

SAFILO GROUP S.p.A.

Registered Office in Pieve di Cadore (BL), at Piazza Tiziano no. 8

Fully paid-up share capital of Euro 308,699,825.00

Tax Code, VAT Number and registration number with the Company Register of Belluno

03032950242

ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 22nd, 2013

Having been duly called, today, April 22nd, 2013, at 9:05 am in Padova, Settima Strada no. 15, the Ordinary Shareholders' Meeting of SAFILO GROUP S.p.A. was held.

Pursuant to article 2371 of the Civil Code and to article 11 of the Articles of Association, the Chairman of the Board of Directors Robert Polet acts as Chairman of the Shareholders' Meeting and welcomes the shareholders and the members of the Board of Directors and of the Board of Statutory Auditors who are present.

Upon request of the Chairman and with the unanimous consent of those present, Francesco Gianni is appointed as secretary of the Meeting.

Pursuant to article 5.8 of the Shareholders' Meeting Rules, the Chairman asks for the assistance of the Chief Executive Officer Roberto Vedovotto in order to illustrate the items on the agenda and, more generally, to accomplish all tasks that the Articles of Association and said Shareholders' Meeting Rules confer to the Chairman.

The Chairman invites the Chief Executive Officer to take the floor; the latter informs those present that:

- a recording system is in place for the purpose of recording the progress of the Meeting and facilitating, if necessary, the preparation of the answers to any questions and the successive drafting of the minutes; he also invites the attendees not to introduce any recording machines or cameras or similar equipment;
- pursuant to Legislative Decree no. 196/2003 on data privacy protection, the data of the attendees will be collected and treated by the Company exclusively for the accomplishment of the mandatory corporate requirements;
- at present, no. 4 individuals representing themselves or through proxy no. 166 shareholders owning 36,347,788 shares, all duly deposited in compliance with the modalities and terms set forth by the law, equal to 58.872382% of the share capital, are in attendance.

The Chief Executive Officer notifies and acknowledges that:

- the notice of the call of this Meeting was published in the "La Repubblica" daily newspaper on March 16th, 2013, sent to Borsa Italiana S.p.A. through the SDIR-NIS (SDIR-Network Information Service) system and made available to the public on the Company's website at www.safilo.com/it/investors.html;

- the agenda is comprised of the following items:
 - 1. Financial statements as at December 31, 2012 - Presentation of the consolidated financial statements as at December 31, 2012 – Reports of the Directors, the Board of Statutory Auditors and the Auditing Company – Pertinent and consequent resolutions**
 - 2. Report to the Shareholders’ Meeting on the Group’s Remuneration Policy**
- the Company has not received any requests for integrations to the agenda, pursuant to Article 126-bis of Legislative Decree no. 58/1998 (T.U.F.);
- some questions on the items on the agenda in compliance with article 127 ter T.U.F. were submitted by the shareholder Mr. Carlo Fabris, sent by PEC on April 18, 2013; the relating answers will be given during today’s Meeting, in particular during the discussion of the first item on the agenda;
- in addition to the Chairman Robert Polet and to himself, the following directors are also in attendance: Mr. Melchert Frans Groot, Mr. Giovanni Ciserani, Mr. Jeffrey A. Cole; Luisa Deplazes de Andrade Delgado, Mr. Marco Jesi, Mr. Eugenio Razelli and Mr. Massimiliano Tabacchi;
- the Chairman of the Board of Statutory Auditors, Mr. Paolo Nicolai, and Mr. Franco Corgnati and Ms. Bettina Solimando, the standing Statutory Auditors, are also in attendance;
- the Company's share capital amounts to Euro 308,699,825.00 divided into no. 61,739,965 ordinary shares with a par value of Euro 5.00 (five) each;
- with reference to the latest recording on March 31, 2013, the number of registered shareholders is equal to 30,405;
- the Company does not hold own shares.

The Chief Executive Officer informs the shareholders and their representatives that:

- the nominative list of the attendees of this Meeting, in their capacity as shareholders or attorneys, with the number of shares represented by each attendee, the indication of the delegating shareholders, as well as of the attendees voting as pledgees and beneficial owners, is attached to these minutes under letter “A”;
- a summary of the interventions with the indication of the names of the speakers, the answers given, and any related comments will be reported in the minutes of the present meeting;
- the names of the individuals who express a contrary vote, abstain from voting or leave the meeting before the vote, and the relevant number of shares owned and/or represented by such individuals, will be reported in the minutes;
- on the basis of the shareholders’ ledger, as completed by the notices received under Article 120 of the Legislative Decree no. 58/1998 and other information made available to the Company, the shareholders in attendance who, directly or indirectly, hold more than 2% of the subscribed

share capital of the Company are the following:

	Participant	No. of Shares	% on share capital (61,739,965)
1.	Multibrands Italy BV Dutch Company	26,073,783	42.230%
2.	Only 3T. S.r.l. Italian Company	5,692,658	9.220%
3.	Norges Bank Norwegian Company	1,256,659	2.035% <i>from Model 120A dated 13.08.2012</i>
4.	Financiere De L'echiquier Sa French Company	1,154,800	2.032% <i>from Model 120A dated 16.03.2011</i>

- All 61,739,965 shares are deposited with Monte Titoli S.p.A. in a dematerialization regime.
- The major deposits for the attendance at this Shareholders' Meeting are:

Participant	No. of shares	% on share capital (61,739,965)
Multibrands Italy BV	26,073,783	42.230%
Only 3T. S.r.l.	5,692,658	9.220%
FCP Echiquier Agenor	1,381,500	2.23%
Government of Norway	1,364,989	2.21%
FCP CIC Euro Opportunités	879,000	1.42%
Henderson Horizon Fund SICAV	785,000	1.27%

The Chief Executive Officer invites the shareholders to disclose any lack of legitimation to the vote pursuant to the applicable law. Nobody having made any declaration in this respect, he assumes that no lack of legitimation to the vote exists.

The Chief Executive Officer declares that, as far as the Company knows, no shareholders' agreement pursuant to article 122 of the T.U.F. exists.

He further informs those present that CONSOB has recommended that experts, financial analysts, qualified journalists and representatives of the auditing firm which certifies the financial statements of the Company attend the meeting; he also reminds those present that it is the usual practice of Safilo Group S.p.A. to comply with the above recommendations. As a consequence, qualified journalists, financial analysts and representatives of the auditing firm PricewaterhouseCoopers S.p.A. are welcome as observers.

Also Mr. Vincenzo Giannelli, Chief Financial Officer and other managers of the Safilo Group, are in attendance.

He informs about the presence of certain employees of the Company, for operative purposes.

It is notified to those present that:

- the verification on the legitimacy of the proxies has taken place pursuant to article 2372 of the Italian Civil Code and the Articles of Association;
- the Company has duly fulfilled the information requirements set forth by the applicable provisions of law and regulations with respect to the items on the agenda, the relevant documentation having been deposited in compliance with the terms and modalities set forth by the law. In particular, the documentation relating to the convened Meeting, including the documentation referred to under 125-ter of the Italian Financial Act (T.U.F.) (the report on the items on the agenda), the documentation concerning the annual financial statements (including the annual financial report, the reports of the accounting firm and the report of the Board of the statutory auditors) and the Report on the Remuneration, has been deposited with the registered office of the Company and has been published in a special area of the website of the Company, within the terms prescribed by law. It is available and it has been distributed to the shareholders or to their proxies who intervened.

Having said that, the Chief Executive Officer declares the Shareholders' Meeting validly convened, in the single call, in compliance with the law and with the Articles of Association, to discuss on and resolve upon the items on the agenda.

He informs the attendees of the modalities for the discussion of the items on the agenda and he specifies that, after the introduction of each item, shareholders wishing to speak will be given the floor; he invites all attendees who intend to speak to make a reservation by a show of hands and by giving his/her data. In relation to the interventions that will follow and the relevant questions, such interventions will be preliminarily made and the relevant questions collected.

