

Rai Way S.p.A.

18 dicembre 2024

Assemblea Straordinaria del 18 dicembre 2024

ESITO VOTAZIONE



**Oggetto: 1 - Proposta di modifica degli Articoli 12 e 14 dello Statuto sociale. Deliberazioni relative e conseguenti.**

**Hanno partecipato alla votazione:**

- n° 272 azionisti,
- portatori di n° 218.277.984 azioni ordinarie, tutte ammesse al voto,
- pari al 81,333311% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
<b>Favorevoli</b>	183.774.789	84,193003
<b>Contrari</b>	34.294.144	15,711224
<b>SubTotale</b>	<u>218.068.933</u>	99,904227
<b>Astenuti</b>	209.051	0,095773
<b>Non Votanti</b>	0	0,000000
<b>SubTotale</b>	<u>209.051</u>	0,095773
<b>Totale</b>	<u>218.277.984</u>	100,000000

N° azioni necessarie per l'approvazione: **145.518.657** pari al 66,666667% delle azioni rappresentate.

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## LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

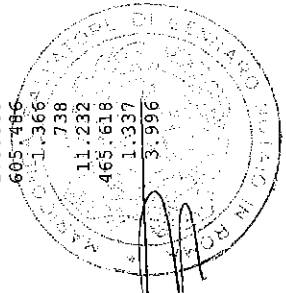
Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110	176.721.110	176.721.110
**D	RAI - RADICOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	BEMAP MASTER FUND LTD	84.609		84.609
**D	COVALIS CAPITAL MASTER FUND AC	1.410.272		1.410.272
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD. - BLACKSTONE CSP-MST FMAP FUND	32.948		32.948
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	589.069		589.069
**D	HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	171.700		171.700
**D	HSBC SUPER CORE MULTI-ASSET FUND	394.300		394.300
**D	HUA NAN COMMERCIAL BANK	71.401		71.401
**D	FIRISINO LORENZO	500		500
**D	RAIMONDI GABRIELE	200		200
**D	DAVID IGUNJIC	54		54
**D	SERGIO CORREDOR GARCIA	3		3
**D	COMPASS OFFSHORE HTV FCC LIMITED - US DOLLARE SHARE CLASS	23.561		23.561
**D	COMPASS HTV LLC	48.969		48.969
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	33.016		33.016
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL MASTER FUND LTD	1.242		1.242
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND L TD	3.311		3.311
**D	NORGES BANK	1.286.124		1.286.124
**D	GOVERNMENT OF NORWAY	2.667.673		2.667.673
**D	BG MASTER FUND ICAV	27		27
**D	PORTZAMPARC EUROPE PME ISR	200.000		200.000
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700		34.700

Totale voti 183.774.789  
 Percentuale votanti % 84,193003  
 Percentuale Capitale % 68,476957

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**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.PREVISAN) IN PERSONA DI VERONICA CICCIELLO			
**D	ETICA RENDITA BILANCIATA		54.165	54.165
**D	ETICA OBBLIGAZIONARIO MISTO		22.149	22.149
**D	ETICA BILANCIATO		232.835	232.835
**D	ETICA AZIONARIO		100.945	100.945
**D	HPANDE GLOBAL EQUITY		49.630	49.630
**D	HPANDE EUROPE EQUITY		173.400	173.400
**D	PK CSG WORLD EQUITY US FUND MANAGEMENT SWITZERLAND AG		1.694	1.694
**D	MEMNON FUND - MEMNON EUROPEAN OPPORTUNITIES FUND		262.000	262.000
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND		37.781	37.781
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		61.291	61.291
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		59.463	59.463
**D	FIDELITY FUNDS - ITALY POOL		610.100	610.100
**D	CREDIT SUISSE INDEX FUND (LUX)		39.486	39.486
**D	INVESTORS WHOLESAL INFRASTRUCTURE TRUST		10.050	10.050
**D	ARRCO QUANT 1		71.629	71.629
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		9.542	9.542
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		51.084	51.084
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		3.434	3.434
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		88.546	88.546
**D	ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-GSIM-A		63.391	63.391
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		538.600	538.600
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		4.321	4.321
**D	ANIMA CRESCITA ITALIA NEW		29.755	29.755
**D	BROCKEN-UI-FONDS		817.173	817.173
**D	BANCOFOSTA RINASCIMENTO		69.264	69.264
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND		23.237	23.237
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		595.139	595.139
**D	SHELL TRUST (BERUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		909	909
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		23.700	23.700
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE		65.053	65.053
**D	BIL-UNIVERSAL-FONDS		39.235	39.235
**D	ALLIANZGI-FONDS DSPT		3.804	3.804
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		170.000	170.000
**D	ANIMA INIZIATIVA ITALIA		605.486	605.486
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.366	1.366
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		738	738
**D	STICHTING SHELL PENSIOENFONDS		11.232	11.232
**D	ANIMA CRESCITA ITALIA		465.618	465.618
**D	CARESUPER		1.337	1.337
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996



