

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Voto Maggiorato		ASSENZE ALLE VOTAZIONI									
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria									Assemblea Straordinaria
						1	2	3	4	5	6	7	8	9	
1	COMPUTERSHARE S.P.A. RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ISSLAM GALLAOUI - PER DELEGA DI BI.FIN. S.R.L. TIRINCANTI ROBERTO	900		13.970.500		-	-	-	-	-	-	-	-	-	
					13.970.500	F	F	F	F	F	1	F	1	F	
			900			F	F	F	C	C	A	C	A	F	
2	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI ISSLAM GALLAOUI - PER DELEGA DI ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC ACADIAN INTERNATIONAL SMALL CAP FUND ACADIAN NON US MICROCAP EQUITY FUND LLC ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER ACOMEA PATRIMONIO ESENTE ACOMEA PMITALIA ESG ADVANCED SMALL CAPS EURO ALASKA PERMANENT FUND CORPORATION ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND ALLIANZ GLOBAL INVESTORS FUND ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ WACHSTUM EUROLAND ALLIANZGI-FONDS DSPT ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA ANIMA CRESCITA ITALIA ANIMA CRESCITA ITALIA NEW ANIMA ELTIF ITALIA 2026 ANIMA FUNDS PUBLIC LIMITED COMPANY ANIMA INIZIATIVA ITALIA ANIMA ITALIA ARCA ECONOMIA REALE EQUITY ITALIA AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES AZIMUT CAPITAL MANAGEMENT SGR S.P.A BANCOPOSTA RINASCIMENTO BNP PARIBAS EQUITY - FOCUS ITALIA BNPP MODERATE - FOCUS ITALIA CITY OF NEW YORK GROUP TRUST CONSTELLATION PENSION MASTER TRUST	6.269.484				-	-	-	-	-	-	-	-	-	
			5.415			F	F	C	C	F	2	F	2	F	
			119.899			F	F	C	C	F	2	F	2	F	
			43.349			F	F	C	C	F	2	F	2	F	
			73.416			F	F	C	C	F	2	F	2	F	
			22.200			F	F	F	F	F	1	F	1	F	
			356.585			F	F	F	F	F	1	F	1	F	
			10.615			F	F	C	C	F	2	F	2	F	
			153			F	F	C	C	F	2	F	2	F	
			100.000			F	F	C	C	F	2	F	2	F	
			165.010			F	F	C	A	F	2	F	2	F	
			121.569			F	F	C	A	F	2	F	2	F	
			383			F	F	C	A	F	2	F	2	F	
			11.267			F	F	C	C	F	2	F	2	F	
			98			F	F	C	C	F	2	F	2	F	
			4.092			F	F	C	C	F	2	F	2	F	
			32.337			F	F	C	C	F	2	F	2	F	
			32.079			F	F	C	C	F	2	F	2	F	
			10.154			F	F	C	C	F	2	F	2	F	
			28.600			F	F	C	C	F	2	F	2	F	
			21.549			F	F	C	C	F	2	F	2	F	
			165.783			F	F	C	C	F	2	F	2	F	
			74.312			F	F	C	C	F	2	F	2	F	
			120.000			F	F	C	C	F	2	F	2	F	
			25.000			F	F	C	C	F	2	F	2	F	
			50.220			F	F	C	C	F	2	F	2	F	
			9.400			F	F	C	C	F	2	F	2	F	
			10.583			F	F	C	C	F	2	F	2	F	
			2.857			F	F	C	C	F	2	F	2	F	
			54.425			F	F	C	C	F	2	F	2	F	
			80.895			A	F	C	C	F	2	F	2	F	
			5.508			F	F	C	C	F	2	F	2	F	