He recommends those present to intervene briefly on the specific topic under discussion, each intervention shall not exceed 5 minutes, in accordance with article 8.3 of the Shareholders' Meetings Rules and without prejudice to the possibility, in consideration of the importance of each single item as well as of the number of interventions booked, to allow a longer duration of each intervention. Upon request, after the clarifications and answers given to the questions, a short reply will be allowed from the shareholders, preferably to be made within 3 minutes and without prejudice to the possibility to allow a longer duration of the reply should the circumstances referred to above occur.

He reminds those present that, upon registration and entry into the meeting room, each shareholder or person entitled to vote and their proxies received an attendance form, it being understood that the proxies have notified the staff in charge, in accordance with the law, of the circumstance by which each of them is attending the meeting in representation of other shareholders.

He invites the shareholders not to leave the room, to the extent possible, during the course of the meeting. Whoever leaves the meeting, even temporarily, shall inform the staff in charge at the exit of the room so as to allow the regular course of the meeting and the voting procedures; the procedure records the time of leaving and the time of any re-entry.

The Chief Executive Officer reminds that, before each vote, the number of attending shareholders will be acknowledged, and the personal data of those who declare their intention not to express the vote will be verified. The voting on the items on the agenda will take place by a show of hands and the contrary and/or abstaining shareholders shall communicate their name for the purpose of the minutes.

Lastly, he requests the attendees not to leave the room, to the extent possible, until the voting procedures and the declaration on the outcomes of the vote have been communicated, in view of the fact that, in accordance with the Consob Regulation, the minutes of the Meeting must name those shareholders who leave the Meeting before every vote and specify the related number of their shares.

He starts with the discussion of the first item on the agenda:

1. Financial statements as at December 31, 2012 - Presentation of the consolidated financial statements as at December 31, 2012 – Reports of the Directors, the Board of Statutory Auditors and the Auditing Company – Pertinent and consequent resolutions

The Chief Executive Officer gives the floor to Ms. Elena Zanellato, proxy holder for the shareholder Multibrands Italy B.V., who, in consideration of the fact that all the documentation relating to the Company's annual financial statements and the Group's consolidated financial statements as at December 31, 2012 had been made available to the shareholders within the deadlines set forth by the Italian Civil Code and the T.U.F., proposes to omit its reading and to proceed with the illustration of the main data and information contained in the “Directors’ Report on the operations” in the Group's consolidated financial statements and in the “Directors’ Report on the operations” in the annual financial statements, with particular reference, relating to the latter, to the section named “Resolutions Regarding the Results for the Year”, and therefore to move on to the discussion.

The Chief Executive Officer takes the floor again and asks the Meeting to express its opinion on this by voting by a show of hands; the shareholders, nobody being absent, unanimously approve the proposal.

The Chief Executive Officer reads the main information and data of the financial statements included in the “Directors’ report on operations”, with particular reference to the “Information on the Operations”; “Significant events after the Year-End and Outlook” and “Resolutions Regarding the Results for the Year”.

After asking the members of the Shareholders’ Meeting, the Chief Executive Officer declares that there are no variations in the list of attendees.

He reiterates the request to disclose any lack of legitimization to the vote pursuant to the applicable provisions of law and invites, therefore, the shareholders to book their interventions by a show of

hands in order to arrange the order of the various interventions.

He declares the discussion open and specifies that, if questions of a technical nature are made, he will have the faculty to suspend the Meeting for the time necessary to prepare the relevant answers.

The shareholder Mr. Luigi Francesco Luscia takes the floor and asks for clarifications regarding: the possibility of a merger between the Company and its controlled company Safilo S.p.A.; the structure of the foreign subsidiaries of the Group and their business; the reason behind some shareholdings in credit institutions; some remunerations accrued by the shareholders of Only 3T S.r.l.; some possibilities concerning marketing activities the loss for the financial year and the potential distribution of dividends policy.

The Chief Executive Officer provides the clarifications asked for.

With reference to the first question, he illustrates the reasons that, at present, prevent a merger between the Company and its controlled subsidiary Safilo S.p.A., in particular the existence of a pledge over the share capital of Safilo S.p.A.; should the conditions be favourable, the Company will evaluate the possibility of a merger.

With reference to the second question, he explains, in general, the activities of the holdings of the Group and he points out that they carry out the business of the Group, through structures and models in line with the standards of the territories in which the Group's activities are carried out.

With reference to the third and the fourth question, the Chief Executive Officer specifies that they are connected to transactions carried out in the past and he gives the relating information.

With reference to the fifth question, the Chief Executive Officer provides all the clarifications asked for.

Finally, the Chief Executive Officer, with reference to the sixth question, provides all the clarifications asked for, also on the further information required by the shareholder Luscia.

At the end of the explanation the shareholder Luscia declares himself satisfied with the answers provided.

The Chief Executive Officer reads the questions of the shareholder Mr. Carlo Fabris, submitted by PEC, as previously mentioned, which are:

“1) How much is the cost for the management of the shareholders minutes books and for the management of Shareholders' Meeting?

2) Cost of the Shareholders' Meeting: direct and indirect costs.

3) How much is the fee requested by the Independent Auditors for the signing of the tax returns?

4) How much is the contribution paid to Consob through the auditing Company?

5) Update on the status of litigations, both passive and active, at the level of the Group parent Company and subsidiaries, in particular, lawsuits filed against the Company and by the Company and such amounts concerned regardless of the assessments of the Board of Directors.

6) What is the fiscal year finally assessed?

7) *Is there any outstanding tax litigation?*

8) *Is any of the Directors an employee of the Company or of its subsidiaries and what are their names?*

9) *How much is the total cost of the Board of Directors?*

10) *Fringe benefits for the directors in details.*”;

and he moves on to answer.

With reference to question no. 1, it is specified that the activities that fall within the competence of “Ufficio Soci” which also includes the so called “Servizio Titoli”, are carried out partially by internal structures and partially by external providers. The fee for the services rendered by the external providers is calculated yearly either based on a flat rate or based on the volume of the activities carried out (i.e. distribution of dividends – transactions on the share capital – shareholders’ meetings) and it is appraised based on market parameters as, for practice, for the outsourcing activities.

With reference to question no. 2, in addition to what specified in response to question no. 1 and considered that the Shareholders’ Meeting is held at the secondary office of the Company it is specified that there is no extra direct or indirect cost, except for the audio recording cost that is less than Euro 500. It is also specified that, with reference to the participation of the directors to the Shareholders’ meeting, no expenses have been incurred as the same Directors are at our secondary offices for the Board of Directors’ Meeting that will be held after the Shareholders’ Meeting of the approval of the Interim management report relating to the first quarter of 2013.

Before answering questions no. 3 and 4, the Chief Executive Officer reminds those present that page 191 – Notes – Consolidated Financial Statements SAFILO GROUP S.p.A, reports the amounts of fees charged in 2012 relating to the audit and other audit related services rendered by the same Audit company.

With reference to question no. 3, it is specified that the signing of tax returns (UNICO capital companies and model 770) of the Italian companies SAFILO GROUP S.p.A. and Safilo S.p.A. is part of the activities planned for the statutory audit engagement in accordance with Article 14 of Decree no. 39/2010 and Articles 2409-bis and subsequent of the Italian Civil Code. Therefore, for these activities there is no specific additional fee. During 2012, there were paid fees amounting to Euro 1,000 per SAFILO GROUP S.p.A. and Euro 1,500 for Safilo S.p.A. for the control activities carried out for the purpose of signing the Value Added Tax Returns relating to the year 2011 and made necessary by the introduction with the Law 102/2009 of the new obligations in respect of the “Compliance sign” for the purposes of compensation of Value Added Tax credits for amounts exceeding Euro 15,000 per year.

