

REGISTER NO. 86159

FILE NO. 10099

MINUTES OF THE ORDINARY GENERAL MEETING OF ASSICURAZIONI GENERALI - SOCIETÀ PER AZIONI, WHOSE REGISTERED OFFICE AND CENTRAL MANAGEMENT ARE SITUATE AT PIAZZA DUCA DEGLI ABRUZZI NO. 2, TRIESTE, TRIESTE COMPANIES REGISTRY AND TAX NUMBER 00079760328, REGISTERED IN THE INSURANCE AND REINSURANCE COMPANIES REGISTER UNDER NO. 1.00003, PARENT COMPANY OF THE GENERALI GROUP, REGISTERED IN THE INSURANCE GROUPS REGISTER UNDER NO. 026, SHARE CAPITAL € 1,556,873,283.00, FULLY PAID-UP, DIVIDED INTO 1,556,873,283 SHARES WITH A PAR VALUE OF € 1.00 EACH.

Republic of Italy

This 6th day of May two thousand and ten, at the registered office of Assicurazioni Generali S.p.A. situate at Piazza Duca degli Abruzzi no. 2, Trieste,

the following persons appeared before me, DANIELA DADO, Notary of Via San Nicolò no. 13, Trieste, enrolled in the Trieste Roll of Notaries:

- ANTOINE BERNHEIM, born in Paris on 4 September 1924,
- GABRIELE GALATERI DI GENOLA, born in Rome on 11 January 1947,

who stated that they acted herein in their respective capacities, known to me, the former as Chairman of the Board of Directors and the latter as Vice-Chairman of the Board of Directors of “ASSICURAZIONI GENERALI - Società per Azioni”, whose registered office and central management are situate in Trieste, and asked me to attend the second convocation of the Company's Ordinary General Meeting, to record the resolutions set out below, at Stazione Marittima, Molo dei Bersaglieri no. 3, Trieste, where

the shareholders met following notice of call;

- VITTORIO RISPOLI, born in Soverato (CZ) on 31 May 1959, Secretary to the Company's Board of Directors;

all of whom elected Piazza Duca degli Abruzzi no. 2, Trieste, as their address for service for the purposes of their appointments, and as to whose personal identity I satisfied myself.

They declared that they had asked me to take the minutes of the Company's Ordinary General Meeting held on

24 April 2010

starting at 9.08 a.m., at Stazione Marittima, Molo dei Bersaglieri no. 3, Trieste.

I agreed to their request, and having completed the drafting of the minutes, hereby declare as follows.

Pursuant to article 18 of the Company's Articles of Association and art. 3 of the General Meeting Regulations, ANTOINE BERNHEIM, CHAIRMAN OF THE BOARD OF DIRECTORS, took the chair.

MR. BERNHEIM stated that my attendance did not rule out the attendance of a Secretary, and nominated in that capacity, pursuant to art. 25 of the Articles of Association and art. 4 of the General Meeting Regulations, the SECRETARY OF THE BOARD OF DIRECTORS, VITTORIO RISPOLI, whose personal details are set out above, welcomed him, and requested him to carry out the formalities of the present General Meeting.

On the CHAIRMAN'S invitation, the SECRETARY declared:

that, as no quorum had been reached at the first convocation of the Ordinary General Meeting called for 21 April 2010, the second convocation of the

Ordinary General Meeting must be held today, 24 April 2010;

that pursuant to art. 2366 of the Civil Code and section 144.3 of Legislative Decree no. 58 of 24 February 1998, as implemented by Justice Minister's Decree no. 437 of 5 November 1998, the notice of call of the General Meeting, comprising the first convocation of the Ordinary General Meeting for 21 April 2010 and the second convocation of the Ordinary General Meeting for 24 April 2010, was published in the Official Gazette of the Republic of Italy, Part Two, on 18 March 2010, issue 33, page 40;

that pursuant to art. 84 of CONSOB resolution no. 11971 of 14 May 1999, notice of call of the General Meeting was given by publishing a notice in *// Sole24Ore* and *// Piccolo* on 25 March 2010. A notice stating that the proceedings of the Meeting had been adjourned to today's date also appeared in *Corriere della Sera* and *Il Piccolo* on 17 April 2010;

that the meeting was attended by the CHAIRMAN and the following members of the Board of Directors: GABRIELE GALATERI DI GENOLA, SERGIO BALBINOT, GIOVANNI PERISSINOTTO, ANA PATRICIA BOTÍN, FRANCESCO GAETANO CALTAGIRONE, DIEGO DELLA VALLE, LOÏC HENNEKINNE, ALBERTO NICOLA NAGEL, ALESSANDRO PEDERSOLI, LORENZO PELLICIOLI, KAI-UWE RICKE and PAOLO SCARONI, while apologies for absence were received from the other members;

that Director PETR KELLNER was expected to arrive shortly;

that the following members of the Board of Statutory Auditors were present: EUGENIO COLUCCI, Chairman, GIUSEPPE ALESSIO VERNÌ and GAETANO TERRIN. The meeting was also attended by the Company's General Manager RAFFAELE AGRUSTI, and the joint representatives of the

bondholders, FABRIZIO DE VESCOVI, DANILO GALLETTI and LINO GUGLIELMUCCI.

that some members of the *Executive Board of the Company's Agents' Group* and some guests, analysts and numerous journalists from the Italian and foreign quality press also attended the meeting;

that the following tellers were appointed pursuant to articles 24 of the Articles of Association and 7 of the General Meeting Regulation: CLAUDIA BORDON, TOMMASO DI GIULIO, ANNA JAGIELLO, GIOVANNA MALTESE, ANNAMARIA MIOT, EMANUELE MONEGHINI, ANNA MUCIGNAT, BARBARA PERUZZA, ELISABETTA PINAFFO, PAOLO PITACCO, ESZTER RAJOWSKI, ROBERTA ROSIN, ANDREA ROSSI QUERIN, FULVIO SIGNORETTI, CRISTINA SIRCA, EDDA STROLIGO, BARBARA VALENTIN, LARA VERDI, GIUSEPPE ARRIGONI, VERONICA CICIRIELLO, SARAH GARZOTTO, MARCO MARINELLI, STEFANO SEGLIE and ANGELA VALENTE, who were authorised to call on the services of trusted personnel;

that the proceedings of the meeting would be tape-recorded for the purpose of drafting the minutes thereof;

that according to the entries in the *Members' Register*, together with notices received pursuant to s. 120 of Legislative Decree no. 58 of 24 February 1998, and the other available information, the following parties have direct holdings, or indirect holdings through intermediaries, trustees or subsidiaries, amounting to over 2% of the Company's share capital:

- **Mediobanca - Banca di Credito Finanziario S.p.A.**,
with a direct and indirect holding, through subsidiaries "Compass S.p.A."
and "Spafid - Società per Amministrazioni Fiduciarie S.p.A.", of

229,223,851 shares, namely 14.72% of the share capital;

- **Bank of Italy,**

with a direct and indirect holding, through subsidiary “Bonifica Terreni Ferraresi e Imprese Agricole S.p.A.”, of 69,879,535 shares, namely 4.48% of the share capital;

- **Black Rock Group,**

with a direct and indirect holding, through subsidiary “Black Rock Investment Management (UK) Ltd”, of 45,902,352 shares, namely 2.94% of the share capital;

- **B&D Holding Group,**

with a direct and indirect holding, through subsidiaries “DeA Partecipazioni S.A.” and B&D Finance S.A., of 37,895,560 shares, namely 2.43% of the share capital;

- **Effeti S.p.A.,**

with a direct holding of 35,300,587, namely 2.26% of the share capital;

- **Kellner Group,**

with a holding through subsidiaries Anthiarose Limited (Cyprus) and PPF Group N.V. of € 31,448,841, namely 2.020% of the share capital;

- **Caltagirone Group,**

with a holding through subsidiaries “Caltagirone S.p.A.”, “Caltagirone Editore”, “FGC”, “Finanziaria Italia 2005”, “Finced”, “Gamma S.r.l.”, “Immobiliare Caltagirone - Ical”, “Pantheon 2000”, “Porto Torre”, “Quarta Iberica”, “So.co.ge.im.”, “Unione Generali Immobiliare”, “Viafin S.r.l.”, “Vianini Industria”, “Via par”, “VM 2006” and “Francesco Gaetano Caltagirone” of 31,140,000 shares, namely 2% of the share capital;

that an extract from a shareholders' agreement, signed on 5 February 2003 by members of a shareholders' association called Associazione Amministrazione Patrimoni (Assets Management Association), was published in *Il Corriere della Sera* on 15 February 2003: the names of the original signatories to the Agreement are set out in the list contained in Schedule "A" hereto. The agreement in question relates to 8,224 Generali shares contributed by the said Shareholders; a notice dated 30 June 2005, received by the Association, regarding changes that took effect on 1 February 2005, is annexed hereto as Schedule "B". The Association has not supplied any further information about the shareholdings currently held by its members, or an updated list of members;

that pursuant to art. 5 of the General Meeting Regulations, the Chairman's Office, acting through its representatives, ensures that the validity of the proxies is checked as required by s. 2372 of the Italian Civil Code; participants were therefore formally requested, regardless of the checks made by the Chairman's Office, to report any ineligibility to vote pursuant to the legislation. None of the participants reported such ineligibility;

that pursuant to s. 13 of Legislative Decree no. 196 of 30 June 2003, the personal data collected at the time of admission to the General Meeting and by means of audiovisual recording apparatus will be processed by the Company, both on electronic media and in hard-copy form, for the sole purpose of ensuring proper conduct of the proceedings of the General Meeting and correct taking of the minutes thereof. He further stated that the list of names of participants, attending personally or by proxy, complete with all data required by current legislation, would be annexed to the minutes of

the General Meeting and form an integral part thereof. He stated that the said list would be published and notified in accordance with the obligations laid down by law, and published on the Company's website (www.generali.com), where the minutes of the General Meetings held in the last few financial years can also be consulted. He added that all those who so wish can exercise the rights specified in s. 7 of the said Legislative Decree, including the right to call for the data relating to them to be updated, rectified or supplemented, by contacting the Group Privacy Department, which is responsible for contacts with data subjects.

The SECRETARY announced that a monitoring system had been set up to check on those leaving during the meeting, so that the exact number of those present could be established, and invited those who leave the meeting before the end to return the remote-control voting device given to them on entry to the officials at the exit.

He further stated:

that those who leave the meeting may issue a written proxy pursuant to s. 2372 of the Civil Code and art. 18 of the General Meeting Regulations and that, in such case, they are requested to report to the officials appointed by the Chairman's Office, together with the proxy-holder, before leaving, so that the necessary registration procedures can be performed;

that except as stated in art. 14 of the General Meeting Regulations, the use of photo- and video-reproduction apparatus and the like, and the use of recording apparatus and/or mobile telephones, is not allowed in the meeting room;

that those entitled to vote who have performed the registration operations for

admission to the General Meeting are listed by name, those voting on their own account being distinguished from proxy-holders, in Schedule "C" hereto; that Schedule "D" lists the proxies and their principals by name; that Schedule "E" lists by name those who voted against the motion and those who abstained from voting, showing the corresponding votes separately for each vote;

that in principle, votes will be taken openly, as usual, using the *remote control* provided on entry, unless the CHAIRMAN, on a case-by-case basis, considers it useful or advisable to use a different method of voting allowed by the General Meeting Regulations; to ensure correct use of the *remote control*, those entitled to vote are reminded that they can ask one of the tellers present for assistance if necessary;

that the exits would be closed before each vote, and would remain closed until the end of voting operations.

The SECRETARY TO THE BOARD, by agreement with the CHAIRMAN, then read the items on the agenda of the present General Meeting:

- 1) Financial statements as at 31 December 2009 and distribution of dividend: related and ensuing resolutions;
- 2) Appointment of Board of Directors for the financial years ending on 31 December 2010, 2011 and 2012, after determination of the number of Directors to be appointed: related and ensuing resolutions;
- 3) Determination of fees payable to members of the Board of Directors for the financial years ending on 31 December 2010, 2011 and 2012, pursuant to s. 2389 of the Civil Code and art. 19 of the Company's Articles of Association: related and ensuing resolutions;

- 4) Authorisation to take out an insurance policy to cover the third-party liability of members of the Company's governing bodies: related and ensuing resolutions;
- 5) Generali Group Management Incentive Plan pursuant to s. 114-*bis* of Legislative Decree no. 58 of 24 February 1998 (CFBA), with authorisation to purchase and dispose of the Company's own shares for the purposes of the Plan; related and ensuing resolutions.

VITTORIO RISPOLI drew shareholders' attention to an organisational/procedural rule regarding the procedures for speaking at the General Meeting. He informed those wishing to speak that they should take the *remote control* received on registration for entry to the General Meeting to the manned voting desk. They should ask for their written question to be recorded, indicating the items on the agenda to which their speech will relate, again in accordance with art. 10 of the General Meeting Regulations.

In this respect he stated that, pursuant to s. 2375.1 of the Italian Civil Code and art. 12 of the General Meeting Regulations, the said questions must be strictly relevant to the items on the agenda.

At this point the SECRETARY announced that the persons entitled to vote present in the meeting room represented 19.15% of the share capital on their own account and 26.80% by proxy, making a total of 45.95% of the share capital, including shares for which the voting rights are suspended pursuant to ss. 2357-*ter* and 2359-*bis* of the Italian Civil Code. VITTORIO RISPOLI further declared that the Ordinary General Meeting was validly constituted on second convocation pursuant to s. 2369.3 of the Civil Code and art. 21.2 of the Articles of Association, and that the quorum would be checked on each

vote.

The SECRETARY then moved on to deal with the first item on the agenda of the General Meeting (*Financial statements as at 31 December 2009 and distribution of dividend: related and ensuing resolutions*)

In that context, he announced:

that all the documents regarding the financial statements and the other documents required by s. 2429 of the Civil Code had been placed at the disposal of shareholders and the general public at the Company's registered offices and at Borsa Italiana as required by law. The said documents have also been made available on the Company's website, and sent to those who requested them;

that the folder distributed also contains the consolidated financial statements of the Generali Group for the year 2009, as approved by the Company's Board of Directors, which are not required by law to be approved by the General Meeting, and the Annual Report on Corporate Governance and Share Ownership drawn up in the experimental format issued by Borsa Italiana in February 2008, taking into consideration the update to that format published by Borsa Italiana in February 2010, in accordance with the instructions issued by Borsa Italiana S.p.A., Assonime and Emittenti Titoli S.p.A..

As required by CONSOB statement no. DAC/RM/96003558 of 18 April 1996, the SECRETARY stated that PRICEWATERHOUSE COOPERS S.P.A., the company in charge of auditing the annual financial statements and consolidated financial statements for the financial year ending on 31 December 2009, performing a limited review of the consolidated and individual Half-year

Report as at 30 June 2009, and checking on the Company's book-keeping during the 2009 financial year and the correct entry of management events in the books, had billed 16,734 actual working hours, broken down as follows:

- 6,503 hours relating to the annual financial statements;
- 3,798 hours relating to the consolidated financial statements;
- 2,090 hours relating to the individual Half-year Report;
- 1,395 hours relating to the consolidated Half-year Report;
- 1,150 hours relating to the check on the Company's book-keeping and the correct entry of management events in the books;
- 1,798 hours relating to the Statements of Separate Pension Funds, Internal Funds and Pension Funds, however included in the proposal.

The SECRETARY further announced:

that the fees charged amounted to a total of € 1,108,915.00, broken down as follows:

- € 414,753.00 relating to the annual financial statements;
- € 315,698.00 relating to the consolidated financial statements;
- € 96,692.00 relating to the individual Half-year Report;
- € 92,862.00 relating to the consolidated Half-year Report;
- € 63,329.00 relating to the check on the Company's book-keeping and the correct entry of management events in the books;
- € 125,581.00 relating to the Statements of Separate Pension Funds, Internal Funds and Pension Funds, however included in the proposal.

that the longer time taken for the audit, and the larger amount invoiced, compared with the figures specified in the appointment (except as regards the separate management accounts and internal funds) is due to the

complexity of the matters dealt with during the audit, mainly relating to analyses conducted in support of the value of the financial statements and the hedging methods used by the Company;.

that the total auditing costs for the 2009 financial year relating to the Company's foreign offices amounted to a total of € 318,898.00 at the year-end exchange rates; € 258,620.00 of that amount relates to activities performed by audit firms belonging to the PricewaterhouseCoopers network.

Finally, the SECRETARY stated that as the Company had widely distributed the documents prepared for today's General Meeting and sent them to anyone requesting them, all those present could be assumed to be familiar with their contents. Hence, in order to speed up the proceedings and since there were no requests to the contrary by the Meeting, it was decided that all documents relating to the current Meeting could be taken as read, pursuant to art. 9.2 of the General Meeting Regulations. No-one present objected to the proposal.

The financial statements are annexed hereto in two volumes. The first volume, contained in Schedule "F" hereto and entitled "*Assicurazioni Generali - Directors' Report and Draft Financial Statements of Parent Company - 2009 - 178th year of business*", comprises the Directors' Report, the Appendix thereto, the Balance Sheet and Profit and Loss Account, the Note to the Financial Statements with attachments, the Cash-Flow Statement, the list of revalued securities and real estate, the list of holdings exceeding 10% of the share capital consisting of voting shares of unlisted companies or limited liability companies not issuing shares (S.r.l.), the certification of the annual financial statements pursuant to s. 154-bis of Legislative Decree no. 58 of 1998, and the Reports of the Statutory Auditors,

the External Auditors and the Actuary instructed by the latter on the financial statements as at 31 December 2009. The second volume, contained in **Schedule "G"** hereto and entitled "*Assicurazioni Generali - Report on Corporate Governance and Share Ownership, Directors' Report and Consolidated Financial Statements - 2009 - 178th year of business*", comprises the Report on Corporate Governance and Share Ownership, Directors' Report, Balance Sheet and Profit and Loss Account, the Note to the Financial Statements with attachments, further documents annexed to the consolidated financial statements, certification of the consolidated financial statements pursuant to s. 154-*bis* of Legislative Decree no. 58 of 1998, and the External Auditors' Report.

Chairman ANTOINE BERNHEIM then took the floor. The full text of his speech is annexed to the minutes as **Schedule "H"**.

On the CHAIRMAN'S invitation, MANAGING DIRECTOR GIOVANNI PERISSINOTTO then took the floor. His speech, which was accompanied by a slideshow, is annexed to these minutes as SCHEDULE "L".

After that speech, at the CHAIRMAN'S invitation, MANAGING DIRECTOR SERGIO BALBINOT took the floor. The text of his speech is annexed to these minutes as **Schedule "L"**.

After the MANAGING DIRECTORS' speeches, at the CHAIRMAN'S invitation the SECRETARY again took the floor, and declared the discussion of the first item on the agenda of the Ordinary General Meeting open (*Financial statements as at 31 December 2009: related and ensuing resolutions*).

The next speaker, IVO BERTINI, deposited 3,713 shares for the purpose of attending the General Meeting. He warmly praised the Chairman, Mr.

Bernheim, recalling the courage and generosity that have inspired his long chairmanship, always aiming to maintain the independence of Generali and its Italian identity, while conducting a policy of internationalisation of the Group which has generated profitability and a consequent increase in the value of the shares.

He said he was sure that he spoke for all shareholders in hoping that Mr. Bernheim would accept the position of Honorary Chairman, thus maintaining close and unbreakable ties with the Group, so that it can continue to rely on his great professionalism and expertise.

He therefore proposed that the General Meeting should appoint Mr. Bernheim as Honorary Chairman.

The Meeting passed the resolution, which was followed by unanimous applause.

Mr. Bertini continued his speech by welcoming Chairman-elect Cesare Geronzi, whom he described as one of the leading international bankers. He said that the two Managing Directors, Giovanni Perissinotto and Sergio Balbinot, would be responsible for ensuring continuity of management, and wished them every success.

He then briefly analysed the annual and consolidated financial statements, emphasising the excellent results, which have generated profitability and economic value.

Finally, he raised two questions.

- He asked Managing Director Giovanni Perissinotto why it was decided to pursue a multi-brand strategy, especially in Italy, and whether the decision had led to satisfactory results;

- and asked Managing Director Sergio Balbinot what results had been achieved by the Group in Asia, with special reference to the Chinese market, and in Central and Eastern Europe, in 2009.

The next speaker, ANTONIO BAXA, who deposited 26,392 shares for the purpose of attending the General Meeting, said that he was speaking both on his own account and as proxy. He said that he had been moved by Mr. Bernheim's words, and recalled, among the many statements made during his chairmanship, three which he considered particularly significant: "I have never worked as well with anyone as these two lads" referring to the two Managing Directors; "I was asked to sell the holding in Axa, but I would never have done it"; "I've been condemned to death".

He described Mr. Bernheim as an exceptional man, and also praised Managing Director Sergio Balbinot for donating over € 900,000 euros to charity, thus waiving a personal profit in favour of the needy.

He concluded by asking Managing Director Giovanni Perissinotto for his comments on the Generali-Alleanza takeover (which he did not agree with, and believed that most retail shareholders took the same view), and recalled the share price trend in the stages following the takeover.

The next speaker, ANTONINO TAMBURLINI, who deposited 2,257 shares for the purpose of attending the General Meeting, proposed that speeches should be limited to 3 minutes.

He asked the following question:

- what is the ratio between the average remuneration of the Company's key executives and that of its general clerical staff?

The next speaker, GIANCARLO CURTI, who deposited 2,753 shares for the

purpose of attending the General Meeting, said that he was acting as proxy for the small shareholders' association APAGE. He said that his members were satisfied with the results of the financial statements, which show an increase in both profit and net equity and in premium volumes, mainly in the life sector, and expressed his appreciation of the prudent investment policy. He continued that the dividend was good, and had increased by 133%, returning to pre-crisis levels.

He then briefly compared some data from the financial statements with those of the companies Allianz and Axa, and mentioned the fierce competition in the Vehicle segment.

Referring to the Report distributed, which refers to actions taken by the Company to recover the loss ratio in 2010, he asked:

- whether the result of the corrective measures introduced in the first three months is favourable, and for some details.

The next speaker, CARLOTTA FORNASARO de MANZINI, who deposited 113 shares for the purpose of attending the General Meeting, referred to weather risks and the Act of God in Abruzzo, and asked Managing Director Sergio Balbinot the following question :

- What was the Group's total outlay on claims for Acts of God in 2009?

CLELIA VOLPI, who deposited 173 shares for the purpose of attending the General Meeting, decided not to speak.

The next speaker, LIVIO DEPONTI, who deposited 85 shares for the purpose of attending the General Meeting, put a series of questions to Managing Director Giovanni Perissinotto:

- what are the reasons for the good performance in the financial segment,

and especially the performance of BSI and Banca Generali?

- what are the strategic reasons, also involving Banca Generali, for restructuring and reorganising the asset management business.

Moving on to analyse growth in the life sector in 2009, which has taken the Company to first place on the European market, involving a heavy investment which, he said, might reduce the dividend distributed, he asked:

- what is the relationship between the use of this capital and the dividend distribution policy, and what results are forecast with reinvestment in the life sector?
- what are the Company's strategic plans regarding the real estate sector and activation of Generali Immobiliare?

The next speaker, GIANLUIGI MALANDRINO, who deposited 1,872 shares for the purpose of attending the General Meeting, said that he represented a small shareholder which had been one of the major Ina Assitalia agents for many years.

He praised the results shown in the financial statements, but made a series of comments and criticisms about relations between the agents and the companies; he reminded the meeting that many Ina Assitalia agents had had their agencies terminated in 2008, with or without good grounds, and felt that the Board of Directors should pay the greatest attention to ensuring that conflicts of this kind are evaluated and smoothed over.

The next speaker, GIAN FRANCO CREMINELLI, who deposited 197,155 shares for the purpose of attending the General Meeting, reminded the Meeting that in 2007-2008 the Company withstood the crisis better than its competitors due to the composition of its portfolio, which was strongly

oriented towards life policies. However, he pointed out that Axa and Allianz have now outstripped the Company in terms of both profitability and capitalisation, and both pay a much larger coupon than Generali. He asked the following question:

- what difficulties does the Company face in acting competitively on the market?

Mr. Creminelli said that the small shareholders blame Mediobanca for subordinating the interests of the Company to its own, creating periodic conflicts whenever the Chairman or the Managing Directors try to pursue Group development policies with rights issues, acquisitions and expansions. He asked what was the real operational interest for Generali in having Cesare Geronzi at the helm of the Company.

Although the Company withstood the peak of the crisis, he said that it is now considered one of the weakest and least appreciated, both by analysts and by the market. He continued that in order to compete, its corporate governance system must be comparable with those of its competitors. Mr. Creminelli continued that the future of Generali is not in the hands of those who hold top management positions but depends on what Mediobanca, and the new private shareholders, allow to be done by the management, whereas the management should not be subject to this influence, but independent and free to develop the business and open up new frontiers. Over the years, the Company has failed to take advantage of all the possible opportunities for development, and failed to exploit to the full its potential to become the leading European insurance company. After Vittorio Maranghi's death, it seemed as though the atmosphere had changed, but although Alberto Nagel

was prepared for change, he was hampered by the system. He hoped that the new investors had a single purpose, namely to create value for the Company: this should be done by means of a gradual separation between Mediobanca and Generali. Mediobanca should gradually and substantially dilute its holding in Generali, thus reducing many of the present conflicts. In this way the influence of other shareholders could be increased, and new development opportunities could be grasped.

In conclusion, he trusted that the Managing Directors would be able to act freely, without undue influence, and hoped that Antoine Bernheim (who he described as "ethically unscrupulous") would accept the Honorary Chairmanship and maintain his good relations with "our friends in France".

The next speaker, ATTILIO GIUSEPPE BABONI, deposited 27,536 shares for the purpose of attending the General Meeting. He said that none of the financial comments were favourable to the Company's financial statements. Although the economic/financial situation of the country and the world is certainly disastrous, some companies, such as Allianz, have published better financial statements although they too issue policies worldwide, and have also had to pay out on some major claims.

He said that the European Community has passed new rules for the capitalisation of financial charges (IAS 23), and he believed that the Company has consequently reclassified its financial instruments. He asked for:

- an overview of the said capitalisations and reclassifications of financial instruments.

He said that the Company had had 4.1% of its own shares in its portfolio

since the approval of the takeover of Toro and Alleanza; assuming a value of € 17.50 per share, own shares amounting to around € 1 billion are therefore frozen. Addressing the Board of Directors, he said he hoped that amount would be invested in new business, and stated that better results might have been expected following those takeovers. Moving on to a brief analysis of the data in the financial statements, he noted the reduction in the claims reserve, despite the Act of God in Abruzzo.

As regards the acquisition of securities by the Company, he mentioned the purchase of Saras and Tamburi Investments shares, and asked a series of questions:

- what is the purpose of these investments, and would it not be preferable to sell those shareholdings?
- how much do the Telco losses amount to?
- how much does the total interest payable on international loans amount to?
- how many shareholders does Generali have following the takeover of Alleanza?
- what is the Company's exposure with Lehman Brothers?

He continued that the Board would soon have to call an Extraordinary General Meeting to bring the new Articles of Association into line with the EEC Directive that requires a 10% increase in the dividend distributed to shareholders who have held their shares for a continuous period of more than one year, which he described as a very interesting provision for investors.

He then posed a series of questions to Managing Director Giovanni

Perissinotto:

- have the warrants received by Mediobanca been exercised?
- does the Company intend to make a rights issue?
- how much did the accounting surplus amount to as at 31 December 2009?
- how much does the surplus capital amount to after payment of the dividend?
- how much does Generali's equity amount to?

He then asked General Manager and CFO Raffaele Agrusti the following question:

- Is Banca Generali the collector of all the premiums received from all the insurance companies, including Fata?

He continued by analysing the structure of the company Fata which, he said, duplicates the Boards of Directors, Boards of Statutory Auditors and Managing Directors, leading to great wastage of resources.

He also asked Managing Director Giovanni Perissinotto:

- what proportion of the Bank of Italy is held by Generali, and what is its holding worth?

He concluded by pointing out some misprints in the consolidated financial statements, and hoped that they would be proofread more carefully before distribution.

The next speaker, GIULIANO LAUDI, who deposited 14 shares for the purpose of attending the General Meeting, acting as proxy, asked for a summary of his speech to be minuted. He reminded the meeting that the Generali Group is one of the largest European insurers, and the largest in the

life sector, and that it has developed well in France, where it has grown by 16.9%, and in Germany, with 4.3% growth. He congratulated Managing Director Sergio Balbinot on the work performed on the Chinese market, where the Company's premium income has doubled, to € 473 million.

He reminded the Meeting that the Company's real estate was worth over € 24 billion.

Moving on to the consolidated financial statements, he said that premiums amount to € 70 billion, the life sector is very profitable, new production has increased by 21.7%, the profit has increased by 52.3%, and the net equity has grown by 47.2%, now standing at € 16.7 billion.

As regards the structural soundness of the Group, the Solvency I ratio has risen from 123% to 128%, the Solvency II ratio from 176% to 187%, and the embedded value from 21.5% to 27.3%.

He went on to say that this improvement is largely attributable to the corporate policy pursued by Managing Directors Perissinotto and Balbinot, characterised by operational efficiency accompanied by cost reduction: in fact, administrative costs and other charges have fallen by 2.4%. He then asked the following questions:

- how will the new incentive plan for the management develop over its 6-year term?
- what are the Company's interests on the Indian market and those of the developing countries?
- what are Generali's development prospects in China?
- how will the product policy develop in relation to retail customers?

In conclusion, he announced that he would vote in favour of this item on the

agenda.

The next speaker, LUCIO BARAZZUTTI, who deposited 115,718 shares for the purpose of attending the General Meeting, said that he agreed with Managing Director Sergio Balbinot as to the importance of a good organisation, which intrinsically leads to efficiency and profitability.

He then focused on a personal question relating to an administrative irregularity, which he described as “worrying”: He asked the following question:

- how many penalties has ISVAP imposed on the Company, and for what reasons?

He then discussed the industrial agreements entered into by Generali with Intesa San Paolo and Commerzbank; he said that the agreement with Intesa San Paolo has been terminated, and asked whether the settlement of € 700 million had been paid solely in cash, stating that he believed the agreement was terminated solely due to organisational reasons.

He said that the agreement with Commerzbank was due to expire in September 2010, and that Generali can no longer be described as a strategic shareholder, only an investor, with a holding diluted to 5%: the Company should decide whether or not to keep this holding, bearing in mind that Managing Director Sergio Balbinot sits on Commerzbank’s Board of Directors.

He reminded the Meeting that Managing Director Giovanni Perissinotto had suggested an approach to the UniCredit Group (which actually became a partner of Allianz) or to small or medium-sized local banks.

Referring to the Company’s dealings with Banco Santander Central Hispano

mentioned by Chairman Antoine Bernheim in his speech, emphasising his excellent relationship with Emilio Botín, and the fact that Ana Patricia Botín, already a director of Generali, is to be re-elected, he asked the following question:

- what obstacles would there be to entering into an industrial type of agreement with Banco Santander Central Hispano?

He then analysed the dividend, which has fallen to € 0.35. He also complained that no bonus shares had been issued by Generali, as other companies, such as Ansaldo, have resolved (or are about to resolve) to do.

He expressed concern about the 40% increase in premiums received by Generali in the first few months of the year, due to failure by the banks to pay interest on deposits, which has caused dissatisfied customers to invest elsewhere. He asked the following question:

- what will happen if investors' preferences turn to bank investments again? Will the Company be able to absorb the redemptions?

The next speaker, FABIO MANIORI, who deposited 106 shares for the purpose of attending the General Meeting, warmly thanked Mr. Bernheim and hoped that he would continue supporting the Company with his experience and knowledge in the way he considered most appropriate. He also greeted and thanked the Managing Directors and the General Manager for their work. He then referred to the Shareholders' Rights Directive which, he said, constitutes a major opportunity for the Company. It will promote attendance at the General Meeting by small shareholders, who will be able to vote electronically and attend on a video-conferencing basis; the new legislation may also help to support the shares.

The next speaker, DAVIDE GIORGIO REALE, who deposited 2 shares for the purpose of attending the General Meeting, expressed satisfaction with the financial statements and noted the growth of the Company, despite a difficult period which has adversely affected insurance companies. He said that the dividend distributed has almost returned to its highest ever level. Addressing Managing Director Sergio Balbinot, he asked for some information about the Company's presence on the German and French markets.

He continued by recalling the difficult economic scenario which has led to a slowdown in global growth, increased unemployment and reduced consumption, and asked the following question:

- what are the likely consequences for the insurance market, and what are the strategic priorities that the Company intends to pursue?

The next speaker, DEMETRIO RODINÒ, who deposited 9 shares for the purpose of attending the General Meeting, briefly referred to the Alleanza-Toro takeover operation and the industrial reasons underlying it, which allowed the creation of a new and efficient distribution channel in the non-life sector.

He asked Managing Director Giovanni Perissinotto the following question:

- how is the integration process progressing, and have the major synergies announced to the market at the time of the operation been achieved?

He then referred to Solvency II and the legislation which will govern insurance companies, in order to strengthen consumer protection and transparency towards investors.

He said that for some operators, the legislation imposes capital requirements

additional to those laid down by the current legislation.

He asked Managing Director Sergio Balbinot the following question:

- in the light of the new legislation applicable to the insurance industry as a whole, what might be the consequences of excessive prudence in the determination of sales, taking account of the current economic context?

The next speaker, LOUIS CHIURAZZI, who deposited 229,471 shares for the purpose of attending the General Meeting, spoke on behalf of the APAI Association, and asked for his speech to be minuted. He said that he believed in the Generali Group; he had hoped to obtain sufficient proxies to represent 0.5% of the share capital and perhaps submit a minority list for appointment to the Board of Directors, but was unable to do so. He continued that he believed in stock market investments and risk capital, and said that he regularly attended general meetings, but as a small shareholder did not agree with the current governance of companies limited by shares. He said that Managing Director Giovanni Perissinotto, who he described as “an excellent Managing Director”, had exhaustively illustrated the data in the financial statements, and warned the present Managing Directors against political interference with Generali, because “politics is causing enormous damage”.

He emphasised the need for technical management of the Company, and announced that he would vote in favour of the first item on the agenda.

Moving on to the second item on the agenda, he said that he disagreed with the present running of the Company. Shareholders are convened to vote at the General Meeting on items which have already been decided elsewhere.

He said that small shareholders therefore “count for nothing”. He announced

that he would vote in favour of the second item on the agenda.

On the third item on the agenda and the determination of the Board of Directors' remuneration, he referred to the costs of the Appointments Committee and of all the governing bodies operating in this respect, which are borne by all shareholders. He announced that he would vote in favour of this item, but hoped that there would be a reduction in those committees and a cost-cutting exercise.

On the fourth item on the agenda, regarding authorisation to take out a D&O insurance policy, he said that he could not see the need for an additional policy for the management who, in view of their expertise, would not need it. He announced that he would abstain from voting on this item.

As to the fifth item on the agenda, regarding stock options, he said that this instrument was not expressly contemplated by the Civil Code, which only refers to the allocation of shares to shareholders or personnel. He said that if the Company wishes to pay bonuses, it should increase their fees rather than issue stock options, which leads to a distortion of this legal instrument. He stated that he had discussed this concept at other general meetings, such as Bulgari's, and, addressing Paolo Scaroni, said that he would also raise the matter at the general meetings of ENI and ENEL. He announced that he would vote against this item on the agenda.

In conclusion, he warmly praised Managing Director Sergio Balbinot, reminded the Meeting that he had made a very large donation to charity, and said that if it were up to him, he would nominate Mr. Balbinot as the Company's new Chairman.

The next speaker, GERMANA LOIZZI, who deposited 2 shares for the

purpose of attending the General Meeting, said that the financial statements confirmed the continued growth of the Company. She said that the results are a credit to the management, and suggest that further growth is likely this year. She asked the Managing Directors the following questions:

- would a rights issue be appropriate to meet the new capital requirements of Solvency II, and when should it be done?
- has the TELCO financing operation been finally concluded, or are there still some loose ends to tie up?
- what can be the reason for the growth in the life sector in the fourth quarter of the present year, and what are the consequences?
- how are the different valuations of the target price of the Generali shares by analysts viewed and explained?

The next speaker, GIANFRANCO TORTORANO, who deposited 8,280 shares for the purpose of attending the General Meeting, said that he represented the Pegaso Fund (a national private pension scheme for employees of public utility service companies), whose members comprise over 30,000 employees of 561 companies, and which manages assets amounting to some € 350 million. He said that the fund's members included Federutility, companies belonging to Anfida (the National Association of Industrial Water Companies), and companies belonging to Uniem (the National Union of Minor Electricity Companies). The Pegaso Fund devotes particular attention to the dividends distributed, and its primary aim is protecting the managed assets and seeking a sustainable return. He announced that he would abstain from voting on the items on the agenda.

The next speaker, PIERO ANDREA BREDA, deposited 1,510 shares for the

purpose of attending the General Meeting. His first words were addressed to Chairman Antoine Bernheim. He said he was honoured to have heard his speech, and hoped he would hear him speak again; he also hoped that Mr. Bernheim would accept the position of Honorary Chairman.

Moving on to analyse the financial statements, he emphasised that a fair and careful valuation of the investments has proved very important to the Company's performance in years of exceptional financial turbulence. He asked the following question:

- when deciding which investments to make, does Generali use its own study centre, or valuations conducted by rating companies external to the Group?

He said he thought it would be beneficial and useful to incorporate a Company to supply rating services for specific sectors of the market, which could be owned not only by parties within the Company or other companies in the Group, but also companies belonging to Banca Svizzera Italiana.

He then referred to the revaluation of the Company's real estate, the value of which has increased from € 400 million to € 1.4 billion.

He asked the following question:

- what is the benefit of that revaluation, conducted during a single year?

The next speaker, ROBERTO MASETTI, who deposited 35,778 shares for the purpose of attending the General Meeting, warmly welcomed Cesare Geronzi, soon to be elected Chairman of the Company, and said he was sure that Mr. Geronzi, who he described as "an able man with many connections", could help the Company to grow further with the cooperation of the Managing Directors and all the personnel.

He said he was disappointed in the proposed dividend of € 0.35 per share, bearing in mind that a dividend of € 0.65 per share was paid in the preceding year, despite the serious economic crisis. He criticised the Chairman, saying that under his leadership, the share value had fluctuated between € 14 and € 17, and no bonus shares had been distributed.

He pointed out the difference in capitalisation of Generali, Allianz and Axa: since September 2002, Generali has increased its capitalisation by around 22%, Allianz by approximately 40% and Axa by 65%, and he considered that these differences were rather significant. He recalled that Mr. Bernheim said in an article published in Le Figaro that Generali is undercapitalised, and asked why Mr. Bernheim had never proposed a rights issue over the years.

There being no other speeches on the first item on the agenda, **MANAGING DIRECTOR GIOVANNI PERISSINOTTO** began to answer the questions posed by IVO BERTINI. In answer to the question about the multi-brand policy, referring to the Italian market in particular, he said that the Company has always taken a consistent attitude on this question, based on the principle that it is not in the Company's interests to replace a brand that is strong on a certain market with a Group brand, as this would require heavy investments in the new brand. However, the Company pursues a flexible policy, depending on each market. The **MANAGING DIRECTOR** said that the use of different brands in the same territory in any event provides widespread coverage and allows marketing techniques to be developed fully, each brand being aimed at a specific segment or target customer. He cited the example of Genertel in the low-cost segment and the Generali brand for more affluent customers, together with others that enable the whole market to be covered.

He stated that a multi-brand policy does not prevent the Company from being equally efficient: in fact, it has pursued a common back-office policy relating to investments, claims settlements, information technology and portfolio management for many years.

In answer to ANTONIO BAXA and other shareholders who asked about the developments and results achieved with the Alleanza-Toro operation, he outlined the objectives of that operation.

He said that the first strategic purpose was a commercial one, namely to enable the Alleanza network to sell non-life products through its own network, and allow the Toro network to increase its penetration of the life sector much faster, thus creating a single insurance company which was larger and more competitive. Alleanza Toro holds fourth place in Italy, with a market share of approximately 6%; it has some 18,000 sales representatives in nearly 2,000 sales outlets, and 3.5 million customers. He estimated that a € 100 million increase in recurrent pre-tax profits could be achieved by the end of 2012, mainly due to the sale of non-life products.

The second purpose of the project is an operational one, because integrating the two structures is expected to lead to increased profits or reduced pre-tax costs amounting to approximately € 60 million a year; the operation also provides a tax saving of some € 540 million.

The MANAGING DIRECTOR then illustrated the new Company's results, stating that since it had commenced operations, over 24,500 new policies had been sold in the accident and sickness segments with no reduction in life business, which is a very promising trend. In the first three months of the year, new production developed by 36%. Good results were also obtained with the

household insurance product, while in the case of vehicle policies, some particularly prudent products are being introduced, which are currently under evaluation to test customers' attitudes. The networks have reacted very well to the integration operation: the Alleanza network received the new opportunities enthusiastically, immediately realising the potential they offered for the sale of non-life products and a consequent increase in its turnover. The Toro networks favourably received the possibility of introducing into their circuit sales representatives specialising in the sale of life products and new products.

In answer to GIANCARLO CURTI'S question about the trend of technical accounts in the non-life sectors in Italy, the MANAGING DIRECTOR said that total premium income had increased by 0.4% in the non-life sectors and 1.5% in the vehicle sector. There has also been a fall in the loss ratio and constant reduction of costs. All this has led to a considerable improvement in the bottom-line and operational results.

As regards the Life sector, he said that the average annual growth of new production stood at 7.2% between 2001 and 2009 (6.7% net of the acquisition costs incurred in the same period). This led to acquisition costs amounting to approximately € 900 million, and appropriations to the reserve amounting to approximately € 600 million.

He said that despite the significant financial outlay of € 1.5 million, the expected return on the capital invested is around 13.1% net of tax charges.

In answer to LIVIO DEPONTI, who had asked for clarification about the trend of the financial segment, the MANAGING DIRECTOR said that in 2009, a significant part of the 17% growth in the broking margin was due to the

contribution made by commissions received (especially in the second half of the year) and trading activities. There has also been a decline in operating costs, reflected in a reduction of 2.5 percentage points in the cost income ratio. He said that in total, the assets managed by companies in the Group, in the financial segment, amount to € 84 billion, an increase of 22% compared with 2008.

He stated that restructuring of the asset management business is particularly important for an insurance group. The accounts of the Company and the Group are broken down into three segments: the Life segment, the Non-life segment and the Financial segment. In the event of growth, the Life segment absorbs liquidity to finance it. In the event of a favourable trend, the Non-life segment produces liquidity, and becomes profitable if the combined ratio is under 100%. The Company has decided to reorganise its asset management business, and has focused on a structure specialised by product which should better meet the needs of both institutional and retail customers. Three hubs have therefore been created: the first manages the financial assets of the insurance companies in the Group, amounting to approximately € 300 billion, with 100 managers operating in France, Italy, Germany, Luxembourg and Switzerland. The managers have an average of around twelve years' experience, and 70% of them hold international certification. The second hub, which manages alternative investments, is run by Generali Investments in partnership with BSI. Finally, a third hub, created to manage unit trusts and SICAVs, is run by the Luxembourg company Generali Fund Manager, which is 49% owned by Generali Investments and 51% by Banca Generali.

As regards the requested clarification about BSI and Banca Generali, the

MANAGING DIRECTOR stated that BSI has been affected by outflows resulting from the tax shield but, thanks to Banca Generali, has been able to retain over two-thirds of its assets in the Group. He reminded the meeting that a strategy of geographical diversification had been introduced, which has led to expansion towards the Far East in general, and Singapore in particular.

As regards Banca Generali, he highlighted the excellent results achieved last year, with a net profit of € 70 million euros, namely a 450% increase.

With regard to real estate activities, he said that the Company has always believed in this type of investment, and has accumulated real estate with a current market value of € 24 billion. The purpose of these real estate investments was firstly to diversify the assets, which is particularly important in a highly volatile scenario like the present one, and secondly to gain the protection against inflation that real estate can offer, not forgetting the possibility of making a profit. Finally, he said that the Company aims to increase the ratio between real estate investments and total managed assets to 8%, which is considered crucial in the context of the Group's asset allocation policy.

In answer to GIANLUIGI MALANDRINO'S question about the situation of Ina-Assitalia, he said that the actions performed by the management of that subsidiary are based on objective reasons, and were necessary in order to safeguard the Company's interests. There is no diaspora in the network at present; relations between the agents' network and the Company are very good, and this is confirmed by the rapid conclusion of the agreements associated with the Bersani Decrees, and the production targets set for 2009 and 2010.

In answer to the question as to why AXA and Allianz performed differently from Generali, the Managing Director said that these differences are due to the fact that the two competitors have different sizes from Generali.

Moreover, unlike Generali, in the period 2001/2009 those competitors performed major rights issues (AXA for € 11.1 billion and Allianz for € 18.5 billion),

He continued that the € 2.8 billion rights issue performed as part of the takeover of Alleanza Assicurazioni by Generali did not require any financial sacrifice by the shareholders.

He emphasised the considerable increase in net equity achieved by Generali by the end of 2009, and said that the gap still existing between Generali and those competitors would certainly require rights issues to be performed.

However, he pointed out that such initiatives do not always guarantee the desired results, and emphasised that the management has always aimed to give priority to developing (or at least maintaining) the Company's profitability, rather than merely increasing the volumes managed.

He then said that in the Life sector, the Group has developed to a greater extent than its main competitors.

In answer to ATTILIO GIUSEPPE BABONI, MR. PERISSINOTTO said that the solvency margin stands at 129%, and that the own shares were valued at approximately € 16 million as at 31 December 2009.

Then, after providing the requested clarification about the impairment calculation criteria, he said that the claims reserve had risen from € 23,514 million to € 23,864 million.

After reporting that the number of shareholders rose from 237,000 to

approximately 280,000 last year, he commented on Generali's investment in the capital of Saras, stating that according to the analysts' forecasts, these shares should recover well in the near future,

The MANAGING DIRECTOR then gave the requested information about the losses of subsidiary Telco. He said that Telco had been incorporated in 2007 by agreement between the Generali Group, Mediobanca, Intesa Sanpaolo and Telefonica. Generali's investment in the Telecom Group was viewed as a long-term financial investment in one of the largest companies in the industry, and Generali's decision to join the group of Telco shareholders was based on a desire for continuity, with the aim of giving Telecom Italia a stable share ownership base. As regards impairment activities in the past year, the Telecom Italia shares were valued at € 2.2 per share at the 2008 year end, coinciding with the valuation performed by Telco for the purpose of its own financial statements.

As a result of this valuation, the book value of the investment in Telco was reduced by € 380 million to the present € 994.3 million.

Again in answer to ATTILIO GIUSEPPE BABONI, regarding the Lehman Brothers exposure, the MANAGING DIRECTOR stated that the Group has a securities position with a market value of approximately € 20 million.

In answer to the question about the holding in the Bank of Italy, the MANAGING DIRECTOR said that it amounts to 6.33% of the share capital. He stated that for the purpose of the statutory accounts, the holding is entered at a book value of € 184.4 million, while for IAS purposes it is entered among the securities available for sale.

In answer to the request for information about the collection activities of

Banca Generali, he said that the bank is currently responsible for collecting life insurance premiums for Generali and Genertel, and will soon also collect them for INA. He said that Banca Generali has no public counters, and therefore cannot act as the Group's only bank.

In answer to Lucio Barazzutti's request for information about the risk of large-scale redemptions in the event of a shift of investments from insurance companies to banks, Mr. Perissinotto commented that the Company protects itself by imposing a redemption penalty, and by means of suitable asset liability management policies.

As regards the penalties imposed by ISVAP, he said that the Company had been fined € 2.3 million in 2009, nearly all of which related to settlement of third-party vehicle insurance claims. The roughly 150 penalties imposed by ISVAP constitute a very small percentage of the 1½ million claims settled.

In reply to ANTONIO TAMBURLINI, who asked for the ratio between the remuneration of the executives and the clerical staff, he said that the salaries of employees of all grades comprise a fixed part and a variable part.

The salaries of senior executives are twice as high as those of clerical staff, and those of the top management are 9.5 times as high, with the exception of the Chairman and Managing Directors.

In reply to PIERO ANDREA BREDI, who asked for clarification about the revaluation of real estate during the year, he said that no revaluation had been performed.

The Managing Director informed GERMANA LOIZZI, who had asked for clarification about the Telco financing operation, that in December 2009, when Sintonia pulled out, Telco had bank loans amounting to a total of

€ 3,680 million. That amount included the proportion of the debt owed to Sintonia: € 2,820 million fell due in January 2010.

Sintonia's exit led to a pro rata reduction of Telco's debt amounting to approximately € 310 million, making a total of € 2,510 million, which Telco decided to refinance for € 2,600 million.

This refinancing, completed on 12 January last, was divided into two parts: half in the form of a bank loan secured by Telecom shares and the other half in the form of a listed bond, issued on 26 February last and wholly subscribed by Telco shareholders. The bank loan should be repaid by the end of May 2012 at a cost commensurate with the 6-month Euribor rate, while the bond, which pays a fixed 4% coupon, matures in June 2012. The Telco refinancing operation can therefore now be considered concluded.

On the Chairman's invitation, **GENERAL MANAGER AND CFO RAFFAELE AGRUSTI** took the floor. In answer to Lucio Barazzutti, he reported on the claim relating to a member of an amateur football team from Carnia, and said that the investigations conducted had not revealed any obviously incorrect behaviour.

MANAGING DIRECTOR SERGIO BALBINOT then took the floor. In reply to **DAVIDE GIORGIO REALE**, who asked what technical/industrial strategy was currently pursued in the Life and Non-life sectors, he said that every strategy, in the insurance business as in all other industries, is influenced by external factors. He continued that there are currently at least three external factors which may strongly influence the performance of the Generali Group, namely:

- the performance of the financial markets and the interest rate trend,

which have a significant impact not only on the profitability of investments, but also on the behaviour of policyholders and the type of policies requested;

- the economic growth trend, which mainly has repercussions on business in the Non-life sectors, as the investment designed to provide insurance cover is strongly influenced by the economic growth trend; at the same time, the development of the Vehicle sector is influenced by that of the vehicle market;
- the changeover from the Solvency I to the Solvency II legislation. In this respect, he said that the legal scenario resulting from the transposition of the EU Solvency II Directive will significantly affect Company decisions, because it will also have an impact on the product portfolio, promoting some products and penalising others.

He continued that the volatility and uncertainty inherent in these three factors affect the Company's strategic view, which has currently changed from a long-term to a short/medium-term perspective, oriented towards the ability to respond and adapt to current changes in the insurance industry, and even to pre-empt them.

He said that at present, the Company's priority is to adapt, both from the technical standpoint and in terms of the product portfolio and organisational structures. In particular, he said that streamlining the structures will be crucial, especially in the Non-life sectors; in view of the difficulty of increasing premium income due to the persistent economic crisis, reducing overheads is becoming more and more important. The Managing Director said that this need relates not so much to personnel costs, where numerous restructuring

operations have already been performed, but to claims; in all the main areas in which the Group operates, not only have specific claim companies been set up, but many of the settlement processes have been standardised, with a view to optimising settlement costs.

He said that streamlining and synergies amounting to € 1,200 million had been achieved in national and transnational business activities over the last four years, and further savings are forecast in the next few years, quantifiable at around € 200-300 million.

He emphasised that this streamlining should not be conducted at the expense of customer service, and said that "customer centricity" is now one of the factors to which the management gives particular attention.

He stated that the customer's aim is to interface with an efficient company, whose products are available at affordable prices, and which provides a good service, due to advanced technological support and a trustworthy distribution network.

He then observed that using these important competitive levers, cross-selling activities would also be more successful, and the aim of reducing the portfolio consisting of holders of a single policy, who are particularly sensitive to the price factor, could be achieved.

Finally, he said that the further aim of an insurance company like Generali is naturally the product strategy, which is made more complex by the need to reconcile two apparently conflicting requirements: on the one hand, the requirements of the customer, currently supported by low availability of cash; and on the other hand the requirements of the Company, which hopes to maintain or even increase its profitability, relying on an appropriate product

policy in both the Life and the Non-life sectors.

The MANAGING DIRECTOR then said that in the Life sector only, at least three fundamental targets would be set for managers:

- 1) net premium income, because the Company grows in proportion to the amount of the technical reserves of the Life sector, net of redemptions;
- 2) the return on capital invested in Life policies, known as the Internal Rate of Return (IRR), which determines the success of products insofar as they can ensure double-digit profitability;
- 3) the Value of In-Force (VIF), namely the value of the closed portfolio, represented by future profits originating from the said portfolio considered as stable wealth of the Company.

Referring to the prospective technical trend in the Non-life sectors, the MANAGING DIRECTOR expressed a degree of optimism, although the contingent situation still appears rather difficult.

He said that the operational results recorded in the last 4-5 years had been quite good, despite very low interest rates and fierce competition; this is because the claim frequency has reduced, and some companies have disposed of large amounts of surplus reserves.

He said that at present, the claim frequency remains constant, surplus reserves have fallen, and interest rates remain at rather low levels; there have also been various Acts of God, and these factors should lead to a recovery of the insurance cycle. This represents the key to improving profitability in the Non-life sector and consequently, achieving the planned reduction in the combined ratio to between 1.5% and 2%.

In reply to DEMETRIO RODINÒ, who asked for clarification about the

application of the legislation associated with the Solvency II Directive, the MANAGING DIRECTOR said, in order to dispel doubts that insurance companies are hostile to it, that the Company had always wanted a Directive that introduces a solvency system based not only on a purely mathematical calculation associated with the company's size, but also on the risks actually taken by insurance companies.

He highlighted the risk that the EU legislators will make the parameters and calibration of capital too strict, ignoring the fact that insurance companies (unlike banks) were not the cause of the financial crisis, and were able to manage its impact adequately. He added that the model of insurance companies is different from the one used by banks, firstly because of aspects associated with liquidity, and secondly due to the greater diversification in the insurance industry between the risks taken, and consequently the lower degree of correlation between them.

He stated that the insurance industry reacted well to 2001, and added that European insurers have posed a series of questions and observations to the European Commission:

- firstly, what is the real added value for the European economic system represented by having a full-proof system (namely one which ensures that, whatever events occur worldwide, no insurance company will be mortally wounded)? In view of the higher costs that the insurance system would incur to achieve that purpose, is it really an advantage for the European economic system to guarantee the survival of all insurance companies, even those which are badly managed? They also highlighted the adverse effects for shareholders (called on to support companies by

injecting the capital needed to meet the stringent new regulatory requirements), for customers (to whom the greater economic burden placed on shareholders would inevitably be passed on) and for employees (who would be affected by the consequences of the inevitable merger operations in which companies with lower capital resources would be involved);

- secondly, the question about competition was raised: European insurance operators will have to compete on their market with non-European companies, which have to comply with less stringent solvency rules; the smaller insurers would be obliged to offer products less competitive than those of the larger companies, which are better able to deal with the problem of increasing their available capital;
- finally, if the EU parliament takes the technical decision to prefer investments in government bonds to corporate bonds and shares in the context of solvency, this will have inevitable repercussions, also in macroeconomic terms.

The MANAGING DIRECTOR said that in political terms, a general consensus regarding the requests formulated by insurers was being created, and that the favourable solution suggested would be in the general interests of all the players interested in the efficiency of the European insurance market.

In reply to the question posed by IVO BERTINI about the Group's results in developing countries, MANAGING DIRECTOR SERGIO BALBINOT, said that on the Chinese market, which still has major potential for development, no foreign insurance company has managed to strike an adequate economic balance, in view of the low profit margins achievable to date.

He highlighted the main favourable results achieved by the Generali Group: growth in premium income of around 113% (the highest recorded on this market), achieving second position among the foreign insurers present on the market (and in February, according to the first details received, it appears to be the market leader), and average profitability of 12.8% in the Life sector (whereas the same ratio is 10.7% in France and 16.7% in Germany).

He added that last year, the Company focused not only on production, but also on efficiency: the ratio of costs to premiums was reduced by six percentage points, and premium income per employee almost doubled.

For the current financial year, he forecast a further development of production, followed by a consolidation level next year.

As regards business in the Eastern European countries, he said that the 2009 strategy again focused on achieving the profitability target rather than the growth target.

He added that last year was characterised by the severe economic crisis in this geographical area too: nevertheless, the Generali Group achieved growth in premium income of approximately 1.5% on a like-for-like basis, compared with an average reduction in the area of between 7% and 9%. He stated that to achieve this target, Generali has adopted a kind of “graduated strategy” by country, due to the difficulty and degree of penetration of the crisis.

In addition to the major interaction between the holding company and local companies, MANAGING DIRECTOR BALBINOT emphasised some key factors that led to this excellent result:

- the first factor is the centralisation of the industrial risk underwriting

process: this has enabled the underwriting capacity to be increased in the various countries and a better portfolio balance to be achieved, leading to 10% growth of premium income in the corporate portfolio, and also achieving a combined ratio of around 70%;

- the second important factor was centralisation of reinsurance, which enabled the Group to retain part of the benefit deriving from diversification;
- and the third was the streamlining of some processes. In this context, he mentioned the activation of three specific competence centres operating on behalf of Group companies present on Eastern Europe markets, which are devoted to tariff segmentation in the Vehicle sector, fraud investigation (especially as regards claims) and the Life sector. The first two factors have led to a combined ratio of around 87% (by far the best in the Group), while the actions relating to the Life sector have increased profit margins by around 3.5%.

To conclude his analysis of the Eastern European countries, MANAGING DIRECTOR BALBINOT stated that despite the severe, widespread economic crisis, the Group's results in the last two financial years have not only been good, but also reversed the market trend. He observed that if the present general situation of economic stagnation should continue, it would be difficult for the Group to achieve results above the market average, whereas if the economy were to recover, it is already equipped to benefit from a relaunch involving the insurance market.

In answer to the question posed by DAVIDE GIORGIO REALE about the Group's performance in Germany, MANAGING DIRECTOR BALBINOT said that Germany,

together with France, had so far been the most important foreign territory for the Group in terms of its size and its contribution to the Group's overall results.

He added that a year or two ago, three promises had been made to the financial community about the Group's business in Germany: that it would reduce costs, obtain a growth rate above the market average (despite restructuring operations), and introduce stricter subscription rules. All three of these promises were kept.

He referred to the restructuring programme implemented in the last few years, which achieved 80% of the objectives set, earlier than forecast.

He added that in the last three financial years, the growth of premium income had been above the market average, and thanked Reinfried Pohl, one of the candidates for directorship present today, for the important contribution made in this respect by the company he represents, Deutsche Vermögensberatung, a partner with 33,000 producers.

Finally, with regard to underwriting rules, he said that the Generali Group was one of the few groups which has managed to reduce the combined ratio, to 95.6%, due to stringent cost-cutting measures; these have led to a reduction in premium income in the Vehicle sector, but it is offset by the development of the retail segment.

In answer to a last question, regarding Generali's exposure to the Acts of God that occurred in 2009, he said that last year was characterised more by the frequency of such events than their severity, unlike the present year, when a number of particularly serious Acts of God have already taken place, such as the earthquakes in Haiti, Chile and China, and hurricane Xynthia.

He added that the Generali Group benefited from having adopted a policy which, by focusing on predicting the frequency of events, has maintained relatively low priorities in reinsurance contracts: thus the gross claims, amounting to € 533 million, are reduced to € 257 million net of recoveries, a saving of over 50% for the Company, due to the excellent reinsurance policy conducted by its managers.

Finally, with reference to the holding in Banco Santander Central Hispano, the MANAGING DIRECTOR stated that there were no bancassurance agreements in force with that bank.

As regards the other subsidiary, Commerzbank, he said that the current distribution agreement with that bank was due to expire in September.

Finally, as regards the economic conditions relating to the D&O policy, he said that the estimated premium would be around € 1.5 million, but attempts would be made to reduce that figure, and he would report back to the General Meeting next year.

SECRETARY VITTORIO RISPOLI then took the floor. In reply to the comments made by **FABIO MANIORI** and **ATTILIO BABBONI**, he said that the EU Shareholders' Rights Directive pursues the dual purpose of promoting attendance by shareholders at general meetings of European listed companies and increasing the information supplied by companies to shareholders and the market.

He stated that the Italian parliament has already passed a Legislative Decree that transposes and implements the said legislation, and that the provisions in question provide for secondary legislation to be issued by the competent authorities within six months.

Finally, he said that Generali had always placed particular importance on the subject of transparency towards its shareholders, and that when the applicable legislation has been established, the Board of Directors will pass all the necessary resolutions.

Specifically replying to ATTILIO GIUSEPPE BABONI, the SECRETARY, in his capacity as Managing Director and General Manager of subsidiaries Fata Vita and Fata Assicurazioni Danni, provided the main items of information relating to the good performance of those companies at the end of the 2009 financial year, and said that the total remuneration now paid by the two separate companies Fata Assicurazioni Danni and Fata Vita is basically the same as when Fata was a single company.

Subsequently, answering a further request by the same shareholder for information about the measures taken by Generali in relation to the Lehman Brothers insolvency, MANAGING DIRECTOR GIOVANNI PERISSINOTTO said that as far as he was aware, the dispute related to approximately \$ 20 million.

All speeches having been made and all replies given, the SECRETARY closed the discussion of the first item on the agenda of the Ordinary General Meeting (*Financial statements as at 31 December 2009 and distribution of dividend: related and ensuing resolutions*).

The text of the proposed resolution, read by the BOARD SECRETARY, is as follows:

“The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 24 April 2010, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Articles of Association,

- having regard to the draft financial statements for the financial year ending on 31 December 2009 prepared by the Board of Directors, as a whole and as regards individual items, with the constraints on the reserves imposed by the tax legislation, and the proposed appropriations and allocations;
- having noted that on the present date, the share capital of € 1,556,873,283, fully paid-up, is divided into 1,556,873,283 shares with a par value of € 1.00 each;
- having regard to the Directors' Report, the Statutory Auditors' Report and the other documents constituting schedules to the draft financial statements;

resolved

- 1) to approve the financial statements for the financial year ending on 31 December 2009;
- 2) to distribute the net profit for the 2009 financial year, amounting to € 555,682,504.00, as follows:
 - a. to appropriate € 22,071,204.00 to top up the statutory reserve;
 - b. to appropriate € 79,292,000.00 to the unavailable reserve, pursuant to s. 2426.1.4 of the Civil Code;
 - c. to allocate a dividend for the 2009 financial year to shareholders, payable as from 27 May 2010, consisting of a cash payment of € 0.35 per share; the total dividend, calculated gross of the proportion relating to the Company's own shares, pursuant to s. 2357-ter of the Italian Civil Code, amounts to a maximum of € 544,905,649.00. € 454,319,300.00 of this amount will come from

the profit for the year, and the remainder, amounting to € 90,586,349.00, from the Special Reserve;

- 3) to grant to the Chairman and Managing Directors, acting jointly and severally and through the Company's power of attorney holders and/or authorised representatives, pursuant to articles 42 and 43 of the Articles of Association, the widest powers to take all measures relating to and consequent on the implementation of this resolution."

VITTORIO RISPOLI stated that pursuant to s. 2.6.7 of the Regulations of Borsa Italiana S.p.A., the Company's ordinary shares will be traded ex dividend, with no right to the allocation of profits in kind, as from 24 May 2010.

After reminding members of the voting procedures, the SECRETARY invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He then asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

VITTORIO RISPOLI announced that the motion had been approved by the General Meeting by a large majority; shareholders holding 0.01% of the share capital represented at the Meeting voted against the motion, and shareholders holding 0.82% thereof abstained.

The SECRETARY announced that at the time of voting, those attending who were eligible to vote accounted for a total of 48.28% of the share capital, representing 19.42% personally and 28.85% by proxy, including shares for

which the voting rights are suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

The CHAIRMAN then asked the SECRETARY to open the discussion of the second item on the agenda of the General Meeting (*Appointment of Board of Directors for the financial years ending on 31 December 2010, 2011 and 2012, after determination of the number of Directors to be appointed: related and ensuing resolutions*)

The SECRETARY announced:

that the Reports on the matters to be discussed had been sent to the entitled parties and to the shareholders who requested them, and that they had also been deposited at the Company's registered offices and at the head office of Borsa Italiana within the statutory period. He stated that the said documents were also available to those concerned on the Company's website. He therefore invited all those present to examine the reports in the folder delivered to them, entitled "Assicurazioni Generali - Reports and Proposals on the items on the Agenda - Ordinary General Meeting held on 21-24 April 2010", annexed hereto as *Schedule "M"*;

that the term of office of the Board of Directors, consisting of the following directors, expires at today's General Meeting: Antoine BERNHEIM, Gabriele GALATERI di GENOLA, Sergio BALBINOT, Giovanni PERISSINOTTO, Luigi Arturo BIANCHI, Ana Patricia BOTÍN, Francesco Gaetano CALTAGIRONE, Diego DELLA VALLE, Leonardo DEL VECCHIO, Loïc HENNEKINNE, Petr KELLNER, Klaus-Peter MÜLLER, Alberto Nicola NAGEL, Alessandro PEDERSOLI, Lorenzo PELLICOLI, Reinfried POHL, Kai-Uwe RICKE, Paolo SCARONI and Claude TENDIL;

that, on behalf of the Chairman, the Company thanked all members of the Board of Directors for their hard work during their three-year term of office;

that art. 31 of the Articles of Association states that the Board of Directors shall consist of a minimum of 11 to a maximum of 21 members, and that the consequent resolutions therefore need to be passed today;

that the Board of Directors has not formulated any proposals in this respect; however, at the time of submission of its list of candidates, the relative majority shareholder, Mediobanca, proposed that the number of members of the Board of Directors should be set at 19 for the financial years 2010, 2011 and 2012;

that pursuant to art. 31.9 of the Articles of Association, those entitled to vote may only submit and vote for one list; at the same time, the companies directly or indirectly controlled by them, companies directly or indirectly subject to joint control, companies and their Directors or General Managers, and signatories to the shareholders' agreement referred to in s. 122 of the CFBA relating to the Company, may jointly submit, and may only vote for, one list; no account will be taken of support given to any of the lists in the event of breach of this provision;

that pursuant to CONSOB notice no. DEM/9017893 of 26 February 2009, shareholders who submitted a minority list grouped under the aegis of Assogestioni also deposited, together with the list and the additional documentation required by art. 31 of the Articles of Association, declarations that they have no direct or indirect connection, as defined in s. 147-ter.3 of the CFBA and s. 144-*quinquies* of the Issuers' Regulation, with the shareholder that owns the relative majority holding (Mediobanca S.p.A.).

The SECRETARY said that shareholders will consequently be asked to resolve on the appointment of the new Board of Directors, which will hold office until the date on which the General Meeting called to approve the financial statements for the year ending on 31 December 2012 is actually held.

He said that lists can be submitted by the Board of Directors and by shareholders who, either alone or together with others, represent at least 0.5% of the shares carrying voting rights at the Ordinary General Meeting, and that each shareholder may only vote for one list.

