

**Translation in English of the document originally issued in Italian. In the event of discrepancy, the Italian language version prevails**

**MINUTES OF THE ORDINARY GENERAL MEETING**  
**OF**  
**VITTORIA ASSICURAZIONI S.p.A.**  
**HELD ON 19 APRIL 2013**

The proceedings of the Ordinary General Meeting of *Vittoria Assicurazioni S.p.A.* commenced at 10.38 a.m. on 19 April 2013, in Milan, in via Ignazio Gardella, 2, at the company's registered office.

Dott. *Giorgio Roberto Costa* took the chair of the Meeting pursuant to art. 9 of the Articles of Association in his capacity as Chairman of the Board of Directors and, with the unanimous consent of those present, appointed the notary Renata Mariella to act as Secretary and prepare the minutes.

The Chairman then:

- reported that, pursuant to art. 7 of the Articles of Association, a notice had been published on the Company's website and on the daily newspaper "Il Sole 24 Ore" on 05 March 2013, setting out all information required by current legislative and regulatory provisions and in compliance therewith, notice of which was given by a press release issued on the same date, as well as to Consob and Borsa Italiana S.p.A, convening the Company's Ordinary and Extraordinary General Meeting on first call, for today 19 April 2013, at 10.30 a.m., to discuss and deliberate on the following

**AGENDA**

Ordinary section

1. Financial statements at 31 December 2012, reports of the Board of Directors and Board of Statutory Auditors; resolutions arising.
2. Appointment of the Board of Directors, after determining the number of its members and the duration of their office as well as the related remuneration.

3. Appointment of the Board of Statutory Auditors and its Chairman and determination of the remuneration of the statutory auditors.
4. Remuneration policies; Report of the Board of Directors; resolutions arising.

Extraordinary section

*(Omitted)*

- before starting to discuss the items on the agenda, he specifically reminded those present that:

- the Company did not receive any request to add any items to the agenda, nor resolution proposals on issues in the Agenda pursuant to art. 126-bis of Legislative Decree 58/1998;
- with reference to Consob recommendations and for service reasons, it is asked that experts, journalists, financial analysts and representatives of audit firms and Company employees be allowed to attend the General Meeting (no-one raised any objection);
- in addition to the Chairman, those present included all members of the Board of Directors except for Director Pietro Carlo Marsani, who sent apologies for absence; also present were all the Statutory Auditors: Alberto Giussani (Chairman), Giovanni Maritano and Corrado Versino and Honorary Chairman Prof. Luigi Guatri;
- pursuant to art. 135-undecies of Legislative Decree 58/1998 and as indicated in the notice convening the meeting, the Company has appointed Dr. Andrea De Costa, Lawyer, as the representative designated to confer proxies and related voting instructions and has made available on its website the form for conferring the aforesaid proxies;
- he hereby invited the Representative to make the declarations required by current legislation, should the conditions exist.
- no request for voting proxies pursuant to art. 136 et seq. of Legislative Decree 58/1998 have been made, in relation to today's Meeting;

- none of the assignees have sent questions regarding agenda items before the Meeting pursuant to art. 127-ter of Legislative Decree 58/1998;
- pursuant to art. 13 of Legislative Decree 196/03 “Data Privacy Code”, the personal details of the Meeting attendees have been and will be requested in the forms and within the limits linked to the obligations, tasks and purposes provided for by current legislation; such details will be included in the minutes of the Meeting, having been processed manually and by automated means and may be communicated and disseminated in the forms and within the limits linked to the obligations, tasks and purposes provided for by current legislation;
- 31 attendees were present, representing themselves in person or by proxy, **48,464,692 ordinary shares** each with a nominal value of Euro 1.00 out of the **67,378,924** existing shares, hence **71.93%** of share capital. All these shares have been certified by the intermediaries pursuant to the law. The list of persons attending in person or by proxy is available to the Meeting and will be attached to the minutes.

The Chairman then asked the attendees, should they need to leave, to hand over their Meeting attendance card to reception. He then declared, given the above, that the Meeting was properly convened and constituted in first call to discuss all the items on the agenda set out above, above all in the ordinary section.

Before starting discussion of the items on the agenda, the Chairman also reported that:

- a) the draft financial statements and consolidated financial statements at 31 December 2012, report on operations, certification as per art. 154 – *bis*, paragraph 5 of the Consolidated Finance Act (Testo Unico della Finanza), together with the reports of the audit firm and board of statutory auditors, the corporate governance report and the ownership structures for 2012 and the remuneration report, as well as the Directors’ reports on all the agenda items, have been made available to the public at the registered office, at Borsa Italiana and on the Insurance Company’s website in accordance with current legislation and within the terms prescribed by the latter;
- b) the law does not require the Meeting’s approval for the consolidated financial statements of the Vittoria Assicurazioni Group at 31 December 2012, approved by the Board of Directors in the meeting of 08 March 2013 and contained in the envelope handed over at the entrance to the Meeting;

- c) the share capital is Euro 67,378,924 fully paid up and subscribed, subdivided into 67,378,924 ordinary shares each of a nominal value of Euro 1.00; as of today's date the Company does not hold own shares.

Based on the entries in the Shareholders' Register and other notifications received, shareholders holding more than 2% of shares in the capital of Vittoria Assicurazioni are as follows:

<b><u>Shareholders</u></b>	<b><u>ordinary shares</u></b>	<b><u>% of capital</u></b>
<b>VITTORIA CAPITAL N.V.</b>	<b>34,464,400</b>	<b>51.150%</b>
<b>Yafa HOLDING BV</b>	<b>4,200,000</b>	<b>6.233%</b>
<b>ARBUS S.r.l.</b>	<b>3,849,000</b>	<b>5.712%</b>
<b>SERFIS S.p.A.</b>	<b>2,695,157</b>	<b>4.000%</b>
<b>NORGES BANK</b> (subject related to the Government of Norway)	<b>1,927,084</b>	<b>2.86%</b>

- d) the Board has no record of agreements between shareholders as per art. 122 Legislative Decree 58/1998 relating to the Company's shares, regarding the exercise of voting rights;

- e) for all intents and purposes, since 16 November 2011, a three-year duration Shareholders' Agreement has been in place between Yafa Holding BV and the insurer shareholders of Vittoria Capital NV (parent of Vittoria Assicurazioni S.p.A.) or Münchener Rück Versicherung and Ergo Versicherung.

This agreement regards a total number of 44,744,000 shares, equal to 94% of the ordinary share capital of Vittoria Capital and regulates the transfer rights for shares held by the company itself.

In particular, the agreement provides for a reciprocal pre-emption right between subscribers and rights of co-sale in favour of minority shareholders, as well as the automatic application of the agreement to 35% of Vittoria Assicurazioni shares (equal to 23,582,623 shares) if Vittoria Capital is wound up.

An extract of the agreement, in compliance with current legislation, was published on "Il Sole 24 Ore" on 18 November 2011.