With reference to question no. 4, the Chief Executive Officer informs that the contribution paid to Consob during 2012 amounted to Euro 2,831 for SAFILO GROUP S.p.A. and Euro 8,865 for Safilo S.p.A.. This contribution was quantified as 8,4% of the fees paid to the independent auditors for the

statutory audit of the consolidated financial statements of the Group and the separate financial statements of the two companies.

With reference to question no. 5 the Chief Executive Officer makes reference to page 168, second paragraph, and page 189 of the Explanatory Notes - Consolidated Financial Statements of SAFILO GROUP S.p.A., in particular the amount shown on page 167, Paragraph 4.17 - Notes - Consolidated Financial Statements of SAFILO GROUP S.p.A. "Other provisions for risks and charges", shows the provisions accrued detailed by nature.

With reference to question no. 6, it is specified that for Italy, the fiscal year finally assessed is 2006, for foreign companies it depends on the local tax applicable regulations.

With reference to question no. 7, information is provided on page 168 – Note – Consolidated Financial Statements of SAFILO GROUP S.p.A..

With reference to question no. 8 those present are informed that the Chief Executive Officer, Mr. Roberto Vedovotto is an employee and Mr. Massimiliano Tabacchi was an employee for a part of 2012 only.

With reference to question no. 9 information is provided in Table 1 of the Report on Remuneration.

With reference to question no. 10 information is provided in Table 1, 4th column of the Report on Remuneration.

No more shareholders having requested to intervene, the Chief Executive Officer declares the discussion closed and puts to the vote the proposal of resolution contained in the Directors' report on operations which hereby records:

“By submitting for your approval the financial statements for the financial year ending on 31 December 2012, drafted according to the IFRS International Accounting Standards, we recommend that the loss for the year, amounting to EUR 5,715,107.18, is carried forward.”

The above-mentioned proposal is put to the vote through show of hands and it is approved by the Meeting with the following votes:

The Shareholders Meeting' approves the resolution:

- no. 36,647,788 votes in favour, corresponding to 100% of the voting capital;
- no. 0 votes against;
- no. 0 abstained;

All the above as detailed in the schedule attached to these minutes under Annex “B”.

The Chief Executive Officer declares the result of the vote, that is that the resolution has been unanimously approved, so he moves on to the second item on the agenda:

2. Report to the Shareholders. Meeting regarding the Group Remuneration Policy

The Chief Executive Officer reminds those present that the Report on the Remuneration has been drawn up pursuant to Article 123-ter of legislative decree no. 58 of February 24th, 1998 (T.U.F) and Article 84-quater of Consob Regulation no. 11971, introduced by Resolution no. 18049 of December

23rd, 2011 and it is consistent with the provisions of Borsa Italiana S.p.A.'s Corporate Governance Code.

The Chief Executive Officer gives the floor to Ms. Elena Zanellato, proxy holder for the shareholder Multibrands Italy B.V., who, considering that the above mentioned Report on the Remuneration has been made available to the shareholders in compliance with the provisions of T.U.F. and of the applicable regulations, proposes to omit reading it.

The Chief Executive Officer takes the floor again and asks the Shareholders' Meeting to express its opinion on the matter, by show of hands; the shareholders, with no variations to the list of attendees, unanimously approve the proposal.

After asking the Shareholders' Meeting, the Chief Executive Officer declares that there are no variations in the list of attendees.

He reiterates the request to disclose any lack of legitimization to the vote pursuant to the applicable provisions of law and invites, therefore, the shareholders to book their interventions by a show of hands in order to arrange the order of the various interventions.

He declares the discussion open and specifies that, if questions of a technical nature are made, he will have the faculty to suspend the Meeting for the time necessary to prepare the relevant answers.

No shareholder having requested to intervene, the discussion is declared closed and the Shareholders' Meeting is invited, pursuant to art. 123-*ter* of the T.U.F., to favourably resolve upon section 1 of the Report on Remuneration; such resolution is not binding.

The above mentioned proposal is put to vote, by a show of hands, and it is approved by the Shareholders' Meeting with the following result:

- no. 35,305,033 votes in favour, corresponding to 97.131173% of the voting capital;
- no. 1,042,755 votes against (1199 Healthcare Employees Pension TR, Church of England Inv FD for Pension, Dignity Health, Dignity Health Retirement Plan Trust, FCP Brongniart Avenir e FCP CIC Euro Opportunities), corresponding to 2,868827% of the voting capital;
- no. 0 abstained;

all the above as detailed in the schedule attached to these minutes under Annex "C".

The Chief Executive Officer declares and confirms that the resolution has been approved.

And before closing the Meeting, the Chairman takes the floor and thanks the Shareholders for their participation at the Meeting, which he declares closed at 9:58.

Secretary
Francesco Gianni

Chairman
Robert Polet

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
1	BAGGIO ANNA			0
1	D FIDELITY FUNDS SICAV			382.736
2	D SCHWAB FUNDAM INTER SMALL-M COMP INDE FD			5.382
3	D VANGUARD FTSE ALL WORD SMALL CAP IND FUN			30.305
4	D URS CORPORATION 401(K) PLAN			10.606
5	D BAYVK A3 FONDS			13.049
6	D PICTET TOTAL RETURN			110.000
7	D HENDERSON HORIZON FUND SICAV			785.000
8	D HENDERSON GARTMORE FUND			45.296
9	D IPAC SPECIALIST INV STR INT SMALLER CO S			7.530
10	D FCP ITHAQUE			60.230
11	D FCP CIC EURO OPPORTUNITES			879.000
12	D FCP BRONGNIART AVENIR			60.000
13	D IGS-ACTIONS EUROPE EVOLUTION			4.867
14	D PICTET-SMALL CAP EUROPE			271.778
15	D VANGUARD INVESTMENT SERIES, PLC			5.497
16	D VANGUARD INTERNATIONAL SMALL COMPANIES I			2.202
17	D THE BOEING COMPANY EMPLOYEE RETIREMENT P			13.973
18	D ALTRIA CORPORATE SERVICES MASTER RETIREM			27.554
19	D OPTIMIX WHOLESALE GLOBAL SMALLER CO			7.533
20	D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN			325
21	D STATE OF CALIFORNIA MASTER TRUST			15.612
22	D WYOMING RETIREMENT SYSTEM			1.539
23	D TEACHERS RETIREMENT SYSTEM OF OKLAHOMA			98.577
24	D YOUNG MENS CHRISTIAN ASSOCIATION RETIREM			8.626
25	D GOVERNMENT OF NORWAY			1.364.989
26	D KRAFT FOODS MASTER RETIREMENT TRUST			47.209
27	D NORGES BANK (CENTRAL BANK OF NORWAY)			27.983
28	D C&J CLARK PENSION FUND			5.658
29	D VANGUARD TOTAL INTERNATIONAL STOCK INDEX			143.026
30	D VANGUARD INTERNATIONAL EXPLORER FUND			110.146
31	D THE HARTFORD GLOBAL ALL-ASSET FUND MUTUAL FUNDS INC 200			258.229
32	D GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND			32.873
33	D IA CLARINGTON GLOBAL EQUITY FUND			407.562
34	D NTGI-QM COMMON DAILY ALL COUNTRY WORLD E			838
35	D MUNICIPAL EMP ANNUITY E BEN FD CHICA			4.480
36	D EMPLOYEES RET FUND - CITY OF DALLAS			18.861
37	D LOS ANGELES CITY EMPLOYEES RETIREM.			1.181
38	D CITY OF LOS ANGELES FIRE POLICE PLAN			1.969
39	D NT GLOBAL INVESTMENT COLL FUNDS			21.649
40	D R.R.DONNELLEY E SONS RET BENEF PLAN			7.739
41	D UTAH STATE RETIREMENT SYSTEMS			9.093
42	D GOODYEAR TIRRE RUBBER INVEST PLAN FD			8.255
43	D PRODUCERS WRITERS GUILD PENSION			2.630
44	D FORD MOTOR COMPANY DEFINED BENEFIT			2.678
45	D THE MASTER TRUST OF JAPAN			295
46	D MT AGREEMENT BETWEEN PFINZER&NT COMPANY			22.008
47	D NATIONAL RAILROAD INVESTMENT TRUST			43.778
48	D EXELON CORPORATION PENSION MASTER RETIRE			32.284
49	D NEW ZEALAND SUPERANNUATION FUND			6.505
50	D 1199 HEALTHCARE EMPLOYEES PENSION TR			83.844

