti di risparmio dura in carica tre esercizi. Il compenso del Rappresentante comune è determinato nella misura del 10% (dieci per cento) del compenso spettante al Presidente del Collegio Sindacale. Esso è a carico della Società. L'Assemblea speciale può stabilire un compenso ulteriore, che graverà sul fondo costituito per le spese necessarie alla tutela degli interessi comuni."

Milano, 11 novembre 2005

Il Consiglio di Amministrazione



Lucia Bordone
Amly

Allegato B' al m. 1590/742 rep



ASSEMBLEA SPECIALE DEGLI AZIONISTI DI RISPARMIO

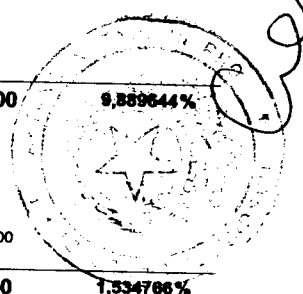
MILANO 20/12/05

Totale azioni 932.490.561

ELENCO ALFABETICO DEI PRESENTI

ORARIO: 14.49.25

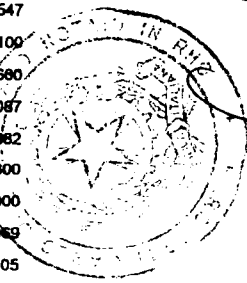
N° Progr	Scheda	NOMINATIVO PRESENTE	TOTALE VOTI	% SU CAPITALE
1	0001	BORLENGHI FRANCO Voti in proprio 7.000 Voti per n° 0 deleghe 0	7.000	0,000751%
	0002	BORLENGHI FRANCO P	6.000	
3	0091	COMPÀ EMILIO Voti in proprio 49.000 Voti per n° 0 deleghe 0	49.000	0,005255%
11	9005	DATRI GIANFRANCO Voti in proprio 0 Voti per n° 1 deleghe 10	10	0,000001%
	0226	INVESTIMENTI SUD ITALIA SRL D	10	
12	0003	FRAGAPANE GIACOMO Voti in proprio 110.000 Voti per n° 0 deleghe 0	110.000	0,011798%
9	9004	GRADEL CATHERINE Voti in proprio 0 Voti per n° 1 deleghe 92.220.000	92.220.000	9,889644%
	0119	CREDIT AGRICOLE D	92.220.000	
8	9003	LUCCHESE MARCO Voti in proprio 0 Voti per n° 8 deleghe 14.311.550	14.311.550	1,534766%
	0138	GENERALI VITA SPA D	11.700.000	
	0139	GENERALI VITA SPA D	1.700.000	
	0140	GENERALI VITA SPA D	250.000	
	0141	GENERALI VITA SPA D	150.000	
	0142	GENERALI VITA SPA D	450.000	
	0143	GENERALI VITA SPA D	37.000	
	0144	GENERALI VITA SPA D	7.588	
	0145	LA VENEZIA ASSICURAZIONI SPA D	16.962	
4	0430	MENEGAZZI GERARDO ANTONIO Voti in proprio 150.000 Voti per n° 0 deleghe 0	150.000	0,016086%
6	9001	POLETTI EDOARDO	30.601.908	3,281739%