The Chairman, also:

- reported, as provided for by Consob communication no. DAC/RM/96003558 of 18 April 1996, that the audit firm Deloitte & Touche S.p.A. has notified the work required to audit the Half-Yearly Report and consolidated Half-Yearly Report at 30 June 2012, the Financial Statements at 31 December 2012, the Consolidated Financial Statements at 31 December 2012 and the breakdown of further services carried out on the Company's behalf, which are detailed below:
  - audit of the Financial Statements at 31 December 2012: 950 hours taken amounting to a fee of Euro 72,000;
  - audit of the Financial Statements at 31 December 2012: 650 hours taken amounting to a fee of Euro 48,000;
  - The audit activity, checking that the company's accounting records are properly kept and the operating events properly recorded in the accounting records for the year 2012: 220 hours taken amounting to a fee of Euro 15,000;
  - Limited audit of the Half-Yearly Report and consolidated Half-Yearly Report at 30 June 2012: 490 hours taken amounting to a fee of Euro 38,000;
  - For the work on the open Pension Fund, Unit Linked policies and Life separate management funds: 740 hours taken amounting to a fee of Euro 49,000;
  - He invited anyone not having entitlement to vote pursuant to art. 120 and 122 Legislative Decree no. 58 of 24.2.1998 and Consob Resolution no. 11971 of 14 May 1999 to point this out and proceed accordingly for all Meeting deliberations.

At this point the Chairman declared the proceedings open and moved on to a discussion of the **first item on the agenda**, entitled: *“Financial statements at 31 December 2012, reports of the Board of Directors and Board of Statutory Auditors; resolutions arising”*.

The Chairman, as regards the agreement of the Board of Statutory Auditors, proposed that the reading of the financial statements, related attachments and reports be omitted, and that only the profit distribution proposal be read, also in view of the fact that all the documentation, including the file of the consolidated financial statements, has been made available on the Company's website, at the registered office and the market management company Borsa Italiana S.p.A. in accordance with the law and has been provided to anyone making such a request.

The Meeting gave its unanimous approval.

The Chairman then proceeded to read page 49 of the Report on Operations regarding the profit distribution proposal as per the Board resolution of 08 March 2013 reported hereunder.

At the end, he declared that discussion on the first item on the agenda was open and asked if anyone wished to speak.

The shareholder Sergio Zambellini asked to speak and submitted the following questions:

- What has been the performance in the first three months of the year?
- Have there been any tax assessments? In the affirmative, what was their outcome?
- Value adjustments on land and buildings, equal to around 25% of the carrying amount, were at arm's length?
- The financial statements report that the tax dispute is “according to normal activities”, is it possible to have further clarification thereon?
- What is the amount of advertising costs?
- To what extent sales network organisation is streamlined?
- Is the solvency 1 ratio available?
- What is the amount of technical profitability?

The shareholder Giorgio Vitangeli then asked to speak and highlighted the exceptional results Vittoria Assicurazioni is achieving. Amongst the financial statements he has happened to read, very few were acceptable and even banks and other companies have reported negative results; the only financial statements which were really excellent were those of Vittoria Assicurazioni. He then asked the following question:

- while acknowledging the company's development trend, and the fact that the majority of premiums result from the Non-life segment, and that within the Non-life segment, from the car sector, while the Life segment reports a more restricted portion, is the company planning to develop other company's branches, for example the Life segment?

The Chairman handed over to the CEO Roberto Guarena the answer to shareholders Zambellini and Vitangeli.

Mr. Guarena specified the following:

- luckily, the performance of the first three months of the year was similar to the one recorded in the previous year;
- a tax dispute was settled during the year;

- the portions of the real estate segment have been adjusted with reference to the properties of some agencies. For the remaining portions, they are depreciation rates of the building where the company's registered office is located;
- the number of legal disputes is at a standard level and no anomalous disputes were reported;
- as regards the network of agencies, all the achievements under evaluation today related to the opening of new sales points after a strict selection: more than 1400 agents have been selected for hiring of 150/160 new agents. They are therefore agencies that share the company's way of making business;
- the Non-life segment was further developed, also because there was the possibility. However, the company wishes that the Life segment acquires greater importance: the company is also developing other business segments and experimenting new products. Greater satisfaction results from the RC auto segment, above all due to the fall in the number of accidents. As regards performance for the entire 2013, shareholders must feel confident;
- the solvency 1 rate is 1.7;
- technical profitability is 93.1 for accidents;
- advertising costs are certainly not too high.

As no-one else wished to speak, the Chairman declared the discussion closed.

He reported that at that time there were still 31 attendees, representing in person or by proxy, **48,464,692 ordinary shares** each with a nominal value of Euro 1.00 out of the existing **67,378,924** shares, hence **71.93%** of share capital (the same figures as the previous count). He then put to the vote, by a raising of hands (at 11.00 a.m.), the Report on Operations, the Financial Statements at 31 December 2012 and the proposal to distribute the profit for the year previously read and transcribed below:

*"To the Shareholders,*

*at the end of the Report on Operations and considering the contents of the documents forming the Financial Statements, we submit for your approval the following distribution of the profit for the year pursuant to art. 20 of the Articles of Association:*

<i>Operating profit – Non-life</i>	<i>euro</i>	<i>49,096,488</i>
<i>Operating profit – Life</i>	<i>euro</i>	<i>8,385,526</i>

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<i>Total (equal to euro 0.8531 per share)</i>	<i>euro</i>	<i>57,482,014</i>
<i>Allocation to Life legal reserve</i>	<i>euro</i>	<i>419,276</i>
<hr/>		
<i>Total profit available</i>	<i>euro</i>	<i>57,062,738</i>
<hr/>		
<i>including:</i>		
<i>Profit available – Non-life</i>	<i>euro</i>	<i>49,096,488</i>
<i>Profit available – Life</i>	<i>euro</i>	<i>7,966,250</i>
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*To the Shareholders,*

*the operating plans drawn up allow the following profit distribution proposal to be formulated:*

*-to each of the 67,378,924 shares comprising the entire*

*share capital euro 0.17 for a total of* *euro 11,454,417.*

*Balance* *euro 45,608,321*

*which we propose be allocated to increase the Non-life Business Available Reserve in the amount of euro 42,393,838 and to the Life Business Available Reserve, in the amount of euro 3,214,483.*

*If you accept and approve our proposal, the dividend will be paid as from 23 May 2013 at the depositary intermediaries with detachment of coupon number 31 on 20 May 2013 and record date on 22 May 2013”.*

The Meeting gave its unanimous approval.

No-one voted against and no-one abstained.

The Chairman announced the result.

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The Chairman then moved on to the **second item on the agenda**, entitled: **“Appointment of the Board of Directors, after determining the number of its members and the duration of their office as well as the related remuneration”**. He remembered that, as described in the Report drawn up by the Directors and included at page 50 of the separate financial statements handed over at the entrance of today’s Meeting, the term of the current Board of Directors’ office, appointed by the Shareholders’ Ordinary Meeting on 23 April 2010,



had come to an end. The Chairman therefore invited to appoint the new board and define the remuneration of its members, after determining the number of the Board's members and the duration of their office. The Chairman also stressed that, pursuant to Art. 10 of the Articles of Association, the members of the Board of Directors must be appointed, pursuant to *pro tempore* conditions on the gender balance, based on lists prepared by shareholders in which the candidates are listed by sequential number.