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge	Titolare		Ordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente	
51	D	FORD OF CANADA MASTER TRUST FUND	154
52	D	WHEELS COMMON INVESTMENT FUND	1.172
53	D	CHURCH OF ENGLAND INV FD FOR PENSION	8.659
54	D	JPMORGAN FUNDS	61.929
55	D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	587
56	D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	3.199
57	D	RADIN GLOBAL OPPORTUNITIES MASTER FUND I	22.777
58	D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	9.105
59	D	FCP ASSURANCE DIVERSIFIEE	27.000
60	D	FCP ECHIQUIER AGENOR	1.381.500
61	D	ODDO ASSET MANAGEMENT	10.581
62	D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	5.914
63	D	THE ALPHANATICS FUND, PICTET ASSET MANAGEMENT SA	75.000
64	D	BOGLE OFFSHORE INVESTMENT FUND LTD	4.634
65	D	COMPASS OFFSHORE HTV PCC LIMITED	52
66	D	BRYN MAWR CAPITAL L.P.	91
67	D	MFP MANAGERS SPC-BRYN MAWR SEGREGATED PORTFORLIO CRIKET SQUARE	20
68	D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERVICE COMPANY	10.822
69	D	TWO SIGMA GENESIS PORTFOLIO LLC	538
70	D	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC CORPORATION SERVICE COMPANY	14.600
71	D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	37
72	D	TWO SIGMA EQUITY PORTFOLIO, LLC	16.178
73	D	TWO SIGMA SPECTRUM PORTFOLIO, LLC	11.349
74	D	BOGLE WORLD OFFSHORE FUND, LTD. CO BISYS HEDGE FD SVS LTD.	61.244
75	D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	5.236
76	D	BOGLE OPPORTUNITY FUND II, LP	2.279
77	D	BOGLE OPPORTUNITY FUND LP	5.277
78	D	BOGLE OFFSHORE OPPORTUNITY FUND I LTD	35.580
79	D	LYNX MULTI STRATEGY EUROPE FUND SSARIS ADVISORS LLC	997
80	D	ROSEMONT OFFSHORE FUND LTD	205
81	D	COLONIAL FIRST STATE INVESTMENT LTD	45.118
82	D	SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	8.020
83	D	CELANESE AMERICAS RETIREMENT PENSION PLAN	18.615
84	D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	8.519
85	D	AMERICAN CANCER SOCIETY END	10.177
86	D	DIGNITY HEALTH	2.274
87	D	DIGNITY HEALTH RETIREMENT PLAN TRUST	8.978
88	D	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	513.063
89	D	LORD ABBETT SERIES FUND INC-INTERNATIONAL PORTFOLIO	83.706
90	D	UAW RETIREE MEDICAL BENEFITS TRUST	4.187
91	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	5.241
92	D	MGI FUNDS PLC	21.873
93	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	30.091

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
94	D		SUNSUPER SUPERANNUATION FUND	17.634
95	D		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	248.935
96	D		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	33.733
97	D		TEACHER RETIREMENT SYSTEM OF TEXAS	22.900
98	D		SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F	19.888
99	D		THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF	2.609
100	D		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	119.652
101	D		WASHINGTON STATE INVESTMENT BOARD	23.745
102	D		ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	23.817
103	D		SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.918
104	D		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	73.759
105	D		AXA WORLD FUNDS	260.000
106	D		UBS ETF	387
107	D		ISHARES FTSE DEVELOPED SMALL CAP EX-NORTH AMERICA INDEX FUND	1.490
108	D		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	108.468
109	D		ISHARES CORE MSCI EAFE ETF	1.521
110	D		BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	11.999
111	D		BGI MSCI EMU IMI INDEX FUND B	903
112	D		DEPARTMENT OF STATE LANDS	16.192
113	D		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	9.435
114	D		NEUBERGER BERMAN GLOBAL ALLOCATION FUND	1.460
115	D		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	694
116	D		COLLEGE RETIREMENT EQUITIES FUND	42.644
117	D		REGIME DE RENTES DU MOUVEMENT DESJARDINS	42.409
118	D		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	26.300
119	D		MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	64.578
120	D		ILLINOIS STATE BOARD OF INVESTMENT	86.205
121	D		SSGA EUROPE MIDCAP ALPHA EQUITY FUND	13.585
122	D		SSGA EMU MIDCAP ALPHA EQUITY FUND	16.560
123	D		THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT	40.136
124	D		MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	6.017
125	D		MAINSTAY 130/30 INTERNATIONAL FUND	8.063
126	D		CREDIT AGRICOLE TITRES	143
127	D		FCP RSI EUROPE S	26.805
128	D		NON-US EQUITY MANAGERS PORTFOLIO 1 SERIES	12.616
129	D		POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	3.043
130	D		STANLIB FUNDS LIMITED	1.201
131	D		POWERSHARES GLOBAL FUNDS IRELAND PLC	1.611
132	D		MERCER DS TRUST	11.277
133	D		ING INTERNATIONAL SMALLCAP FUND	15.140
134	D		STG PFDS V.D. GRAFISCHE	8.043
135	D		ACADIAN INTERNATIONAL SMALL CAPFUND	159.261

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
136	D		ACADIAN INTERNATIONAL ALL-CAP FUND	8.840
137	D		ALASKA PERMANENT FUND CORPORATION	5.460
138	D		FLORIDA STATE BOARD OF ADMINISTRATION	8.919
139	D		COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	51.747
140	D		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	559
141	D		EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	14.506
142	D		FLORIDA RETIREMENT SYSTEM .	69.788
143	D		TELUS FOREIGN EQUITY ACTIVE BETA POOL	12.914
144	D		ACADIAN CORE INTERNATIONAL EQUITY FUND	12.325
145	D		UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	23.363
146	D		TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	1.047
147	D		ROGERS CASEY TARGET SOLUTIONS LLC.	1.402
148	D		ONTARIO POWER GENERATION INC. PENSION PLAN	9.902
149	D		INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	578
150	D		SEMPRA ENERGY PENSION MASTER TRUST	1.400
151	D		SHELL PENSION TRUST .	2.729
152	D		SAINT LOUIS UNIVERSITY	3.500
153	D		TRUST FUND ADVISORS INTERNATIONAL GROUP	4.259
154	D		TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	29.583
155	D		UPS GROUP TRUST	8.368
156	D		ULLICO DIVERSIFIED INTERNATIONAL EQUITY	36.965
157	D		UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	10.120
158	D		VIRGINIA RETIREMENT SYSTEM .	84.430
159	D		WELLPOINT MASTER TRUST	21.796
160	D		RENAISSANCE GLOBAL SMALL-CAP FUND	4.144
161	D		ARROW STREET MULTI STRATEGY UMBRELLA PLC	14.146
162	D		NATIONAL PENSIONS RESERVE FUND COMMISSION	37.380
Totale azioni				10.116.503 16,385664%
2	ZANELATO ELENA			0
1	D		MULTIBRANDS ITALY B.V.	26.073.783
Totale azioni				26.073.783 42,231613%
3	LUSCIA LUIGI FRANCESCO			502
Totale azioni				0,000813%
4	VENTO FRANCESCA			0
1	D		GENERTELLIFE SPA	7.476
2	D		ASSICURAZIONI GENERALI SPA	149.524
Totale azioni				157.000 0,254292%