VITTORIO RISPOLI added that in accordance with the Articles of Association, the lists submitted by entitled Shareholders, accompanied by the documentation required by the Articles of Association, were deposited at the Company's registered office by the 15th calendar day before the date set for the first convocation of the Meeting.

in this context, he announced that on 6 April last, the shareholder Mediobanca, which owns approximately 14.7% of the share capital (directly and indirectly through subsidiaries), deposited at the Company's registered office a list consisting of the following candidates:

Cesare GERONZI, Vincent BOLLORÉ, Alberto Nicola NAGEL, Giovanni PERISSINOTTO, Sergio BALBINOT, Ana Patricia BOTÍN, Francesco Gaetano CALTAGIRONE, Diego DELLA VALLE, Leonardo DEL VECCHIO, Petr KELLNER, Angelo MIGLIETTA, Alessandro PEDERSOLI, Lorenzo PELLICOLI, Reinfried POHL, Paolo SCARONI, Francesco Saverio VINCI, Giovanni CROSTAROSA GUICCIARDI, Mario RAGUSA and Ugo ROCK.

He further announced that on 6 April last, a further list was deposited at the registered office under the aegis of Assogestioni by various Collective

Investment Undertakings which own a combined stake of 0.687% of the share capital. The said list consists of the following candidates:

Cesare CALARI, Carlo CARRARO and Paola SAPIENZA.

The Secretary further stated that all candidates have declared that they meet the requirements necessary to hold office.

The SECRETARY briefly read the CVs of the candidates for directorships who had not previously been members of the Board of Directors.

VITTORIO RISPOLI announced that on the basis of the candidates' declarations, the following candidates, belonging to the list submitted by shareholder Mediobanca, meet the independence requirement laid down by s. 147-ter of the Consolidated Finance Broking Act (CFBA):

Francesco Gaetano CALTAGIRONE, Leonardo DEL VECCHIO, Diego DELLA VALLE, Ana Patricia BOTÍN, Vincent BOLLORÉ, Alessandro PEDERSOLI, Lorenzo PELLICOLI, Paolo SCARONI, Giovanni CROSTAROSA GUICCIARDI, Mario RAGUSA and Ugo ROCK. The said requirement is also met by all three candidates nominated by Assogestioni: Cesare CALARI, Carlo CARRARO and Paola SAPIENZA.

The SECRETARY then declared open the discussion of the second item on the agenda of the General Meeting (*Appointment of Board of Directors for the financial years ending on 31 December 2010, 2011 and 2012, after determination of the number of Directors to be appointed: related and ensuing resolutions*).

Shareholder BENEDETTO ORSINI, who deposited 2,223,171 shares for the purpose of attending the General Meeting, decided not to speak.

Shareholder ATTILIO GIUSEPPE BABONI, who deposited 27,535 shares for

the purpose of attending the General Meeting, decided not to speak.

The next speaker, GIANFRANCO ORSINI, deposited 47,056 shares for the purpose of attending the General Meeting. After briefly greeting the Chairman and the management, he said that he had been a Generali shareholder for over 50 years, and recalled the rights issues performed by the Company over the years. He wished to thank Mr. Bernheim in particular for his management and for the enthusiasm and know-how with which he managed the Company during his long period of office; he particular thanked him for “keeping politics at bay” and “guaranteeing the Company’s independence”.

He wondered what the future of Generali would hold under the leadership of Cesare Geronzi, who represents Mediobanca. He said that he was not prejudiced, but was afraid that politics would enter the Company’s management. Expressing his doubts, he announced that he would abstain. In conclusion, he said he hoped that the small shareholders would always be considered by the Company, not only when rights issues are under discussion.

The next speaker, ROBERTO MASETTI, deposited 35,778 shares for the purpose of attending the General Meeting. He said he thought it was right for Mediobanca, the largest shareholder in Generali, to appoint the Company’s Chairman, but did not agree with the choice of Messrs. Nagel and Bolloré as Vice-Chairmen, which he considered inappropriate. He asked the reason for this decision, which seems to be designed to limit the powers of Managing Directors Perissinotto and Balbinot, who have proved their worth all these years. He concluded by suggesting that it would be fairer to appoint people from inside the Company to the top management positions.

The next speaker, PIERO ANDREA BREDA, who deposited 1,510 shares for the purpose of attending the General Meeting, asked the following question:

- how many criminal proceedings have been brought against Cesare Geronzi?

At this point, **SECRETARY VITTORIO RISPOLI** took the floor. In answer to the question asked by PIERO ANDREA BREDA, he said that Cesare Geronzi meets the professionalism and respectability requirements laid down by the applicable legislation for holding office as a an insurance company director as he has not been unappealably convicted of any offence.

PETR KELLNER, a member of the Board of Directors, then entered the room, while director ANA PATRICIA BOTÍN left the meeting.

There being no other speeches, the **SECRETARY** commenced the voting procedure on the motion to establish at 19 the number of members to be elected to the Board of Directors for the financial years 2010, 2011 and 2012, and asked shareholders to vote with the *remote control*.

When the voting procedure relating to the second item on the agenda, relating to the number of members to be elected to the Board of Directors, had been completed, **VITTORIO RISPOLI** announced that the proposed resolution had been approved by the General Meeting by a large majority; shareholders holding 0.48% of the share capital represented at the Meeting voted against the motion, and shareholders holding 0.51% thereof abstained.

The **SECRETARY** announced that at the time of voting, those attending who were eligible to vote accounted for a total of 48.24% of the share capital, representing 19.42% personally and 28.82% by proxy, including shares for which the voting rights are suspended pursuant to ss. 2357-*ter* and 2359-*bis*

of the Italian Civil Code.

Chairman Mr. Bernheim then left the room, and pursuant to art. 33 of the Articles of Association Vice-Chairman GABRIELE GALATERI DI GENOLA took the chair.

At his request, SECRETARY VITTORIO RISPOLI asked shareholders to vote on the second motion, relating to the lists submitted for appointment to the Board of Directors, the number of directors to be appointed having been set at 19. He asked shareholders to vote with the *remote control*, pressing button 1 for the list submitted by Mediobanca, button 2 for the list submitted by Assogestioni, button C to vote against the motion and button A to abstain, and stated that the votes of those failing to vote would be counted as abstentions.

VITTORIO RISPOLI then read out the results of the vote on the appointment of the Company's Board of Directors. He stated that the list submitted by shareholder Mediobanca had obtained the relative majority of votes, as the votes cast in favour of the list amounted to 79.00% of the capital represented at the Meeting; the list submitted by Assogestioni was voted for by 20.32% of the capital represented at the Meeting; and the votes cast against both the lists submitted amounted to 0.40% of the capital represented at the Meeting. The abstentions and non-voters amounted to 0.27% of the capital represented at the Meeting.

The SECRETARY announced that at the time of voting, those attending who were eligible to vote accounted for a total of 48.23% of the share capital, representing 19.41% personally and 28.82% by proxy, including shares for which the voting rights are suspended pursuant to ss. 2357-*ter* and 2359-*bis*

of the Italian Civil Code.

He further stated that:

- complete information regarding the votes cast by all voters would be made available to shareholders so wishing as soon the result lists had been printed.
- He further stated that the said result lists will be annexed as schedules to the minutes of this Meeting, which will be made available to the public within the 15-day period laid down by the applicable legislation and regulations.

He then read out the resolution passed by the Meeting on this second item on the agenda:

“The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 24 April 2010, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Articles of Association,

- having regard to s. 2364.1.2 of the Civil Code;
- having regard to ss. 147-*ter* and 147-*quinquies* of Legislative Decree no. 58 of 24 February 1998, as amended (CFBA);
- having regard to articles 144-*ter* et seq. of CONSOB resolution no. 11971 of 14 May 1999, as amended (the Issuers' Regulation)
- having regard to art. 31 of the Company's Articles of Association;
- having regard to the Directors' Report;
- having regard to the proposal formulated by shareholder Mediobanca as regards the determination of the number of members of the Board of Directors to be appointed for the three-year period 2010/2012;

- having regard to the lists for appointment of the Board of Directors, submitted on 6 April 2010 by shareholder Mediobanca and by various Collective Investment Undertakings under the aegis of Assogestioni;

resolved

- 1) to establish at 19 the number of members of the Board of Directors for the financial years 2010, 2011 and 2012;
- 2) to appoint as Directors of the Company, for the financial years 2010, 2011 and 2012, and therefore until the end of the General Meeting called to approve the financial statements for the financial year ending on 31 December 2012:
 - Cesare GERONZI
 - Vincent Marie Claude Henri BOLLORÉ (independent director pursuant to s. 147-*ter* of the CFBA)
 - Alberto Nicola NAGEL
 - Giovanni PERISSINOTTO
 - Sergio BALBINOT
 - Ana Patricia (or Ana) BOTÍN (independent director pursuant to s. 147-*ter* of the CFBA)
 - Cesare CALARI (independent director pursuant to s. 147-*ter* of the CFBA)
 - Francesco Gaetano CALTAGIRONE (independent director pursuant to s. 147-*ter* of the CFBA)
 - Carlo CARRARO (independent director pursuant to s. 147-*ter* of the CFBA)
 - Diego DELLA VALLE (independent director pursuant to s. 147-*ter*

of the CFBA)

- Leonardo DEL VECCHIO (independent director pursuant to s. 147-*ter* of the CFBA)
- Petr KELLNER
- Angelo MIGLIETTA
- Alessandro PEDERSOLI (independent director pursuant to s. 147-*ter* of the CFBA)
- Renzo (known as Lorenzo) PELLICIONI (independent director pursuant to s. 147-*ter* of the CFBA)
- Reinfried Helmut Gerhard POHL
- Paola SAPIENZA (independent director pursuant to s. 147-*ter* of the CFBA)
- Paolo SCARONI (independent director pursuant to s. 147-*ter* of the CFBA)
- Francesco Saverio Maria Paolo VINCI.”

The SECRETARY then congratulated the newly-elected members of the Board of Directors.

At the CHAIRMAN’S request, the SECRETARY then opened the discussion of the third item on the agenda of the General Meeting (*Determination of fees payable to members of the Board of Directors for the financial years ending on 31 December 2010, 2011 and 2012, pursuant to s. 2389 of the Civil Code and art. 19 of the Company’s Articles of Association: related and ensuing resolutions*).

As regards this item on the agenda, the **CHAIRMAN OF THE REMUNERATION COMMITTEE, PAOLO SCARONI**, took the floor.

He said that on the basis of an in-depth analysis conducted by the Company's governing bodies, it was proposed that the current remuneration package for members of the Company's Board of Directors should be confirmed for the entire three-year term of office of the Board of Directors appointed by today's General Meeting, namely until the date of actual approval of the financial statements for the year ending on 31 December 2012.

In particular, it is proposed that each member of the Board of Directors should receive, in addition to reimbursement of expenses for attendance at meetings:

- a gross annual fee of € 100,000.00, plus 50% for those who are members of the Executive Board;
- a variable fee amounting to 0.01% of the consolidated profit, subject to a total maximum limit of € 300,000.00, to be divided equally between the Directors;
- an attendance fee of € 4,000.00 for each meeting of the Board of Directors and the Executive Board.

PAOLO SCARONI'S speech having ended, the **SECRETARY** then opened the discussion of the third item on the agenda (*Determination of fees payable to members of the Board of Directors for the financial years ending on 31 December 2010, 2011 and 2012, pursuant to s. 2389 of the Civil Code and art. 19 of the Company's Articles of Association: related and ensuing resolutions*).

As no-one asked to take the floor, the **SECRETARY** moved on to read the proposed resolution, the text of which is set out below:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 24 April 2010, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Articles of Association,

- having regard to s. 2389 of the Civil Code;
- having regard to articles 19 and 39 of the Articles of Association;
- having regard to the Directors' Report regarding this item on the agenda;

resolved

- 1) that the fee payable to each member of the Board of Directors should be determined as follows:
 - a) a fixed fee of € 100,000.00, increased by 50% for those who are members of the Executive Board;
 - b) a variable fee amounting to 0.01% of the consolidated profit, subject to a total maximum limit of € 300,000.00, to be divided equally between the Directors;
 - c) an attendance fee of € 4,000.00 for each meeting of the Board of Directors and the Executive Board;
- 2) that this resolution should take effect, as stated in the resolution passed by today's General Meeting with reference to the second item of the agenda, for the entire three-year term of office of the Board of Directors just appointed by the General Meeting, and therefore until the date of actual approval of the financial statements for the financial year ending on 31 December 2012."

After reminding members of the voting procedures, the SECRETARY invited

them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He then asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The SECRETARY announced that the proposed resolution had been approved by the General Meeting by a large majority; shareholders holding 0.62% of the share capital represented at the Meeting voted against the motion, and shareholders holding 1.01% thereof abstained or failed to vote.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 47.44% of the share capital, representing 18.64% personally and 28.80% by proxy, including shares for which the voting rights are suspended pursuant to ss. 2357-ter and 2359-bis of the Italian Civil Code.

The discussion of the third item on the agenda of the General Meeting thus having concluded, the CHAIRMAN moved on to consider the fourth item on the agenda (*Authorisation to take out an insurance policy to cover the third-party liability of members of the Company's governing bodies. Related and ensuing resolutions*). He asked the **CHAIRMAN OF THE REMUNERATION COMMITTEE, PAOLO SCARONI**, to illustrate this subject.

The said DIRECTOR stated that Generali's directors benefit from D&O insurance cover pursuant to the authorisation granted by the General Meeting on 20 June 2007, which will expire on approval of the financial statements for the year ending on 31 December 2009.

As the use of D&O policies by listed companies currently constitutes the best practice in the USA and Europe, it is proposed that the shareholders should issue a new authorisation to take out a D&O insurance policy covering the Company's Directors and Statutory Auditors, the General Manager, having regard to the fact that he also acts as Chief Financial Officer, and the Manager in charge of preparation of the Company's financial reports, in view of their liability for the decision-making and control processes in which they are involved.

He said that intentional breach by these persons of the obligations inherent in the performance of their duties will be excluded.

He explained that the authorisation relates to a policy to be taken out on terms and conditions in line with the best practice on the international insurance market, taking account of the factors characterising the business of the Company and the Group. In particular, he stated that the main terms of the policy would be as follows:

- duration: 12 months, renewable from year to year, until the authorisation is revoked by the General Meeting;
- maximum cover: € 100 million per claim, by way of annual aggregate, and per period of cover;
- excluding cases of fraud and wilful misconduct;
- annual premium: approximately € 1.5 million.

Finally, he proposed that the Executive Director responsible for this subject should be given the widest power to implement the resolutions passed by the General Meeting in relation thereto and that on the expiry of the said policy, it should be renewed on the best market terms, provided that the annual

premium should not exceed 30% of the last annual premium paid, after the usual revaluations and the necessary updating of the cover.

After the presentation by PAOLO SCARONI, the **SECRETARY** opened the discussion of the fourth item on the agenda (*Authorisation to take out an insurance policy to cover the third-party liability of members of the Company's governing bodies. Related and ensuing resolutions*).

As no-one asked to take the floor, the **SECRETARY** moved on to read the proposed resolution, the text of which is set out below:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 24 April 2010, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to s. 2369 of the Italian Civil Code and art. 21 of the Articles of Association,

- having regard to the Directors' Report regarding this item on the agenda;

resolved

- 1) that the Company should pay any compensation deriving from third-party liability for prejudicial acts performed by the Directors and Statutory Auditors in the exercise of their functions, excluding cases of fraud and wilful misconduct, up to the maximum cover limit of € 100 million, and in any event subject to the limits and conditions specified in the D&O insurance policy referred to in paragraph 2) hereof;
- 2) consequently, to authorise the signature of an insurance policy to cover the third-party liability of the Company's Directors, Statutory Auditors and General Manager (Directors' and Officers' Liability Insurance - D&O), on the broad terms and conditions set out in the above-mentioned Directors' Report and in particular, on the following terms:

- a) duration: 12 months, renewable from year to year, until the authorisation is revoked by the General Meeting;
 - b) maximum cover: € 100,000,000.00 per claim, by way of annual aggregate, and per period of cover;
 - c) excluding cases of fraud and wilful misconduct;
 - d) annual premium: approximately € 1,500,000.00.
- 3) to grant the Managing Director responsible for the matter the widest powers, to be exercised through special attorneys if necessary:
- a) to negotiate the renewal of the said policy on the natural expiry date thereof on the best market terms, provided that the increase in the annual premium does not exceed, as a result of the usual revaluations and any necessary adjustments to the cover, 30% of the last annual premium period paid;
 - b) to implement this resolution, taking all steps to ensure its complete implementation, with all powers necessary, useful and appropriate for that purpose, without exception.”

After reminding members of the voting procedures, the SECRETARY invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He then asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The SECRETARY announced that the said proposed resolution had been approved by the General Meeting by a large majority; shareholders holding

0.21% of the share capital represented at the Meeting voted against the motion, and shareholders holding 1.14% thereof abstained or failed to vote.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 45.76% of the share capital, representing 18.38% personally and 27.38% by proxy, including shares for which the voting rights are suspended pursuant to ss. 2357-*ter* and 2359-*bis* of the Italian Civil Code.

At the CHAIRMAN'S request, the SECRETARY opened the discussion of the fifth item on the agenda of the General Meeting (*Generali Group Management Incentive Plan pursuant to s. 114-bis of Legislative Decree no. 58 of 24 February 1998 (CFBA), with authorisation to purchase and dispose of the Company's own shares for the purposes of the Plan; related and ensuing resolutions*).

VITTORIO RISPOLI invited the **CHAIRMAN OF THE REMUNERATION COMMITTEE, PAOLO SCARONI**, to describe the characteristics of the Generali Group's management Incentive plan.

At this point PAOLO SCARONI submitted the proposed new management incentive plan for examination by the General Meeting, pursuant to s. 114-*bis* of the CFBA. He explained that due to the nature of Plan, the proposal includes a request for authorisation to purchase and dispose of the Company's own shares for the purposes of the Plan.

He stated that the documentation relating to this item on the agenda, including the information document required by the CONSOB regulations, had been made available to shareholders and the public at the Company's registered office and the head office of Borsa Italiana, and on the website,

within the statutory period.

He added that the Plan in question falls into the wider context of an overall remuneration system for the Company's top management and executives, based not only on fixed and variable remuneration but also on a long-term incentive plan, in line with the best and most common international practice.

He reminded the Meeting that the *Long-Term Incentive Plan* for the two-year period 2008/2009 concerning the Company's Executive Directors expired at the end of the 2009 financial year, and explained that it is therefore appropriate to introduce a new incentive plan.

In particular, he stated that the Plan drawn up is particularly innovative, and fully consistent with the new scenario in which the Group operates and with the innovative principles laid down on the subject. He referred in particular to:

- the "FSB Principles for Sound Compensation Practices" issued by the Financial Stability Board;
- at EU level: the recommendations of the EC Commission of 14 December 2004 regarding the remuneration of directors of listed companies, and those of 30 April 2009 also regarding remuneration policies in the field of financial services;
- at national level: the indications contained in the Bank of Italy's note on "*Remuneration and Incentive Systems*", and "*Consultation Document no. 33/2009*" published by ISVAP relating to remuneration policies in insurance companies;
- to complete the regulatory framework, account has also been taken of the remuneration policy recommendations for key directors and senior executives laid down in the Listed Companies' Self-regulatory Code.

PAOLO SCARONI stated that the Plan was aimed at Executive Directors of the Parent Company and executives of Assicurazioni Generali and companies in the Group, and was based on three fundamental aspects:

1. the Plan is a rolling plan; in other words, a new six-year cycle linked to the strategic plans begins every year: in any event, the Board of Directors can always interrupt the renewal of the cycles of the Plan;
2. the first cycle is directly linked to the targets of the next Three-Year Strategic Plan, and thereafter to the targets of the subsequent strategic plans;
3. the concept of coinvestment, namely investment in the parent Company's shares of 25% or 50% of the net cash component received by beneficiaries.

He stated that each cycle of the Plan covers a total period of six years, and that the duration of the first cycle is as follows:

- first three-year period 2010/2012: at the end of that period, if and insofar as some absolute performance targets are achieved, a monetary incentive will be awarded, with investment of 25% or 50% of the net amount in Generali shares;
- second three-year period 2013/2015: at the end of that period, by investing 25% or 50% of the net incentive obtained, beneficiaries will have the potential right to receive, for each share purchased, a number of free shares in the Parent Company based on Generali's position in the ranking formed by a peer group based on the Total Shareholders' Return (relative performance).

In relation to the creation of the stock of Generali securities required to

implement the Plan, PAOLO SCARONI submitted for approval by shareholders a proposal for issue of the authorisation specified in ss. 2357 and 2357-ter of the Civil Code and s. 132 of Legislative Decree no. 58 of 24 February 1998 ("CFBA") for the purchase and disposal of the Company's own shares.

In particular he stated that:

- the maximum number of shares purchased, with reference to the first cycle of the Plan, cannot exceed 6,000,000 shares (corresponding to 0.385% of the share capital on the present date). This amount relates to the first cycle of Plan, and will therefore need to be increased subsequently, due to the rolling nature of the Plan; a proposal to this effect will therefore be submitted for approval by the General Meeting at a forthcoming meeting;
- authorisation for purchase is requested for the period of 18 months from the present date, while authorisation for disposal is requested without any time limit;
- the minimum purchase price of the ordinary shares shall be not less than the par value of the shares, namely € 1.00, while the maximum purchase price shall not exceed 5% of the reference price recorded by the shares on the stock market trading day before the day of each purchase operation.

Finally, he said that another important innovation of this Plan is represented by its guidelines, which were analysed in advance by some members of the financial community (investors and analysts) to obtain their opinion. He said that it was generally approved in principle, accompanied by a number of suggestions, which enabled some improvements to be made to the initial

project. The final project has therefore acquired the connotations now submitted for consideration and approval by the General Meeting.

At this point, by agreement with the CHAIRMAN, the SECRETARY asked the **CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS EUGENIO COLUCCI** to state his Board's opinion of the proposal submitted for approval by the General Meeting.

Speaking on behalf of the Board of Statutory Auditors, EUGENIO COLUCCI:

- having regard to the Report drawn up by the Board of Directors regarding the item of the agenda under discussion;
- having regard to the financial statements for the financial year ending on 31 December 2009, just approved;
- as the share capital of € 1,556,873,283 is fully paid-up and in existence;

expressed a favourable opinion of the proposals illustrated to the Meeting, as formulated in the Report approved by the Board of Directors.

The **SECRETARY** then opened the discussion of the fourth item on the agenda (*Generali Group Management Incentive Plan pursuant to s. 114-bis of Legislative Decree no. 58 of 24 February 1998 (CFBA), with authorisation to purchase and dispose of the Company's own shares for the purposes of the Plan; related and ensuing resolutions*).

As no-one asked to take the floor, the SECRETARY moved on to read the proposed resolution, the text of which is set out below:

"The Ordinary General Meeting of ASSICURAZIONI GENERALI S.P.A., held today, 24 April 2010, at Stazione Marittima, Molo dei Bersaglieri 3, Trieste, being validly constituted and entitled to pass resolutions pursuant to s. 2369

of the Italian Civil Code and art. 21 of the Articles of Association,

- having regard to ss. 114-*bis* and 132 of Legislative Decree no. 58 of 24 February 1998, as amended;
- having regard to s. 144-bis of CONSOB resolution no. 11971 of 14 May 1999, as amended;
- having regard to ss. 2357 and 2357-*ter* of the Civil Code;
- having regard to the fact that as at the present date the Company and its subsidiaries have in their portfolios Generali shares amounting to under 10% of the Company's share capital;
- having regard to the Directors' Report regarding this item on the agenda;
- having regard to the financial statements for the financial year ending on 31 December 2009, just approved;
- after hearing the favourable opinion of the Board of Statutory Auditors,

resolved

- 1) to approve the Incentive Plan for the Executive Directors of the Company and executives of the Company and companies in the Generali Group, as illustrated in the Directors' Report and the Board of Directors' Regulations, authorising the performance of the related and ensuing acts and further agreeing that the said Plan should be implemented on the present date;
- 2) to authorise, pursuant to ss. 2357 and 2357-*ter* of the Civil Code, for the first cycle of the Plan only, the purchase of a maximum of 6,000,000 ordinary shares issued by the Company, with a par value of € 1.00 each, and the performance of acts of disposal thereof on the following terms:

- a) the authorisation is limited to purchases made in the ambit of the said Plan;
- b) the minimum purchase price of the ordinary shares shall be not less than the par value thereof, namely € 1.00; the maximum purchase price shall not exceed 5% of the reference price recorded by the shares on the stock market trading day before the day of each operation;
- c) authorisation for the purchase is issued for the period of 18 months from the date of this resolution, while authorisation for disposal is granted without any time limits;
- d) purchases shall be made within the limits of the distributable profits and available reserves shown in the last duly approved financial statements;
- e) the own-share purchase operations shall be performed, pursuant to s. 132 of Legislative Decree no. 58 of 24 February 1998 and s. 144-*bis*.1.b and 1.c of the Issuers' Regulation issued by CONSOB by resolution no. 11971 of 14 May 1999, as amended, according to the operating procedures established in the market organisation and management regulations so as to ensure parity of treatment between shareholders. Purchases shall therefore be performed, if necessary on more than one occasion for each method, solely:
 - i) on regulated markets organised and managed by Borsa Italiana S.p.A., in accordance with operational procedures established by the latter which do not allow direct matching

of purchase and sale offers, or

(ii) by purchase and sale of derivative instruments traded on the corresponding regulated market organised and managed by Borsa Italiana S.p.A., the regulations of which involve procedures conforming to the terms of the said art. 144-*bis*.1.b) and c) of the Issuers' Regulation;

f) the sale price of the shares to the beneficiaries of the Plan is determined as the arithmetical mean of the reference prices of the listing of "Assicurazioni Generali S.p.A. ordinary shares" on the Screen-Based Trading Market managed by Borsa Italiana S.p.A., recorded in the period between the date of allocation of the stock options and the same day of the preceding calendar month;

3) to appoint the executive director with responsibility for the matter:

a) to identify the reserve funds to be used for the purchase and constitution of the unavailable reserve required by s. 2357-*ter* of the Civil Code, in compliance with the legislative provisions, to ensure the full availability of the existing reserves; and to be in a position to use the Company's own shares already available among the Company's assets to ensure optimum implementation of this resolution;

b) to establish the procedures, timing and all operational and ancillary terms to ensure optimum implementation of this resolution, performing all appropriate valuations and checks and all associated formalities, without exception."

After reminding members of the voting procedures, the SECRETARY invited them to vote with the *remote control*, and announced that to simplify operations, only those voting against the motion or abstaining should vote, using the *remote control* as an aid to the count, while the votes in favour would be calculated by subtraction from the total. He then asked those wishing to vote against the motion to cast their votes first, followed by the abstainers.

The SECRETARY announced that the proposed resolution had been approved by the General Meeting by a large majority; shareholders holding 1.78% of the share capital represented at the Meeting voted against the motion, and shareholders holding 11.14% thereof abstained or failed to vote.

He announced that at the time of voting, those attending who were eligible to vote accounted for a total of 44.21% of the share capital, representing 18.37% personally and 25.84% by proxy, including shares for which the voting rights are suspended pursuant to ss. 2357-*ter* and 2359-*bis* of the Italian Civil Code.

The discussion of the items on the agenda of the General Meeting having thus been concluded, the CHAIRMAN declared the proceedings of the present General Meeting of the Company closed at 3.45 p.m..

The appearing parties agreed that it was unnecessary for me to read out any of the Schedules.

On request I drafted the present minutes and read them to the appearing parties who, at my request, declared that they approved them, and signed them, as did I.

These minutes, typed by a person in my employ and partly handwritten by

me, consist of eleven folio sheets, and cover a total of forty full sides and part of this present side.

Spett.le **Assicurazioni Generali**
S.p.A.
P.zza Duca degli Abruzzi 2
34100 Trieste

Velletri, 10 April 2003

With reference to the announcement published in the *Corriere della Sera* newspaper of 9 April 2003 with the convening notice of the Shareholders' Meeting to be held on April 26, 2003, we send you a list of the people that have signed the Shareholders' agreement and the number of shares conferred by each of them. (Art. 130 Consob (Italian Securities and Exchange Commission) Regulation on issuing bodies.

First Name	Family Name	Date of birth	No. of shares
Rosario	Raimondi	11.06.1955	82
Ermanno	Salvini	09.05.1938	82
Giuseppe	Pietrosanti	11.07.1945	82
Romeo	Boni	18.11.1943	82
Franco	Soddu	07.01.1942	82
Enrico	Morini	07.10.1958	82
Enrico	Calderoni	16.10.1965	82
Lorella	Sebastianelli	11.04.1959	82
Roberto	Celletti	20.12.1950	82
Sabino	Parziale	28.01.1953	82
Luciano	Di Fabrizio	13.12.1970	82
Carlo	Tramontano	30.05.1946	82
Maurizio	Faiola	29.05.1946	82
			1066

Best regards,

Signature of the Managing Director

Spett.le **Assicurazioni Generali**
S.p.A.
P.zza Duca degli Abruzzi 2
34100 Trieste

Rome, 30.06.2005

Pursuant to article 122 of Legislative Decree No. 58 of 24 February 1998, we send you herewith the abstract of the Shareholders' Agreement that will be published in the newspaper Il Corriere della Sera on 04.07.2005.

Best regards

Abstract of the Shareholders' Agreement

With reference to the Shareholders' Agreement published on 15 February 2003 on ordinary shares of Assicurazioni Generali S.p.A., it must be highlighted that 2 members left the shareholders' association called Associazione Amministrazione Patrimoni on 1 February 2005. As established by the agreement, the 162 shares of Assicurazioni Generali S.p.A. that they held have been purchased by the Association. On 1 February 2005, 6 members joined the Association and purchased, together with the other members, other ordinary shares of Generali S.p.A. for a total number of 8,224 of shares owned. Consequently, as of 30 June 2005 the situation is the following:

Number of members	No. of restricted ordinary shares owned	% on restricted ordinary shares	% on total ordinary shares
18	8,224	100%	0,000000001

No changes have been made to the Shareholders' Agreement.

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2010, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	2	ABBIATI SERGIO	9.812	2.538
1	0	ADOLINI GIORGIO	444	0
1	0	AGRICOLA VILLAGROSSA S.A.S. represented by ORSINI BENEDETTO	832	0
1	0	ALFIERO DAVID LIVIA <i>of which 317 shares jointly registered with DAVID GIOVANNI</i>	377	0
0	1	AMADEI GIORGIO	0	364.000
1	0	AMBROSI RUGGERO	3.120	0
1	0	AMBROSI UMBERTO	26	0
1	0	AMBROSIO GIUSEPPINA	2.256	0
1	0	ANDREINI FERLUGA MARINA	176	0
1	0	ANSELMI ANSELMO	5.720	0
1	0	ANTHOINE MARIO	1.526	0
0	38	APAGE	0	392.753
0	41	APAI	0	229.471
1	0	APICELLA LUCIO	540	0
1	2	ARA LUISELLA	7.487	14.363
1	0	ARA NICOLETTA	1.144	0
1	0	ARBAN FULVIO	800	0
1	37	ARMANI CLAUDIA	13.174	1.718.060
1	0	ARNABOLDI ALBERTO	1.049	0
1	0	ARZON ADA	52	0
1	0	ASTOLFI BRUNO	1.040	0
1	0	AUGUSTINI ELISABETTA	1.748	0
1	0	AVRAMIDIS MARINA	34	0
1	15	BABONI ATTILIO GIUSEPPE	520	27.015
1	0	BAGORDO GIUSEPPE	228	0
1	0	BALDAN ANNALIA	500	0
1	0	BALDASSA LUCA	1.000	0
1	2	BALDASSO FRANCO	12.442	13.017
1	0	BALDINI ELDA	114	0
1	0	BALDUSSI ITALO	1.743	0
0	1	BALDUZZI ELENA	0	7.800.000
1	0	BANCA D'ITALIA represented by GELSOMINO COSMA ONORIO	69.777.535	0
1	0	BANDIERA EMILIO	1.601	0
1	0	BARACCHINI CLAUDIO	182	0
1	0	BARAGONA GIUSEPPE	1.040	0
1	7	BARAZZUTTI LUCIO	110.220	5.498
1	1	BARBERA AGATA	1.580	1.352
1	0	BARBERINI ANNA	1.857	0
1	0	BARBIERO CLAUDIO	4.100	0
0	1	BARDIN ROMOLO	0	29.172.000
1	1	BARTOLI ALDO	100	100
1	2	BARTOLI FRANCO	100	3.221
1	0	BASSANESE TULLIO	1.145	0
1	0	BASSI MARIA LUISA	10	0
1	0	BASSO ANTONELLA	10	0
1	112	BATTAGLIA LAURA	608	2.487.426
1	2	BAXA ANTONIO	25.250	1.142
1	0	BEACCO GIOVANNA	14.000	0
1	2	BELLINELLO GIORGIO	1.000	239
1	0	BELLINELLO PIETRO	2.120	0
1	0	BELLO GIUSEPPINA	228	0
1	0	BENCI FRANCESCO	3.499	0
0	1	BENCINA FULVIO	0	9.988
1	1	BENEDETTI EMILIO	9.284	8.260
1	1	BENES EURO	104	165
1	0	BENNETT ELISABETTA	114	0
1	0	BENSI TULLIO	468	0
1	0	BERNERI GIORGIO	23.490	0
1	1	BERTINI IVO	3.485	228
1	0	BERTOLDI FABIO	1.664	0
1	1	BERTOLI FULVIA	572	104
1	0	BIAGI CLAUDIO	9.000	0
1	0	BIASCHINI STEFANO	67	0
1	2	BIASIN SILVANO	8.880	2.656
1	0	BIECHER ALIDA	178	0
1	0	BIGALLI LINELLA	1.040	0
1	0	BIGNOTTO IGEA	1.020	0
0	1	BLAZINA GIOVANNA	0	57
1	0	BOATTO ANGELINA	1.147	0
1	0	BOEHM PETER PAUL	1.931	0

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2010, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	BONACASA ANTONIO DAVIDE	500	0
1	0	BONAVIGO GIANFRANCO	116	0
1	0	BONAZZA ARMANDO	1.040	0
1	0	BORGHI TITO	1.487	0
1	1	BORGINI ROCCO	6.799	2.061
1	0	BORREA ORSOLA	3.120	0
1	0	BORRI ANNAMARIA	10	0
1	0	BORRINI GIULIA	11	0
1	1	BORTOLOTTI BENSI LILIANA	1.248	1.768
1	0	BORTOLOTTI DONATELLA	551	0
1	1	BORTOLUZZI LIVIO	1.800	850
0	1	BOSCHINI MASSIMILIANO	0	21.812.266
1	0	BOSSI GIOVANNI	11	0
1	0	BOTTAN MARIA TERESA	800	0
1	0	BRADASCHIA EDDA	74	0
1	0	BREDA PIERO ANDREA	1.510	0
1	0	BRESSAN GIULIANA	1.029	0
1	1	BRONZIN IRENE	22	327
1	0	BRUNIERA DINO	416	0
1	0	BRUNO CRISTIANA	3.659	0
1	0	BRUSAFERRO GUIDO	159.600	0
1	0	BRUSAFERRO MARIA	10.307	0
1	0	BRUSAFERRO MIRANDA	2.288	0
1	0	BRUSCA VINCENZO	6.835	0
1	0	BUCHLER EDITTA	594	0
1	1	BULDINI PIER LUIGI	11.976	114
1	1	BULFONI GIANDOMENICO	114.679	86.889
0	2	BUSATTO GIANNI	0	741.312
1	0	BUSSANI NIGRA	16.053	0
1	0	BUTTAZZONI ALESSANDRA	2.229	0
1	0	CACITTI ARMANDO	2.332	0
1	0	CADONA PAOLA	53.352	0
1	0	CALDORA ELIO GUSTAVO MARIA	30	0
1	0	CALUZZI PILATO GIANPAOLO	10.697	0
1	0	CAMERINI ANGELO	5.666	0
1	0	CAMPANA GIACINTO	4.016	0
1	4	CANALE PIETRO	10.645	19.453
0	1	CANDONI ROSA	0	135
1	0	CANTARUTTI CLAUDIO	1.049	0
1	0	CAPON PIERPAOLO	8.203	0
1	0	CAPUS FILIPPO	230	0
1	0	CARANO CIRO	12.622	0
1	0	CARBONI ALBERTO	559	0
0	69	CARDARELLI ANGELO	0	12.263.953
1	0	CARIS MARTA	2.185	0
1	0	CARLI ALDO	20.000	0
1	3	CARRARO LINO	100	9.338
1	0	CASAMATTA IGINO	8.320	0
1	0	CASAROTTO ANGELO	312	0
1	0	CASSA NAZIONALE DEL NOTARIATO	3.500.000	0
1	0	represented by ATTAGUILE FRANCESCO MARIA		
1	0	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE	11.844.276	0
1	0	represented by UBERTINI MARCO		
1	0	CASSA PREVIDENZA AGENTI ASS.GENERALI	1.192.822	0
		Pledgee voting in person		
		represented by BERTOLI MARCO		
1	0	CATALAN PIERO	1.417	0
1	2	CATALANOTTI NICOLO'	84	6.553
1	0	CATTARUZZA LORENZO	5.508	0
1	4	CAZZADOR OSCAR	98	5.186
1	0	CAZZATO GLORIA	1.200	0
1	0	CELLA TULLIO	1.040	0
1	2	CERVATO DINO	728	1.040
1	10	CERVATO GIANFRANCO	1.040	8.000
1	0	CESCHIA NEVIO	2.255	0
1	0	CHENI AUGUSTA	10	0
1	1	CHIMENTI LIDIA	1.144	1.918
1	0	CHIODI ALESSANDRO	3.207	0
0	1	CIAN MIRANDA	0	120
1	0	CIANI LUIGI	23.062	0
1	0	CIRILLO CAROLINA	1.372	0
0	1	COCCHETTI RENATO	0	40.000

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2010, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	COLLINI AVIAN SILVIA	156	0
1	0	COLOMBO ARDUINO	1.155	0
1	14	COLONNA FULVIO	3.700	28.563
1	1	COLONNA FULVIO	9.310	686
1	0	COMISSO GIANFRANCO	1.549	0
1	1	COMPAGNINO MARIALUISA	5.528	572
1	0	CONCEICAO IOLE	2.666	0
1	0	CONSOLANI ANDREA	151	0
1	1	CONTE PINO ANTONIO	1.750	1.460
1	1	CORDELLI ELIANA	3.386	120
1	3	CORTI SILENE	2.930	10.613
1	0	COSLOVICH MARIO	2.223	0
1	0	COSTA DOMENICO	585.000	0
1	0	COSTA TERESA	191	0
0	1	COTTONE FEDERICO	0	1.186
1	3	CRAMER ANNA	14.174	71.575
1	2	CRECHICI ABBIATI MARIA	3.520	22.660
1	33	CREMINELLI GIAN FRANCO	55.516	141.639
1	0	CREMONINI ROMANA	47.040	0
1	3	CRPEZZI MICHELE	700	3.950
1	0	CRISIANI UMBERTO	2.080	0
1	0	CRISMAN GIORGIO	500	0
1	0	CRUCILLA MICHELE	1.500	0
1	0	CUZZUPI ALESSANDRO	1.000	0
1	0	D' AMBROGIO GUGLIA DIANA	343	0
1	0	D' AMBROSIO ANNA MARIA	343	0
1	0	D' AMBROSIO RICCARDO	4.500	0
1	0	D' AMATO ORONZO	1.000	0
1	0	D' AMBROSIO PAOLO VINCENZO	468	0
0	1	DA RE MAURIZIO	0	57.200
1	0	DAL COL ALESSANDRO	127	0
1	0	DALAN MARINO	4.228	0
1	0	DAMIANI SILVIA	5.200	0
1	3	DAVANZO PIETRO	26.992	44.247
1	0	DAVID GIOVANNI	41	0
1	0	DAVID S.P.A. represented by DE VIDO ANDREA	70.512	0
1	0	DE ANTONELLIS GIULIA	3.032	0
1	1	DE BONA CARLO	2.734	1.716
1	0	DE COLA GIORGIO	1.014	0
1	0	DE DRAGANICH VERANZIO GIUSEPPE	1.093	0
1	6	DE LEONARDIS LUIGI	44.000	15.826
1	0	DE MEO ANTONIO	1.029	0
0	185	DE NICOLA GIULIO	0	26.288.148
1	0	DE PIAGGI EZIO	1.144	0
1	0	DE PIAGGI MARIA GRAZIA	406	0
1	0	DE PRIVITELLIO LUCIANA	74.020	0
0	1	DE ROSA MONICA	0	5.300
1	0	DE SANTIS ANNA	318	0
1	0	DEGAN WALLY	1.520	0
1	0	DEGLI IVANISSEVICH SERGIO	357	0
1	0	DEGRASSI NORINA	1.077	0
1	0	DEL FABBRO GIUSEPPE	2.205	0
1	0	DEL FORNO MARINO	800	0
1	0	DEL PIERO LUCIANA	3.366	0
1	0	DEL ROSSO RENATO	520	0
1	0	DELISE FLORA	228	0
1	1	DELLA CASA UMBERTO	5.610	1.454
1	0	DELLAVALLE GIUSEPPE	2.250	0
0	1	DEPONTI LIVIO	0	85
0	2	D'ERME ELISABETTA	0	210
1	0	DESIATA LORENZA	23.666	0
1	0	DESTRADI ANNA	149	0
1	0	DESTRADI MARIA GRAZIA	357	0
1	0	DETTORI CARLO	2.799	0
1	0	DEVIGILI ROBERTO	4.502	0
1	0	DI BELLA ANTONIA	104	0
1	0	DI BELLA MICHELE	700	0
1	0	DI BENEDETTO MARIO	867	0
1	1	DI BRAZZANO DARIO	1.636	1.070
1	0	DIFAZIO GIOACHINO	2.722	0
1	1	DIMARIO GIORGIO	200	15
1	0	DIMARIO ROSSELLA	20	0

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2010, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	DIMICCOLI RUGGERO	2.900	0
1	0	DIMINICH DANIELE	8.233	0
1	0	DINI ALBINA	1.099	0
1	0	DINI GIANCARLO	171	0
0	3	DOLCE DAVIDE	0	568
1	0	DREHER IMMOBILIARE DI FRANCO SAMEC E C SAS	323	0
		represented by SAMEC FRANCO		
1	0	DROSOLINI FABIO	2.165	0
1	1	EIKERMANN ROSSANA	624	1.656
0	5	ERBETTA VITTORIO	0	15.458.304
1	0	ERCIGOI ADRIANA	988	0
1	0	ESCHER DARIO	3.784	0
1	0	ESPOSITO CARMINA MARIA	676	0
1	0	ESPOSITO GIUSEPPE	936	0
1	0	FABBRI CLAUDIO	1.535	0
1	0	FABBRO CRISTIANA	1.898	0
1	0	FACCHINETTI VIVIANA	343	0
1	0	FANIN GIORGIO	8.000	0
1	0	FARAVELLI DEANNA	29.480	0
1	0	FATTOR GIOVANNA	1.064	0
1	2	FAVETTINI GIORGIO	43.300	6.900
1	64	FELICIAN LINO	2.059	91.309
1	2	FERLUGA SERGIO	1.116	7.152
1	0	FERMO FULVIO	6.665	0
1	0	FERRIGNO GIUSEPPE	15.875	0
1	0	FERUGLIO FERNANDA	10.251	0
1	0	FGC S.P.A.	210.000	0
		represented by GERA FABIO		
1	1	FIORENCIS LICIA	2.963	2.427
1	0	FIORI IDA	2.410	0
1	90	FLEGO ALDO	38	261.823
1	0	FLEGO ALESSANDRO	258	0
1	0	FONDA MARIA PATRIZIA	1.932	0
1	0	FONTANINI PAOLO	343	0
0	1	FORNASARO DE MANZINI CARLOTTA	0	113
1	0	FORNERIS MARCO	87	0
1	3	FRANCA GIAMPAOLO	500	15.352
1	0	FRANCESCHIN AMBROSI FERNANDA	26	0
1	1	FRANCHINI FRANCO	3.000	1.200
1	0	FRANCIA PAOLO	1.000	0
1	0	FRANCO GIORGIO	1.144	0
1	0	FREZZA ADELAIDE	450	0
1	0	FRISOLI GIANFRANCO	1.232	0
0	1	FURLAN GIOVANNI BATTISTA	0	1.431
0	1	FURLAN MARIO	0	20.955.498
1	0	GALASSO VALENTINO	15.325	0
1	0	GALLI LUIGI	1.640	0
1	0	GALLI MARIA PIA	1.683	0
1	0	GAMBI ALESSANDRO	956	0
1	0	GAMBI UMBERTO	9.587	0
1	0	GAMMA SRL	2.965.000	0
		represented by GERA FABIO		
1	1	GANDAGLIA GIANBATTISTA	114	64.000
1	0	GARLATTI COSTA ANGELA MARIA	30	0
1	0	GARLATTI FRANCESCO	514	0
1	0	GENTILLI ANNAMARIA	52	0
0	11	GERA FABIO	0	15.075.000
1	5	GERUSINA FULVIO	3.367	8.344
1	4	GESSI REMO	6.000	10.602
0	1	GHIBAUDI GIULIO	0	57.200
1	0	GIACOMINI PIGNATELLI RENATA	1.546	0
1	3	GIANI FIORELLA	1.533	4.576
1	0	GIANOLLA OTTONE	3.929	0
1	0	GIANOLLA RENZO	4.289	0
1	0	GIRARDELLI ELIANA	673	0
1	0	GIURISSINI MARIA BRUNA	10	0
1	0	GIUSTO ANDREA	47	0
1	3	GLADI FLAVIA	1.288	12.656
1	0	GONANO GIANLUCIO	3.731	0
1	0	GORI SILVA	1.872	0
1	0	GORTANI CADORE ANNA	5.351	0
1	0	GOZZINI AGAPE	36.275	0
1	0	GRADENIGO SILVIA	19.963	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	GRASSI RITA	15	0
1	0	GREZZI VITTORIO	660	0
1	57	GRIMALDI ROSA	5.720	402.525
0	1	GRISONI ELIO	0	300
1	142	GRUDEN ROBERTO	262	1.751.996
1	0	GUALANDRIS GIUSEPPE	500	0
1	0	GUALANDRIS VITTORIO	200	0
0	3	GUALINI GIUSEPPE	0	274.560
1	1	GUALTIERI LEONARDO	29.950	22.830
1	1	GUALTIERI REMO	34.500	20.720
1	0	GUICCIARDI MARIA TERESA	75.000	0
1	1	GUIDASTRI ROBERTO	28	2.718
1	0	HERVATIN PAOLO	450	0
1	0	IACHIA ANDREA	3.677	0
1	0	IACHIA MANRICO	23.123	0
1	0	IAMAR PIA	50.960	0
0	1	INFANTI GIUSEPPE	0	114
0	1	INNOCENTI CARLO	0	37.459
1	0	INTRONA FRANCESCA	3.224	0
0	1	ISEPPI EMILIA	0	462
1	0	IURADA ROMILDO	5.200	0
1	0	KOCMAN LUCIANO	1.177	0
1	0	KOVARIK DUILIO	31.250	0
1	0	KOWALSKI LADISLAO	114	0
1	0	KOZLOVIC ELEONORA	188	0
0	2	KRAL LUBOMIR	0	31.448.841
1	1	LANIERI GIORGIO	12.669	9.996
1	0	LANIERI MARIA	22.602	0
1	0	LANZA CHIARA	1.086	0
1	1	LAUDI GIULIANO	12	2
1	0	LAURENTI ADRIANA	1.880	0
0	1	LAVELLI ROBERTO	0	1.155
1	0	LAVELLI ROBERTO	10.060	0
1	3	LECCI ADRIANO	17.000	1.294
1	1	LENTINI SEBASTIANO	140	86
1	1	LEUZZI GIUSEPPE	2.069	2.745
1	0	LEVA FERRUCCIO	1.185	0
1	0	LOIZZI GERMANA	2	0
1	0	LOMBARDI ANTONIO	21.337	0
1	0	LOMBARDI RICCARDO	23.276	0
0	1	LONGO VITO	0	686
1	0	LONZAR GIAMPAOLO	3.567	0
1	0	LONZARI MAURA	19.859	0
1	0	LOPPEL PATERNOLLI MARIA NOVELLA	12	0
1	0	LUCCHESI FRANCO	316	0
1	0	LUIS LUCIANO	2.429	0
1	0	LUNARDELLI FIORETTA	520	0
1	0	MACORIN NOELIA	2.184	0
1	0	MACORIN SILVANA	1.840	0
0	1	MACOVAZ ALESSANDRO	0	1.520
1	0	MAGLIZZA ANNAMARIA	114	0
1	1	MAGRIS MARCELLA	2.570	457
1	1	MAGRIS NORIS	4.275	1.432
1	0	MAIZA SERGIO	1.144	0
0	1	MALANDRINO GIANLUIGI	0	1.872
1	0	MALINVERNO EMILIO	1.560	0
1	0	MANFREDI MIRELLA	1.144	0
1	0	MANIORI FABIO	106	0
1	0	MARANGONE GIACOMINO	572	0
1	0	MARASPIN GIULIO	2.280	0
1	0	MARASSI GARRONE	551	0
1	0	MARCATO ANDREA	7.864	0
0	1	MARCATO RENZO	0	1.000
1	1	MARCHETTI FABIO	457	343
1	1	MARI EMILIO	3.335	644
1	0	MARIANI ANDREA	936	0
1	0	MARIANI FRANCA	1.500	0
1	1	MARINCICH ROBERTO	4.420	988
1	0	MARINI BRUNA	832	0
1	3	MARRONI PIERO	183	101.871
1	0	MARTINELLI LIDA	343	0
0	79	MARTINGANO GIORGIO	0	839.470
1	0	MARTINI ORLANDO	16.405	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	MARTINOLI CATERINA	1.248	0
1	0	MARTINOLI GIOVANNI	2.400	0
0	2	MARZO MARCELLO	0	37.895.560
1	0	MASERIN BENITO	529	0
1	1	MASETTI ROBERTO	778	35.000
1	0	MASOTTI ERMANN0	988	0
1	0	MAYER FIORA	3.573	0
1	0	MAZZEO LORENZO	850	0
1	0	MAZZUCHELLI FRANCESCO	3.939	0
1	0	MEDIOBANCA S.P.A. represented by VIBALDI CRISTIANA	190.516.601	0
1	1	MELE AUGUSTO	114	260
0	13	MENEGUZZO ROBERTO	0	63.560.638
1	0	MESTRE SERGIO	1.144	0
1	0	METELKA LUCIANO	572	0
1	4	MICHELLI ALESSANDRO	616	2.551
1	0	MICOVILLI LADISLAO	8.614	0
1	0	MIKOLIC UMBERTO	22.300	0
1	1	MILIA ADRIANO	1.474	228
1	0	MILIA SILVANA	956	0
1	0	MILLEVOI DANIELA	3	0
1	3	MINOZZI OTELLO	947	33
0	1	MIRASOLA LUCIA	0	228
0	1	MOCCIA ROBERTO	0	7.818
1	0	MOLINELLI CLAUDIO	723	0
1	5	MONASTERO DANTE	6.023	14.889
1	0	MONIACI ANTONIO	1.000	0
1	0	MONTIBELLI FOSCA	1.144	0
0	1	MORGANTI DAVID	0	6.262
1	0	MORGERA CLAUDIO	2.000	0
1	0	MORRIONE MARIA	3.000	0
1	5	MORSELLI PIETRO	3.780	14.050
1	0	MOSETTI LUCIA	3.900	0
1	4	MOTTA GIANFRANCO	3.876	8.653
1	0	MULACHIE' ENRICO	104	0
1	88	NADALUT UMBERTO	1.250	2.206.651
1	0	NADRAH GIULIANO	21.000	0
1	1	NIGIDO SERGIO	258	101
0	1	NISTRI PIER PAOLO	0	38
1	0	NODARI ENRICA	889	0
1	0	OLIVO GIORGIO	50	0
1	0	OLIVO NICOLO'	228	0
0	1	ONOFRI ANNAMARIA	0	717
1	0	ONORATO GERARDO	1.092	0
1	22	ORSINI BENEDETTO	9	2.222.330
1	4	ORSINI GIANFRANCO	27.896	19.160
1	0	ORSO RENATO	104	0
1	0	OTA IVAN	88	0
1	0	PADOVANI GIAN PIERO	3.750	0
1	0	PAGGIARO STEFANO	2.100	0
1	1	PAIERO LUCIANO	1.820	572
1	0	PALAZZANI GIANPIETRO	5.512	0
1	0	PANELLA LUIGI	13.200	0
1	3	PANJEK MARIE JEANNE	57	5.688
1	0	PANTHEON 2000 SPA represented by GERA FABIO	3.500.000	0
1	4	PAPETTI GIUSEPPE	1.700	10.000
1	0	PARISATTO MICHELE	686	0
1	0	PARMA FRANCO	800	0
1	1	PASCOLUTTI GIORGIO	1.040	57
1	0	PASCOT PAOLO	572	0
1	2	PAULUZZI GIORGIO	40.777	1.258
1	0	PECARZ FABIO	1.597	0
1	0	PECORARI DIANA	1.872	0
1	2	PEINKHOFER ANTONIO	1.685	11.822
1	0	PELLEGRINI LUCIANA	5.044	0
1	0	PELLEGRITI CLAUDIO	85	0
1	0	PERINI GIOVANNA	600	0
1	0	PERISSINOTTO GIUSEPPE	82.296	0
1	5	PEROTTI GIULIO	2.918	9.916
1	0	PETTIROSSO MIRA	1.920	0
1	0	PIANCIAMORE GESUALDO	11.076	0
1	0	PIANESE GENNARO	1.045	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	PIAZZA MIRCA	237	0
1	0	PIERINI BRUNO	3.256	0
1	0	PIPOLO GUIDO	3.310	0
1	0	PIPOLO LIVIO	2.319	0
0	2	PIVA NELIDA	0	3.660
1	0	POLES NIVES	143	0
1	0	POLETTI GIAMPAOLA	3.224	0
1	0	POLLIO MARCELLO	3.307	0
1	3	POLOJAZ FABRIZIO	10.580	1.229
1	0	POLOJAZ NAZARIO	17.770	0
1	0	PONIZ ILARIO	5.000	0
1	0	PORETTI EDOARDO	1.765	0
1	0	PORETTI GRAZIANO	1.144	0
1	0	PORRO ALESSANDRO	25	0
1	0	POZZANA MARIA LUISA	1.040	0
1	0	POZZANA MARIO	27.960	0
1	1	POZZETTO MAXIMILIANO	1	1
1	0	PRECALI ALBINO	1.071	0
1	0	PREDOVIC DJURO	3.000	0
1	0	PRELLI NIVEA	1.381	0
1	0	PRELZ GIORGIO	457	0
1	4	PRENCIS MARIA	1.139	1.197
1	0	PRENNUSHI GINO ANGELO	1.019	0
1	0	PRESCA MARIA GRAZIA	946	0
1	1	PRIANTE GIUSEPPE	300	3.190
0	1	PROSERPIO PAOLO	0	23.693.140
1	0	QUARTA IBERICA SRL represented by GERA FABIO	1.650.000	0
1	0	RABUSIN DARIA	312	0
1	0	RADICE GIANANGELO	10.000	0
0	1	RADICI SILVANO	0	23.108.800
1	0	RADZIK SALOMONE GIUSEPPE	39.000	0
0	1	RAMPINI MARIO	0	3.120.000
1	0	RANDAZZO GIUSEPPE	46	0
1	0	RAVALICO VINCENZO	400	0
1	0	REALE DAVIDE GIORGIO	2	0
1	0	REDIVO SILVANA	8.000	0
1	0	REGINATO GIOVANNI	3.120	0
1	1	REINER GIOVANNI	269	1.451
1	0	RENER EGIDIO	1.052	0
1	2	RETTI FABIO	340	554
1	0	RINALDI MICHELE	10	0
1	0	RISOLA GRAZIA	1.822	0
1	0	RITOSSA GUIDO	5.800	0
1	1	RIVOLA ROMANO	3.279	4.576
0	1	RIZZICA ANNA MARIA	0	50
1	0	ROCCO BENITO	10.580	0
1	2	ROCCO LIVIA	5	3.824
1	1	RODINO' DEMETRIO	4	5
0	34	ROMANIN JACUR ARTURO	0	2.933.647
1	20	ROMANIN JACUR DAVIDE <i>Usufructuary of ROMANIN JACUR SARA for an amount of 39,000 shares</i>	68.492	1.852.550
1	0	ROMANIN JACUR MICHELE	24.966	0
1	0	ROMERSA MARIA ROSA	26.442	0
1	0	RONCHI PAOLO	2.400	0
0	1	RONCO ANTONELLA	0	114
1	6	ROSCIO EUGENIO	20.000	6.915
1	0	ROSNER BURG MARIA PIA	5.400	0
1	0	ROSSINI GUERRINO	8.488	0
1	0	ROTTA FABIO	4.919	0
1	10	RUGLIANCICH GIORGIO	11.536	13.337
1	0	RUSSIGNAN LUCIANA	161	0
0	1	RUSSIGNAN MARIA	0	72
1	1	RUZZIER MARIA FRANCA	260	10
1	0	RUZZIER ROBERTO	200	0
0	2	SACCARDI SANDRO	0	14.909.908
1	0	SACILOTTO LUCIANA	104	0
1	0	SAIA LUCIA	663	0
1	0	SALVADOR BRUNO	2.957	0
1	0	SALVATICO ELISEO	10	0
0	1	SAMEC FRANCO	0	354
1	1	SANGRIGOLI DEBORAH	114	57
1	0	SANTANTONIO ANNAMARIA	114	0

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Person	Proxy		In person	By proxy
1	0	SANTINI STEFANO	31	0
1	0	SANTON SERGIO	4.438	0
1	0	SARTI MARINA	737	0
0	1	SCALISE FRANCESCO	0	114
1	17	SCALON GIUSEPPE	15.500	52.035
1	0	SCAPINI MARIA	287	0
1	0	SCARPERI BIANCA MARIA	19.943	0
1	2	SCARPERI GIANNI	3.310	1.250
1	0	SCHIAVON BRUNO	298	0
1	0	SCHOTT MIRELLA	5.076	0
0	1	SCIANNELLI SILVIA	0	572
1	0	SCOMAZZON GERMANA	54	0
1	3	SENIZZA LILIANA	8.008	4.920
1	0	SERRA MARIA GRAZIA	866	0
1	1	SERRA MATTEO	1.144	6.710
1	0	SESTER CLAUDIA IOLE	114	0
1	0	SFECCI VITO	1.840	0
1	0	SICCARDI CLAUDIA	3.000	0
1	0	SILLI FULVIO	2.008	0
0	1	SIRONI SOMMER CRISTINA	0	16.361.734
1	0	SIROTTI LAURA	780	0
1	0	SKABAR SONIA	1.268	0
1	0	SKRBEC DAMIANO	52	0
1	0	SOAVE CARLO	2.000	0
1	0	SOC.FINANZ. PRATOVALLE SRL represented by ROMANIN JACUR ARTURO	30.000	0
1	0	SONELLI BRUNO	428	0
1	0	SOSSA DORINA	1.040	0
1	0	SOSSI CLAUDIO	1.000	0
1	1	SPADOTTO GIAN FRANCO	100	457
1	0	SPAFID S.P.A. represented by PERINI ALBINO	1.384.240	0
1	0	SPONZA ARIO	2.536	0
1	0	SPONZA BRUNO	114	0
1	0	STABILE GIOVANNI	1.000	0
1	0	STAGNI CLAUDIO	1.669	0
1	0	STAMPETTA MARINELLA	2.251	0
1	0	STARC DUNJA	10	0
0	1	STEFANI ALICE	0	343
1	0	STEFANI CARLO	572	0
1	0	STEFANI FEDERICO	323	0
1	1	STEFANI NELLA	114	100
0	1	STEINHOFF ROBERT	0	1.000
1	0	STOLFA ANDREA	300	0
1	0	STORTI NADIA	11.950	0
1	0	STRINGHER CLELIA	1.668	0
1	0	STUBEL ERIKA	1.487	0
1	0	SVARA CLAUDIA	28	0
0	1	TABOR CRISTINA	0	2.958
1	0	TACCHINO FRANCA	1.040	0
1	0	TALAMINI GIORGIO	5.200	0
1	0	TAMARO FULVIO	919	0
1	0	TAMBURLINI ANTONINO	2.257	0
1	0	TAMPLENIZZA GIUSEPPE	843	0
1	0	TASSINI ELISABETTA	336	0
1	0	TASSINI GUIDO	2.781	0
1	0	TAVOLATO MARIA VITTORIA	700	0
1	0	TISSI ANTONIO	570	0
1	1	TOMASELLA GIANCARLO	30.000	1.500
1	0	TOMASI ERVINA	94.316	0
1	1	TOMASI TULLIO; PREDONZAN GABRIELLA	1.500	208
1	0	TOMBESI LORENZO	59	0
1	0	TOMBESI ROBERTO	4.576	0
0	1	TOMBINI LUCIANO	0	474
1	1	TONONI GIANFRANCO	5.006	290
0	2	TORTORANO GIANFRANCO	0	8.280
1	4	TOSO BEPPINO	6.108	17.599
0	186	TREVISAN DARIO	0	19.266.397
1	0	TROTTI SILVIA	68	0
1	0	TURCO GIANNI	1.040	0
1	0	TURINA SILVIA	275	0
1	0	UNIONE GENERALE IMMOBILIARE S. P.A. represented by GERA FABIO	1.550.000	0

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Person	Proxy		In person	By proxy
1	0	VAISSAC MIREILLE	915	0
1	0	VALENZIN PIERO	1.495	0
1	0	VALERIO FAUSTO	6.500	0
0	1	VALLE MARCO ANTONELLO	0	653.000
1	0	VALLE NEDDA	10.000	0
0	1	VALLEFUOCO ANNAMARIA	0	457
1	0	VECCHIONE ROBERTO	18.460	0
1	0	VEKIC MATE	132.000	0
		represented by VEKIC MARIJA		
0	1	VELICOGNA SERGIO	0	104
0	1	VIBALDI CRISTIANA	0	14.194.210
1	0	VIDALI PIERO	3.946	0
1	0	VILLA GIANLUIGI	4.042	0
1	0	VILLARDI RENZO	175	0
1	0	VISCOVICH ALICE	1.444	0
1	2	VIVIANI ALFREDO	43.300	270
1	0	VM 2006 SRL	6.190.000	0
		represented by GERA FABIO		
1	0	VOGRICH PAOLA	3.500	0
1	0	VOLPATO GRAZIELLA	3.692	0
0	1	VOLPE GIUSEPPE	0	3.093
1	0	VOLPI CLELIA	173	0
1	0	WALD RODOLFO	12	0
1	0	ZABINI SERGIO	963	0
1	0	ZACCARIA BENITO	1.786	0
1	0	ZACCHIGNA FAUSTINO	1.296	0
1	0	ZACCHIGNA LUCIA	2.656	0
1	1	ZANELLATO LEDA	228	114
0	1	ZANINI ALDO	0	2.600
1	0	ZANUTTINI RADICATI FRANCESCO	122.240	0
1	0	ZAPPA SERGIO	114	0
1	1	ZAPPADOR ANTONIO	3.848	1.560
1	1	ZAVARISE NIDIA	84	417
1	0	ZERBIO GIUSEPPE	80.683	0
1	0	ZIMOLO ARMANDO	19.859	0
1	0	ZOTTI LIONELLO	8.000	0
1	0	ZULIANI SANDRO	2.600	0
1	0	ZUMBO ERCOLE	1.206	0
531	1.675	S.Meeting Opening	298.317.547	417.193.315
		OVERALL TOTAL:	715.510.862	

Participants who then left the Meeting:

1	2	ADVANTAGE GFC LLC	1.100.000	5.400.000
		represented by CONFUORTI FRANCESCO		
-1	0	AMBROSI RUGGERO	-3.120	0
-1	0	ARA NICOLETTA	-1.144	0
0	4	ARONA ENRICO	0	4.567.464
0	1	AUBERTI CESARE	0	124
1	0	BAICI MARA	199	0
1	0	BAIOCCHI GIACOMO	3.120	0
1	0	BALLICO PAOLA	12.572	0
-1	0	BANDIERA EMILIO	-1.601	0
1	2	BANDINI FRANCA	343	1.851
-1	0	BARAGONA GIUSEPPE	-1.040	0
-1	0	BARBIERO CLAUDIO	-4.100	0
1	1	BARNABA GERMANA	6.448	624
1	0	BARTOLI MARIO	950	0
-1	0	BASSI MARIA LUISA	-10	0
1	3	BELLI ARNALDO	8	1.054
1	0	BELLINELLO GIUSEPPE	12.688	0
0	-1	BENCINA FULVIO	0	-9.988
0	1	BERTASSO ORNELLA	0	66.227
1	1	BETTETO ERSILIO PAOLINO	1.000	579
-1	0	BIAGI CLAUDIO	-9.000	0
1	2	BIANCHI MARIE THERESE	15.323	3.496
-1	0	BIASCHINI STEFANO	-67	0
1	0	BONIFACIO LUCIANA	1.577	0
1	0	BONTEMPI DI ROCCASPADA SERGIO	1.144	0
1	0	BORETTI BRUNA	1.340	0
-1	0	BORRI ANNAMARIA	-10	0
0	1	BOSCOLO SERGIO	0	114
-1	0	BOSSI GIOVANNI	-11	0

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2010, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	1	BOSSI MARIO	936	441
1	0	BRAUT ENZO	20.000	0
1	0	BRESCIANI MARIA	1.976	0
-1	0	BRUNO CRISTIANA	-3.659	0
1	0	CACOVICH MARISA ANTONIETTA	459	0
-1	0	CADONA PAOLA	-53.352	0
-1	0	CAMERINI ANGELO	-5.666	0
1	4	CAMUS ANNA MARIA	22.932	11.418
0	-1	CANDONI ROSA	0	-135
-1	0	CANTARUTTI CLAUDIO	-1.049	0
1	0	CAPUZZO EMILIA	208	0
1	0	CARBONE FRANCESCA	104	0
1	0	CASCIANO ALDO	1.000	0
1	1	CASONATI GINO	4.725	3.653
1	0	CASSA NAZIONALE PREVIDENZA ASSISTENZA RAGIONIERI E PERITI COMMERCIALI represented by SALTARELLI PAOLO	2.544.908	0
1	0	CASTI LORENZO	520	0
0	1	CASTI LUCIA	0	1.144
-1	0	CATALAN PIERO	-1.417	0
1	0	CATALANO FRANCESCO	1.600	0
1	1	CATTANEO ERNESTO MARIA	200	6.270
1	0	CATTANEO EZIO	200	0
1	0	CATTANEO VALENTINA	200	0
-1	0	CATTARUZZA LORENZO	-5.508	0
1	2	CATTUNAR LILIANA	57	538
1	0	CHALVIEN LUCIO	24.606	0
1	0	CHALVIEN MARCO	1.578	0
-1	0	CHENI AUGUSTA	-10	0
1	0	CIGAINA ELISABETTA	104	0
1	2	CIGAINA GIORGIO	23.375	208
1	0	COCEANI ROBERTO	900	0
1	0	COCIANI ALBERTO	200	0
1	0	COLAJACOMO & PARTNERS SRL represented by COLAJACOMO PIERFRANCESCO	1.000	0
-1	0	COLOMBO ARDUINO	-1.155	0
1	0	CONTI BRUNO	6.000	0
1	0	CORTE ANNA MARIA	1.248	0
0	-1	COTTONE FEDERICO	0	-1.186
1	34	CREMINELLI GIAN FRANCO	55.516	141.753
-1	-33	CREMINELLI GIAN FRANCO	-55.516	-141.639
-1	-3	CRIZEZZI MICHELE	-700	-3.950
-1	0	CRISMAN GIORGIO	-500	0
1	0	CUMAR MARIA	4.087	0
1	0	D ACCOLTI ADA	892	0
1	0	D ACCORDI PIERPAOLO	1	0
1	0	D AMBROSIO MARINO	3.449	0
1	0	D ANTUONO FLORA	400	0
1	0	D' AMBROSIO MICHELA	343	0
1	3	D' ANGELO BIBBIANI FRANCA	613	1.753
1	0	D' ALESSANDRO RAFFAELE	36	0
1	0	D' AMATO LILIANA	2.114	0
1	0	D' AMBROSIO ANTONELLA	686	0
-1	0	DAMIANI SILVIA	-5.200	0
-1	0	DAVID S.P.A. represented by DE VIDO ANDREA	-70.512	0
-1	-1	DE BONA CARLO	-2.734	-1.716
1	0	DE NATALE ANTONINO	627	0
1	0	DE VECCHI ANITA	431	0
1	3	DE ZOTTI ORIANA	359	295
1	1	DE ZOTTI STEFANO	125	125
-1	0	DETTORI CARLO	-2.799	0
-1	0	DEVIGILI ROBERTO	-4.502	0
-1	-1	DI BRAZZANO DARIO	-1.636	-1.070
1	0	DI NUBILA FRANCO	468	0
-1	0	DIFAZIO GIOACHINO	-2.722	0
1	0	DIONIS NERINA	120	0
0	-3	DOLCE DAVIDE	0	-568
1	2	DUCA ARRIGO	1.248	1.215
1	1	DUSI ANTONIO	83.576	10
-1	0	ESCHER DARIO	-3.784	0
-1	0	FABBRO CRISTIANA	-1.898	0
-1	0	FACCHINETTI VIVIANA	-343	0