He also informed that, as already communicated to the market, pursuant to regulations in force, within the terms set out by current laws and the Articles of Association, two lists have been lodged, namely:

- **List no. 1** – filed in by Vittoria Capital N.V., holding 34,464,400 ordinary shares, equal to 51.15% of the share capital. The list proposes the following fifteen candidates:

1. Giorgio Roberto Costa
2. Andrea Acutis
3. Carlo Acutis
4. Roberto Guarena
5. Adriana Acutis Biscaretti di Ruffia
6. Francesco Baggi Sisini
7. Marco Brignone
8. Fulvia Ferragamo Visconti
9. Bernhard Franz Josef Gierl
10. Lorenza Guerra Seràgnoli
11. Pietro Carlo Marsani
12. Giorgio Marsiaj
13. Lodovico Passerin d'Entrèves
14. Luca Paveri Fontana
15. Giuseppe Spadafora

- **List no. 2** – filed in by Serfis S.p.A., holding 2,695,157 ordinary shares, equal to 4% of the share capital. This list presents one minority candidate:

1. Anna Strazzera.

The Chairman continued, stating that:

- copy of the lists was handed over at the entrance to the Meeting, the two lists are complete with the documentation set out by regulations in force, among which the curriculum vitae with the personal and professional characteristics of each candidate, and the list of administration and audit offices held with other companies.

- the above-mentioned documentation was made available to the public on 28 March 2013 at the registered office, on the company's website and the website of Borsa Italiana.

The Chairman also recalled that, always pursuant to art. 10 of the Articles of Association, the Board of Directors (which will be composed of not less than seven and not more than sixteen members) will be elected as follows: the Directors to be elected, except one, shall be taken from the list obtaining the highest number of Shareholders' votes, in the sequential order with which they appear on the list. The last Director will be taken from the list which has obtained the second highest number of votes, and that must be connected in no way, not even indirectly, with those who have filed in or voted the list which obtained the highest number of votes.

To this purpose, the Chairman recalled that those presenting List no. 2 have stated that they have no significant connections with the majority shareholder.

He also informed that the shareholder Vittoria Capital N.V. requested to submit the following proposals:

- 1) to define 16 (sixteen) members for the Board of Directors;
- 2) to define three years for the office of the Board of Directors and, therefore, until the approval of the financial statements at 31 December 2015;
- 3) if the proposal on the number of Directors is approved, to define the total remuneration of the members in Euro 800,000 for each year, for their attendance to committees (currently five) and specific tasks performed within the committees. It was however specified that remunerations of directors vested with special offices are excluded from the above amounts. These remunerations will be decided by the Board of Directors, pursuant to Art. 15 of the Articles of Association.

The Chairman declared the discussion on the second item on the agenda open, and invited anyone wishing to speak to do so.

As no-one else wished to speak, the Chairman declared the discussion closed.

He reported that at that time there were still 31 attendees, representing in person or by proxy, **48,464,692 ordinary shares** each with a nominal value of Euro 1.00 out of the existing **67,378,924** shares, hence **71.93%** of share capital (the same figures as the previous count). He then put to the vote, by a raising of hands (at 11.07 a.m.), the proposal submitted by the Shareholder Vittoria Capital, to resolve that the Board of Directors was to be composed by sixteen members.

The Meeting approved the proposal by majority vote.

Contrary: 150 shares (Pettinicchio by proxy of Fondi as per Prospect 03, attached herewith)

Abstained: 2,150,634 shares (Pettinicchio by proxy of Fondi as per Prospect 05, attached herewith)

For the 46,313,908 remaining shares

The Chairman announced the result.

The Chairman then put to the vote, by a raising of hands (at 11.08 a.m.) the proposal submitted by the Shareholder Vittoria Capital to resolve that the members of the Board of Directors will remain in office for three years and, therefore, until the Meeting held for the approval of the financial statements at 31 December 2015.

The Meeting approved the proposal by majority vote.

Contrary: 150 shares (Pettinicchio by proxy of Fondi as per Prospect 03, attached herewith)

Abstained: 2,150,634 shares (Pettinicchio by proxy of Fondi as per Prospect 05, attached herewith)

For the 46,313,908 remaining shares

The Chairman announced the result.

The Chairman then put to the vote, by a raising of hands (at 11.10 a.m.) the above-mentioned lists, while specifying that the vote must be expressed by marking with a cross the square corresponding to the list to be voted in the card handed over at the entrance to the Meeting and that reports the number of shares for which the vote is cast. He also recalled that each single shareholder can cast a vote for only one list. He then asked those present to hand out the election card to the persons in charge.

At the end of the poll, the outcome was as follows:

Contrary: 150 shares (Pettinicchio by proxy of Fondi as per Prospect 03, attached herewith)

Abstained: 0 shares

In favour of the List submitted by Vittoria Capital N.V.: 42,654,261 shares

In favour of the List submitted by Serfis S.p.A.: 5,810,281 shares

The above is shown in the details attached herewith.

The Chairman announced the result.

Therefore, pursuant to Art. 10 of the Articles of Association, the Chairman announced that the following persons were elected to the office of Director for the financial years at 31 December 2013, 2014, 2015 and therefore, until the Meeting held for the approval of the financial statements at 31 December 2015:

1. Giorgio Roberto Costa
2. Andrea Acutis
3. Carlo Acutis
4. Roberto Guarena
5. Adriana Acutis Biscaretti di Ruffia
6. Francesco Baggi Sisini
7. Marco Brignone
8. Fulvia Ferragamo Visconti
9. Bernhard Franz Josef Gierl
10. Lorenza Guerra Seràgnoli
11. Pietro Carlo Marsani
12. Giorgio Marsiaj
13. Lodovico Passerin d'Entrèves
14. Luca Paveri Fontana
15. Giuseppe Spadafora
16. Anna Strazzerà

He highlighted that the gender balance is being fulfilled to the extent required in regulations in force.

The Chairman then put to the vote, by a raising of hands (at 11.26 a.m.), the proposal submitted by the Shareholder Vittoria Capital to make available to the Board of Directors the gross amount of Euro 800,000 for each financial year for the remuneration of Directors, their attendance to committees and specific tasks performed within the committees. This amount will not include remunerations for directors vested with special offices, which will be resolved by the Board of Directors, pursuant to Art. 15 of the Articles of Association.

The Meeting approved the proposal by majority vote.

Contrary: 97,643 shares (Pettinicchio by proxy of Fondi as per Prospects 03 and 06, attached herewith)

Abstained: 2,250,634 shares (Pettinicchio by proxy of Fondi as per Prospect 05, attached herewith, for 2,150,634 shares. De Costa, by proxy of Fenera Holding S.p.A. for 100,000 shares)

For the 46,116,415 remaining shares

The Chairman announced the result.