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Voti in proprio		0	
Voti per n°	151 deleghe	30.601.908	
0017	BROWN BROTHERS HARRIMAN AND CO.	D	44.400
0018	BROWN BROTHERS HARRIMAN AND CO.	D	28.000
0019	BROWN BROTHERS HARRIMAN AND CO.	D	124.585
0020	PIONEER ASSET MANAGEMENT SA	D	4.720.223
0121	PICTET & CIE BANQUIERS	D	188.392
0122	ELECTRICITY SUPPLY PENSION SCHEME	D	119.600
0123	WHITTIER TRUST CO.INTL FUND XI	D	11.100
0124	UNIVERSITY OF LEEDS FINANCE OFFICE	D	9.400
0125	WHITTIER TRUST CO.INTL FUND V A	D	2.300
0126	THE INTERNATIONAL FUND V	D	300
0127	VICTORIAN SUPERANNUATION FUND	D	37.395
0128	UNISUPER	D	235.404
0129	NOVARTIS UK PENSION SCHEME	D	35.700
0130	ASSOCIATED BRITISH FOODS PENSIONS SCHEME	D	27.400
0131	CITY OF NEW YORK GROUP TRUST	D	2.250.400
0132	LOCAL AUTHORITIES SUPERANNUATION FD	D	59.384
0133	E TRADE INTERNATIONAL INDEX FUND	D	4.869
0134	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	D	89.906
0135	THE ARUP UK PENSION SCHEME	D	6.800
0136	MASSEY FURGSON WORKS PENSION SCHEME	D	9.600
0137	CASTLE PENSION SCHEME	D	5.800
0146	DELPHI DIESEL SYSTEMS PENSION SCHEME GENERAL MOTORS PENSION	D	45.100
0147	CAAM - CA-AM ACTIONS EUROPE	D	143.739
0148	CAAM - CLAM EURO DEVELOP.DURABLE (CA) L017	D	43.300
0149	CAAM - CLAM ACTIONS EURO (CA) - L905	D	75.000
0150	CAAM - SICAV 5000 (CA) -L004	D	566.990
0151	CAAM - EUROSOCIETALE (CA) - L149	D	155.000
0152	BALACKROCK FUNDING INC	D	6.400
0153	UNITED STATES TRUST COMPANY	D	30.141
0154	TIAA CREF INSTITUTIONAL MUTUAL FUNDS INST INTL INDEX FUND	D	5.000
0155	TAMESIDE MBC RE GREATER MANCHESTER PENS FD FIN.DEP.	D	98.100
0156	ADVISOR INNER CIRCLE FUNDS	D	23.608
0157	COLLEGE RETIREMENT EQUITIES FUND	D	500.000
0158	ROCKEFELLER FINANCIAL SERVICES	D	103.547
0159	ROLLS-ROYCE GROUP PENSION SCHEME	D	41.100
0160	CAPITAL GUARDIAN ABSOLUTE INCOME GROWE FUND FOR TAX-EXEMPT TRUSTS	D	43.680
0161	BARCLAYS INTERNATIONAL FUNDS EUROPE EX UK EQUITY FUND	D	528.087
0162	BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	D	1.413.882
0163	T.ROWE PRICE FUNDS SICAV	D	12.300
0164	CAPITAL INTERNATIONAL FUND	D	194.000
0165	SAS TRUSTEE CORPORATION	D	38.069
0166	SAS TRUSTEE CORPORATION	D	254.405
0167	BGI AUSTRALIA LTD AS RESP.ENTITY FOR THE BARCLAYS EUROPE EX UK INDEX	D	88.268
0168	M.STANLEY INSTITUTIONAL FD.INC-ACTIVE INTL ALLOC.PORTFOLIO	D	6.672
0169	NEW YORK STATE COMMON RETIREMENT FUND	D	24.260
0170	STATE OF INDIANA - PUBLIC EMPL RET.FUND	D	28.720
0171	T ROWE PRICE INTL FUNDS INC EUROPEAN STOCK FUND	D	1.665.900
0172	FUNDACAO CALOUSTE GULBENKIAN	D	198.000
0173	MORGAN STANLEY INTL FD MORGAN STANLEY INV. ADVISOR	D	3.712
0174	HONEYWELL RETIREMENT PLAN	D	17.600
0175	KELLOGGS (GREAT BRITAIN) PENSION FUND	D	26.000
0176	THE RANK PENSION PLAN RANK PENSION PLAN TRUSTEES LTD	D	38.900
0177	PLUMBING MECHANICAL SERVICES (UK) INDUSTRY PENSION SCHEME	D	71.900
0178	PD PENSION PLAN	D	30.000
0179	ST PENSIOENFONDS XEROX	D	5
0180	ST PENSIOENBEL XEROX	D	965
0181	THE MASTER TRUST BANK OF JAPAN, LTD	D	382.673
0182	GMO TAX-MANAGED INTERNATIONAL EQUITIES FUND	D	222.250
0183	GMO INTERNATIONAL DISCIPLINED EQUITY FUND	D	6.750