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2010, second call.
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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	3	FARINA ANTONIO	694	18.776
1	2	FIORENCIS LICIA	2.963	4.347
-1	-1	FIORENCIS LICIA	-2.963	-2.427
-1	0	FIORI IDA	-2.410	0
1	0	FLACCO ALBERTO	3.317	0
-1	0	FORNERIS MARCO	-87	0
1	0	FRANCESCUTTO GILBERTO	9.516	0
-1	0	FRANCIA PAOLO	-1.000	0
1	0	FRITSCH MARTA	1.574	0
1	1	FURLAN GIORGIO	208	70
-1	0	GAMBI ALESSANDRO	-956	0
-1	0	GAMBI UMBERTO	-9.587	0
0	1	GENEL MARIA LUISA	0	1.500
1	0	GENOVESE OLIMPIA	5.000	0
1	1	GERI ELENA	2.600	2.930
1	0	GHIRARDELLI LUCIANO	2.055	0
-1	0	GIURISSINI MARIA BRUNA	-10	0
-1	0	GIUSTO ANDREA	-47	0
1	0	GOBBO DARIO	3	0
1	0	GOBBO ELSA	1.346	0
1	0	GOLIANI MARIO	5.964	0
-1	0	GONANO GIANLUCIO	-3.731	0
-1	0	GORI SILVA	-1.872	0
1	0	GRANDO LUCIA	1.125	0
1	0	GREGO ANNA MARIA	1.000	0
-1	0	GREZZI VITTORIO	-660	0
1	1	GRIFFI GABRIELLA	104	114
1	1	GRISON BORIS VALTER	3.432	366
0	-1	GRISONI ELIO	0	-300
1	0	GUALDI ATTIMIS CHIARA	103.543	0
1	0	HANNICH HELGA	4.493	0
-1	0	HERVATIN PAOLO	-450	0
1	0	IANNACCONE ANTONIO	114	0
1	0	IAVARONE UMBERTO	50	0
0	-1	ISEPPI EMILIA	0	-462
1	0	JACUZZI PIA	25	0
1	0	LA GIOIA ALDO	22.000	0
1	0	LANGWIESER ALFREDO	104	0
-1	0	LANZA CHIARA	-1.086	0
1	0	LEBHAR MONIQUE	686	0
1	0	LEGOVICH ANTONIO	208	0
-1	0	LONZAR GIAMPAOLO	-3.567	0
1	0	LONZAR ROBERTO	448	0
-1	0	LUIS LUCIANO	-2.429	0
0	-1	MACOVAZ ALESSANDRO	0	-1.520
1	0	MAGALETTI D'AMBROSIO LOREDANA	962	0
1	0	MAHNE SERIANI ANNA	1.144	0
0	1	MALANDRINO GIANLUIGI	0	1.872
0	-1	MALANDRINO GIANLUIGI	0	-1.872
1	0	MALUSA VIRGILIO	1.918	0
1	0	MANFRIN FRANCESCO	3.060	0
-1	0	MARASPIN GIULIO	-2.280	0
1	2	MARCHESI DONATELLA	5.960	1.369
1	0	MARCOVICH ELISABETTA	31.125	0
1	0	MARINO LORENZO	18	0
1	2	MASSA EMANUELE	604	1.928
1	0	MASSA MARIA SOFIA	200	0
1	0	MAURO AMBRA	5.289	0
1	5	MAZZO TIZIANO	1.212	1.693
1	1	MAZZUCHELLI FRANCESCO	3.939	3.120
-1	0	MAZZUCHELLI FRANCESCO	-3.939	0
-1	-1	MELE AUGUSTO	-114	-260
1	2	MELE AUGUSTO	114	1.300
1	0	MELISSARI FRANCESCO	1.248	0
1	0	MELISSARI GIAMBATTISTA	104	0
-1	-4	MICHELLI ALESSANDRO	-616	-2.551
-1	0	MILLEVOI DANIELA	-3	0
0	1	MOCIVNIK MITJA	0	1.600
-1	0	MOLINELLI CLAUDIO	-723	0
-1	0	MONIACI ANTONIO	-1.000	0
1	1	MORANDI ORETTA	5.330	650
-1	0	MORGERA CLAUDIO	-2.000	0
0	1	MOSETTI UMBERTO	0	282.659

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
-1	0	MULACHIE' ENRICO	-104	0
1	0	MUSCARDIN ANTONIO	12.951	0
1	4	NATALINI GIANFRANCO	2.550	2.365
0	-1	NISTRI PIER PAOLO	0	-38
1	0	NOVACCO EDDA	208	0
1	0	NOVEL TULLIA	624	0
1	0	OBERSNEL DRAGA	364	0
1	0	ORSINI ELISABETTA	21.984	0
1	0	OSSICH LUCIANO	1.603	0
-1	0	OTA IVAN	-88	0
1	0	PALAZZO GABRIELLA	3.000	0
-1	0	PARMA FRANCO	-800	0
0	1	PASQUALE LAURA	0	21.116.239
1	0	PASQUOTTI FRANCESCO	771	0
-1	-2	PAULUZZI GIORGIO	-40.777	-1.258
1	0	PECCHIARI CLAUDIO	114	0
0	1	PECCHIARI ROBERT	0	1.265
-1	0	PELLEGRITI CLAUDIO	-85	0
0	1	PERISSIN FULVIA	0	3.647
1	0	PERSOGLIA PIETRO	1.144	0
-1	0	PETTIROSSO MIRA	-1.920	0
-1	0	PIANCIAMORE GESUALDO	-11.076	0
-1	0	PIERINI BRUNO	-3.256	0
1	1	PIERINI BRUNO	3.256	4.502
1	0	PISTRINI GIANNI	520	0
0	-2	PIVA NELIDA	0	-3.660
1	0	POIANA MARIO	2.991	0
1	0	POLI RENATO	3.000	0
1	0	PORCELLUZZI ALESSANDRA	332	0
0	1	PORCELLUZZI NEVIA	0	15
1	0	PORRO CARLO	11	0
1	0	POSOTTO ALBERTO	866	0
0	1	POZZI RINALDO	0	52
-1	0	PRECALI ALBINO	-1.071	0
-1	0	PREDOVIC DJURO	-3.000	0
-1	-4	PRENCIS MARIA	-1.139	-1.197
1	0	PREVIATELLO RENZO	520	0
1	0	RAGUSA GIOVANNI	100	0
-1	0	RAVALICO VINCENZO	-400	0
-1	0	REALE DAVIDE GIORGIO	-2	0
-1	0	REGINATO GIOVANNI	-3.120	0
1	0	RICAMO BRUNO	65	0
1	0	RIGATTI MIRELLA	19.501	0
1	0	RIMARI CLAUDIO	45	0
-1	0	RINALDI MICHELE	-10	0
1	1	RIZZI GIORGIO	104	300
0	-1	RIZZICA ANNA MARIA	0	-50
0	1	RIZZICA ANNA MARIA	0	50
-1	0	ROCCO BENITO	-10.580	0
1	2	ROMANO FABIO	1.716	1.645
0	1	ROMANO' GAETANO	0	401
1	0	ROSATI ELISABETTA	20.000	0
1	3	ROSSETTI DE SCANDER ANTONIO	1.000	4.228
1	0	ROSSI LUCIO	891	0
1	0	ROTA FRANCO	2.000	0
0	1	RUTTERI GIANCARLO	0	300
-1	0	RUZZIER ROBERTO	-200	0
-1	0	SANTINI STEFANO	-31	0
-1	0	SANTON SERGIO	-4.438	0
0	1	SARTORIO CARLO	0	572
-1	0	SCARPERI BIANCA MARIA	-19.943	0
0	-1	SCIANNELLI SILVIA	0	-572
-1	0	SCOMAZZON GERMANA	-54	0
1	0	SEMERARO GIANCARLO	2.185	0
1	0	SER GAS ADELE	6.470	0
1	0	SERGI SER GAS NICOLO'	600	0
1	0	SERIANI FABIO	8.668	0
1	0	SERIANI FRANCESCO	114	0
1	0	SERIANI NICOLA	114	0
-1	0	SESTER CLAUDIA IOLE	-114	0
1	0	SIAS S.P.A.	345.000	0
		represented by ARONA ENRICO		
-1	0	SICCARDI CLAUDIA	-3.000	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
1	0	SLAVICH MARIA	563	0
-1	0	SOSSI CLAUDIO	-1.000	0
-1	-1	SPADOTTO GIAN FRANCO	-100	-457
1	0	SPONZA ANTONIO	4.576	0
-1	0	SPONZA ARIO	-2.536	0
1	3	SPONZA MIRELLA	114	3.348
-1	0	STABILE GIOVANNI	-1.000	0
1	3	STABILE GIOVANNI	1.000	2.588
-1	0	STAGNI CLAUDIO	-1.669	0
0	-1	STEINHOFF ROBERT	0	-1.000
1	0	SUGGI CLAUDIO	4.079	0
-1	0	SVARA CLAUDIA	-28	0
1	0	TACCHEO PIERANTONIO	1.617	0
1	0	TAMANINI NORMA	713	0
-1	0	TAMARO FULVIO	-919	0
1	2	TOMASELLA GIANCARLO	30.000	4.500
-1	-1	TOMASELLA GIANCARLO	-30.000	-1.500
1	0	TOMBA LILIANA	300	0
0	-1	TOMBINI LUCIANO	0	-474
0	3	TONSI MARINO	0	553.492
1	0	TRAMPUZ LUCIANA	2.825	0
1	0	URIZIO CLAUDIO	10	0
-1	0	VAISSAC MIREILLE	-915	0
1	0	VALENTINI ALBERTO	1.000	0
-1	0	VEKIC MATE	-132.000	0
		represented by VEKIC MARIJA		
1	0	VERANI ADRIANO	3.100	0
1	0	VERBANO INES	1.716	0
1	2	VERZA ALESSANDRO	4.212	4.814
1	4	VESCA ALESSANDRA	104	9.901
1	0	VESPASIANO PAOLO	332	0
1	0	VESSELIZZA SERGIO	753	0
1	1	VEZZANI VIRGILIO	1.362	894
1	0	VIGENTINI VILMA	100	0
1	0	VISCONTI MARIAPIA	11.481	0
1	0	VIVAN MARIO	3.500	0
0	1	VIVODA SERGIO	0	1.738
0	-1	VOLPE GIUSEPPE	0	-3.093
-1	0	WALD RODOLFO	-12	0
1	0	ZAMBON LUIGINO	9.015	0
1	0	ZECCHINI LOREDANA	2.292	0
-1	0	ZERBIO GIUSEPPE	-80.683	0
1	0	ZILLI PATERNOLLI VIRGINIA	29	0
1	0	ZINGARELLI MARIA IMMACOLATA	343	0
-1	0	ZOTTI LIONELLO	-8.000	0
603	1.744	Presentation of financial statements 31.12.2009	302.423.338	449.261.878
		OVERALL TOTAL:	751.685.216	
Participants who then left the Meeting:				
0	-41	APAI	0	-229.471
-1	0	BORRINI GIULIA	-11	0
1	0	CANTARUTTI CLAUDIO	1.049	0
-1	0	CAPUS FILIPPO	-230	0
-1	0	CIRILLO CAROLINA	-1.372	0
-1	0	FRANCO GIORGIO	-1.144	0
1	2	FURLAN GIORGIO	208	1.026
-1	-1	FURLAN GIORGIO	-208	-70
0	-1	MALANDRINO GIANLUIGI	0	-1.872
-1	0	MILIA SILVANA	-956	0
1	0	MILLEVOI DANIELA	3	0
0	-1	MOSETTI UMBERTO	0	-282.659
-1	0	OBERSNEL DRAGA	-364	0
-1	0	PARISATTO MICHELE	-686	0
1	0	PELLEGRITI CLAUDIO	85	0
-1	0	POZZANA MARIA LUISA	-1.040	0
-1	0	POZZANA MARIO	-27.960	0
0	-1	RUTTERI GIANCARLO	0	-300
1	0	SCOMAZZON GERMANA	54	0
1	0	SESTER CLAUDIA IOLE	114	0
0	1	TULLER CRISTIANA	0	416
1	0	VAISSAC MIREILLE	915	0
600	1.702	Definition of the number of Directors	302.391.795	448.748.948

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
		OVERALL TOTAL:	751.140.743	
		Participants who then left the Meeting:		
-1	0	ZANUTTINI RADICATI FRANCESCO	-122.240	0
1	0	ZOTTI LIONELLO	8.000	0
600	1.702	Appointment of the Board of Directors	302.277.555	448.748.948
		OVERALL TOTAL:	751.026.503	
		Participants who then left the Meeting:		
-1	0	BALDASSA LUCA	-1.000	0
-1	0	BALDUSSI ITALO	-1.743	0
-1	0	BARACCHINI CLAUDIO	-182	0
-1	0	BASSANESE TULLIO	-1.145	0
-1	-3	BELLI ARNALDO	-8	-1.054
-1	-1	BERTOLI FULVIA	-572	-104
-1	-2	BIANCHI MARIE THERESE	-15.323	-3.496
-1	-1	BULDINI PIER LUIGI	-11.976	-114
-1	0	CACOVICH MARISA ANTONIETTA	-459	0
-1	0	CASAMATTA IGINO	-8.320	0
-1	0	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE represented by UBERTINI MARCO	-11.844.276	0
-1	-1	COLONNA FULVIO	-9.310	-686
-1	0	COMISSO GIANFRANCO	-1.549	0
-1	0	CONCEICAO IOLE	-2.666	0
0	-1	DEPONTI LIVIO	0	-85
-1	0	ESPOSITO GIUSEPPE	-936	0
0	-1	FORNASARO DE MANZINI CARLOTTA	0	-113
-1	0	FREZZA ADELAIDE	-450	0
-1	0	GARLATTI FRANCESCO	-514	0
-1	0	GIACOMINI PIGNATELLI RENATA	-1.546	0
-1	0	GOZZINI AGAPE	-36.275	0
0	-3	GUALINI GIUSEPPE	0	-274.560
-1	-1	GUALTIERI LEONARDO	-29.950	-22.830
-1	0	INTRONA FRANCESCA	-3.224	0
-1	0	MACORIN NOELIA	-2.184	0
-1	0	MACORIN SILVANA	-1.840	0
-1	0	MARANGONE GIACOMINO	-572	0
-1	-3	MARRONI PIERO	-183	-101.871
-1	0	PALAZZANI GIANPIETRO	-5.512	0
-1	0	PALAZZO GABRIELLA	-3.000	0
-1	0	PANELLA LUIGI	-13.200	0
-1	0	POLI RENATO	-3.000	0
-1	-1	POZZETTO MAXIMILIANO	-1	-1
-1	0	RITOSSA GUIDO	-5.800	0
0	-1	ROMANO GAETANO	0	-401
-1	-3	ROSSETTI DE SCANDER ANTONIO	-1.000	-4.228
-1	-1	SANGRIGOLI DEBORAH	-114	-57
0	-1	SARTORIO CARLO	0	-572
-1	0	TAMPLENIZZA GIUSEPPE	-843	0
-1	-2	TOMASELLA GIANCARLO	-30.000	-4.500
-1	0	TOMBESI LORENZO	-59	0
0	-1	VELICOGNA SERGIO	0	-104
-1	0	VISCONTI MARIAPIA	-11.481	0
-1	0	VOGRICH PAOLA	-3.500	0
-1	-1	ZANELLATO LEDA	-228	-114
561	1.674	Determination of the Board of Directors members' annual fees	290.223.614	448.334.058
		OVERALL TOTAL:	738.557.672	
		Participants who then left the Meeting:		
-1	0	AGRICOLA VILLAGROSSA S.A.S. represented by ORSINI BENEDETTO	-832	0
0	-1	BLAZINA GIOVANNA	0	-57
-1	0	CACITTI ARMANDO	-2.332	0
-1	0	CASSA NAZIONALE PREVIDENZA ASSISTENZA RAGIONIERI E PERITI COMMERCIALI represented by SALTARELLI PAOLO	-2.544.908	0
-1	0	CASSA PREVIDENZA AGENTI ASS.GENERALI Pledgee voting in person represented by BERTOLI MARCO	-1.192.822	0
-1	0	COCIANI ALBERTO	-200	0
-1	0	COLLINI AVIAN SILVIA	-156	0

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PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
-1	0	CUMAR MARIA	-4.087	0
0	-1	DA RE MAURIZIO	0	-57.200
-1	0	DE COLA GIORGIO	-1.014	0
-1	0	FATTOR GIOVANNA	-1.064	0
-1	-3	FRANCA GIAMPAOLO	-500	-15.352
0	-1	FURLAN GIOVANNI BATTISTA	0	-1.431
0	-1	GENEL MARIA LUISA	0	-1.500
-1	0	GENTILI ANNAMARIA	-52	0
0	-1	GHIBAUDI GIULIO	0	-57.200
-1	-1	GUALTIERI REMO	-34.500	-20.720
-1	0	GUICCIARDI MARIA TERESA	-75.000	0
-1	0	KOWALSKI LADISLAO	-114	0
-1	0	KOZLOVIC ELEONORA	-188	0
-1	0	LEBHAR MONIQUE	-686	0
-1	0	LOZZI GERMANA	-2	0
-1	-1	MAGRIS MARCELLA	-2.570	-457
-1	-1	MAGRIS NORIS	-4.275	-1.432
-1	0	MAIZA SERGIO	-1.144	0
-1	0	MARIANI ANDREA	-936	0
-1	-22	ORSINI BENEDETTO	-9	-2.222.330
-1	0	PADOVANI GIAN PIERO	-3.750	0
-1	-5	PEROTTI GIULIO	-2.918	-9.916
-1	0	PISTRINI GIANNI	-520	0
-1	0	PONIZ ILARIO	-5.000	0
-1	0	PRESCA MARIA GRAZIA	-946	0
-1	-1	RODINO' DEMETRIO	-4	-5
0	-34	ROMANIN JACUR ARTURO	0	-2.933.647
-1	-20	ROMANIN JACUR DAVIDE	-68.492	-1.852.550
		<i>Usufructuary of ROMANIN JACUR SARA for an amount of 39,000 shares</i>		
-1	0	ROMANIN JACUR MICHELE	-24.966	0
-1	0	ROTA FRANCO	-2.000	0
0	-2	SACCARDI SANDRO	0	-14.909.908
-1	0	SAIA LUCIA	-663	0
-1	0	SERRA MARIA GRAZIA	-866	0
-1	0	SESTER CLAUDIA IOLE	-114	0
-1	0	SLAVICH MARIA	-563	0
-1	0	SOC.FINANZ. PRATOVALLE SRL	-30.000	0
		represented by ROMANIN JACUR ARTURO		
-1	0	SONELLI BRUNO	-428	0
-1	0	SPONZA BRUNO	-114	0
1	2	TOMASELLA GIANCARLO	30.000	4.500
-1	0	TURINA SILVIA	-275	0
-1	0	URIZIO CLAUDIO	-10	0
-1	-1	ZAVARISE NIDIA	-84	-417
-1	0	ZULIANI SANDRO	-2.600	0
520	1.580	Authorisation to take out a third party liability insurance policy	286.241.910	426.254.436
		OVERALL TOTAL:	712.496.346	

Participants who then left the Meeting:

-1	-15	BABONI ATTILIO GIUSEPPE	-520	-27.015
-1	0	BERNERI GIORGIO	-23.490	0
0	-1	BERTASSO ORNELLA	0	-66.227
-1	0	BOEHM PETER PAUL	-1.931	0
-1	0	BUCHLER EDITTA	-594	0
-1	-1	CHIMENTI LIDIA	-1.144	-1.918
-1	-14	COLONNA FULVIO	-3.700	-28.563
-1	-3	CRAMER ANNA	-14.174	-71.575
-1	0	D ANTUONO FLORA	-400	0
-1	-2	FAVETTINI GIORGIO	-43.300	-6.900
0	-1	LAVELLI ROBERTO	0	-1.155
-1	0	LAVELLI ROBERTO	-10.060	0
-1	0	MARCOVICH ELISABETTA	-31.125	0
-1	0	MARTINELLI LIDA	-343	0
-1	0	MAURO AMBRA	-5.289	0
-1	0	MESTRE SERGIO	-1.144	0
-1	0	METELKA LUCIANO	-572	0
-1	-3	PANJEK MARIE JEANNE	-57	-5.688
-1	0	POIANA MARIO	-2.991	0
-1	0	PRELLI NIVEA	-1.381	0
0	-1	PROSERPIO PAOLO	0	-23.693.140
-1	-2	RETTI FABIO	-340	-554
-1	-2	SCARPERI GIANNI	-3.310	-1.250

List of the parties entitled holding ordinary shares, participating in the Shareholders' Meeting held on 24/04/2010, second call.
Proxies have been issued in compliance with the provisions of Article 2372 of the Italian Civil Code.

PRESENT IN/BY			SHARES	
Person	Proxy		In person	By proxy
-1	0	SCHOTT MIRELLA	-5.076	0
-1	-3	SENIZZA LILIANA	-8.008	-4.920
-1	0	SOAVE CARLO	-2.000	0
-1	0	TACCHEO PIERANTONIO	-1.617	0
-1	0	ZOTTI LIONELLO	-8.000	0
495	1.532	Incentive plan for Generali Group executives	286.071.344	402.345.531
			OVERALL TOTAL:	688.416.875

**Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
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* LIST OF PROXY GIVERS *

1	Proxy giver of ABBIATI EMILIO SCHULZ ROSWITHA	ABBIATI SERGIO	1.140 1.398
			2.538
3	Proxy giver of BSN HOLDINGS LIMITED FIDIREVISA ITALIA SPA	ADVANTAGE GFC LLC	3.500.000 1.900.000
			5.400.000
5	Proxy giver of CASSA DI RISPARMIO DI RAVENNA S.P.A.	AMADEI GIORGIO	364.000
			364.000
6	Proxy giver of ANTONIOLI MASSIMO ARMENTANO FAUSTO BERTOLOTTI BIANCA MARIA CASELGRANDI MIRKO CURTI GIANCARLO DECRI ANNA FRACAS ROBERTO FRAMBI FERDINANDO FRAMBI STEFANO FRAU ASSUNTA GIOVINETTI ARMANDO IESTER ANNA MARIA IESTER CARLO IESTER STEFANO JESTER EMANUELA JESTER FRANCESCA LAGOMARSINO LUIGI LUINETTI ALESSANDRO MARIANI MARIA CRISTINA MARIANI SARA MATONE SERGIO MORETTI MILENA NEGRI MARIA CHIARA PREMOLI BARBARA <i>Of which 228 shares jointly registered with ROSSETTI ALESSANDRO</i> PREMOLI EUGENIO RIVA GIUSEPPE RIVA MASSIMO ROCCO GIORGIO SALSOTTO CATTANEO VITTORIA SALSOTTO RENATO SANDRIN ELENA SIRONI MARCO TRIBUNO CARLO TRIBUNO ROBERTO VALLETTA LIDIA VILLA ENRICA VILLA MARIA STELLA VILLA RENATA	APAGE	91 2.350 228 100 114 786 228 550 280 2.574 166.400 4.829 9.417 6.906 6.601 6.600 4.723 200 57 57 28.080 30.000 114 250 457 100 114 111.095 50 572 400 650 6.240 114 104 263 104 955
			392.753
44	Proxy giver of ANGELINI SANTA BANFI ANDREINA BONANNI VITTORIO BOVE MARIO CAMBIAGO ROSELENA CARABELLESE COSMO MARIA CHIURAZZI LUIGI COSENTINO FRANCESCO DE SANTIS BARBARA DE SANTIS LUCIANO DE SANTIS PATRIZIA	APAI	2.520 330 2.038 2.288 1.716 429 76.533 820 1.782 22.000 2.115

**Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
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* LIST OF PROXY GIVERS *

DE ZUCCATO GIANFRANCO		1.716
FABRIZI CLAUDIA		44
FENIZI FRANCESCO		855
FERAUD DE VILLY CLAUDIA		14.627
FLERI MARINO		2.322
FOGLIA LORENZO		1.700
FURLAN SERGIO		11.799
GIANCOLA GUIDO		4.598
GIANCOLA MARIA LUISA CARLA		1.000
KOEHNCKE IRENE		3.408
LOFFREDA ANTONELLA		286
LOFFREDA GUGLIELMO		5.434
MAGGIO ANDREA		4.300
MAGGIO NICOLA		60
MARIN MARINO		1.662
MINIO MARINA		40.294
MONACO ANNA MARIA		228
MONFELI ALDO		2.000
MOSCHINI ALESSANDRA		457
NACHTIGALL CLAUDIA		507
PARENTIN SPONZA SONIA		2.500
RINALDI MARIA PIA		100
RINALDI ROSANNA		6.219
ROSELLI VINCENZO		400
SEMPREBENE CARLO		9.000
SOLDO DOMENICO		52
SOLDO VITO		104
SPINA VERONICA		165
TURCHETTI GRAZIANA		384
VIDOLI PAOLO		679
<hr/>		
		229.471
85	Proxy giver of	ARA LUISELLA
SARACO GIULIANA		7.167
SARACO MARCELLO		7.196
<hr/>		
		14.363
87	Proxy giver of	ARMANI CLAUDIA
ALBANESE MARIA LUISA		1.970
ARNABOLDI LUIGI		17.174
BALLERNA RAFFAELLA		63.207
BARONE MARIO		109.000
BOCCOLINI ANGELO		15.138
BOCCOLINI FRANCESCA		1.716
BOCCOLINI LUCIA		1.676
CALABRESI ALDA		33.820
CALABRESI MARIA PATRIZIA		33.820
CARESTA RITA		428
CIARRAVANO PAOLA		3.200
COLETTA MICHELE FERNANDO		934
COLETTA PASQUALINA		5.540
FACCA DARIA		8.000
FANO MARIA		163.600
FONDAZIONE BESSO MARCO		632.508
FRADELLA SALVATORE ROSARIO		400
GENTILE CLAUDIO		28.315
GENTILE MARIO		41.515
LEONARDI DI VILLACORTESE AMBRA		62.322
LEVEQUE ADA		165.372
LICATA MARIO ANTONIO		64.244
MACCHINI VITTORIO		4.500
MAIURI ALESSIA		343
MAIURI ANTONELLA		313
MAIURI MARIO		5.000
MARCHETTI ERNESTINA		2.675
MARTINI FRANCESCA		51.834
MARTUCCI EMILIA		41.399
MARTUCCI LAURA		40.055
MEAK LIDIA		9.181
MORTARA ALESSANDRO		65.000
RICCI FRANCESCO		3.203

Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
second call

* LIST OF PROXY GIVERS *

		ROSSI CELESTE	3.589
		SACCO MASSIMO	1.017
		SAMBO GIOVANNI	7.619
		SONAGLIA LUMBROSO GLORIA	28.433
		<hr/>	1.718.060
124	Proxy giver of	ARONA ENRICO	
		ARGO FINANZIARIA S.P.A.	3.700.000
		CENTRO FIDUCIARIO C.F. SPA	280.800
		GAVIO BENIAMINO	357.864
		GAVIO DANIELA	228.800
		<hr/>	4.567.464
128	Proxy giver of	AUBERTI CESARE	
		DE CUBELLIS GIAMPIERO	124
			124
129	Proxy giver of	BABONI ATTILIO GIUSEPPE	
		BABONI MILENA	2.000
		BONANOMI GIANBATTISTA	15.350
		CARZANIGA ANGELO	400
		CARZANIGA DAVIDE ENRICO	816
		D' AQUILA GIOACCHINO	2.700
		FUMAGALLI LUIGI	1.000
		GALBUSERA VALENTINO	300
		MARIANI GIUSEPPINA	1.552
		NAVA GABRIELE	520
		NAVA GIAMPIETRO	535
		NAVA RAFFAELLA	656
		REDAELLI GIUSEPPE	500
		TENTORI MARIA	680
		ZOLA PIER LUIGI	4
		ZOLA UMBERTO CARLO	2
		<hr/>	27.015
144	Proxy giver of	BALDASSO FRANCO	
		BALDASSO SILVANO	3.473
		TELLAN ADA	9.544
		<hr/>	13.017
146	Proxy giver of	BALDUZZI ELENA	
		CARLO TASSARA S.P.A.	7.800.000
			7.800.000
147	Proxy giver of	BANDINI FRANCA	
		TONONI FEDERICA	57
		TONONI FILIBERTO	1.794
		<hr/>	1.851
149	Proxy giver of	BARAZZUTTI LUCIO	
		BARAZZUTTI VITTORIO	57
		CESCUTTI DANIELA	572
		CESCUTTI DUILIO	520
		DELLA PIETRA EMIDIO	393
		MARZONA EVALDO	228
		MARZONA SEBASTIANO	1.144
		RADINA LUISA	2.584
		<hr/>	5.498
156	Proxy giver of	BARBERA AGATA	
		COGGI CLAUDIO	1.352
			1.352

**Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
second call**

* LIST OF PROXY GIVERS *

157	Proxy giver of DELFIN S.A.R.L.	BARDIN ROMOLO	29.172.000
			29.172.000
158	Proxy giver of PURELLI GIAMPAOLO	BARNABA GERMANA	624
			624
159	Proxy giver of GARDO LUCIANA	BARTOLI ALDO	100
			100
160	Proxy giver of GRONES ISOLDE PERTOT BRUNO	BARTOLI FRANCO	100
			3.121
			3.221
162	Proxy giver of	BATTAGLIA LAURA	
	ABBATE PASQUALE		2.690
	ABBONDANNO UGO		5.294
	ALLOISIO IVO		3.002
	AMATRUDA GIUSEPPE		2.288
	AMATUCCI GIORGIO		1.452
	AMENDOLAGINE MICHELE		273
	ANTONIOLI MARIA DOMENICA		107.250
	BALBINOT SERGIO		12.670
	BALOSSI ANNA		104
	BARALDI ROSETTA		6.864
	BASEGNI ALESSANDRO		35.000
	BIANCU MARILANDO		4.421
	BIONAZ NIVES		800
	BONAZZA BRUNO		13.565
	BONETTI CRISTINA		38.024
	BONETTI DARIO		89.583
	BONETTI DOLORES		86.047
	BONETTI FRANCESCO		17.883
	BRADAMANTE GIOVANNA		657
	BRUSONI GIANCARLO		3.861
	BUSO MARIA GRAZIA		11
	BUSSOLERA GIOVANNI		27.224
	CAPONI ALBERTO		29.411
	CAPONI CARLA		1.944
	CAPONI CLARA		2.158
	CAPONI SILVIA		2.373
	CARLIZZI PASQUALE		3.888
	CATTANEO BICE		2.184
	CERVANI ROBERTA		24.250
	CHERMETZ FRANCO		11.239
	CHACCHIARINI DANILO		185
	CHACCHIARINI UGO		610
	CHINETTI SONIA		278
	CLABOTTI ALESSANDRO		1.196
	COBAICH FERRARESE NERINA		34
	COLLA ROBERTO		10
	COLOMBO GUIDO		572
	COMPAGNO ANTONIO		5.642
	CORETTI SERGIO		8.949
	CROCE GIOVANNI		3.494
	D'OTTAVI CLAUDIO		2.985
	DE POLLA SILVANA		800
	DE POMPEIS IOLANDA		392
	DELLA SANTA FRANCESCA		189
	DI VAIO PASQUALE		267
	FABBRI LUCA		572
	FARINA BRUNO		318
	FERONE CLAUDIO		2.736

Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
second call

* LIST OF PROXY GIVERS *

FERRARESE FRANCO	868
FONDAZIONE PIETRO ACCORSI	748.800
FONTANELLA MATTEO	859
FREGOSI PIERA	884
FUSCO GIOVANNI	3.148
GARDINI ALBERTO	5.000
GARDINI GINO	6.000
GERI SIRIA	686
GERMANI GABRIELLA	889
GESTRO CATERINA	572
GION PIETRO	2.148
GIUFFRIDA GIOVANNI	2.821
GIUFFRIDA GIROLAMO	3.337
GOLLINUCCI ROBERTO	114
GRANDO ANITA	318
KRAUS GENIRAM MARIELLA	2.759
KRUMML ALEXANDER	832
KRUMML LIVIA	1.144
LAPEL ROBBA SILVA	2.150
LIBERATI RODOLFO	266.280
LONGO ANTONINO ROCCO	3.046
MACOVEZ MARIO	469
MARCHESAN MARIA	343
MARINI EDDA	1.872
MASE' MARINA	1.977
MAZZON ERVINO	7.436
MEDRI LAURA	1.872
MILANESI GREGORIO	1.146
MORELLI BRUNO	3.590
MURATTI GIOVANNI	7.609
NADALINI RENATA	9.760
NOVEL DARIO	180
OLIVA RAFFAELE	572
OMETTO GIULIO	382.150
PALAGIANO GIOVANNI LUCA	500
PAONESSA MARIA ANGELICA	10.844
PERIC GIULIANO	611
PERISSINOTTO GIOVANNI	38.754
PRESEL FRANCESCO	100
PRESEL SERGIO	19.041
QUARANTA GABRIELLA	1.144
QUEREL LORETA	2.022
RAMUNDO LUIGI	2.860
RATHMANN RENATO	5.720
RAVAGLIA BRUNA	1.454
REPETTO MARIA ROSA	4.778
RICHETTI MARISA	6.304
ROBBA GIANFRANCO	650
ROSSI ALDO	9.256
SALVADOR NIDIA	4.240
SANDRINELLI PATRIZIA	102
SGORBISSA MARIA	41.886
SINCOVICH MARIA	14.053
SOLIMANDO RAFFAELE	2.116
STRAZZULLA GIUSEPPE	695
TIRELLI FERNANDO	10.550
TIRELLI GIAMPAOLO	275
TIZIANELLO ALDO	5.159
TOMASSI VALERIO	53.480
TORELLI BERNARDO GIAN GIACOMO	85.417
TORELLI LIDIA	120.254
VALENTI OBLAK VILMA	5.025
<i>of which 1.718 shares jointly registered with OBLAK WALTER</i>	
ZACCHIGNA EDOARDO	2.294
ZELCO MARINA	572
<hr/>	
	2.487.426

274	Proxy giver of	BAXA ANTONIO	
	LANZILOTTA DOMENICO		538
	WALGIS MARGARETHA		604

1.142

**Assicurazioni Generali S.p.A.
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* LIST OF PROXY GIVERS *

276	Proxy giver of	BELLI ARNALDO	
	BELLI ALBERTO		171
	BELLI FRANCESCA		717
	BURSALIOGLU BADE SELIN		166
<hr/>			1.054
279	Proxy giver of	BELLINELLO GIORGIO	
	AGGIO ZENIA		21
	BERTANTE GERMANA		218
<hr/>			239
281	Proxy giver of	BENCINA FULVIO	
	TOXIRI MARIA BONARIA		9.988
<hr/>			9.988
282	Proxy giver of	BENEDETTI EMILIO	
	REBEC ARTURINA		8.260
<hr/>			8.260
283	Proxy giver of	BENES EURO	
	BECCI NEVIA		165
<hr/>			165
284	Proxy giver of	BERTASSO ORNELLA	
	BOLLE SILVANA		66.227
<hr/>			66.227
285	Proxy giver of	BERTINI IVO	
	TARABUSI MARIA		228
<hr/>			228
286	Proxy giver of	BERTOLI FULVIA	
	VERONESE DOMENICO		104
<hr/>			104
287	Proxy giver of	BETTETO ERSILIO PAOLINO	
	BETTETO SCIPIONE		579
<hr/>			579
288	Proxy giver of	BIANCHI MARIE THERESE	
	SUFFI PAOLA		3.080
	ZICHY MELANIE KATHARINA MICHAELA MAR		416
<hr/>			3.496
290	Proxy giver of	BIASIN SILVANO	
	MAIN ANTONIO		368
	MANTOVANI FRANCESCA		2.288
<hr/>			2.656
292	Proxy giver of	BLAZINA GIOVANNA	
	BRAGATO RITA		57
<hr/>			57
293	Proxy giver of	BORGINI ROCCO	
	ZAMBRUNO ELENA		2.061

**Assicurazioni Generali S.p.A.
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* LIST OF PROXY GIVERS *

			2.061
294	Proxy giver of	BORTOLOTTI BENSI LILIANA	
	MURER BORTOLOTTI MARIA		1.768
			1.768
295	Proxy giver of	BORTOLUZZI LIVIO	
	ZEI ANNA		850
			850
296	Proxy giver of	BOSCHINI MASSIMILIANO	
	INTESA SANPAOLO SPA		21.812.266
			21.812.266
297	Proxy giver of	BOSCOLO SERGIO	
	BOSCOLO MICHELA		114
			114
298	Proxy giver of	BOSSI MARIO	
	FACHIN OFELIA		441
			441
299	Proxy giver of	BRONZIN IRENE	
	PIPAN FULVIO		327
			327
300	Proxy giver of	BULDINI PIER LUIGI	
	BULDINI ALBERTO		114
			114
301	Proxy giver of	BULFONI GIANDOMENICO	
	BULFONI ANTONIO		86.889
			86.889
302	Proxy giver of	BUSATTO GIANNI	
	MERLONI FINANZIARIA S.P.A.		370.656
	MERLONI INVEST S.P.A.		370.656
			741.312
304	Proxy giver of	CAMUS ANNA MARIA	
	FERRANTE DONATELLA		520
	FERRANTE SERGIO		3.970
	SCHIAVON PAOLO		28
	VISINTINI NORA		6.900
			11.418
308	Proxy giver of	CANALE PIETRO	
	CANALE ANDREA		1.844
	CANALE VITTORIO		11.440
	GIANCRISTOFORO MANUELA		114
	TAVARADO ELENA		6.055
			19.453
312	Proxy giver of	CANDONI ROSA	
	RIGO FEDERICA		135
			135

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* LIST OF PROXY GIVERS *

313	Proxy giver of	CARDARELLI ANGELO	
		ALETTI GESTIELLE SGR SPA FONDO GESTIELLE ITALIA	55.000
		ANIMA SGR - INIZIATIVA EUROPA	65.000
		ANIMA SGR - ITALIA	850.000
		ANIMA SGR - SFORZESCO	32.000
		ANIMA SGR - VISCONTEO	80.000
		ANIMA SGR FONDATTIVO	85.000
		ANIMA SGR FONDO EUROPA	500.000
		ANIMA SGR FONDO TRADING	215.000
		ARCA SGR SPA FONDO ARCA AZIONI ITALIA	1.150.000
		ARCA SGR SPA FONDO ARCA BB	350.000
		BNP PARIBAS 2S-PARIS/HOUR GLASS INDEXED INT SHARED SECT TRUST	21.216
		BNP PARIBAS ASSET MANAGEMENT SGR FONDO BNL AZIONI ITALIA	100.000
		CHALLENGE FUNDS	100.000
		EURIZON CAPITAL SGR SPA EURIZON AZIONARIO INTERNAZIONALE ETICO	15.700
		EURIZON CAPITAL SGR SPA EURIZON AZIONI ALTO DIVIDENDO EURO	29.000
		EURIZON CAPITAL SGR SPA EURIZON DIVERSIFICATO ETICO	3.300
		EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI EURO	58.000
		EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI INTERNAZIONALI	46.000
		EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA	475.000
		EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA 130/30	220.000
		EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 10	24.500
		EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 40	4.000
		EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 60	14.500
		EURIZON EASY FUND EQUITY EURO	26.000
		EURIZON EASY FUND EQUITY EUROPE	62.000
		EURIZON EASY FUND EQUITY FINANCIAL	8.000
		EURIZON EASY FUND EQUITY ITALY	114.000
		FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	60.000
		FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	75.000
		FIDEURAM GESTIONS S.A. FONDITALIA EQUITY EUROPE	100.000
		FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	1.000.000
		FIDEURAM GESTIONS S.A. FONDITALIA EURO FINANCIALS	55.000
		HSBC BANK PLC/EPWORTH INVESTMENT FUND	14.304
		HSBC BANK PLC/NUCLEAR LIABILITIES FUND LIMITED	36.137
		INTERFUND SICAV INTERFUND EQUITY ITALY	110.000
		KAIROS INTERNATIONAL SICAV TRADING	30.000
		KAIROS PARTNERS SGR S.P.A.	80.000
		MEDIOLANUM GESTIONE FONDI SGR P.A. FONDO MEDIOLANUM FLESSIBILE ITALIA	650.000
		MEDIOLANUM GESTIONE FONDI SGR P.A. MEDIOLANUM FLESSIBILE GLOBALE	25.842
		NORTHERN TR GLB SERV/ABU DHABI RETIREMENT PENSION FUND	36.638
		NORTHERN TR GLB SERV/DELA NATURA UITVAARTVERZEKERINGEN NV	43.685
		NORTHERN TR GLB SERV/STICHTING PENSIOENFONDS CAMPINA	45.018
		NORTHERN TRUST -LO/A I DUPONT TESTAMENTARY TRUST	47.314
		NORTHERN TRUST -LO/ANDREW W. MELLON FOUNDATION	3.892
		NORTHERN TRUST -LO/FORD MOTOR COMPANY DEFINED BENEFIT	197.608
		NORTHERN TRUST -LO/FORD OF CANADA MASTER TRUST FUND	20.560
		NORTHERN TRUST -LO/FUTURE FUND FOR BOARD OF GUARDIANS	159.621
		NORTHERN TRUST -LO/HARVEY HUBBELL INC MSTR PENS TRUST	14.392
		NORTHERN TRUST -LO/HONG KONG SPECIAL ADMIN EXCHANGE FD	160.308
		NORTHERN TRUST -LO/HUBBELL GROUP PENSION SCHEME	2.329
		NORTHERN TRUST -LO/IBM PENSION PLAN	130.062
		NORTHERN TRUST -LO/INDIANA STATE TEACHERS RETIREMENT FD	15.430
		NORTHERN TRUST -LO/LANDROVER PENSION SCHEME	13.286
		NORTHERN TRUST -LO/NORTHERN TRUST ROBUSTA FUND	23.129
		NORTHERN TRUST -LO/PUBL EMPL RET ASSOCIAT OF NEW MEXICO	34.246
		NORTHERN TRUST -LO/SANDIA CORPORATION PENSIONS PLANS	14.000
		NORTHERN TRUST -LO/VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NON-REPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY	7.679
		NORTHERN TRUST -LO/WHEELS COMMON INVESTMENT FUND	53.097
		PIONEER ASSET MANAGEMENT SA	300.000
		PIONEER INVESTMENT MANAGEMENT SGR FONDO PIONEER AZIONARIO CRESCITA	700.000
		STATE STREET BANK AND TRUST COMPANY/BARCLAYS GLOBAL INVESTORS, N.A. INVESTMENT FUNDS FOR EMPLOYEE	22.401
		STATE STREET BANK AND TRUST COMPANY/COMMON TRUST ITALY FUND	1.333.234
		STATE STREET BANK AND TRUST COMPANY/EUROPE INDEX PLUS COMMON TRUST FUND	13.902
		STATE STREET BANK AND TRUST COMPANY/STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	22.855
		STATE STREET BANK AND TRUST COMPANY/VAN KAMPEN LIFE INVESTMENT TRUST GLOBAL	5.102
		TACTICAL ASSET ALLOCAT	
		STATE STREET BANK AND TRUST COMPANY/WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	4.666

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* LIST OF PROXY GIVERS *

STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		400.000
UBI PRAMERICA SGR FONDO UBI PRAMERICA AZIONI EURO		500.000
UBI PRAMERICA SGR FONDO UBI PRAMERICA AZIONI ITALIA		1.000.000
<hr/>		12.263.953
382	Proxy giver of	CARRARO LINO
	CARRARO STEFANIA	2.860
	FAVA BIANCA	1.346
	POZZOBON DIANA	5.132
<hr/>		9.338
385	Proxy giver of	CASONATI GINO
	CASONATI FLAVIO	3.653
<hr/>		3.653
386	Proxy giver of	CASTI LUCIA
	BONACCI TERESA	1.144
<hr/>		1.144
387	Proxy giver of	CATALANOTTI NICOLO'
	MAIORANO EMANUELE	132
	MARANGON ATTILIO	6.421
<hr/>		6.553
389	Proxy giver of	CATTANEO ERNESTO MARIA
	LODETTI ORNELLA	6.270
<hr/>		6.270
390	Proxy giver of	CATTUNAR LILIANA
	PERCO ALESSANDRA	104
	PERCO CRISTINA	434
<hr/>		538
392	Proxy giver of	CAZZADOR OSCAR
	CAPUZZO FRANCESCO	361
	FRANCESCHINI MARINO	2.080
	NOVELLETTO MARIA LUISA	245
	PRA LEVIS FRANCO	2.500
<hr/>		5.186
396	Proxy giver of	CERVATO DINO
	CERVATO LUIGI	208
	DALLA CHIARA MARIA	832
<hr/>		1.040
398	Proxy giver of	CERVATO GIANFRANCO
	BAGNARA MARIO	114
	BENEDUSI ROMANA	1.000
	BORTOLAN CARLO	400
	CERVATO PAOLA	2.000
	DE MARZI PAOLA	1.000
	PIEROBON MARIA	408
	PIVA MARILISA	100
	PORRO BERTAPELLE ANNA	1.916
	ROSINI TULLIO GINO	62
	SESSO GIANNINA	1.000
<hr/>		8.000
408	Proxy giver of	CHIMENTI LIDIA
	SCATTAREGGIA LIVIO	1.918

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* LIST OF PROXY GIVERS *

			1.918
409	Proxy giver of	CIAN MIRANDA	
	BASILICO CLAUDIO		120
			120
410	Proxy giver of	CIGAINA GIORGIO	
	CIGAINA LORENZO		104
	CIGAINA MARCO		104
			208
412	Proxy giver of	COCCHETTI RENATO	
	COCCHETTI MARIA GRAZIA		40.000
			40.000
413	Proxy giver of	COLONNA FULVIO	
	BAZZOCCHI MASSIMO		1.000
	BENVENUTO MARIA GRAZIA		686
	CASTELLANO POMPEI		1.327
	COLONNA GIORGIA		78
	COPPOLA DI CANZANO MIRELLA CLARA		7.250
	DOBRILLA PIERPAOLO		600
	FRANDOLI PAOLO		408
	MANDLER CATERINA		1.330
	MANDLER ROBERTO		900
	MARSICH NADA		200
	MOSETTI FULVIA		350
	PISANI MARIA GRAZIA		5.720
	STOCK GAIA		2.700
	STOCK LORENZO		2.700
	ZANETTI LAURA		4.000
			29.249
428	Proxy giver of	COMPAGNINO MARIALUISA	
	BELLEZZA DOMENICO		572
			572
429	Proxy giver of	CONTE PINO ANTONIO	
	PRECALI DARIA		1.460
			1.460
430	Proxy giver of	CORDELLI ELIANA	
	RAVENNA MARINA		120
			120
431	Proxy giver of	CORTI SILENE	
	FINOCCHIARO FILIPPO		673
	ISONNI GIUSEPPE		100
	MILESI EUGENIO		9.840
			10.613
434	Proxy giver of	COTTONE FEDERICO	
	SEVERI FURIO		1.186
			1.186
435	Proxy giver of	CRAMER ANNA	
	CRAMER RITA		12.922
	GIOVANNINI MARINA		26.579
	GIOVANNINI PAOLO		32.074
			71.575

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* LIST OF PROXY GIVERS *

438	Proxy giver of ABBIATI GUIDO ABBIATI MICAELA	CRECHICI ABBIATI MARIA	12.760 9.900
			22.660
440	Proxy giver of ALBERTI FERNANDA ALLEGRETTI SIMONETTA AMISANO MIRCO ANNIBALETTI ANGELO BANFO GIOVANNI	CREMINELLI GIAN FRANCO	1.487 41 100 28.500 457
	BRAMBILLA ENRICO		450
	CALVO MARIA LAURA		50
	CAMERA EUGENIO		5.749
	CASTRONOVO GAETANO		5.272
	CASTRONOVO ROBERTO		1.500
	COTOGNO FRANCO		7.790
	COTOGNO MARCO		572
	CREMINELLI LUCA		228
	CREMINELLI PAOLO		572
	DAMIANI RENATA		114
	DELFINO GIOVANNI		573
	DELFINO GIUSEPPE		2.930
	DEVECCHI NORMA		2.295
	GHSOLFI GIOVANNI		23.000
	GRITTI MARIA CARLA		250
	MASALA MARIA PAOLA		30.700
	MASPERO ALFIO		3.542
	MASPERO ROBERTO		4.340
	MICHELI LAMBERTO		200
	MOSAGNA GRAZIELLA		1.341
	OGLIARI MARIA CRISTINA		228
	PULINI GRAZIELLA		572
	RANGHETTI ANGELO		12.000
	RINAUDO GIUSEPPE		4.847
	ROMERSA GIUSEPPINA		100
	TESTA LUCIANO		650
	TESTA MARCO		50
	VILLA MARIA TERESA		1.040
	ZAMBELLINI SERGIO		213
			141.753
474	Proxy giver of ANESSI ROSSANA GILARDONI GABRIELE TROIAN CLARA	CRIPEZZI MICHELE	350 3.300 300
			3.950
477	Proxy giver of CALABRESE RAFFAELE D'ANGELO FRANCO SANDRON SIMONE	D' ANGELO BIBBIANI FRANCA	560 993 200
			1.753
480	Proxy giver of PIOVESANA EUGENIO	DA RE MAURIZIO	57.200
			57.200
481	Proxy giver of DAVANZO ANNALISA DAVANZO MARIO PRENNUSHI DAVANZO DANIELA	DAVANZO PIETRO	22.084 22.085 78
			44.247

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484	Proxy giver of	DE BONA CARLO	
		BOSI IVANA	1.716
			1.716
485	Proxy giver of	DE LEONARDIS LUIGI	
		BETTINI ANNA	1.548
		DE LEONARDIS FLORA	945
		DE LEONARDIS VINCENZO	1.547
		GASPERAZZO MARIA	310
		NORDICI ROBERTO	1.444
		VINCIS REMO	10.032
			15.826
491	Proxy giver of	DE NICOLA GIULIO	
		ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	2.009
		AGI FRANCE	498.000
		AMALGAMATED BANK	955
		AMUNDI FUND	166.661
		AVIVA INVESTORS INTERNATIONAL FUND	1.242
		BELL ATLANTIC MASTER TRUST	5.247
		BNP PARIBAS 2S-PARIS/BDF-FONDS E ACT. EUROP.	11.897
		BNP PARIBAS 2S-PARIS/FCP AG2R EURO ACTIONES	327.184
		BNP PARIBAS 2S-PARIS/FCP COEFFICIENCE	18.949
		BNP PARIBAS 2S-PARIS/FCP FCE INVEST EURO	247.429
		BNP PARIBAS 2S-PARIS/FCP FCE PLACT EURO BIS	192.711
		BNP PARIBAS 2S-PARIS/FCP SARASIN ACTIONS EUROPE	24.650
		BNY MELLON EB COLLECTIVE INVESTMENT FUND PLAN	33.191
		BQUE FEDERATIVE-STR/1495 FCP CONTINENTAL	1.200
		BQUE FEDERATIVE-STR/1515 FCP GERARD PERRIER	364
		BQUE FEDERATIVE-STR/1612 FCP KOLBENSCHMIDT PIERBURG	208
		BQUE FEDERATIVE-STR/AREGE	29.452
		BQUE FEDERATIVE-STR/ARPEGE PREVOYANCE	34.640
		BQUE FEDERATIVE-STR/CM ALLIANCE FCP	2.644
		BQUE FEDERATIVE-STR/FCP GROUPE BRIAND	263
		BQUE FEDERATIVE-STR/FCP BRANT	260
		BQUE FEDERATIVE-STR/FCP CAPSUGEL	1.872
		BQUE FEDERATIVE-STR/FCP DEGUSSA DYNAMIQUE	1.400
		BQUE FEDERATIVE-STR/FCP DEGUSSA MIXTE	488
		BQUE FEDERATIVE-STR/FCP ED DYNAMIQUE	38.490
		BQUE FEDERATIVE-STR/FCP ES GESTION EQUILIBRE	56.613
		BQUE FEDERATIVE-STR/FCP ES TEMPERE	10.464
		BQUE FEDERATIVE-STR/FCP GAILLON 130/30	7.284
		BQUE FEDERATIVE-STR/FCP GESTION PLACEMENT 1	1.976
		BQUE FEDERATIVE-STR/FCP GROUPE ROCHE	11.960
		BQUE FEDERATIVE-STR/FCP GUTENBERG	1.768
		BQUE FEDERATIVE-STR/FCP HENKEL DIVERSIFIE N 1	1.144
		BQUE FEDERATIVE-STR/FCP HOWMET DIVERSIFIE	374
		BQUE FEDERATIVE-STR/FCP LUCKY	728
		BQUE FEDERATIVE-STR/FCP MGE DYNAMIQUE EURO	6.600
		BQUE FEDERATIVE-STR/FCP NORDON INDUSTRIES	894
		BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT	416
		BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT 2	416
		BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT 3	1.248
		BQUE FEDERATIVE-STR/FCP PATRIMOINE PLACEMENT 5	936
		BQUE FEDERATIVE-STR/FCP SCORE AD BESANCON	1.144
		BQUE FEDERATIVE-STR/FCP SCORE BON SECOURS	1.500
		BQUE FEDERATIVE-STR/FCP SCORE COMPASSION	3.120
		BQUE FEDERATIVE-STR/FCP SCORE GALIEN	2.808
		BQUE FEDERATIVE-STR/FCP SCORE M O	936
		BQUE FEDERATIVE-STR/FCP SCORE MARJE	367
		BQUE FEDERATIVE-STR/FCP SCORE ORMESSON	1.352
		BQUE FEDERATIVE-STR/FCP SCORE PILLAUD	2.152
		BQUE FEDERATIVE-STR/FCP SCORE SAINT JOSEPH	624
		BQUE FEDERATIVE-STR/FCP SCORE SAINTE URSULE	624
		BQUE FEDERATIVE-STR/FCPE EUROP ASSISTANCE DIVERSIFIE	1.788
		BQUE FEDERATIVE-STR/FCPE CONVERGENCE DIVERSIFIE	60.120
		BQUE FEDERATIVE-STR/FCPE ROUSSELOT DYNAMIQUE	904
		BQUE FEDERATIVE-STR/FCPE ROUSSELOT MIXTE	332
		BQUE FEDERATIVE-STR/FREESCALE DIVERSIFIE	8.101
		BQUE FEDERATIVE-STR/FREESCALE DYNAMIQUE	1.300

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BQUE FEDERATIVE-STR/GP 1 VITALITE FCPE	3.432
BQUE FEDERATIVE-STR/GP 2 CROISSANCE FCPE	1.716
BQUE FEDERATIVE-STR/GP 3 MATUREITE FCPE	686
BQUE FEDERATIVE-STR/HEINEKEN ENTREPRISE DIVERSIFIE	3.800
BQUE FEDERATIVE-STR/LOUVRE HOTELS FCPE	468
BQUE FEDERATIVE-STR/MONSANTO ACTIONS	2.912
BQUE FEDERATIVE-STR/SOCIAL ACTIVE ACTIONS	1.040
BQUE FEDERATIVE-STR/VALOR ACTIONS	7.000
BROWN BROTHERS HARR/COMERICA BK FOR SDA INTERNATNAL EQUITY I	18.520
BROWN BROTHERS HARR/GMO ERISA POOL	468.733
BROWN BROTHERS HARR/GMO FOREIGN FUND	542.345
CAISSE DE DEPOTS ET CONSIGNATIONS	2.213.640
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENS	72.224
CF INTERNATIONAL STOCK INDEX FUND	75.422
CIBC EUROPEAN INDEX FUND .	11.555
CIBC INTERNATIONAL INDEX FUND	24.069
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	3.947
CMD AGIRC IXIS D	27.057
CNP ACP ACTIONS LT	9.383
CNP ASSUR PIERRE	10.031
CNP ASSURANCES SA	10.612.719
DANSKE BANK DANISH TAXABLE CLIENTS	43.625
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	65.477
DREYFUS PREMIER WORLDWIDE GROWTH FUND	14.549
DT INTERNATIONAL STOCK INDEX FUND	144.150
ECA DIVERSIFIE	4.710
ECUREUIL 1,2,3 FUTUR	67.487
ECUREUIL ENERGIE	82.871
FCP ERAFP ACTIONS EUROS4 BTF P	142.500
FCP TONI ACTIONS 100	38.324
FCP VILLIERS CROISSANCE	177.438
FONDS DE RESERVE POUR LES RETRAITES	38.900
FONDS DE RESERVE POUR LES RETRAITES	3.363.282
FORTIS INVESTMENT MANAGEMENT	37.707
FORTIS L FD ACTCLOCK EURO	80
FRANKLIN TEMPLETON INVESTMENT FUNDS	8.372
HSBC BANK PLC/GLOBAL CROP DIVERSITY TRUST	958
HSBC BANK PLC/HSBC ETFS PUBLIC LIMITED COMPANY	17.312
HSBC BANK PLC/HSBC EUROPEAN INDEX FUND	56.878
HSBC BANK PLC/HSBC INVESTMENT FUNDS (UK) LIMITED	17.968
HSBC BANK PLC/HSBC LIFE (UK) LIMITED	7.893
HSBC BANK PLC/WEST MIDLANDS METROPOLITAN AUTHORITY	100
HSBC BANK PLC/WEST YORKSHIRE PENSION FUND	88.400
IMPERIAL INTERNATIONAL EQUITY POOL	33.312
ING INDEX PLUS INTERNATIONAL EQUITY FUND	8.557
ING VAN KAMPEN GLOBAL TACTICAL ASSET ALLOCATION PORTFOLIO	4.821
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23.905
INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	19.172
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	173.137
IXIS EURO ACTIONS	16.659
IXIS FLAMME	20.138
JANA PASSIVE GLOBAL SHARE TRUST	7.415
JPMORGAN CHASE PB DAVID E MOORE	4.028
KAS DEPOSITARY TRUST COMPANY	126.009
LBPAM ACTIONS DIVERSIFIE	16.157
LBPAM ACTIONS INDICE	50.536
LBPAM PROFIL 100	31.027
LBPAM PROFIL 80 PEA	50.554
LOMBARD ODIER DAR.&C/LOMBARD ODIER DARIER HENTSCHE FUND MANAGERS SA FIGO	8.318
MARS GMBH .	14.320
MEDERIC ALZHEIMER IXIS AM	1.616
MERCY INVESTMENT SERVICES	16.979
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	374.182
MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF	3.641
NATIXIS	15.619
NATIXIS ISR ACTIONS	34.663
NORTHERN TR GLB SERV/EAST RIDING PENSION FUND	66.008
NORTHERN TRUST -LO/CLERICAL MED INVEST GROUP LIMITED	45.818
NORTHERN TRUST -LO/HALIFAX INTL INVEST ICVC EUROPEAN FD	166.345
NORTHERN TRUST -LO/HOSPITAL AUTHORITY PROVIDENT FUND S.	88.424
NORTHERN TRUST -LO/NEW ZEALAND SUPERANNUATION FUND	43.738
NORTHERN TRUST -LO/NORTHERN TRUST ROBUSTA FUND	67.800
NORTHERN TRUST -LO/PEPSICO MASTER RETIREMENT TRUST	28.888

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NORTHERN TRUST -LO/REFORM PENSION ROAD	6.416
NORTHERN TRUST -LO/STICHTING BEDRIJFSPENSIOENFONDS VOOR	96.786
NORTHERN TRUST -LO/UFCW UNIONS E FOOD EMPLOYERS PLAN	41
PICTET & CIE(EUROPE)/PF (LUX) EUR. SUSTAINABLE EQ PO L	2.300
PICTET & CIE/FACTUM AG	11.717
PICTET & CIE/FDT ETHOS	23.952
PICTET & CIE/PENSIONS KASSE BUEHLER AG	6.673
POST GLOBAL SAFETY MIX	620
QANTAS SUPERANNUATION PLAN	20.182
RAVGDT DIVERSIFIE II DEXIA AM	2.487
RBC DEXIA INVESTOR S/BF&M LIFE INSURANCE COMPANY LIMITED	2.789
RBC DEXIA INVESTOR S/BRITISH COLUMBIA INV.MAN.CORPORATION	662.913
RBC DEXIA INVESTOR S/EAFE EQUITY INDEX FD	117.309
RBC DEXIA INVESTOR S/FONDATION J.A. BOMBARDIER	3.161
ROCKEFELLER CO. INC	121.818
ROGERS CASEY TARGET SOLUTIONS LLC.	27.660
STATE STREET BANK AND TRUST COMPANY/AARGAUISCHE PENSIONS KASSE	78.000
STATE STREET BANK AND TRUST COMPANY/CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	811.904
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	5.866
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	943.931
STATE STREET BANK AND TRUST COMPANY/CALVERT VARIABLE SERIES INC - CALVERT SOCIAL INTERNATIONAL EQUITY	1.462
STATE STREET BANK AND TRUST COMPANY/DB ADVISORS (CH) DBI WORLD EQUITY FUND	1.204
STATE STREET BANK AND TRUST COMPANY/FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	54.746
STATE STREET BANK AND TRUST COMPANY/GOLDMAN SACHS FUNDS II	9.652
STATE STREET BANK AND TRUST COMPANY/ILLINOIS STATE BOARD OF INVESTMENT	73.305
STATE STREET BANK AND TRUST COMPANY/JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	55.371
STATE STREET BANK AND TRUST COMPANY/MARYLAND STATE RETIREMENT & PENSION SYSTEM	40.563
STATE STREET BANK AND TRUST COMPANY/MERSEYSIDE PENSION FUND	101.816
STATE STREET BANK AND TRUST COMPANY/MINISTRY OF STRATEGY AND FINANCE	2.374
STATE STREET BANK AND TRUST COMPANY/MINISTRY OF STRATEGY AND FINANCE	38.155
STATE STREET BANK AND TRUST COMPANY/NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83.027
STATE STREET BANK AND TRUST COMPANY/PENSION BENEFIT GUARANTY CORPORATION	6.709
STATE STREET BANK AND TRUST COMPANY/SSGA WORLD INDEX EQUITY FUND	115.390
STATE STREET BANK AND TRUST COMPANY/STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	4.722
STATE STREET BANK AND TRUST COMPANY/SUMMIT MUTUAL FUNDS, INC. EAFE INTERNATIONAL INDEX PORTFOLIO	10.043
STICHTING MN SERVICES AANDELENSFONDS EUROPA III	9.256
STICHTING PENSIOENFONDS METAAL EN TECHNIEK	28.820
STICHTING PENSIOENFONDS VOOR DIERENARTSEN	3.621
STICHTING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN (BPMT)	171.582
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	111.764
TD EUROPEAN INDEX FUND .	7.764
TD INTERNATIONAL INDEX FUND	22.498
TDX INDEPENDENCE 2010 EXCHANGETRADED FUND	233
TDX INDEPENDENCE 2020 EXCHANGETRADED FUND	1.576
TDX INDEPENDENCE 2030 EXCHANGE TRADED FUND	1.666
TDX INDEPENDENCE 2040 EXCHANGETRADED FUND	1.811
TDX INDEPENDENCE INTARGET EXCHANGEDTRADED FUND	246
THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8.035
THE DEARBORN PARTNERS GROUP TRUST	55.778
THE MASTER TRUST BANK OF JAPAN LTD	117.726
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	188.985
UBS AG -ZURICH/ORGANISATION EUROPEENNE DE RECHERCHE NUCLEAIRE CERN (CAISSE DE PENSION)	15.943
UNISUPER	11.854
VEBA PARTNERSHIP N LP .	1.531
VILLIERS DIVERSIFIE DEXIA AM	21.267
VIVACCIO ACTIONS	38.263
	26.288.148

673	Proxy giver of	DE ROSA MONICA	
		DE ROSA STEFANO	5.300
			5.300

674	Proxy giver of	DE ZOTTI ORIANA	
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* LIST OF PROXY GIVERS *

RAGUSA ELIANA			57
RAGUSA GIUSEPPE			57
STABILE IVAN			181
<hr/>			295
677	Proxy giver of	DE ZOTTI STEFANO	
	DE ZOTTI LUCIO		125
			125
678	Proxy giver of	DELLA CASA UMBERTO	
	BARBIERI ADELE		1.454
			1.454
679	Proxy giver of	DEPONTI LIVIO	
	SIGNORETTI FULVIO		85
			85
680	Proxy giver of	D'ERME ELISABETTA	
	DE GAVARDO AURELIO		199
	DI MAURO MATTEO		11
<hr/>			210
682	Proxy giver of	DI BRAZZANO DARIO	
	DI BRAZZANO STEFANO		1.070
			1.070
683	Proxy giver of	DIMARIO GIORGIO	
	DIMARIO PAOLA		15
			15
684	Proxy giver of	DOLCE DAVIDE	
	DOLCE BRUNO		100
	DOLCE DANIELE		130
	STARC BARBARA		338
<hr/>			568
687	Proxy giver of	DUCA ARRIGO	
	DE PAOLI ELENA		1.015
	PEVERE MARIA		200
<hr/>			1.215
689	Proxy giver of	DUSI ANTONIO	
	BASSI MARIA LUISA		10
			10
690	Proxy giver of	EIKERMANN ROSSANA	
	VIDALI FRANCESCO		1.656
			1.656
691	Proxy giver of	ERBETTA VITTORIO	
	COMPAGNIA DI ASSICURAZIONE DI MILANO SPA		8.445.498
	FONDIARIA SAI SPA		6.947.107
	POPOLARE VITA S.P.A.		29.435
	SIAT SPA - SOCIETA' ITALIANA ASSICURAZIONI E RIASSICURAZIONI		34.320
	SYSTEMA COMPAGNIA DI ASSICURAZIONI SPA		1.944
<hr/>			15.458.304