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## LISTA ESITO DELLE VOTAZIONE

Objetto: 1 - Proposta di modifica degli Articoli 12 e 14 dello Statuto sociale. Deliberazioni relative e conseguenti.  
**CONTRARI**

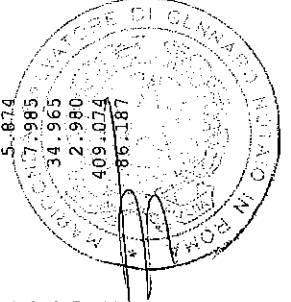
Badge	Regione Sociale	Proprio	Delega	Totale
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	151.016	151.016	151.016
**D	BAYVK AI FONDS	1.267.762	1.267.762	1.267.762
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	76.127	76.127	76.127
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	42.797	42.797	42.797
**D	STRATEGIC INFRASTRUCTURE FUND	16.819	16.819	16.819
**D	THRIFT SAVINGS PLAN	300.128	300.128	300.128
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.286.757	1.286.757	1.286.757
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938	657.938	657.938
**D	STELLAR INSURANCE, LTD.	3.826	3.826	3.826
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	20.683	20.683	20.683
**D	ANIMA ELTIF ITALIA 2026	7.200	7.200	7.200
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152	152	152
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO	5.787	5.787	5.787
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	166.905	166.905	166.905
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	11.439	11.439	11.439
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	575.300	575.300	575.300
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	448.200	448.200	448.200
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	176.205	176.205	176.205
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	30.873	30.873	30.873
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400	15.400	15.400
**D	GESTIELLE PRO ITALIA	10.000	10.000	10.000
**D	D.E. SHAW OCULUS INTL, INC	2	2	2
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	37.729	37.729	37.729
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	2.822	2.822	2.822
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	8.636	8.636	8.636
**D	HSBC GLOBAL INVESTMENT FUNDS	6.790.489	6.790.489	6.790.489
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH	108.301	108.301	108.301
**D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	131.402	131.402	131.402
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB	15.229	15.229	15.229
**D	WISDOMTREE DYN CUR HDGE INTL EQ FD 1001802	9.638	9.638	9.638
**D	WISDOMTREE DYN CUR H INTL SC EQ FD 1001803	143.094	143.094	143.094
**D	WISDOMTREE EUROPE HEDGED SC EQ FD 1001805	20.944	20.944	20.944
**D	WISDOMTREE EUROPE SMALLCAP DIV FD 1001807	160.698	160.698	160.698
**D	WISDOMTREE INTL EQUITY FUND 1001810	18.335	18.335	18.335
**D	WISDOMTREE INTL HIGH DIV FUND 1001812	41.523	41.523	41.523
**D	WISDOMTREE INTL SMALLCAP DIV FD 1001817	423.684	423.684	423.684
**D	GOLDMAN SACHS VARIABLE INSURANCE TRUST GOLDMAN SACHS INTERNATIONAL EQUITY GOLDMAN SACHS AND CO	28.439	28.439	28.439
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND	311.397	311.397	311.397
**D	VANGUARD EUROPEAN STOCK INDEX FUND	169.486	169.486	169.486