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N° Progr	Scheda	NOMINATIVO PRESENTE	TOTALE VOTI	% SU CAPITALE
0184		BROWN BROTHERS HARRIMAN TRUST COMPANY SUCCESSOR TRUSTEE OF THE	D	1.208.420
0185		GMO FOREIGN FUND	D	969.623
0186		BBH BOSTON CUSTODIAN FOR BANK BERMUDA CAYMAN LTD TRUSTEE OF SWIRE	D	33.900
0187		BBH FOR-SEI INSTITUTIONAL INVESTMENTS TRUST INTERNATIONAL EQUITY	D	20.726
0188		BBH FOR-SEI INSTITUTIONAL INVEST TRUST INTERNATIONAL EQUITY:OMA	D	38.669
0189		BBH & CO BOSTON CUSTODIAN FOR SEI INSTITUTIONAL INVESTMENTS TRUST	D	7.446
0190		BBH FOR-GMO INTERNATIONAL CORE EQUITY FUND	D	478.956
0191		GMO INTERNATIONAL INTRINSIC VALUE FUND	D	1.271.907
0192		DEUTSCHE BANK AG LONDON PRIME BROKERAGE	D	894.121
0193		BNP PARIBAS ASSET MANAGEMENT - PARIBAS CROISSANCE	D	140.642
0194		IBM TAX DEFERRED SAVING PLAN	D	143.977
0195		BNP PARIBAS ASSET MANAGEMENT - FCP VAUBAN ACTIONS 1	D	59.584
0196		BNP PARIBAS ASSET MANAGEMENT - BPAS REVENUS DIVERSIFIES	D	38.727
0197		BNP PARIBAS ASSET MANAGEMENT - FCP NATIO FDS FL EURP	D	138.200
0198		BNP PARIBAS ASSET MANAGEMENT - FCP NATIO FDS FL EUR EQ	D	19.526
0199		BNP PARIBAS ASSET MANAGEMENT - FCP NATIO FDS FL EUR DY	D	179.269
0200		BNP PARIBAS ASSET MANAGEMENT - FCP AGF CREATIONS 1	D	450.971
0201		BNP PARIBAS ASSET MANAGEMENT - FCP NATIO FDS ATHENS	D	1.189.558
0202		BNP PARIBAS ASSET MANAGEMENT - FCP NATIO FDS EUCLIDE	D	21.100
0203		BNP PARIBAS ASSET MANAGEMENT - FCP NATIO FDS BARBIEUX	D	77.540
0204		BNP PARIBAS ASSET MANAGEMENT - FCP NATIO FDS BLAVET	D	299.616
0205		METROPOLITAN LIFE INSURANCE COMPANY	D	21.388
0206		HITACHI FOREIGN EQUITY MOTHER FUND (S)	D	13.661
0207		PENSION FUND ASSOCIATIO FOR LOCAL GOVERNMENT OFFICIALS	D	2.046
0208		SSGA GLOBAL INDEX PLUS TRUST	D	726.199
0209		UFJ TRUST BANK LIMITED ATF ASAHI LIFE PENSION GLOBAL EQUITY FUND	D	32.222
0210		THE MUTUAL AID ASSOCIATION OF PREFECTURAL GOVERNMENT	D	763
0211		GOVERNMENT PENSION INVESTMENT FUND	D	791.721