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria
	Tipo Rap.		
		Totale azioni in proprio	502
		Totale azioni in delega	36.347.286
		Totale azioni in rappresentanza legale	0
		TOTALE AZIONI	36.347.788
			58,872382%
		Totale azionisti in proprio	1
		Totale azionisti in delega	165
		Totale azionisti in rappresentanza legale	0
		TOTALE AZIONISTI	166
		TOTALE PERSONE INTERVENUTE	4

Legenda:

D: Delegante

R: Rappresentato legalmente

Allegato "B"

N.ro	Totale	Titolare	Delegante	Gr.	Voti	Favorevole	Contrario	Astenuto
1	10.116.503	BAGGIO ANNA			0			
1			1199 HEALTHCARE EMPLOYEES PENSION TR	SCHEDA 02	83.844	X		
2			ACADIAN CORE INTERNATIONAL EQUITY FUND	SCHEDA 01	12.325	X		
3			ACADIAN INTERNATIONAL ALL-CAP FUND	SCHEDA 01	8.840	X		
4			ACADIAN INTERNATIONAL SMALL CAPFUND	SCHEDA 01	159.261	X		
5			ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	SCHEDA 01	23.817	X		
6			ALASKA PERMANENT FUND CORPORATION	SCHEDA 01	5.460	X		
7			ALTRIA CORPORATE SERVICES MASTER RETIREM	SCHEDA 01	27.554	X		
8			AMERICAN CANCER SOCIETY END	SCHEDA 01	10.177	X		
9			ARROWSTREET MULTI STRATEGY UMBRELLA PLC	SCHEDA 01	14.146	X		
10			ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	SCHEDA 01	3.199	X		
11			AXA WORLD FUNDS	SCHEDA 01	260.000	X		
12			BAYVK A3 FONDS	SCHEDA 01	13.049	X		
13			BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	SCHEDA 01	11.999	X		
14			BGI MSCI EMU IMI INDEX FUND B	SCHEDA 01	903	X		
15			BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	SCHEDA 01	325	X		
16			BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	SCHEDA 01	108.468	X		
17			BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	SCHEDA 01	559	X		
18			BOGLE OFFSHORE INVESTMENT FUND LTD	SCHEDA 01	4.634	X		
19			BOGLE OFFSHORE OPPORTUNITY FUND I LTD	SCHEDA 01	35.580	X		
20			BOGLE OPPORTUNITY FUND II, LP	SCHEDA 01	2.279	X		
21			BOGLE OPPORTUNITY FUND LP	SCHEDA 01	5.277	X		
22			BOGLE WORLD OFFSHORE FUND, LTD. CO BISYS HEDGE FD SVS LTD.	SCHEDA 01	61.244	X		
23			BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	SCHEDA 01	5.914	X		
24			BRYN MAWR CAPITAL L.P.	SCHEDA 01	91	X		
25			C&J CLARK PENSION FUND	SCHEDA 01	5.658	X		
26			CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	SCHEDA 01	248.935	X		
27			CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	SCHEDA 01	33.733	X		
28			CELANESE AMERICAS RETIREMENT PENSION PLAN	SCHEDA 01	18.615	X		
29			CHURCH OF ENGLAND INV FD FOR PENSION	SCHEDA 02	8.659	X		
30			CITY OF LOS ANGELES FIRE POLICE PLAN	SCHEDA 01	1.969	X		
31			COLLEGE RETIREMENT EQUITIES FUND	SCHEDA 01	42.644	X		
32			COLONIAL FIRST STATE INVESTMENT LTD	SCHEDA 01	45.118	X		
33			COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	SCHEDA 01	51.747	X		
34			COMPASS OFFSHORE HTV PCC LIMITED	SCHEDA 01	52	X		

35	CREDIT AGRICOLE TITRES	SCHEDA 01	143	X
36	DEPARTMENT OF STATE LANDS	SCHEDA 01	16.192	X
37	DIGNITY HEALTH	SCHEDA 02	2.274	X
38	DIGNITY HEALTH RETIREMENT PLAN TRUST	SCHEDA 02	8.978	X
39	EMPLOYEES RET FUND - CITY OF DALLAS	SCHEDA 01	18.861	X
40	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	SCHEDA 01	14.506	X
41	EXELON CORPORATION PENSION MASTER RETIRE	SCHEDA 01	32.284	X
42	FCP ASSURANCE DIVERSIFIEE	SCHEDA 01	27.000	X
43	FCP BRONGNIART AVENIR	SCHEDA 02	60.000	X
44	FCP CIC EURO OPPORTUNITES	SCHEDA 02	879.000	X
45	FCP ECHIQUIER AGENOR	SCHEDA 01	1.381.500	X
46	FCP ITHAQUE	SCHEDA 01	60.230	X
47	FCP RSI EUROPE S	SCHEDA 01	26.805	X
48	FIDELITY FUNDS SICAV	SCHEDA 01	382.736	X
49	FLORIDA RETIREMENT SYSTEM .	SCHEDA 01	69.788	X
50	FLORIDA STATE BOARD OF ADMINISTRATION	SCHEDA 01	8.919	X
51	FORD MOTOR COMPANY DEFINED BENEFIT	SCHEDA 01	2.678	X
52	FORD OF CANADA MASTER TRUST FUND	SCHEDA 01	154	X
53	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	SCHEDA 01	5.236	X
54	GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND	SCHEDA 01	32.873	X
55	GOODYEAR TIRE RUBBER INVEST PLAN FD	SCHEDA 01	8.255	X
56	GOVERNMENT OF NORWAY	SCHEDA 01	1.364.989	X
57	HENDERSON GARTMORE FUND	SCHEDA 01	45.296	X
58	HENDERSON HORIZON FUND SICAV	SCHEDA 01	785.000	X
59	HIGHMARK LIMITED - HIGHMARK US EQUITIES	SCHEDA 01	37	X
60	IA CLARINGTON GLOBAL EQUITY FUND	SCHEDA 01	407.562	X
61	IGS-ACTIONS EUROPE EVOLUTION	SCHEDA 01	4.867	X
62	ILLINOIS STATE BOARD OF INVESTMENT	SCHEDA 01	86.205	X
63	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	SCHEDA 01	578	X
64	ING INTERNATIONAL SMALLCAP FUND	SCHEDA 01	15.140	X
65	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	SCHEDA 01	8.519	X
66	IPAC SPECIALIST INV STR INT SMALLER CO S	SCHEDA 01	7.530	X
67	ISHARES CORE MSCI EAFE ETF	SCHEDA 01	1.521	X
68	ISHARES FTSE DEVELOPED SMALL CAP EX-NORTH AMERICA INDEX FUND	SCHEDA 01	1.490	X
69	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	SCHEDA 01	587	X
70	JPMORGAN FUNDS	SCHEDA 01	61.929	X
71	KRAFT FOODS MASTER RETIREMENT TRUST	SCHEDA 01	47.209	X
72	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	SCHEDA 01	513.063	X