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* LIST OF PROXY GIVERS *

696	Proxy giver of	FARINA ANTONIO	
		FARINA CLAUDIA	694
		FARINA VALERIA	694
		MIDENA ANNA MARIA	17.388
<hr/>			18.776
699	Proxy giver of	FAVETTINI GIORGIO	
		FAVETTINI ADA	3.500
		FAVETTINI DEBORA	3.400
<hr/>			6.900
701	Proxy giver of	FELICIAN LINO	
		ALBERIZZI ERMANNO	736
		AMBROSINI GUIDO	300
		BACCHI LINA LEDA	22
		BIANCHI ALESSANDRO	114
		BORTOLOTTO LUCIANO	33
		BURATTI AUGUSTO	600
		CANDELA ANNAMARIA	7.175
		CARRARA ANGELO	104
		CAVALCANTI GIAN BATTISTA	1.753
		CEFFA MARINA	2.184
		CHERMETZ GUIDO	1.080
		CLABOTTI PIERO	1.325
		COLOMBO ROSANNA	114
		DE CESARE GIUSEPPE	117
		DEVIGILI CHRISTIAN	114
		DI PIERRO ANTONIO	2.000
		IORE GIOVANNI	434
		GEMMI PATRIZIA	686
		LAMPIS LUIGI	211
		LEGNANI REMO	100
		LETTERI MAURIZIO	1.179
		LO MASTRO MARIA ROSARIA	728
		MAESTRONI GIULIANO	7.033
		MASPES ICILIA	2.376
		MEDANA ANNAMARIA	171
		MELA ALESSANDRO VITTORIO	3.707
		MINGHELLI PIETRO	1.018
		MONTANARI GIOVANNI	1.098
		MONTEL GIORGIO	4.997
		OGGIONI MILENA	298
		OGGIONI ALBERTO	171
		PAINELLI CLAUDIA MARIA MARCELLA	29
		PAINELLI ERMANNO	393
		PALAGIANO CATALDO	2.881
		PALMIERI FEDERICO LUIGI	249
		PELOSI FRANCA	3.938
		PESCATORE GIUSTINO	910
		PEZZINI OSVALDA	180
		PIRALI ROSANGELA	4.182
		PONZONI CARLA	2.035
		RAVACCIA FRANCESCO	369
		REFOLO GIUSEPPINA	255
		RONCHI SERGIO	4.577
		ROSSI BRUNO	345
		RUSCONI ALESSANDRO	300
		SALA ADELE CATERINA	137
		SANGIOVANNI ENRICO ROBERTO	1.144
		SANGIOVANNI MASSIMO	226
		SANGIOVANNI VITTORINO	2.433
		SCARPACI MICHELE	1.301
		SCOTTI SERGIO	489
		SIMONETTI DANIELA GLEDIS	712
		SPALLUZZI NICOLA	1.914
		STANZANI MIRCO FRANCO FRANCESCO	2.000
		STOPPA NADIA	104
		TANZI TERESA	3.938
		TONELLO MARISA CATERINA	850
		TORNALI MAURIZIO	676
		TORTORA GIACOMO MATTEO	520

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* LIST OF PROXY GIVERS *

UGLIONI SILVIA			848
VILLA ALESSANDRO			6.000
VILLA EMANUELA			1.554
ZAGOTTO FAUSTO			259
ZAMPOLLI LIVIO			3.583
<hr/>			91.309
765	Proxy giver of	FERLUGA SERGIO	
		FRANCINI HERMAN	6.774
		STUPER MARINELLA	378
<hr/>			7.152
767	Proxy giver of	FIORENCIS LICIA	
		CALUZZI NARCISO	2.427
		PETTIROSSO MIRA	1.920
<hr/>			4.347
769	Proxy giver of	FLEGO ALDO	
		ALGRANATI ADRIANA	969
		AMERENA FRANCESCO	2.729
		BADINO AGOSTINO	2.349
		BALLERIO CARLA	10
		BELARDINO CARMEN	1.192
		BOCCHI GIULIO	7.152
		BOCCHI LUCREZIA	33
		BRUNNER LOUISA DIANA	3.471
		BUTTINELLI ANGELO	300
		CANTELLI ALBERTO	1.040
		CANTU' MIRIAM	1.456
		CAPOCCHIA PAOLA LUCIA	50
		CAPORUSSO DOMENICO	755
		CARAMELLA LUIGI	2.434
		CASALI ELDA	15.941
		CASTOLDI GIOVANNI	2.324
		CAVALERO SANTINO	2.971
		CAVINA GUIDO	2.562
		CAZZANIGA ROSANNA	15.131
		CERIANI DONATO	3.262
		CERIANI MANUELA	101
		CERMIGNANI LUCIANO	3.738
		CERRETO DOMENICO	104
		COLAO GIANLUIGI	2.032
		COLOMBO ANDREA	33
		COMELLI TERESINA	1.092
		CONSONNI ANANIA CLAUDIO	4.160
		CORRADINI VERTER	7.000
		CROWTHER JANET ELIZABETH	300
		DALL'ACQUA ORESTE RENATO MAURO	643
		DE FINIS PASQUALE	118
		DEL CASALE IDA	1.118
		DELL'ARCIPRETE FRANCA	7.573
		DI PRIMA FABIO	104
		DI PRIMA GIOACCHINO	1.040
		DUSINA ELEONORA GIULIA	114
		FEDELI ARMANDO	18.985
		FEDELI CLAUDIA	343
		FEDELI RENATO	801
		FERRARI ANNAMARIA	1.500
		FILIPPONI ENRICO	114
		FLORIS GIANCARLO	377
		FORZANI ARMANDO	3.222
		FORZANI MARIA ANGELA	3.289
		FOSSATI VITTORIO	1.151
		FRANCIOLI DANIELE	1.000
		GADOLA LUIGI	19.360
		GALLO GIAMPAOLO	208
		GALLO GIANPIERO	6.000
		GENUSI GIULIANO	902
		GHEZZI GIORGIO	14.293
		GIANNELLI DONATELLA	572

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* LIST OF PROXY GIVERS *

GIULIANI ALBERTO			1.074
IEVA ANTONIO			691
ISABELLA ALBERTO			100
LABO' PIERGIORGIO ALDO			1.056
MAGRASSI GIACINTA			3.240
MAGRASSI OSCAR GIAN PAOLO			270
MALANCA GRAZIELLA			2.288
MARCELLINO MARIO			2.866
MARCHESINI ALBERTO			4.111
MARIN CLARA			164
MARINA ROSSANA IRENE			11.435
MATUCCI VITO			4.129
MENNA FEDERICO			1.413
MERLINI VANDA			3.318
MINO UMBERTO			1.800
MONETTI AGNESE FABIOLA			416
MUSI MARIA TERESA			104
NEGRI DOMENICO			16.198
NESPOLA ALFEO			145
OMINELLI SARA			4.033
OMINI ALDO			4.000
PANICUCCI ANDREA			100
PANICUCCI MARCO			3.600
PARETI MAURA			531
PERALDO ALESSANDRA			2.063
PRINA GIAMPIERO			114
PRINA MANUELA			114
RENIER CESARINA			1.415
RINALDO MARIA			3.300
ROSSI VALENTINA			745
RUBES EVA			1.040
SALVADERI ANTONIA MARIA			3.277
SANTAGOSTINO MARIA ROSA			2.579
SPIGA GIORGIO			1.193
STACUL MARIAGRAZIA			3.396
TAMBURINI GIANNI			952
TORRE TOMASO ANGELO			2.566
VISENTIN MARIA AGATHE			4.469
<hr/>			261.823
859	Proxy giver of	FORNASARO DE MANZINI CARLOTTA	
	MARINI NICOLO'		113
<hr/>			113
860	Proxy giver of	FRANCA GIAMPAOLO	
	HAUSER ELIANA		850
	NOVELLI ANGELA MARIA		3.397
	TANZI GIANLUIGI		11.105
<hr/>			15.352
863	Proxy giver of	FRANCHINI FRANCO	
	FRANCHINI FEDERICO		1.200
<hr/>			1.200
864	Proxy giver of	FURLAN GIORGIO	
	MILIA SILVANA		956
	TOFFOLI LORENZO		70
<hr/>			1.026
866	Proxy giver of	FURLAN GIOVANNI BATTISTA	
	UNIONE FIDUCIARIA SPA		1.431
<hr/>			1.431
867	Proxy giver of	FURLAN MARIO	

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* LIST OF PROXY GIVERS *

INV.A.G. SRL			20.955.498
			20.955.498
868	Proxy giver of	GANDAGLIA GIANBATTISTA	
		FRAGAPANE GIACOMO	64.000
			64.000
869	Proxy giver of	GENEL MARIA LUISA	
		CAPPEL ALBERTO	1.500
			1.500
870	Proxy giver of	GERA FABIO	
		CALTAGIRONE EDITORE SPA	3.150.000
		CALTAGIRONE FRANCESCO GAETANO	115.000
		CALTAGIRONE S.P.A.	1.100.000
		FINANZIARIA ITALIA 2005 SPA	2.650.000
		FINCED SRL	2.350.000
		ICAL SPA	210.000
		PORTO TORRE SPA	1.400.000
		SO.CO.GE.IM SPA	100.000
		VIAFIN SRL	1.600.000
		VIANINI INDUSTRIA SPA	1.800.000
		VIAPAR SRL	600.000
			15.075.000
881	Proxy giver of	GERI ELENA	
		BAIOCCCHI MARIA GRAZIA	2.930
			2.930
882	Proxy giver of	GERUSINA FULVIO	
		BUDICIN GIOVANNI	3.120
		GIORGI MARCO	171
		JURISEVIC ALBINO	3.400
		LORENZUTTI SERGIO	1.537
		VIDONIS ARMANDO	116
			8.344
887	Proxy giver of	GESSI REMO	
		BOSSI NADILLA	5.500
		GESSI PAOLA	1.000
		GESSI ROMOLO	444
		TOMINICH ROBERTO	3.658
			10.602
891	Proxy giver of	GHIBAUDI GIULIO	
		FONDO PREV.AZIENDALE AGENTI ASSICURAZIONI GENERALI	57.200
			57.200
892	Proxy giver of	GIANI FIORELLA	
		GLAVINA GIULIO	80
		GLAVINA PAOLO	731
		GLAVINA WALTER	3.765
			4.576
895	Proxy giver of	GLADI FLAVIA	
		BIRSA DANIELA	5.356
		BIRSA SERGIO	3.660
		GLADI ALIDA	3.640
			12.656

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* LIST OF PROXY GIVERS *

898	Proxy giver of	GRIFFI GABRIELLA	
	GRIFFI PASQUALE		114
			114
899	Proxy giver of	GRIMALDI ROSA	
	AMBROSINI FELICE		57
	BECCARI CYNTHIA		426
	BIFFI GIOCONDA		395
	BONGIOVANNI CATERINA		1.312
	BRUSCHI PIERLUIGI		2.878
	CARABELLI MARIA LUIGIA		7.490
	CARTURAN EMANUELA		2.000
	CAVENAGHI CARLO		90
	COLOMBO ANNA MARIA		2.792
	CREMONESI ERMINIA		2.131
	CREMONESI FIORANNA		1.212
	DAL BO SEVERINO		17.418
	ESPOSITO MAGDA		2.203
	FALLETTI DI VILLAFALLETTO MIRELLA		8.280
	FELICIAN GIULIA		150
	FELICIAN LEONARDO		654
	FELICIAN LORENZO		1.040
	FERRANTE ANGELA		33
	FROSI IVANA		695
	FURLANI GABRIELLA		4.188
	GAETANI LODOVICO		915
	GALIMBERTI FLAVIO ANTONIO		2.000
	GATTI FILIPPO		124
	GATTI MATTEO		124
	GHIRARDI MARIAROSA		5.720
	GUALDONI VENEGONI ANNA		46.767
	LO CASCIO CONCETTA		2.484
	LO CURTO DIEGO		1.911
	LUCA' DANIELA		466
	LUCA' NICOLA		1.570
	LUCA' UMBERTO		297
	MANESCO ILEANA		1.144
	MARANGIONE GIUSEPPE		60.000
	MARI GIOVANNI BATTISTA		3.146
	MARINI VALERIA		568
	MATIEVICH DANILLO		12.260
	MATIEVICH GABRIELLA		28.799
	NICOLICH ANNAMARIA		31.821
	ODDONE GIAN FRANCO		1.994
	PAMATO LUISA MARIA		9.000
	PANTANO FILIPPO		1.144
	PEREGO GIANNINA CARLOTTA		3.454
	PINA MASSIMO		3.704
	PIROLA LUIGI		6.500
	PRINA DAMIANO		1.082
	PROCACCINI FRANCESCO		8.545
	RAPETTI GIOCONDA		73.840
	RAPUZZI NOEMI		33
	RAVICINI FRANCESCO CARLO		3.817
	ROVARIS ROSALIA		476
	SCIARMELLA VITTORINA		220
	SPAGNOLI LUIGIA		33
	STORELLI LUCIA		596
	TOMASSI GIOVANNA		20.461
	VENEGONI LUIGI		11.015
	VIADANA LUCA		11
	ZALATEU GRAZIELLA		1.040
			402.525
956	Proxy giver of	GRISON BORIS VALTER	
	PISTORI FRANCA		366
			366
957	Proxy giver of	GRISONI ELIO	

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* LIST OF PROXY GIVERS *

GRISONI ANDREA		300
		300
958	Proxy giver of GRUDEN ROBERTO	983
	AGOSTI SIMONETTA	1.666
	ALBANESE FRANCESCO	4.000
	ALBARELLI GIOVANNA	104
	ALLEGRI VALERIA	9.752
	ALLIONE ROMANO	3.253
	ALTOMONTE GIUSEPPE	14.000
	AMBROSIANI FRANCO	57
	AMBROSINI ANNAMARIA	40
	AMBROSINI FEDERICA	418
	ANGARANO SAVINO	114
	BACCHI ELENA	3.000
	BACCHI ROBERTO	3.732
	BADIALI LILIANA	64.057
	BAFFICO CECILIA	104
	BAFFICO RENATO	1.871
	BAFFICO ROBERTO	1.620
	<i>of which 130 shares jointly registered with BRADAMANTE CLIO</i>	
	BARBAGLIA ALBERICO	2.340
	BARBAGLIA NIRVANA	164
	BARBIERI VITO	1.474
	BARONI PIETRO	979
	BELFORTI GILBERTO	207
	BENEDETTO PIETRO	1.000
	BERIA CLAUDIO	3.198
	BERTINI GIUSEPPE GIACOMO	100
	BERTINI MARA ELISABETTA	1.041
	BERTINO LUDOVICO	1.700
	BERTUZZI ANTONIETTA	13.832
	BESTETTI BEATRICE	2.360
	BINDA ERMINIA	2.788
	BOMBELLI FERNANDA	5.603
	BOMBELLI GIULIA	7.328
	BOMBELLI MARIA TERESA	83.293
	BOSELLI CARLA	1.768
	BOSELLI CARLO	16.000
	BOSELLI EMILIA	235
	BOSELLI MARCO	235
	BOSELLI ROBERTO	8.020
	BOZZOLI MASSIMO	2.407
	BRADAMANTE CLIO	10.400
	BRENNA ADRIANA	58.837
	BUSSANI MARIA LUISA	19.370
	BUSSANI RITA	1.040
	BUZZEGOLI GIOVANNA	181
	CAFFARELLO GIOVANNA	686
	CAMPANINI ANTONIO	23.705
	CAMPANINI MATTEO	47.697
	CAMPIGLIO FRANCA	121.874
	CAPONE GIOVANNA	1.991
	CARUSO LUCREZIA	1.040
	CASILINI ALOPE	104
	CASIRAGHI DAVIDE	21.645
	CASTOLDI MARIO	1.144
	CAVALLI UMBERTO	76.031
	CEOLA OTELLO	3.432
	COLLA AMBROSINI ALDA	3.559
	COLMANO LILIANA GIULIA	1.030
	COLOMBO FIORELLA AGNESE	5.967
	COLOMBO FIORENZO	866
	COLOMBO PIERLUIGI	2.098
	COLOMBO VITTORINA MARIAGRAZIA	100
	CORVI CHIARA	1.338
	DALL'AVALLE VALTER BENEDETTO LUIGI	104
	DEL VECCHIO GIAN CARLO VITTORIO	3.750
	ENGLARO SILVANA	1.672
	FALAPPI FLAMINIO	723
	FASSI GRAZIA	12.070
	FASSI ROBERTO	

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* LIST OF PROXY GIVERS *

FAUSTINI ROBERTO	2.814
FOSSATI EUGENIA ELENA	119
GALLI MARIA	2.080
GANDINI ADRIANO CARLO	1.698
GENOVESE MATTEO	384
GHISLANDI MARCO	2.029
GRAZIOSI PIER UMBERTO	11.500
LA GIOIOSA FILIPPA	5.720
LAMPERTI GIOVANNI	3.613
LORA LAMIA CARLA	20.504
LORA LAMIA FRANCA	16.884
LUCCHINI ANGELO SANTINO	6.012
LUCCHINI ANNALISA	14.283
MANNUCCI MARINA	54.300
MANNUCCI OTTAVIANO	75.520
MANTEGAZZA ZAFFARONI MARIA PIA	8.492
MANTOAN REMO	3.203
MARGUTTI MARIA CRISTINA	1.144
MEDICI GIACOMO	3.120
MENEGALDO MENEGALDO MARIA NAZZARENA	624
MILANI OLIVA	278
MORAZZONI FRANCESCO	4.948
MORAZZONI GIOVANNA	1.159
MUGGIA ALBERTO	26.000
NEGRO CRISTINA	2.176
NOSTRINI GIORGIO ALBERTO	1.688
PAGANI ROSELLA	791
PAGANINI ADA	6.760
PAGELLA VALTER	6.000
PANELLI ELENA	3.716
PAPETTI LUCIANO	1.029
PASQUADIBISCEGLIE GIUSEPPE	1.040
PENNASILICO ADRIANA	1.460
PENNASILICO MARIA	1.459
PEZZONI GRAZIELLA	9.891
PIAZZA ENRICO	14.560
PINARDI ROBERTA PATRIZIA	236
PITRE SIMONA PIER ANNA MARIA	31.328
PONZONI GIANLUIGI	7.715
PORCELLANA MARIA LUISA	114
POZZOLI PAOLA	21.189
RABASCO DONATO ANTONIO	798
RAFFAGLIO ERNESTO; CROSA ELENA	27.560
RIPAMONTI IRIDE	9.754
RODA BOGETTI ALBERTO	8.858
RODA BOGETTI ALESSANDRO	8.858
RODA BOGETTI MARIA VITTORIA ALBERTA ALESSANDRA	8.858
ROSSI GIULIANO LUIGI	1.500
ROSSI MARIA CRISTINA	21.050
SALVO ANTONIO ANDREA	20.763
SALVO DARIA FRANCESCA	21.455
SALVO GIUSEPPE	24.645
SANTINI TERESA MARGARET	114
SARAVAL NORA	184.700
SCOTTI GIORGIO	163
SCOTTI STEFANO	54
SILIPRANDI GIOVANNA	1.500
SIRONI ANNA FRANCESCA	14.146
SIRONI FRANCESCO	15.136
SIRONI MARIA ROSSELLA	14.146
SIRTORI SARA MARIA ELENA	208
SOFFIENTINI GIANPIETRO	381
SONCINI GIANFEDERICO	210.745
STEFFANI ROSA	9.514
TAVELLA PIERALDA	50.000
TIXI MARIA VITTORIA	1.500
VILLA CARLO	2.000
VILLANOVA ELEONORA	350
VILLANOVA GIAMPIETRO	2.575
VITA FINZI ZALMAN ADA	6.749
VITA FINZI ZALMAN PAOLA VALERIA	14.434
ZAFFARONI ALESSANDRO	104
ZAFFARONI EMANUELA	175

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* LIST OF PROXY GIVERS *

ZAFFARONI MASSIMO			4.261
ZENARI ALESSANDRO			65
<hr/>			1.751.996
1.100	Proxy giver of	GUALINI GIUSEPPE	
		GUALINI ANTONIA	91.520
		GUALINI PIETRO	91.520
		GUALINI STEFANO	91.520
<hr/>			274.560
1.103	Proxy giver of	GUALTIERI LEONARDO	
		GUALTIERI MARCELLA	22.830
			22.830
1.104	Proxy giver of	GUALTIERI REMO	
		GUALTIERI RITA	20.720
			20.720
1.105	Proxy giver of	GUIDASTRI ROBERTO	
		PES FULVIA	2.718
			2.718
1.106	Proxy giver of	INFANTI GIUSEPPE	
		TACCHINO MARGHERITA	114
			114
1.107	Proxy giver of	INNOCENTI CARLO	
		CIAMPOLINI ROBERTO	37.459
			37.459
1.108	Proxy giver of	ISEPPI EMILIA	
		GEC CLAUDIO	462
			462
1.109	Proxy giver of	KRAL LUBOMIR	
		ANTHIA ROSE LIMITED	30.981.776
		PPF GROUP N.V.	467.065
<hr/>			31.448.841
1.111	Proxy giver of	LANIERI GIORGIO	
		ROMEO GIUSEPPINA	9.996
			9.996
1.112	Proxy giver of	LAUDI GIULIANO	
		CAIMI ANNAMARIA	2
			2
1.113	Proxy giver of	LAVELLI ROBERTO	
		STEFANACCI GIUSEPPINA	1.155
			1.155
1.114	Proxy giver of	LECCI ADRIANO	
		LECCI CHIARA	677
		LECCI GIOVANNA	607
		LECCI PAOLO	10
<hr/>			1.294

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* LIST OF PROXY GIVERS *

1.117	Proxy giver of CASSANO LAURA	LENTINI SEBASTIANO	86
			86
1.118	Proxy giver of PARENZAN LUCIANA	LEUZZI GIUSEPPE	2.745
			2.745
1.119	Proxy giver of GRASSI EDDA	LONGO VITO	686
			686
1.120	Proxy giver of MACOVAZ LUCIANO	MACOVAZ ALESSANDRO	1.520
			1.520
1.121	Proxy giver of BAGATO CORINNA	MAGRIS MARCELLA	457
			457
1.122	Proxy giver of VIARA CLAUDIO	MAGRIS NORIS	1.432
			1.432
1.123	Proxy giver of COLECCHIA FERNANDO	MALANDRINO GIANLUIGI	1.872
			1.872
1.124	Proxy giver of BRUGNARO MYRIAM	MARCATO RENZO	1.000
			1.000
1.125	Proxy giver of COCEANI LORENZO NARDER SONIA	MARCHESI DONATELLA	800
			569
			1.369
1.127	Proxy giver of MARCHETTI FRANCESCO	MARCHETTI FABIO	343
			343
1.128	Proxy giver of BUIAS MARCELLA	MARI EMILIO	644
			644
1.129	Proxy giver of DAU LAURA	MARINCICH ROBERTO	988
			988
1.130	Proxy giver of MARRONI CARLO MARRONI EDOARDO MARRONI LUIGI	MARRONI PIERO	31.964
			34.819
			35.088
			101.871

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* LIST OF PROXY GIVERS *

1.133	Proxy giver of	MARTINGANO GIORGIO	
		ALLIERI WANDA	1.000
		ARDIZZONE MADDALENA PIERA MARIA	17.200
		AVANZI GIORGIO	4.000
		BALLARINI RITA	10.000
		BARTALINI EMILIO	2.080
		BASSANI CLAUDIA	1.100
		BELLINI ROSA	500
		BENEDET GIULIANA	520
		BENEDETTI DARIO	5.000
		BENEDETTI VALENTINA	16.000
		BERTULESSI AMELIA	3.289
		BIANCHI GIUSEPPE FRANCO	75.000
		BONERA ARMANDA	228
		BULLO MARINA	400
		CASSINERA MARIA LUIGIA	2.288
		CATALANO MERCEDES	10.700
		CHIARAVIGLIO CARLA	1.000
		CHINAGLIA GIOVANNI	15.000
		CHISTONI MARIA CHIARA	3.000
		CITTERIO MARIA	19.568
		COLNAGHI ANGELO	1.000
		COLOMBO ERNESTO	5.875
		COMINOTTI GUGLIELMO	1.144
		CONFALONIERI GIANCARLO	20.000
		CORSARI CESIRA MARIA	5.783
		CURIONE CARLO	4.420
		DAGHETTA GIORGIO; MORI CINZIA	1.000
		DI SIRIO IDA	1.000
		DI TOMA MARIA LUIGIA	1.898
		FABBRI MASSIMO	3.000
		FALCIOLA MARIA ELISA	63.095
		FERRARI MIRELLA	3.775
		FERRARI PIETRO	2.860
		FERRARIO PIERA	20.000
		FUSETTI GLORIA	5.000
		FUSETTI VITTORIA	5.000
		GALMARINI EMILIO ANGELO	3.300
		GHIGLIAZZA ERSILIA	660
		GUSSO PIERGIORGIO	1.560
		INCONTRI CARLO	1.843
		ISOLATTO GAIDANO MILENA	3.515
		IULITA GIUSEPPE	1.639
		LACCA GIULIANA	4.140
		LONGONI MARIO	13.540
		LORO CLAUDIA	35.000
		LORO FRANCESCA	43.560
		MARTINOTTI GIULIANA	42.300
		MASTROROSA PIERO	9.268
		MAZZOLA MARIO GIUSEPPE	500
		MEDA ANGELA	30.888
		MERLO FEDERICO	2.000
		MESSINA MARIA	1.850
		MOLANI ANNA MARIA	17.632
		MOLANI LUCIANO	41.100
		MONASTERO DI SAN BENEDETTO DELLE MONACHE BENEDETTINE	4.730
		NOE' FRANCESCA	2.000
		PASI MAURO CESARE	2.674
		PASI TANCREDI	84.920
		PATANE' ALFIO	1.980
		PELLO' SILVIA	1.144
		PERUGIA GIULIO	11.770
		PIRONI LETIZIA	7.000
		POZZI SANTINO	9.000
		RANDI PIERO VITTORIO	12.000
		REGAZZI MICHELA	33
		REGUZZONI MARIO	17.000
		RESTELLI GINO	40.000
		ROSSI LIVIA	364
		RUSCONI MARCELLA LUCIA	4.000
		RUSCONI MARIO	2.000
		SBRAVATI MAURO	622

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* LIST OF PROXY GIVERS *

SERAFINI LUCA			5.229
SIMONATA GEMMA			1.000
SPAGNUOLO GUIDO			6.000
TERRENI AMERIGO			2.080
TERRENI CARLO			2.080
TODESCHINO OLGA			18.850
VANOTTI GIANNA CECILIA			10.976
ZAFFARONI LUISELLA			5.000
<hr/>			839.470
1.212	Proxy giver of	MARZO MARCELLO	
		B&D FINANCE SA	2.705.560
		DEA PARTECIPAZIONI SPA	35.190.000
<hr/>			37.895.560
1.214	Proxy giver of	MASETTI ROBERTO	
		BRUNNER MARINA	35.000
<hr/>			35.000
1.215	Proxy giver of	MASSA EMANUELE	
		MASSA CATERINA	200
		MASSA OTTORINO	1.728
<hr/>			1.928
1.217	Proxy giver of	MAZZO TIZIANO	
		BEDENDO ATTILIO	1.340
		MAZZO CRISTIANO	20
		MERLO PAOLA	114
		PAVANELLO FRANCA	11
		ROMEO ANTONIO	208
<hr/>			1.693
1.222	Proxy giver of	MAZZUCHELLI FRANCESCO	
		AMBROSI RUGGERO	3.120
<hr/>			3.120
1.223	Proxy giver of	MELE AUGUSTO	
		BARAGONA GIUSEPPE	1.040
		MELE MASSIMO	260
<hr/>			1.300
1.225	Proxy giver of	MENEGUZZO ROBERTO	
		BANCA INTERMOBILIARE S.P.A.	48.138
		CIPER S.R.L.	100.000
		CULLATI GIANFRANCA	420.800
		EFFETI SPA	35.300.587
		FARANDA ANTONINO	30.000
		FARANDA MASSIMILIANO	30.000
		FERAK SPA	26.507.025
		FONDAZIONE CASSA DI RISPARMIO DI TORINO	420.288
		LEALI DOMENICO AL CIDE	72.800
		MAGGIORA MASSIMO	25.000
		MARTINO IVANA	50.000
		SOGES S.P.A.	52.000
		VENETO BANCA HOLDING SCPA	504.000
<hr/>			63.560.638
1.238	Proxy giver of	MICHELLI ALESSANDRO	
		BELLINI MARINO	85
		BELLINI ROBERTA	28
		CATTARUZZA ALESSANDRO	1.219
		CATTARUZZA ERNESTO	1.219
<hr/>			

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* LIST OF PROXY GIVERS *

			2.551
1.242	Proxy giver of LOPORCHIO GIULIANA	MILIA ADRIANO	228
			228
1.243	Proxy giver of MINOZZI ALFREDO MINOZZI FLAVIO PIVA GIUSEPPINA	MINOZZI OTELLO	11
			11
			11
			33
1.246	Proxy giver of ADOLINI FEDERICA	MIRASOLA LUCIA	228
			228
1.247	Proxy giver of TONELLO FAUSTA	MOCCIA ROBERTO	7.818
			7.818
1.248	Proxy giver of MOCIVNIK TATJANA PLES	MOCIVNIK MITJA	1.600
			1.600
1.249	Proxy giver of ADAMI MARIA LUIGIA ADAMI NELLA ADAMI WILMA MONASTERO CARLO MONASTERO FRANCESCO	MONASTERO DANTE	1.394
			4.755
			4.755
			1.796
			2.189
			14.889
1.254	Proxy giver of MORANDI NOVELLA	MORANDI ORETTA	650
			650
1.255	Proxy giver of MORGANTI IGNAZIO	MORGANTI DAVID	6.262
			6.262
1.256	Proxy giver of BORDANZI LUCIANO BRIONI ROBERTO BULGARINI GIUSEPPE DAMIANI PAOLO MORSELLI EMMA	MORSELLI PIETRO	500
			4.000
			8.320
			936
			294
			14.050
1.261	Proxy giver of AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD	MOSETTI UMBERTO	282.659
			282.659
1.262	Proxy giver of BANOV DARIA BRECELLI SCHERLI MARTA MOTTA DARIO PEGANI SERGIO	MOTTA GIANFRANCO	3.156
			297
			4.804
			396
			8.653

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* LIST OF PROXY GIVERS *

1.266	Proxy giver of	NADALUT UMBERTO	
		AGRUSTI RAFFAELE	18.863
		ANTOLINI GIOVANNI	3.120
		APICELLA BENITO	404
		APICELLA RAFFAELE	542
		BARBIERI ADA MARIA AMALIA	10.092
		BASEOTTO LUCIANO	1.144
		BIANCHI MARCO	3.563
		BICCARI FRANCO	4.082
		BOERO MARIA	48.704
		BORGHERO GIOVANNA	199.732
		BORRA EMILIO	511.825
		BORRINI AMERIGO	2.198
		BREZ ANTONIO	1.980
		BRUNNER HELEN	20.831
		BULLO RAFFAEL A	47
		BUSCARINI FEDERICO	4.700
		BUSCARINI GIANFRANCO	21.392
		CAGNAZZO OSVALDO	4.088
		CASOLARO CONCETTA	1.529
		CAVAZZON FERRUCCIO	551
		CELLI SIMONA	793
		CEPPICI GIORGIO CESARE	4.461
		CESARANI GIOVANNI	6.557
		CIVARDI GILBERTO	12.816
		CLEVA ZORZET MIRELLA	2.310
		COLBERTALDO UMBERTO	11.547
		CONTI RENATA	2.288
		COSTANTINI ENRICHETTA	3.443
		CRISCUOLO MARIA GRAZIA	2.094
		D'ISANTO GRAZIA	1.286
		DESTEFANIS ELENA	19.760
		ESPOSITO ANNUNZIATA	862
		FAIMAN LIDIA	3.950
		FANO FRANCESCA	128.000
		FASANO ANNA MARIA	1.783
		FRANZONI LIDIA	2.176
		FRANZONI REVO	3.435
		FURLAN SILVANA	1.315
		GALEPPI ANGELO MARIO GIUSEPPE	319.203
		GALEPPI DOMENICO	164.509
		GALEPPI FRANCESCO	67.908
		GARDENGHI PIERO	22.023
		GINOCCHIO INES	5.460
		GIOIA TULLIO	3.436
		GIROTTO GUIDO	11.934
		GNISCI DOMENICO	728
		GODINI GIAMPAOLO	2.139
		GUTTADORO FRANCESCO	1.710
		ISRAEL RUBEN	574
		LAURENTI CLAUDIA	558
		LAZZARI PIERO FRANCESCO	3.024
		LEFEBRE GIUSEPPE	3.577
		LINOSSI MARIA LUISA	1.500
		MANZATO FRANCA	37.694
		MARCONE PIETRO	10.500
		MARZOLO MARCO	12.076
		MIGNONE GIUSEPPE	890
		MIGNONE MICHELANGELO	1.144
		MINUCCI ALDO	21.085
		MIOT ANNAMARIA	7.319
		MONGIARDINO GIOVANNI	5.792
		MONTANARI MAURA	9.112
		OMINELLI CLEMENTINA	9.763
		PACE MAURA	18.823
		PALMISANI FRANCESCA	2.819
		PALMISANI LUIGI	7.369
		<i>of which 6.687 shares jointly registered with MESSORE GIUSEPPINA</i>	
		PATRONCINI ELENA	10.400
		PATRONCINI ETTORE	62.200
		PERELDA PIERLUIGI	2.202

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* LIST OF PROXY GIVERS *

PIACERI ENZO		2.000
PORTALURI ROMANO		2.373
PORTONATO PAOLA		209
RACCANELLO GIUSEPPE		1.945
RENESTO GIAN CARLO; SCARPELLON MARIA		4.456
RIZZI VALERIA		6.011
RIZZO FRANCESCO		196
SIBELLI LUIGI		6.524
SOLIMANDO ANTONINO		1.112
STRUMENDO MARINA		308
SUPAM S.R.L.		16.244
TORELLI GIANLUIGI		31.928
VITOLLO MARIO ROSARIO		40.200
ZAMANA MAURO ANGELO		166
ZANARDI ENZO		168.716
<i>Usufructuary of GEROTTO LAURA for an amount of 13,897 shares ;</i>		
<i>Usufructuary of ZANARDI VITTORE for an amount of 58,333 shares;</i>		
<i>Usufructuary of ZANARDI ALVISE for an amount of 58,333 shares</i>		
ZANIOLO MARINA		1.560
ZATTI MARIA		25.365
ZORZET MARINO		1.500
ZORZET VALENTINA		104
<hr/>		2.206.651
1.354	Proxy giver of NATALINI GIANFRANCO	
ERMANIS GIOVANNI BATTISTA		1.731
LENUZZA CLARA		500
NATALINI GABRIELLA		20
PUPPO EROS		114
<hr/>		2.365
1.358	Proxy giver of NIGIDO SERGIO	
NIGIDO PAOLO		101
<hr/>		101
1.359	Proxy giver of NISTRI PIER PAOLO	
VARAGNOLO SILVIA		38
<hr/>		38
1.360	Proxy giver of ONOFRI ANNAMARIA	
BORGHI ALBERTO		717
<hr/>		717
1.361	Proxy giver of ORSINI BENEDETTO	
BOLDRIN NICOLETTA		104
BRUNO DI BELMONTE GIOVANNA		15.745
DA ZARA MAURA		220.000
DE CONCILIIIS LUIGI		86.674
FARINA ANNA MARIA		1.144
FONDAZIONE LUCIANO E AGNESE SORLINI		58.149
LANCELOTTI SORLINI AGNESE		384.154
LEONARDI DI VILLACORTESE LUIGI		500
MARINI CLARELLI OLIMPIA		3.120
NOVO ANTONIO		3.250
PAULUCCI DI CALBOLI RANIERO		700
PEDICONI LUIGIA		686
PERLINGIERI GIUSEPPE NICCOLO		60.600
PICARI GIUSEPPE		1.200
RIGILLO ERMINIO OSCAR		1.040
ROMAGNA GIOVANNI		114
ROMAGNA MAURIZIO MARCELLO		2.703
RUZZON GIACOMINA		1.268
SACERDOTI ALESSANDRO		69.000
SACERDOTI MASSIMO		72.236
SORLINI LUCIANO		1.235.367
SPIZZICA GIANFRANCO		4.576
<hr/>		

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* LIST OF PROXY GIVERS *

			2.222.330
1.383	Proxy giver of BONICALZI MARIA LUISA ORSINI ALDO TREMOLADA MARCO TREMOLADA PAOLO CARLO MARIA	ORSINI GIANFRANCO	6.000 425 5.860 6.875
<hr style="width: 10%; margin-left: 0;"/>			19.160
1.387	Proxy giver of SPARAVIER LIDIA	PAIERO LUCIANO	572
			572
1.388	Proxy giver of BORGIONE RENATA	PANJEK MARIE JEANNE	288
MAGNAN GINO			5.000
MAZZANTI MAURIZIO			400
<hr style="width: 10%; margin-left: 0;"/>			5.688
1.391	Proxy giver of ARDEMAGNI GIUSEPPE CODEGA MARIA PAPETTI DANIELA CATERINA PAPETTI ROBERTO	PAPETTI GIUSEPPE	30 1.600 5.170 3.200
<hr style="width: 10%; margin-left: 0;"/>			10.000
1.395	Proxy giver of PREGARC LILIANA	PASCOLUTTI GIORGIO	57
			57
1.396	Proxy giver of BANCA CARIGE SPA CASSA RISP. GENOVA E IMPERIA	PASQUALE LAURA	21.116.239
			21.116.239
1.397	Proxy giver of PAULUZZI FIORELLA PAULUZZI GIOVANNA	PAULUZZI GIORGIO	572 686
<hr style="width: 10%; margin-left: 0;"/>			1.258
1.399	Proxy giver of SIEGA MICHELA	PECCHIARI ROBERT	1.265
			1.265
1.400	Proxy giver of PEINKHOFER BENEDETTA SUTTORA BIANCAMARIA	PEINKHOFER ANTONIO	1.067 10.755
<hr style="width: 10%; margin-left: 0;"/>			11.822
1.402	Proxy giver of STABILE GIACOMO	PERISSIN FULVIA	3.647
			3.647
1.403	Proxy giver of DELL' ANTONIO GIOVANNI INTERLANDI PIZZUTI ANNA MARIA PEROTTI MANLIO PEROTTI MICOL SNELGROVE LOUISE	PEROTTI GIULIO	3.120 4.316 1.000 794 686

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* LIST OF PROXY GIVERS *

<hr/>			9.916
1.408	Proxy giver of DEVIGILI ROBERTO	PIERINI BRUNO	4.502
			4.502
1.409	Proxy giver of MARTINI PIETRO PONTICIELLO DANIELA	PIVA NELIDA	2.860 800
<hr/>			3.660
1.411	Proxy giver of GERDOL GIUSEPPE GERDOL VERONIKA OPASSI LAURA	POLOJAZ FABRIZIO	572 457 200
<hr/>			1.229
1.414	Proxy giver of PECCHIARI NICOLA	PORCELLUZZI NEVIA	15 15
1.415	Proxy giver of RAUNICH LINDA	POZZETTO MAXIMILIANO	1 1
1.416	Proxy giver of MORO GIUSEPPE	POZZI RINALDO	52 52
1.417	Proxy giver of GRASSI ALESSANDRA	PRIANTE GIUSEPPE	3.190 3.190
1.418	Proxy giver of FONDAZIONE CARIPLLO	PROSERPIO PAOLO	23.693.140 23.693.140
1.419	Proxy giver of MPS CAPITAL SERVICES BANCA PER LE IMPRESE SPA	RADICI SILVANO	23.108.800 23.108.800
1.420	Proxy giver of MERCK FINCK UND CO. PRIVATE BANKERS	RAMPINI MARIO	3.120.000 3.120.000
1.421	Proxy giver of REINER PAOLO	REINER GIOVANNI	1.451 1.451
1.422	Proxy giver of MOSCA MARIA LUISA RETTI UGO	RETTI FABIO	499 55
<hr/>			554
1.424	Proxy giver of RIVOLA RAFFAELLA	RIVOLA ROMANO	4.576

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* LIST OF PROXY GIVERS *

			4.576
1.425	Proxy giver of	RIZZI GIORGIO	
	RIZZI PIERPAOLO		300
			300
1.426	Proxy giver of	RIZZICA ANNA MARIA	
	SARTIANO FRANCESCO MARIO		50
			50
1.427	Proxy giver of	ROCCO LIVIA	
	STERLE MARINO		388
	TECH STELLIA		3.436
			3.824
1.429	Proxy giver of	RODINO' DEMETRIO	
	RODINO' WALTER		5
			5
1.430	Proxy giver of	ROMANIN JACUR ARTURO	
	BORDIN BRUNA FRANCA		114.400
	CAPELLI MARIACRISTINA		31.915
	CESARO GIOVANNI		6.346
	CESARO LUISA		1.267
	CHEMELLO LUCIA		48.196
	COLPI ANTONIA		12.414
	D' ANGELO ANTONIO		388
	D' ANIELLO FLAMINIA		2.526
	D' ANIELLO FRANCESCO AMYAS		800
	D' ANIELLO MARIA NICOLETTA		27.642
	FOCAS GIORGIO		9.139
	FOCAS MARIA		1.040
	FOCAS PIERGIORGIO		1.155
	HOOGENDOORN CLEMENTINE		24.651
	ISTITUTO VENETO ACCADEMIA DI SCIENZE LETTERE ED ARTI		1.339.285
	ONIGA FARRA PATRIZIA		10.000
	OREFICE CLAUDIO		88.832
	<i>Usufructuary of ZAMARA LUCIANA for an amount of 39,933 shares</i>		
	PANE LUCIANA		3.600
	PETTA MARIA LUDOVICA		6.000
	RAZZIERI FLAVIA		22.080
	ROMANIN JACUR EMANUELE		25.000
	ROMANIN JACUR FRANCESCA		25.000
	ROMANIN JACUR GIUSEPPE		254.200
	ROMANIN JACUR MARINA		15.000
	ROMANIN JACUR PAOLO		27.000
	ROMANIN JACUR ROBERTO		3.244
	ROMANIN JACUR VERA MARINA		43.505
	SCIMONE CLAUDIO		21.435
	SIREFID S.P.A.		367.873
	TERRIN ALESSANDRO		16.182
	TERRIN DEMETRIO		10.150
	TERRIN MARIA LUISA		7.546
	UZIELLI GIULIANA		365.836
			2.933.647
1.463	Proxy giver of	ROMANIN JACUR DAVIDE	
	BAKOS MARINA		227.964
	BOHM CORRADO		52.852
	BOHM EMANUELE; BOHM MICHELE e BOHM ARIELA		125.939
	DE BENEDETTI ANTONELLA		131.863
	DE BENEDETTI CARLA		287.292
	DE BENEDETTI GIORGIO		22.880
	DE BENEDETTI PAOLA		131.863
	MASSA ANDREA		22.456

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* LIST OF PROXY GIVERS *

MASSA BARBARA			22.454
MASSA SUSANNA MARIA			22.454
ROMANIN JACUR EVA			45.760
ROMANIN JACUR GIORGIO			119.736
ROMANIN JACUR LIA			293.048
ROMANIN JACUR MICOL			31.413
ROMANIN JACUR SILVIA			29.013
ROSSI GRAZIELLA			36.228
SACERDOTE ANNA			107.588
SACERDOTI GABRIELLA			34.635
SACERDOTI NINA			37.998
WEILLER SILVANA			69.114
<hr/>			1.852.550
1.483	Proxy giver of	ROMANO FABIO	
	PEINKHOFER BRUNO		686
	ROMANO ANTONELLA		959
<hr/>			1.645
1.485	Proxy giver of	ROMANO GAETANO	
	MILIANI ADRIANA		401
<hr/>			401
1.486	Proxy giver of	RONCO ANTONELLA	
	DE FILIPPI ALESSANDRO		114
<hr/>			114
1.487	Proxy giver of	ROSCIO EUGENIO	
	CALDAROLA PAOLO LODOVICO		247
	CARNATI FLAVIO		260
	DE ANGELI MARISA		5.000
	ROSCIO FEDERICA GIUDITTA		400
	ROSCIO SIMONA CATERINA		1.000
	VICINI MARINO ZACCARIA		8
<hr/>			6.915
1.493	Proxy giver of	ROSSETTI DE SCANDER ANTONIO	
	ROSSETTI DE SCANDER AMEDEO		1.194
	ROSSETTI DE SCANDER DOMENICO		1.000
	ROSSETTI DE SCANDER MARIAPAOLA		2.034
<hr/>			4.228
1.496	Proxy giver of	RUGLIANCICH GIORGIO	
	BALLARIN MARIA		1.787
	BARBISAN RENZO		2.381
	BENIERO FERRUCCIO		1
	CEDOLIN BRUNO		1.332
	CONTE LORIS		1.630
	FABRIS LUIGINO		338
	PAVANETTO ORNELLA		1.293
	RAVAGNIN DANILO		1.174
	ZANIN GIORGIO		3.203
	ZANON LAURA		198
<hr/>			13.337
1.506	Proxy giver of	RUSSIGNAN MARIA	
	LANGWIESER ELISA		72
<hr/>			72
1.507	Proxy giver of	RUTTERI GIANCARLO	
	MERIGGIOLI RUTTERI RUBINA		300
<hr/>			300

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* LIST OF PROXY GIVERS *

1.508	Proxy giver of JORDAN STEFANI GINO	RUZZIER MARIA FRANCA	10
			10
1.509	Proxy giver of EDIZIONE SRL REGIA S.R.L.	SACCARDI SANDRO	14.658.800 251.108
			14.909.908
1.511	Proxy giver of POLLI LUISA	SAMEC FRANCO	354
			354
1.512	Proxy giver of RUSSIGNAN SERGIO	SANGRIGOLI DEBORAH	57
			57
1.513	Proxy giver of NOBILIO ANNA MARIA	SARTORIO CARLO	572
			572
1.514	Proxy giver of COSCARELLI ANNA	SCALISE FRANCESCO	114
			114
1.515	Proxy giver of BASEGGIO EMILIO BASEGGIO PAOLO BONITTI HILDEGARDE COLOMBO LAURA DI FATTA ROSA RITA FEDRIGO CARLA GALLI LUCIANO GALLI MARINA GALLI STEFANO LEPURI MAJLINDA RODARO FAUSTO SCALON FRANCESCA SCALON MARIA SCALON PAOLA SCALON PAOLO TESSITORI CLAUDIO TONAZZI SILVIA	SCALON GIUSEPPE	676 82 7.700 2.948 312 114 3.300 1.601 1.664 1.600 1.144 4.161 11.300 10.023 4.800 10 600
			52.035
1.532	Proxy giver of SALVETTI MARIA TERESA SCARPERI ISABELLA	SCARPERI GIANNI	348 902
			1.250
1.534	Proxy giver of GREGORIS MARIA	SCIANNELLI SILVIA	572
			572
1.535	Proxy giver of CARPENETTI NELLA EDDA MERLUZZI GIOVANNI VOLPE ANDREA	SENIZZA LILIANA	520 4.300 100
			4.920

**Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
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* LIST OF PROXY GIVERS *

1.538	Proxy giver of MARTINI FRANCESCO	SERRA MATTEO	6.710
			6.710
1.539	Proxy giver of COMMERZBANK AG	SIRONI SOMMER CRISTINA	16.361.734
			16.361.734
1.540	Proxy giver of MARTINI MARCO	SPADOTTO GIAN FRANCO	457
			457
1.541	Proxy giver of LAURENTI LAURA LAURENTI VINCENZO STECCHINA ROBERTO	SPONZA MIRELLA	393
			667
			2.288
			3.348
1.544	Proxy giver of BORLENGHI FRANCO GIULINI MARGHERITA PORTIOLI ANDREA	STABILE GIOVANNI	2.500
			62
			26
			2.588
1.547	Proxy giver of BASSANI ANNA	STEFANI ALICE	343
			343
1.548	Proxy giver of TIZIANEL FABIO	STEFANI NELLA	100
			100
1.549	Proxy giver of MARCH EUROPE S.A.	STEINHOFF ROBERT	1.000
			1.000
1.550	Proxy giver of TABOR LIVIO	TABOR CRISTINA	2.958
			2.958
1.551	Proxy giver of SICCARDI CLAUDIA TOMASELLA ANDREA	TOMASELLA GIANCARLO	3.000
			1.500
			4.500
1.553	Proxy giver of PREDONZAN GABRIELLA; TOMASI VALENTINA	TOMASI TULLIO	208
			208
1.554	Proxy giver of TOMBINI MARIA TERESA	TOMBINI LUCIANO	474
			474
1.555	Proxy giver of TONONI PIERO	TONONI GIANFRANCO	290

Assicurazioni Generali S.p.A.
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* LIST OF PROXY GIVERS *

	290
1.556 Proxy giver of TONSI MARINO	
FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI	365.992
FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI	170.000
SLOCOVICH FRANCESCO	17.500
<hr/>	553.492
1.559 Proxy giver of TORTORANO GIANFRANCO	
PEGASO SPA	8.228
STUDIO ASSOCIATO COPPOLA DOTT. COMMERCIALISTI S.S.	52
<hr/>	8.280
1.561 Proxy giver of TOSO BEPPINO	
BERZAGHI CARLINO	10.725
TOSO GABRIELLA	1.040
TOSO PIETRO	114
TURGANTI MARIA	5.720
<hr/>	17.599
1.565 Proxy giver of TREVISAN DARIO	
A.A.-IDEAM-ISR	2.700
ADPACTIONS	1.024
AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	536.059
ALASKA PERMANENT FUND	47.387
ALCATEL 1	737
ARAB FUND FOR ECONOMIC AND SOCIAL DEV	1.805
ARIZONA PSPRS TRUST	739
ASSURDIX	7.336
AT&T UNION WELFARE BENEFIT TRUST	93.436
ATOUT FRANCE	7.122
ATOUT QUANTEUROLAND	147.751
ATOUT VERT HORIZON	11.120
AUSTRALIAN REWARD INVESTMENT ALLIANCE	20.662
AVIVA INVESTORS BALANCED MANAGED FUND	3.190
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	33.553
AVIVA INVESTORS MANAGED FUNDS ICVC MORLEY DIVERSIFIEDSTRATEGY FUND	5.548
AVIVA LIFE & PENSIONS UK LIMITED	4.177
BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	3.413.964
BARCLAYS GLOBAL INVESTORS AUSTRALIA LTD AS RESPONSIBLE ENTITY FOR BGI FISSION INTERNATIONAL EQ	120.356
BELL ATLANTIC MASTER TRUST	35.543
BELLSOUTH CORP REP EMPLOYEES HEALTH CARE TRUST-RETIREES	14.407
BELLSOUTH CORPORATION HEALTH CARE TRUST RETIREES	7.863
BGI INDEX SELECTION FUND	716.109
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUND	9.109
CAAM ACTIONS EUROPE	28.000
CAAM DYNARBITRAGE INTERNATIONAL	14.900
CAAM DYNARBITRAGE VAR 8	16.500
CAAM DYNARBITRAGE VAR4	21.057
CAAM EUROPE FINANCIERES	8.761
CAAM INDEX EURO	60.969
CAAM INDEX EUROPE	63.155
CAAM MONETAIRE PEA	505.843
CAAM RESA ACTIONS EURO	49.323
COLONIAL FIRST STATE INVESTEMENT LIMITED	80.879
COLONIAL FIRST STATE INVESTMENTS LIMITED	32.674
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	279
DARTY DIVERSIFIE EQUILIBRE	3.956
DRAKKAR AOUT 2010	20.517
DYNALION MONDE PEA L997	10.500
EGERIS OBJECTIF EURO	4.007
EPARGNE PRUDENCE THALES	13.727
EQUILIBRE PROTEGE ACTIONS-TAUX	94.398
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	231.697
EVIAN A EQUILIBRE	5.336
FCP ATOUT PULSACTIONS	190.806

Assicurazioni Generali S.p.A.
Ordinary Shareholders' Meeting
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* LIST OF PROXY GIVERS *

FCP CRN SOGE ACTIONS	11.640
FCP ERAFP ACTIONS INTERNATIONALES II SSGA	19.515
FCP FDRN SGAM	15.816
FCP ICARE	7.453
FCP RSI EURO P	353.713
FCP VILLIERS DIVERSIFIE CAAM	66.372
FCP VILLIERS DIVERSIFIE SGAM	128.939
FCPE ADPARGNE	1.824
FCPE CAMERON FRANCE SA	1.679
FEDERSTOCKS	5.362
FLORIDA RETIREMENT SYSTEM .	4.800
FUNDACAO CALOUSTE GULBENKIAN	73.582
GAMLA LIVFORSAKRINGSAKTIEBOLAGET SEB TRYGG LIV	53.962
GRD 2	4.752
GRD ACTIONS ZONE EURO	22.792
HYDRO ONE PENSION PLAN .	36.355
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	39.036
KANSAS PUBLIC EMPLOYEES RETIREMENT	300
L.S. DYNAMIQUE	3.942
LABOR PENSION FUND SUPERVISORY COMMITTEE -LABOR PENSION FUND	19.102
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	568.554
LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	31.701
LV CHALLENGE	15.346
LVIP SSGA INTERNATIONAL INDEX FUND	29.364
MANAGEMENT BOARD PUBLIC SERVICEPENSION FUND	9.388
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	13.060
MCGILL UNIVERSITY PENSION FUND	4.147
MELLON BANK NA EMPLOYEE BENEFIT COLLECTIVE INVES	458.620
MORGAN STANLEY INSTITUTIONAL FUNDSINACTIVE INT ALLOCATION PORT	5.314
MORGAN STANLEY INVESTMENT FUNDS	6.150
MTA SUPERANNUATION FUND	3.612
N 1 RENDEMENT USINOR	8.156
NATIONAL WESTMINSTER LIFE ASSURANCE LTD	16.850
NATIONAL WESTMINSTER REINSURANCE LTD	170
NORWICH UNION LIFE AUSTRALIA LIMITED	12.377
PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	5.328
PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	3.299
PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT	1.919
PROTEIN 3	7.691
PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUS	50.333
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	69.511
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	840
QUEENSLAND INVESTMENT CORPORATION	25.698
QUEENSLAND INVESTMENT CORPORATION	286.031
RBS INVESTMENT FUNDS ICVC BALANCED FUND	6.619
ROYAL SCOTTISH ASSURANCE PLC	4.323
SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	12.095
SAS TRUSTEE CORPORATION	19.454
SEMPRA ENERGY PENSION MASTER TRUST	40.876
STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	4.558
STATE STREET BANK AND TRUST COMPANY/ARKWRIGHT, LLC	4.779
STATE STREET BANK AND TRUST COMPANY/BAERUM KOMMUNE	9.221
STATE STREET BANK AND TRUST COMPANY/BARCLAYS GLOBAL INVESTORS, N.A. INVESTMENT FUNDS FOR EMPLOYEE	547.206
STATE STREET BANK AND TRUST COMPANY/BGICL DAILY EAFE EQUITY INDEX FUND (EX IBT 71015)	246.393
STATE STREET BANK AND TRUST COMPANY/BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.729
STATE STREET BANK AND TRUST COMPANY/BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3.090
STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	132.282
STATE STREET BANK AND TRUST COMPANY/CAVENHAM GLOBAL EQUITIES	12.765
STATE STREET BANK AND TRUST COMPANY/COLLEGE RETIREMENT EQUITIES FUND	59.575
STATE STREET BANK AND TRUST COMPANY/CONNECTICUT GENERAL LIFE INSURANCE COMPANY	12.836
STATE STREET BANK AND TRUST COMPANY/CONSOLIDATED EDISON RETIREMENT PLAN	35.724
STATE STREET BANK AND TRUST COMPANY/ENERGY INSURANCE MUTUAL LIMITED	18.167
STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	235.310
STATE STREET BANK AND TRUST COMPANY/GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	216.956
STATE STREET BANK AND TRUST COMPANY/GOVERNMENT OF THE REPUBLIC OF SINGAPORE	8.802
STATE STREET BANK AND TRUST COMPANY/HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.097

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* LIST OF PROXY GIVERS *

STATE STREET BANK AND TRUST COMPANY/HONG KONG HOUSING AUTHORITY	17.635
STATE STREET BANK AND TRUST COMPANY/IBM SAVINGS PLAN	192.335
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED FUND	3.206
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED GROWTH FUND	2.807
STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED INCOME FUND	285
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND	778
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI EX US INDEX FUND (EX IBT 2766)	61.725
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI INDEX FUND (EX IBT 2765)	29.293
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE GROWTH INDEX FUND (EX IBT 2776)	4.853
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE INDEX FUND (EX IBT 2777)	60.960
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	1.780
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ITALY INDEX FUND (EX IBT 2869)	144.633
STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI KOKUSAI INDEX FUND (EX IBT 2769)	13.543
STATE STREET BANK AND TRUST COMPANY/ISHARES S&P GLOBAL 100 INDEX FUND (EX IBT 2775)	153.729
STATE STREET BANK AND TRUST COMPANY/ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND (EX IBT 2787)	92.208
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	33.515
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	20.061
STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	26.464
STATE STREET BANK AND TRUST COMPANY/MANAGED PENSION FUNDS LIMITED	1.042.005
STATE STREET BANK AND TRUST COMPANY/MARCH FUND	11.714
STATE STREET BANK AND TRUST COMPANY/MONETARY AUTHORITY OF SINGAPORE	43.552
STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY INTERNATIONAL FUND	747
STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY INVESTMENT MANAGEMENT ACTIVE INTERNATIONAL ALLOCATION TRUST	1.936
STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY STRATEGIST FUND	17.077
STATE STREET BANK AND TRUST COMPANY/MSCI EAFE PROVISIONAL SCREENED INDEX NON-LENDING COMMON TRUST FUND	11.651
STATE STREET BANK AND TRUST COMPANY/PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	58.736
STATE STREET BANK AND TRUST COMPANY/PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	8.245
STATE STREET BANK AND TRUST COMPANY/ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3.190
STATE STREET BANK AND TRUST COMPANY/SELECT INDEX SERIES	62.374
STATE STREET BANK AND TRUST COMPANY/SPDR DJ EURO STOXX 50 ETF	91.739
STATE STREET BANK AND TRUST COMPANY/SPDR DJ STOXX 50 ETF	16.964
STATE STREET BANK AND TRUST COMPANY/SPDR MSCI ACWI EX-US ETF	28.693
STATE STREET BANK AND TRUST COMPANY/SPDR S&P WORLD (EX-US) ETF	9.304
STATE STREET BANK AND TRUST COMPANY/SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	4.646
STATE STREET BANK AND TRUST COMPANY/SSGA EMU INDEX EQUITY FUND	322.466
STATE STREET BANK AND TRUST COMPANY/SSGA EUROPE INDEX EQUITY FUND	123.075
STATE STREET BANK AND TRUST COMPANY/SSGA FINANCIALS INDEX EQUITY FUND	4.676
STATE STREET BANK AND TRUST COMPANY/SSGA GLOBAL INDEX PLUS NL TRUST	9.765
STATE STREET BANK AND TRUST COMPANY/SSGA GLOBAL INDEX PLUS TRUST	1.405
STATE STREET BANK AND TRUST COMPANY/SSGA INTERNATIONAL EQUITIES INDEX TRUST	1.664
STATE STREET BANK AND TRUST COMPANY/SSGA ITALY INDEX EQUITY FUND	131.289
STATE STREET BANK AND TRUST COMPANY/SSGA ITALY INDEX FUND	178.716
STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EAFE INDEX FUND	29.320
STATE STREET BANK AND TRUST COMPANY/SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	967
STATE STREET BANK AND TRUST COMPANY/STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQUITY INDEX	31.171
STATE STREET BANK AND TRUST COMPANY/STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	19.391
STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA	238.791
STATE STREET BANK AND TRUST COMPANY/STATE STREET BANK AND TRUST COMPANY INV. FUNDS FOR TAXEXEMPT R	1.091.483
STATE STREET BANK AND TRUST COMPANY/STATE STREET BANK AND TRUST COMPANY INV. FUNDS FOR TAXEXEMPT R	548.637
STATE STREET BANK AND TRUST COMPANY/STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	1.126.061
STATE STREET BANK AND TRUST COMPANY/STATE STREET EUROPE ENHANCED	39.300
STATE STREET BANK AND TRUST COMPANY/STATE STREET SRI WORLD INDEX	12.605
STATE STREET BANK AND TRUST COMPANY/STREETTRACKS MSCI EUROPE ETF	5.189
STATE STREET BANK AND TRUST COMPANY/STREETTRACKS SM MSCI EUROPE FINANCIALS SM ETF	71.715
STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	97.927

Assicurazioni Generali S.p.A.
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* LIST OF PROXY GIVERS *

STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	32.647
STATE STREET BANK AND TRUST COMPANY/THE MUTUAL AID ASSOCIATION OF PREFECTURAL GOVERNMENT PERSONNEL	25.848
STATE STREET BANK AND TRUST COMPANY/THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	477.226
STATE STREET BANK AND TRUST COMPANY/TIAA-CREF FUNDS - INTERNATIONAL EQUITY INDEX FUND	20.000
STATE STREET BANK AND TRUST COMPANY/TRANSAMERICA VAN KAMPEN ACTIVE INTERNATIONAL ALLOCATION VP	2.703
STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST	148.394
STATE STREET BANK AND TRUST COMPANY/UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD EQUITY CLASS 3	6.842
STATE STREET BANK AND TRUST COMPANY/VAN KAMPEN GLOBAL TACTICAL ASSET ALLOCATION FUND	1.293
STATE STREET BANK AND TRUST COMPANY/VAN KAMPEN SERIES FUND, INC. VAN KAMPEN GLOBAL EQUITY ALL. FU	6.301
STATE STREET BANK AND TRUST COMPANY/WESTPAC INTERNATIONAL SHARE INDEX TRUST	80.083
STATE STREET BANK AND TRUST COMPANY/WORKERS COMPENSATION INSURANCE FUND	8.800
STATE STREET BANK AND TRUST COMPANY/WUT47	5.837
STICHTING PENSIOENFONDS HORECA & CATERING	69.857
STICHTING PENSIOENFONDS UWV .	42.380
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND	51.553
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INV FUND	1.052.094
THE TRUSTEE FOR INTERNATIONALEQUITIES SECTOR TRUST	20.614
VISION POOLED SUPERANNUATION TRUST	12.942
VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	1.716
WASHINGTON STATE INVESTMENT BOARD	4.038
<hr/>	19.266.397
1.749 Proxy giver of TULLER CRISTIANA BALDUCCI SERENA	416
	416
1.750 Proxy giver of VALLE MARCO ANTONELLO ALLIANZ GLOBAL INVESTORS ITALIA SGR FONDO ALLIANZ AZIONI ITALIA	653.000
	653.000
1.751 Proxy giver of VALLEFUOCO ANNAMARIA BORGNOLO LUCIANO	457
	457
1.752 Proxy giver of VELICOGNA SERGIO DOMINISSINI SUSANNA	104
	104
1.753 Proxy giver of VERZA ALESSANDRO D'AMICO ANTONIETTA VERZA ROBERTO	114
	4.700
<hr/>	4.814
1.755 Proxy giver of VESCA ALESSANDRA PIAZZA ESTERINA VESCA ALFONSO VESCA ANTONELLA VESCA GIULIA ANNA	2.288
	7.405
	104
	104
<hr/>	9.901
1.759 Proxy giver of VEZZANI VIRGILIO SARDON LUCIA	894
	894
1.760 Proxy giver of VIBALDI CRISTIANA	

**Assicurazioni Generali S.p.A.
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* LIST OF PROXY GIVERS *

COMPASS S.P.A.			14.194.210
			14.194.210
1.761	Proxy giver of	VIVIANI ALFREDO	
	VIVIANI FRANCESCO		156
	VIVIANI MARTINA		114
<hr style="width: 10%; margin-left: 0;"/>			270
1.763	Proxy giver of	VIVODA SERGIO	
	VIVODA FABIO		1.738
			1.738
1.764	Proxy giver of	VOLPE GIUSEPPE	
	SOFIA MARIA		3.093
			3.093
1.765	Proxy giver of	ZANELLATO LEDA	
	BALDUSSI STEFANO		114
			114
1.766	Proxy giver of	ZANINI ALDO	
	SGUBIN GIUSEPPINA		2.600
			2.600
1.767	Proxy giver of	ZAPPADOR ANTONIO	
	BORSATO LIDIA		1.560
			1.560
1.768	Proxy giver of	ZAVARISE NIDIA	
	SANZIN FABRIZIO		417
			417

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Presentation of financial statements 31.12.2009****AGAINST**

	Surname	Tot. Votes	In person	By proxy
1012	TOMASI TULLIO	1.500	1.500	
DE*	PREDONZAN GABRIELLA	208		208
1032	BUTTAZZONI ALESSANDRA	2.229	2.229	
1046	BARTOLI ALDO	100	100	
DE*	GARDO LUCIANA	100		100
1120	BALDAN ANNALIA	500	500	
1146	FERLUGA SERGIO	1.116	1.116	
DE*	FRANCINI HERMAN	6.774		6.774
DE*	STUPER MARINELLA	378		378
1152	BENSI TULLIO	468	468	
1169	LOMBARDI RICCARDO	23.276	23.276	
1238	RISOLA GRAZIA	1.822	1.822	
1345	NIGIDO SERGIO	258	258	
DE*	NIGIDO PAOLO	101		101
1460	BIECHER ALIDA	178	178	
1539	CACITTI ARMANDO	2.332	2.332	
1619	GLADI FLAVIA	1.288	1.288	
DE*	BIRSA DANIELA	5.356		5.356
DE*	BIRSA SERGIO	3.660		3.660
DE*	GLADI ALIDA	3.640		3.640
1630	DE NICOLA GIULIO			
**D	UNISUPER	11.854		11.854
2908	SPONZA ANTONIO	4.576	4.576	
3052	MARINO LORENZO	18	18	
547	MARCHETTI FABIO	457	457	
DE*	MARCHETTI FRANCESCO	343		343
609	ANDREINI FERLUGA MARINA	176	176	
714	TURCO GIANNI	1.040	1.040	
901	D ACCORDI PIERPAOLO	1	1	
962	SOSSA DORINA	1.040	1.040	
979	MICOVILLI LADISLAO	8.614	8.614	
990	DELISE FLORA	228	228	
997	ONORATO GERARDO	1.092	1.092	

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Shareholders:	32	Persons:	23	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	22	Shareholders by proxy:	10	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST
Subject: **Presentation of financial statements 31.12.2009**

AGAINST

Surname	Tot. Votes	In person	By proxy
Total votes	84.723		
Percentage of voters %	0,011271		
Percentage of share capital %	0,005442		