0212		BARCLAYS GLOBAL INVESTORS	D	351.457
0213		ENERGY INSURANCE MUTUAL LIMITED	D	12.000
0214		AKZO NOBEL UK PENSION SCHEME	D	15.000
0215		MAIL NEWSPAPERS AND GENERAL TRUST MAIL NEWSPAPERS	D	34.600
0216		MAIL NEWSPAPERS AND GENERAL TRUST MAIL NEWSPAPERS	D	29.000
0217		MAIL NEWSPAPERS AND GENERAL TRUST MAIL NEWSPAPERS	D	7.200
0218		HARMSWORTH SUPPLEMENTARY PENSION FUND	D	3.100
0219		UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD	D	4.090
0220		BUPA PENSION SCHEME	D	29.000
0221		UNICO I-TRACKER-MSCI WORLD	D	7.400
0222		UNICO I-TRACKER MSCIEUROPE FINANCIALS	D	10.245
0223		COMMONWEALTH PA PUBLIC SCHOOL EMPLOYEES RETIREMENT	D	44.388
0224		CLEVELAND/TOLEDO QUALIFIED POOLED FUND	D	34.955
0225		MELLON BK NA EMPLOYEE BENEFIT COLLECTIVE INV FUND PLAN	D	32.678
0227		AIR PRODUCTS AND CHEMICALS INC MASTER TRUST	D	232.000
0228		DREYFUS INTL STOCK INDEX FUND	D	20.240
0229		MELLON BANK N.A. DECOMMISSIONING TRUST COLLECTIVE INV FUND PLAN	D	99.968
0230		DUKE ENERGY CORPORATION MASTER DECOMMISSIONING TRUST	D	26.713
0231		FEDERAL EXPRESS CORPORATION PENSION TRUST	D	184.300
0232		MORGAN STANLEY EAFE INDEX PORTFOLIO	D	37.628
0233		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	D	107.302
0234		BARCLAYS GLOBAL INVESTORS	D	116.771
0235		GWYNEDD COUNCIL PENSION FUND	D	21.200
0236		STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN	D	171.656
0237		HOSP AUTH PROV FUND SCHEME	D	64.000
0238		STATE STREET LONDON LTD	D	287.700
0239		MCM/JNL INTERNATIONAL SERIES	D	26.428
0240		IPIR EUROPEAN EQUITY FUND	D	24.600
0241		SUNAMERICA SERIES TRUST INTERNATIONAL DIVERSIFIED EQUITY FD	D	3.935
0242		KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	D	6.852
0243		LOS ANGELES CUTY EMPLOYEES RETIREMENT SYSTEM	D	58.700
0244		LONDON BOROUGH OF HILLINGDON SUPER FND	D	15.300
0245		LUCENT TECHNOLOGIES, INC. MASTER PENSION TRUST	D	71.806
0246		THE BOARD OF TRUSTES OF LELAND STANFORD JR. UNIV STANFORD	D	110.100