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Voto Maggiorato		ASSENZE ALLE VOTAZIONI									
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria									Assemblea Straordinaria
						1	2	3	4	5	6	7	8	9	
	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C		68			F	F	C	C	F	2	F	2	F	
	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		568			F	F	C	C	F	2	F	2	F	
	DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		3.947			F	F	C	C	F	2	F	2	F	
	DIMENSIONAL FUNDS PLC		1.147			F	F	C	C	F	2	F	2	F	
	DORVAL MANAGEURS SMALL CAP EUR		34.119			F	F	C	C	F	2	F	2	F	
	ECHIQUEUR VALUE EURO		568.085			F	F	C	C	F	2	C	2	F	
	ECOFI AVENIR PLUS		8.000			F	F	C	C	F	2	C	2	F	
	ENSIGN PEAK ADVISORS INC		2.685			F	F	C	C	F	2	F	2	F	
	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST		14.586			F	F	C	C	F	2	F	2	F	
	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		5.140			F	F	C	C	F	2	F	2	F	
	FIDEURAM COMPARTO PIANO AZIONI ITALIA		157.602			F	F	C	C	F	2	F	2	F	
	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 30		28.000			F	F	C	C	F	2	F	2	F	
	FIDEURAM ITALIA		8.423			F	F	C	C	F	2	F	2	F	
	FONDITALIA		152.016			F	F	C	C	F	2	F	2	F	
	FONDOPOSTE		32.262			F	F	F	F	F	2	F	2	F	
	GOVERNMENT OF NORWAY		599.475			F	F	C	F	F	2	F	2	F	
	INTERFUND SICAV		6.000			F	F	C	C	F	2	F	2	F	
	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		941			F	F	C	C	F	2	F	2	F	
	ISHARES INTERNATIONAL DEVELOPEDSMALL CAP VALUE FACTOR ETF		68			F	F	C	C	F	2	F	2	F	
	ISHARES VII PUBLIC LIMITED COMPANY		8.529			F	F	C	C	F	2	F	2	F	
	JHF II INT'L SMALL CO FUND		1.347			F	F	C	C	F	2	F	2	F	
	KAIROS INTERNATIONAL SICAV - MADE IN ITALY		42.338			F	F	C	C	F	2	F	2	F	
	KAIROS INTERNATIONAL SICAV-ITALIA		15.909			F	F	C	C	F	2	F	2	F	
	LAZARD FRERES BANQUE SA		887.400			F	F	C	F	F	1	F	1	F	
	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		1.326			F	F	C	C	F	2	F	2	F	
	LYXOR FTSE ITALIA MID CAP PIR		11.831			F	F	C	C	F	2	F	2	F	
	MARYLAND STATE RETIREMENT PENSION SYSTEM		981			F	F	C	C	F	2	F	2	F	
	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDE		20.004			F	F	C	F	F	2	F	2	F	
	MUL- LYX FTSE IT ALL CAP PIR 2		2.587			F	F	C	C	F	2	F	2	F	
	NEW YORK STATE COMMON RETIREMENT FUND		24.462			F	F	C	C	F	2	F	2	F	
	NORGES BANK		88.600			F	F	C	F	F	2	F	2	F	
	NOVA SCOTIA HEALTH EMPLOYEES PENSION PLAN		1			F	F	C	C	F	2	F	2	F	
	ODDO BHF METROPOLE SMALL CAP VALUE		22.273			F	F	C	C	F	2	F	2	F	
	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		16.135			F	F	C	C	F	2	F	2	F	
	PASTEUR ACTIONS		27.113			F	F	C	A	F	2	F	2	F	
	PENSION RESERVES INVESTMENT TRUST FUND		12.969			F	F	C	C	F	2	F	2	F	
	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		2.182			F	F	C	C	F	2	F	2	F	
	PRICOS		141.965			F	F	C	C	F	2	F	2	F	