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The Chairman then moved on to the **third item on the agenda**, entitled: “*Appointment of the Board of Statutory Auditors and its Chairman and determination of the remuneration of the statutory auditors*”. He remembered that, as described in the Report drawn up by the Directors and included at page 53 of the separate financial statements handed over at the entrance of today’s Meeting, the term of the current Board of Statutory Auditors’ office, appointed by the Shareholders’ Ordinary Assembly on 23 April 2010, had come to an end.

He therefore invited to appoint the new Board of Statutory Auditors, which is composed of three Standing Auditors and two Alternate Auditors, as per Art. 17 of the Articles of Association, and to determine the remuneration of its members.

He also specified that, in compliance with regulations in force and Art. 17 of the Articles of Association, the Auditors are appointed based on lists in order to guarantee to minority shareholders the election of one Standing Auditor and one Alternate Auditors, in compliance of *pro tempore* regulations in force on gender balance.

Pursuant to Article 17 of the Articles of Association, the lists are composed of two sections: one is for the appointment of Standing Auditors, and the other for the appointment of Alternate Auditors.

He recalled that, in application of provisions set out in Art. 148, par. 2-bis of the Legislative Decree no. 58 of 24 February 1998 and Art. 17 of the Articles of Association, the Chairman of the Board of Statutory Auditors is appointed among the auditors elected by the minority shareholders.

He also informed that, as already communicated to the market, pursuant to regulations in force, within the terms set out by current laws and the Articles of Association, two lists have been lodged, namely:

**List no.1**, filed in by **Vittoria Capital N.V.**, holding 34,464,400 ordinary shares, equal to 51.15% of the share capital, which proposes the following Auditors:

**SECTION 1 – Standing Auditors**

1. Giovanni Maritano
2. Francesca Sangiani

**SECTION 2 – Alternate Auditors**

1. Maria Filomena Trotta

**List no. 2** - Jointly filed in by **Serfis S.p.A.**, holding 2,695,157 ordinary shares, equal to 4% of the share capital, **San Giorgio S.r.l.**, holding 457,000 ordinary shares, equal to 0.68% and **Fenera Holding S.p.A.**, holding 100,000 ordinary shares, equal to 0.148%:

**SECTION 1 – Standing Auditors**

1. Alberto Giussani

**SECTION 2 – Alternate Auditors**

1. Michele Casò

Copy of the lists was handed over at the entrance to the Meeting, the two lists are complete with the documentation set out by regulations in force, among which the curriculum vitae with the personal and professional characteristics of each candidate, and the list of administration and audit offices held with other companies.

The above-mentioned documentation was made available to the public on 28 March 2013 at the registered office, on the company's website and the website of Borsa Italiana. Those who lodged the List no. 2 stated that they have no significant connection with the majority shareholder.

All the Auditors candidates in the lists are registered in the Register of legal auditors.

Lastly, he informed that the majority shareholder Vittoria Capital N.V. proposed to determine the annual remuneration for the Board of Statutory Auditors as follows: Euro 75,000 to the Chairman; Euro 50,000 to each Standing Auditor, plus the reimbursement of expenses actually borne.

The Chairman declared the discussion on the third item on the agenda open, and invited anyone wishing to speak to do so.

As no-one else wished to speak, the Chairman declared the discussion closed.

He reported that at that time there were 32 attendees, representing themselves in person or by proxy, **48,464,694 ordinary shares** with a nominal value of Euro 1.00 each, out of the existing **67,378,924**, therefore equal to **71.93%** of the share capital. He then put to the vote (at 11.30 a.m.), with the same modalities followed for the appointment of the Board of Directors, the proposal regarding the appointment of the Board of Statutory Auditors.

At the end of the poll, the outcome is as follows:

Contrary: 50,900 shares

Abstained: 0 shares

Not voting: 2 shares (Camerini)

In favour of the List submitted by Vittoria Capital N.V.: 42,603,411 shares

In favour of the List submitted by Serfis S.p.A.: 5,809,381 shares

The above is reported in the details attached herewith.

The Chairman announced the result.

Therefore, pursuant to Art. 7 of the Articles of Association, the Chairman announced that the members elected in the Board of Statutory Auditors for the financial years at 31 December 2013, 2014 and 2015, and therefore until the date of approval by the Shareholders' Meeting of the financial statements at 31 December 2015, are as follows:

- Alberto Giussani, Chairman
- Giovanni Maritano, Standig Auditor
- Francesca Sangiani, Standig Auditor
- Maria Filomena Trotta, Alternate Auditor
- Michele Casò, Alternate Auditor.

He highlighted that the gender balance is being fulfilled to the extent required in the regulations in force.

Lastly, the Chairman put to the vote, by a raising of hands (at 11.32a.m.), the proposal submitted by the Shareholder Vittoria Capital N.V. to define the annual remuneration of the Chairman of the Board of Statutory Auditors in the amount of Euro 75,000 and the annual remuneration of each Standing Auditor in the amount of Euro 50,000, in addition to the expenses actually borne.

The Shareholders' Meeting approved the proposal by majority vote.

Contrary: 50,900 shares (Pettinicchio by proxy of Fondi as per Prospect 02, attached herewith)

Abstained: 2,250,634 shares (Pettinicchio by proxy of Fondi as per Prospect 05, attached herewith, for 2,150,634 shares. De Costa, by proxy of Fenera Holding S.p.A. for 100,000 shares)

For the 46,163,160 remaining shares

The Chairman announced the result.

Braghero wished to thank the outgoing Auditor Versino for his work carried out to the benefit of the company. The Shareholders' Meeting took part in the thanks.

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The Chairman then moved on to **the forth item on the agenda “Remuneration policies; Report of the Board of Directors; resolutions arising”**, and reported the following:

- the Board of Directors submitted to the Meeting the remuneration report, drawn up in compliance with provisions set out by Art. 123 – *ter* of the Legislative Decree no. 58 of 24 February 1998 and the Isvap Regulation no. 39 of 9 June 2011;
- as provided for by art.123-*ter* of the TUF, the report consists of two sections:
  - the first section, submitted for the approval of the shareholders' meeting pursuant to art.123-*ter* of the TUF and ISVAP Regulation no. 39, illustrates:
    - a) the remuneration policies that the Company intends to adopt in relation to Directors, Statutory Auditors, General Manager, senior executives with strategic responsibilities and personnel, in the meaning specified by ISVAP Regulation no. 39, namely managers and higher grade personnel in internal control functions (Internal Audit, Compliance and Risk Management) and other categories of personnel whose activity may have a significant impact on the company's risk profile;
    - b) the procedures used to implement this policy;



- the second section, which does not require shareholders' meeting approval, is divided into two parts and by name for the members of the administration and control bodies, the general manager and, in aggregate form, senior executives with strategic responsibilities, provides:
  - a) an adequate representation of each of the items making up the remuneration;
  - b) a breakdown of compensation paid in 2011 for any reason and any form by the company and subsidiary or affiliated companies, with any indications of the components of the aforesaid compensation related to activities carried out in previous years;
- the Shareholders' Meeting was asked:
  - pursuant to ISVAP Regulation no. 39 to approve the First Section of the Report;
  - pursuant to art. 123-ter of the TUF, to express a consultative and non-binding vote on the First Section of the Report;
  - reminded those present, in this regard, that the Company, in its own internal procedure, has not availed itself of the right, provided for by the Consob Regulation on the matter of related parties transactions, to be exempted from applying the above procedure in the resolutions on the remuneration of directors and senior executives with strategic responsibilities, provided that the latter are consistent with the Remuneration Policy.