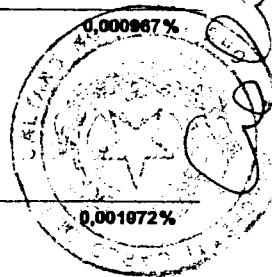
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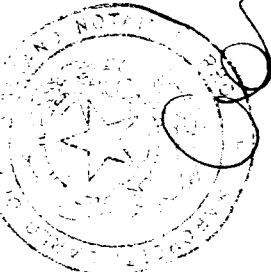
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N° Progr	Scheda	NOMINATIVO PRESENTE	TOTALE VOTI	% SU CAPITALE
0247		THE BOARD OF TRUSTEES OF STANFORD MANAGEMENT COMPANY	D	238.600
0248		MARYLAND STATE RETIREMENT & PENSION SYSTEMS	D	29.434
0249		MELLON BANK NA EMPLOYEE BENEFIT COLLECTIVE INV PLAN	D	80.359
0250		MELLON BK N.A. CHARITABLE FOUNDATIONS COLLECTIVE INV. FD PLAN	D	182.366
0251		CITY OF MEMPHIS RETIREMENT SYSTEM	D	125.700
0252		ANDREE W MELLON FOUNDATION	D	129.514
0253		MOTT MACDONALD PENSION SCHEME	D	37.500
0254		3M PENSION TRUSTEES LIMITED	D	46.900
0255		NATIONAL BANK OF KAZAKHISTAN	D	19.100
0256		NORTHUMBERLAND COUNTY COUNCIL PENSION FUND	D	14.400
0257		BELL ATLANTIC MASTER TRUST	D	32.011
0258		BELL ATLANTIC MASTER TRUST	D	146.790
0259		PG&E NON BARGAINED VEBA	D	4.408
0260		PACIFIC GAS & ELECTRIC NUCLEAR FAC DECOMM TRUST	D	25.508
0261		ISS/GVAS/272/STATE STREET INST SH SERVICES	D	9.334
0262		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	D	402.500
0263		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	D	32.978
0264		STATE STREET GLOBAL ADVISORS EUROPE EQUITIES TRUST	D	79.519
0265		POSTAL LIFE INSURANCE WELFARE CORPORATION	D	26.155
0266		NATIONAL GOVERNMENT EMPLOYEES MUTUAL AID ASSOCIATION	D	1.675
0267		WESTPAC INTL SHARE INDEX FUND	D	53.755
0269		LB SERIES FUND, INC-WORLD GROWTH PORTFOLIO	D	838.900
0270		LUTHERAN BROTHERHOOD WORLD GROWTH FUND	D	348.400
0271		SEA RAY BOAT	D	20.000
0272		SSGA WORLD FUNDS ITALY	D	67.047
0424		GMO MEAN REVERSION FND (ONSHR) (SERIES OF GMO MASTER PORTFOLIOS	D	130.866
0425		COLONIAL FIRST STATE INVESTMENT LIMITED	D	70.891
0426		COGENT INVESTMENT OPERATIONS PTY LTD	D	47.028
0427		PGGM (STICHTING PENSIOENFONDS VOOR DE GEZONDHEID, GEESTELIJKE EN	D	559.961
0428		UTC UNITED TECHNOLOGIES BUILDING	D	84.618
5	0015	ROSCIO EUGENIO		9.020
		<i>Voti in proprio</i>		<i>4.510</i>
		<i>Voti per n° 1 deleghe</i>		<i>4.510</i>
	0016	DE ANGELI MARISA	D	4.510
2	0120	SACCO ETTORE		10.000
		<i>Voti in proprio</i>		<i>10.000</i>
		<i>Voti per n° 0 deleghe</i>		<i>0</i>
10	0429	SPRENGHER GIORGIO		4.500
		<i>Voti in proprio</i>		<i>4.500</i>
		<i>Voti per n° 0 deleghe</i>		<i>0</i>
7	9002	VIGANO GIORGIO		36.498.539
		<i>Voti in proprio</i>		<i>0</i>
		<i>Voti per n° 152 deleghe</i>		<i>36.498.539</i>
0268		PSP FOREIGN EQUITIES FUND	D	31.333
0273		SSGA WORLD FUNDS	D	27.492
0274		SMITHKLINE BEECHAM MASTER RETIREMENT TRUST	D	107.000
0275		STATE OF CONNECTICUT RETIREMENT FUND	D	106.522
0276		STATE OF CONNECTICUT RETIREMENT FUND	D	85.058
0277		SELECT INDEX SERIES-EUROPEAN EQUITY PORTFOLIO	D	91.111
0278		SEMPRA ENERGY	D	5.750
0279		SUMMIT EAFE INTERNATIONAL INDEX FUND	D	4.212
0280		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	D	16.518
0281		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	D	521.492
0282		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	D	451.507