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Shareholders:	32	Persons:	23	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	22	Shareholders by proxy:	10	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Presentation of financial statements 31.12.2009**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
1102	COMISSO GIANFRANCO	1.549	1.549	
1217	BORTOLOTTI DONATELLA	551	551	
1630	DE NICOLA GIULIO			
**D	NATIXIS	15.619		15.619
**D	WEST YORKSHIRE PENSION FUND	88.400		88.400
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	100		100
**D	FCP AG2R EURO ACTIONES	327.184		327.184
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83.027		83.027
**D	MERSEYSIDE PENSION FUND	101.816		101.816
1646	TORTORANO GIANFRANCO			
DE*	PEGASO SPA	8.228		8.228
DE*	STUDIO ASSOCIATO COPPOLA DOTT. COMMERCIALISTI S.S.	52		52
1733	TAMANINI NORMA	713	713	
1752	BABONI ATTILIO GIUSEPPE	520	520	
DE*	BABONI MILENA	2.000		2.000
DE*	BONANOMI GIANBATTISTA	15.350		15.350
DE*	CARZANIGA ANGELO	400		400
DE*	CARZANIGA DAVIDE ENRICO	816		816
DE*	D`AQUILA GIOACCHINO	2.700		2.700
DE*	FUMAGALLI LUIGI	1.000		1.000
DE*	GALBUSERA VALENTINO	300		300
DE*	MARIANI GIUSEPPINA	1.552		1.552
DE*	NAVA GABRIELE	520		520
DE*	NAVA GIAMPIETRO	535		535
DE*	NAVA RAFFAELLA	656		656
DE*	REDAELLI GIUSEPPE	500		500
DE*	TENTORI MARIA	680		680
DE*	ZOLA PIER LUIGI	4		4
DE*	ZOLA UMBERTO CARLO	2		2
1753	BORTOLOTTI BENSI LILIANA	1.248	1.248	
DE*	MURER BORTOLOTTI MARIA	1.768		1.768
1790	TONONI GIANFRANCO	5.006	5.006	
DE*	TONONI PIERO	290		290

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Shareholders: 52 Persons: 25
Shareholders in person: 21 Shareholders by proxy: 31

DE* Proxy given to the above-mentioned person with the badge number

**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Presentation of financial statements 31.12.2009**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
1801	FONTANINI PAOLO	343	343	
1995	RIMARI CLAUDIO	45	45	
2049	MASSA MARIA SOFIA	200	200	
2115	DALAN MARINO	4.228	4.228	
2195	MASSA EMANUELE	604	604	
DE*	MASSA CATERINA	200		200
DE*	MASSA OTTORINO	1.728		1.728
2533	MASETTI ROBERTO	778	778	
DE*	BRUNNER MARINA	35.000		35.000
2546	BALLICO PAOLA	12.572	12.572	
2664	D ANTUONO FLORA	400	400	
2746	CASTI LUCIA			
DE*	BONACCI TERESA	1.144		1.144
2919	DE NATALE ANTONINO	627	627	
2922	RONCHI PAOLO	2.400	2.400	
2926	COLONNA FULVIO	9.310	9.310	
DE*	BENVENUTO MARIA GRAZIA	686		686
542	DINI ALBINA	1.099	1.099	
549	CARDARELLI ANGELO			
**D	ALETTI GESTIELLE SGR SPA FONDO GESTIELLE ITALIA	55.000		55.000
563	CAPUS FILIPPO	230	230	
712	SLAVICH MARIA	563	563	
805	MARTINELLI LIDA	343	343	
Total votes	790.586			
Percentage of voters %	0,105175			
Percentage of share capital %	0,050780			

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Shareholders:	52	Persons:	25	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	21	Shareholders by proxy:	31	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Presentation of financial statements 31.12.2009****NO VOTE**

Surname	Tot. Votes	In person	By proxy
549 CARDARELLI ANGELO			
**D ANIMA SGR FONDO EUROPA	500.000		500.000
**D ANIMA SGR FONDATTIVO	85.000		85.000
**D ANIMA SGR FONDO TRADING	215.000		215.000
**D ANIMA SGR - SFORZESCO	32.000		32.000
**D ANIMA SGR - VISCONTEO	80.000		80.000
**D ANIMA SGR - ITALIA	850.000		850.000
**D ANIMA SGR - INIZIATIVA EUROPA	65.000		65.000
**D ARCA SGR SPA FONDO ARCA AZIONI ITALIA	1.150.000		1.150.000
**D ARCA SGR SPA FONDO ARCA BE	350.000		350.000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	75.000		75.000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	60.000		60.000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	110.000		110.000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	1.000.000		1.000.000
**D FIDEURAM GESTIONS S.A. FONDITALIA EURO FINANCIALS	55.000		55.000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY EUROPE	100.000		100.000
**D MEDIOLANUM GESTIONE FONDI SGR P.A. FONDO MEDIOLANUM FLESSIBILE ITALIA	650.000		650.000
**D MEDIOLANUM GESTIONE FONDI SGR P.A. MEDIOLANUM FLESSIBILE GLOBALE	25.842		25.842

Total votes 5.402.842
Percentage of voters % 0,718764
Percentage of share capital % 0,347032

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Shareholders:	17	Persons:	1	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	0	Shareholders by proxy:	17	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
1012 TOMASI TULLIO	1.500	1.500	
DE* PREDONZAN GABRIELLA	208		208
1032 BUTTAZZONI ALESSANDRA	2.229	2.229	
1046 BARTOLI ALDO	100	100	
DE* GARDO LUCIANA	100		100
1059 PORCELLUZZI NEVIA			
DE* PECCHIARI NICOLA	15		15
1102 COMISSO GIANFRANCO	1.549	1.549	
1107 GENTILLI ANNAMARIA	52	52	
1116 STOLFA ANDREA	300	300	
1124 CORTI SILENE	2.930	2.930	
DE* FINOCCHIARO FILIPPO	673		673
DE* ISONNI GIUSEPPE	100		100
DE* MILESI EUGENIO	9.840		9.840
1146 FERLUGA SERGIO	1.116	1.116	
DE* FRANCINI HERMAN	6.774		6.774
DE* STUPER MARINELLA	378		378
1169 LOMBARDI RICCARDO	23.276	23.276	
1188 SAMEC FRANCO			
RL* DREHER IMMOBILIARE DI FRANCO SAMEC E C SAS	323	323	
DE* POLLI LUISA	354		354
1196 BALDUSSI ITALO	1.743	1.743	
1211 VEZZANI VIRGILIO	1.362	1.362	
DE* SARDON LUCIA	894		894
1238 RISOLA GRAZIA	1.822	1.822	
1289 FARAVELLI DEANNA	29.480	29.480	
1315 ANSELMI ANSELMO	5.720	5.720	
1345 NIGIDO SERGIO	258	258	
DE* NIGIDO PAOLO	101		101
1370 CALDORA ELIO GUSTAVO MARIA	30	30	
1385 SANGRIGOLI DEBORAH	114	114	
DE* RUSSIGNAN SERGIO	57		57
1392 MORSELLI PIETRO	3.780	3.780	

Pagina 1

Azionisti: 240 Persone:
Azionisti in proprio: 123 Azionisti in delega:

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
DE* BORDANZI LUCIANO	500		500
DE* BRIONI ROBERTO	4.000		4.000
DE* BULGARINI GIUSEPPE	8.320		8.320
DE* DAMIANI PAOLO	936		936
DE* MORSELLI EMMA	294		294
1418 FRANCESCUTTO GILBERTO	9.516	9.516	
1450 MARI EMILIO	3.335	3.335	
DE* BUIAS MARCELLA	644		644
1513 RUGLIANCICH GIORGIO	11.536	11.536	
DE* BALLARIN MARIA	1.787		1.787
DE* BARBISAN RENZO	2.381		2.381
DE* BENIERO FERRUCCIO	1		1
DE* CEDOLIN BRUNO	1.332		1.332
DE* CONTE LORIS	1.630		1.630
DE* FABRIS LUIGINO	338		338
DE* PAVANETTO ORNELLA	1.293		1.293
DE* RAVAGNIN DANILO	1.174		1.174
DE* ZANIN GIORGIO	3.203		3.203
DE* ZANON LAURA	198		198
1539 CACITTI ARMANDO	2.332	2.332	
1619 GLADI FLAVIA	1.288	1.288	
DE* BIRSA DANIELA	5.356		5.356
DE* BIRSA SERGIO	3.660		3.660
DE* GLADI ALIDA	3.640		3.640
1630 DE NICOLA GIULIO			
**D CAISSE DE DEPOTS ET CONSIGNATIONS	2.213.640		2.213.640
**D THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8.035		8.035
**D EAFE EQUITY INDEX FD	117.309		117.309
**D DB ADVISORS (CH) DBI WORLD EQUITY FUND	1.204		1.204
1635 GALLI MARIA PIA	1.683	1.683	
1644 FABBRI CLAUDIO	1.535	1.535	
1663 BELLO GIUSEPPINA	228	228	
1668 DE MEO ANTONIO	1.029	1.029	

Pagina 2

Azionisti: 240 Persone:
Azionisti in proprio: 123 Azionisti in delega:

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
1721 PECCHIARI ROBERT			
DE* SIEGA MICHELA	1.265		1.265
1733 TAMANINI NORMA	713	713	
1801 FONTANINI PAOLO	343	343	
1807 RIVOLA ROMANO	3.279	3.279	
DE* RIVOLA RAFFAELLA	4.576		4.576
1812 VECCHIONE ROBERTO	18.460	18.460	
1853 VIVIANI ALFREDO	43.300	43.300	
DE* VIVIANI FRANCESCO	156		156
DE* VIVIANI MARTINA	114		114
1893 NODARI ENRICA	889	889	
1938 ROMANIN JACUR MICHELE	24.966	24.966	
2049 MASSA MARIA SOFIA	200	200	
2074 TISSI ANTONIO	570	570	
2105 COCIANI ALBERTO	200	200	
2110 DE COLA GIORGIO	1.014	1.014	
2111 SARTORIO CARLO			
DE* NOBILIO ANNA MARIA	572		572
2128 PELLEGRITI CLAUDIO	85	85	
2144 SCALON GIUSEPPE	15.500	15.500	
DE* BASEGGIO EMILIO	676		676
DE* BASEGGIO PAOLO	82		82
DE* BONITTI HILDEGARDE	7.700		7.700
DE* COLOMBO LAURA	2.948		2.948
DE* DI FATTA ROSA RITA	312		312
DE* FEDRIGO CARLA	114		114
DE* GALLI LUCIANO	3.300		3.300
DE* GALLI MARINA	1.601		1.601
DE* GALLI STEFANO	1.664		1.664
DE* LEPURI MAJLINDA	1.600		1.600
DE* RODARO FAUSTO	1.144		1.144
DE* SCALON FRANCESCA	4.161		4.161
DE* SCALON MARIA	11.300		11.300

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Azionisti: 240 Persone: 137
Azionisti in proprio: 123 Azionisti in delega: 117

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
DE* SCALON PAOLA	10.023		10.023
DE* SCALON PAOLO	4.800		4.800
DE* TESSITORI CLAUDIO	10		10
DE* TONAZZI SILVIA	600		600
2176 AUGUSTINI ELISABETTA	1.748	1.748	
2189 KOWALSKI LADISLAO	114	114	
2195 MASSA EMANUELE	604	604	
DE* MASSA CATERINA	200		200
DE* MASSA OTTORINO	1.728		1.728
2252 MONTIBELLI FOSCA	1.144	1.144	
2265 DEL FORNO MARINO	800	800	
2315 BARNABA GERMANA	6.448	6.448	
DE* PURELLI GIAMPAOLO	624		624
2316 GUALINI GIUSEPPE			
DE* GUALINI ANTONIA	91.520		91.520
DE* GUALINI PIETRO	91.520		91.520
DE* GUALINI STEFANO	91.520		91.520
2532 BRESSAN GIULIANA	1.029	1.029	
2540 PANELLA LUIGI	13.200	13.200	
2546 BALLICO PAOLA	12.572	12.572	
2627 DE ZOTTI STEFANO	125	125	
DE* DE ZOTTI LUCIO	125		125
2676 VESPASIANO PAOLO	332	332	
2690 NOVEL TULLIA	624	624	
2691 CACOVICH MARISA ANTONIETTA	459	459	
2722 FIORENCIS LICIA	2.963	2.963	
DE* CALUZZI NARCISO	2.427		2.427
DE* PETTIROSSO MIRA	1.920		1.920
2758 VERANI ADRIANO	3.100	3.100	
2823 TUILLER CRISTIANA			
DE* BALDUCCI SERENA	416		416
2849 CAMUS ANNA MARIA	22.932	22.932	
DE* FERRANTE DONATELLA	520		520

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Azionisti: 240 Persone: 137
 Azionisti in proprio: 123 Azionisti in delega: 117

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
DE* FERRANTE SERGIO	3.970		3.970
DE* SCHIAVON PAOLO	28		28
DE* VISINTINI NORA	6.900		6.900
2853 SERGI SERGAS NICOLO`	600	600	
2861 CHALVIEN MARCO	1.578	1.578	
2863 D`AMBROSIO ANTONELLA	686	686	
2872 MOCIVNIK MITJA			
DE* MOCIVNIK TATJANA PLES	1.600		1.600
2874 GRISON BORIS VALTER	3.432	3.432	
DE* PISTORI FRANCA	366		366
2909 D`AMBROSIO MICHELA	343	343	
2922 RONCHI PAOLO	2.400	2.400	
2923 CATALANO FRANCESCO	1.600	1.600	
2927 FRANCA GIAMPAOLO	500	500	
DE* HAUSER ELIANA	850		850
DE* NOVELLI ANGELA MARIA	3.397		3.397
DE* TANZI GIANLUIGI	11.105		11.105
2938 ROCCO LIVIA	5	5	
DE* STERLE MARINO	388		388
DE* TECH STELLIA	3.436		3.436
2953 BREDA PIERO ANDREA	1.510	1.510	
2959 PEROTTI GIULIO	2.918	2.918	
DE* DELL ANTONIO GIOVANNI	3.120		3.120
DE* INTERLANDI PIZZUTI ANNA MARIA	4.316		4.316
DE* PEROTTI MANLIO	1.000		1.000
DE* PEROTTI MICOL	794		794
DE* SNELGROVE LOUISE	686		686
2984 CASCIANO ALDO	1.000	1.000	
2994 PASCOLUTTI GIORGIO	1.040	1.040	
DE* PREGARC LILIANA	57		57
2996 BANDINI FRANCA	343	343	
DE* TONONI FEDERICA	57		57
DE* TONONI FILIBERTO	1.794		1.794

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Azionisti: 240 Persone: 137
Azionisti in proprio: 123 Azionisti in delega: 117

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
3002 STRINGHER CLELIA	1.668	1.668	
3008 VIGENTINI VILMA	100	100	
3011 VERBANO INES	1.716	1.716	
3014 ZILLI PATERNOLLI VIRGINIA	29	29	
3021 MELISSARI GIAMBATTISTA	104	104	
3026 PECCHIARI CLAUDIO	114	114	
3029 MELISSARI FRANCESCO	1.248	1.248	
3035 BORETTI BRUNA	1.340	1.340	
3042 BOSSI MARIO	936	936	
DE* FACHIN OFELIA	441		441
509 BOSCOLO SERGIO			
DE* BOSCOLO MICHELA	114		114
536 DAL COL ALESSANDRO	127	127	
542 DINI ALBINA	1.099	1.099	
547 MARCHETTI FABIO	457	457	
DE* MARCHETTI FRANCESCO	343		343
550 CHALVIEN LUCIO	24.606	24.606	
568 DI BELLA MICHELE	700	700	
572 CANALE PIETRO	10.645	10.645	
DE* CANALE ANDREA	1.844		1.844
DE* CANALE VITTORIO	11.440		11.440
DE* GIANCRISTOFORO MANUELA	114		114
DE* TAVARADO ELENA	6.055		6.055
573 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	124		124
589 MONASTERO DANTE	6.023	6.023	
DE* ADAMI MARIA LUIGIA	1.394		1.394
DE* ADAMI NELLA	4.755		4.755
DE* ADAMI WILMA	4.755		4.755
DE* MONASTERO CARLO	1.796		1.796
DE* MONASTERO FRANCESCO	2.189		2.189
590 GOZZINI AGAPE	36.275	36.275	
603 SCHIAVON BRUNO	298	298	

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Azionisti: 240 Persone: 137
Azionisti in proprio: 123 Azionisti in delega: 117

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
605 VELICOGNA SERGIO			
DE* DOMINISSINI SUSANNA	104		104
606 ESPOSITO CARMINA MARIA	676	676	
609 ANDREINI FERLUGA MARINA	176	176	
615 BRUSAFERRO MARIA	10.307	10.307	
622 LOMBARDI ANTONIO	21.337	21.337	
625 CREMONINI ROMANA	47.040	47.040	
636 CAPUZZO EMILIA	208	208	
650 LANGWIESER ALFREDO	104	104	
697 BALDASSA LUCA	1.000	1.000	
699 BASSO ANTONELLA	10	10	
704 IANNACCONE ANTONIO	114	114	
712 SLAVICH MARIA	563	563	
713 BORTOLUZZI LIVIO	1.800	1.800	
DE* ZEI ANNA	850		850
727 BRUSAFERRO GUIDO	159.600	159.600	
732 APICELLA LUCIO	540	540	
735 CARBONE FRANCESCA	104	104	
744 SANTANTONIO ANNAMARIA	114	114	
748 ZANELLATO LEDA	228	228	
DE* BALDUSSI STEFANO	114		114
768 D'ERME ELISABETTA			
DE* DE GAVARDO AURELIO	199		199
DE* DI MAURO MATTEO	11		11
784 MORANDI ORETTA	5.330	5.330	
DE* MORANDI NOVELLA	650		650
787 GORTANI CADORE ANNA	5.351	5.351	
801 GALLI LUIGI	1.640	1.640	
820 RITOSSA GUIDO	5.800	5.800	
821 ZAPPA SERGIO	114	114	
823 CAZZADOR OSCAR	98	98	
DE* CAPUZZO FRANCESCO	361		361
DE* FRANCESCHINI MARINO	2.080		2.080

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Azionisti: 240 Persone: 137
 Azionisti in proprio: 123 Azionisti in delega: 117

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
DE* NOVELLETTO MARIA LUISA	245		245
DE* PRA LEVIS FRANCO	2.500		2.500
842 RUSSIGNAN MARIA			
DE* LANGWIESER ELISA	72		72
849 BLAZINA GIOVANNA			
DE* BRAGATO RITA	57		57
858 DE DRAGANICH VERANZIO GIUSEPPE	1.093	1.093	
888 MARRONI PIERO	183	183	
DE* MARRONI CARLO	31.964		31.964
DE* MARRONI EDOARDO	34.819		34.819
DE* MARRONI LUIGI	35.088		35.088
909 DINI GIANCARLO	171	171	
911 BARTOLI FRANCO	100	100	
DE* GRONES ISOLDE	100		100
DE* PERTOT BRUNO	3.121		3.121
913 DE ROSA MONICA			
DE* DE ROSA STEFANO	5.300		5.300
925 MARIANI FRANCA	1.500	1.500	
962 SOSSA DORINA	1.040	1.040	
971 BORREA ORSOLA	3.120	3.120	
986 MARANGONE GIACOMINO	572	572	
990 DELISE FLORA	228	228	
994 RADZIK SALOMONE GIUSEPPE	39.000	39.000	
997 ONORATO GERARDO	1.092	1.092	
Totale voti	3.642.142		
Percentuale votanti %	0,484881		
Percentuale Capitale %	0,233940		

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Azionisti: 240 Persone: 137
Azionisti in proprio: 123 Azionisti in delega: 117

137 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
117 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1028 DEGAN WALLY	1.520	1.520	
1062 PECORARI DIANA	1.872	1.872	
1064 PELLEGRINI LUCIANA	5.044	5.044	
1066 GUALANDRIS GIUSEPPE	500	500	
1068 BELLINELLO GIUSEPPE	12.688	12.688	
1118 LEBHAR MONIQUE	686	686	
1147 CAPON PIERPAOLO	8.203	8.203	
1156 CIAN MIRANDA			
DE* BASILICO CLAUDIO	120		120
1199 COLONNA FULVIO	3.700	3.700	
DE* BAZZOCCHI MASSIMO	1.000		1.000
DE* CASTELLANO POMPEI	1.327		1.327
DE* COLONNA GIORGIA	78		78
DE* COPPOLA DI CANZANO MIRELLA CLARA	7.250		7.250
DE* DOBRILLA PIERPAOLO	600		600
DE* FRANDOLI PAOLO	408		408
DE* MANDLER CATERINA	1.330		1.330
DE* MANDLER ROBERTO	900		900
DE* MARSICH NADA	200		200
DE* MOSETTI FULVIA	350		350
DE* PISANI MARIA GRAZIA	5.720		5.720
DE* STOCK GAIA	2.700		2.700
DE* STOCK LORENZO	2.700		2.700
DE* ZANETTI LAURA	4.000		4.000
1227 DESTRA ANNA	149	149	
1242 CANTARUTTI CLAUDIO	1.049	1.049	
1265 TRAMPUZ LUCIANA	2.825	2.825	
1280 MOSETTI LUCIA	3.900	3.900	
1293 MIKOLIC UMBERTO	22.300	22.300	
1294 PAPERI GIUSEPPE	1.700	1.700	
DE* ARDEMAGNI GIUSEPPE	30		30
DE* CODEGA MARIA	1.600		1.600
DE* PAPERI DANIELA CATERINA	5.170		5.170

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Azionisti: 261 Persone: 130
Azionisti in proprio: 118 Azionisti in delega: 143

130 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
143 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
DE* PAPETTI ROBERTO	3.200		3.200
1298 CASAMATTA IGINO	8.320	8.320	
1321 SALVADOR BRUNO	2.957	2.957	
1327 DE ANTONELLIS GIULIA	3.032	3.032	
1398 MILLEVOI DANIELA	3	3	
1449 MARTINOLI CATERINA	1.248	1.248	
1460 BIECHER ALIDA	178	178	
1470 MARINI BRUNA	832	832	
1473 ROMANO` GAETANO			
DE* MILIANI ADRIANA	401		401
1526 PASCOT PAOLO	572	572	
1549 KOZLOVIC ELEONORA	188	188	
1572 MARCATO ANDREA	7.864	7.864	
1606 DAVID GIOVANNI	41	41	
1630 DE NICOLA GIULIO			
**D NATIXIS	15.619		15.619
**D AGI FRANCE	498.000		498.000
**D CLERICAL MED INVEST GROUP LIMITED	45.818		45.818
**D HALIFAX INTL INVEST ICVC EUROPEAN FD	166.345		166.345
**D NORTHERN TRUST ROBUSTA FUND	67.800		67.800
**D EAST RIDING PENSION FUND	66.008		66.008
**D LOMBARD ODIER DARIER HENTSCHEID FUND MANAGERS SA FIGO	8.318		8.318
1646 TORTORANO GIANFRANCO			
DE* PEGASO SPA	8.228		8.228
DE* STUDIO ASSOCIATO COPPOLA DOTT. COMMERCIALISTI S.S.	52		52
1648 ZECCHINI LOREDANA	2.292	2.292	
1752 BABONI ATTILIO GIUSEPPE	520	520	
DE* BABONI MILENA	2.000		2.000
DE* BONANOMI GIANBATTISTA	15.350		15.350
DE* CARZANIGA ANGELO	400		400
DE* CARZANIGA DAVIDE ENRICO	816		816
DE* D`AQUILA GIOACCHINO	2.700		2.700
DE* FUMAGALLI LUIGI	1.000		1.000

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Azionisti: 261 Persone: 130
 Azionisti in proprio: 118 Azionisti in delega: 143

130 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 143 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
DE* GALBUSERA VALENTINO	300		300
DE* MARIANI GIUSEPPINA	1.552		1.552
DE* NAVA GABRIELE	520		520
DE* NAVA GIAMPIETRO	535		535
DE* NAVA RAFFAELLA	656		656
DE* REDAELLI GIUSEPPE	500		500
DE* TENTORI MARIA	680		680
DE* ZOLA PIER LUIGI	4		4
DE* ZOLA UMBERTO CARLO	2		2
1832 NATALINI GIANFRANCO	2.550	2.550	
DE* ERMANIS GIOVANNI BATTISTA	1.731		1.731
DE* LENUZZA CLARA	500		500
DE* NATALINI GABRIELLA	20		20
DE* PUPPO EROS	114		114
1856 CAMPANA GIACINTO	4.016	4.016	
1973 MAGLIZZA ANNAMARIA	114	114	
1991 CORDELLI ELIANA	3.386	3.386	
DE* RAVENNA MARINA	120		120
1995 RIMARI CLAUDIO	45	45	
2020 ROMANIN JACUR DAVIDE	68.492	68.492	
DE* BAKOS MARINA	227.964		227.964
DE* BOHM CORRADO	52.852		52.852
DE* BOHM EMANUELE	125.939		125.939
DE* DE BENEDETTI ANTONELLA	131.863		131.863
DE* DE BENEDETTI CARLA	287.292		287.292
DE* DE BENEDETTI GIORGIO	22.880		22.880
DE* DE BENEDETTI PAOLA	131.863		131.863
DE* MASSA ANDREA	22.456		22.456
DE* MASSA BARBARA	22.454		22.454
DE* MASSA SUSANNA MARIA	22.454		22.454
DE* ROMANIN JACUR EVA	45.760		45.760
DE* ROMANIN JACUR GIORGIO	119.736		119.736
DE* ROMANIN JACUR LIA	293.048		293.048

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Azionisti: 261 Persone: 130
 Azionisti in proprio: 118 Azionisti in delega: 143

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 143 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
DE* ROMANIN JACUR MICOL	31.413		31.413
DE* ROMANIN JACUR SILVIA	29.013		29.013
DE* ROSSI GRAZIELLA	36.228		36.228
DE* SACERDOTE ANNA	107.588		107.588
DE* SACERDOTI GABRIELLA	34.635		34.635
DE* SACERDOTI NINA	37.998		37.998
DE* WEILLER SILVANA	69.114		69.114
2060 BERNERI GIORGIO	23.490	23.490	
2065 ZACCHIGNA FAUSTINO	1.296	1.296	
2101 BAXA ANTONIO	25.250	25.250	
DE* LANZILOTTA DOMENICO	538		538
DE* WALGIS MARGARETHA	604		604
2185 GHIBAUDI GIULIO			
DE* FONDO PREV.AZIENDALE AGENTI ASSICURAZIONI GENERALI	57.200		57.200
2223 ARBAN FULVIO	800	800	
2267 LEUZZI GIUSEPPE	2.069	2.069	
DE* PARENZAN LUCIANA	2.745		2.745
2312 VILLA GIANLUIGI	4.042	4.042	
2326 CESCHIA NEVIO	2.255	2.255	
2329 POZZI RINALDO			
DE* MORO GIUSEPPE	52		52
2513 D` AMBROGIO GUGLIA DIANA	343	343	
2516 MESTRE SERGIO	1.144	1.144	
2519 ZACCHIGNA LUCIA	2.656	2.656	
2530 GIACOMINI PIGNATELLI RENATA	1.546	1.546	
2658 CIGAINA ELISABETTA	104	104	
2664 D ANTUONO FLORA	400	400	
2670 ZINGARELLI MARIA IMMACOLATA	343	343	
2680 ROSATI ELISABETTA	20.000	20.000	
2686 PORRO CARLO	11	11	
2692 VIVODA SERGIO			
DE* VIVODA FABIO	1.738		1.738
2746 CASTI LUCIA			

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Azionisti: 261 Persone: 130
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Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
DE* BONACCI TERESA	1.144		1.144
2748 CREMINELLI GIAN FRANCO	55.516	55.516	
DE* ALBERTI FERNANDA	1.487		1.487
DE* ALLEGRETTI SIMONETTA	41		41
DE* AMISANO MIRCO	100		100
DE* ANNIBALETTI ANGELO	28.500		28.500
DE* BANFO GIOVANNI	457		457
DE* BRAMBILLA ENRICO	450		450
DE* CALVO MARIA LAURA	50		50
DE* CAMERA EUGENIO	5.749		5.749
DE* CASTRONOVO GAETANO	5.272		5.272
DE* CASTRONOVO ROBERTO	1.500		1.500
DE* COTOGNO FRANCO	7.790		7.790
DE* COTOGNO MARCO	572		572
DE* CREMINELLI LUCA	228		228
DE* CREMINELLI PAOLO	572		572
DE* DAMIANI RENATA	114		114
DE* DELFINO GIOVANNI	573		573
DE* DELFINO GIUSEPPE	2.930		2.930
DE* DEVECCHI NORMA	2.295		2.295
DE* GHISOLFI GIOVANNI	23.000		23.000
DE* GRITTI MARIA CARLA	250		250
DE* MASALA MARIA PAOLA	30.700		30.700
DE* MASPERO ALFIO	3.542		3.542
DE* MASPERO ROBERTO	4.340		4.340
DE* MICHELI LAMBERTO	200		200
DE* MOSAGNA GRAZIELLA	1.341		1.341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12.000		12.000
DE* RINAUDO GIUSEPPE	4.847		4.847
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	650		650

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Azionisti: 261 Persone: 130
 Azionisti in proprio: 118 Azionisti in delega: 143

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Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
DE* TESTA MARCO	50		50
DE* VILLA MARIA TERESA	1.040		1.040
DE* ZAMBELLINI SERGIO	213		213
2757 MARCHESI DONATELLA	5.960	5.960	
DE* COCEANI LORENZO	800		800
DE* NARDER SONIA	569		569
2760 FURLAN GIORGIO	208	208	
DE* MILIA SILVANA	956		956
DE* TOFFOLI LORENZO	70		70
2762 MALUSA` VIRGILIO	1.918	1.918	
2769 STABILE GIOVANNI	1.000	1.000	
DE* BORLENGHI FRANCO	2.500		2.500
DE* GIULINI MARGHERITA	62		62
DE* PORTIOLI ANDREA	26		26
2772 RIZZI GIORGIO	104	104	
DE* RIZZI PIERPAOLO	300		300
2818 MELE AUGUSTO	114	114	
DE* BARAGONA GIUSEPPE	1.040		1.040
DE* MELE MASSIMO	260		260
2824 TOMASELLA GIANCARLO	30.000	30.000	
DE* SICCARDI CLAUDIA	3.000		3.000
DE* TOMASELLA ANDREA	1.500		1.500
2841 POIANA MARIO	2.991	2.991	
2908 SPONZA ANTONIO	4.576	4.576	
2915 SERGAS ADELE	6.470	6.470	
2919 DE NATALE ANTONINO	627	627	
2954 FERMO FULVIO	6.665	6.665	
2965 BONTEMPI DI ROCCASPADA SERGIO	1.144	1.144	
2974 LA GIOIA ALDO	22.000	22.000	
2979 CATTUNAR LILLIANA	57	57	
DE* PERCO ALESSANDRA	104		104
DE* PERCO CRISTINA	434		434
2980 INFANTI GIUSEPPE			

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Azionisti: 261 Persone: 130
Azionisti in proprio: 118 Azionisti in delega: 143

130 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
143 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
DE* TACCHINO MARGHERITA	114		114
2983 ORSINI ELISABETTA	21.984	21.984	
3000 DE VECCHI ANITA	431	431	
3001 BONIFACIO LUCIANA	1.577	1.577	
3006 SEMERARO GIANCARLO	2.185	2.185	
3007 VISCONTI MARIAPIA	11.481	11.481	
3010 VESSELIZZA SERGIO	753	753	
3037 RIGATTI MIRELLA	19.501	19.501	
3040 TALAMINI GIORGIO	5.200	5.200	
3041 BELLI ARNALDO	8	8	
DE* BELLI ALBERTO	171		171
DE* BELLI FRANCESCA	717		717
DE* BURSALIOGLU BADE SELIN	166		166
508 DEL ROSSO RENATO	520	520	
555 LEVA FERRUCCIO	1.185	1.185	
558 BRUNIERA DINO	416	416	
564 TACCHINO FRANCA	1.040	1.040	
575 SILLI FULVIO	2.008	2.008	
578 SCALISE FRANCESCO			
DE* COSCARELLI ANNA	114		114
583 CONSOLANI ANDREA	151	151	
587 METELKA LUCIANO	572	572	
596 ROMERSA MARIA ROSA	26.442	26.442	
599 GRANDO LUCIA	1.125	1.125	
601 GOLIANI MARIO	5.964	5.964	
640 DESTRA DI MARIA GRAZIA	357	357	
656 CUZZUPI ALESSANDRO	1.000	1.000	
662 BENCI FRANCESCO	3.499	3.499	
669 PORCELLUZZI ALESSANDRA	332	332	
678 CRAMER ANNA	14.174	14.174	
DE* CRAMER RITA	12.922		12.922
DE* GIOVANNINI MARINA	26.579		26.579
DE* GIOVANNINI PAOLO	32.074		32.074

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Azionisti: 261 Persone: 130
Azionisti in proprio: 118 Azionisti in delega: 143

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
688 MASERIN BENITO	529	529	
693 VOLPI CLELIA	173	173	
696 ALFIERO DAVID LIVIA	377	377	
701 STAMPETTA MARINELLA	2.251	2.251	
705 CRISTANI UMBERTO	2.080	2.080	
709 CIANI LUIGI	23.062	23.062	
724 ROMANO FABIO	1.716	1.716	
DE* PEINKHOFER BRUNO	686		686
DE* ROMANO ANTONELLA	959		959
778 DI BENEDETTO MARIO	867	867	
779 RONCO ANTONELLA			
DE* DE FILIPPI ALESSANDRO	114		114
791 GANDAGLIA GIANBATTISTA	114	114	
DE* FRAGAPANE GIACOMO	64.000		64.000
794 FAVETTINI GIORGIO	43.300	43.300	
DE* FAVETTINI ADA	3.500		3.500
DE* FAVETTINI DEBORA	3.400		3.400
797 PORETTI EDOARDO	1.765	1.765	
799 DIMINICH DANIELE	8.233	8.233	
800 LUNARDELLI FIORETTA	520	520	
805 MARTINELLI LIDA	343	343	
813 TAMPLENIZZA GIUSEPPE	843	843	
826 LAVELLI ROBERTO			
DE* STEFANACCI GIUSEPPINA	1.155		1.155
846 VOGRICH PAOLA	3.500	3.500	
855 DEL PIERO LUCIANA	3.366	3.366	
856 KOVARIK DUILIO	31.250	31.250	
861 SPONZA BRUNO	114	114	
897 DE PIAGGI EZIO	1.144	1.144	
899 LAVELLI ROBERTO	10.060	10.060	
901 D ACCORDI PIERPAOLO	1	1	
950 ORSINI GIANFRANCO	27.896	27.896	
DE* BONICALZI MARIA LUISA	6.000		6.000

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Azionisti: 261 Persone: 130
 Azionisti in proprio: 118 Azionisti in delega: 143

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 143 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 21 aprile 2010
(2^ Convocazione del 24 aprile 2010)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero degli Amministratori****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
DE* ORSINI ALDO	425		425
DE* TREMOLADA MARCO	5.860		5.860
DE* TREMOLADA PAOLO CARLO MARIA	6.875		6.875
951 OLIVO GIORGIO	50	50	
969 ZACCARIA BENITO	1.786	1.786	
976 DEGLI IVANISSEVICH SERGIO	357	357	
985 GARLATTI COSTA ANGELA MARIA	30	30	
995 TAVOLATO MARIA VITTORIA	700	700	
999 GUALANDRIS VITTORIO	200	200	
Totale voti	3.866.965		
Percentuale votanti %	0,514812		
Percentuale Capitale %	0,248380		

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Azionisti: 261 Persone: 130
Azionisti in proprio: 118 Azionisti in delega: 143

130 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
143 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

AGAINST

	Surname	Tot. Votes	In person	By proxy
1016	BRUSAFERRO MIRANDA	2.288	2.288	
1032	BUTTAZZONI ALESSANDRA	2.229	2.229	
1036	RUZZIER MARIA FRANCA	260	260	
DE*	JORDAN STEFANI GINO	10		10
1064	PELLEGRINI LUCIANA	5.044	5.044	
1107	GENTILLI ANNAMARIA	52	52	
1118	LEBHAR MONIQUE	686	686	
1124	CORTI SILENE	2.930	2.930	
DE*	FINOCCHIARO FILIPPO	673		673
DE*	ISONNI GIUSEPPE	100		100
DE*	MILESI EUGENIO	9.840		9.840
1146	FERLUGA SERGIO	1.116	1.116	
DE*	FRANCINI HERMAN	6.774		6.774
DE*	STUPER MARINELLA	378		378
1169	LOMBARDI RICCARDO	23.276	23.276	
1199	COLONNA FULVIO	3.700	3.700	
DE*	BAZZOCCHI MASSIMO	1.000		1.000
DE*	CASTELLANO POMPEI	1.327		1.327
DE*	COLONNA GIORGIA	78		78
DE*	COPPOLA DI CANZANO MIRELLA CLARA	7.250		7.250
DE*	DOBRILLA PIERPAOLO	600		600
DE*	FRANDOLI PAOLO	408		408
DE*	MANDLER CATERINA	1.330		1.330
DE*	MANDLER ROBERTO	900		900
DE*	MARSICH NADA	200		200
DE*	MOSETTI FULVIA	350		350
DE*	PISANI MARIA GRAZIA	5.720		5.720
DE*	STOCK GAIA	2.700		2.700
DE*	STOCK LORENZO	2.700		2.700
DE*	ZANETTI LAURA	4.000		4.000
1315	ANSELMI ANSELMO	5.720	5.720	
1392	MORSELLI PIETRO	3.780	3.780	
DE*	BORDANZI LUCIANO	500		500

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Shareholders:

147

Persons:

81

DE* Proxy given to the above-mentioned person with the badge number

Shareholders in person:

77

Shareholders by proxy:

70

**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

AGAINST

	Surname	Tot. Votes	In person	By proxy
DE*	BRIONI ROBERTO	4.000		4.000
DE*	BULGARINI GIUSEPPE	8.320		8.320
DE*	DAMIANI PAOLO	936		936
DE*	MORSELLI EMMA	294		294
1450	MARI EMILIO	3.335	3.335	
DE*	BUIAS MARCELLA	644		644
1513	RUGLIANCICH GIORGIO	11.536	11.536	
DE*	BALLARIN MARIA	1.787		1.787
DE*	BARBISAN RENZO	2.381		2.381
DE*	BENIERO FERRUCCIO	1		1
DE*	CEDOLIN BRUNO	1.332		1.332
DE*	CONTE LORIS	1.630		1.630
DE*	FABRIS LUIGINO	338		338
DE*	PAVANETTO ORNELLA	1.293		1.293
DE*	RAVAGNIN DANILO	1.174		1.174
DE*	ZANIN GIORGIO	3.203		3.203
DE*	ZANON LAURA	198		198
1528	MAURO AMBRA	5.289	5.289	
1538	GERUSINA FULVIO	3.367	3.367	
DE*	BUDICIN GIOVANNI	3.120		3.120
DE*	GIORGI MARCO	171		171
DE*	JURISEVIC ALBINO	3.400		3.400
DE*	LORENZUTTI SERGIO	1.537		1.537
DE*	VIDONIS ARMANDO	116		116
1539	CACITTI ARMANDO	2.332	2.332	
1604	ZAVARISE NIDIA	84	84	
DE*	SANZIN FABRIZIO	417		417
1619	GLADI FLAVIA	1.288	1.288	
DE*	BIRSA DANIELA	5.356		5.356
DE*	BIRSA SERGIO	3.660		3.660
DE*	GLADI ALIDA	3.640		3.640
1630	DE NICOLA GIULIO			
**D	CAISSE DE DEPOTS ET CONSIGNATIONS	2.213.640		2.213.640

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Shareholders: 147 Persons:
Shareholders in person: 77 Shareholders by proxy:

81 DE* Proxy given to the above-mentioned person with the badge number
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RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

AGAINST

	Surname	Tot. Votes	In person	By proxy
**D	THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8.035		8.035
**D	EAFE EQUITY INDEX FD	117.309		117.309
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	1.204		1.204
1721	PECCHIARI ROBERT			
DE*	SIEGA MICHELA	1.265		1.265
1846	DELLAVALLE GIUSEPPE	2.250	2.250	
1853	VIVIANI ALFREDO	43.300	43.300	
DE*	VIVIANI FRANCESCO	156		156
DE*	VIVIANI MARTINA	114		114
2074	TISSI ANTONIO	570	570	
2105	COCIANI ALBERTO	200	200	
2128	PELLEGRITI CLAUDIO	85	85	
2170	BALDINI ELDA	114	114	
2176	AUGUSTINI ELISABETTA	1.748	1.748	
2315	BARNABA GERMANA	6.448	6.448	
DE*	PURELLI GIAMPAOLO	624		624
2319	ZANINI ALDO			
DE*	SGUBIN GIUSEPPINA	2.600		2.600
2519	ZACCHIGNA LUCIA	2.656	2.656	
2530	GIACOMINI PIGNATELLI RENATA	1.546	1.546	
2546	BALLICO PAOLA	12.572	12.572	
2650	HANNICH HELGA	4.493	4.493	
2691	CACOVICH MARISA ANTONIETTA	459	459	
2758	VERANI ADRIANO	3.100	3.100	
2760	FURLAN GIORGIO	208	208	
DE*	MILIA SILVANA	956		956
DE*	TOFFOLI LORENZO	70		70
2886	CUMAR MARIA	4.087	4.087	
2919	DE NATALE ANTONINO	627	627	
2951	BIANCHI MARIE THERESE	15.323	15.323	
DE*	SUFFI PAOLA	3.080		3.080
DE*	ZICHY MELANIE KATHARINA MICHAELA MAR	416		416
2954	FERMO FULVIO	6.665	6.665	

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Shareholders: 147 Persons:
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

AGAINST

	Surname	Tot. Votes	In person	By proxy
2959	PEROTTI GIULIO	2.918	2.918	
DE*	DELL ANTONIO GIOVANNI	3.120		3.120
DE*	INTERLANDI PIZZUTI ANNA MARIA	4.316		4.316
DE*	PEROTTI MANLIO	1.000		1.000
DE*	PEROTTI MICOL	794		794
DE*	SNELGROVE LOUISE	686		686
2984	CASCIANO ALDO	1.000	1.000	
3011	VERBANO INES	1.716	1.716	
3014	ZILLI PATERNOLLI VIRGINIA	29	29	
3029	MELISSARI FRANCESCO	1.248	1.248	
542	DINI ALBINA	1.099	1.099	
558	BRUNIERA DINO	416	416	
591	SKRBEC DAMIANO	52	52	
596	ROMERSA MARIA ROSA	26.442	26.442	
598	FRITSCH MARTA	1.574	1.574	
606	ESPOSITO CARMINA MARIA	676	676	
609	ANDREINI FERLUGA MARINA	176	176	
615	BRUSAFERRO MARIA	10.307	10.307	
622	LOMBARDI ANTONIO	21.337	21.337	
625	CREMONINI ROMANA	47.040	47.040	
645	CHIODI ALESSANDRO	3.207	3.207	
699	BASSO ANTONELLA	10	10	
724	ROMANO FABIO	1.716	1.716	
DE*	PEINKHOFER BRUNO	686		686
DE*	ROMANO ANTONELLA	959		959
727	BRUSAFERRO GUIDO	159.600	159.600	
735	CARBONE FRANCESCA	104	104	
736	PIPOLO GUIDO	3.310	3.310	
751	SCHOTT MIRELLA	5.076	5.076	
787	GORTANI CADORE ANNA	5.351	5.351	
797	PORETTI EDOARDO	1.765	1.765	
799	DIMINICH DANIELE	8.233	8.233	
801	GALLI LUIGI	1.640	1.640	

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Shareholders:

147 Persons:

81

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Shareholders in person:

77

Shareholders by proxy:

70

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****AGAINST**

	Surname	Tot. Votes	In person	By proxy
820	RITOSSA GUIDO	5.800	5.800	
823	CAZZADOR OSCAR	98	98	
DE*	CAPUZZO FRANCESCO	361		361
DE*	FRANCESCHINI MARINO	2.080		2.080
DE*	NOVELETTO MARIA LUISA	245		245
DE*	PRA LEVIS FRANCO	2.500		2.500
840	COSLOVICH MARIO	2.223	2.223	
846	VOGRICH PAOLA	3.500	3.500	
877	PIPOLO LIVIO	2.319	2.319	
881	SCOMAZZON GERMANA	54	54	
897	DE PIAGGI EZIO	1.144	1.144	
918	ROTTA FABIO	4.919	4.919	
965	BUCHLER EDITTA	594	594	
972	TABOR CRISTINA			
DE*	TABOR LIVIO	2.958		2.958
978	GOBBO DARIO	3	3	
994	RADZIK SALOMONE GIUSEPPE	39.000	39.000	
995	TAVOLATO MARIA VITTORIA	700	700	
997	ONORATO GERARDO	1.092	1.092	
Total votes	3.017.211			
Percentage of voters %	0,401745			
Percentage of share capital %	0,193799			

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
1004	RANDAZZO GIUSEPPE	46	46	
1013	FATTOR GIOVANNA	1.064	1.064	
1028	DEGAN WALLY	1.520	1.520	
1062	PECORARI DIANA	1.872	1.872	
1066	GUALANDRIS GIUSEPPE	500	500	
1068	BELLINELLO GIUSEPPE	12.688	12.688	
1116	STOLFA ANDREA	300	300	
1119	LUCCHESI FRANCO	316	316	
1147	CAPON PIERPAOLO	8.203	8.203	
1156	CIAN MIRANDA			
DE*	BASILICO CLAUDIO	120		120
1253	POLLIO MARCELLO	3.307	3.307	
1265	TRAMPUZ LUCIANA	2.825	2.825	
1280	MOSETTI LUCIA	3.900	3.900	
1298	CASAMATTA IGINO	8.320	8.320	
1321	SALVADOR BRUNO	2.957	2.957	
1327	DE ANTONELLIS GIULIA	3.032	3.032	
1329	BAICI MARA	199	199	
1430	D`AMATO LILIANA	2.114	2.114	
1449	MARTINOLI CATERINA	1.248	1.248	
1460	BIECHER ALIDA	178	178	
1473	ROMANO` GAETANO			
DE*	MILIANI ADRIANA	401		401
1526	PASCOT PAOLO	572	572	
1544	SKABAR SONIA	1.268	1.268	
1549	KOZLOVIC ELEONORA	188	188	
1552	BIASIN SILVANO	8.880	8.880	
DE*	MAIN ANTONIO	368		368
DE*	MANTOVANI FRANCESCA	2.288		2.288
1606	DAVID GIOVANNI	41	41	
1630	DE NICOLA GIULIO			
**D	NATIXIS	15.619		15.619
**D	AGI FRANCE	498.000		498.000

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Shareholders: 220 Persons: 126
Shareholders in person: 113 Shareholders by proxy: 107

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
**D	CLERICAL MED INVEST GROUP LIMITED	45.818		45.818
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD	166.345		166.345
**D	NORTHERN TRUST ROBUSTA FUND	67.800		67.800
**D	EAST RIDING PENSION FUND	66.008		66.008
**D	LOMBARD ODIER DARIER HENTSCHEIDT & CO FUND MANAGERS SA FIGO	8.318		8.318
1635	GALLI MARIA PIA	1.683	1.683	
1646	TORTORANO GIANFRANCO			
DE*	PEGASO SPA	8.228		8.228
DE*	STUDIO ASSOCIATO COPPOLA DOTT. COMMERCIALISTI S.S.	52		52
1663	BELLO GIUSEPPINA	228	228	
1670	CONTE PINO ANTONIO	1.750	1.750	
DE*	PRECALI DARIA	1.460		1.460
1691	BULDINI PIER LUIGI	11.976	11.976	
DE*	BULDINI ALBERTO	114		114
1752	BABONI ATTILIO GIUSEPPE	520	520	
DE*	BABONI MILENA	2.000		2.000
DE*	BONANOMI GIANBATTISTA	15.350		15.350
DE*	CARZANIGA ANGELO	400		400
DE*	CARZANIGA DAVIDE ENRICO	816		816
DE*	D'AQUILA GIOACCHINO	2.700		2.700
DE*	FUMAGALLI LUIGI	1.000		1.000
DE*	GALBUSERA VALENTINO	300		300
DE*	MARIANI GIUSEPPINA	1.552		1.552
DE*	NAVA GABRIELE	520		520
DE*	NAVA GIAMPIETRO	535		535
DE*	NAVA RAFFAELLA	656		656
DE*	REDAELLI GIUSEPPE	500		500
DE*	TENTORI MARIA	680		680
DE*	ZOLA PIER LUIGI	4		4
DE*	ZOLA UMBERTO CARLO	2		2
1832	NATALINI GIANFRANCO	2.550	2.550	
DE*	ERMANIS GIOVANNI BATTISTA	1.731		1.731
DE*	LENUZZA CLARA	500		500

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Shareholders: 220 Persons: 126
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
DE*	NATALINI GABRIELLA	20		20
DE*	PUPPO EROS	114		114
1848	DI BELLA ANTONIA	104	104	
1867	LONGO VITO			
DE*	GRASSI EDDA	686		686
1946	BARBERA AGATA	1.580	1.580	
DE*	COGGI CLAUDIO	1.352		1.352
1973	MAGLIZZA ANNAMARIA	114	114	
1991	CORDELLI ELIANA	3.386	3.386	
DE*	RAVENNA MARINA	120		120
2054	POLETTI GIAMPAOLA	3.224	3.224	
2060	BERNERI GIORGIO	23.490	23.490	
2144	SCALON GIUSEPPE	15.500	15.500	
DE*	BASEGGIO EMILIO	676		676
DE*	BASEGGIO PAOLO	82		82
DE*	BONITTI HILDEGARDE	7.700		7.700
DE*	COLOMBO LAURA	2.948		2.948
DE*	DI FATTA ROSA RITA	312		312
DE*	FEDRIGO CARLA	114		114
DE*	GALLI LUCIANO	3.300		3.300
DE*	GALLI MARINA	1.601		1.601
DE*	GALLI STEFANO	1.664		1.664
DE*	LEPURI MAJLINDA	1.600		1.600
DE*	RODARO FAUSTO	1.144		1.144
DE*	SCALON FRANCESCA	4.161		4.161
DE*	SCALON MARIA	11.300		11.300
DE*	SCALON PAOLA	10.023		10.023
DE*	SCALON PAOLO	4.800		4.800
DE*	TESSITORI CLAUDIO	10		10
DE*	TONAZZI SILVIA	600		600
2185	GHIBAUDI GIULIO			
DE*	FONDO PREV.AZIENDALE AGENTI ASSICURAZIONI GENERALI	57.200		57.200
2223	ARBAN FULVIO	800	800	

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
2257	STARC DUNJA	10	10	
2265	DEL FORNO MARINO	800	800	
2267	LEUZZI GIUSEPPE	2.069	2.069	
DE*	PARENZAN LUCIANA	2.745		2.745
2300	OLIVO NICOLO`	228	228	
2310	DAVANZO PIETRO	26.992	26.992	
DE*	DAVANZO ANNALISA	22.084		22.084
DE*	DAVANZO MARIO	22.085		22.085
DE*	PRENNUSHI DAVANZO DANIELA	78		78
2312	VILLA GIANLUIGI	4.042	4.042	
2324	CRECHICI ABBIATI MARIA	3.520	3.520	
DE*	ABBIATI GUIDO	12.760		12.760
DE*	ABBIATI MICAELA	9.900		9.900
2327	PEINKHOFER ANTONIO	1.685	1.685	
DE*	PEINKHOFER BENEDETTA	1.067		1.067
DE*	SUTTORA BIANCAMARIA	10.755		10.755
2329	POZZI RINALDO			
DE*	MORO GIUSEPPE	52		52
2512	LAURENTI ADRIANA	1.880	1.880	
2513	D` AMBROGIO GUGLIA DIANA	343	343	
2518	GIANOLLA RENZO	4.289	4.289	
2523	BRUSCA VINCENZO	6.835	6.835	
2532	BRESSAN GIULIANA	1.029	1.029	
2537	DIONIS NERINA	120	120	
2658	CIGAINA ELISABETTA	104	104	
2664	D ANTUONO FLORA	400	400	
2680	ROSATI ELISABETTA	20.000	20.000	
2683	CASTI LORENZO	520	520	
2722	FIORENCIS LICIA	2.963	2.963	
DE*	CALUZZI NARCISO	2.427		2.427
DE*	PETTROSSO MIRA	1.920		1.920
2742	BAIOCCHI GIACOMO	3.120	3.120	
2744	SCAPINI MARIA	287	287	

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
2746	CASTI LUCIA			
DE*	BONACCI TERESA	1.144		1.144
2747	MARCOVICH ELISABETTA	31.125	31.125	
2762	MALUSA` VIRGILIO	1.918	1.918	
2769	STABILE GIOVANNI	1.000	1.000	
DE*	BORLENGHI FRANCO	2.500		2.500
DE*	GIULINI MARGHERITA	62		62
DE*	PORTIOLI ANDREA	26		26
2772	RIZZI GIORGIO	104	104	
DE*	RIZZI PIERPAOLO	300		300
2777	GERI ELENA	2.600	2.600	
DE*	BAIOCCCHI MARIA GRAZIA	2.930		2.930
2841	POIANA MARIO	2.991	2.991	
2913	LEGOVICH ANTONIO	208	208	
2924	NOVACCO EDDA	208	208	
2927	FRANCA GIAMPAOLO	500	500	
DE*	HAUSER ELIANA	850		850
DE*	NOVELLI ANGELA MARIA	3.397		3.397
DE*	TANZI GIANLUIGI	11.105		11.105
2934	ROSSETTI DE SCANDER ANTONIO	1.000	1.000	
DE*	ROSSETTI DE SCANDER AMEDEO	1.194		1.194
DE*	ROSSETTI DE SCANDER DOMENICO	1.000		1.000
DE*	ROSSETTI DE SCANDER MARIAPAOLA	2.034		2.034
2974	LA GIOIA ALDO	22.000	22.000	
2979	CATTUNAR LILIANA	57	57	
DE*	PERCO ALESSANDRA	104		104
DE*	PERCO CRISTINA	434		434
2980	INFANTI GIUSEPPE			
DE*	TACCHINO MARGHERITA	114		114
2983	ORSINI ELISABETTA	21.984	21.984	
2986	BELLINELLO GIORGIO	1.000	1.000	
DE*	AGGIO ZENIA	21		21
DE*	BERTANTE GERMANA	218		218

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Shareholders: 220 Persons: 126
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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
2992	PREVIATELLO RENZO	520	520	
2993	SUGGI CLAUDIO	4.079	4.079	
2997	FLACCO ALBERTO	3.317	3.317	
3000	DE VECCHI ANITA	431	431	
3006	SEMERARO GIANCARLO	2.185	2.185	
3007	VISCONTI MARIAPIA	11.481	11.481	
3010	VESSELIZZA SERGIO	753	753	
3017	ROTA FRANCO	2.000	2.000	
3023	GRIFFI GABRIELLA	104	104	
DE*	GRIFFI PASQUALE	114		114
3037	RIGATTI MIRELLA	19.501	19.501	
3038	SPONZA MIRELLA	114	114	
DE*	LAURENTI LAURA	393		393
DE*	LAURENTI VINCENZO	667		667
DE*	STECCHINA ROBERTO	2.288		2.288
3041	BELLI ARNALDO	8	8	
DE*	BELLI ALBERTO	171		171
DE*	BELLI FRANCESCA	717		717
DE*	BURSALIOGLU BADE SELIN	166		166
509	BOSCOLO SERGIO			
DE*	BOSCOLO MICHELA	114		114
564	TACCHINO FRANCA	1.040	1.040	
573	AUBERTI CESARE			
DE*	DE CUBELLIS GIAMPIERO	124		124
601	GOLIANI MARIO	5.964	5.964	
604	BRONZIN IRENE	22	22	
DE*	PIPAN FULVIO	327		327
656	CUZZUPI ALESSANDRO	1.000	1.000	
669	PORCELLUZZI ALESSANDRA	332	332	
693	VOLPI CLELIA	173	173	
696	ALFIERO DAVID LIVIA	377	377	
702	PAIERO LUCIANO	1.820	1.820	
DE*	SPARAVIER LIDIA	572		572

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
738	BELLINELLO PIETRO	2.120	2.120	
758	POLOJAZ FABRIZIO	10.580	10.580	
DE*	GERDOL GIUSEPPE	572		572
DE*	GERDOL VERONIKA	457		457
DE*	OPASSI LAURA	200		200
772	PRELZ GIORGIO	457	457	
773	ABBIATI SERGIO	9.812	9.812	
DE*	ABBIATI EMILIO	1.140		1.140
DE*	SCHULZ ROSWITHA	1.398		1.398
779	RONCO ANTONELLA			
DE*	DE FILIPPI ALESSANDRO	114		114
794	FAVETTINI GIORGIO	43.300	43.300	
DE*	FAVETTINI ADA	3.500		3.500
DE*	FAVETTINI DEBORA	3.400		3.400
805	MARTINELLI LIDA	343	343	
826	LAVELLI ROBERTO			
DE*	STEFANACCI GIUSEPPINA	1.155		1.155
829	POLOJAZ NAZARIO	17.770	17.770	
856	KOVARIK DUILIO	31.250	31.250	
858	DE DRAGANICH VERANZIO GIUSEPPE	1.093	1.093	
859	FERUGLIO FERNANDA	10.251	10.251	
865	IURADA ROMILDO	5.200	5.200	
885	TASSINI ELISABETTA	336	336	
896	GHIRARDELLI LUCIANO	2.055	2.055	
899	LAVELLI ROBERTO	10.060	10.060	
925	MARIANI FRANCA	1.500	1.500	
950	ORSINI GIANFRANCO	27.896	27.896	
DE*	BONICALZI MARIA LUISA	6.000		6.000
DE*	ORSINI ALDO	425		425
DE*	TREMOLADA MARCO	5.860		5.860
DE*	TREMOLADA PAOLO CARLO MARIA	6.875		6.875
951	OLIVO GIORGIO	50	50	
976	DEGLI IVANISSEVICH SERGIO	357	357	

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Shareholders: 220 Persons: 126
Shareholders in person: 113 Shareholders by proxy: 107

DE* Proxy given to the above-mentioned person with the badge number

**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST
Subject: **Appointment of the Board of Directors**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
985	GARLATTI COSTA ANGELA MARIA	30	30	
999	GUALANDRIS VITTORIO	200	200	
Total votes	1.702.022			
Percentage of voters %	0,226626			
Percentage of share capital %	0,109323			

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Shareholders:	220	Persons:	126	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	113	Shareholders by proxy:	107	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****NO VOTE**

	Surname	Tot. Votes	In person	By proxy
1033	POZZETTO MAXIMILIANO	1	1	
DE*	RAUNICH LINDA	1		1
1056	BARBERINI ANNA	1.857	1.857	
1112	D`ALESSANDRO RAFFAELE	36	36	
1162	IAMAR PIA	50.960	50.960	
1227	DESTRADI ANNA	149	149	
1234	LECCI ADRIANO	17.000	17.000	
DE*	LECCI CHIARA	677		677
DE*	LECCI GIOVANNA	607		607
DE*	LECCI PAOLO	10		10
1325	FRANCESCHIN AMBROSI FERNANDA	26	26	
1683	BENEDETTI EMILIO	9.284	9.284	
DE*	REBEC ARTURINA	8.260		8.260
1746	MACORIN NOELIA	2.184	2.184	
1842	LENTINI SEBASTIANO	140	140	
DE*	CASSANO LAURA	86		86
1858	DESIATA LORENZA	23.666	23.666	
2094	BOATTO ANGELINA	1.147	1.147	
2303	ANTHOINE MARIO	1.526	1.526	
2313	MILIA ADRIANO	1.474	1.474	
DE*	LOPORCHIO GIULIANA	228		228
2320	TOMBESI LORENZO	59	59	
2328	PISTRINI GIANNI	520	520	
2526	AVRAMIDIS MARINA	34	34	
2696	AMBROSI UMBERTO	26	26	
2776	GUALDI ATTIMIS CHIARA	103.543	103.543	
2887	FARINA ANTONIO	694	694	
DE*	FARINA CLAUDIA	694		694
DE*	FARINA VALERIA	694		694
DE*	MIDENA ANNA MARIA	17.388		17.388
2948	BRAUT ENZO	20.000	20.000	
2949	D` ANGELO BIBBIANI FRANCA	613	613	
DE*	CALABRESE RAFFAELE	560		560

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Shareholders: 58 Persons:
Shareholders in person: 35 Shareholders by proxy:

37 DE* Proxy given to the above-mentioned person with the badge number
23 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****NO VOTE**

Surname	Tot. Votes	In person	By proxy
DE* D`ANGELO FRANCO	993		993
DE* SANDRON SIMONE	200		200
2990 GENEL MARIA LUISA			
DE* CAPPEL ALBERTO	1.500		1.500
3028 DUCA ARRIGO	1.248	1.248	
DE* DE PAOLI ELENA	1.015		1.015
DE* PEVERE MARIA	200		200
3040 TALAMINI GIORGIO	5.200	5.200	
589 MONASTERO DANTE	6.023	6.023	
DE* ADAMI MARIA LUIGIA	1.394		1.394
DE* ADAMI NELLA	4.755		4.755
DE* ADAMI WILMA	4.755		4.755
DE* MONASTERO CARLO	1.796		1.796
DE* MONASTERO FRANCESCO	2.189		2.189
594 SAIA LUCIA	663	663	
612 VALLE NEDDA	10.000	10.000	
617 TOMBESI ROBERTO	4.576	4.576	
648 MACORIN SILVANA	1.840	1.840	
701 STAMPETTA MARINELLA	2.251	2.251	
718 PIANESE GENNARO	1.045	1.045	
802 COCCHETTI RENATO			
DE* COCCHETTI MARIA GRAZIA	40.000		40.000
843 FREZZA ADELAIDE	450	450	
861 SPONZA BRUNO	114	114	
927 SFECCI VITO	1.840	1.840	
996 BENES EURO	104	104	
DE* BECCI NEVIA	165		165

Total votes 358.460
Percentage of voters % 0,047729
Percentage of share capital % 0,023024

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Shareholders:	58	Persons:	37	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	35	Shareholders by proxy:	23	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
1001	866	866	
1007	12	12	
1018	100	100	
DE*	2.860		2.860
DE*	1.346		1.346
DE*	5.132		5.132
1019	19.859	19.859	
1031	100	100	
1044	962	962	
1045	57	57	
DE*	288		288
DE*	5.000		5.000
DE*	400		400
1053	3.310	3.310	
DE*	348		348
DE*	902		902
1061			
DE*	23.108.800		23.108.800
1063	2.666	2.666	
1106	1.145	1.145	
1115			
DE*	7.818		7.818
1120	500	500	
1142	156	156	
1161	1.019	1.019	
1171	585.000	585.000	
1183	1.040	1.040	
1197	15	15	
1203	19.859	19.859	
1209			
RL*	1.384.240	1.384.240	
1224			
DE*	364.000		364.000

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Shareholders:

1230

Persons:

261

Shareholders in person:

234

Shareholders by proxy:

996

DE* Proxy given to the above-mentioned person with the badge number

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
1226 SACILOTTO LUCIANA	104	104	
1244 DELLA CASA UMBERTO	5.610	5.610	
DE* BARBIERI ADELE	1.454		1.454
1266 CONTI BRUNO	6.000	6.000	
1290 BATTAGLIA LAURA	608	608	
DE* ABBATE PASQUALE	2.690		2.690
DE* ABBONDANNO UGO	5.294		5.294
DE* ALLOISIO IVO	3.002		3.002
DE* AMATRUDA GIUSEPPE	2.288		2.288
DE* AMATUCCI GIORGIO	1.452		1.452
DE* AMENDOLAGINE MICHELE	273		273
DE* ANTONIOLI MARIA DOMENICA	107.250		107.250
DE* BALBINOT SERGIO	12.670		12.670
DE* BALOSSI ANNA	104		104
DE* BARALDI ROSETTA	6.864		6.864
DE* BASEGNI ALESSANDRO	35.000		35.000
DE* BIANCU MARILANDO	4.421		4.421
DE* BIONAZ NIVES	800		800
DE* BONAZZA BRUNO	13.565		13.565
DE* BONETTI CRISTINA	38.024		38.024
DE* BONETTI DARIO	89.583		89.583
DE* BONETTI DOLORES	86.047		86.047
DE* BONETTI FRANCESCO	17.883		17.883
DE* BRADAMANTE GIOVANNA	657		657
DE* BRUSONI GIANCARLO	3.861		3.861
DE* BUSO MARIA GRAZIA	11		11
DE* BUSSOLERA GIOVANNI	27.224		27.224
DE* CAPONI ALBERTO	29.411		29.411
DE* CAPONI CARLA	1.944		1.944
DE* CAPONI CLARA	2.158		2.158
DE* CAPONI SILVIA	2.373		2.373
DE* CARLIZZI PASQUALE	3.888		3.888
DE* CATTANEO BICE	2.184		2.184

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Shareholders:

1230

Persons:

261

Shareholders in person:

234

Shareholders by proxy:

996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST
Subject: **Appointment of the Board of Directors**

In favor for MEDIOBANCA S.p.A. list

Surnam	Tot. Votes	In person	By proxy
DE* CERVANI ROBERTA	24.250		24.250
DE* CHERMETZ FRANCO	11.239		11.239
DE* CHIACCHIARINI DANILO	185		185
DE* CHIACCHIARINI UGO	610		610
DE* CHINETTI SONIA	278		278
DE* CLABOTTI ALESSANDRO	1.196		1.196
DE* COBAICH FERRARESE NERINA	34		34
DE* COLLA ROBERTO	10		10
DE* COLOMBO GUIDO	572		572
DE* COMPAGNO ANTONIO	5.642		5.642
DE* CORETTI SERGIO	8.949		8.949
DE* CROCE GIOVANNI	3.494		3.494
DE* D`OTTAVI CLAUDIO	2.985		2.985
DE* DE POLLA SILVANA	800		800
DE* DE POMPEIS IOLANDA	392		392
DE* DELLA SANTA FRANCESCA	189		189
DE* DI VAIO PASQUALE	267		267
DE* FABBRI LUCA	572		572
DE* FARINA BRUNO	318		318
DE* FERONE CLAUDIO	2.736		2.736
DE* FERRARESE FRANCO	868		868
DE* FONDAZIONE PIETRO ACCORSI	748.800		748.800
DE* FONTANELLA MATTEO	859		859
DE* FREGOSI PIERA	884		884
DE* FUSCO GIOVANNI	3.148		3.148
DE* GARDINI ALBERTO	5.000		5.000
DE* GARDINI GINO	6.000		6.000
DE* GERI SIRIA	686		686
DE* GERMANI GABRIELLA	889		889
DE* GESTRO CATERINA	572		572
DE* GION PIETRO	2.148		2.148
DE* GIUFFRIDA GIOVANNI	2.821		2.821
DE* GIUFFRIDA GIROLAMO	3.337		3.337