The Chairman, with the approval of the Board of Statutory Auditors and the unanimous consent of those present, omitted the reading of the entire report in view of the fact that the same was made available at the registered office, on the Company's website, pursuant to law, and on the website of Borsa Italiana.

The Chairman declared the discussion on the fourth item on the agenda open, and invited anyone wishing to speak to do so.

As no-one else wished to speak, the Chairman declared the discussion closed.

He reported that at that time there were 32 attendees, representing in person or by proxy, **48,464,694 ordinary shares** each with a nominal value of Euro 1.00 out of the existing **67,378,924** shares, hence **71.93%** of share capital (the same figures as the previous count). He then put to the vote, by a raising of hands (at 11.37), the approval of the first section of the Remuneration Report drawn up by the Board of Directors.

The Shareholders' Meeting approved the proposal by majority vote.

Contrary: 108,798 shares (Pettinicchio by proxy of Fondi as per Prospects 02 and 04, attached herewith)

Abstained: 0 shares

For the 48,355,896 remaining shares

The Chairman announced the result.

Having come to the end of the agenda for the ordinary section, at 11.49 a.m. the Chairman declared the meeting closed and opened the extraordinary section of the Meeting, which will be the object of separate Minutes of the Meeting.

The Secretary

The Chairman



Vittoria Assicurazioni S.p.A.  
Assemblea ordinaria e straordinaria del 19 Aprile 2013

Progr. I/U	Orario	Partecipante	InProprio	Delega/L.R.	Totale	Totale progr.	% su Capitale	Delega/Legale Rappr. di
1 I	09:38	BERTINI IVO	11.000	1.000	12.000	12.000	0,018	Delega di TARABUSI MARIA(1.000);
2 I	09:40	VITANGELLI GIORGIO	10	0	10	12.010	0,018	

Progr I/U	Orario	Partecipante	InProprio	DelegaL.R.	Totale	Totale progr.	% su Capitale	Delega/Legale Rappr. di
3	I	09:41 PETTINICCHIO LAURA		2.760.224	2.760.224	2.772.234	4,114	Delega di ALASKA PERMANENT FUND CORPORATION(1); ALTRIA CORPORATE SERVICES MASTER RETIREM - JP MORGAN CHASE BANK(7.610); AXA WORLD FUNDS - STATE STREET BANK AND TRUST COMPANY(60.000); BANK OF AMERICA PENSION PLAN(50.900); BGI MSCI EMU IMI INDEX FUND B - STATE STREET BANK AND TRUST COMPANY(27); BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BANK AND TRUST COMPANY(16.862); BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BANK AND TRUST COMPANY(13.086); BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BANK AND TRUST COMPANY(25.843); BLUE SKY GROUP - NORTHERN TRUST -LO(78.100); BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN(641); CITY OF LOS ANGELES FIRE POLICE PLAN - NORTHERN TRUST -LO(1.496); COLLEGE RETIREMENT EQUITIES FUND - STATE STREET BANK AND TRUST COMPANY(50.607); CONNECTICUT GENERAL LIFE INSURANCE COMPANY - STATE STREET BANK AND TRUST COMPANY(245); GLOBEFLEX INTL PARTNERS LTD - NORTHERN TRUST -LO(16.800); GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK(1.772.529); GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK((154.555); HESS CORPORATION EMPLOYEES' PENSION PLAN - NORTHERN TRUST -LO(46.800); IBM 401K PLUS PLAN - STATE STREET BANK AND TRUST COMPANY(36.814); INDIANA PUBLIC EMPLOYEES RETIREMENT FUND(1.251); JPMORGAN FUNDS - JP MORGAN BANK LUXEM(30.861); KENNEDY CAPITAL MANAGEMENT INC(150); MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F - STATE STREET BANK AND TRUST COMPANY(4.654); MUNICIPAL EMP ANNUITY E BEN FD CHICA - NORTHERN TRUST -LO(3.087); NATIONAL PENSIONS RESERVE

Progr /UO Orario Partecipante InProprio Delegal/R. Totale Totale progr. % su Capitale Delegal/Legale Rappr. di

4

FUND/COMMISSION TREASURY  
 BUILDING GRAND CANAL ST(6.308);  
 NATIONAL RAILROAD INVESTMENT  
 TRUST - NORTHERN TRUST -LO(9.986);  
 NT GLOBAL INVESTMENT COLL  
 FUNDS - NORTHERN TRUST -LO(4.584);  
 NT GLOBAL INVESTMENT COLL  
 FUNDS - NORTHERN TRUST -  
 LO(13.347); OREGON PUBLIC  
 EMPLOYEES RETIREMENT SYSTEM -  
 STATE STREET BANK AND TRUST  
 COMPANY(311); PUBLIC EMPLOYEES  
 RETIREMENT SYSTEM OF OHIO -  
 STATE STREET BANK AND TRUST  
 COMPANY(5.122); PUBLIC EMPLOYEES  
 RETIREMENT SYSTEM OF OHIO -  
 STATE STREET BANK AND TRUST  
 COMPANY(11.081); ROGERSCASEY  
 TARGET SOLUTIONS LLC(1.156); SAN  
 DIEGO CITY EMPLOYEES'  
 RETIREMENT SYSTEM - STATE  
 STREET BANK AND TRUST  
 COMPANY(42.050); SEI GLOBAL  
 MASTER FUND PLC(20.315); SONOMA  
 COUNTY EMPLOYEES RETIREMENT  
 ASSOCIATION - STATE STREET BANK  
 AND TRUST COMPANY(3.600); SS BK  
 AND TRUST COMPANY INV FUNDS FOR  
 TAX/EXEMPT RETIREMENT PL - STATE  
 STREET BANK AND TRUST  
 COMPANY(4.216); STATE OF ALASKA  
 RETIREMENT AND BENEFITS PLANS -  
 STATE STREET BANK AND TRUST  
 COMPANY(318); THE MASTER TRUST  
 OF JAPAN - NORTHERN TRUST -  
 LO(1.393); TREASURER OF THE STATE  
 OF NORTH CAROLINA/EQUITY  
 INVESTMENT FUND POOLED(584);  
 UAW/RETIREE MEDICAL BENEFITS  
 TRUST - STATE STREET BANK AND  
 TRUST COMPANY(956); UAW/RETIREE  
 MEDICAL BENEFITS TRUST - STATE  
 STREET BANK AND TRUST  
 COMPANY(789); UBS ETF - STATE  
 STREET BANK AND TRUST  
 COMPANY(462); UMC BENEFIT BOARD  
 INC(127.435); UTAH STATE  
 RETIREMENT SYSTEMS - NORTHERN  
 TRUST -LO(1.183); VANGUARD  
 INTERNATIONAL SMALL COMPANIES I -  
 JP MORGAN CHASE BANK(503);  
 VANGUARD INVESTMENT SERIES,  
 PLC - JP MORGAN BANK IRELA(3.170);  
 VANGUARD TOTAL INTERNATIONAL  
 STOCK INDEX - JP MORGAN CHASE