73	LORD ABBETT SERIES FUND INC-INTERNATIONAL					
74	PORTFOLIO	SCHEDA 01	83.706	X		
	LOS ANGELES CITY EMPLOYEES RETIREM.	SCHEDA 01	1.181	X		
75	LYNX MULTI STRATEGY EUROPE FUND SSARIS					
76	ADVISORS LLC	SCHEDA 01	997	X		
77	MAINSTAY 130/30 INTERNATIONAL FUND	SCHEDA 01	8.063	X		
78	MARYLAND STATE RETIREMENT & PENSION SYSTEM	SCHEDA 01	5.241	X		
	MERCER DS TRUST	SCHEDA 01	11.277	X		
79	MFP MANAGERS SPC-BRYN MAWR SEGREGATED					
80	PORTFORLIO CRICKET SQUARE	SCHEDA 01	20	X		
	MGI FUNDS PLC	SCHEDA 01	21.873	X		
81	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	SCHEDA 01	6.017	X		
82	MT AGREEMENT BETWEEN PFIZER&NT COMPANY	SCHEDA 01	22.008	X		
83	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	SCHEDA 01	26.300	X		
84	MUNICIPAL EMP ANNUITY E BEN FD CHICA	SCHEDA 01	4.480	X		
85	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	SCHEDA 01	64.578	X		
86	NATIONAL PENSIONS RESERVE FUND COMMISSION	SCHEDA 01	37.380	X		
87	NATIONAL RAILROAD INVESTMENT TRUST	SCHEDA 01	43.778	X		
88	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	SCHEDA 01	1.460	X		
89	NEW ZEALAND SUPERANNUATION FUND	SCHEDA 01	6.505	X		
90	NON-US EQUITY MANAGERS PORTFOLIO 1 SERIES	SCHEDA 01	12.616	X		
91	NORGES BANK (CENTRAL BANK OF NORWAY)	SCHEDA 01	27.983	X		
92	NT GLOBAL INVESTMENT COLL FUNDS	SCHEDA 01	21.649	X		
93	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	SCHEDA 01	838	X		
94	ODDO ASSET MANAGEMENT	SCHEDA 01	10.581	X		
95	ONTARIO POWER GENERATION INC. PENSION PLAN	SCHEDA 01	9.902	X		
96	OPTIMIX WHOLESALE GLOBAL SMALLER CO	SCHEDA 01	7.533	X		
97	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	SCHEDA 01	9.435	X		
98	PICTET TOTAL RETURN	SCHEDA 01	110.000	X		
99	PICTET-SMALL CAP EUROPE	SCHEDA 01	271.778	X		
100	POWERSHARES FTSE RAFI DEVELOPED MARKETS					
101	EX-US SMALL PORTFOLIO	SCHEDA 01	3.043	X		
102	POWERSHARES GLOBAL FUNDS IRELAND PLC	SCHEDA 01	1.611	X		
103	PRODUCERS WRITERS GUILD PENSION	SCHEDA 01	2.630	X		
104	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	SCHEDA 01	30.091	X		
105	R.R.DONNELLEY E SONS RET BENEF PLAN	SCHEDA 01	7.739	X		
106	RADIN GLOBAL OPPORTUNITIES MASTER FUND I	SCHEDA 01	22.777	X		
107	REGIME DE RENTES DU MOUVEMENT DESJARDINS	SCHEDA 01	42.409	X		
108	RENAISSANCE GLOBAL SMALL-CAP FUND	SCHEDA 01	4.144	X		
109	ROGERSCASEY TARGET SOLUTIONS LLC.	SCHEDA 01	1.402	X		
	ROSEMONT OFFSHORE FUND LTD	SCHEDA 01	205	X		

110		SAINT LOUIS UNIVERSITY	SCHEDA 01	3.500	X
111		SCHWAB FUNDAM INTER SMALL-M COMP INDE FD	SCHEDA 01	5.382	X
112		SEI INSTITUTIONAL INTERN TRUST INTERNATI	SCHEDA 01	9.105	X
113		SEMPRA ENERGY PENSION MASTER TRUST	SCHEDA 01	1.400	X
114		SHELL PENSION TRUST .	SCHEDA 01	2.729	X
115		SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	SCHEDA 01	8.020	X
116		SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F	SCHEDA 01	19.888	X
117		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	SCHEDA 01	73.759	X
118		SSGA EMU MIDCAP ALPHA EQUITY FUND	SCHEDA 01	16.560	X
119		SSGA EUROPE MIDCAP ALPHA EQUITY FUND	SCHEDA 01	13.585	X
120		SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	SCHEDA 01	1.918	X
121		STANLIB FUNDS LIMITED	SCHEDA 01	1.201	X
122		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	SCHEDA 01	694	X
123		STATE OF CALIFORNIA MASTER TRUST	SCHEDA 01	15.612	X
124		STG PFDS V.D. GRAFISCHE	SCHEDA 01	8.043	X
125		SUNSUPER SUPERANNUATION FUND	SCHEDA 01	17.634	X
126		TEACHER RETIREMENT SYSTEM OF TEXAS	SCHEDA 01	22.900	X
127		TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	SCHEDA 01	98.577	X
128		TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	SCHEDA 01	29.583	X
129		TELUS FOREIGN EQUITY ACTIVE BETA POOL	SCHEDA 01	12.914	X
130		THE ALPHANATICS FUND, PICTET ASSET MANAGEMENT SA	SCHEDA 01	75.000	X
131		THE BOEING COMPANY EMPLOYEE RETIREMENT P	SCHEDA 01	13.973	X
132		THE HARTFORD GLOBAL ALL-ASSET FUND MUTUAL FUNDS INC 200	SCHEDA 01	258.229	X
133		THE MASTER TRUST OF JAPAN	SCHEDA 01	295	X
134		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	SCHEDA 01	119.652	X
135		THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF	SCHEDA 01	2.609	X
136		THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT	SCHEDA 01	40.136	X
137		TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	SCHEDA 01	1.047	X
138		TRUST FUND ADVISORS INTERNATIONAL GROUP	SCHEDA 01	4.259	X
139		TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERVICE COMPANY	SCHEDA 01	10.822	X
140		TWO SIGMA EQUITY PORTFOLIO, LLC	SCHEDA 01	16.178	X

141		TWO SIGMA GENESIS PORTFOLIO LLC	SCHEDA 01	538	X		
142		TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC	SCHEDA 01	14.600	X		
143		CORPORATION SERVICE COMPANY	SCHEDA 01	11.349	X		
144		TWO SIGMA SPECTRUM PORTFOLIO, LLC	SCHEDA 01	4.187	X		
145		UAW RETIREE MEDICAL BENEFITS TRUST	SCHEDA 01	387	X		
146		UBS ETF	SCHEDA 01	36.965	X		
147		ULLICO DIVERSIFIED INTERNATIONAL EQUITY	SCHEDA 01	23.363	X		
148		UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	SCHEDA 01	10.120	X		
149		UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	SCHEDA 01	8.368	X		
150		UPS GROUP TRUST	SCHEDA 01	10.606	X		
151		URS CORPORATION 401(K) PLAN	SCHEDA 01	9.093	X		
152		UTAH STATE RETIREMENT SYSTEMS	SCHEDA 01	30.305	X		
153		VANGUARD FTSE ALL WORD SMALL CAP IND FUN	SCHEDA 01	110.146	X		
154		VANGUARD INTERNATIONAL EXPLORER FUND	SCHEDA 01	2.202	X		
155		VANGUARD INTERNATIONAL SMALL COMPANIES I	SCHEDA 01	5.497	X		
156		VANGUARD INVESTMENT SERIES, PLC	SCHEDA 01	143.026	X		
157		VANGUARD TOTAL INTERNATIONAL STOCK INDEX	SCHEDA 01	84.430	X		
158		VIRGINIA RETIREMENT SYSTEM .	SCHEDA 01	23.745	X		
159		WASHINGTON STATE INVESTMENT BOARD	SCHEDA 01	21.796	X		
160		WELLPOINT MASTER TRUST	SCHEDA 01	1.172	X		
161		WHEELS COMMON INVESTMENT FUND	SCHEDA 01	1.539	X		
162		WYOMING RETIREMENT SYSTEM	SCHEDA 01	8.626	X		
2	26.073.783	ZANELATO ELENA		0			
1		MULTIBRANDS ITALY B.V.		26.073.783	X		
3	502	LUSCIA LUIGI FRANCESCO		502	X		
4	157.000	VENTO FRANCESCA		0			
1		ASSICURAZIONI GENERALI SPA		149.524	X		
2		GENERTELLIFE SPA		7.476	X		

Numero Voti	36.347.788	36.347.788	0	0
Tot. Non Votanti	0			
% su Tot. Azioni	100,000000%	100,000000%	0,000000%	0,000000%
% su Cap. Soc.	58,872382%	58,872382%	0,000000%	0,000000%
		FAVOREVOLI	CONTRARI	ASTENUTI

Approvazione Bilancio

Allegato "C"