N° Progr	Scheda	NOMINATIVO PRESENTE	TOTALE VOTI	% SU CAPITALE
0283		TRNS & GEN UNION OFF & STF SUPER FUND		
0284		BALZAC WORLD INDEX	D	10.200
0285		BALZAC ITALY INDEX	D	41.695
0286		BALZAC EUROPE INDEX	D	525.233
0287		STATE STREET EUROPE ENHANCED	D	279.811
0288		BALZAC UMBRELLA INDEX COMPARTIMENT-BALZAC EUROPE INDEX	D	331.844
0289		BELLSOUTH CORPORATION REPRESENTABLE EMPLOYEES HEALTH CARE	D	42.412
0290		BELLSOUTH CORPORATION MASTER PENSION TRUST	D	10.635
0291		UTAH STATE RWETIREMENT SYSTEMS BENEFIT PLAN	D	45.378
0292		MSDW INVESTMENT MANAGEMENT ACTIVE	D	1.279.256
0293		OWM ZORGVERZEKERAAR VGZ	D	6.103
0294		OWM ZORGVERZEKERAAR VGZ	D	141.600
0295		CANADIAN IMPERIAL BANK OF COMMERCE	D	5.000
0296		CIBC EUROPEAN INDEX FUND	D	5.474
0297		STATE STREET BANK AND TRUST FUND FOR EMPLOYER TRUSTS	D	3.451
0298		STATE STREET BANK & TRUST FUNDS FOR EMPLOYEE TRUSTS	D	1.331.382
0299		EUROPE INDEX PLUS COMMON TRUST FUND	D	464.265
0300		THE COMMON TRUST FUND	D	1.544.588
0301		STATE STREET BANK & TRUST FUND FOR EMPLOYEE TRUST	D	981.699
0302		STATE STREET BANK & TRUST FUND FOR EMPLOYEE TRUST	D	100.400
0303		WORKPLACE SAFETY & INSURANCE BOARD WSIB	D	64.377
0304		WORKPLACE SAFETY & INSURANCE BOARD WSIB	D	124.738
0305		NTGI - QUANTITATIVE MGMT COLLECTIVE FUNDS TRUST	D	9.272
0306		NTGI - QUANTITATIVE MGMT COLLECTIVE FUNDS TRUST	D	366.251
0307		NTGI - QUANTITATIVE MGMT COLLECTIVE FUNDS TRUST	D	373.136
0308		NORTHERN TRUST QUANTITATIVE ADVISORS	D	87.993
0309		MORGAN STANLEY INV MANAGEMENT	D	25.388
0310		BARCLAYS GLOBAL INVESTORS	D	1.601
0311		BARCLAYS GLOBAL INVESTORS	D	26.794
0312		BARCLAYS GLOBAL INVESTORS	D	13.698
0313		BARCLAYS GLOBAL INVESTORS	D	98.028
0314		BARCLAYS GLOBAL INVESTORS	D	172.431
0315		BARCLAYS GLOBAL INVESTORS	D	1.498.206
0316		BARCLAYS GLOBAL INVESTORS	D	509.021
0317		BARCLAYS GLOBAL INVESTORS	D	76.292
0318		BARCLAYS GLOBAL INVESTORS	D	112.663
0319		J SAINSBURY COMMON INVESTMENT FUND	D	46.175
0320		FCP NATIO-FDS VERMEER	D	146.200
0321		EMI GROUP PENSION FUND	D	41.648
0322		LONDON BORO OF NEWHAM SUPERANN. FUND	D	23.000
0323		LONDON BOROUGH OF HARINGEY PENSION FUND	D	17.000
0324		CARLTON COMMUNICATIONS GROUP PENSION SCHEME	D	7.200
0325		AIR_FRANCE_IFC_2	D	9.800
0326		ANTIN DYNAMIQUE	D	50.945
0327		NATIO_FONDS_MONTPARNASSE	D	50.945
0328		PENSION INVESTMENT FUND	D	148.997
0329		EAST SUSSEX PENSION FUND	D	114.469
0330		BARCLAYS GLOBAL INVESTORS	D	7.050
0331		THE WASHINGTON UNIVERSITY	D	51.200
0332		EMERALD INTERNATIONAL EQUITY INDEX FUND	D	111.048
0333		TD INTERNATIONAL INDEX FUND	D	22.655
0334		TD EUROPEAN INDEX FUND	D	47.360
0335		STREETTRACKSSM MSCI EUROPE FINANCIALS SM ETF	D	7.322
0336		EMERALD GLOBAL EQUITY POOLED FUND TRUST	D	6.605
0337		STATE STREET TRUST AND BANKING CO LTD ATF GOVERNMENT PENSION	D	15.332
0338		TEACHER RETIREMENT SYSTEM OF TEXAS	D	6.164
0339		HK MONETARY AUTHORITY	D	234.494
0340		BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC FINANCIALS INDEX	D	1.038.358
0341		MANVILLE PERSONAL INJURY SETTLEMENT TRUST	D	44.000
0342		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	D	22.123
0343		MASTERFOODS GMBH	D	9.476
0344		ASIAN DEVELOPMENT BANK	D	193.086
			D	347.250
			D	16.954