4

Progr I/U	Orario	Partecipante	InProprio	Delega/L.R.	Totale	Totale progr.	% su Capitale	Delega/Legale Rappr. di
4 I	09:44	CORTESI DIMITRI	9.000	0	9.000	2.781.234	4,128	BANK(102.123); WISDOMTREE EUROPE SMALL CAP DIVIDEND FUND(26.313);
5 I	09:49	PALAZZINI VALERIA		2	2	2.781.236	4,128	Delega di REALE DAVIDE GIORGIO(2);
6 I	09:51	MARSAGLIA ALBERTO		38.664.400	38.664.400	41.445.636	61,511	Delega di VITTORIA CAPITAL N.V. FILT(34.464.400); YAFA HOLDING BV(4.200.000);
7 I	09:53	RODINO' DEMETRIO	2	4	6	41.445.642	61,511	Delega di RODINO' WALTER(4);
8 I	09:54	LAMBERTINI LANFRANCO	2.300	0	2.300	41.447.942	61,515	
9 I	09:55	BOVE KATRIN	30	0	30	41.447.972	61,531	
10 I	09:56	OLIVARES GIORGIO	11.074	0	11.074	41.459.046	61,531	
11 I	09:56	LAUDI GIULIANO	10	0	10	41.459.056	61,531	
12 I	09:56	CHIGNOLI GIORGIO	2	0	2	41.459.058	61,531	
13 I	09:57	CAIMI ANNAMARIA	4	0	4	41.459.062	61,531	
14 I	09:58	ZAMBELLINI SERGIO	500	0	500	41.459.562	61,532	
15 I	10:00	DE COSTA ANDREA		3.949.000	3.949.000	45.408.562	67,393	Delega di FENERA HOLDING SPA(100.000); ARBUS S.R.L. CON UNICO SOCIO(3.849.000);
16 I	10:00	MARRONE ANTONIO GIOVANNI	3.000	0	3.000	45.411.562	67,397	
17 I	10:03	STRAZZERA LIVIO	50	2.695.157	2.695.207	48.106.769	71,397	Legale Rappresentante di SERFIS SPA(2.695.157);
18 I	10:06	LESMA LIVIA		1	1	48.106.820	71,397	Delega di CARADONNA GIANFRANCO MARIA(1);
19 I	10:09	PRADA MARIO	21.500	0	21.500	48.128.320	71,429	
20 I	10:11	PINTAUDI GIUSEPPE	3.150	0	3.150	48.131.470	71,434	
21 I	10:12	BRAGHERO CARLO MARIA	7.028	0	7.028	48.138.498	71,444	
22 I	10:13	RUTA ANTONIO		2.000	2.000	48.140.498	71,447	Delega di PARAZZINI PIERO ANGELO(2.000);
23 I	10:17	CAMERINI BRUNO	1.002	0	1.002	48.141.500	71,449	
24 I	10:21	GALLIANI FLAVIO ROBERTO		110.000	110.000	48.251.500	71,612	Delega di TRENAROSSI ANNAMARIA(110.000);
25 I	10:21	RAVASIO MARIO	10.002	0	10.002	48.261.502	71,627	
25 A	10:28	RAVASIO MARIO	-10.002	0	-10.002	48.251.500	71,612	
26 I	10:22	CORAZZA ENRICO	1.000	0	1.000	48.252.500	71,614	
27 I	10:23	ARENA ROBERTO	400	0	400	48.252.900	71,614	
28 I	10:24	ACCORDINI ANGELO	900	0	900	48.253.800	71,616	
29 I	10:25	VANNUCCI FRANCO	5.940	0	5.940	48.259.740	71,624	
29 I	10:28	NICCOLINI ALBERTO		195.000	195.000	48.454.740	71,914	Legale Rappresentante di SAN GIORGIO S.R.L.(195.000);
31 I	10:29	LAMBERTINI MARCO		10.002	10.002	48.464.742	71,929	Delega di RAVASIO MARIO(10.002);

Progr I/U	Orario	Partecipante	InProprio	Delega/L.R.	Totale	Totale progr.	% su Capitale	Delega/Legale Rappr. di
		Situazione alle		10:35		48.464.692	71,929	
		Presenti			31			





Vittoria Assicurazioni S.p.A.  
Assemblea ordinaria e straordinaria del 19 Aprile 2013

Progr I/U	Orario	Partecipante	InProprio	Delegat/L.R.	Totale	Totale progr.	% su Capitale	Delegat/Legale Rappr. di
1 1	09:38	BERTINI IVO	11.000	1.000	12.000	12.000	0,018	Delega di TARABUSI MARIA(1.000);
2 1	09:40	VITANGELI GIORGIO	10	0	10	12.010	0,018	

*[Handwritten signature]*



Progr I/U	Orario	Partecipante	In-Proprio	Delega/L.R.	Totale	Totale progr.	% su Capitale	Delega/Legale Rappr. di
3	I	09:41 PETTINICCHIO LAURA		2.760.224	2.760.224	2.772.234	4,114	Delega di ALASKA PERMANENT FUND CORPORATION(1); ALTRIA CORPORATE SERVICES MASTER RETIREM - JP MORGAN CHASE BANK(7.610); AXA WORLD FUNDS - STATE STREET BANK AND TRUST COMPANY(60.000); BANK OF AMERICA PENSION PLAN(50.900); BGI MSCI EMU IMI INDEX FUND B - STATE STREET BANK AND TRUST COMPANY(27); BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BANK AND TRUST COMPANY(16.862); BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BANK AND TRUST COMPANY(13.086); BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BANK AND TRUST COMPANY(25.843); BLUE SKY GROUP - NORTHERN TRUST -LO(78.100); BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN(641); CITY OF LOS ANGELES FIRE POLICE PLAN - NORTHERN TRUST -LO(1.496); COLLEGE RETIREMENT EQUITIES FUND - STATE STREET BANK AND TRUST COMPANY(50.607); CONNECTICUT GENERAL LIFE INSURANCE COMPANY - STATE STREET BANK AND TRUST COMPANY(245); GLOBEFLEX INTL PARTNERS LTD - NORTHERN TRUST -LO(16.800); GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK(1.772.529); GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK(154.555); HESS CORPORATION EMPLOYEES' PENSION PLAN - NORTHERN TRUST -LO(46.800); IBM 401K PLUS PLAN - STATE STREET BANK AND TRUST COMPANY(36.814); INDIANA PUBLIC EMPLOYEES RETIREMENT FUND(1.251); JPMORGAN FUNDS - JP MORGAN BANK LUXEM(30.861); KENNEDY CAPITAL MANAGEMENT INC(150); MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F - STATE STREET BANK AND TRUST COMPANY(4.654); MUNICIPAL EMP ANNUITY E BEN FD CHICA - NORTHERN TRUST -LO(3.087); NATIONAL PENSIONS RESERVE