N.ro	Totale	Titolare	Delegante	Gr.	Voti	Favorevole	Contrario	Astenuto
1	10.116.503	BAGGIO ANNA			0			
1			1199 HEALTHCARE EMPLOYEES PENSION TR	SCHEDA 02	83.844		X	
2			ACADIAN CORE INTERNATIONAL EQUITY FUND	SCHEDA 01	12.325	X		
3			ACADIAN INTERNATIONAL ALL-CAP FUND	SCHEDA 01	8.840	X		
4			ACADIAN INTERNATIONAL SMALL CAPFUND	SCHEDA 01	159.261	X		
5			ACTIVE INTERNATIONAL SMALL CAP LENDING					
5			COMMON TRUST FUND	SCHEDA 01	23.817	X		
6			ALASKA PERMANENT FUND CORPORATION	SCHEDA 01	5.460	X		
7			ALTRIA CORPORATE SERVICES MASTER RETIREM	SCHEDA 01	27.554	X		
8			AMERICAN CANCER SOCIETY END	SCHEDA 01	10.177	X		
9			ARROWSTREET MULTI STRATEGY UMBRELLA PLC	SCHEDA 01	14.146	X		
10			ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	SCHEDA 01	3.199	X		
11			AXA WORLD FUNDS	SCHEDA 01	260.000	X		
12			BAYVK A3 FONDS	SCHEDA 01	13.049	X		
13			BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	SCHEDA 01	11.999	X		
14			BGI MSCI EMU IMI INDEX FUND B	SCHEDA 01	903	X		
15			BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	SCHEDA 01	325	X		
16			BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	SCHEDA 01	108.468	X		
17			BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	SCHEDA 01	559	X		
18			BOGLE OFFSHORE INVESTMENT FUND LTD	SCHEDA 01	4.634	X		
19			BOGLE OFFSHORE OPPORTUNITY FUND I LTD	SCHEDA 01	35.580	X		
20			BOGLE OPPORTUNITY FUND II, LP	SCHEDA 01	2.279	X		
21			BOGLE OPPORTUNITY FUND LP	SCHEDA 01	5.277	X		
22			BOGLE WORLD OFFSHORE FUND, LTD. CO BISYS HEDGE FD SVS LTD.	SCHEDA 01	61.244	X		
23			BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	SCHEDA 01	5.914	X		
24			BRYN MAWR CAPITAL L.P.	SCHEDA 01	91	X		

25	C&J CLARK PENSION FUND	SCHEDA 01	5.658	X	
26	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	SCHEDA 01	248.935	X	
27	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	SCHEDA 01	33.733	X	
28	CELANESE AMERICAS RETIREMENT PENSION PLAN	SCHEDA 01	18.615	X	
29	CHURCH OF ENGLAND INV FD FOR PENSION	SCHEDA 02	8.659		X
30	CITY OF LOS ANGELES FIRE POLICE PLAN	SCHEDA 01	1.969	X	
31	COLLEGE RETIREMENT EQUITIES FUND	SCHEDA 01	42.644	X	
32	COLONIAL FIRST STATE INVESTMENT LTD	SCHEDA 01	45.118	X	
33	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	SCHEDA 01	51.747	X	
34	COMPASS OFFSHORE HTV PCC LIMITED	SCHEDA 01	52	X	
35	CREDIT AGRICOLE TITRES	SCHEDA 01	143	X	
36	DEPARTMENT OF STATE LANDS	SCHEDA 01	16.192	X	
37	DIGNITY HEALTH	SCHEDA 02	2.274		X
38	DIGNITY HEALTH RETIREMENT PLAN TRUST	SCHEDA 02	8.978		X
39	EMPLOYEES RET FUND - CITY OF DALLAS	SCHEDA 01	18.861	X	
40	EVANGELICAL LUTHERAN CHURCH INAMERICA BOARD OF PEN	SCHEDA 01	14.506	X	
41	EXELON CORPORATION PENSION MASTER RETIRE	SCHEDA 01	32.284	X	
42	FCP ASSURANCE DIVERSIFIEE	SCHEDA 01	27.000	X	
43	FCP BRONGNIART AVENIR	SCHEDA 02	60.000		X
44	FCP CIC EURO OPPORTUNITES	SCHEDA 02	879.000		X
45	FCP ECHIQUIER AGENOR	SCHEDA 01	1.381.500	X	
46	FCP ITHAQUE	SCHEDA 01	60.230	X	
47	FCP RSI EUROPE S	SCHEDA 01	26.805	X	
48	FIDELITY FUNDS SICAV	SCHEDA 01	382.736	X	
49	FLORIDA RETIREMENT SYSTEM .	SCHEDA 01	69.788	X	
50	FLORIDA STATE BOARD OF ADMINISTRATION	SCHEDA 01	8.919	X	
51	FORD MOTOR COMPANY DEFINED BENEFIT	SCHEDA 01	2.678	X	
52	FORD OF CANADA MASTER TRUST FUND	SCHEDA 01	154	X	
53	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	SCHEDA 01	5.236	X	

54	GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND	SCHEDA 01	32.873	X
55	GOODYEAR TIRRE RUBBER INVEST PLAN FD	SCHEDA 01	8.255	X
56	GOVERNMENT OF NORWAY	SCHEDA 01	1.364.989	X
57	HENDERSON GARTMORE FUND	SCHEDA 01	45.296	X
58	HENDERSON HORIZON FUND SICAV	SCHEDA 01	785.000	X
59	HIGHMARK LIMITED - HIGHMARK US EQUITIES	SCHEDA 01	37	X
60	IA CLARINGTON GLOBAL EQUITY FUND	SCHEDA 01	407.562	X
61	IGS-ACTIONS EUROPE EVOLUTION	SCHEDA 01	4.867	X
62	ILLINOIS STATE BOARD OF INVESTMENT	SCHEDA 01	86.205	X
63	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	SCHEDA 01	578	X
64	ING INTERNATIONAL SMALLCAP FUND	SCHEDA 01	15.140	X
65	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	SCHEDA 01	8.519	X
66	IPAC SPECIALIST INV STR INT SMALLER CO S	SCHEDA 01	7.530	X
67	ISHARES CORE MSCI EAFE ETF	SCHEDA 01	1.521	X
68	ISHARES FTSE DEVELOPED SMALL CAP EX-NORTH AMERICA INDEX FUND	SCHEDA 01	1.490	X
69	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	SCHEDA 01	587	X
70	JPMORGAN FUNDS	SCHEDA 01	61.929	X
71	KRAFT FOODS MASTER RETIREMENT TRUST	SCHEDA 01	47.209	X
72	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	SCHEDA 01	513.063	X
73	LORD ABBETT SERIES FUND INC-INTERNATIONAL PORTFOLIO	SCHEDA 01	83.706	X
74	LOS ANGELES CITY EMPLOYEES RETIREM. LYNX MULTI STRATEGY EUROPE FUND SSARIS	SCHEDA 01	1.181	X
75	ADVISORS LLC	SCHEDA 01	997	X
76	MAINSTAY 130/30 INTERNATIONAL FUND	SCHEDA 01	8.063	X
77	MARYLAND STATE RETIREMENT & PENSION SYSTEM	SCHEDA 01	5.241	X
78	MERCER DS TRUST	SCHEDA 01	11.277	X
79	MFP MANAGERS SPC-BRYN MAWR SEGREGATED PORTFORLIO CRIKET SQUARE	SCHEDA 01	20	X