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

DE* Proxy given to the above-mentioned person with the badge number
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* GOLLINUCCI ROBERTO	114		114
DE* GRANDO ANITA	318		318
DE* KRAUS GENIRAM MARIELLA	2.759		2.759
DE* KRUML ALEXANDER	832		832
DE* KRUML LIVIA	1.144		1.144
DE* LAPEL ROBBA SILVA	2.150		2.150
DE* LIBERATI RODOLFO	266.280		266.280
DE* LONGO ANTONINO ROCCO	3.046		3.046
DE* MACOVEZ MARIO	469		469
DE* MARCHESAN MARIA	343		343
DE* MARINI EDDA	1.872		1.872
DE* MASE ^ MARINA	1.977		1.977
DE* MAZZON ERVINO	7.436		7.436
DE* MEDRI LAURA	1.872		1.872
DE* MILANESI GREGORIO	1.146		1.146
DE* MORELLI BRUNO	3.590		3.590
DE* MURATTI GIOVANNI	7.609		7.609
DE* NADALINI RENATA	9.760		9.760
DE* NOVEL DARIO	180		180
DE* OLIVA RAFFAELE	572		572
DE* OMETTO GIULIO	382.150		382.150
DE* PALAGIANO GIOVANNI LUCA	500		500
DE* PAONESSA MARIA ANGELICA	10.844		10.844
DE* PERIC GIULIANO	611		611
DE* PERISSINOTTO GIOVANNI	38.754		38.754
DE* PRESEL FRANCESCO	100		100
DE* PRESEL SERGIO	19.041		19.041
DE* QUARANTA GABRIELLA	1.144		1.144
DE* QUEREL LORETA	2.022		2.022
DE* RAMUNDO LUIGI	2.860		2.860
DE* RATHMANN RENATO	5.720		5.720
DE* RAVAGLIA BRUNA	1.454		1.454
DE* REPETTO MARIA ROSA	4.778		4.778

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* RICETTI MARISA	6.304		6.304
DE* ROBBA GIANFRANCO	650		650
DE* ROSSI ALDO	9.256		9.256
DE* SALVADOR NIDIA	4.240		4.240
DE* SANDRINELLI PATRIZIA	102		102
DE* SGORBISSA MARIA	41.886		41.886
DE* SINCOVICH MARIA	14.053		14.053
DE* SOLIMANDO RAFFAELE	2.116		2.116
DE* STRAZZULLA GIUSEPPE	695		695
DE* TIRELLI FERNANDO	10.550		10.550
DE* TIRELLI GIAMPAOLO	275		275
DE* TIZIANELLO ALDO	5.159		5.159
DE* TOMASSI VALERIO	53.480		53.480
DE* TORELLI BERNARDO GIAN GIACOMO	85.417		85.417
DE* TORELLI LIDIA	120.254		120.254
DE* VALENTI OBLAK VILMA	5.025		5.025
DE* ZACCHIGNA EDOARDO	2.294		2.294
DE* ZELCO MARINA	572		572
1294 PAPETTI GIUSEPPE	1.700	1.700	
DE* ARDEMAGNI GIUSEPPE	30		30
DE* CODEGA MARIA	1.600		1.600
DE* PAPETTI DANIELA CATERINA	5.170		5.170
DE* PAPETTI ROBERTO	3.200		3.200
1308 DE SANTIS ANNA	318	318	
1312 SERIANI FABIO	8.668	8.668	
1361 RABUSIN DARIA	312	312	
1366 MARZO MARCELLO			
DE* B&D FINANCE SA	2.705.560		2.705.560
DE* DEA PARTECIPAZIONI SPA	35.190.000		35.190.000
1385 SANGRIGOLI DEBORAH	114	114	
DE* RUSSIGNAN SERGIO	57		57
1436 COMPAGNINO MARIALUISA	5.528	5.528	
DE* BELLEZZA DOMENICO	572		572

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
1441 BOSCHINI MASSIMILIANO			
DE* INTESA SANPAOLO SPA	21.812.266		21.812.266
1442 TONSI MARINO			
DE* FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI	365.992		365.992
DE* FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI	170.000		170.000
DE* SLOCOVICH FRANCESCO	17.500		17.500
1451 VILLARDI RENZO	175	175	
1465 BUSATTO GIANNI			
DE* MERLONI FINANZIARIA S.P.A.	370.656		370.656
DE* MERLONI INVEST S.P.A.	370.656		370.656
1485 GESSI REMO	6.000	6.000	
DE* BOSSI NADILLA	5.500		5.500
DE* GESSI PAOLA	1.000		1.000
DE* GESSI ROMOLO	444		444
DE* TOMINICH ROBERTO	3.658		3.658
1489 PRELLI NIVEA	1.381	1.381	
1496 DI NUBILA FRANCO	468	468	
1501 ERCIGOI ADRIANA	988	988	
1506 PRESCA MARIA GRAZIA	946	946	
1514 ATTAGUILE FRANCESCO MARIA			
RL* CASSA NAZIONALE DEL NOTARIATO	3.500.000	3.500.000	
1532 ERBETTA VITTORIO			
DE* COMPAGNIA DI ASSICURAZIONE DI MILANO SPA	8.445.498		8.445.498
DE* FONDIARIA SAI SPA	6.947.107		6.947.107
DE* POPOLARE VITA S.P.A.	29.435		29.435
DE* SIAT SPA - SOCIETA` ITALIANA ASSICURAZIONI E RIASSICURAZIONI	34.320		34.320
DE* SYSTEMA COMPAGNIA DI ASSICURAZIONI SPA	1.944		1.944
1534 VERZA ALESSANDRO	4.212	4.212	
DE* D`AMICO ANTONIETTA	114		114
DE* VERZA ROBERTO	4.700		4.700
1550 MALINVERNO EMILIO	1.560	1.560	
1553 DIMARIO ROSSELLA	20	20	
1560 CERVATO GIANFRANCO	1.040	1.040	

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST
Subject: **Appointment of the Board of Directors**

In favor for MEDIOBANCA S.p.A. list

Surnam	Tot. Votes	In person	By proxy
DE* BAGNARA MARIO	114		114
DE* BENEDUSI ROMANA	1.000		1.000
DE* BORTOLAN CARLO	400		400
DE* CERVATO PAOLA	2.000		2.000
DE* DE MARZI PAOLA	1.000		1.000
DE* PIEROBON MARIA	408		408
DE* PIVA MARILISA	100		100
DE* PORRO BERTAPELLE ANNA	1.916		1.916
DE* ROSINI TULLIO GINO	62		62
DE* SESSO GIANNINA	1.000		1.000
1564 DE* BERTINI IVO	3.485	3.485	
DE* TARABUSI MARIA	228		228
1567 VIDALI PIERO	3.946	3.946	
1570 ROSNER BURG MARIA PIA	5.400	5.400	
1589 MARTINGANO GIORGIO			
DE* ALLIERI WANDA	1.000		1.000
DE* ARDIZZONE MADDALENA PIERA MARIA	17.200		17.200
DE* AVANZI GIORGIO	4.000		4.000
DE* BALLARINI RITA	10.000		10.000
DE* BARTALINI EMILIO	2.080		2.080
DE* BASSANI CLAUDIA	1.100		1.100
DE* BELLINI ROSA	500		500
DE* BENEDET GIULIANA	520		520
DE* BENEDETTI DARIO	5.000		5.000
DE* BENEDETTI VALENTINA	16.000		16.000
DE* BERTULESSI AMELIA	3.289		3.289
DE* BIANCHI GIUSEPPE FRANCO	75.000		75.000
DE* BONERA ARMANDA	228		228
DE* BULLO MARINA	400		400
DE* CASSINERA MARIA LUIGIA	2.288		2.288
DE* CATALANO MERCEDES	10.700		10.700
DE* CHIARAVIGLIO CARLA	1.000		1.000
DE* CHINAGLIA GIOVANNI	15.000		15.000

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* CHISTONI MARIA CHIARA	3.000		3.000
DE* CITTERIO MARIA	19.568		19.568
DE* COLNAGHI ANGELO	1.000		1.000
DE* COLOMBO ERNESTO	5.875		5.875
DE* COMINOTTI GUGLIELMO	1.144		1.144
DE* CONFALONIERI GIANCARLO	20.000		20.000
DE* CORSARI CESIRA MARIA	5.783		5.783
DE* CURIONE CARLO	4.420		4.420
DE* DAGHETTA GIORGIO	1.000		1.000
DE* DI SIRIO IDA	1.000		1.000
DE* DI TOMA MARIA LUIGIA	1.898		1.898
DE* FABBRI MASSIMO	3.000		3.000
DE* FALCIOLA MARIA ELISA	63.095		63.095
DE* FERRARI MIRELLA	3.775		3.775
DE* FERRARI PIETRO	2.860		2.860
DE* FERRARIO PIERA	20.000		20.000
DE* FUSETTI GLORIA	5.000		5.000
DE* FUSETTI VITTORIA	5.000		5.000
DE* GALMARINI EMILIO ANGELO	3.300		3.300
DE* GHIGLIAZZA ERSILIA	660		660
DE* GUSSO PIERGIORGIO	1.560		1.560
DE* INCONTRI CARLO	1.843		1.843
DE* ISOLATTO GAIDANO MILENA	3.515		3.515
DE* IULITA GIUSEPPE	1.639		1.639
DE* LACCA GIULIANA	4.140		4.140
DE* LONGONI MARIO	13.540		13.540
DE* LORO CLAUDIA	35.000		35.000
DE* LORO FRANCESCA	43.560		43.560
DE* MARTINOTTI GIULIANA	42.300		42.300
DE* MASTROROSA PIERO	9.268		9.268
DE* MAZZOLA MARIO GIUSEPPE	500		500
DE* MEDA ANGELA	30.888		30.888
DE* MERLO FEDERICO	2.000		2.000

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* MESSINA MARIA	1.850		1.850
DE* MOLANI ANNA MARIA	17.632		17.632
DE* MOLANI LUCIANO	41.100		41.100
DE* MONASTERO DI SAN BENEDETTO DELLE MONACHE BENEDETTINE	4.730		4.730
DE* NOE` FRANCESCA	2.000		2.000
DE* PASI MAURO CESARE	2.674		2.674
DE* PASI TANCREDI	84.920		84.920
DE* PATANE` ALFIO	1.980		1.980
DE* PELLO` SILVIA	1.144		1.144
DE* PERUGIA GIULIO	11.770		11.770
DE* PIRONI LETIZIA	7.000		7.000
DE* POZZI SANTINO	9.000		9.000
DE* RANDI PIERO VITTORIO	12.000		12.000
DE* REGAZZI MICHELA	33		33
DE* REGUZZONI MARIO	17.000		17.000
DE* RESTELLI GINO	40.000		40.000
DE* ROSSI LIVIA	364		364
DE* RUSCONI MARCELLA LUCIA	4.000		4.000
DE* RUSCONI MARIO	2.000		2.000
DE* SBRAVATI MAURO	622		622
DE* SERAFINI LUCA	5.229		5.229
DE* SIMONATA GEMMA	1.000		1.000
DE* SPAGNUOLO GUIDO	6.000		6.000
DE* TERRENI AMERIGO	2.080		2.080
DE* TERRENI CARLO	2.080		2.080
DE* TODESCHINO OLGA	18.850		18.850
DE* VANOTTI GIANNA CECILIA	10.976		10.976
DE* ZAFFARONI LUISELLA	5.000		5.000
1601 MARTINI ORLANDO	16.405	16.405	
1610 BERTOLI MARCO			
RL* CASSA PREVIDENZA AGENTI ASS.GENERALI	1.192.822	1.192.822	
1611 GIRARDELLI ELIANA	673	673	
1615 COSTA TERESA	191	191	

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
1616 MENEGUZZO ROBERTO			
DE* BANCA INTERMOBILIARE S.P.A.	48.138		48.138
DE* CIPER S.R.L.	100.000		100.000
DE* CULLATI GIANFRANCA	420.800		420.800
DE* EFFETI SPA	35.300.587		35.300.587
DE* FARANDA ANTONINO	30.000		30.000
DE* FARANDA MASSIMILIANO	30.000		30.000
DE* FERAK SPA	26.507.025		26.507.025
DE* FONDAZIONE CASSA DI RISPARMIO DI TORINO	420.288		420.288
DE* LEALI DOMENICO ALCIDE	72.800		72.800
DE* MAGGIORA MASSIMO	25.000		25.000
DE* MARTINO IVANA	50.000		50.000
DE* SOGES S.P.A.	52.000		52.000
DE* VENETO BANCA HOLDING SCPA	504.000		504.000
1625 ARMANI CLAUDIA	13.174	13.174	
DE* ALBANESE MARIA LUISA	1.970		1.970
DE* ARNABOLDI LUIGI	17.174		17.174
DE* BALLERNA RAFFAELLA	63.207		63.207
DE* BARONE MARIO	109.000		109.000
DE* BOCCOLINI ANGELO	15.138		15.138
DE* BOCCOLINI FRANCESCA	1.716		1.716
DE* BOCCOLINI LUCIA	1.676		1.676
DE* CALABRESI ALDA	33.820		33.820
DE* CALABRESI MARIA PATRIZIA	33.820		33.820
DE* CARESTA RITA	428		428
DE* CIARRAVANO PAOLA	3.200		3.200
DE* COLETTA MICHELE FERNANDO	934		934
DE* COLETTA PASQUALINA	5.540		5.540
DE* FACCA DARIA	8.000		8.000
DE* FANO MARIA	163.600		163.600
DE* FONDAZIONE BESSO MARCO	632.508		632.508
DE* FRADELLA SALVATORE ROSARIO	400		400
DE* GENTILE CLAUDIO	28.315		28.315

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Shareholders:

1230

Persons:

261

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Shareholders in person:

234

Shareholders by proxy:

996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* GENTILE MARIO	41.515		41.515
DE* LEONARDI DI VILLACORTESE AMBRA	62.322		62.322
DE* LEVEQUE ADA	165.372		165.372
DE* LICATA MARIO ANTONIO	64.244		64.244
DE* MACCHINI VITTORIO	4.500		4.500
DE* MAIURI ALESSIA	343		343
DE* MAIURI ANTONELLA	313		313
DE* MAIURI MARIO	5.000		5.000
DE* MARCHETTI ERNESTINA	2.675		2.675
DE* MARTINI FRANCESCA	51.834		51.834
DE* MARTUCCI EMILIA	41.399		41.399
DE* MARTUCCI LAURA	40.055		40.055
DE* MEAK LIDIA	9.181		9.181
DE* MORTARA ALESSANDRO	65.000		65.000
DE* RICCI FRANCESCO	3.203		3.203
DE* ROSSI CELESTE	3.589		3.589
DE* SACCO MASSIMO	1.017		1.017
DE* SAMBO GIOVANNI	7.619		7.619
DE* SONAGLIA LUMBROSO GLORIA	28.433		28.433
1630 DE NICOLA GIULIO			
**D AREGE	29.452		29.452
**D ARPEGE PREVOYANCE	34.640		34.640
**D FCP BRANT	260		260
**D FCP CAPSUGEL	1.872		1.872
**D CM ALLIANCE FCP	2.644		2.644
**D 1495 FCP CONTINENTAL	1.200		1.200
**D FCP DEGUSSA DYNAMIQUE	1.400		1.400
**D FCP DEGUSSA MIXTE	488		488
**D FCPE EUROP ASSISTANCE DIVERSIFIE	1.788		1.788
**D HEINEKEN ENTREPRISE DIVERSIFIE	3.800		3.800
**D FREESCALE DIVERSIFIE	8.101		8.101
**D FREESCALE DYNAMIQUE	1.300		1.300
**D 1515 FCP GERARD PERRIER	364		364

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
**D FCP GESTION PLACEMENT 1	1.976		1.976
**D GP 1 VITALITE FCPE	3.432		3.432
**D GP 2 CROISSANCE FCPE	1.716		1.716
**D GP 3 MATURITE FCPE	686		686
**D FCP GROUPE BRIAND	263		263
**D FCP GROUPE ROCHE	11.960		11.960
**D FCP GUTENBERG	1.768		1.768
**D FCP HENKEL DIVERSIFIE N 1	1.144		1.144
**D FCP HOWMET DIVERSIFIE	374		374
**D 1612 FCP KOLBENSCHMIDT PIERBURG	208		208
**D LOUVRE HOTELS FCPE	468		468
**D FCP LUCKY	728		728
**D FCP MGE DYNAMIQUE EURO	6.600		6.600
**D MONSANTO ACTIONS	2.912		2.912
**D FCP NORDON INDUSTRIES	894		894
**D FCP PATRIMOINE PLACEMENT	416		416
**D FCP PATRIMOINE PLACEMENT 2	416		416
**D FCP PATRIMOINE PLACEMENT 3	1.248		1.248
**D FCP PATRIMOINE PLACEMENT 5	936		936
**D FCPE ROUSSELOT DYNAMIQUE	904		904
**D FCPE ROUSSELOT MIXTE	332		332
**D FCP SCORE AD BESANCON	1.144		1.144
**D FCP SCORE BON SECOURS	1.500		1.500
**D FCP SCORE COMPASSION	3.120		3.120
**D FCP SCORE GALIEN	2.808		2.808
**D FCP SCORE M O	936		936
**D FCP SCORE ORMESSON	1.352		1.352
**D FCP SCORE PILLAUD	2.152		2.152
**D FCP SCORE SAINTE URSULE	624		624
**D FCP SCORE SAINT JOSEPH	624		624
**D SOCIAL ACTIVE ACTIONS	1.040		1.040
**D VALORATIONS	7.000		7.000
**D FCP SCORE MARJE	367		367

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
**D FCP GAILLON 130/30	7.284		7.284
**D FCP ES TEMPERE	10.464		10.464
**D FCP ED DYNAMIQUE	38.490		38.490
**D FCP ES GESTION EQUILIBRE	56.613		56.613
**D FCPE CONVERGENCE DIVERSIFIE	60.120		60.120
**D QANTAS SUPERANNUATION PLAN	20.182		20.182
**D JANA PASSIVE GLOBAL SHARE TRUST	7.415		7.415
**D AMUNDI FUND	166.661		166.661
**D ROCKEFELLER CO. INC	121.818		121.818
**D JPMORGAN CHASE PB DAVID E MOORE	4.028		4.028
**D CNP ASSURANCES SA	10.612.719		10.612.719
1638 GERA FABIO			
DE* CALTAGIRONE EDITORE SPA	3.150.000		3.150.000
DE* CALTAGIRONE FRANCESCO GAETANO	115.000		115.000
DE* CALTAGIRONE S.P.A.	1.100.000		1.100.000
RL* FGC S.P.A.	210.000	210.000	
DE* FINANZIARIA ITALIA 2005 SPA	2.650.000		2.650.000
DE* FINCED SRL	2.350.000		2.350.000
RL* GAMMA SRL	2.965.000	2.965.000	
DE* ICAL SPA	210.000		210.000
RL* PANTHEON 2000 SPA	3.500.000	3.500.000	
DE* PORTO TORRE SPA	1.400.000		1.400.000
RL* QUARTA IBERICA SRL	1.650.000	1.650.000	
DE* SO.CO.GE.IM SPA	100.000		100.000
RL* UNIONE GENERALE IMMOBILIARE S. P.A.	1.550.000	1.550.000	
DE* VIAFIN SRL	1.600.000		1.600.000
DE* VIANINI INDUSTRIA SPA	1.800.000		1.800.000
DE* VIAPAR SRL	600.000		600.000
RL* VM 2006 SRL	6.190.000	6.190.000	
1640 ROMANIN JACUR ARTURO			
DE* BORDIN BRUNA FRANCA	114.400		114.400
DE* CAPELLI MARIACRISTINA	31.915		31.915
DE* CESARO GIOVANNI	6.346		6.346

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* CESARO LUISA	1.267		1.267
DE* CHEMELLO LUCIA	48.196		48.196
DE* COLPI ANTONIA	12.414		12.414
DE* D`ANGELO ANTONIO	388		388
DE* D`ANIELLO FLAMINIA	2.526		2.526
DE* D`ANIELLO FRANCESCO AMYAS	800		800
DE* D`ANIELLO MARIA NICOLETTA	27.642		27.642
DE* FOCAS GIORGIO	9.139		9.139
DE* FOCAS MARIA	1.040		1.040
DE* FOCAS PIERGIORGIO	1.155		1.155
DE* HOOGENDOORN CLEMENTINE	24.651		24.651
DE* ISTITUTO VENETO ACCADEMIA DI SCIENZE LETTERE ED ARTI	472.000		472.000
DE* ISTITUTO VENETO ACCADEMIA DI SCIENZE LETTERE ED ARTI	867.285		867.285
DE* ONIGA FARRA PATRIZIA	10.000		10.000
DE* OREFICE CLAUDIO	88.832		88.832
DE* PANE LUCIANA	3.600		3.600
DE* PETTA MARIA LUDOVICA	6.000		6.000
DE* RAZZIERI FLAVIA	22.080		22.080
DE* ROMANIN JACUR EMANUELE	25.000		25.000
DE* ROMANIN JACUR FRANCESCA	25.000		25.000
DE* ROMANIN JACUR GIUSEPPE	254.200		254.200
DE* ROMANIN JACUR MARINA	15.000		15.000
DE* ROMANIN JACUR PAOLO	27.000		27.000
DE* ROMANIN JACUR ROBERTO	3.244		3.244
DE* ROMANIN JACUR VERA MARINA	43.505		43.505
DE* SCIMONE CLAUDIO	21.435		21.435
DE* SIREFID S.P.A.	367.873		367.873
RL* SOC.FINANZ. PRATOVALE SRL	30.000	30.000	
DE* TERRIN ALESSANDRO	16.182		16.182
DE* TERRIN DEMETRIO	10.150		10.150
DE* TERRIN MARIA LUISA	7.546		7.546
DE* UZIELLI GIULIANA	365.836		365.836
1643 KRAL LUBOMIR			

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* ANTHIAROSE LIMITED	30.981.776		30.981.776
DE* PPF GROUP N.V.	467.065		467.065
1648 ZECCHINI LOREDANA	2.292	2.292	
1650 DE LEONARDIS LUIGI	44.000	44.000	
DE* BETTINI ANNA	1.548		1.548
DE* DE LEONARDIS FLORA	945		945
DE* DE LEONARDIS VINCENZO	1.547		1.547
DE* GASPERAZZO MARIA	310		310
DE* NORDICI ROBERTO	1.444		1.444
DE* VINCIS REMO	10.032		10.032
1657 GRIMALDI ROSA	5.720	5.720	
DE* AMBROSINI FELICE	57		57
DE* BECCARI CYNTHIA	426		426
DE* BIFFI GIOCONDA	395		395
DE* BONGIOVANNI CATERINA	1.312		1.312
DE* BRUSCHI PIERLUIGI	2.878		2.878
DE* CARABELLI MARIA LUIGIA	7.490		7.490
DE* CARTURAN EMANUELA	2.000		2.000
DE* CAVENAGHI CARLO	90		90
DE* COLOMBO ANNA MARIA	2.792		2.792
DE* CREMONESI ERMINIA	2.131		2.131
DE* CREMONESI FIORANNA	1.212		1.212
DE* DAL BO SEVERINO	17.418		17.418
DE* ESPOSITO MAGDA	2.203		2.203
DE* FALLETTI DI VILLAFALLETTO MIRELLA	8.280		8.280
DE* FELICIAN GIULIA	150		150
DE* FELICIAN LEONARDO	654		654
DE* FELICIAN LORENZO	1.040		1.040
DE* FERRANTE ANGELA	33		33
DE* FROSI IVANA	695		695
DE* FURLANI GABRIELLA	4.188		4.188
DE* GAETANI LODOVICO	915		915
DE* GALIMBERTI FLAVIO ANTONIO	2.000		2.000

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Shareholders:

1230

Persons:

261

Shareholders in person:

234

Shareholders by proxy:

996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* GATTI FILIPPO	124		124
DE* GATTI MATTEO	124		124
DE* GHIRARDI MARIAROSA	5.720		5.720
DE* GUALDONI VENEGONI ANNA	46.767		46.767
DE* LO CASCIO CONCETTA	2.484		2.484
DE* LO CURTO DIEGO	1.911		1.911
DE* LUCA` DANIELA	466		466
DE* LUCA` NICOLA	1.570		1.570
DE* LUCA` UMBERTO	297		297
DE* MANESCO ILEANA	1.144		1.144
DE* MARANGIONE GIUSEPPE	60.000		60.000
DE* MARI GIOVANNI BATTISTA	3.146		3.146
DE* MARINI VALERIA	568		568
DE* MATIEVICH DANILO	12.260		12.260
DE* MATIEVICH GABRIELLA	28.799		28.799
DE* NICOLICH ANNAMARIA	31.821		31.821
DE* ODDONE GIAN FRANCO	1.994		1.994
DE* PAMATO LUISA MARIA	9.000		9.000
DE* PANTANO FILIPPO	1.144		1.144
DE* PEREGO GIANNINA CARLOTTA	3.454		3.454
DE* PINA MASSIMO	3.704		3.704
DE* PIROLA LUIGI	6.500		6.500
DE* PRINA DAMIANO	1.082		1.082
DE* PROCACCINI FRANCESCO	8.545		8.545
DE* RAPETTI GIOCONDA	73.840		73.840
DE* RAPUZZI NOEMI	33		33
DE* RAVICINI FRANCESCO CARLO	3.817		3.817
DE* ROVARIS ROSALIA	476		476
DE* SCIARMELLA VITTORINA	220		220
DE* SPAGNOLI LUIGIA	33		33
DE* STORELLI LUCIA	596		596
DE* TOMASSI GIOVANNA	20.461		20.461
DE* VENEGONI LUIGI	11.015		11.015

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* VIADANA LUCA	11		11
DE* ZALATEU GRAZIELLA	1.040		1.040
1671 PAGGIARO STEFANO	2.100	2.100	
1672 FURLAN GIOVANNI BATTISTA			
DE* UNIONE FIDUCIARIA SPA	1.431		1.431
1703 CRUCILLA MICHELE	1.500	1.500	
1711 BALDUZZI ELENA			
DE* CARLO TASSARA S.P.A.	7.800.000		7.800.000
1712 CAZZATO GLORIA	1.200	1.200	
1713 VIBALDI CRISTIANA			
DE* COMPASS S.P.A.	14.194.210		14.194.210
RL* MEDIOBANCA S.P.A.	190.516.601	190.516.601	
1715 CARIS MARTA	2.185	2.185	
1724 ARA LUISELLA	7.487	7.487	
DE* SARACO GIULIANA	7.167		7.167
DE* SARACO MARCELLO	7.196		7.196
1747 CALUZZI PILATO GIANPAOLO	10.697	10.697	
1749 BARDIN ROMOLO			
DE* DELFIN S.A.R.L.	29.172.000		29.172.000
1760 ARONA ENRICO			
DE* ARGO FINANZIARIA S.P.A.	3.700.000		3.700.000
DE* CENTRO FIDUCIARIO C.F. SPA	280.800		280.800
DE* GAVIO BENIAMINO	357.864		357.864
DE* GAVIO DANIELA	228.800		228.800
RL* SIAS S.P.A.	345.000	345.000	
1764 SERRA MATTEO	1.144	1.144	
DE* MARTINI FRANCESCO	6.710		6.710
1772 SALVATICO ELISEO	10	10	
1778 DEGRASSI NORINA	1.077	1.077	
1780 GRUDEN ROBERTO	262	262	
DE* AGOSTI SIMONETTA	983		983
DE* ALBANESE FRANCESCO	1.666		1.666
DE* ALBARELLI GIOVANNA	4.000		4.000

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Shareholders:

1230

Persons:

261

Shareholders in person:

234

Shareholders by proxy:

996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* ALLEGRI VALERIA	104		104
DE* ALLIONE ROMANO	9.752		9.752
DE* ALTOMONTE GIUSEPPE	3.253		3.253
DE* AMBROSIANI FRANCO	14.000		14.000
DE* AMBROSINI ANNAMARIA	57		57
DE* AMBROSINI FEDERICA	40		40
DE* ANGARANO SAVINO	418		418
DE* BACCHI ELENA	114		114
DE* BACCHI ROBERTO	3.000		3.000
DE* BADIALI LILIANA	3.732		3.732
DE* BAFFICO CECILIA	64.057		64.057
DE* BAFFICO RENATO	104		104
DE* BAFFICO ROBERTO	1.871		1.871
DE* BARBAGLIA ALBERICO	1.620		1.620
DE* BARBAGLIA NIRVANA	2.340		2.340
DE* BARBIERI VITO	164		164
DE* BARONI PIETRO	1.474		1.474
DE* BELFORTI GILBERTO	979		979
DE* BENEDETTO PIETRO	207		207
DE* BERIA CLAUDIO	1.000		1.000
DE* BERTINI GIUSEPPE GIACOMO	3.198		3.198
DE* BERTINI MARA ELISABETTA	100		100
DE* BERTINO LUDOVICO	1.041		1.041
DE* BERTUZZI ANTONIETTA	1.700		1.700
DE* BESTETTI BEATRICE	13.832		13.832
DE* BINDA ERMINIA	2.360		2.360
DE* BOMBELLI FERNANDA	2.788		2.788
DE* BOMBELLI GIULIA	5.603		5.603
DE* BOMBELLI MARIA TERESA	7.328		7.328
DE* BOSELLI CARLA	83.293		83.293
DE* BOSELLI CARLO	1.768		1.768
DE* BOSELLI EMILIA	16.000		16.000
DE* BOSELLI MARCO	235		235

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

DE* Proxy given to the above-mentioned person with the badge number

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RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* BOSELLI ROBERTO	235		235
DE* BOZZOLI MASSIMO	8.020		8.020
DE* BRADAMANTE CLIO	2.407		2.407
DE* BRENNA ADRIANA	10.400		10.400
DE* BUSSANI MARIA LUISA	58.837		58.837
DE* BUSSANI RITA	19.370		19.370
DE* BUZZEGOLI GIOVANNA	1.040		1.040
DE* CAFFARELLO GIOVANNA	181		181
DE* CAMPANINI ANTONIO	686		686
DE* CAMPANINI MATTEO	23.705		23.705
DE* CAMPIGLIO FRANCA	47.697		47.697
DE* CAPONE GIOVANNA	121.874		121.874
DE* CARUSO LUCREZIA	1.991		1.991
DE* CASILINI ALOPE	1.040		1.040
DE* CASIRAGHI DAVIDE	104		104
DE* CASTOLDI MARIO	21.645		21.645
DE* CAVALLI UMBERTO	1.144		1.144
DE* CEOLA OTELLO	76.031		76.031
DE* COLLA AMBROSINI ALDA	3.432		3.432
DE* COLMANO LILIANA GIULIA	3.559		3.559
DE* COLOMBO FIORELLA AGNESE	1.030		1.030
DE* COLOMBO FIORENZO	5.967		5.967
DE* COLOMBO PIERLUIGI	866		866
DE* COLOMBO VITTORINA MARIAGRAZIA	2.098		2.098
DE* CORVI CHIARA	100		100
DE* DALLAVALLE VALTER BENEDETTO LUIGI	1.338		1.338
DE* DEL VECCHIO GIAN CARLO VITTORIO	104		104
DE* ENGLARO SILVANA	3.750		3.750
DE* FALAPPI FLAMINIO	1.672		1.672
DE* FASSI GRAZIA	723		723
DE* FASSI ROBERTO	12.070		12.070
DE* FAUSTINI ROBERTO	2.814		2.814
DE* FOSSATI EUGENIA ELENA	119		119

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* GALLI MARIA	2.080		2.080
DE* GANDINI ADRIANO CARLO	1.698		1.698
DE* GENOVESE MATTEO	384		384
DE* GHISLANDI MARCO	2.029		2.029
DE* GRAZIOSI PIER UMBERTO	11.500		11.500
DE* LA GIOIOSA FILIPPA	5.720		5.720
DE* LAMPERTI GIOVANNI	3.613		3.613
DE* LORA LAMIA CARLA	20.504		20.504
DE* LORA LAMIA FRANCA	16.884		16.884
DE* LUCCHINI ANGELO SANTINO	6.012		6.012
DE* LUCCHINI ANNALISA	14.283		14.283
DE* MANNUCCI MARINA	54.300		54.300
DE* MANNUCCI OTTAVIANO	75.520		75.520
DE* MANTEGAZZA ZAFFARONI MARIA PIA	8.492		8.492
DE* MANTOAN REMO	3.203		3.203
DE* MARGUTTI MARIA CRISTINA	1.144		1.144
DE* MEDICI GIACOMO	3.120		3.120
DE* MENEGALDO MENEGALDO MARIA NAZZARENA	624		624
DE* MILANI OLIVA	278		278
DE* MORAZZONI FRANCESCO	4.948		4.948
DE* MORAZZONI GIOVANNA	1.159		1.159
DE* MUGGIA ALBERTO	26.000		26.000
DE* NEGRO CRISTINA	2.176		2.176
DE* NOSTRINI GIORGIO ALBERTO	1.688		1.688
DE* PAGANI ROSELLA	791		791
DE* PAGANINI ADA	6.760		6.760
DE* PAGELLA VALTER	6.000		6.000
DE* PANELLI ELENA	3.716		3.716
DE* PAPETTI LUCIANO	1.029		1.029
DE* PASQUADIBISCEGLIE GIUSEPPE	1.040		1.040
DE* PENNASILICO ADRIANA	1.460		1.460
DE* PENNASILICO MARIA	1.459		1.459
DE* PEZZONI GRAZIELLA	9.891		9.891

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* PIAZZA ENRICO	14.560		14.560
DE* PINARDI ROBERTA PATRIZIA	236		236
DE* PITRE` SIMONA PIER ANNA MARIA	31.328		31.328
DE* PONZONI GIAN LUIGI	7.715		7.715
DE* PORCELLANA MARIA LUISA	114		114
DE* POZZOLI PAOLA	21.189		21.189
DE* RABASCO DONATO ANTONIO	798		798
DE* RAFFAGLIO ERNESTO	27.560		27.560
DE* RIPAMONTI IRIDE	9.754		9.754
DE* RODA BOGETTI ALBERTO	8.858		8.858
DE* RODA BOGETTI ALESSANDRO	8.858		8.858
DE* RODA BOGETTI MARIA VITTORIA ALBERTA ALESSANDRA	8.858		8.858
DE* ROSSI GIULIANO LUIGI	1.500		1.500
DE* ROSSI MARIA CRISTINA	21.050		21.050
DE* SALVO ANTONIO ANDREA	20.763		20.763
DE* SALVO DARIA FRANCESCA	21.455		21.455
DE* SALVO GIUSEPPE	24.645		24.645
DE* SANTINI TERESA MARGARET	114		114
DE* SARAVAL NORA	184.700		184.700
DE* SCOTTI GIORGIO	163		163
DE* SCOTTI STEFANO	54		54
DE* SILIPRANDI GIOVANNA	1.500		1.500
DE* SIRONI ANNA FRANCESCA	14.146		14.146
DE* SIRONI FRANCESCO	15.136		15.136
DE* SIRONI MARIA ROSSELLA	14.146		14.146
DE* SIRTORI SARA MARIA ELENA	208		208
DE* SOFFIENTINI GIANPIETRO	381		381
DE* SONCINI GIANFEDERICO	210.745		210.745
DE* STEFFANI ROSA	9.514		9.514
DE* TAVELLA PIERALDA	50.000		50.000
DE* TIXI MARIA VITTORIA	1.500		1.500
DE* VILLA CARLO	2.000		2.000
DE* VILLANOVA ELEONORA	350		350

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* VILLANOVA GIAMPIETRO	2.575		2.575
DE* VITA FINZI ZALMAN ADA	6.749		6.749
DE* VITA FINZI ZALMAN PAOLA VALERIA	14.434		14.434
DE* ZAFFARONI ALESSANDRO	104		104
DE* ZAFFARONI EMANUELA	175		175
DE* ZAFFARONI MASSIMO	4.261		4.261
DE* ZENARI ALESSANDRO	65		65
1781 BUSSANI NIGRA	16.053	16.053	
1795 BEACCO GIOVANNA	14.000	14.000	
1798 SARTI MARINA	737	737	
1805 CONFUORTI FRANCESCO			
RL* ADVANTAGE GFC LLC	1.100.000	1.100.000	
DE* BSN HOLDINGS LIMITED	3.500.000		3.500.000
DE* FIDIREVISA ITALIA SPA	1.900.000		1.900.000
1807 RIVOLA ROMANO	3.279	3.279	
DE* RIVOLA RAFFAELLA	4.576		4.576
1808 ZABINI SERGIO	963	963	
1813 MANIORI FABIO	106	106	
1815 FLEGO ALESSANDRO	258	258	
1826 MAYER FIORA	3.573	3.573	
1831 D` AMBROSIO ANNA MARIA	343	343	
1856 CAMPANA GIACINTO	4.016	4.016	
1869 CERVATO DINO	728	728	
DE* CERVATO LUIGI	208		208
DE* DALLA CHIARA MARIA	832		832
1889 AMBROSIO GIUSEPPINA	2.256	2.256	
1907 PONIZ ILARIO	5.000	5.000	
1909 NADALUT UMBERTO	1.250	1.250	
DE* AGRUSTI RAFFAELE	18.863		18.863
DE* ANTOLINI GIOVANNI	3.120		3.120
DE* APICELLA BENITO	404		404
DE* APICELLA RAFFAELE	542		542
DE* BARBIERI ADA MARIA AMALIA	10.092		10.092

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* BASEOTTO LUCIANO	1.144		1.144
DE* BIANCHI MARCO	3.563		3.563
DE* BICCARI FRANCO	4.082		4.082
DE* BOERO MARIA	48.704		48.704
DE* BORGHERO GIOVANNA	199.732		199.732
DE* BORRA EMILIO	511.825		511.825
DE* BORRINI AMERIGO	2.198		2.198
DE* BREZ ANTONIO	1.980		1.980
DE* BRUNNER HELEN	20.831		20.831
DE* BULLO RAFFAELA	47		47
DE* BUSCARINI FEDERICO	4.700		4.700
DE* BUSCARINI GIANFRANCO	21.392		21.392
DE* CAGNAZZO OSVALDO	4.088		4.088
DE* CASOLARO CONCETTA	1.529		1.529
DE* CAVAZZON FERRUCCIO	551		551
DE* CELLI SIMONA	793		793
DE* CEPPICI GIORGIO CESARE	4.461		4.461
DE* CESARANI GIOVANNI	6.557		6.557
DE* CIVARDI GILBERTO	12.816		12.816
DE* CLEVA ZORZET MIRELLA	2.310		2.310
DE* COLBERTALDO UMBERTO	11.547		11.547
DE* CONTI RENATA	2.288		2.288
DE* COSTANTINI ENRICHETTA	3.443		3.443
DE* CRISCUOLO MARIA GRAZIA	2.094		2.094
DE* D`ISANTO GRAZIA	1.286		1.286
DE* DESTEFANIS ELENA	19.760		19.760
DE* ESPOSITO ANNUNZIATA	862		862
DE* FAIMAN LIDIA	3.950		3.950
DE* FANO FRANCESCA	128.000		128.000
DE* FASANO ANNA MARIA	1.783		1.783
DE* FRANZONI LIDIA	2.176		2.176
DE* FRANZONI REVO	3.435		3.435
DE* FURLAN SILVANA	1.315		1.315

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* GALEPPI ANGELO MARIO GIUSEPPE	319.203		319.203
DE* GALEPPI DOMENICO	164.509		164.509
DE* GALEPPI FRANCESCO	67.908		67.908
DE* GARDENGHI PIERO	22.023		22.023
DE* GINOCCHIO INES	5.460		5.460
DE* GIOIA TULLIO	3.436		3.436
DE* GIROTTI GUIDO	11.934		11.934
DE* GNISCI DOMENICO	728		728
DE* GODINI GIAMPAOLO	2.139		2.139
DE* GUTTADORO FRANCESCO	1.710		1.710
DE* ISRAEL RUBEN	574		574
DE* LAURENTI CLAUDIA	558		558
DE* LAZZARI PIERO FRANCESCO	3.024		3.024
DE* LEFEBBRE GIUSEPPE	3.577		3.577
DE* LINOSSI MARIA LUISA	1.500		1.500
DE* MANZATO FRANCA	37.694		37.694
DE* MARCONE PIETRO	10.500		10.500
DE* MARZOLO MARCO	12.076		12.076
DE* MIGNONE GIUSEPPE	890		890
DE* MIGNONE MICHELANGELO	1.144		1.144
DE* MINUCCI ALDO	21.085		21.085
DE* MIOT ANNAMARIA	7.319		7.319
DE* MONGIARDINO GIOVANNI	5.792		5.792
DE* MONTANARI MAURA	9.112		9.112
DE* OMINELLI CLEMENTINA	9.763		9.763
DE* PACE MAURA	18.823		18.823
DE* PALMISANI FRANCESCA	2.819		2.819
DE* PALMISANI LUIGI	7.369		7.369
DE* PATRONCINI ELENA	10.400		10.400
DE* PATRONCINI ETTORE	62.200		62.200
DE* PERELDA PIERLUIGI	2.202		2.202
DE* PIACERI ENZO	2.000		2.000
DE* PORTALURI ROMANO	2.373		2.373

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* PORTONATO PAOLA	209		209
DE* RACCANELLO GIUSEPPE	1.945		1.945
DE* RENESTO GIAN CARLO	4.456		4.456
DE* RIZZI VALERIA	6.011		6.011
DE* RIZZO FRANCESCO	196		196
DE* SIBELLI LUIGI	6.524		6.524
DE* SOLIMANDO ANTONINO	1.112		1.112
DE* STRUMENDO MARINA	308		308
DE* SUPAM S.R.L.	16.244		16.244
DE* TORELLI GIANLUIGI	31.928		31.928
DE* VITOLO MARIO ROSARIO	40.200		40.200
DE* ZAMANA MAURO ANGELO	166		166
DE* ZANARDI ENZO	168.716		168.716
DE* ZANIOLO MARINA	1.560		1.560
DE* ZATTI MARIA	25.365		25.365
DE* ZORZET MARINO	1.500		1.500
DE* ZORZET VALENTINA	104		104
1916 FELICIAN LINO	2.059	2.059	
DE* ALBERIZZI ERMANNO	736		736
DE* AMBROSINI GUIDO	300		300
DE* BACCHI LINA LEDA	22		22
DE* BIANCHI ALESSANDRO	114		114
DE* BORTOLOTTO LUCIANO	33		33
DE* BURATTI AUGUSTO	600		600
DE* CANDELA ANNAMARIA	7.175		7.175
DE* CARRARA ANGELO	104		104
DE* CAVALCANTI GIAN BATTISTA	1.753		1.753
DE* CEFFA MARINA	2.184		2.184
DE* CHERMETZ GUIDO	1.080		1.080
DE* CLABOTTI PIERO	1.325		1.325
DE* COLOMBO ROSANNA	114		114
DE* DE CESARE GIUSEPPE	117		117
DE* DEVIGILI CHRISTIAN	114		114

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* DI PIERRO ANTONIO	2.000		2.000
DE* FIORE GIOVANNI	434		434
DE* GEMMI PATRIZIA	686		686
DE* LAMPIS LUIGI	211		211
DE* LEGNANI REMO	100		100
DE* LETTERI MAURIZIO	1.179		1.179
DE* LO MASTRO MARIA ROSARIA	728		728
DE* MAESTRONI GIULIANO	7.033		7.033
DE* MASPES ICILIA	2.376		2.376
DE* MEDANA ANNAMARIA	171		171
DE* MELA ALESSANDRO VITTORIO	3.707		3.707
DE* MINGHELLI PIETRO	1.018		1.018
DE* MONTANARI GIOVANNI	1.098		1.098
DE* MONTEL GIORGIO	4.997		4.997
DE* OGGIONI MILENA	298		298
DE* OGGIONNI ALBERTO	171		171
DE* PAINELLI CLAUDIA MARIA MARCELLA	29		29
DE* PAINELLI ERMANNO	393		393
DE* PALAGIANO CATALDO	2.881		2.881
DE* PALMIERI FEDERICO LUIGI	249		249
DE* PELOSI FRANCA	3.938		3.938
DE* PESCATORE GIUSTINO	910		910
DE* PEZZINI OSVALDA	180		180
DE* PIRALI ROSANGELA	4.182		4.182
DE* PONZONI CARLA	2.035		2.035
DE* RAVACCIA FRANCESCO	369		369
DE* REFOLO GIUSEPPINA	255		255
DE* RONCHI SERGIO	4.577		4.577
DE* ROSSI BRUNO	345		345
DE* RUSCONI ALESSANDRO	300		300
DE* SALA ADELE CATERINA	137		137
DE* SANGIOVANNI ENRICO ROBERTO	1.144		1.144
DE* SANGIOVANNI MASSIMO	226		226

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* SANGIOVANNI VITTORINO	2.433		2.433
DE* SCARPACI MICHELE	1.301		1.301
DE* SCOTTI SERGIO	489		489
DE* SIMONETTI DANIELA GLEDIS	712		712
DE* SPALLUZZI NICOLA	1.914		1.914
DE* STANZANI MIRCO FRANCO FRANCESCO	2.000		2.000
DE* STOPPA NADIA	104		104
DE* TANZI TERESA	3.938		3.938
DE* TONELLO MARISA CATERINA	850		850
DE* TORNALI MAURIZIO	676		676
DE* TORTORA GIACOMO MATTEO	520		520
DE* UGLIONI SILVIA	848		848
DE* VILLA ALESSANDRO	6.000		6.000
DE* VILLA EMANUELA	1.554		1.554
DE* ZAGOTTO FAUSTO	259		259
DE* ZAMPOLLI LIVIO	3.583		3.583
1918 SALTARELLI PAOLO			
RL* CASSA NAZIONALE PREVIDENZA ASSISTENZA RAGIONIERI E PERITI COMMERCIALI	2.544.908	2.544.908	
1925 APAGE			
DE* ANTONIOLI MASSIMO	91		91
DE* ARMENTANO FAUSTO	2.350		2.350
DE* BERTOLOTTI BIANCA MARIA	228		228
DE* CASELGRANDI MIRKO	100		100
DE* CURTI GIANCARLO	114		114
DE* DECRÌ ANNA	786		786
DE* FRACAS ROBERTO	228		228
DE* FRAMBI FERDINANDO	550		550
DE* FRAMBI STEFANO	280		280
DE* FRAU ASSUNTA	2.574		2.574
DE* GIOVINETTI ARMANDO	166.400		166.400
DE* IESTER ANNA MARIA	4.829		4.829
DE* IESTER CARLO	9.417		9.417
DE* IESTER STEFANO	6.906		6.906

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* JESTER EMANUELA	6.601		6.601
DE* JESTER FRANCESCA	6.600		6.600
DE* LAGOMARSINO LUIGI	4.723		4.723
DE* LUINETTI ALESSANDRO	200		200
DE* MARIANI MARIA CRISTINA	57		57
DE* MARIANI SARA	57		57
DE* MATONE SERGIO	28.080		28.080
DE* MORETTI MILENA	30.000		30.000
DE* NEGRI MARIA CHIARA	114		114
DE* PREMOLI BARBARA	250		250
DE* PREMOLI EUGENIO	457		457
DE* RIVA GIUSEPPE	100		100
DE* RIVA MASSIMO	114		114
DE* ROCCO GIORGIO	111.095		111.095
DE* SALSOTTO CATTANEO VITTORIA	50		50
DE* SALSOTTO RENATO	572		572
DE* SANDRIN ELENA	400		400
DE* SIRONI MARCO	650		650
DE* TRIBUNO CARLO	6.240		6.240
DE* TRIBUNO ROBERTO	114		114
DE* VALLETTA LIDIA	104		104
DE* VILLA ENRICA	263		263
DE* VILLA MARIA STELLA	104		104
DE* VILLA RENATA	955		955
1934 FORNASARO DE MANZINI CARLOTTA			
DE* MARINI NICOLÒ	113		113
1952 ORSINI BENEDETTO	9	9	
RL* AGRICOLA VILLAGROSSA S.A.S.	832	832	
DE* BOLDRIN NICOLETTA	104		104
DE* BRUNO DI BELMONTE GIOVANNA	15.745		15.745
DE* DA ZARA MAURA	220.000		220.000
DE* DE CONCILLIIS LUIGI	86.674		86.674
DE* FARINA ANNA MARIA	1.144		1.144

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* FONDAZIONE LUCIANO E AGNESE SORLINI	58.149		58.149
DE* LANCELLOTTI SORLINI AGNESE	384.154		384.154
DE* LEONARDI DI VILLACORTESE LUIGI	500		500
DE* MARINI CLARELLI OLIMPIA	3.120		3.120
DE* NOVO ANTONIO	3.250		3.250
DE* PAULUCCI DI CALBOLI RANIERO	700		700
DE* PEDICONI LUIGIA	686		686
DE* PERLINGIERI GIUSEPPE NICCOLO	60.600		60.600
DE* PICARI GIUSEPPE	1.200		1.200
DE* RIGILLO ERMINIO OSCAR	1.040		1.040
DE* ROMAGNA GIOVANNI	114		114
DE* ROMAGNA MAURIZIO MARCELLO	2.703		2.703
DE* RUZZON GIACOMINA	1.268		1.268
DE* SACERDOTI ALESSANDRO	69.000		69.000
DE* SACERDOTI MASSIMO	72.236		72.236
DE* SORLINI LUCIANO	1.235.367		1.235.367
DE* SPIZZICA GIANFRANCO	4.576		4.576
1957 MAZZEO LORENZO	850	850	
1962 CHIMENTI LIDIA	1.144	1.144	
DE* SCATTAREGGIA LIVIO	1.918		1.918
1975 PORETTI GRAZIANO	1.144	1.144	
1976 PIAZZA MIRCA	237	237	
1986 COLAJACOMO PIERFRANCESCO			
RL* COLAJACOMO & PARTNERS SRL	1.000	1.000	
1993 BRADASCHIA EDDA	74	74	
2029 STUBEL ERIKA	1.487	1.487	
2046 RODINO` DEMETRIO	4	4	
DE* RODINO` WALTER	5		5
2059 PASQUALE LAURA			
DE* BANCA CARIGE SPA CASSA RISP. GENOVA E IMPERIA	21.116.239		21.116.239
2065 ZACCHIGNA FAUSTINO	1.296	1.296	
2068 ROSCIO EUGENIO	20.000	20.000	
DE* CALDAROLA PAOLO LODOVICO	247		247

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* CARNATI FLAVIO	260		260
DE* DE ANGELI MARISA	5.000		5.000
DE* ROSCIO FEDERICA GIUDITTA	400		400
DE* ROSCIO SIMONA CATERINA	1.000		1.000
DE* VICINI MARINO ZACCARIA	8		8
2076 CARBONI ALBERTO	559	559	
2081 PECARZ FABIO	1.597	1.597	
2097 CASAROTTO ANGELO	312	312	
2103 PORRO ALESSANDRO	25	25	
2115 DALAN MARINO	4.228	4.228	
2117 DEPONTI LIVIO			
DE* SIGNORETTI FULVIO	85		85
2123 DIMARIO GIORGIO	200	200	
DE* DIMARIO PAOLA	15		15
2131 SIRONI SOMMER CRISTINA			
DE* COMMERZBANK AG	16.361.734		16.361.734
2139 SENIZZA LILIANA	8.008	8.008	
DE* CARPENETTI NELLA EDDA	520		520
DE* MERLUZZI GIOVANNI	4.300		4.300
DE* VOLPE ANDREA	100		100
2142 FLEGO ALDO	38	38	
DE* ALGRANATI ADRIANA	969		969
DE* AMERENA FRANCESCO	2.729		2.729
DE* BADINO AGOSTINO	2.349		2.349
DE* BALLERIO CARLA	10		10
DE* BELARDINO CARMEN	1.192		1.192
DE* BOCCHI GIULIO	7.152		7.152
DE* BOCCHI LUCREZIA	33		33
DE* BRUNNER LOUISA DIANA	3.471		3.471
DE* BUTTINELLI ANGELO	300		300
DE* CANTELLI ALBERTO	1.040		1.040
DE* CANTU` MIRIAM	1.456		1.456
DE* CAPOCCHIA PAOLA LUCIA	50		50

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST
Subject: **Appointment of the Board of Directors**

In favor for MEDIOBANCA S.p.A. list

Surnam	Tot. Votes	In person	By proxy
DE* CAPORUSSO DOMENICO	755		755
DE* CAMELLA LUIGI	2.434		2.434
DE* CASALI ELDA	15.941		15.941
DE* CASTOLDI GIOVANNI	2.324		2.324
DE* CAVALERO SANTINO	2.971		2.971
DE* CAVINA GUIDO	2.562		2.562
DE* CAZZANIGA ROSANNA	15.131		15.131
DE* CERIANI DONATO	3.262		3.262
DE* CERIANI MANUELA	101		101
DE* CERMIGNANI LUCIANO	3.738		3.738
DE* CERRETO DOMENICO	104		104
DE* COLAO GIANLUIGI	2.032		2.032
DE* COLOMBO ANDREA	33		33
DE* COMELLI TERESINA	1.092		1.092
DE* CONSONNI ANANIA CLAUDIO	4.160		4.160
DE* CORRADINI VERTER	7.000		7.000
DE* CROWTHER JANET ELIZABETH	300		300
DE* DALL'ACQUA ORESTE RENATO MAURO	643		643
DE* DE FINIS PASQUALE	118		118
DE* DEL CASALE IDA	1.118		1.118
DE* DELL'ARCIPRETE FRANCA	7.573		7.573
DE* DI PRIMA FABIO	104		104
DE* DI PRIMA GIOACCHINO	1.040		1.040
DE* DUSINA ELEONORA GIULIA	114		114
DE* FEDELI ARMANDO	18.985		18.985
DE* FEDELI CLAUDIA	343		343
DE* FEDELI RENATO	801		801
DE* FERRARI ANNAMARIA	1.500		1.500
DE* FILIPPONI ENRICO	114		114
DE* FLORIS GIANCARLO	377		377
DE* FORZANI ARMANDO	3.222		3.222
DE* FORZANI MARIA ANGELA	3.289		3.289
DE* FOSSATI VITTORIO	1.151		1.151

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST
Subject: **Appointment of the Board of Directors**

In favor for MEDIOBANCA S.p.A. list

Surnam	Tot. Votes	In person	By proxy
DE* FRANCIOLI DANIELE	1.000		1.000
DE* GADOLA LUIGI	19.360		19.360
DE* GALLO GIAMPAOLO	208		208
DE* GALLO GIANPIERO	6.000		6.000
DE* GENUSI GIULIANO	902		902
DE* GHEZZI GIORGIO	14.293		14.293
DE* GIANNELLI DONATELLA	572		572
DE* GIULIANI ALBERTO	1.074		1.074
DE* IEVA ANTONIO	691		691
DE* ISABELLA ALBERTO	100		100
DE* LABO` PIERGIORGIO ALDO	1.056		1.056
DE* MAGRASSI GIACINTA	3.240		3.240
DE* MAGRASSI OSCAR GIAN PAOLO	270		270
DE* MALANCA GRAZIELLA	2.288		2.288
DE* MARCELLINO MARIO	2.866		2.866
DE* MARCHESINI ALBERTO	4.111		4.111
DE* MARIN CLARA	164		164
DE* MARINA ROSSANA IRENE	11.435		11.435
DE* MATUCCI VITO	4.129		4.129
DE* MENNA FEDERICO	1.413		1.413
DE* MERLINI VANDA	3.318		3.318
DE* MINO UMBERTO	1.800		1.800
DE* MONETTI AGNESE FABIOLA	416		416
DE* MUSI MARIA TERESA	104		104
DE* NEGRI DOMENICO	16.198		16.198
DE* NESPOLA ALFEO	145		145
DE* OMINELLI SARA	4.033		4.033
DE* OMINI ALDO	4.000		4.000
DE* PANICUCCI ANDREA	100		100
DE* PANICUCCI MARCO	3.600		3.600
DE* PARETI MAURA	531		531
DE* PERALDO ALESSANDRA	2.063		2.063
DE* PRINA GIAMPIERO	114		114

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* PRINA MANUELA	114		114
DE* RENIER CESARINA	1.415		1.415
DE* RINALDO MARIA	3.300		3.300
DE* ROSSI VALENTINA	745		745
DE* RUBES EVA	1.040		1.040
DE* SALVADERI ANTONIA MARIA	3.277		3.277
DE* SANTAGOSTINO MARIA ROSA	2.579		2.579
DE* SPIGA GIORGIO	1.193		1.193
DE* STACUL MARIAGRAZIA	3.396		3.396
DE* TAMBURINI GIANNI	952		952
DE* TORRE TOMASO ANGELO	2.566		2.566
DE* VISENTIN MARIA AGATHE	4.469		4.469
2161 PERISSINOTTO GIUSEPPE	82.296	82.296	
2165 GIANOLLA OTTONE	3.929	3.929	
2182 SESTER CLAUDIA IOLE	114	114	
2188 BARAZZUTTI LUCIO	110.220	110.220	
DE* BARAZZUTTI VITTORIO	57		57
DE* CESCUTTI DANIELA	572		572
DE* CESCUTTI DUILIO	520		520
DE* DELLA PIETRA EMIDIO	393		393
DE* MARZONA EVALDO	228		228
DE* MARZONA SEBASTIANO	1.144		1.144
DE* RADINA LUISA	2.584		2.584
2240 TAMBURLINI ANTONINO	2.257	2.257	
2242 SACCARDI SANDRO			
DE* EDIZIONE SRL	14.658.800		14.658.800
DE* REGIA S.R.L.	251.108		251.108
2264 GALASSO VALENTINO	15.325	15.325	
2273 INTRONA FRANCESCA	3.224	3.224	
2275 VALENZIN PIERO	1.495	1.495	
2305 ZULIANI SANDRO	2.600	2.600	
2307 BONAVIGO GIANFRANCO	116	116	
2309 SONELLI BRUNO	428	428	

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Shareholders: 1230 Persons:
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
2314 BERTOLI FULVIA	572	572	
DE* VERONESE DOMENICO	104		104
2325 RENER EGIDIO	1.052	1.052	
2330 SOAVE CARLO	2.000	2.000	
2331 BORGHI TITO	1.487	1.487	
2332 BONAZZA ARMANDO	1.040	1.040	
2421 DEL FABBRO GIUSEPPE	2.205	2.205	
2436 FURLAN MARIO			
DE* INV.A.G. SRL	20.955.498		20.955.498
2520 NADRAH GIULIANO	21.000	21.000	
2524 GUALTIERI LEONARDO	29.950	29.950	
DE* GUALTIERI MARCELLA	22.830		22.830
2528 TROTTI SILVIA	68	68	
2538 ADOLINI GIORGIO	444	444	
2539 MARIANI ANDREA	936	936	
2541 BULFONI GIANDOMENICO	114.679	114.679	
DE* BULFONI ANTONIO	86.889		86.889
2542 RAMPINI MARIO			
DE* MERCK FINCK UND CO. PRIVATE BANKERS	3.120.000		3.120.000
2544 MORRIONE MARIA	3.000	3.000	
2549 BALDASSO FRANCO	12.442	12.442	
DE* BALDASSO SILVANO	3.473		3.473
DE* TELLAN ADA	9.544		9.544
2649 CATTANEO VALENTINA	200	200	
2653 CATTANEO ERNESTO MARIA	200	200	
DE* LODETTI ORNELLA	6.270		6.270
2662 ZAMBON LUIGINO	9.015	9.015	
2665 MANFRIN FRANCESCO	3.060	3.060	
2681 BETTETO ERSILIO PAOLINO	1.000	1.000	
DE* BETTETO SCIPIONE	579		579
2687 PASQUOTTI FRANCESCO	771	771	
2704 CATTANEO EZIO	200	200	
2757 MARCHESI DONATELLA	5.960	5.960	

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Shareholders: 1230 Persons:
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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

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Surnam	Tot. Votes	In person	By proxy
DE* COCEANI LORENZO	800		800
DE* NARDER SONIA	569		569
2770 PALAZZO GABRIELLA	3.000	3.000	
2774 OSSICH LUCIANO	1.603	1.603	
2819 ESPOSITO GIUSEPPE	936	936	
2821 RIZZICA ANNA MARIA			
DE* SARTIANO FRANCESCO MARIO	50		50
2822 PIERINI BRUNO	3.256	3.256	
DE* DEVIGILI ROBERTO	4.502		4.502
2824 TOMASELLA GIANCARLO	30.000	30.000	
DE* SICCARDI CLAUDIA	3.000		3.000
DE* TOMASELLA ANDREA	1.500		1.500
2840 COCEANI ROBERTO	900	900	
2850 URIZIO CLAUDIO	10	10	
2853 SERGI SERGAS NICOLO`	600	600	
2863 D`AMBROSIO ANTONELLA	686	686	
2866 POLI RENATO	3.000	3.000	
2876 GREGO ANNA MARIA	1.000	1.000	
2888 BORGINI ROCCO	6.799	6.799	
DE* ZAMBRUNO ELENA	2.061		2.061
2902 CASONATI GINO	4.725	4.725	
DE* CASONATI FLAVIO	3.653		3.653
2909 D`AMBROSIO MICHELA	343	343	
2915 SERGAS ADELE	6.470	6.470	
2917 BRESCIANI MARIA	1.976	1.976	
2926 COLONNA FULVIO	9.310	9.310	
DE* BENVENUTO MARIA GRAZIA	686		686
2946 MARINCICH ROBERTO	4.420	4.420	
DE* DAU LAURA	988		988
2955 LAUDI GIULIANO	12	12	
DE* CAIMI ANNAMARIA	2		2
2962 MAZZO TIZIANO	1.212	1.212	
DE* BEDENDO ATTILIO	1.340		1.340

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Shareholders: 1230 Persons: 261
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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

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Surnam	Tot. Votes	In person	By proxy
DE* MAZZO CRISTIANO	20		20
DE* MERLO PAOLA	114		114
DE* PAVANELLO FRANCA	11		11
DE* ROMEO ANTONIO	208		208
2963 D ACCOLTI ADA	892	892	
2965 BONTEMPI DI ROCCASPADA SERGIO	1.144	1.144	
2977 ROSSI LUCIO	891	891	
2978 GENOVESE OLIMPIA	5.000	5.000	
3001 BONIFACIO LUCIANA	1.577	1.577	
3008 VIGENTINI VILMA	100	100	
3018 VALENTINI ALBERTO	1.000	1.000	
3024 RETTI FABIO	340	340	
DE* MOSCA MARIA LUISA	499		499
DE* RETTI UGO	55		55
3042 BOSSI MARIO	936	936	
DE* FACHIN OFELIA	441		441
3046 JACUZZI PIA	25	25	
3052 MARINO LORENZO	18	18	
3057 LONZAR ROBERTO	448	448	
503 BERTOLDI FABIO	1.664	1.664	
508 DEL ROSSO RENATO	520	520	
523 CATALANOTTI NICOLO`	84	84	
DE* MAIORANO EMANUELE	132		132
DE* MARANGON ATTILIO	6.421		6.421
533 GRADENIGO SILVIA	19.963	19.963	
544 RADICE GIANANGELO	10.000	10.000	
546 D`AMATO ORONZO	1.000	1.000	
554 DE PRIVITELLIO LUCIANA	74.020	74.020	
560 REINER GIOVANNI	269	269	
DE* REINER PAOLO	1.451		1.451
570 TASSINI GUIDO	2.781	2.781	
575 SILLI FULVIO	2.008	2.008	
578 SCALISE FRANCESCO			

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Shareholders:

1230

Persons:

261

Shareholders in person:

234

Shareholders by proxy:

996

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

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Surnam	Tot. Votes	In person	By proxy
DE* COSCARELLI ANNA	114		114
579 GUIDASTRI ROBERTO	28	28	
DE* PES FULVIA	2.718		2.718
581 DROSOLINI FABIO	2.165	2.165	
603 SCHIAVON BRUNO	298	298	
611 TOMBA LILIANA	300	300	
618 MAIZA SERGIO	1.144	1.144	
620 MARTINOLI GIOVANNI	2.400	2.400	
626 PALAZZANI GIANPIETRO	5.512	5.512	
630 IACHIA ANDREA	3.677	3.677	
636 CAPUZZO EMILIA	208	208	
639 BARACCHINI CLAUDIO	182	182	
641 ZUMBO ERCOLE	1.206	1.206	
654 IACHIA MANRICO	23.123	23.123	
658 CARANO CIRO	12.622	12.622	
666 FRISOLI GIANFRANCO	1.232	1.232	
667 VALLEFUOCO ANNAMARIA			
DE* BORGOLO LUCIANO	457		457
678 CRAMER ANNA	14.174	14.174	
DE* CRAMER RITA	12.922		12.922
DE* GIOVANNINI MARINA	26.579		26.579
DE* GIOVANNINI PAOLO	32.074		32.074
685 ARNABOLDI ALBERTO	1.049	1.049	
686 GUICCIARDI MARIA TERESA	75.000	75.000	
687 TOSO BEPPINO	6.108	6.108	
DE* BERZAGHI CARLINO	10.725		10.725
DE* TOSO GABRIELLA	1.040		1.040
DE* TOSO PIETRO	114		114
DE* TURGANTI MARIA	5.720		5.720
688 MASERIN BENITO	529	529	
709 CIANI LUIGI	23.062	23.062	
711 FONDA MARIA PATRIZIA	1.932	1.932	
719 EIKERMANN ROSSANA	624	624	

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Ordinary Shareholders' Meeting of 21 April 2010
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Surnam	Tot. Votes	In person	By proxy
DE* VIDALI FRANCESCO	1.656		1.656
730 VIVAN MARIO	3.500	3.500	
734 BOEHM PETER PAUL	1.931	1.931	
750 DIMICCOLI RUGGERO	2.900	2.900	
760 BAGORDO GIUSEPPE	228	228	
766 PERSOGLIA PIETRO	1.144	1.144	
777 D AMBROSIO MARINO	3.449	3.449	
784 MORANDI ORETTA	5.330	5.330	
DE* MORANDI NOVELLA	650		650
788 SERIANI FRANCESCO	114	114	
791 GANDAGLIA GIANBATTISTA	114	114	
DE* FRAGAPANE GIACOMO	64.000		64.000
798 ARZON ADA	52	52	
806 ONOFRI ANNAMARIA			
DE* BORGI ALBERTO	717		717
808 TOMASI ERVINA	94.316	94.316	
814 D`AMBROSIO PAOLO VINCENZO	468	468	
816 MIRASOLA LUCIA			
DE* ADOLINI FEDERICA	228		228
818 BIGALLI LINELLA	1.040	1.040	
822 DA RE MAURIZIO			
DE* PIOVESANA EUGENIO	57.200		57.200
841 ORSO RENATO	104	104	
842 RUSSIGNAN MARIA			
DE* LANGWIESER ELISA	72		72
848 MAHNE SERIANI ANNA	1.144	1.144	
849 BLAZINA GIOVANNA			
DE* BRAGATO RITA	57		57
857 MANFREDI MIRELLA	1.144	1.144	
869 MORGANTI DAVID			
DE* MORGANTI IGNAZIO	6.262		6.262
874 FRANCHINI FRANCO	3.000	3.000	
DE* FRANCHINI FEDERICO	1.200		1.200

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Shareholders: 1230 Persons: 261
Shareholders in person: 234 Shareholders by proxy: 996