Progr I/U	Orario	Partecipante	InProprio	Delegat/L.R.	Totale	Totale progr.	% su Capitale	Delegat/Legale Rappr. di
								FUNDCOMMISSION TREASURY BUILDING GRAND CANAL ST(6.308); NATIONAL RAILROAD INVESTMENT TRUST - NORTHERN TRUST -LO(9.986); NT GLOBAL INVESTMENT COLL FUNDS - NORTHERN TRUST -LO(4.584); NT GLOBAL INVESTMENT COLL FUNDS - NORTHERN TRUST - LO(13.347); OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM - STATE STREET BANK AND TRUST COMPANY(311); PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - STATE STREET BANK AND TRUST COMPANY(5.122); PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - STATE STREET BANK AND TRUST COMPANY(11.081); ROGERSCASEY TARGET SOLUTIONS LLC(1.156); SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM - STATE STREET BANK AND TRUST COMPANY(42.050); SEI GLOBAL MASTER FUND PLC(20.315); SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION - STATE STREET BANK AND TRUST COMPANY(3.600); SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL - STATE STREET BANK AND TRUST COMPANY(4.216); STATE OF ALASKA RETIREMENT AND BENEFITS PLANS - STATE STREET BANK AND TRUST COMPANY(318); THE MASTER TRUST OF JAPAN - NORTHERN TRUST - LO(1.393); TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED(584); UAW RETIREE MEDICAL BENEFITS TRUST - STATE STREET BANK AND TRUST COMPANY(956); UAW RETIREE MEDICAL BENEFITS TRUST - STATE STREET BANK AND TRUST COMPANY(789); UBS ETF - STATE STREET BANK AND TRUST COMPANY(462); UMC BENEFIT BOARD INC(127.435); UTAH STATE RETIREMENT SYSTEMS - NORTHERN TRUST -LO(1.183); VANGUARD INTERNATIONAL SMALL COMPANIES I - JP MORGAN CHASE BANK(503); VANGUARD INVESTMENT SERIES, PLC - JP MORGAN BANK IRELA(3.170); VANGUARD TOTAL INTERNATIONAL STOCK INDEX - JP MORGAN CHASE

Progr. I/U	Orario	Partecipante	InProprio	Delega/L.R.	Totale	Totale progr.	% su Capitale	Delega/Legale Rappr. di
4 I	09:44	CORTESI DIMITRI	9.000	0	9.000	2.781.234	4,128	BANK(102.123); WISDOMTREE EUROPE SMALL CAP DIVIDEND FUND(26.313);
5 I	09:49	PALAZZINI VALERIA		2	2	2.781.236	4,128	Delega di REALE DAVIDE GIORGIO(2);
6 I	09:51	MARSAGLIA ALBERTO		38.664.400	38.664.400	41.445.636	61,511	Delega di VITTORIA CAPITAL N.V. FLT(34.464.400); Yafa HOLDING BV(4.200.000);
7 I	09:53	RODINO' DEMETRIO	2	4	6	41.445.642	61,511	Delega di RODINO' WALTER(4);
8 I	09:54	LAMBERTINI LANFRANCO	2.300	0	2.300	41.447.942	61,515	
9 I	09:55	BOVE KATRIN	30	0	30	41.447.972	61,515	
10 I	09:56	OLIVARES GIORGIO	11.074	0	11.074	41.459.046	61,531	
11 I	09:56	LAUDI GIULIANO	10	0	10	41.459.056	61,531	
12 I	09:56	CHIGNOLI GIORGIO	2	0	2	41.459.058	61,531	
13 I	09:57	CAIMI ANNAMARIA	4	0	4	41.459.062	61,531	
14 I	09:58	ZAMBELLINI SERGIO	500	0	500	41.459.562	61,532	
15 I	10:00	DE COSTA ANDREA		3.949.000	3.949.000	45.408.562	67,393	Delega di FENERA HOLDING SPA(100.000); ARBUS S.R.L. CON UNICO SOCIO(3.849.000);
16 I	10:00	MARRONE ANTONIO GIOVANNI	3.000	0	3.000	45.411.562	67,397	
17 I	10:03	STRAZZERA LIVIO	50	2.695.157	2.695.207	48.106.769	71,397	Legale Rappresentante di SERFIS SPA(2.695.157);
17 A	10:58	STRAZZERA LIVIO	-50	-2.695.157	-2.695.207	45.411.562	67,397	Legale Rappresentante di SERFIS * SPA(2.695.157);
18 I	10:04	STRAZZERA ANNA		50	50	45.411.612	67,397	Delega di STRAZZERA LIVIO(50);
19 I	10:06	LESMA LIVIA		1	1	45.411.613	67,397	Delega di CARADONNA GIANFRANCO MARIA(1);
20 I	10:09	PRADA MARIO	21.500	0	21.500	45.433.113	67,429	
21 I	10:11	PINTAUDI GIUSEPPE	3.150	0	3.150	45.436.263	67,434	
22 I	10:12	BRAGHERO CARLO MARIA	7.028	0	7.028	45.443.291	67,444	
23 I	10:13	RUTA ANTONIO		2.000	2.000	45.445.291	67,447	Delega di PARAZZINI PIERO ANGELO(2.000);
24 I	10:17	CAMERINI BRUNO	1.002	0	1.002	45.446.293	67,449	
25 I	10:21	GALLIANI FLAVIO ROBERTO		110.000	110.000	45.556.293	67,612	Delega di TRENTAROSSO ANNAMARIA(110.000);
26 I	10:21	RAVASIO MARIO	10.002	0	10.002	45.566.295	67,627	
26 A	10:28	RAVASIO MARIO	-10.002	0	-10.002	45.566.293	67,612	
27 I	10:22	CORAZZA ENRICO	1.000	0	1.000	45.567.293	67,614	
28 I	10:23	ARENA ROBERTO	400	0	400	45.567.693	67,614	
29 I	10:24	ACCORDINI ANGELO	900	0	900	45.568.593	67,615	
30 I	10:25	VANNUCCI FRANCO	5.940	0	5.940	45.564.533	67,624	
31 I	10:28	NICCOLINI ALBERTO		195.000	195.000	45.759.533	67,914	Legale Rappresentante di SAN GIORGIO S.R.L.(195.000);

Progr I/U	Orario	Partecipante	InProprio	Delega/L.R.	Totale	Totale progr.	% su Capitale	Delega/Legale Rappr. di
32 I	10:29	LAMBERTINI MARCO		10.002	10.002	45.769.535	67,929	Delega di RAVASIO MARIO(10.002);
33 I	10:59	STRAZZERA LIVIO	0	2.695.157	2.695.157	48.464.692	71,929	Legale Rappresentante di SERFIS SPA(2.695.157);
34 I	11:18	MICUCCI CECCHI GIANLUCA	2	0	2	48.464.694	71,929	
Situazione alle				11:19		48.464.694	71,929	
Presenti					32			