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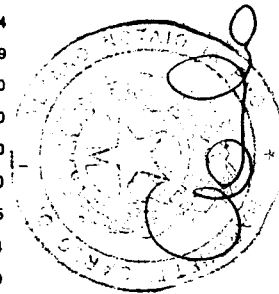


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N° Progr	Scheda	NOMINATIVO PRESENTE	TOTALE VOTI	% SU CAPITALE
0345		GENERAL MOTORS WELFARE BENEFITS TRUST	D	10.351
0346		OPSEU PEN TST-GMO	D	87.984
0347		ONTARIO POWER GENERATION INC.	D	35.063
0348		ONTARIO POWER GENERATION INC.	D	18.098
0349		NATIO FONDS GALILEE	D	74.256
0350		THE LEHMAN BROTHERS PENSION SCHEME	D	33.400
0351		SHETLAND CARITABLE TRUST	D	8.200
0352		LUCENT TECHNOLOGIES MASTER PENSION TRUST	D	92.624
0353		LUCENT TECHNOLOGIES MASTER PENSION TRUST	D	411.327
0354		PROCTER & GAMBLE PENSION FUND	D	22.100
0355		MOTORS INSURANCE CORPORATION	D	10.592
0356		FCP ANTIN PRUDENT C/O BNP PARIBAS ASSET MANAGEMENT	D	58.800
0357		STATE STREET TRUST & BANKING CO LTD ATF PENSION INVESTMENT FUND	D	17.750
0358		AVON PENSION FUND ADM. BY BATH & NORTH EAST SOMERSET COUNCIL	D	44.000
0359		LONDON BOROUGH OF ENFIELD SUPERANNUATION FUND	D	18.700
0360		WHEELS COMMON INVESTMENT TRUSTEES LIMITED PENSION FUND	D	96.266
0361		INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	D	47.277
0362		FORD-UAW BENEFITS TRUST	D	21.639
0363		HK MONETARY AUTHORITY	D	41.936
0364		INTL EQ GMO	D	24.207
0365		GM HOURLY EAFE -STATE STREET	D	12.807
0366		UN RELIEF & WORKS AGENCY FOR PALESTINIAN REFUGEES IN THE NEAR EAST	D	5.979
0367		ASSOCIATED ELECTRIC & GAS INSURANCE SERVICES LIMITED	D	19.921
0368		COMMONWEALTH OF PA-PSERS	D	89.759
0369		GOLDMAN SACHS & CO PROFIT SHARING MASTER TRUST	D	148.000
0370		CF GLOBAL ALPHA 1 FUND	D	8.175
0371		ALASKA ELECTRICAL PENSION PLAN	D	68.861
0372		COMERICA INT EQUITY INDEX FD	D	9.135
0373		MIZUHO TRUST & BANKING LUXEMBOURG S.A. / IBJTLULL	D	21.114
0374		WHEELS COMMON INVESTMENT FUND TRUSTEES LIMITED	D	98.469
0375		STATE OF WISCONSIN INVESTMENT	D	43.400
0376		STATE OF WISCONSIN INVESTMENT	D	491.400
0377		FCP ACTICA	D	63.480
0378		FCP ANEP FORTIS	D	94.660
0379		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	D	17.835
0380		STATE STREET SRI WORLD INDEX	D	12.284
0381		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	D	840.200
0382		KIRCOM SUPERANNUATION SCHEME	D	388.470
0383		JOHN HANCOCK TRUST INTERNATIONAL EQUITY TRUST A	D	9.829
0384		JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	D	28.728
0385		CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	D	49.698
0386		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE METALEKTRO	D	1.160.300
0387		ICL COMMON INVESTMENT FUND	D	48.500
0388		NATIONAL BANK OF KAZAKHSTAN	D	25.356
0389		VANT OVERSEAS EQ INDEX	D	7.771
0390		PEPSICO MASTER RETIREMENT TRUST	D	48.400
0391		FORD-UAW BENEFITS TRUST	D	26.400
0392		BNP PARIBAS ASSET MANAGEMENT	D	8.884.821
0393		NORTEL NETWORKS UK PENSION PLAN	D	29.000
0394		GMO FUNDS PLC	D	23.440
0395		SEMPRA ENERGY PENSION MASTER TRUST	D	38.469
0396		QWEST PENSION TRUST	D	48.673
0397		KIER GROUP PENSION SCHEME	D	13.300
0398		PFIZER PENSION TRUSTEES LTD	D	60.700
0399		LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	D	23.086
0400		STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	D	247.400
0401		CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	D	26.173
0403		INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	D	56.049
0404		LUCENT DEFINED CONTRIBUTION PLAN MASTER TRUST	D	141.476
0405		IBM DIVERSIFIED GLOBAL EQUITY FUND	D	12.000
0406		STICHTING PENSIOENFONDS AKZO NOBEL	D	1.145.660
0407		JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	D	13.022