80	MGI FUNDS PLC	SCHEDA 01	21.873	X
81	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	SCHEDA 01	6.017	X
82	MT AGREEMENT BETWEEN PFINZER&NT COMPANY	SCHEDA 01	22.008	X
83	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	SCHEDA 01	26.300	X
84	MUNICIPAL EMP ANNUITY E BEN FD CHICA	SCHEDA 01	4.480	X
85	MUNICIPAL EMPLOYEES` RETIREMENT SYSTEM OF MICHIGAN	SCHEDA 01	64.578	X
86	NATIONAL PENSIONS RESERVE FUNDCOMMISSION	SCHEDA 01	37.380	X
87	NATIONAL RAILROAD INVESTMENT TRUST	SCHEDA 01	43.778	X
88	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	SCHEDA 01	1.460	X
89	NEW ZEALAND SUPERANNUATION FUND	SCHEDA 01	6.505	X
90	NON-US EQUITY MANAGERS PORTFOLIO 1	SCHEDA 01	12.616	X
91	SERIES	SCHEDA 01	27.983	X
92	NORGES BANK (CENTRAL BANK OF NORWAY) NT GLOBAL INVESTMENT COLL FUNDS	SCHEDA 01	21.649	X
93	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	SCHEDA 01	838	X
94	ODDO ASSET MANAGEMENT	SCHEDA 01	10.581	X
95	ONTARIO POWER GENERATION INC. PENSION	SCHEDA 01	9.902	X
96	PLAN	SCHEDA 01	7.533	X
97	OPTIMIX WHOLESALE GLOBAL SMALLER CO	SCHEDA 01	9.435	X
98	OREGON PUBLIC EMPLOYEES RETIREMENT	SCHEDA 01	110.000	X
99	SYSTEM	SCHEDA 01	271.778	X
100	PICTET TOTAL RETURN	SCHEDA 01	3.043	X
101	PICTET-SMALL CAP EUROPE	SCHEDA 01	1.611	X
102	POWERSHARES FTSE RAFI DEVELOPED	SCHEDA 01	2.630	X
103	MARKETS EX-US SMALL PORTFOLIO	SCHEDA 01	30.091	X
104	POWERSHARES GLOBAL FUNDS IRELAND PLC	SCHEDA 01	7.739	X
	PRODUCERS WRITERS GUILD PENSION	SCHEDA 01		
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	SCHEDA 01		
	R.R.DONNELLEY E SONS RET BENEF PLAN	SCHEDA 01		

105	RADIN GLOBAL OPPORTUNITIES MASTER FUND I	SCHEDA 01	22.777	X
106	REGIME DE RENTES DU MOUVEMENT DESJARDINS	SCHEDA 01	42.409	X
107	RENAISSANCE GLOBAL SMALL-CAP FUND	SCHEDA 01	4.144	X
108	ROGERSCASEY TARGET SOLUTIONS LLC.	SCHEDA 01	1.402	X
109	ROSEMONT OFFSHORE FUND LTD	SCHEDA 01	205	X
110	SAINT LOUIS UNIVERSITY	SCHEDA 01	3.500	X
111	SCHWAB FUNDAM INTER SMALL-M COMP INDE FD	SCHEDA 01	5.382	X
112	SEI INSTITUTIONAL INTERN TRUST INTERNATI	SCHEDA 01	9.105	X
113	SEMPRA ENERGY PENSION MASTER TRUST	SCHEDA 01	1.400	X
114	SHELL PENSION TRUST .	SCHEDA 01	2.729	X
115	SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	SCHEDA 01	8.020	X
116	SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F	SCHEDA 01	19.888	X
117	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	SCHEDA 01	73.759	X
118	SSGA EMU MIDCAP ALPHA EQUITY FUND	SCHEDA 01	16.560	X
119	SSGA EUROPE MIDCAP ALPHA EQUITY FUND	SCHEDA 01	13.585	X
120	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	SCHEDA 01	1.918	X
121	STANLIB FUNDS LIMITED	SCHEDA 01	1.201	X
122	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	SCHEDA 01	694	X
123	STATE OF CALIFORNIA MASTER TRUST	SCHEDA 01	15.612	X
124	STG PFDS V.D. GRAFISCHE	SCHEDA 01	8.043	X
125	SUNSUPER SUPERANNUATION FUND	SCHEDA 01	17.634	X
126	TEACHER RETIREMENT SYSTEM OF TEXAS	SCHEDA 01	22.900	X
127	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	SCHEDA 01	98.577	X
128	TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	SCHEDA 01	29.583	X
129	TELUS FOREIGN EQUITY ACTIVE BETA POOL	SCHEDA 01	12.914	X
130	THE ALPHANATICS FUND, PICTET ASSET MANAGEMENT SA	SCHEDA 01	75.000	X

131	THE BOEING COMPANY EMPLOYEE RETIREMENT P	SCHEDA 01	13.973	X
132	THE HARTFORD GLOBAL ALL-ASSET FUND MUTUAL FUNDS INC 200	SCHEDA 01	258.229	X
133	THE MASTER TRUST OF JAPAN	SCHEDA 01	295	X
134	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	SCHEDA 01	119.652	X
135	THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF	SCHEDA 01	2.609	X
136	THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT	SCHEDA 01	40.136	X
137	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	SCHEDA 01	1.047	X
138	TRUST FUND ADVISORS INTERNATIONAL GROUP	SCHEDA 01	4.259	X
139	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERVICE COMPANY	SCHEDA 01	10.822	X
140	TWO SIGMA EQUITY PORTFOLIO, LLC	SCHEDA 01	16.178	X
141	TWO SIGMA GENESIS PORTFOLIO LLC	SCHEDA 01	538	X
142	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC CORPORATION SERVICE COMPANY	SCHEDA 01	14.600	X
143	TWO SIGMA SPECTRUM PORTFOLIO, LLC	SCHEDA 01	11.349	X
144	UAW RETIREE MEDICAL BENEFITS TRUST	SCHEDA 01	4.187	X
145	UBS ETF	SCHEDA 01	387	X
146	ULLICO DIVERSIFIED INTERNATIONAL EQUITY	SCHEDA 01	36.965	X
147	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	SCHEDA 01	23.363	X
148	UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	SCHEDA 01	10.120	X
149	UPS GROUP TRUST	SCHEDA 01	8.368	X
150	URS CORPORATION 401(K) PLAN	SCHEDA 01	10.606	X
151	UTAH STATE RETIREMENT SYSTEMS	SCHEDA 01	9.093	X
152	VANGUARD FTSE ALL WORD SMALL CAP IND FUN	SCHEDA 01	30.305	X
153	VANGUARD INTERNATIONAL EXPLORER FUND	SCHEDA 01	110.146	X

154		VANGUARD INTERNATIONAL SMALL COMPANIES I	SCHEDA 01	2.202	X			
155		VANGUARD INVESTMENT SERIES, PLC	SCHEDA 01	5.497	X			
156		VANGUARD TOTAL INTERNATIONAL STOCK INDEX	SCHEDA 01	143.026	X			
157		VIRGINIA RETIREMENT SYSTEM .	SCHEDA 01	84.430	X			
158		WASHINGTON STATE INVESTMENT BOARD	SCHEDA 01	23.745	X			
159		WELLPOINT MASTER TRUST	SCHEDA 01	21.796	X			
160		WHEELS COMMON INVESTMENT FUND	SCHEDA 01	1.172	X			
161		WYOMING RETIREMENT SYSTEM	SCHEDA 01	1.539	X			
162		YOUNG MENS CHRISTIAN ASSOCIATION RETIREM	SCHEDA 01	8.626	X			
2	26.073.783	ZANELLATO ELENA		0				
1		MULTIBRANDS ITALY B.V.		26.073.783	X			
3	502	LUSCIA LUIGI FRANCESCO		502	X			
4	157.000	VENTO FRANCESCA		0				
1		ASSICURAZIONI GENERALI SPA		149.524	X			
2		GENERTELLIFE SPA		7.476	X			
				numero voti	36.347.788	35.305.033	1.042.755	0
				Tot. Non Votanti	0			
				% su Tot. Azioni	100,000000%	97,131173%	2,868827%	0,000000%
				% su Cap. Soc.	58,872382%	57,183435%	1,688947%	0,000000%
					FAVOREVOLI	CONTRARI	ASTENUTI	

Relazione sulla Remunerazione