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**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST		13.002	13.002
**D	MARGETTS FUND MANAGEMENT LTD		75.058	75.058
**D	ACADIAN INTERNATIONAL SMALL CAP FUND		42.174	42.174
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM		5.587	5.587
**D	THE GOLDMAN SACHS FOUNDATION		4.022	4.022
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	STATE OF WISCONSIN INVESTMENT BOARD		1.429	1.429
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		11.663	11.663
**D	ISHARES VII PUBLIC LIMITED COMPANY		185.065	185.065
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		54.610	54.610
**D	LAZARD EUROPEAN SMALLER COMPANIES FUND		376.701	376.701
**D	SHELL CANADA 2007 PENSION PLAN		159	159
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII		51.592	51.592
**D	ISHARES GLOBAL INFRA UCITS ETF		53.792	53.792
**D	ALASKA PERMANENT FUND CORPORATION		33.095	33.095
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM		46.740	46.740
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		14.806	14.806
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		28.350	28.350
**D	MATTHEW SHEDLOCK	1		1
**D	SELECTION ACTION MIDCAP		165.000	165.000
**D	LYXOR FTSE ITALIA MID CAP PIR		337.756	337.756
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT		22.270	22.270
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST		32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND		89.761	89.761
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		375.000	375.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		65.038	65.038
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		1.383.464	1.383.464
**D	GARD UNIT TRUST		3.655	3.655
**D	BARINGS INTERNATIONAL UMBRELLA FUND		42.058	42.058
**D	LEGAL & GENERAL ICAV		8.312	8.312
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLERFAKTOR		44.836	44.836
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		14.432	14.432
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		3.447	3.447
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		25.068	25.068
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	NEW IRELAND ASSURANCE COMPANY PLC		5.874	5.874
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		34.965	34.965
**D	NORTHERN TRUST COMMON EMERGING MARKETS INDEX FUND NON-LEND		2.980	2.980
**D	UNITED NATIONS JOINT STAFF PENSION FUND		409.074	409.074
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		86.187	86.187



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## CONTRARI

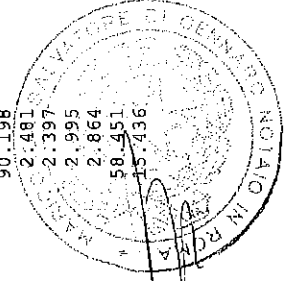
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.		9.361	9.361
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.429	80.429
**D	BARINGS EUROPE SELECT TRUST		352.765	352.765
**D	ABU DHABI PENSION FUND		27.937	27.937
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F		23.859	23.859
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		12.099	12.099
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT I.P.P.	63		63
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP C/O AQR CAPITAL MANAGEMENT LLC (ACTING AS IA)	23.214		23.214
**D	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II L.P. C/O AQR CAPITAL MANAGEMENT LLC	41.420		41.420
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	20.937		20.937
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	9.986		9.986
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.	4.406		4.406
**D	EMN ASC FUND LP	6.122		6.122
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C	2.235		2.235
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	158		158
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	3.365		3.365
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	2.301		2.301
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	26.926		26.926
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.	21.130		21.130
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.	5.678		5.678
**D	CPL-YARRA GLOBAL SMALL COMPANIES FUND	16.752		16.752
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525		31.525
**D	ONEMARKETS ITALY ICAV	61.010		61.010
**D	COPIA INVESTMENT PARTNERS LTD	70.741		70.741
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY EFF OF DIMENSIONAL E	972		972
**D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	577.159		577.159
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	139.525		139.525
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	443.480		443.480
**D	TWO SIGMA INTERNATIONAL CORE	6.100		6.100
**D	TWO SIGMA WORLD CORE FUND LP	1.900		1.900
**D	HILSDALE GLOBAL SMALL CAP EQUITY FUND.	47.223		47.223
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND	64.009		64.009
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	3.995		3.995
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	1.815		1.815
**D	AMBER CAPITAL INVESTMENT MANAGEMENT ICAV - AMBER EVENT DRIVE	329.020		329.020
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	125.264		125.264
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	619		619
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738		17.738
**D	PRIVILEGE AMBER EVENT EUROPE	1.173.514		1.173.514
**D	LEADERSSEL P.M.I	580.000		580.000
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	4.810		4.810