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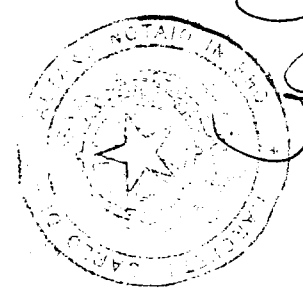


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N° Progr	Scheda	NOMINATIVO PRESENTE	TOTALE VOTI	% SU CAPITALE
0408		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		
0409		ABN AMRO UK PENSION SCHEME	D	449.120
0410		VERIZON INVESTMENT MANAGEMENT CORPORATION	D	8.400
0411		SHARES MSCI EAFE VALUE INDEX FUND BARCLAYS GLOBAL INVESTOR'S	D	65.505
0412		BANK OF BOTSWANA	D	13.326
0413		FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	D	60.700
0414		PARVEST EUROPE DYNAMIC GROWTH C/O BNP PARIBAS ASSET MANAGEMENT	D	1.703
0415		PARVEST DYNAMIC EURO c/o BNP Paribas Asset Management	D	310.100
0416		AMERICAN HOME PRODUCTS MASTER RETIREMENT TRUST MASTER TRUST	D	40.766
0417		PARVEST EURO EQUITIES c/o BNP PARIBAS ASSET MANAGEMENT	D	57.675
0418		PARVEST BALANCED EURO c/o BNP PARIBAS ASSET MANAGEMENT	D	3.722.810
0419		PARVEST CONSERVATIVE EURO c/o BNP PARIBAS ASSET MANAGEMENT	D	118.672
0420		PARVEST ITALY c/o BNP PARIBAS ASSET MANAGEMENT	D	26.695
0421		PARVEST EUROPE FINANCIAL c/o BNP PARIBAS ASSET MANAGEMENT	D	186.869
0422		WILTSHIRE COUNTY COUNCIL PENSION FUND	D	225.939
0423		FIRE AND POLICE PENSION ASSN OF COLORADO	D	48.100
0432		STICHTING DOW PENSIOENFONDS	D	414.978
			D	26.200

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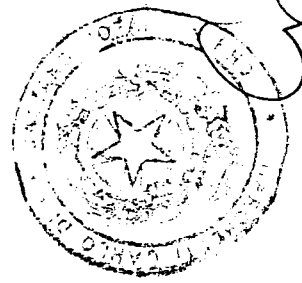


RIEPILOGO DATI ASSEMBLEA

N° PRESENTI	12		
N° TOTALE VOTI	173.971.527	PERCENTUALE VOTI SU CAPITALE	18,6566 %
N° TOTALE SCHEDE IN PROPRIO	8		
N° TOTALE VOTI IN PROPRIO	335.010	PERCENTUALE VOTI IN PROPRIO SU CAPITALE	0,0359 %
N° TOTALE SCHEDE IN DELEGA	314		
N° TOTALE VOTI PER DELEGA	173.636.517	PERCENTUALE VOTI PER DELEGA SU CAPITALE	18,6207 %

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