DE* Proxy given to the above-mentioned person with the badge number

**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for MEDIOBANCA S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
879 STEFANI FEDERICO	323	323	
883 VISCOVICH ALICE	1.444	1.444	
894 GUALTIERI REMO	34.500	34.500	
DE* GUALTIERI RITA	20.720		20.720
902 FANIN GIORGIO	8.000	8.000	
908 VALERIO FAUSTO	6.500	6.500	
911 BARTOLI FRANCO	100	100	
DE* GRONES ISOLDE	100		100
DE* PERTOT BRUNO	3.121		3.121
913 DE ROSA MONICA			
DE* DE ROSA STEFANO	5.300		5.300
930 D` AMBROSIO RICCARDO	4.500	4.500	
932 DE PIAGGI MARIA GRAZIA	406	406	
939 PADOVANI GIAN PIERO	3.750	3.750	
940 MASOTTI ERMANNO	988	988	
962 SOSSA DORINA	1.040	1.040	
963 POSOCCO ALBERTO	866	866	
969 ZACCARIA BENITO	1.786	1.786	
971 BORREA ORSOLA	3.120	3.120	
Total votes	593.297.282		
Percentage of voters %	78,998182		
Percentage of share capital %	38,108258		

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Shareholders:	1230	Persons:	261	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	234	Shareholders by proxy:	996	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

		In favor for ASSOGESTIONI S.p.A. list		
	Surnam	Tot. Votes	In person	By proxy
1012	TOMASI TULLIO	1.500	1.500	
DE*	PREDONZAN GABRIELLA	208		208
1046	BARTOLI ALDO	100	100	
DE*	GARDO LUCIANA	100		100
1050	SERIANI NICOLA	114	114	
1059	PORCELLUZZI NEVIA			
DE*	PECCHIARI NICOLA	15		15
1102	COMISSO GIANFRANCO	1.549	1.549	
1140	CARLI ALDO	20.000	20.000	
1152	BENSI TULLIO	468	468	
1177	MAGRIS MARCELLA	2.570	2.570	
DE*	BAGATO CORINNA	457		457
1188	SAMEC FRANCO			
RL*	DREHER IMMOBILIARE DI FRANCO SAMEC E C SAS	323	323	
DE*	POLLI LUISA	354		354
1195	TREVISAN DARIO			
DE*	A.A.-IDEAM-ISR	2.700		2.700
DE*	ADPACTIONS	1.024		1.024
DE*	AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	536.059		536.059
DE*	ALASKA PERMANENT FUND	47.387		47.387
DE*	ALCATEL 1	737		737
DE*	ARAB FUND FOR ECONOMIC AND SOCIAL DEV	1.805		1.805
DE*	ARIZONA PSPRS TRUST	739		739
DE*	ARKWRIGHT, LLC	4.779		4.779
DE*	ASSURDIX	7.336		7.336
DE*	AT&T UNION WELFARE BENEFIT TRUST	93.436		93.436
DE*	ATOUT FRANCE	7.122		7.122
DE*	ATOUT QUANTEUROLAND	147.751		147.751
DE*	ATOUT VERT HORIZON	11.120		11.120
DE*	AUSTRALIAN REWARD INVESTMENT ALLIANCE	20.662		20.662
DE*	AVIVA INVESTORS BALANCED MANAGED FUND	3.190		3.190
DE*	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	33.553		33.553
DE*	AVIVA INVESTORS MANAGED FUNDS ICVC MORLEY DIVERSIFIEDSTRATEGY FUND	5.548		5.548

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Shareholders:

647 Persons:

159

DE* Proxy given to the above-mentioned person with the badge number

Shareholders in person:

141

Shareholders by proxy:

506

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* AVIVA LIFE & PENSIONS UK LIMITED	4.177		4.177
DE* BAERUM KOMMUNE	9.221		9.221
DE* BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	3.413.964		3.413.964
DE* BARCLAYS GLOBAL INVESTORS AUSTRALIA LTD AS RESPONSIBLE ENTITY FOR BGI FISSION INTERNATIONAL EQ	120.356		120.356
DE* BARCLAYS GLOBAL INVESTORS, N.A. INVESTMENT FUNDS FOR EMPLOYEE	547.206		547.206
DE* BELL ATLANTIC MASTER TRUST	35.543		35.543
DE* BELLSOUTH CORP REP EMPLOYEES HEALTH CARE TRUST-RETIREEES	14.407		14.407
DE* BELLSOUTH CORPORATION HEALTH CARE TRUST RETIREES	7.863		7.863
DE* BGI INDEX SELECTION FUND	716.109		716.109
DE* BGICL DAILY EAFE EQUITY INDEX FUND (EX IBT 71015)	246.393		246.393
DE* BLACKROCK INDEXED ALL-COUNTRY EQUITY FUND	9.109		9.109
DE* BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.729		1.729
DE* BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3.090		3.090
DE* CAAM ACTIONS EUROPE	28.000		28.000
DE* CAAM DYNARBITRAGE INTERNATIONAL	14.900		14.900
DE* CAAM DYNARBITRAGE VAR 8	16.500		16.500
DE* CAAM DYNARBITRAGE VAR4	21.057		21.057
DE* CAAM EUROPE FINANCIERES	8.761		8.761
DE* CAAM INDEX EURO	60.969		60.969
DE* CAAM INDEX EUROPE	63.155		63.155
DE* CAAM MONETAIRE PEA	505.843		505.843
DE* CAAM RESA ACTIONS EURO	49.323		49.323
DE* CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	132.282		132.282
DE* CAVENHAM GLOBAL EQUITIES	12.765		12.765
DE* COLLEGE RETIREMENT EQUITIES FUND	59.575		59.575
DE* COLONIAL FIRST STATE INVESTEMENT LIMITED	80.879		80.879
DE* COLONIAL FIRST STATE INVESTMENTS LIMITED	32.674		32.674
DE* CONNECTICUT GENERAL LIFE INSURANCE COMPANY	12.836		12.836
DE* CONSOLIDATED EDISON RETIREMENT PLAN	35.724		35.724
DE* COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	279		279
DE* DARTY DIVERSIFIE EQUILIBRE	3.956		3.956
DE* DRAKKAR AOUT 2010	20.517		20.517
DE* DYNALION MONDE PEA L997	10.500		10.500

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Shareholders: 647 Persons: 159
Shareholders in person: 141 Shareholders by proxy: 506

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

		In favor for ASSOGESTIONI S.p.A. list		
	Surname	Tot. Votes	In person	By proxy
DE*	EGERIS OBJECTIF EURO	4.007		4.007
DE*	ENERGY INSURANCE MUTUAL LIMITED	18.167		18.167
DE*	EPARGNE PRUDENCE THALES	13.727		13.727
DE*	EQUILIBRE PROTEGE ACTIONS-TAUX	94.398		94.398
DE*	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	231.697		231.697
DE*	EVIAN A EQUILIBRE	5.336		5.336
DE*	FCP ATOUT PULSATIONS	190.806		190.806
DE*	FCP CRN SOGE ACTIONS	11.640		11.640
DE*	FCP ERAFP ACTIONS INTERNATIONALES II SSGA	19.515		19.515
DE*	FCP FDRN SGAM	15.816		15.816
DE*	FCP ICARE	7.453		7.453
DE*	FCP RSI EURO P	353.713		353.713
DE*	FCP VILLIERS DIVERSIFIE CAAM	66.372		66.372
DE*	FCP VILLIERS DIVERSIFIE SGAM	128.939		128.939
DE*	FCPE ADPARGNE	1.824		1.824
DE*	FCPE CAMERON FRANCE SA	1.679		1.679
DE*	FEDERSTOCKS	5.362		5.362
DE*	FLORIDA RETIREMENT SYSTEM .	4.800		4.800
DE*	FLOURISH INVESTMENT CORPORATION	235.310		235.310
DE*	FUNDACAO CALOUSTE GULBENKIAN	73.582		73.582
DE*	GAMLA LIVFORSAKRINGSAKTIEBOLAGET SEB TRYGG LIV	53.962		53.962
DE*	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	216.956		216.956
DE*	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	8.802		8.802
DE*	GRD 2	4.752		4.752
DE*	GRD ACTIONS ZONE EURO	22.792		22.792
DE*	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.097		1.097
DE*	HONG KONG HOUSING AUTHORITY	17.635		17.635
DE*	HYDRO ONE PENSION PLAN .	36.355		36.355
DE*	IBM SAVINGS PLAN	192.335		192.335
DE*	ING DIRECT STREETWISE BALANCED FUND	3.206		3.206
DE*	ING DIRECT STREETWISE BALANCED GROWTH FUND	2.807		2.807
DE*	ING DIRECT STREETWISE BALANCED INCOME FUND	285		285
DE*	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	39.036		39.036

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Shareholders: 647 Persons: 159
Shareholders in person: 141 Shareholders by proxy: 506

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* ISHARES MSCI ACWI EX US FINANCIALS INDEX FUND	778		778
DE* ISHARES MSCI ACWI EX US INDEX FUND (EX IBT 2766)	61.725		61.725
DE* ISHARES MSCI ACWI INDEX FUND (EX IBT 2765)	29.293		29.293
DE* ISHARES MSCI EAFE GROWTH INDEX FUND (EX IBT 2776)	4.853		4.853
DE* ISHARES MSCI EAFE INDEX FUND (EX IBT 2777)	60.960		60.960
DE* ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	1.780		1.780
DE* ISHARES MSCI ITALY INDEX FUND (EX IBT 2869)	144.633		144.633
DE* ISHARES MSCI KOKUSAI INDEX FUND (EX IBT 2769)	13.543		13.543
DE* ISHARES S&P GLOBAL 100 INDEX FUND (EX IBT 2775)	153.729		153.729
DE* ISHARES S&P GLOBAL FINANCIAL SECTOR INDEX FUND (EX IBT 2787)	92.208		92.208
DE* JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	33.515		33.515
DE* JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	20.061		20.061
DE* JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	26.464		26.464
DE* KANSAS PUBLIC EMPLOYEES RETIREMENT	300		300
DE* L.S. DYNAMIQUE	3.942		3.942
DE* LABOR PENSION FUND SUPERVISORY COMMITTEE -LABOR PENSION FUND	19.102		19.102
DE* LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	568.554		568.554
DE* LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	31.701		31.701
DE* LV CHALLENGE	15.346		15.346
DE* LVIP SSGA INTERNATIONAL INDEX FUND	29.364		29.364
DE* MANAGED PENSION FUNDS LIMITED	1.042.005		1.042.005
DE* MANAGEMENT BOARD PUBLIC SERVICEPENSION FUND	9.388		9.388
DE* MANVILLE PERSONAL INJURY SETTLEMENT TRUST	13.060		13.060
DE* MARCH FUND	11.714		11.714
DE* MCGILL UNIVERSITY PENSION FUND	4.147		4.147
DE* MELLON BANK NA EMPLOYEE BENEFIT COLLECTIVE INVES	458.620		458.620
DE* MONETARY AUTHORITY OF SINGAPORE	43.552		43.552
DE* MORGAN STANLEY INSTITUTIONAL FUNDSINACTIVE INT ALLOCATION PORT	5.314		5.314
DE* MORGAN STANLEY INTERNATIONAL FUND	747		747
DE* MORGAN STANLEY INVESTMENT FUNDS	6.150		6.150
DE* MORGAN STANLEY INVESTMENT MANAGEMENT ACTIVE INTERNATIONAL ALLOCATION TRUST	1.936		1.936
DE* MORGAN STANLEY STRATEGIST FUND	17.077		17.077
DE* MSCI EAFE PROVISIONAL SCREENED INDEX NON - LENDING COMMON TRUST FUND	11.651		11.651

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Shareholders:

647 Persons:

159

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Shareholders in person:

141

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506

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* MTA SUPERANNUATION FUND	3.612		3.612
DE* N 1 RENDEMENT USINOR	8.156		8.156
DE* NATIONAL WESTMINSTER LIFE ASSURANCE LTD	16.850		16.850
DE* NATIONAL WESTMINSTER REINSURANCE LTD	170		170
DE* NORWICH UNION LIFE AUSTRALIA LIMITED	12.377		12.377
DE* PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	5.328		5.328
DE* PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	58.736		58.736
DE* PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	8.245		8.245
DE* PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	3.299		3.299
DE* PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT	1.919		1.919
DE* PROTEIN 3	7.691		7.691
DE* PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUS	50.333		50.333
DE* PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	69.511		69.511
DE* PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	840		840
DE* QUEENSLAND INVESTMENT CORPORATION	25.698		25.698
DE* QUEENSLAND INVESTMENT CORPORATION	286.031		286.031
DE* RBS INVESTMENT FUNDS ICVC BALANCED FUND	6.619		6.619
DE* ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	3.190		3.190
DE* ROYAL SCOTTISH ASSURANCE PLC	4.323		4.323
DE* SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	12.095		12.095
DE* SAS TRUSTEE CORPORATION	19.454		19.454
DE* SELECT INDEX SERIES	62.374		62.374
DE* SEMPRA ENERGY PENSION MASTER TRUST	40.876		40.876
DE* SPDR DJ EURO STOXX 50 ETF	91.739		91.739
DE* SPDR DJ STOXX 50 ETF	16.964		16.964
DE* SPDR MSCI ACWI EX-US ETF	28.693		28.693
DE* SPDR S&P WORLD (EX-US) ETF	9.304		9.304
DE* SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	4.646		4.646
DE* SSGA EMU INDEX EQUITY FUND	322.466		322.466
DE* SSGA EUROPE INDEX EQUITY FUND	123.075		123.075
DE* SSGA FINANCIALS INDEX EQUITY FUND	4.676		4.676
DE* SSGA GLOBAL INDEX PLUS NL TRUST	9.765		9.765
DE* SSGA GLOBAL INDEX PLUS TRUST	1.405		1.405

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Shareholders: 647 Persons: 159
Shareholders in person: 141 Shareholders by proxy: 506

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* SSGA INTERNATIONAL EQUITIES INDEX TRUST	1.664		1.664
DE* SSGA ITALY INDEX EQUITY FUND	131.289		131.289
DE* SSGA ITALY INDEX FUND	178.716		178.716
DE* SSGA MSCI EAFE INDEX FUND	29.320		29.320
DE* SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	967		967
DE* STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQUITY INDEX	31.171		31.171
DE* STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	19.391		19.391
DE* STATE OF INDIANA PUBLIC EMPLOYEES` RETIREMENT FUND	4.558		4.558
DE* STATE OF MINNESOTA	238.791		238.791
DE* STATE STREET BANK AND TRUST COMPANY INV. FUNDS FOR TAXEXEMPT R	548.637		548.637
DE* STATE STREET BANK AND TRUST COMPANY INV. FUNDS FOR TAXEXEMPT R	1.091.483		1.091.483
DE* STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	1.126.061		1.126.061
DE* STATE STREET EUROPE ENHANCED	39.300		39.300
DE* STATE STREET SRI WORLD INDEX	12.605		12.605
DE* STICHTING PENSIOENFONDS HORECA & CATERING	69.857		69.857
DE* STICHTING PENSIOENFONDS UWV .	42.380		42.380
DE* STREETTRACKS MSCI EUROPE ETF	5.189		5.189
DE* STREETTRACKS SM MSCI EUROPE FINANCIALS SM ETF	71.715		71.715
DE* TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	97.927		97.927
DE* THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND	51.553		51.553
DE* THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INV FUND	1.052.094		1.052.094
DE* THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	32.647		32.647
DE* THE MUTUAL AID ASSOCIATION OF PREFECTURAL GOVERNMENT PERSONNEL	25.848		25.848
DE* THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	477.226		477.226
DE* THE TRUSTEE FOR INTERNATIONALEQUITIES SECTOR TRUST	20.614		20.614
DE* TIAA-CREF FUNDS - INTERNATIONAL EQUITY INDEX FUND	20.000		20.000
DE* TRANSAMERICA VAN KAMPEN ACTIVE INTERNATIONAL ALLOCATION VP	2.703		2.703
DE* UAW RETIREE MEDICAL BENEFITS TRUST	148.394		148.394
DE* UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD EQUITY CLASS 3	6.842		6.842
DE* VAN KAMPEN GLOBAL TACTICAL ASSET ALLOCATION FUND	1.293		1.293
DE* VAN KAMPEN SERIES FUND, INC. VAN KAMPEN GLOBAL EQUITY ALL. FU	6.301		6.301
DE* VISION POOLED SUPERANNUATION TRUST	12.942		12.942
DE* VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	1.716		1.716

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Shareholders: 647 Persons: 159

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

		In favor for ASSOGESTIONI S.p.A. list		
	Surnam	Tot. Votes	In person	By proxy
DE*	WASHINGTON STATE INVESTMENT BOARD	4.038		4.038
DE*	WESTPAC INTERNATIONAL SHARE INDEX TRUST	80.083		80.083
DE*	WORKERS COMPENSATION INSURANCE FUND	8.800		8.800
DE*	WUT47	5.837		5.837
1196	BALDUSSI ITALO	1.743	1.743	
1211	VEZZANI VIRGILIO	1.362	1.362	
DE*	SARDON LUCIA	894		894
1217	BORTOLOTTI DONATELLA	551	551	
1238	RISOLA GRAZIA	1.822	1.822	
1242	CANTARUTTI CLAUDIO	1.049	1.049	
1250	VALLE MARCO ANTONELLO			
DE*	ALLIANZ GLOBAL INVESTORS ITALIA SGR FONDO ALLIANZ AZIONI ITALIA	653.000		653.000
1288	REDIVO SILVANA	8.000	8.000	
1289	FARAVELLI DEANNA	29.480	29.480	
1293	MIKOLIC UMBERTO	22.300	22.300	
1345	NIGIDO SERGIO	258	258	
DE*	NIGIDO PAOLO	101		101
1370	CALDORA ELIO GUSTAVO MARIA	30	30	
1378	STORTI NADIA	11.950	11.950	
1398	MILLEVOI DANIELA	3	3	
1418	FRANCESCUTTO GILBERTO	9.516	9.516	
1421	MAGRIS NORIS	4.275	4.275	
DE*	VIARA CLAUDIO	1.432		1.432
1443	GARLATTI FRANCESCO	514	514	
1453	RUSSIGNAN LUCIANA	161	161	
1470	MARINI BRUNA	832	832	
1547	PRIANTE GIUSEPPE	300	300	
DE*	GRASSI ALESSANDRA	3.190		3.190
1563	UBERTINI MARCO			
RL*	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE	11.844.276	11.844.276	
1572	MARCATO ANDREA	7.864	7.864	
1580	BOTTAN MARIA TERESA	800	800	
1630	DE NICOLA GIULIO			

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Shareholders: 647 Persons: 159
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
**D	DANSKE BANK DANISH TAXABLE CLIENTS	43.625	43.625
**D	UFG SARASIN ACTIONS EUROPE	24.650	24.650
**D	GMO FOREIGN FUND	542.345	542.345
**D	GMO ERISA POOL	468.733	468.733
**D	COMERICA BK FOR SDA INTERNATNAL EQUITY I	18.520	18.520
**D	HOSPITAL AUTHORITY PROVIDENT FUND S.	88.424	88.424
**D	REFORM PENSION ROAD	6.416	6.416
**D	UFCW UNIONS E FOOD EMPLOYERS PLAN	41	41
**D	NEW ZEALAND SUPERANNUATION FUND	43.738	43.738
**D	PEPSICO MASTER RETIREMENT TRUST	28.888	28.888
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR	96.786	96.786
**D	BDF-FONDS E ACT. EUROP.	11.897	11.897
**D	FCP FCE PLACT EURO BIS	192.711	192.711
**D	FCP FCE INVEST EURO	247.429	247.429
**D	FCP COEFFICIENCE	18.949	18.949
**D	BRITISH COLUMBIA INV.MAN.CORPORATION	662.913	662.913
**D	HSBC ETFS PUBLIC LIMITED COMPANY	17.312	17.312
**D	HSBC LIFE (UK) LIMITED	7.893	7.893
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	17.968	17.968
**D	HSBC EUROPEAN INDEX FUND	56.878	56.878
**D	FONDATION J.A. BOMBARDIER	3.161	3.161
**D	BF&M LIFE INSURANCE COMPANY LIMITED	2.789	2.789
**D	GLOBAL CROP DIVERSITY TRUST	958	958
**D	POST GLOBAL SAFETY MIX	620	620
**D	FORTIS L ED ACTCLOCK EURO	80	80
**D	STICHTING MN SERVICES AANDELENSFONDS EUROPA III	9.256	9.256
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	28.820	28.820
**D	STITCHTING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN (BPMT)	171.582	171.582
**D	CALVERT VARIABLE SERIES INC - CALVERT SOCIAL INTERNATIONAL EQUITY	1.462	1.462
**D	SUMMIT MUTUAL FUNDS, INC. EAFE INTERNATIONAL INDEX PORTFOLIO	10.043	10.043
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	811.904	811.904
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	55.371	55.371
**D	MINISTRY OF STRATEGY AND FINANCE	38.155	38.155

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Shareholders: 647 Persons: 159
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	943.931		943.931
**D GOLDMAN SACHS FUNDS II	9.652		9.652
**D PENSION BENEFIT GUARANTY CORPORATION	6.709		6.709
**D FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	54.746		54.746
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	40.563		40.563
**D ILLINOIS STATE BOARD OF INVESTMENT	73.305		73.305
**D STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	4.722		4.722
**D SSGA WORLD INDEX EQUITY FUND	115.390		115.390
**D ING VAN KAMPEN GLOBAL TACTICAL ASSET ALLOCATION PORTFOLIO	4.821		4.821
**D THE MASTER TRUST BANK OF JAPAN LTD	117.726		117.726
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	8.372		8.372
**D ING INDEX PLUS INTERNATIONAL EQUITY FUND	8.557		8.557
**D TDX INDEPENDENCE 2010 EXCHANGETRADED FUND	233		233
**D TDX INDEPENDENCE 2030 EXCHANGE TRADED FUND	1.666		1.666
**D TDX INDEPENDENCE 2040 EXCHANGETRADED FUND	1.811		1.811
**D TDX INDEPENDENCE INTARGET EXCHANGEDTRADED FUND	246		246
**D KAS DEPOSITARY TRUST COMPANY	126.009		126.009
**D FORTIS INVESTMENT MANAGEMENT	37.707		37.707
**D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENS	72.224		72.224
**D CF INTERNATIONAL STOCK INDEX FUND	75.422		75.422
**D THE DEARBORN PARTNERS GROUP TRUST	55.778		55.778
**D BNY MELLON EB COLLECTIVE INVESTMENT FUND PLAN	33.191		33.191
**D ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	2.009		2.009
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	65.477		65.477
**D DT INTERNATIONAL STOCK INDEX FUND	144.150		144.150
**D MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF	3.641		3.641
**D MERCY INVESTMENT SERVICES	16.979		16.979
**D MARS GMBH .	14.320		14.320
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	374.182		374.182
**D TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	188.985		188.985
**D ROGERSCASEY TARGET SOLUTIONS LLC.	27.660		27.660
**D BELL ATLANTIC MASTER TRUST	5.247		5.247
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	111.764		111.764

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

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Surnam	Tot. Votes	In person	By proxy
**D TD INTERNATIONAL INDEX FUND	22.498		22.498
**D TD EUROPEAN INDEX FUND .	7.764		7.764
**D IMPERIAL INTERNATIONAL EQUITY POOL	33.312		33.312
**D INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	19.172		19.172
**D VEBA PARTNERSHIP N LP .	1.531		1.531
**D STICHTING PENSIOENFONDS VOOR DIERENARTSEN	3.621		3.621
**D CIBC INTERNATIONAL INDEX FUND	24.069		24.069
**D CIBC EUROPEAN INDEX FUND .	11.555		11.555
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	3.947		3.947
**D DREYFUS PREMIER WORLDWIDE GROWTH FUND	14.549		14.549
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	173.137		173.137
**D AVIVA INVESTORS INTERNATIONAL FUND	1.242		1.242
**D AMALGAMATED BANK	955		955
**D CNP ACP ACTIONS LT	9.383		9.383
**D NATIXIS ISR ACTIONS	34.663		34.663
**D IXIS FLAMME	20.138		20.138
**D MEDERIC ALZHEIMER IXIS AM	1.616		1.616
**D CMD AGIRC IXIS D	27.057		27.057
**D IXIS EURO ACTIONS	16.659		16.659
**D ECUREUIL ENERGIE	82.871		82.871
**D ECUREUIL 1,2,3 FUTUR	67.487		67.487
**D ECA DIVERSIFIE	4.710		4.710
**D CNP ASSUR PIERRE	10.031		10.031
**D FCP VILLIERS CROISSANCE	177.438		177.438
**D VILLIERS DIVERSIFIE DEXIA AM	21.267		21.267
**D RAVGDT DIVERSIFIE II DEXIA AM	2.487		2.487
**D FONDS DE RESERVE POUR LES RETRAITES	3.363.282		3.363.282
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23.905		23.905
**D TDX INDEPENDENCE 2020 EXCHANGETRADED FUND	1.576		1.576
**D UNISUPER	11.854		11.854
**D FDT ETHOS	23.952		23.952
**D FACTUM AG	11.717		11.717
**D PENSTONSKASSE BUEHLER AG	6.673		6.673

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
**D PF (LUX) EUR. SUSTAINABLE EQ PO L	2.300		2.300
**D ORGANISATION EUROPEENNE DE RECHERCHE NUCLEAIRE CERN (CAISSE DE PENSION)	15.943		15.943
**D AARGAUISCHE PENSIONSKASSE	78.000		78.000
**D FCP ERAFP ACTIONS EUROS4 BTF P	142.500		142.500
**D FONDS DE RESERVE POUR LES RETRAITES	38.900		38.900
**D FCP TONI ACTIONS 100	38.324		38.324
**D VIVACCIO ACTIONS	38.263		38.263
**D LBPAM ACTIONS DIVERSIFIE	16.157		16.157
**D LBPAM ACTIONS INDICE	50.536		50.536
**D LBPAM PROFIL 80 PEA	50.554		50.554
**D LBPAM PROFIL 100	31.027		31.027
**D WEST YORKSHIRE PENSION FUND	88.400		88.400
**D WEST MIDLANDS METROPOLITAN AUTHORITY	100		100
**D FCP AG2R EURO ACTIONES	327.184		327.184
**D NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83.027		83.027
**D MERSEYSIDE PENSION FUND	101.816		101.816
**D MINISTRY OF STRATEGY AND FINANCE	2.374		2.374
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	5.866		5.866
1644 FABBRI CLAUDIO	1.535	1.535	
1668 DE MEO ANTONIO	1.029	1.029	
1723 MOTTA GIANFRANCO	3.876	3.876	
DE* BANOV DARIA	3.156		3.156
DE* BRECELLI SCHERLI MARTA	297		297
DE* MOTTA DARIO	4.804		4.804
DE* PEGANI SERGIO	396		396
1733 TAMANINI NORMA	713	713	
1753 BORTOLOTTI BENSI LILIANA	1.248	1.248	
DE* MURER BORTOLOTTI MARIA	1.768		1.768
1790 TONONI GIANFRANCO	5.006	5.006	
DE* TONONI PIERO	290		290
1801 FONTANINI PAOLO	343	343	
1812 VECCHIONE ROBERTO	18.460	18.460	
1880 GOBBO ELSA	1.346	1.346	

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Shareholders:

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VOTING RESULTS LIST

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	Surnam	Tot. Votes	In person	By proxy
1893	NODARI ENRICA	889	889	
1896	FERRIGNO GIUSEPPE	15.875	15.875	
1927	MINOZZI OTELLO	947	947	
DE*	MINOZZI ALFREDO	11		11
DE*	MINOZZI FLAVIO	11		11
DE*	PIVA GIUSEPPINA	11		11
1938	ROMANIN JACUR MICHELE	24.966	24.966	
1972	PERINI GIOVANNA	600	600	
1995	RIMARI CLAUDIO	45	45	
2020	ROMANIN JACUR DAVIDE	68.492	68.492	
DE*	BAKOS MARINA	227.964		227.964
DE*	BOHM CORRADO	52.852		52.852
DE*	BOHM EMANUELE	125.939		125.939
DE*	DE BENEDETTI ANTONELLA	131.863		131.863
DE*	DE BENEDETTI CARLA	287.292		287.292
DE*	DE BENEDETTI GIORGIO	22.880		22.880
DE*	DE BENEDETTI PAOLA	131.863		131.863
DE*	MASSA ANDREA	22.456		22.456
DE*	MASSA BARBARA	22.454		22.454
DE*	MASSA SUSANNA MARIA	22.454		22.454
DE*	ROMANIN JACUR EVA	45.760		45.760
DE*	ROMANIN JACUR GIORGIO	119.736		119.736
DE*	ROMANIN JACUR LIA	293.048		293.048
DE*	ROMANIN JACUR MICOL	31.413		31.413
DE*	ROMANIN JACUR SILVIA	29.013		29.013
DE*	ROSSI GRAZIELLA	36.228		36.228
DE*	SACERDOTE ANNA	107.588		107.588
DE*	SACERDOTI GABRIELLA	34.635		34.635
DE*	SACERDOTI NINA	37.998		37.998
DE*	WEILLER SILVANA	69.114		69.114
2049	MASSA MARIA SOFIA	200	200	
2101	BAXA ANTONIO	25.250	25.250	
DE*	LANZILOTTA DOMENICO	538		538

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VOTING RESULTS LIST

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		In favor for ASSOGESTIONI S.p.A. list		
	Surnam	Tot. Votes	In person	By proxy
DE*	WALGIS MARGARETHA	604		604
2108	PROSERPIO PAOLO			
DE*	FONDAZIONE CARIPLO	23.693.140		23.693.140
2110	DE COLA GIORGIO	1.014	1.014	
2111	SARTORIO CARLO			
DE*	NOBILIO ANNA MARIA	572		572
2149	GELSOMINO COSMA ONORIO			
RL*	BANCA D`ITALIA	69.777.535	69.777.535	
2189	KOWALSKI LADISLAO	114	114	
2195	MASSA EMANUELE	604	604	
DE*	MASSA CATERINA	200		200
DE*	MASSA OTTORINO	1.728		1.728
2226	VOLPATO GRAZIELLA	3.692	3.692	
2231	ASTOLFI BRUNO	1.040	1.040	
2252	MONTIBELLI FOSCA	1.144	1.144	
2285	STEFANI CARLO	572	572	
2301	BONACASA ANTONIO DAVIDE	500	500	
2311	LANIERI MARIA	22.602	22.602	
2316	GUALINI GIUSEPPE			
DE*	GUALINI ANTONIA	91.520		91.520
DE*	GUALINI PIETRO	91.520		91.520
DE*	GUALINI STEFANO	91.520		91.520
2326	CESCHIA NEVIO	2.255	2.255	
2516	MESTRE SERGIO	1.144	1.144	
2529	ROSSINI GUERRINO	8.488	8.488	
2531	LANIERI GIORGIO	12.669	12.669	
DE*	ROMEO GIUSEPPINA	9.996		9.996
2533	MASETTI ROBERTO	778	778	
DE*	BRUNNER MARINA	35.000		35.000
2540	PANELLA LUIGI	13.200	13.200	
2627	DE ZOTTI STEFANO	125	125	
DE*	DE ZOTTI LUCIO	125		125
2651	BARTOLI MARIO	950	950	

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Shareholders:

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		In favor for ASSOGESTIONI S.p.A. list		
	Surname	Tot. Votes	In person	By proxy
2670	ZINGARELLI MARIA IMMACOLATA	343	343	
2676	VESPASIANO PAOLO	332	332	
2686	PORRO CARLO	11	11	
2690	NOVEL TULLIA	624	624	
2692	VIVODA SERGIO			
DE*	VIVODA FABIO	1.738		1.738
2705	DE ZOTTI ORIANA	359	359	
DE*	RAGUSA ELIANA	57		57
DE*	RAGUSA GIUSEPPE	57		57
DE*	STABILE IVAN	181		181
2743	DUSI ANTONIO	83.576	83.576	
DE*	BASSI MARIA LUISA	10		10
2745	VAISSAC MIREILLE	915	915	
2748	CREMINELLI GIAN FRANCO	55.516	55.516	
DE*	ALBERTI FERNANDA	1.487		1.487
DE*	ALLEGRETTI SIMONETTA	41		41
DE*	AMISANO MIRCO	100		100
DE*	ANNIBALETTI ANGELO	28.500		28.500
DE*	BANFO GIOVANNI	457		457
DE*	BRAMBILLA ENRICO	450		450
DE*	CALVO MARIA LAURA	50		50
DE*	CAMERA EUGENIO	5.749		5.749
DE*	CASTRONOVO GAETANO	5.272		5.272
DE*	CASTRONOVO ROBERTO	1.500		1.500
DE*	COTOGNO FRANCO	7.790		7.790
DE*	COTOGNO MARCO	572		572
DE*	CREMINELLI LUCA	228		228
DE*	CREMINELLI PAOLO	572		572
DE*	DAMIANI RENATA	114		114
DE*	DELFINO GIOVANNI	573		573
DE*	DELFINO GIUSEPPE	2.930		2.930
DE*	DEVECCHI NORMA	2.295		2.295
DE*	GHISOLFI GIOVANNI	23.000		23.000

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Surnam	Tot. Votes	In person	By proxy
DE* GRITTI MARIA CARLA	250		250
DE* MASALA MARIA PAOLA	30.700		30.700
DE* MASPERO ALFIO	3.542		3.542
DE* MASPERO ROBERTO	4.340		4.340
DE* MICHELI LAMBERTO	200		200
DE* MOSAGNA GRAZIELLA	1.341		1.341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12.000		12.000
DE* RINAUDO GIUSEPPE	4.847		4.847
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	650		650
DE* TESTA MARCO	50		50
DE* VILLA MARIA TERESA	1.040		1.040
DE* ZAMBELLINI SERGIO	213		213
2751 PERISSIN FULVIA			
DE* STABILE GIACOMO	3.647		3.647
2813 CORTE ANNA MARIA	1.248	1.248	
2818 MELE AUGUSTO	114	114	
DE* BARAGONA GIUSEPPE	1.040		1.040
DE* MELE MASSIMO	260		260
2823 TUILLER CRISTIANA			
DE* BALDUCCI SERENA	416		416
2842 MAZZUCHELLI FRANCESCO	3.939	3.939	
DE* AMBROSI RUGGERO	3.120		3.120
2849 CAMUS ANNA MARIA	22.932	22.932	
DE* FERRANTE DONATELLA	520		520
DE* FERRANTE SERGIO	3.970		3.970
DE* SCHIAVON PAOLO	28		28
DE* VISINTINI NORA	6.900		6.900
2861 CHALVIEN MARCO	1.578	1.578	
2862 RICAMO BRUNO	65	65	
2872 MOCIVNIK MITJA			

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DE* MOCIVNIK TATJANA PLES	1.600		1.600
2874 GRISON BORIS VALTER	3.432	3.432	
DE* PISTORI FRANCA	366		366
2877 VESCA ALESSANDRA	104	104	
DE* PIAZZA ESTERINA	2.288		2.288
DE* VESCA ALFONSO	7.405		7.405
DE* VESCA ANTONELLA	104		104
DE* VESCA GIULIA ANNA	104		104
2903 CIGAINA GIORGIO	23.375	23.375	
DE* CIGAINA LORENZO	104		104
DE* CIGAINA MARCO	104		104
2908 SPONZA ANTONIO	4.576	4.576	
2922 RONCHI PAOLO	2.400	2.400	
2923 CATALANO FRANCESCO	1.600	1.600	
2938 ROCCO LIVIA	5	5	
DE* STERLE MARINO	388		388
DE* TECH STELLIA	3.436		3.436
2952 IAVARONE UMBERTO	50	50	
2953 BREDI PIERO ANDREA	1.510	1.510	
2988 TACCHIO PIERANTONIO	1.617	1.617	
2991 BERTASSO ORNELLA			
DE* BOLLE SILVANA	66.227		66.227
2994 PASCOLUTTI GIORGIO	1.040	1.040	
DE* PREGARC LILIANA	57		57
2996 BANDINI FRANCA	343	343	
DE* TONONI FEDERICA	57		57
DE* TONONI FILIBERTO	1.794		1.794
3002 STRINGHER CLELIA	1.668	1.668	
3021 MELISSARI GIAMBATTISTA	104	104	
3026 PECCHIARI CLAUDIO	114	114	
3035 BORETTI BRUNA	1.340	1.340	
518 STEFANI ALICE			
DE* BASSANI ANNA	343		343

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	Surnam		Tot. Votes	In person
531	SIROTTI LAURA		780	780
536	DAL COL ALESSANDRO		127	127
539	GIANI FIORELLA		1.533	1.533
DE*	GLAVINA GIULIO		80	
DE*	GLAVINA PAOLO		731	
DE*	GLAVINA WALTER		3.765	
547	MARCHETTI FABIO		457	457
DE*	MARCHETTI FRANCESCO		343	
549	CARDARELLI ANGELO			
DE*	A I DUPONT TESTAMENTARY TRUST		47.314	
DE*	ABU DHABI RETIREMENT PENSION FUND		36.638	
DE*	ALETTI GESTIELLE SGR SPA FONDO GESTIELLE ITALIA		55.000	
DE*	ANDREW W. MELLON FOUNDATION		3.892	
DE*	ANIMA SGR - INIZIATIVA EUROPA		65.000	
DE*	ANIMA SGR - ITALIA		850.000	
DE*	ANIMA SGR - SFORZESCO		32.000	
DE*	ANIMA SGR - VISCONTEO		80.000	
DE*	ANIMA SGR FONDATTIVO		85.000	
DE*	ANIMA SGR FONDO EUROPA		500.000	
DE*	ANIMA SGR FONDO TRADING		215.000	
DE*	ARCA SGR SPA FONDO ARCA AZIONI ITALIA		1.150.000	
DE*	ARCA SGR SPA FONDO ARCA BB		350.000	
DE*	BARCLAYS GLOBAL INVESTORS, N.A. INVESTMENT FUNDS FOR EMPLOYEE		22.401	
DE*	BNP PARIBAS ASSET MANAGEMENT SGR FONDO BNL AZIONI ITALIA		100.000	
DE*	CHALLENGE FUNDS		100.000	
DE*	COMMON TRUST ITALY FUND		1.333.234	
DE*	DELA NATURA UITVAARTVERZEKERINGEN NV		43.685	
DE*	EPWORTH INVESTMENT FUND		14.304	
DE*	EURIZON CAPITAL SGR SPA EURIZON AZIONARIO INTERNAZIONALE ETICO		15.700	
DE*	EURIZON CAPITAL SGR SPA EURIZON AZIONI ALTO DIVIDENDO EURO		29.000	
DE*	EURIZON CAPITAL SGR SPA EURIZON DIVERSIFICATO ETICO		3.300	
DE*	EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI EURO		58.000	
DE*	EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI INTERNAZIONALI		46.000	

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Shareholders: 647 Persons: 159
Shareholders in person: 141 Shareholders by proxy: 506

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors****In favor for ASSOGESTIONI S.p.A. list**

Surnam	Tot. Votes	In person	By proxy
DE* EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA	475.000		475.000
DE* EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA 130/30	220.000		220.000
DE* EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 10	24.500		24.500
DE* EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 40	4.000		4.000
DE* EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 60	14.500		14.500
DE* EURIZON EASY FUND EQUITY EURO	26.000		26.000
DE* EURIZON EASY FUND EQUITY EUROPE	62.000		62.000
DE* EURIZON EASY FUND EQUITY FINANCIAL	8.000		8.000
DE* EURIZON EASY FUND EQUITY ITALY	114.000		114.000
DE* EUROPE INDEX PLUS COMMON TRUST FUND	13.902		13.902
DE* FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	60.000		60.000
DE* FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	75.000		75.000
DE* FIDEURAM GESTIONS S.A. FONDITALIA EQUITY EUROPE	100.000		100.000
DE* FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	1.000.000		1.000.000
DE* FIDEURAM GESTIONS S.A. FONDITALIA EURO FINANCIALS	55.000		55.000
DE* FORD MOTOR COMPANY DEFINED BENEFIT	197.608		197.608
DE* FORD OF CANADA MASTER TRUST FUND	20.560		20.560
DE* FUTURE FUND FOR BOARD OF GUARDIANS	159.621		159.621
DE* HARVEY HUBBELL INC MSTR PENS TRUST	14.392		14.392
DE* HONG KONG SPECIAL ADMIN EXCHANGE FD	160.308		160.308
DE* HOUR GLASS INDEXED INT SHARED SECT TRUST	21.216		21.216
DE* HUBBELL GROUP PENSION SCHEME	2.329		2.329
DE* IBM PENSION PLAN	130.062		130.062
DE* INDIANA STATE TEACHERS RETIREMENT FD	15.430		15.430
DE* INTERFUND SICAV INTERFUND EQUITY ITALY	110.000		110.000
DE* KAIROS INTERNATIONAL SICAV TRADING	30.000		30.000
DE* KAIROS PARTNERS SGR S.P.A.	80.000		80.000
DE* LANDROVER PENSION SCHEME	13.286		13.286
DE* MEDIOLANUM GESTIONE FONDI SGR P.A. FONDO MEDIOLANUM FLESSIBILE ITALIA	650.000		650.000
DE* MEDIOLANUM GESTIONE FONDI SGR P.A. MEDIOLANUM FLESSIBILE GLOBALE	25.842		25.842
DE* NORTHERN TRUST ROBUSTA FUND	23.129		23.129
DE* NUCLEAR LIABILITIES FUND LIMITED	36.137		36.137
DE* PIONEER ASSET MANAGEMENT SA	300.000		300.000

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

		In favor for ASSOGESTIONI S.p.A. list		
	Surnam	Tot. Votes	In person	By proxy
DE*	PIONEER INVESTMENT MANAGEMENT SGR FONDO PIONEER AZIONARIO CRESCITA	700.000		700.000
DE*	PUBL EMPL RET ASSOCIAT OF NEW MEXICO	34.246		34.246
DE*	SANDIA CORPORATION PENSIONS PLANS	14.000		14.000
DE*	STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	22.855		22.855
DE*	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	400.000		400.000
DE*	STICHTING PENSIOENFONDS CAMPINA	45.018		45.018
DE*	UBI PRAMERICA SGR FONDO UBI PRAMERICA AZIONI EURO	500.000		500.000
DE*	UBI PRAMERICA SGR FONDO UBI PRAMERICA AZIONI ITALIA	1.000.000		1.000.000
DE*	VAN KAMPEN LIFE INVESTMENT TRUST GLOBAL TACTICAL ASSET ALLOCAT	5.102		5.102
DE*	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NON-REPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA		7.679	
	7.679			
DE*	WHEELS COMMON INVESTMENT FUND	53.097		53.097
DE*	WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	4.666		4.666
550	CHALVIEN LUCIO	24.606	24.606	
555	LEVA FERRUCCIO	1.185	1.185	
568	DI BELLA MICHELE	700	700	
572	CANALE PIETRO	10.645	10.645	
DE*	CANALE ANDREA	1.844		1.844
DE*	CANALE VITTORIO	11.440		11.440
DE*	GIANCRISTOFORO MANUELA	114		114
DE*	TAVARADO ELENA	6.055		6.055
583	CONSOLANI ANDREA	151	151	
584	MARCATO RENZO			
DE*	BRUGNARO MYRIAM	1.000		1.000
587	METELKA LUCIANO	572	572	
590	GOZZINI AGAPE	36.275	36.275	
599	GRANDO LUCIA	1.125	1.125	
602	MUSCARDIN ANTONIO	12.951	12.951	
605	VELICOGNA SERGIO			
DE*	DOMINISSINI SUSANNA	104		104
614	BENNETT ELISABETTA	114	114	
621	LOIZZI GERMANA	2	2	
638	STEFANI NELLA	114	114	

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Appointment of the Board of Directors**

		In favor for ASSOGESTIONI S.p.A. list		
	Surnam	Tot. Votes	In person	By proxy
DE*	TIZIANEL FABIO	100		100
640	DESTRADI MARIA GRAZIA	357	357	
643	BIGNOTTO IGEA	1.020	1.020	
650	LANGWIESER ALFREDO	104	104	
662	BENCI FRANCESCO	3.499	3.499	
672	POLES NIVES	143	143	
697	BALDASSA LUCA	1.000	1.000	
704	IANNACCONE ANTONIO	114	114	
705	CRISIANI UMBERTO	2.080	2.080	
712	SLAVICH MARIA	563	563	
713	BORTOLUZZI LIVIO	1.800	1.800	
DE*	ZEI ANNA	850		850
714	TURCO GIANNI	1.040	1.040	
732	APICELLA LUCIO	540	540	
744	SANTANTONIO ANNAMARIA	114	114	
748	ZANELLATO LEDA	228	228	
DE*	BALDUSSI STEFANO	114		114
768	D'ERME ELISABETTA			
DE*	DE GAVARDO AURELIO	199		199
DE*	DI MAURO MATTEO	11		11
769	ZAPPADOR ANTONIO	3.848	3.848	
DE*	BORSATO LIDIA	1.560		1.560
778	DI BENEDETTO MARIO	867	867	
800	LUNARDELLI FIORETTA	520	520	
807	TURINA SILVIA	275	275	
813	TAMPLENIZZA GIUSEPPE	843	843	
821	ZAPPA SERGIO	114	114	
832	KOCMAN LUCIANO	1.177	1.177	
855	DEL PIERO LUCIANA	3.366	3.366	
884	MARASSI GARRONE	551	551	
888	MARRONI PIERO	183	183	
DE*	MARRONI CARLO	31.964		31.964
DE*	MARRONI EDOARDO	34.819		34.819

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Shareholders: 647 Persons: 159
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST
Subject: **Appointment of the Board of Directors**

	Surnam
DE*	MARRONI LUIGI
901	D ACCORDI PIERPAOLO
909	DINI GIANCARLO
934	INNOCENTI CARLO
DE*	CIAMPOLINI ROBERTO
937	ZOTTI LIONELLO
979	MICOVILLI LADISLAO
986	MARANGONE GIACOMINO
990	DELISE FLORA

Total votes	152.651.528
Percentage of voters %	20,325718
Percentage of share capital %	9,805007

In favor for ASSOGESTIONI S.p.A. list

	Tot. Votes	In person	By proxy
	35.088		35.088
	1	1	
	171	171	
	37.459		37.459
	8.000	8.000	
	8.614	8.614	
	572	572	
	228	228	

Shareholders:
Shareholders in person:

647 Persons:
141 Shareholders by proxy:

159 DE* Proxy given to the above-mentioned person with the badge number
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
1012	TOMASI TULLIO	1.500	1.500	
DE*	PREDONZAN GABRIELLA	208		208
1032	BUTTAZZONI ALESSANDRA	2.229	2.229	
1059	PORCELLUZZI NEVIA			
DE*	PECCHIARI NICOLA	15		15
1064	PELLEGRINI LUCIANA	5.044	5.044	
1068	BELLINELLO GIUSEPPE	12.688	12.688	
1124	CORTI SILENE	2.930	2.930	
DE*	FINOCCHIARO FILIPPO	673		673
DE*	ISONNI GIUSEPPE	100		100
DE*	MILESI EUGENIO	9.840		9.840
1146	FERLUGA SERGIO	1.116	1.116	
DE*	FRANCINI HERMAN	6.774		6.774
DE*	STUPER MARINELLA	378		378
1152	BENSI TULLIO	468	468	
1161	PRENNUSHI GINO ANGELO	1.019	1.019	
1169	LOMBARDI RICCARDO	23.276	23.276	
1188	SAMEC FRANCO			
RL*	DREHER IMMOBILIARE DI FRANCO SAMEC E C SAS	323	323	
DE*	POLLI LUISA	354		354
1211	VEZZANI VIRGILIO	1.362	1.362	
DE*	SARDON LUCIA	894		894
1217	BORTOLOTTI DONATELLA	551	551	
1227	DESTRADI ANNA	149	149	
1238	RISOLA GRAZIA	1.822	1.822	
1242	CANTARUTTI CLAUDIO	1.049	1.049	
1253	POLLIO MARCELLO	3.307	3.307	
1329	BAICI MARA	199	199	
1345	NIGIDO SERGIO	258	258	
DE*	NIGIDO PAOLO	101		101
1392	MORSELLI PIETRO	3.780	3.780	
DE*	BORDANZI LUCIANO	500		500
DE*	BRIONI ROBERTO	4.000		4.000

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Shareholders:

267

Persons:

162

Shareholders in person:

150

Shareholders by proxy:

117

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
DE*	BULGARINI GIUSEPPE	8.320		8.320
DE*	DAMIANI PAOLO	936		936
DE*	MORSELLI EMMA	294		294
1398	MILLEVOI DANIELA	3	3	
1418	FRANDESCUTTO GILBERTO	9.516	9.516	
1430	D`AMATO LILIANA	2.114	2.114	
1449	MARTINOLI CATERINA	1.248	1.248	
1485	GESSI REMO	6.000	6.000	
DE*	BOSSI NADILLA	5.500		5.500
DE*	GESSI PAOLA	1.000		1.000
DE*	GESSI ROMOLO	444		444
DE*	TOMINICH ROBERTO	3.658		3.658
1496	DI NUBILA FRANCO	468	468	
1513	RUGLIANCICH GIORGIO	11.536	11.536	
DE*	BALLARIN MARIA	1.787		1.787
DE*	BARBISAN RENZO	2.381		2.381
DE*	BENIERO FERRUCCIO	1		1
DE*	CEDOLIN BRUNO	1.332		1.332
DE*	CONTE LORIS	1.630		1.630
DE*	FABRIS LUIGINO	338		338
DE*	PAVANETTO ORNELLA	1.293		1.293
DE*	RAVAGNIN DANILO	1.174		1.174
DE*	ZANIN GIORGIO	3.203		3.203
DE*	ZANON LAURA	198		198
1534	VERZA ALESSANDRO	4.212	4.212	
DE*	D`AMICO ANTONIETTA	114		114
DE*	VERZA ROBERTO	4.700		4.700
1538	GERUSINA FULVIO	3.367	3.367	
DE*	BUDICIN GIOVANNI	3.120		3.120
DE*	GIORGI MARCO	171		171
DE*	JURISEVIC ALBINO	3.400		3.400
DE*	LORENZUTTI SERGIO	1.537		1.537
DE*	VIDONIS ARMANDO	116		116

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Shareholders:

267

Persons:

162

Shareholders in person:

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Shareholders by proxy:

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
1570	ROSNER BURG MARIA PIA	5.400	5.400	
1572	MARCATO ANDREA	7.864	7.864	
1601	MARTINI ORLANDO	16.405	16.405	
1619	GLADI FLAVIA	1.288	1.288	
DE*	BIRSA DANIELA	5.356		5.356
DE*	BIRSA SERGIO	3.660		3.660
DE*	GLADI ALIDA	3.640		3.640
1630	DE NICOLA GIULIO			
**D	CAISSE DE DEPOTS ET CONSIGNATIONS	2.213.640		2.213.640
**D	UNISUPER	11.854		11.854
**D	THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8.035		8.035
**D	FDT ETHOS	23.952		23.952
**D	FACTUM AG	11.717		11.717
**D	PENSIONS KASSE BUEHLER AG	6.673		6.673
**D	PF (LUX) EUR. SUSTAINABLE EQ PO L	2.300		2.300
**D	ORGANISATION EUROPEENNE DE RECHERCHE NUCLEAIRE CERN (CAISSE DE PENSION)	15.943		15.943
**D	AARGAUISCHE PENSIONS KASSE	78.000		78.000
**D	FCP ERAFP ACTIONS EUROS4 BTF P	142.500		142.500
**D	NATIXIS	15.619		15.619
**D	WEST YORKSHIRE PENSION FUND	88.400		88.400
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	100		100
**D	FCP AG2R EURO ACTIONES	327.184		327.184
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	83.027		83.027
**D	MERSEYSIDE PENSION FUND	101.816		101.816
**D	AGI FRANCE	498.000		498.000
1648	ZECCHINI LOREDANA	2.292	2.292	
1663	BELLO GIUSEPPINA	228	228	
1668	DE MEO ANTONIO	1.029	1.029	
1724	ARA LUISELLA	7.487	7.487	
DE*	SARACO GIULIANA	7.167		7.167
DE*	SARACO MARCELLO	7.196		7.196
1733	TAMANINI NORMA	713	713	
1753	BORTOLOTTI BENSI LILIANA	1.248	1.248	

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Shareholders: 267 Persons: 162
Shareholders in person: 150 Shareholders by proxy: 117

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
DE*	MURER BORTOLOTTI MARIA	1.768		1.768
1801	FONTANINI PAOLO	343	343	
1807	RIVOLA ROMANO	3.279	3.279	
DE*	RIVOLA RAFFAELLA	4.576		4.576
1832	NATALINI GIANFRANCO	2.550	2.550	
DE*	ERMANNIS GIOVANNI BATTISTA	1.731		1.731
DE*	LENUZZA CLARA	500		500
DE*	NATALINI GABRIELLA	20		20
DE*	PUPPO EROS	114		114
1853	VIVIANI ALFREDO	43.300	43.300	
DE*	VIVIANI FRANCESCO	156		156
DE*	VIVIANI MARTINA	114		114
1856	CAMPANA GIACINTO	4.016	4.016	
1880	GOBBO ELSA	1.346	1.346	
1995	RIMARI CLAUDIO	45	45	
2049	MASSA MARIA SOFIA	200	200	
2105	COCIANI ALBERTO	200	200	
2128	PELLEGRITI CLAUDIO	85	85	
2189	KOWALSKI LADISLAO	114	114	
2195	MASSA EMANUELE	604	604	
DE*	MASSA CATERINA	200		200
DE*	MASSA OTTORINO	1.728		1.728
2223	ARBAN FULVIO	800	800	
2265	DEL FORNO MARINO	800	800	
2300	OLIVO NICOLÒ	228	228	
2312	VILLA GIANLUIGI	4.042	4.042	
2319	ZANINI ALDO			
DE*	SGUBIN GIUSEPPINA	2.600		2.600
2326	CESCHIA NEVIO	2.255	2.255	
2329	POZZI RINALDO			
DE*	MORO GIUSEPPE	52		52
2516	MESTRE SERGIO	1.144	1.144	
2520	NADRAH GIULIANO	21.000	21.000	

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
2532	BRESSAN GIULIANA	1.029	1.029	
2627	DE ZOTTI STEFANO	125	125	
DE*	DE ZOTTI LUCIO	125		125
2650	HANNICH HELGA	4.493	4.493	
2662	ZAMBON LUIGINO	9.015	9.015	
2664	D ANTUONO FLORA	400	400	
2665	MANFRIN FRANCESCO	3.060	3.060	
2670	ZINGARELLI MARIA IMMACOLATA	343	343	
2676	VESPASIANO PAOLO	332	332	
2681	BETTETO ERSILIO PAOLINO	1.000	1.000	
DE*	BETTETO SCIPIONE	579		579
2686	PORRO CARLO	11	11	
2690	NOVEL TULLIA	624	624	
2705	DE ZOTTI ORIANA	359	359	
DE*	RAGUSA ELIANA	57		57
DE*	RAGUSA GIUSEPPE	57		57
DE*	STABILE IVAN	181		181
2722	FIORENCIS LICIA	2.963	2.963	
DE*	CALUZZI NARCISO	2.427		2.427
DE*	PETTIROSSO MIRA	1.920		1.920
2743	DUSI ANTONIO	83.576	83.576	
DE*	BASSI MARIA LUISA	10		10
2746	CASTI LUCIA			
DE*	BONACCI TERESA	1.144		1.144
2757	MARCHESI DONATELLA	5.960	5.960	
DE*	COCEANI LORENZO	800		800
DE*	NARDER SONIA	569		569
2758	VERANI ADRIANO	3.100	3.100	
2760	FURLAN GIORGIO	208	208	
DE*	MILIA SILVANA	956		956
DE*	TOFFOLI LORENZO	70		70
2762	MALUSA` VIRGILIO	1.918	1.918	
2813	CORTE ANNA MARIA	1.248	1.248	

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Shareholders:

267

Persons:

162

Shareholders in person:

150

Shareholders by proxy:

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
2823	TUILLER CRISTIANA			
DE*	BALDUCCI SERENA	416		416
2840	COCEANI ROBERTO	900	900	
2861	CHALVIEN MARCO	1.578	1.578	
2874	GRISON BORIS VALTER	3.432	3.432	
DE*	PISTORI FRANCA	366		366
2876	GREGO ANNA MARIA	1.000	1.000	
2908	SPONZA ANTONIO	4.576	4.576	
2922	RONCHI PAOLO	2.400	2.400	
2952	IAVARONE UMBERTO	50	50	
2954	FERMO FULVIO	6.665	6.665	
2963	D ACCOLTI ADA	892	892	
2984	CASCIANO ALDO	1.000	1.000	
2986	BELLINELLO GIORGIO	1.000	1.000	
DE*	AGGIO ZENIA	21		21
DE*	BERTANTE GERMANA	218		218
2992	PREVIATELLO RENZO	520	520	
2994	PASCOLUTTI GIORGIO	1.040	1.040	
DE*	PREGARC LILIANA	57		57
2996	BANDINI FRANCA	343	343	
DE*	TONONI FEDERICA	57		57
DE*	TONONI FILIBERTO	1.794		1.794
3002	STRINGHER CLELIA	1.668	1.668	
3011	VERBANO INES	1.716	1.716	
3023	GRIFFI GABRIELLA	104	104	
DE*	GRIFFI PASQUALE	114		114
3026	PECCHIARI CLAUDIO	114	114	
3029	MELISSARI FRANCESCO	1.248	1.248	
3038	SPONZA MIRELLA	114	114	
DE*	LAURENTI LAURA	393		393
DE*	LAURENTI VINCENZO	667		667
DE*	STECCHINA ROBERTO	2.288		2.288
3052	MARINO LORENZO	18	18	

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Shareholders:

267

Persons:

162

Shareholders in person:

150

Shareholders by proxy:

117

DE* Proxy given to the above-mentioned person with the badge number

**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
508	DEL ROSSO RENATO	520	520	
536	DAL COL ALESSANDRO	127	127	
542	DINI ALBINA	1.099	1.099	
547	MARCHETTI FABIO	457	457	
DE*	MARCHETTI FRANCESCO	343		343
550	CHALVIEN LUCIO	24.606	24.606	
568	DI BELLA MICHELE	700	700	
572	CANALE PIETRO	10.645	10.645	
DE*	CANALE ANDREA	1.844		1.844
DE*	CANALE VITTORIO	11.440		11.440
DE*	GIANCRISTOFORO MANUELA	114		114
DE*	TAVARADO ELENA	6.055		6.055
584	MARCATO RENZO			
DE*	BRUGNARO MYRIAM	1.000		1.000
589	MONASTERO DANTE	6.023	6.023	
DE*	ADAMI MARIA LUIGIA	1.394		1.394
DE*	ADAMI NELLA	4.755		4.755
DE*	ADAMI WILMA	4.755		4.755
DE*	MONASTERO CARLO	1.796		1.796
DE*	MONASTERO FRANCESCO	2.189		2.189
596	ROMERSA MARIA ROSA	26.442	26.442	
599	GRANDO LUCIA	1.125	1.125	
606	ESPOSITO CARMINA MARIA	676	676	
609	ANDREINI FERLUGA MARINA	176	176	
615	BRUSAFERRO MARIA	10.307	10.307	
618	MAIZA SERGIO	1.144	1.144	
622	LOMBARDI ANTONIO	21.337	21.337	
625	CREMONINI ROMANA	47.040	47.040	
640	DESTRADI MARIA GRAZIA	357	357	
669	PORCELLUZZI ALESSANDRA	332	332	
699	BASSO ANTONELLA	10	10	
704	IANNACCONE ANTONIO	114	114	
712	SLAVICH MARIA	563	563	

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Shareholders:	267	Persons:	162	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	150	Shareholders by proxy:	117	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
713	BORTOLUZZI LIVIO	1.800	1.800	
DE*	ZEI ANNA	850		850
714	TURCO GIANNI	1.040	1.040	
718	PIANESE GENNARO	1.045	1.045	
724	ROMANO FABIO	1.716	1.716	
DE*	PEINKHOFER BRUNO	686		686
DE*	ROMANO ANTONELLA	959		959
727	BRUSAFERRO GUIDO	159.600	159.600	
735	CARBONE FRANCESCA	104	104	
736	PIPOLO GUIDO	3.310	3.310	
738	BELLINELLO PIETRO	2.120	2.120	
744	SANTANTONIO ANNAMARIA	114	114	
766	PERSOGLIA PIETRO	1.144	1.144	
768	D'ERME ELISABETTA			
DE*	DE GAVARDO AURELIO	199		199
DE*	DI MAURO MATTEO	11		11
769	ZAPPADOR ANTONIO	3.848	3.848	
DE*	BORSATO LIDIA	1.560		1.560
778	DI BENEDETTO MARIO	867	867	
779	RONCO ANTONELLA			
DE*	DE FILIPPI ALESSANDRO	114		114
797	PORETTI EDOARDO	1.765	1.765	
805	MARTINELLI LIDA	343	343	
821	ZAPPA SERGIO	114	114	
849	BLAZINA GIOVANNA			
DE*	BRAGATO RITA	57		57
855	DEL PIERO LUCIANA	3.366	3.366	
856	KOVARIK DUILIO	31.250	31.250	
858	DE DRAGANICH VERANZIO GIUSEPPE	1.093	1.093	
859	FERUGLIO FERNANDA	10.251	10.251	
877	PIPOLO LIVIO	2.319	2.319	
881	SCOMAZZON GERMANA	54	54	
897	DE PIAGGI EZIO	1.144	1.144	

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Shareholders: 267 Persons: 162
Shareholders in person: 150 Shareholders by proxy: 117

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

AGAINST

	Surname	Tot. Votes	In person	By proxy
901	D ACCORDI PIERPAOLO	1	1	
909	DINI GIANCARLO	171	171	
911	BARTOLI FRANCO	100	100	
DE*	GRONES ISOLDE	100		100
DE*	PERTOT BRUNO	3.121		3.121
913	DE ROSA MONICA			
DE*	DE ROSA STEFANO	5.300		5.300
962	SOSSA DORINA	1.040	1.040	
963	POSOTTO ALBERTO	866	866	
972	TABOR CRISTINA			
DE*	TABOR LIVIO	2.958		2.958
976	DEGLI IVANISSEVICH SERGIO	357	357	
978	GOBBO DARIO	3	3	
979	MICOVILLI LADISLAO	8.614	8.614	
990	DELISE FLORA	228		
997	ONORATO GERARDO	1.092	1.092	
Total votes	4.583.368			
Percentage of voters %	0,620584			
Percentage of share capital %	0,294396			

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Shareholders:
Shareholders in person:267
150Persons:
Shareholders by proxy:162
117

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
1066	GUALANDRIS GIUSEPPE	500	500	
1116	STOLFA ANDREA	300	300	
1118	LEBHAR MONIQUE	686	686	
1120	BALDAN ANNALIA	500	500	
1199	COLONNA FULVIO	3.700	3.700	
DE*	BAZZOCCHI MASSIMO	1.000		1.000
DE*	CASTELLANO POMPEI	1.327		1.327
DE*	COLONNA GIORGIA	78		78
DE*	COPPOLA DI CANZANO MIRELLA CLARA	7.250		7.250
DE*	DOBRIILLA PIERPAOLO	600		600
DE*	FRANDOLI PAOLO	408		408
DE*	MANDLER CATERINA	1.330		1.330
DE*	MANDLER ROBERTO	900		900
DE*	MARSICH NADA	200		200
DE*	MOSETTI FULVIA	350		350
DE*	PISANI MARIA GRAZIA	5.720		5.720
DE*	STOCK GAIA	2.700		2.700
DE*	STOCK LORENZO	2.700		2.700
DE*	ZANETTI LAURA	4.000		4.000
1203	LONZARI MAURA	19.859	19.859	
1265	TRAMPUZ LUCIANA	2.825	2.825	
1280	MOSETTI LUCIA	3.900	3.900	
1289	FARAVELLI DEANNA	29.480	29.480	
1327	DE ANTONELLIS GIULIA	3.032	3.032	
1361	RABUSIN DARIA	312	312	
1370	CALDORA ELIO GUSTAVO MARIA	30	30	
1450	MARI EMILIO	3.335	3.335	
DE*	BUIAS MARCELLA	644		644
1470	MARINI BRUNA	832	832	
1526	PASCOT PAOLO	572	572	
1552	BIASIN SILVANO	8.880	8.880	
DE*	MAIN ANTONIO	368		368
DE*	MANTOVANI FRANCESCA	2.288		2.288

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Shareholders: 200 Persons: 89
Shareholders in person: 82 Shareholders by proxy: 118

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
1606	DAVID GIOVANNI	41	41	
1611	GIRARDELLI ELIANA	673	673	
1712	CAZZATO GLORIA	1.200	1.200	
1723	MOTTA GIANFRANCO	3.876	3.876	
DE*	BANOV DARIA	3.156		3.156
DE*	BRECELLI SCHERLI MARTA	297		297
DE*	MOTTA DARIO	4.804		4.804
DE*	PEGANI SERGIO	396		396
1752	BABONI ATTILIO GIUSEPPE	520	520	
DE*	BABONI MILENA	2.000		2.000
DE*	BONANOMI GIANBATTISTA	15.350		15.350
DE*	CARZANIGA ANGELO	400		400
DE*	CARZANIGA DAVIDE ENRICO	816		816
DE*	D'AQUILA GIOACCHINO	2.700		2.700
DE*	FUMAGALLI LUIGI	1.000		1.000
DE*	GALBUSERA VALENTINO	300		300
DE*	MARIANI GIUSEPPINA	1.552		1.552
DE*	NAVA GABRIELE	520		520
DE*	NAVA GIAMPIETRO	535		535
DE*	NAVA RAFFAELLA	656		656
DE*	REDAELLI GIUSEPPE	500		500
DE*	TENTORI MARIA	680		680
DE*	ZOLA PIER LUIGI	4		4
DE*	ZOLA UMBERTO CARLO	2		2
1781	BUSSANI NIGRA	16.053	16.053	
1812	VECCHIONE ROBERTO	18.460	18.460	
1976	PIAZZA MIRCA	237	237	
1986	COLAJACOMO PIERFRANCESCO			
RL*	COLAJACOMO & PARTNERS SRL	1.000	1.000	
2029	STUBEL ERIKA	1.487	1.487	
2054	POLETTI GIAMPAOLA	3.224	3.224	
2060	BERNERI GIORGIO	23.490	23.490	
2101	BAXA ANTONIO	25.250	25.250	

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Shareholders: 200 Persons: 89
Shareholders in person: 82 Shareholders by proxy: 118

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
DE*	LANZILOTTA DOMENICO	538		538
DE*	WALGIS MARGARETHA	604		604
2115	DALAN MARINO	4.228	4.228	
2176	AUGUSTINI ELISABETTA	1.748	1.748	
2185	GHIBAUDI GIULIO			
DE*	FONDO PREV.AZIENDALE AGENTI ASSICURAZIONI GENERALI	57.200		57.200
2257	STARC DUNJA	10	10	
2267	LEUZZI GIUSEPPE	2.069	2.069	
DE*	PARENZAN LUCIANA	2.745		2.745
2285	STEFANI CARLO	572	572	
2330	SOAVE CARLO	2.000	2.000	
2332	BONAZZA ARMANDO	1.040	1.040	
2512	LAURENTI ADRIANA	1.880	1.880	
2533	MASETTI ROBERTO	778	778	
DE*	BRUNNER MARINA	35.000		35.000
2745	VAISSAC MIREILLE	915	915	
2748	CREMINELLI GIAN FRANCO	55.516	55.516	
DE*	ALBERTI FERNANDA	1.487		1.487
DE*	ALLEGRETTI SIMONETTA	41		41
DE*	AMISANO MIRCO	100		100
DE*	ANNIBALETTI ANGELO	28.500		28.500
DE*	BANFO GIOVANNI	457		457
DE*	BRAMBILLA ENRICO	450		450
DE*	CALVO MARIA LAURA	50		50
DE*	CAMERA EUGENIO	5.749		5.749
DE*	CASTRONOVO GAETANO	5.272		5.272
DE*	CASTRONOVO ROBERTO	1.500		1.500
DE*	COTOGNO FRANCO	7.790		7.790
DE*	COTOGNO MARCO	572		572
DE*	CREMINELLI LUCA	228		228
DE*	CREMINELLI PAOLO	572		572
DE*	DAMIANI RENATA	114		114
DE*	DELFINO GIOVANNI	573		573