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Voto Maggiorato		ASSENZE ALLE VOTAZIONI									
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria									Assemblea Straordinaria
						1	2	3	4	5	6	7	8	9	
	PRICOS DEFENSIVE		3.390			F	F	C	C	F	2	F	2	F	
	PRICOS SRI		10.789			F	F	C	C	F	2	F	2	F	
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		39.024			F	F	C	C	F	2	F	2	F	
	QUAERO CAPITAL FUNDS (LUX) - ARGONAUT		30.000			F	F	C	F	F	2	F	2	F	
	RAIFFEISEN KAPITALANLAGE GMBH VALIDA AKTIEN EUROPA 1		25.419			F	F	C	A	F	2	F	2	F	
	ROCHE BRUNE EURO PME FCP		20.573			F	F	C	C	F	2	F	2	F	
	SBC MASTER PENSION TRUST		203			F	F	C	C	F	2	F	2	F	
	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		25.154			F	F	C	F	F	2	F	2	F	
	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		41			F	F	C	C	F	2	F	2	F	
	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		218			F	F	C	C	F	2	F	2	F	
	SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		1.117			F	F	C	C	F	2	F	2	F	
	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		8.942			F	F	C	F	F	2	F	2	F	
	SPDR PORTFOLIO EUROPE ETF		264			F	F	C	F	F	2	F	2	F	
	SPDR S&P INTERNATIONAL SMALL CAP ETF		11.622			F	F	C	F	F	2	F	2	F	
	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.669			F	F	C	C	F	2	F	2	F	
	STICHTING BEDRIJFSTAKPENSIEN FONDS VOOR DE MEDIA PNO		2.291			F	F	C	C	F	2	F	2	F	
	STICHTING PHILIPS PENSIENFONDS		2.191			F	F	C	C	F	2	F	2	F	
	STICHTING SHELL PENSIENFONDS		2.374			F	F	C	C	F	2	F	2	F	
	SUEBIA-FONDS		29.851			F	F	C	F	F	2	F	2	F	
	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		12.372			F	F	C	C	F	2	F	2	F	
	THE CLEVELAND CLINIC FOUNDATION		15.617			F	F	C	C	F	2	F	2	F	
	THE CONTINENTAL SMALL COMPANY SERIES NY		38.550			F	F	C	C	F	2	F	2	F	
	THE HIGHCLERE INTERNATIONAL INVESTORS SMALLER COMPANIES FUND		721.701			F	F	C	C	F	2	F	2	F	
	THE ROSE K. SWEDLOW TRUST DTD 03/19/92		40			A	A	A	A	A	A	A	A	A	
	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		45.800			F	F	C	C	F	2	F	2	F	
	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		12.400			F	F	C	C	F	2	F	2	F	
	TWO SIGMA INTERNATIONAL CORE		2.000			F	F	C	C	F	2	F	2	F	
	TWO SIGMA WORLD CORE FUND LP		500			F	F	C	C	F	2	F	2	F	
	VANGUARD DEVELOPED MARKETS INDEX FUND		101.247			F	F	C	C	F	2	F	2	F	
	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		283			F	F	C	C	F	2	F	2	F	
	VANGUARD ESG INTERNATIONAL STOCK ETF		7.676			F	F	C	C	F	2	F	2	F	
	VANGUARD EUROPEAN STOCK INDEX FUND		26.736			F	F	C	C	F	2	F	2	F	
	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		2.265			F	F	C	C	F	2	F	2	F	
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		31.880			F	F	C	C	F	2	F	2	F	
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		82.062			F	F	C	C	F	2	F	2	F	
	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		40.145			F	F	C	C	F	2	F	2	F	

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Voto Maggiorato		ASSENZE ALLE VOTAZIONI									
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria									Assemblea Straordinaria
						1	2	3	4	5	6	7	8	9	
	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		2.846			F	F	C	C	F	2	F	2	F	
	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		168			F	F	C	C	F	2	F	2	F	
	VANGUARD FUNDS PUBLIC LIMITED COMPANY		127			F	F	C	C	F	2	F	2	F	
	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		3.291			F	F	C	C	F	2	F	2	F	
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		168.856			F	F	C	C	F	2	F	2	F	
	VANGUARD TOTAL WORLD STOCK INDEX FUND		6.496			F	F	C	C	F	2	F	2	F	
	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		18			F	F	C	C	F	2	F	2	F	
	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		3.039			F	F	C	C	F	2	F	2	F	
	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		2.414			F	F	C	C	F	2	F	2	F	
	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		15.986			F	F	C	C	F	2	F	2	F	

Intervenuti n° 1 rappresentanti per delega 6.270.384 azioni Ordinarie e 13.970.500 azioni Voto Maggiorato

## Legenda:

- 1 Bilancio d'esercizio al 31/12/2023
- 2 Deliberazione in merito alla destinazione dell'utile
- 3 Relazione in merito alla Politica in materis di remunerazione e sui compensi corrisposti I sezione
- 4 Relazione in merito alla Politica in materis di remunerazione e sui compensi corrisposti II sezione
- 5 Determinazione del numero dei componenti del Consiglio di Amministrazione
- 6 Nomina dei componenti il Consiglio di Amministrazione
- 7 Determinazione del compenso dei componenti il Consiglio di Amministrazione
- 8 Nomina del Collegio Sindacale
- 9 Determinazione del compenso dei membri del Collegio Sindacale

F= Favorevole; C= Contrario; A= Astenuto; - Non Votante; X: Assente alla votazione