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**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		24.404	24.404
**D	LUX BRANCH UCITS ASSETS TAX		557.887	557.887
**D	STICHTING BPL PENSIOEN		4.002	4.002
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		2.165	2.165
**D	CPR EUROLAND ESG		147.353	147.353
**D	CPR EUROLAND PREMIUM ESG		14.737	14.737
**D	CPR EUROPE ESG POCHÉ COR		46.800	46.800
**D	INTERNATIONAL MONETARY FUND		37.739	37.739
**D	THE MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	GOLDMAN SACHS LUX INVESTMENT FUNDS		31.206	31.206
**D	UBS LUX FUND SOLUTIONS		52.470	52.470
**D	ALLIANZ AZIONI ITALIA ALL STARS IL STARS		570.000	570.000
**D	ALLIANZ ITALIA 50 SPECIAL		65.000	65.000
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		227.562	227.562
**D	ISHARES MSCI EAFE SMALL-CAP ETF		294.876	294.876
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		7.593	7.593
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		43.056	43.056
**D	ISHARES CORE MSCI EAFE ETF		257.375	257.375
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		39.294	39.294
**D	ISHARES MSCI EUROPE IMI INDEX ETF		3.339	3.339
**D	SOCIAL PROTECTION FUND		2.679	2.679
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		15.640	15.640
**D	ISHARES I II PUBLIC LIMITED COMPANY		80.950	80.950
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		28.660	28.660
**D	COLLEGE RETIREMENT EQUITIES FUND		75.764	75.764
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		86.889	86.889
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		76.072	76.072
**D	SAINTCOBAIN CORPORATION DEFINEDBENEFIT MASTER TRUST		42.942	42.942
**D	SPDR PORTFOLIO EUROPE ETF		4.163	4.163
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		309.303	309.303
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		21.670	21.670
**D	LAZARD INTERNATIONAL SMALL CAP EQUITY PORTFOLIO		18.166	18.166
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		90.198	90.198
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		2.397	2.397
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.995	2.995
**D	AMERICAN CENTURY ICAV		2.864	2.864
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY		58.451	58.451
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		15.436	15.436



Assemblea Straordinaria del 18 dicembre 2024

## LISTA ESITO DELLE VOTAZIONI

Oggetto: **1 - Proposta di modifica degli Articoli 12 e 14 dello Statuto sociale. Deliberazioni relative e conseguenti.**  
**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		24.200	24.200
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		2.193	2.193
**D	TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO		24.727	24.727
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		100.000	100.000
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		21.648	21.648
**D	LACERA MASTER OPEB TRUST		1.748	1.748
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		47.891	47.891
**D	SSGA SPDR ETES EUROPE II PUBLIC LIMITED COMPANY		37.216	37.216
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		15.381	15.381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		113.649	113.649
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		990	990
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		12.817	12.817
**D	WASHINGTON STATE INVESTMENT BOARD		34.277	34.277
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		10.823	10.823
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		20.118	20.118
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		63.457	63.457
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		809.081	809.081
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		180.360	180.360
**D	COHEN & STEERS, INC.		6.926	6.926
**D	THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST		14.707	14.707
**D	IAM NATIONAL PENSION FUND		7.468	7.468
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		11.719	11.719
**D	CITY OF NEW YORK GROUP TRUST		68.458	68.458
**D	MERCER UCITS COMMON CONTRACTUAL FUND		37.927	37.927
**D	MERCER QIF FUND PLC		27.310	27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND		16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		217.527	217.527
**D	NUVEEN REAL ASSET INCOME FUND		338.486	338.486
**D	NUVEEN REAL ASSET INCOME & GROWTH FUND		166.331	166.331
**D	NORTHROP GRUMMAN PENSION MASTER TRUST		9.794	9.794
**D	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		19.754	19.754
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		11.575	11.575
**D	BRIGHTER SUPER		10.749	10.749
**D	VANECK VECTORS FISE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		22.308	22.308

Totale voti 34.294.144  
 Percentuale votanti % 15,711224  
 Percentuale Capitale % 12,778459



Assemblea Straordinaria del 18 dicembre 2024

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **1 - Proposta di modifica degli Articoli 12 e 14 dello Statuto sociale. Deliberazioni relative e conseguenti.**  
**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT SWITZERLAND AG	4.660	4.660	4.660
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND	6.985	6.985	6.985
**D	KUTXAEBANK GESTION SGIIC, S.A.	197.406	197.406	197.406

Totale voti 209.051  
 Percentuale votanti % 0,095773  
 Percentuale Capitale % 0,077895

F.ti: Giuseppe PASCIUCCO

Salvatore MARICONDA, Notaio