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Shareholders: 200 Persons: 89
Shareholders in person: 82 Shareholders by proxy: 118

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
DE*	DELFINO GIUSEPPE	2.930		2.930
DE*	DEVECCHI NORMA	2.295		2.295
DE*	GHISOLFI GIOVANNI	23.000		23.000
DE*	GRITTI MARIA CARLA	250		250
DE*	MASALA MARIA PAOLA	30.700		30.700
DE*	MASPERO ALFIO	3.542		3.542
DE*	MASPERO ROBERTO	4.340		4.340
DE*	MICHELI LAMBERTO	200		200
DE*	MOSAGNA GRAZIELLA	1.341		1.341
DE*	OGLIARI MARIA CRISTINA	228		228
DE*	PULINI GRAZIELLA	572		572
DE*	RANGHETTI ANGELO	12.000		12.000
DE*	RINAUDO GIUSEPPE	4.847		4.847
DE*	ROMERSA GIUSEPPINA	100		100
DE*	TESTA LUCIANO	650		650
DE*	TESTA MARCO	50		50
DE*	VILLA MARIA TERESA	1.040		1.040
DE*	ZAMBELLINI SERGIO	213		213
2769	STABILE GIOVANNI	1.000	1.000	
DE*	BORLENGHI FRANCO	2.500		2.500
DE*	GIULINI MARGHERITA	62		62
DE*	PORTIOLI ANDREA	26		26
2818	MELE AUGUSTO	114	114	
DE*	BARAGONA GIUSEPPE	1.040		1.040
DE*	MELE MASSIMO	260		260
2849	CAMUS ANNA MARIA	22.932	22.932	
DE*	FERRANTE DONATELLA	520		520
DE*	FERRANTE SERGIO	3.970		3.970
DE*	SCHIAVON PAOLO	28		28
DE*	VISINTINI NORA	6.900		6.900
2888	BORGINI ROCCO	6.799	6.799	
DE*	ZAMBRUNO ELENA	2.061		2.061
2919	DE NATALE ANTONINO	627	627	

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Shareholders: 200 Persons: 89
Shareholders in person: 82 Shareholders by proxy: 118

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
2923	CATALANO FRANCESCO	1.600	1.600	
2927	FRANCA GIAMPAOLO	500	500	
DE*	HAUSER ELIANA	850		850
DE*	NOVELLI ANGELA MARIA	3.397		3.397
DE*	TANZI GIANLUIGI	11.105		11.105
2983	ORSINI ELISABETTA	21.984	21.984	
2993	SUGGI CLAUDIO	4.079	4.079	
3000	DE VECCHI ANITA	431	431	
3001	BONIFACIO LUCIANA	1.577	1.577	
3006	SEMERARO GIANCARLO	2.185	2.185	
3014	ZILLI PATERNOLLI VIRGINIA	29	29	
3037	RIGATTI MIRELLA	19.501	19.501	
503	BERTOLDI FABIO	1.664	1.664	
509	BOSCOLO SERGIO			
DE*	BOSCOLO MICHELA	114		114
518	STEFANI ALICE			
DE*	BASSANI ANNA	343		343
539	GIANI FIORELLA	1.533	1.533	
DE*	GLAVINA GIULIO	80		80
DE*	GLAVINA PAOLO	731		731
DE*	GLAVINA WALTER	3.765		3.765
549	CARDARELLI ANGELO			
**D	EURIZON EASY FUND EQUITY ITALY	114.000		114.000
**D	EURIZON EASY FUND EQUITY EUROPE	62.000		62.000
**D	EURIZON EASY FUND EQUITY EURO	26.000		26.000
**D	EURIZON EASY FUND EQUITY FINANCIAL	8.000		8.000
**D	EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 40	4.000		4.000
**D	EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 10	24.500		24.500
**D	EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 60	14.500		14.500
**D	EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA	475.000		475.000
**D	EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI EURO	58.000		58.000
**D	EURIZON CAPITAL SGR SPA EURIZON DIVERSIFICATO ETICO	3.300		3.300
**D	EURIZON CAPITAL SGR SPA EURIZON AZIONARIO INTERNAZIONALE ETICO	15.700		15.700

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Shareholders: 200 Persons: 89
Shareholders in person: 82 Shareholders by proxy: 118

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
**D	EURIZON CAPITAL SGR SPA EURIZON AZIONI ALTO DIVIDENDO EURO	29.000		29.000
**D	EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI INTERNAZIONALI	46.000		46.000
**D	EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA 130/30	220.000		220.000
555	LEVA FERRUCCIO	1.185	1.185	
560	REINER GIOVANNI	269	269	
DE*	REINER PAOLO	1.451		1.451
573	AUBERTI CESARE			
DE*	DE CUBELLIS GIAMPIERO	124		124
578	SCALISE FRANCESCO			
DE*	COSCARELLI ANNA	114		114
587	METELKA LUCIANO	572	572	
602	MUSCARDIN ANTONIO	12.951	12.951	
636	CAPUZZO EMILIA	208	208	
650	LANGWIESER ALFREDO	104	104	
662	BENCI FRANCESCO	3.499	3.499	
678	CRAMER ANNA	14.174	14.174	
DE*	CRAMER RITA	12.922		12.922
DE*	GIOVANNINI MARINA	26.579		26.579
DE*	GIOVANNINI PAOLO	32.074		32.074
696	ALFIERO DAVID LIVIA	377	377	
705	CRISIANI UMBERTO	2.080	2.080	
709	CIANI LUIGI	23.062	23.062	
791	GANDAGLIA GIANBATTISTA	114	114	
DE*	FRAGAPANE GIACOMO	64.000		64.000
794	FAVETTINI GIORGIO	43.300	43.300	
DE*	FAVETTINI ADA	3.500		3.500
DE*	FAVETTINI DEBORA	3.400		3.400
800	LUNARDELLI FIORETTA	520	520	
818	BIGALLI LINELLA	1.040	1.040	
841	ORSO RENATO	104	104	
842	RUSSIGNAN MARIA			
DE*	LANGWIESER ELISA	72		72
865	IURADA ROMILDO	5.200	5.200	

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Shareholders: 200 Persons: 89
Shareholders in person: 82 Shareholders by proxy: 118

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
874	FRANCHINI FRANCO	3.000	3.000	
DE*	FRANCHINI FEDERICO	1.200		1.200
883	VISCOVICH ALICE	1.444	1.444	
908	VALERIO FAUSTO	6.500	6.500	
918	ROTTA FABIO	4.919	4.919	
965	BUCHLER EDITTA	594	594	
971	BORREA ORSOLA	3.120	3.120	
985	GARLATTI COSTA ANGELA MARIA	30	30	
994	RADZIK SALOMONE GIUSEPPE	39.000	39.000	
999	GUALANDRIS VITTORIO	200	200	
Total votes	2.087.690			
Percentage of voters %	0,282671			
Percentage of share capital %	0,134095			

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Shareholders: 200 Persons: 89
Shareholders in person: 82 Shareholders by proxy: 118

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Determination of the Board of Directors members' annual fees**

NO VOTE

	Surname	Tot. Votes	In person	By proxy
549	CARDARELLI ANGELO			
**D	ANIMA SGR FONDO EUROPA	500.000		500.000
**D	ANIMA SGR FONDATTIVO	85.000		85.000
**D	ANIMA SGR FONDO TRADING	215.000		215.000
**D	ANIMA SGR - SFORZESCO	32.000		32.000
**D	ANIMA SGR - VISCONTEO	80.000		80.000
**D	ANIMA SGR - ITALIA	850.000		850.000
**D	ANIMA SGR - INIZIATIVA EUROPA	65.000		65.000
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	1.150.000		1.150.000
**D	ARCA SGR SPA FONDO ARCA BE	350.000		350.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	75.000		75.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	60.000		60.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	110.000		110.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	1.000.000		1.000.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EURO FINANCIALS	55.000		55.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY EUROPE	100.000		100.000
**D	MEDIOLANUM GESTIONE FONDI SGR P.A. FONDO MEDIOLANUM FLESSIBILE ITALIA	650.000		650.000
**D	MEDIOLANUM GESTIONE FONDI SGR P.A. MEDIOLANUM FLESSIBILE GLOBALE	25.842		25.842

Total votes 5.402.842
Percentage of voters % 0,731540
Percentage of share capital % 0,347032

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Shareholders: 17 Persons: 1 DE* Proxy given to the above-mentioned person with the badge number
 Shareholders in person: 0 Shareholders by proxy: 17 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
 RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
1012 TOMASI TULLIO	1.500	1.500	
DE* PREDONZAN GABRIELLA	208		208
1032 BUTTAZZONI ALESSANDRA	2.229	2.229	
1046 BARTOLI ALDO	100	100	
DE* GARDO LUCIANA	100		100
1056 BARBERINI ANNA	1.857	1.857	
1059 PORCELLUZZI NEVIA			
DE* PECCHIARI NICOLA	15		15
1064 PELLEGRINI LUCIANA	5.044	5.044	
1068 BELLINELLO GIUSEPPE	12.688	12.688	
1112 D`ALESSANDRO RAFFAELE	36	36	
1124 CORTI SILENE	2.930	2.930	
DE* FINOCCHIARO FILIPPO	673		673
DE* ISONNI GIUSEPPE	100		100
DE* MILESI EUGENIO	9.840		9.840
1146 FERLUGA SERGIO	1.116	1.116	
DE* FRANCINI HERMAN	6.774		6.774
DE* STUPER MARINELLA	378		378
1152 BENSI TULLIO	468	468	
1169 LOMBARDI RICCARDO	23.276	23.276	
1188 SAMEC FRANCO			
RL* DREHER IMMOBILIARE DI FRANCO SAMEC E C SAS	323	323	
DE* POLLI LUISA	354		354
1197 GRASSI RITA	15	15	
1211 VEZZANI VIRGILIO	1.362	1.362	
DE* SARDON LUCIA	894		894
1217 BORTOLOTTI DONATELLA	551	551	
1238 RISOLA GRAZIA	1.822	1.822	
1242 CANTARUTTI CLAUDIO	1.049	1.049	
1293 MIKOLIC UMBERTO	22.300	22.300	
1315 ANSELMI ANSELMO	5.720	5.720	
1327 DE ANTONELLIS GIULIA	3.032	3.032	
1345 NIGIDO SERGIO	258	258	

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Shareholders:	294	Persons:	143	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	135	Shareholders by proxy:	159	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2^ call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* NIGIDO PAOLO	101		101
1370 CALDORA ELIO GUSTAVO MARIA	30	30	
1392 MORSELLI PIETRO	3.780	3.780	
DE* BORDANZI LUCIANO	500		500
DE* BRIONI ROBERTO	4.000		4.000
DE* BULGARINI GIUSEPPE	8.320		8.320
DE* DAMIANI PAOLO	936		936
DE* MORSELLI EMMA	294		294
1398 MILLEVOI DANIELA	3	3	
1418 FRANCESCUTTO GILBERTO	9.516	9.516	
1449 MARTINOLI CATERINA	1.248	1.248	
1451 VILLARDI RENZO	175	175	
1485 GESSI REMO	6.000	6.000	
DE* BOSSI NADILLA	5.500		5.500
DE* GESSI PAOLA	1.000		1.000
DE* GESSI ROMOLO	444		444
DE* TOMINICH ROBERTO	3.658		3.658
1496 DI NUBILA FRANCO	468	468	
1513 RUGLIANCICH GIORGIO	11.536	11.536	
DE* BALLARIN MARIA	1.787		1.787
DE* BARBISAN RENZO	2.381		2.381
DE* BENIERO FERRUCCIO	1		1
DE* CEDOLIN BRUNO	1.332		1.332
DE* CONTE LORIS	1.630		1.630
DE* FABRIS LUIGINO	338		338
DE* PAVANETTO ORNELLA	1.293		1.293
DE* RAVAGNIN DANILO	1.174		1.174
DE* ZANIN GIORGIO	3.203		3.203
DE* ZANON LAURA	198		198
1538 GERUSINA FULVIO	3.367	3.367	
DE* BUDICIN GIOVANNI	3.120		3.120
DE* GIORGI MARCO	171		171
DE* JURISEVIC ALBINO	3.400		3.400

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Shareholders: 294 Persons: 143

Shareholders in person: 135 Shareholders by proxy: 159

DE* Proxy given to the above-mentioned person with the badge number

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* LORENZUTTI SERGIO	1.537		1.537
DE* VIDONIS ARMANDO	116		116
1606 DAVID GIOVANNI	41	41	
1619 GLADI FLAVIA	1.288	1.288	
DE* BIRSA DANIELA	5.356		5.356
DE* BIRSA SERGIO	3.660		3.660
DE* GLADI ALIDA	3.640		3.640
1630 DE NICOLA GIULIO			
**D UNISUPER	11.854		11.854
**D FCP TONI ACTIONS 100	38.324		38.324
**D VIVACCIO ACTIONS	38.263		38.263
**D LBPAM ACTIONS DIVERSIFIE	16.157		16.157
**D LBPAM ACTIONS INDICE	50.536		50.536
**D LBPAM PROFIL 80 PEA	50.554		50.554
**D LBPAM PROFIL 100	31.027		31.027
1644 FABBRI CLAUDIO	1.535	1.535	
1648 ZECCHINI LOREDANA	2.292	2.292	
1733 TAMANINI NORMA	713	713	
1753 BORTOLOTTI BENSI LILIANA	1.248	1.248	
DE* MURER BORTOLOTTI MARIA	1.768		1.768
1790 TONONI GIANFRANCO	5.006	5.006	
DE* TONONI PIERO	290		290
1807 RIVOLA ROMANO	3.279	3.279	
DE* RIVOLA RAFFAELLA	4.576		4.576
1832 NATALINI GIANFRANCO	2.550	2.550	
DE* ERMANIS GIOVANNI BATTISTA	1.731		1.731
DE* LENUZZA CLARA	500		500
DE* NATALINI GABRIELLA	20		20
DE* PUPPO EROS	114		114
1842 LENTINI SEBASTIANO	140	140	
DE* CASSANO LAURA	86		86
1853 VIVIANI ALFREDO	43.300	43.300	
DE* VIVIANI FRANCESCO	156		156

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Shareholders:	294	Persons:	143	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	135	Shareholders by proxy:	159	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
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Ordinary Shareholders' Meeting of 21 April 2010
(2^ call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* VIVIANI MARTINA	114		114
1889 AMBROSIO GIUSEPPINA	2.256	2.256	
1972 PERINI GIOVANNA	600	600	
2029 STUBEL ERIKA	1.487	1.487	
2049 MASSA MARIA SOFIA	200	200	
2060 BERNERI GIORGIO	23.490	23.490	
2101 BAXA ANTONIO	25.250	25.250	
DE* LANZILOTTA DOMENICO	538		538
DE* WALGIS MARGARETHA	604		604
2128 PELLEGRITI CLAUDIO	85	85	
2144 SCALON GIUSEPPE	15.500	15.500	
DE* BASEGGIO EMILIO	676		676
DE* BASEGGIO PAOLO	82		82
DE* BONITTI HILDEGARDE	7.700		7.700
DE* COLOMBO LAURA	2.948		2.948
DE* DI FATTA ROSA RITA	312		312
DE* FEDRIGO CARLA	114		114
DE* GALLI LUCIANO	3.300		3.300
DE* GALLI MARINA	1.601		1.601
DE* GALLI STEFANO	1.664		1.664
DE* LEPURI MAJLINDA	1.600		1.600
DE* RODARO FAUSTO	1.144		1.144
DE* SCALON FRANCESCA	4.161		4.161
DE* SCALON MARIA	11.300		11.300
DE* SCALON PAOLA	10.023		10.023
DE* SCALON PAOLO	4.800		4.800
DE* TESSITORI CLAUDIO	10		10
DE* TONAZZI SILVIA	600		600
2195 MASSA EMANUELE	604	604	
DE* MASSA CATERINA	200		200
DE* MASSA OTTORINO	1.728		1.728
2252 MONTIBELLI FOSCA	1.144	1.144	
2265 DEL FORNO MARINO	800	800	

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Shareholders: 294 Persons: 143
Shareholders in person: 135 Shareholders by proxy: 159

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
2267 LEUZZI GIUSEPPE	2.069	2.069	
DE* PARENZAN LUCIANA	2.745		2.745
2300 OLIVO NICOLO`	228	228	
2315 BARNABA GERMANA	6.448	6.448	
DE* PURELLI GIAMPAOLO	624		624
2326 CESCHIA NEVIO	2.255	2.255	
2329 POZZI RINALDO			
DE* MORO GIUSEPPE	52		52
2330 SOAVE CARLO	2.000	2.000	
2421 DEL FABBRO GIUSEPPE	2.205	2.205	
2516 MESTRE SERGIO	1.144	1.144	
2519 ZACCHIGNA LUCIA	2.656	2.656	
2532 BRESSAN GIULIANA	1.029	1.029	
2533 MASETTI ROBERTO	778	778	
DE* BRUNNER MARINA	35.000		35.000
2537 DIONIS NERINA	120	120	
2546 BALLICO PAOLA	12.572	12.572	
2690 NOVEL TULLIA	624	624	
2748 CREMINELLI GIAN FRANCO	55.516	55.516	
DE* ALBERTI FERNANDA	1.487		1.487
DE* ALLEGRETTI SIMONETTA	41		41
DE* AMISANO MIRCO	100		100
DE* ANNIBALETTI ANGELO	28.500		28.500
DE* BANFO GIOVANNI	457		457
DE* BRAMBILLA ENRICO	450		450
DE* CALVO MARIA LAURA	50		50
DE* CAMERA EUGENIO	5.749		5.749
DE* CASTRONOVO GAETANO	5.272		5.272
DE* CASTRONOVO ROBERTO	1.500		1.500
DE* COTOGNO FRANCO	7.790		7.790
DE* COTOGNO MARCO	572		572
DE* CREMINELLI LUCA	228		228
DE* CREMINELLI PAOLO	572		572

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Shareholders: 294 Persons: 143

Shareholders in person: 135 Shareholders by proxy: 159

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* DAMIANI RENATA	114		114
DE* DELFINO GIOVANNI	573		573
DE* DELFINO GIUSEPPE	2.930		2.930
DE* DEVECCHI NORMA	2.295		2.295
DE* GHISOLFI GIOVANNI	23.000		23.000
DE* GRITTI MARIA CARLA	250		250
DE* MASALA MARIA PAOLA	30.700		30.700
DE* MASPERO ALFIO	3.542		3.542
DE* MASPERO ROBERTO	4.340		4.340
DE* MICHELI LAMBERTO	200		200
DE* MOSAGNA GRAZIELLA	1.341		1.341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12.000		12.000
DE* RINAUDO GIUSEPPE	4.847		4.847
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	650		650
DE* TESTA MARCO	50		50
DE* VILLA MARIA TERESA	1.040		1.040
DE* ZAMBELLINI SERGIO	213		213
2757 MARCHESI DONATELLA	5.960	5.960	
DE* COCEANI LORENZO	800		800
DE* NARDER SONIA	569		569
2760 FURLAN GIORGIO	208	208	
DE* MILIA SILVANA	956		956
DE* TOFFOLI LORENZO	70		70
2818 MELE AUGUSTO	114	114	
DE* BARAGONA GIUSEPPE	1.040		1.040
DE* MELE MASSIMO	260		260
2840 COCEANI ROBERTO	900	900	
2849 CAMUS ANNA MARIA	22.932	22.932	
DE* FERRANTE DONATELLA	520		520
DE* FERRANTE SERGIO	3.970		3.970

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Shareholders: 294 Persons: 143
Shareholders in person: 135 Shareholders by proxy: 159

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* SCHIAVON PAOLO	28		28
DE* VISINTINI NORA	6.900		6.900
2861 CHALVIEN MARCO	1.578	1.578	
2874 GRISON BORIS VALTER	3.432	3.432	
DE* PISTORI FRANCA	366		366
2877 VESCA ALESSANDRA	104	104	
DE* PIAZZA ESTERINA	2.288		2.288
DE* VESCA ALFONSO	7.405		7.405
DE* VESCA ANTONELLA	104		104
DE* VESCA GIULIA ANNA	104		104
2888 BORGINI ROCCO	6.799	6.799	
DE* ZAMBRUNO ELENA	2.061		2.061
2922 RONCHI PAOLO	2.400	2.400	
2923 CATALANO FRANCESCO	1.600	1.600	
2953 BREDI PIERO ANDREA	1.510	1.510	
2954 FERMO FULVIO	6.665	6.665	
2962 MAZZO TIZIANO	1.212	1.212	
DE* BEDENDO ATTILIO	1.340		1.340
DE* MAZZO CRISTIANO	20		20
DE* MERLO PAOLA	114		114
DE* PAVANELLO FRANCA	11		11
DE* ROMEO ANTONIO	208		208
2977 ROSSI LUCIO	891	891	
2979 CATTUNAR LILIANA	57	57	
DE* PERCO ALESSANDRA	104		104
DE* PERCO CRISTINA	434		434
2986 BELLINELLO GIORGIO	1.000	1.000	
DE* AGGIO ZENIA	21		21
DE* BERTANTE GERMANA	218		218
2988 TACCHIO PIERANTONIO	1.617	1.617	
2991 BERTASSO ORNELLA			
DE* BOLLE SILVANA	66.227		66.227
2994 PASCOLUTTI GIORGIO	1.040	1.040	

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Shareholders: 294 Persons: 143
Shareholders in person: 135 Shareholders by proxy: 159

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* PREGARC LILIANA	57		57
3006 SEMERARO GIANCARLO	2.185	2.185	
3008 VIGENTINI VILMA	100	100	
3010 VESSELIZZA SERGIO	753	753	
3026 PECCHIARI CLAUDIO	114	114	
3042 BOSSI MARIO	936	936	
DE* FACHIN OFELIA	441		441
3046 JACUZZI PIA	25	25	
508 DEL ROSSO RENATO	520	520	
536 DAL COL ALESSANDRO	127	127	
542 DINI ALBINA	1.099	1.099	
547 MARCHETTI FABIO	457	457	
DE* MARCHETTI FRANCESCO	343		343
568 DI BELLA MICHELE	700	700	
573 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	124		124
578 SCALISE FRANCESCO			
DE* COSCARELLI ANNA	114		114
596 ROMERSA MARIA ROSA	26.442	26.442	
602 MUSCARDIN ANTONIO	12.951	12.951	
609 ANDREINI FERLUGA MARINA	176	176	
615 BRUSAFERRO MARIA	10.307	10.307	
620 MARTINOLI GIOVANNI	2.400	2.400	
622 LOMBARDI ANTONIO	21.337	21.337	
625 CREMONINI ROMANA	47.040	47.040	
650 LANGWIESER ALFREDO	104	104	
669 PORCELLUZZI ALESSANDRA	332	332	
696 ALFIERO DAVID LIVIA	377	377	
709 CIANI LUIGI	23.062	23.062	
714 TURCO GIANNI	1.040	1.040	
718 PIANESE GENNARO	1.045	1.045	
724 ROMANO FABIO	1.716	1.716	
DE* PEINKHOFER BRUNO	686		686

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Shareholders: 294 Persons: 143
Shareholders in person: 135 Shareholders by proxy: 159

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* ROMANO ANTONELLA	959		959
727 BRUSAFERRO GUIDO	159.600	159.600	
738 BELLINELLO PIETRO	2.120	2.120	
744 SANTANTONIO ANNAMARIA	114	114	
766 PERSOGLIA PIETRO	1.144	1.144	
768 D'ERME ELISABETTA			
DE* DE GAVARDO AURELIO	199		199
DE* DI MAURO MATTEO	11		11
784 MORANDI ORETTA	5.330	5.330	
DE* MORANDI NOVELLA	650		650
794 FAVETTINI GIORGIO	43.300	43.300	
DE* FAVETTINI ADA	3.500		3.500
DE* FAVETTINI DEBORA	3.400		3.400
797 PORETTI EDOARDO	1.765	1.765	
821 ZAPPA SERGIO	114	114	
823 CAZZADOR OSCAR	98	98	
DE* CAPUZZO FRANCESCO	361		361
DE* FRANCESCHINI MARINO	2.080		2.080
DE* NOVELLETTO MARIA LUISA	245		245
DE* PRA LEVIS FRANCO	2.500		2.500
856 KOVARIK DUILIO	31.250	31.250	
859 FERUGLIO FERNANDA	10.251	10.251	
881 SCOMAZZON GERMANA	54	54	
896 GHIRARDELLI LUCIANO	2.055	2.055	
897 DE PIAGGI EZIO	1.144	1.144	
901 D ACCORDI PIERPAOLO	1	1	
909 DINI GIANCARLO	171	171	
911 BARTOLI FRANCO	100	100	
DE* GRONES ISOLDE	100		100
DE* PERTOT BRUNO	3.121		3.121
962 SOSSA DORINA	1.040	1.040	
963 POSOCCO ALBERTO	866	866	
972 TABOR CRISTINA			

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Shareholders: 294 Persons: 143
Shareholders in person: 135 Shareholders by proxy: 159

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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

AGAINST

Surname		Tot. Votes	In person	By proxy
DE*	TABOR LIVIO	2.958		2.958
976	DEGLI IVANISSEVICH SERGIO	357	357	
979	MICOVILLI LADISLAO	8.614	8.614	
990	DELISE FLORA	228	228	
995	TAVOLATO MARIA VITTORIA	700	700	
997	ONORATO GERARDO	1.092	1.092	
Total votes		1.510.885		
Percentage of voters %		0,212055		
Percentage of share capital %		0,097046		

Shareholders:
Shareholders in person:

294 Persons:
135 Shareholders by proxy:

143 DE* Proxy given to the above-mentioned person with the badge number
159 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

ABSTENTIONS

Surname	Tot. Votes	In person	By proxy
1116	300	300	
1120	500	500	
1253	3.307	3.307	
1289	29.480	29.480	
1294	1.700	1.700	
DE*	30		30
DE*	1.600		1.600
DE*	5.170		5.170
DE*	3.200		3.200
1321	2.957	2.957	
1329	199	199	
1450	3.335	3.335	
DE*	644		644
1470	832	832	
1544	1.268	1.268	
1552	8.880	8.880	
DE*	368		368
DE*	2.288		2.288
1572	7.864	7.864	
1630			
**D	23.952		23.952
**D	11.717		11.717
**D	6.673		6.673
**D	2.300		2.300
**D	15.943		15.943
**D	78.000		78.000
**D	142.500		142.500
**D	15.619		15.619
**D	88.400		88.400
**D	100		100
**D	327.184		327.184
**D	83.027		83.027
**D	101.816		101.816

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Shareholders: 294 Persons: 143
Shareholders in person: 135 Shareholders by proxy: 159

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

ABSTENTIONS

Surname	Tot. Votes	In person	By proxy
**D	498.000		498.000
1635 AGI FRANCE	1.683	1.683	
1712 GALLI MARIA PIA	1.200	1.200	
1976 CAZZATO GLORIA	237	237	
1995 PIAZZA MIRCA	45	45	
2054 RIMARI CLAUDIO	3.224	3.224	
2065 POLETTI GIAMPAOLA	1.296	1.296	
2223 ZACCHIGNA FAUSTINO	800	800	
2257 ARBAN FULVIO	10	10	
2312 STARC DUNJA	4.042	4.042	
2523 VILLA GIANLUIGI	6.835	6.835	
2692 BRUSCA VINCENZO			
2692 VIVODA SERGIO			
DE* VIVODA FABIO	1.738		1.738
2762 MALUSA` VIRGILIO	1.918	1.918	
2841 POIANA MARIO	2.991	2.991	
2908 SPONZA ANTONIO	4.576	4.576	
2919 DE NATALE ANTONINO	627	627	
2938 ROCCO LIVIA	5	5	
DE* STERLE MARINO	388		388
DE* TECH STELLIA	3.436		3.436
3000 DE VECCHI ANITA	431	431	
3023 GRIFFI GABRIELLA	104	104	
DE* GRIFFI PASQUALE	114		114
3052 MARINO LORENZO	18	18	
509 BOSCOLO SERGIO			
DE* BOSCOLO MICHELA	114		114
539 GIANI FIORELLA	1.533	1.533	
DE* GLAVINA GIULIO	80		80
DE* GLAVINA PAOLO	731		731
DE* GLAVINA WALTER	3.765		3.765
549 CARDARELLI ANGELO			
**D EURIZON EASY FUND EQUITY ITALY	114.000		114.000
**D EURIZON EASY FUND EQUITY EUROPE	62.000		62.000

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Shareholders: 294 Persons: 143
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

ABSTENTIONS

Surname	Tot. Votes	In person	By proxy
**D EURIZON EASY FUND EQUITY EURO	26.000		26.000
**D EURIZON EASY FUND EQUITY FINANCIAL	8.000		8.000
**D EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 40	4.000		4.000
**D EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 10	24.500		24.500
**D EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 60	14.500		14.500
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA	475.000		475.000
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI EURO	58.000		58.000
**D EURIZON CAPITAL SGR SPA EURIZON DIVERSIFICATO ETICO	3.300		3.300
**D EURIZON CAPITAL SGR SPA EURIZON AZIONARIO INTERNAZIONALE ETICO	15.700		15.700
**D EURIZON CAPITAL SGR SPA EURIZON AZIONI ALTO DIVIDENDO EURO	29.000		29.000
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI INTERNAZIONALI	46.000		46.000
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA 130/30	220.000		220.000
572 CANALE PIETRO	10.645	10.645	
DE* CANALE ANDREA	1.844		1.844
DE* CANALE VITTORIO	11.440		11.440
DE* GIANCRISTOFORO MANUELA	114		114
DE* TAVARADO ELENA	6.055		6.055
584 MARCATO RENZO			
DE* BRUGNARO MYRIAM	1.000		1.000
599 GRANDO LUCIA	1.125	1.125	
606 ESPOSITO CARMINA MARIA	676	676	
640 DESTRA DI MARIA GRAZIA	357	357	
678 CRAMER ANNA	14.174	14.174	
DE* CRAMER RITA	12.922		12.922
DE* GIOVANNINI MARINA	26.579		26.579
DE* GIOVANNINI PAOLO	32.074		32.074
704 IANACCONE ANTONIO	114	114	
713 BORTOLUZZI LIVIO	1.800	1.800	
DE* ZEI ANNA	850		850
735 CARBONE FRANCESCA	104	104	
751 SCHOTT MIRELLA	5.076	5.076	
779 RONCO ANTONELLA			
DE* DE FILIPPI ALESSANDRO	114		114

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Shareholders: 294 Persons: 143
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

ABSTENTIONS

Surname		Tot. Votes	In person	By proxy
805	MARTINELLI LIDA	343	343	
842	RUSSIGNAN MARIA			
DE*	LANGWIESER ELISA	72		72
874	FRANCHINI FRANCO	3.000	3.000	
DE*	FRANCHINI FEDERICO	1.200		1.200
908	VALERIO FAUSTO	6.500	6.500	
951	OLIVO GIORGIO	50	50	
965	BUCHLER EDITTA	594	594	
978	GOBBO DARIO	3	3	
985	GARLATTI COSTA ANGELA MARIA	30	30	
Totale voti	2.749.949			
Percentuale votanti %	0,385960			
Percentuale Capitale %	0,176633			

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Shareholders:	294	Persons:	143	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	135	Shareholders by proxy:	159	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Authorisation to take out a third party liability insurance policy**

NO VOTE

Surname	Tot. Votes	In person	By proxy
549 CARDARELLI ANGELO			
**D ANIMA SGR FONDO EUROPA	500.000		500.000
**D ANIMA SGR FONDATTIVO	85.000		85.000
**D ANIMA SGR FONDO TRADING	215.000		215.000
**D ANIMA SGR - SFORZESCO	32.000		32.000
**D ANIMA SGR - VISCONTEO	80.000		80.000
**D ANIMA SGR - ITALIA	850.000		850.000
**D ANIMA SGR - INIZIATIVA EUROPA	65.000		65.000
**D ARCA SGR SPA FONDO ARCA AZIONI ITALIA	1.150.000		1.150.000
**D ARCA SGR SPA FONDO ARCA BE	350.000		350.000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	75.000		75.000
**D FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	60.000		60.000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	110.000		110.000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	1.000.000		1.000.000
**D FIDEURAM GESTIONS S.A. FONDITALIA EURO FINANCIALS	55.000		55.000
**D FIDEURAM GESTIONS S.A. FONDITALIA EQUITY EUROPE	100.000		100.000
**D MEDIOLANUM GESTIONE FONDI SGR P.A. FONDO MEDIOLANUM FLESSIBILE ITALIA	650.000		650.000
**D MEDIOLANUM GESTIONE FONDI SGR P.A. MEDIOLANUM FLESSIBILE GLOBALE	25.842		25.842

Total votes 5.402.842
Percentage of voters % 0,758298
Percentage of share capital % 0,347032

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Shareholders: 294 Persons: 143
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

AGAINST

Surname	Tot. Votes	In person	By proxy
1007 LOPPEL PATERNOLLI MARIA NOVELLA	12	12	
1012 TOMASI TULLIO	1.500	1.500	
DE* PREDONZAN GABRIELLA	208		208
1031 RAGUSA GIOVANNI	100	100	
1046 BARTOLI ALDO	100	100	
DE* GARDO LUCIANA	100		100
1056 BARBERINI ANNA	1.857	1.857	
1059 PORCELLUZZI NEVIA			
DE* PECCHIARI NICOLA	15		15
1064 PELLEGRINI LUCIANA	5.044	5.044	
1068 BELLINELLO GIUSEPPE	12.688	12.688	
1124 CORTI SILENE	2.930	2.930	
DE* FINOCCHIARO FILIPPO	673		673
DE* ISONNI GIUSEPPE	100		100
DE* MILESI EUGENIO	9.840		9.840
1146 FERLUGA SERGIO	1.116	1.116	
DE* FRANCINI HERMAN	6.774		6.774
DE* STUPER MARINELLA	378		378
1152 BENSI TULLIO	468	468	
1169 LOMBARDI RICCARDO	23.276	23.276	
1211 VEZZANI VIRGILIO	1.362	1.362	
DE* SARDON LUCIA	894		894
1217 BORTOLOTTI DONATELLA	551	551	
1238 RISOLA GRAZIA	1.822	1.822	
1293 MIKOLIC UMBERTO	22.300	22.300	
1315 ANSELM ANSELMO	5.720	5.720	
1327 DE ANTONELLIS GIULIA	3.032	3.032	
1345 NIGIDO SERGIO	258	258	
DE* NIGIDO PAOLO	101		101
1361 RABUSIN DARIA	312	312	
1392 MORSELLI PIETRO	3.780	3.780	
DE* BORDANZI LUCIANO	500		500
DE* BRIONI ROBERTO	4.000		4.000

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Shareholders: 386 Persons: 154
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* BULGARINI GIUSEPPE	8.320		8.320
DE* DAMIANI PAOLO	936		936
DE* MORSELLI EMMA	294		294
1418 FRANCESCUTTO GILBERTO	9.516	9.516	
1470 MARINI BRUNA	832	832	
1496 DI NUBILA FRANCO	468	468	
1513 RUGLIANCICH GIORGIO	11.536	11.536	
DE* BALLARIN MARIA	1.787		1.787
DE* BARBISAN RENZO	2.381		2.381
DE* BENIERO FERRUCCIO	1		1
DE* CEDOLIN BRUNO	1.332		1.332
DE* CONTE LORIS	1.630		1.630
DE* FABRIS LUIGINO	338		338
DE* PAVANETTO ORNELLA	1.293		1.293
DE* RAVAGNIN DANILO	1.174		1.174
DE* ZANIN GIORGIO	3.203		3.203
DE* ZANON LAURA	198		198
1619 GLADI FLAVIA	1.288	1.288	
DE* BIRSA DANIELA	5.356		5.356
DE* BIRSA SERGIO	3.660		3.660
DE* GLADI ALIDA	3.640		3.640
1630 DE NICOLA GIULIO			
**D DANSKE BANK DANISH TAXABLE CLIENTS	43.625		43.625
**D UFG SARASIN ACTIONS EUROPE	24.650		24.650
**D GMO FOREIGN FUND	542.345		542.345
**D GMO ERISA POOL	468.733		468.733
**D COMERICA BK FOR SDA INTERNATNAL EQUITY I	18.520		18.520
**D HOSPITAL AUTHORITY PROVIDENT FUND S.	88.424		88.424
**D REFORM PENSION ROAD	6.416		6.416
**D UFCW UNIONS E FOOD EMPLOYERS PLAN	41		41
**D NEW ZEALAND SUPERANNUATION FUND	43.738		43.738
**D PEPSICO MASTER RETIREMENT TRUST	28.888		28.888
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR	96.786		96.786

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****AGAINST**

Surname	Tot. Votes	In person	By proxy
**D BDF-FONDS E ACT. EUROP.	11.897		11.897
**D FCP FCE PLACT EURO BIS	192.711		192.711
**D FCP FCE INVEST EURO	247.429		247.429
**D FCP COEFFICIENCE	18.949		18.949
**D BRITISH COLUMBIA INV.MAN.CORPORATION	662.913		662.913
**D HSBC ETFS PUBLIC LIMITED COMPANY	17.312		17.312
**D HSBC LIFE (UK) LIMITED	7.893		7.893
**D HSBC INVESTMENT FUNDS (UK) LIMITED	17.968		17.968
**D HSBC EUROPEAN INDEX FUND	56.878		56.878
**D FONDATION J.A. BOMBARDIER	3.161		3.161
**D BF&M LIFE INSURANCE COMPANY LIMITED	2.789		2.789
**D GLOBAL CROP DIVERSITY TRUST	958		958
**D POST GLOBAL SAFETY MIX	620		620
**D FORTIS L FD ACTCLOCK EURO	80		80
**D STICHTING MN SERVICES AANDELENSFONDS EUROPA III	9.256		9.256
**D STICHTING PENSIOENFONDS METAAL EN TECHNIEK	28.820		28.820
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR DE METAAL EN TECHNISCHE BEDRIJFSTAKKEN (BPMT)	171.582		171.582
**D CALVERT VARIABLE SERIES INC - CALVERT SOCIAL INTERNATIONAL EQUITY	1.462		1.462
**D SUMMIT MUTUAL FUNDS, INC. EAFE INTERNATIONAL INDEX PORTFOLIO	10.043		10.043
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	811.904		811.904
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	55.371		55.371
**D MINISTRY OF STRATEGY AND FINANCE	38.155		38.155
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	943.931		943.931
**D GOLDMAN SACHS FUNDS II	9.652		9.652
**D PENSION BENEFIT GUARANTY CORPORATION	6.709		6.709
**D FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	54.746		54.746
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	40.563		40.563
**D ILLINOIS STATE BOARD OF INVESTMENT	73.305		73.305
**D STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	4.722		4.722
**D SSGA WORLD INDEX EQUITY FUND	115.390		115.390
**D ING VAN KAMPEN GLOBAL TACTICAL ASSET ALLOCATION PORTFOLIO	4.821		4.821
**D THE MASTER TRUST BANK OF JAPAN LTD	117.726		117.726
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	8.372		8.372

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Shareholders:	386	Persons:	154	DE* Proxy given to the above-mentioned person with the badge number
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Ordinary Shareholders' Meeting of 21 April 2010
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VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****AGAINST**

Surname	Tot. Votes	In person	By proxy
**D	ING INDEX PLUS INTERNATIONAL EQUITY FUND	8.557	8.557
**D	TDX INDEPENDENCE 2010 EXCHANGETRADED FUND	233	233
**D	TDX INDEPENDENCE 2030 EXCHANGE TRADED FUND	1.666	1.666
**D	TDX INDEPENDENCE 2040 EXCHANGETRADED FUND	1.811	1.811
**D	TDX INDEPENDENCE INTARGET EXCHANGEDTRADED FUND	246	246
**D	KAS DEPOSITARY TRUST COMPANY	126.009	126.009
**D	FORTIS INVESTMENT MANAGEMENT	37.707	37.707
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENS	72.224	72.224
**D	CF INTERNATIONAL STOCK INDEX FUND	75.422	75.422
**D	THE DEARBORN PARTNERS GROUP TRUST	55.778	55.778
**D	BNY MELLON EB COLLECTIVE INVESTMENT FUND PLAN	33.191	33.191
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	2.009	2.009
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	65.477	65.477
**D	DT INTERNATIONAL STOCK INDEX FUND	144.150	144.150
**D	MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF	3.641	3.641
**D	MERCY INVESTMENT SERVICES	16.979	16.979
**D	MARS GMBH .	14.320	14.320
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	374.182	374.182
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	188.985	188.985
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	27.660	27.660
**D	BELL ATLANTIC MASTER TRUST	5.247	5.247
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	111.764	111.764
**D	TD INTERNATIONAL INDEX FUND	22.498	22.498
**D	TD EUROPEAN INDEX FUND .	7.764	7.764
**D	IMPERIAL INTERNATIONAL EQUITY POOL	33.312	33.312
**D	INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	19.172	19.172
**D	VEBA PARTNERSHIP N LP .	1.531	1.531
**D	STICHTING PENSIOENFONDS VOOR DIERENARTSEN	3.621	3.621
**D	CIBC INTERNATIONAL INDEX FUND	24.069	24.069
**D	CIBC EUROPEAN INDEX FUND .	11.555	11.555
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	3.947	3.947
**D	DREYFUS PREMIER WORLDWIDE GROWTH FUND	14.549	14.549
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	173.137	173.137

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Ordinary Shareholders' Meeting of 21 April 2010
(2^ call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****AGAINST**

Surname	Tot. Votes	In person	By proxy
**D AVIVA INVESTORS INTERNATIONAL FUND	1.242		1.242
**D AMALGAMATED BANK	955		955
**D CNP ACP ACTIONS LT	9.383		9.383
**D NATIXIS ISR ACTIONS	34.663		34.663
**D IXIS FLAMME	20.138		20.138
**D MEDERIC ALZHEIMER IXIS AM	1.616		1.616
**D CMD AGIRC IXIS D	27.057		27.057
**D IXIS EURO ACTIONS	16.659		16.659
**D ECUREUIL ENERGIE	82.871		82.871
**D ECUREUIL 1,2,3 FUTUR	67.487		67.487
**D ECA DIVERSIFIE	4.710		4.710
**D CNP ASSUR PIERRE	10.031		10.031
**D FCP VILLIERS CROISSANCE	177.438		177.438
**D VILLIERS DIVERSIFIE DEXIA AM	21.267		21.267
**D RAVGDT DIVERSIFIE II DEXIA AM	2.487		2.487
**D FONDS DE RESERVE POUR LES RETRAITES	3.363.282		3.363.282
**D TDX INDEPENDENCE 2020 EXCHANGETRADED FUND	1.576		1.576
**D THE BOSTON COMMON INTNL SOCIAL INDEX FUND, LLC	8.035		8.035
**D FONDS DE RESERVE POUR LES RETRAITES	38.900		38.900
**D FCP TONI ACTIONS 100	38.324		38.324
**D VIVACCIO ACTIONS	38.263		38.263
**D LBPAM ACTIONS DIVERSIFIE	16.157		16.157
**D LBPAM ACTIONS INDICE	50.536		50.536
**D LBPAM PROFIL 80 PEA	50.554		50.554
**D LBPAM PROFIL 100	31.027		31.027
**D CLERICAL MED INVEST GROUP LIMITED	45.818		45.818
**D HALIFAX INTL INVEST ICVC EUROPEAN FD	166.345		166.345
**D MINISTRY OF STRATEGY AND FINANCE	2.374		2.374
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	5.866		5.866
1668 DE MEO ANTONIO	1.029	1.029	
1712 CAZZATO GLORIA	1.200	1.200	
1715 CARIS MARTA	2.185	2.185	
1733 TAMANINI NORMA	713	713	

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VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****AGAINST**

Surname	Tot. Votes	In person	By proxy
1753 BORTOLOTTI BENSI LILIANA	1.248	1.248	
DE* MURER BORTOLOTTI MARIA	1.768		1.768
1790 TONONI GIANFRANCO	5.006	5.006	
DE* TONONI PIERO	290		290
1807 RIVOLA ROMANO	3.279	3.279	
DE* RIVOLA RAFFAELLA	4.576		4.576
1832 NATALINI GIANFRANCO	2.550	2.550	
DE* ERMANIS GIOVANNI BATTISTA	1.731		1.731
DE* LENUZZA CLARA	500		500
DE* NATALINI GABRIELLA	20		20
DE* PUPPO EROS	114		114
1853 VIVIANI ALFREDO	43.300	43.300	
DE* VIVIANI FRANCESCO	156		156
DE* VIVIANI MARTINA	114		114
1856 CAMPANA GIACINTO	4.016	4.016	
1889 AMBROSIO GIUSEPPINA	2.256	2.256	
1893 NODARI ENRICA	889	889	
1896 FERRIGNO GIUSEPPE	15.875	15.875	
1976 PIAZZA MIRCA	237	237	
1995 RIMARI CLAUDIO	45	45	
2049 MASSA MARIA SOFIA	200	200	
2054 POLETTI GIAMPAOLA	3.224	3.224	
2101 BAXA ANTONIO	25.250	25.250	
DE* LANZILOTTA DOMENICO	538		538
DE* WALGIS MARGARETHA	604		604
2128 PELLEGRITI CLAUDIO	85	85	
2144 SCALON GIUSEPPE	15.500	15.500	
DE* BASEGGIO EMILIO	676		676
DE* BASEGGIO PAOLO	82		82
DE* BONITTI HILDEGARDE	7.700		7.700
DE* COLOMBO LAURA	2.948		2.948
DE* DI FATTA ROSA RITA	312		312
DE* FEDRIGO CARLA	114		114

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Shareholders: 386 Persons: 154
Shareholders in person: 142 Shareholders by proxy: 244

DE* Proxy given to the above-mentioned person with the badge number

**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)

RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* GALLI LUCIANO	3.300		3.300
DE* GALLI MARINA	1.601		1.601
DE* GALLI STEFANO	1.664		1.664
DE* LEPURI MAJLINDA	1.600		1.600
DE* RODARO FAUSTO	1.144		1.144
DE* SCALON FRANCESCA	4.161		4.161
DE* SCALON MARIA	11.300		11.300
DE* SCALON PAOLA	10.023		10.023
DE* SCALON PAOLO	4.800		4.800
DE* TESSITORI CLAUDIO	10		10
DE* TONAZZI SILVIA	600		600
2195 MASSA EMANUELE	604	604	
DE* MASSA CATERINA	200		200
DE* MASSA OTTORINO	1.728		1.728
2223 ARBAN FULVIO	800	800	
2252 MONTIBELLI FOSCA	1.144	1.144	
2267 LEUZZI GIUSEPPE	2.069	2.069	
DE* PARENZAN LUCIANA	2.745		2.745
2285 STEFANI CARLO	572	572	
2312 VILLA GIANLUIGI	4.042	4.042	
2315 BARNABA GERMANA	6.448	6.448	
DE* PURELLI GIAMPAOLO	624		624
2329 POZZI RINALDO			
DE* MORO GIUSEPPE	52		52
2332 BONAZZA ARMANDO	1.040	1.040	
2519 ZACCHIGNA LUCIA	2.656	2.656	
2520 NADRAH GIULIANO	21.000	21.000	
2538 ADOLINI GIORGIO	444	444	
2546 BALLICO PAOLA	12.572	12.572	
2627 DE ZOTTI STEFANO	125	125	
DE* DE ZOTTI LUCIO	125		125
2650 HANNICH HELGA	4.493	4.493	
2658 CIGAINA ELISABETTA	104	104	

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Shareholders: 386 Persons: 154
 Shareholders in person: 142 Shareholders by proxy: 244

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****AGAINST**

Surname	Tot. Votes	In person	By proxy
2662 ZAMBON LUIGINO	9.015	9.015	
2665 MANFRIN FRANCESCO	3.060	3.060	
2670 ZINGARELLI MARIA IMMACOLATA	343	343	
2676 VESPASIANO PAOLO	332	332	
2686 PORRO CARLO	11	11	
2690 NOVEL TULLIA	624	624	
2705 DE ZOTTI ORIANA	359	359	
DE* RAGUSA ELIANA	57		57
DE* RAGUSA GIUSEPPE	57		57
DE* STABILE IVAN	181		181
2742 BAIOCCHI GIACOMO	3.120	3.120	
2748 CREMINELLI GIAN FRANCO	55.516	55.516	
DE* ALBERTI FERNANDA	1.487		1.487
DE* ALLEGRETTI SIMONETTA	41		41
DE* AMISANO MIRCO	100		100
DE* ANNIBALETTI ANGELO	28.500		28.500
DE* BANFO GIOVANNI	457		457
DE* BRAMBILLA ENRICO	450		450
DE* CALVO MARIA LAURA	50		50
DE* CAMERA EUGENIO	5.749		5.749
DE* CASTRONOVO GAETANO	5.272		5.272
DE* CASTRONOVO ROBERTO	1.500		1.500
DE* COTOGNO FRANCO	7.790		7.790
DE* COTOGNO MARCO	572		572
DE* CREMINELLI LUCA	228		228
DE* CREMINELLI PAOLO	572		572
DE* DAMIANI RENATA	114		114
DE* DELFINO GIOVANNI	573		573
DE* DELFINO GIUSEPPE	2.930		2.930
DE* DEVECCHI NORMA	2.295		2.295
DE* GHISOLFI GIOVANNI	23.000		23.000
DE* GRITTI MARIA CARLA	250		250
DE* MASALA MARIA PAOLA	30.700		30.700

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Shareholders: 386 Persons: 154
Shareholders in person: 142 Shareholders by proxy: 244

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

AGAINST

Surname	Tot. Votes	In person	By proxy
DE* MASPERO ALFIO	3.542		3.542
DE* MASPERO ROBERTO	4.340		4.340
DE* MICHELI LAMBERTO	200		200
DE* MOSAGNA GRAZIELLA	1.341		1.341
DE* OGLIARI MARIA CRISTINA	228		228
DE* PULINI GRAZIELLA	572		572
DE* RANGHETTI ANGELO	12.000		12.000
DE* RINAUDO GIUSEPPE	4.847		4.847
DE* ROMERSA GIUSEPPINA	100		100
DE* TESTA LUCIANO	650		650
DE* TESTA MARCO	50		50
DE* VILLA MARIA TERESA	1.040		1.040
DE* ZAMBELLINI SERGIO	213		213
2758 VERANI ADRIANO	3.100	3.100	
2760 FURLAN GIORGIO	208	208	
DE* MILIA SILVANA	956		956
DE* TOFFOLI LORENZO	70		70
2762 MALUSA` VIRGILIO	1.918	1.918	
2777 GERI ELENA	2.600	2.600	
DE* BAIOCCHI MARIA GRAZIA	2.930		2.930
2823 TUILLER CRISTIANA			
DE* BALDUCCI SERENA	416		416
2840 COCEANI ROBERTO	900	900	
2849 CAMUS ANNA MARIA	22.932	22.932	
DE* FERRANTE DONATELLA	520		520
DE* FERRANTE SERGIO	3.970		3.970
DE* SCHIAVON PAOLO	28		28
DE* VISINTINI NORA	6.900		6.900
2861 CHALVIEN MARCO	1.578	1.578	
2874 GRISON BORIS VALTER	3.432	3.432	
DE* PISTORI FRANCA	366		366
2877 VESCA ALESSANDRA	104	104	
DE* PIAZZA ESTERINA	2.288		2.288

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Shareholders: 386 Persons: 154
Shareholders in person: 142 Shareholders by proxy: 244

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****AGAINST**

Surname	Tot. Votes	In person	By proxy
DE* VESCA ALFONSO	7.405		7.405
DE* VESCA ANTONELLA	104		104
DE* VESCA GIULIA ANNA	104		104
2908 SPONZA ANTONIO	4.576	4.576	
2915 SERGAS ADELE	6.470	6.470	
2923 CATALANO FRANCESCO	1.600	1.600	
2952 IAVARONE UMBERTO	50	50	
2953 BREDA PIERO ANDREA	1.510	1.510	
2954 FERMO FULVIO	6.665	6.665	
2963 D ACCOLTI ADA	892	892	
2965 BONTEMPI DI ROCCASPADA SERGIO	1.144	1.144	
2980 INFANTI GIUSEPPE			
DE* TACCHINO MARGHERITA	114		114
2984 CASCIANO ALDO	1.000	1.000	
2986 BELLINELLO GIORGIO	1.000	1.000	
DE* AGGIO ZENIA	21		21
DE* BERTANTE GERMANA	218		218
2992 PREVIADELLO RENZO	520	520	
2994 PASCOLUTTI GIORGIO	1.040	1.040	
DE* PREGARC LILIANA	57		57
3002 STRINGHER CLELIA	1.668	1.668	
3006 SEMERARO GIANCARLO	2.185	2.185	
3011 VERBANO INES	1.716	1.716	
3014 ZILLI PATERNOLLI VIRGINIA	29	29	
3021 MELISSARI GIAMBATTISTA	104	104	
3026 PECCHIARI CLAUDIO	114	114	
3052 MARINO LORENZO	18	18	
508 DEL ROSSO RENATO	520	520	
536 DAL COL ALESSANDRO	127	127	
547 MARCHETTI FABIO	457	457	
DE* MARCHETTI FRANCESCO	343		343
550 CHALVIEN LUCIO	24.606	24.606	
564 TACCHINO FRANCA	1.040	1.040	

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Shareholders: 386 Persons: 154
Shareholders in person: 142 Shareholders by proxy: 244

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

AGAINST

Surname	Tot. Votes	In person	By proxy
568 DI BELLA MICHELE	700	700	
573 AUBERTI CESARE			
DE* DE CUBELLIS GIAMPIERO	124		124
578 SCALISE FRANCESCO			
DE* COSCARELLI ANNA	114		114
584 MARCATO RENZO			
DE* BRUGNARO MYRIAM	1.000		1.000
596 ROMERSA MARIA ROSA	26.442	26.442	
602 MUSCARDIN ANTONIO	12.951	12.951	
609 ANDREINI FERLUGA MARINA	176	176	
615 BRUSAFERRO MARIA	10.307	10.307	
622 LOMBARDI ANTONIO	21.337	21.337	
625 CREMONINI ROMANA	47.040	47.040	
669 PORCELLUZZI ALESSANDRA	332	332	
688 MASERIN BENITO	529	529	
713 BORTOLUZZI LIVIO	1.800	1.800	
DE* ZEI ANNA	850		850
714 TURCO GIANNI	1.040	1.040	
724 ROMANO FABIO	1.716	1.716	
DE* PEINKHOFER BRUNO	686		686
DE* ROMANO ANTONELLA	959		959
727 BRUSAFERRO GUIDO	159.600	159.600	
735 CARBONE FRANCESCA	104	104	
738 BELLINELLO PIETRO	2.120	2.120	
758 POLOJAZ FABRIZIO	10.580	10.580	
DE* GERDOL GIUSEPPE	572		572
DE* GERDOL VERONIKA	457		457
DE* OPASSI LAURA	200		200
766 PERSOGLIA PIETRO	1.144	1.144	
768 D'ERME ELISABETTA			
DE* DE GAVARDO AURELIO	199		199
DE* DI MAURO MATTEO	11		11
778 DI BENEDETTO MARIO	867	867	

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Shareholders: 386 Persons: 154
Shareholders in person: 142 Shareholders by proxy: 244

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

AGAINST

Surname	Tot. Votes	In person	By proxy
784 MORANDI ORETTA	5.330	5.330	
DE* MORANDI NOVELLA	650		650
797 PORETTI EDOARDO	1.765	1.765	
816 MIRASOLA LUCIA			
DE* ADOLINI FEDERICA	228		228
821 ZAPPA SERGIO	114	114	
823 CAZZADOR OSCAR	98	98	
DE* CAPUZZO FRANCESCO	361		361
DE* FRANCESCHINI MARINO	2.080		2.080
DE* NOVELLETTO MARIA LUISA	245		245
DE* PRA LEVIS FRANCO	2.500		2.500
829 POLOJAZ NAZARIO	17.770	17.770	
832 KOCCMAN LUCIANO	1.177	1.177	
842 RUSSIGNAN MARIA			
DE* LANGWIESER ELISA	72		72
855 DEL PIERO LUCIANA	3.366	3.366	
881 SCOMAZZON GERMANA	54	54	
884 MARASSI GARRONE	551	551	
896 GHIRARDELLI LUCIANO	2.055	2.055	
897 DE PIAGGI EZIO	1.144	1.144	
901 D ACCORDI PIERPAOLO	1	1	
909 DINI GIANCARLO	171	171	
911 BARTOLI FRANCO	100	100	
DE* GRONES ISOLDE	100		100
DE* PERTOT BRUNO	3.121		3.121
918 ROTTA FABIO	4.919	4.919	
962 SOSSA DORINA	1.040	1.040	
972 TABOR CRISTINA			
DE* TABOR LIVIO	2.958		2.958
976 DEGLI IVANISSEVICH SERGIO	357	357	
978 GOBBO DARIO	3	3	
979 MICOVILLI LADISLAO	8.614	8.614	
990 DELISE FLORA	228	228	

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Shareholders: 386 Persons: 154
Shareholders in person: 142 Shareholders by proxy: 244

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

AGAINST

	Surname	Tot. Votes	In person	By proxy
995	TAVOLATO MARIA VITTORIA	700	700	
997	ONORATO GERARDO	1.092	1.092	
Total votes	12.256.824			
Percentage of voters %	1,780436			
Percentage of share capital %	0,787272			

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Shareholders:	386	Persons:	154	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	142	Shareholders by proxy:	244	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number

Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

ABSTENSIONS

Surname	Tot. Votes	In person	By proxy
1028 DEGAN WALLY	1.520	1.520	
1032 BUTTAZZONI ALESSANDRA	2.229	2.229	
1116 STOLFA ANDREA	300	300	
1120 BALDAN ANNALIA	500	500	
1188 SAMEC FRANCO			
RL* DREHER IMMOBILIARE DI FRANCO SAMEC E C SAS	323	323	
DE* POLLI LUISA	354		354
1265 TRAMPUZ LUCIANA	2.825	2.825	
1280 MOSETTI LUCIA	3.900	3.900	
1288 REDIVO SILVANA	8.000	8.000	
1289 FARAVELLI DEANNA	29.480	29.480	
1329 BAICI MARA	199	199	
1450 MARI EMILIO	3.335	3.335	
DE* BUIAS MARCELLA	644		644
1552 BIASIN SILVANO	8.880	8.880	
DE* MAIN ANTONIO	368		368
DE* MANTOVANI FRANCESCA	2.288		2.288
1572 MARCATO ANDREA	7.864	7.864	
1606 DAVID GIOVANNI	41	41	
1644 FABBRI CLAUDIO	1.535	1.535	
1648 ZECCHINI LOREDANA	2.292	2.292	
1813 MANIORI FABIO	106	106	
1846 DELLAVALLE GIUSEPPE	2.250	2.250	
1880 GOBBO ELSA	1.346	1.346	
1927 MINOZZI OTELLO	947	947	
DE* MINOZZI ALFREDO	11		11
DE* MINOZZI FLAVIO	11		11
DE* PIVA GIUSEPPINA	11		11
1986 COLAJACOMO PIERFRANCESCO			
RL* COLAJACOMO & PARTNERS SRL	1.000	1.000	
2029 STUBEL ERIKA	1.487	1.487	
2115 DALAN MARINO	4.228	4.228	
2149 GELSOMINO COSMA ONORIO			

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Shareholders: 100 Persons:
Shareholders in person: 57 Shareholders by proxy:

62 DE* Proxy given to the above-mentioned person with the badge number
43 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

ABSTENSIONS

	Surname	Tot. Votes	In person	By proxy
RL*	BANCA D`ITALIA	69.777.535	69.777.535	
2257	STARC DUNJA	10	10	
2319	ZANINI ALDO			
DE*	SGUBIN GIUSEPPINA	2.600		2.600
2513	D` AMBROGIO GUGLIA DIANA	343	343	
2532	BRESSAN GIULIANA	1.029	1.029	
2533	MASETTI ROBERTO	778	778	
DE*	BRUNNER MARINA	35.000		35.000
2537	DIONIS NERINA	120	120	
2683	CASTI LORENZO	520	520	
2692	VIVODA SERGIO			
DE*	VIVODA FABIO	1.738		1.738
2722	FIORENCIS LICIA	2.963	2.963	
DE*	CALUZZI NARCISO	2.427		2.427
DE*	PETTIROSSO MIRA	1.920		1.920
2744	SCAPINI MARIA	287	287	
2746	CASTI LUCIA			
DE*	BONACCI TERESA	1.144		1.144
2919	DE NATALE ANTONINO	627	627	
2922	RONCHI PAOLO	2.400	2.400	
2983	ORSINI ELISABETTA	21.984	21.984	
3000	DE VECCHI ANITA	431	431	
3008	VIGENTINI VILMA	100	100	
3023	GRIFFI GABRIELLA	104	104	
DE*	GRIFFI PASQUALE	114		114
3035	BORETTI BRUNA	1.340	1.340	
3037	RIGATTI MIRELLA	19.501	19.501	
503	BERTOLDI FABIO	1.664	1.664	
509	BOSCOLO SERGIO			
DE*	BOSCOLO MICHELA	114		114
539	GIANI FIORELLA	1.533	1.533	
DE*	GLAVINA GIULIO	80		80
DE*	GLAVINA PAOLO	731		731

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Shareholders:

100

Persons:

62

DE* Proxy given to the above-mentioned person with the badge number

Shareholders in person:

57

Shareholders by proxy:

43

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives**

ABSTENSIONS

Surname	Tot. Votes	In person	By proxy
DE* GLAVINA WALTER	3.765		3.765
549 CARDARELLI ANGELO			
**D EURIZON EASY FUND EQUITY ITALY	114.000		114.000
**D EURIZON EASY FUND EQUITY EUROPE	62.000		62.000
**D EURIZON EASY FUND EQUITY EURO	26.000		26.000
**D EURIZON EASY FUND EQUITY FINANCIAL	8.000		8.000
**D EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 40	4.000		4.000
**D EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 10	24.500		24.500
**D EURIZON CAPITAL SGR SPA EURIZON SOLUZIONE 60	14.500		14.500
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA	475.000		475.000
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI EURO	58.000		58.000
**D EURIZON CAPITAL SGR SPA EURIZON DIVERSIFICATO ETICO	3.300		3.300
**D EURIZON CAPITAL SGR SPA EURIZON AZIONARIO INTERNAZIONALE ETICO	15.700		15.700
**D EURIZON CAPITAL SGR SPA EURIZON AZIONI ALTO DIVIDENDO EURO	29.000		29.000
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI INTERNAZIONALI	46.000		46.000
**D EURIZON CAPITAL SGR SPA EURIZON FOCUS AZIONI ITALIA 130/30	220.000		220.000
**D BNP PARIBAS ASSET MANAGEMENT SGR FONDO BNL AZIONI ITALIA	100.000		100.000
555 LEVA FERRUCCIO	1.185	1.185	
572 CANALE PIETRO	10.645	10.645	
DE* CANALE ANDREA	1.844		1.844
DE* CANALE VITTORIO	11.440		11.440
DE* GIANCRISTOFORO MANUELA	114		114
DE* TAVARADO ELENA	6.055		6.055
598 FRITSCH MARTA	1.574	1.574	
599 GRANDO LUCIA	1.125	1.125	
606 ESPOSITO CARMINA MARIA	676	676	
687 TOSO BEPPINO	6.108	6.108	
DE* BERZAGHI CARLINO	10.725		10.725
DE* TOSO GABRIELLA	1.040		1.040
DE* TOSO PIETRO	114		114
DE* TURGANTI MARIA	5.720		5.720
696 ALFIERO DAVID LIVIA	377	377	
709 CIANI LUIGI	23.062	23.062	

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Shareholders:

100

Persons:

62

DE* Proxy given to the above-mentioned person with the badge number

Shareholders in person:

57

Shareholders by proxy:

43

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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****ABSTENSIONS**

Surname		Tot. Votes	In person	By proxy
718	PIANESE GENNARO	1.045	1.045	
744	SANTANTONIO ANNAMARIA	114	114	
769	ZAPPADOR ANTONIO	3.848	3.848	
DE*	BORSATO LIDIA	1.560		1.560
874	FRANCHINI FRANCO	3.000	3.000	
DE*	FRANCHINI FEDERICO	1.200		1.200
908	VALERIO FAUSTO	6.500	6.500	
971	BORREA ORSOLA	3.120	3.120	
985	GARLATTI COSTA ANGELA MARIA	30	30	

Total votes 71.273.397
Percentage of voters % 10,353232
Percentage of share capital % 4,577983

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Shareholders: 100
 Shareholders in person: 57
 Persons:
 Shareholders by proxy:

62 DE* Proxy given to the above-mentioned person with the badge number
 43 **D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
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Ordinary Shareholders' Meeting of 21 April 2010
(2[^] call of 24 April 2010)

VOTING RESULTS LIST

Subject: **Incentive plan for Generali Group executives****NO VOTE**

Surname		Tot. Votes	In person	By proxy
1630	DE NICOLA GIULIO			
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23.905		23.905
549	CARDARELLI ANGELO			
**D	ANIMA SGR FONDO EUROPA	500.000		500.000
**D	ANIMA SGR FONDATTIVO	85.000		85.000
**D	ANIMA SGR FONDO TRADING	215.000		215.000
**D	ANIMA SGR - SFORZESCO	32.000		32.000
**D	ANIMA SGR - VISCONTEO	80.000		80.000
**D	ANIMA SGR - ITALIA	850.000		850.000
**D	ANIMA SGR - INIZIATIVA EUROPA	65.000		65.000
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	1.150.000		1.150.000
**D	ARCA SGR SPA FONDO ARCA BE	350.000		350.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	75.000		75.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY EUROPE	60.000		60.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	110.000		110.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	1.000.000		1.000.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EURO FINANCIALS	55.000		55.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY EUROPE	100.000		100.000
**D	MEDIOLANUM GESTIONE FONDI SGR P.A. FONDO MEDIOLANUM FLESSIBILE ITALIA	650.000		650.000
**D	MEDIOLANUM GESTIONE FONDI SGR P.A. MEDIOLANUM FLESSIBILE GLOBALE	25.842		25.842

Total votes 5.426.747
Percentage of voters % 0,788294
Percentage of share capital % 0,348567

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Shareholders:	18	Persons:	2	DE* Proxy given to the above-mentioned person with the badge number
Shareholders in person:	0	Shareholders by proxy:	18	**D Proxy given to the above-mentioned person with the badge number (vote cast at the help desk)
				RL* Legal representation given to the above-mentioned person with the badge number