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4

Vittoria Assicurazioni  
19.04.2013

67.378.924 Capitale Sociale - Azioni con diritto di voto  
4,10% Percentuale Rappresentata sul capitale sociale

Riepilogo:	Q.tà Azioni	% Custodian Bank
BNP Paribas	2.248.127	3,34%
Citibank		0,00%
Clearstream		0,00%
Deutsche	277.043	0,41%
Intesa San Paolo	214.739	0,32%
Societe Generale	20.315	0,03%
<b>Totale rappresentato</b>	<b>2.760.224</b>	<b>4,10%</b>
<b>Totale quadratura</b>	<b>2.760.224</b>	<b>VERO</b>

INTERMEDIARIO	QUANTITA'	COMUNICAZIONE	INTERESTAZIONE	01	02.1	02.2	02.3 L1 Vittoria Capital L2 Serfis	02.4	03.1 L1 Vittoria Capital L2 Serfis	03.2	03.3	04	S1
Scheda 01	403.149			F	F	F	L2	F	L2	F	F	F	F
INTESA	26.313	23003826	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND										
INTESA	1	23004170	ALASKA PERMANENT FUND CORPORATION										
INTESA	641	23004171	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN										
INTESA	1.156	23004174	ROGERSCASEY TARGET SOLUTIONS LLC.										
INTESA	127.435	23004176	UMC BENEFIT BOARD, INC										
INTESA	6.308	23004453	NATIONAL PENSIONS RESERVE FUND/COMMISSION										
DB	3.600	13013715	SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION										
DB	956	13013716	UAW RETIREE MEDICAL BENEFITS TRUST										
DB	11.081	13013717	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
DB	5.122	13013718	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
DB	789	13013719	UAW RETIREE MEDICAL BENEFITS TRUST										
DB	60.000	13013720	AXA WORLD FUNDS										
DB	462	13013721	UBS ETF										
DB	36.814	13013727	IBM 401K PLUS PLAN										
DB	311	13013728	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
DB	42.050	13013729	SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM										
DB	318	13013730	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
DB	50.607	13013731	COLLEGE RETIREMENT EQUITIES FUND										



vittoria Assicurazioni 19.04.2013		Numero Voli		Q.B. Voli		O1		O2.1		O2.2		O2.3 L1 Vittoria Capital L2 Serta		O2.4		O3.1 L1 Vittoria Capital L2 Serta		O3.2		O3.3		O4		S1		
Scheda 01	21	403.149	F	F	F	F	F	L2	F	F	F	L2	F	F	F	F	L2	F	F	F	F	F	F	F	F	F
Scheda 02	1	50.900	F	F	F	F	F	L1	F	F	F	L1	C	C	C	C	L1	F	F	F	F	F	C	C	C	
Scheda 03	1	150	F	C	C	C	C	C	C	C	C	C	L1	F	F	F	L1	F	F	F	F	F	F	F	F	
Scheda 04	7	57.898	F	F	F	F	F	L2	F	F	F	L2	F	F	F	F	L2	F	F	F	F	F	C	C	F	
Scheda 05	9	2.150.634	F	A	A	A	A	L2	A	A	A	L2	A	A	A	A	L2	A	A	A	A	A	F	F	F	
Scheda 06	8	97.433	F	F	F	F	F	L2	C	C	C	L2	C	C	C	C	L2	F	F	F	F	F	F	F	F	
	47	2.780.224																								

2.780.224	4.10%	609.440	0,90%	609.440	0,90%	-	0,00%	511.947	0,76%	-	0,00%	558.690	0,83%	558.690	0,83%	2.651.426	3,94%	2.709.324	4,02%
-	0,00%	2.150.634	3,19%	2.150.634	3,19%	-	0,00%	2.150.634	3,19%	-	0,00%	2.150.634	3,19%	2.150.634	3,19%	-	0,00%	-	0,00%
-	0,00%	150	0,00%	150	0,00%	150	0,00%	97.843	0,14%	50.900	0,08%	50.900	0,08%	50.900	0,08%	108.798	0,16%	50.900	0,08%
-	0,00%	-	0,00%	-	0,00%	-	0,00%	-	0,00%	-	0,00%	-	0,00%	-	0,00%	-	0,00%	-	0,00%
-	0,00%	-	0,00%	-	0,00%	50.900	0,08%	-	0,00%	150	0,00%	-	0,00%	-	0,00%	-	0,00%	-	0,00%
-	0,00%	-	0,00%	-	0,00%	2.709.174	4,02%	-	0,00%	2.709.174	4,02%	-	0,00%	-	0,00%	-	0,00%	-	0,00%
2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%	2.780.224	4.10%

67.378.924 Capitale Sociale - Azioni con diritto di voto  
4,10% Percentuale Rappresentata sul capitale sociale

Categoria	Azienda	I/U	Delega	Tipo	Quote	Listat1	Listat2	Astenuto	Contrario	Listat1	Listat2	Astenuto	Contrario
Partecipante	BERTINI IVO	I	BERTINI IVO	InProprio	11.000,00	1				11.000			
Partecipante	BERTINI IVO	I	TARABUSI MARIA	Delega	1.000,00	1				1.000			
Partecipante	VITANGELI GIORGIO	I	VITANGELI GIORGIO	InProprio	10,00	1				10			
Partecipante	PETTINICCHIO LAUR I	I	ALASKA PERMANENT FUND CORPORATION	Delega	1,00			1				1	
Partecipante	PETTINICCHIO LAUR I	I	ALTAIA CORPORATE SERVICES MASTER RETIREM - JP MORGAN CHASE BANK	Delega	7.610,00			1				7.610	
Partecipante	PETTINICCHIO LAUR I	I	AXA WORLD FUNDS - STATE STREET BANK AND TRUST COMPANY	Delega	60.000,00			1				60.000	
Partecipante	PETTINICCHIO LAUR I	I	BANK OF AMERICA PENSION PLAN	Delega	50.900,00			1		50.900			
Partecipante	PETTINICCHIO LAUR I	I	BGI MSCI EMU IMI INDEX FUND B - STATE STREET BANK AND TRUST COMPANY	Delega	27,00			1				27	
Partecipante	PETTINICCHIO LAUR I	I	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BAN	Delega	16.862,00			1				16.862	
Partecipante	PETTINICCHIO LAUR I	I	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BAN	Delega	13.086,00			1				13.086	
Partecipante	PETTINICCHIO LAUR I	I	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE STREET BAN	Delega	25.843,00			1				25.843	
Partecipante	PETTINICCHIO LAUR I	I	BLUE SKY GROUP - NORTHERN TRUST -LO	Delega	78.100,00			1				78.100	
Partecipante	PETTINICCHIO LAUR I	I	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	Delega	641,00			1				641	
Partecipante	PETTINICCHIO LAUR I	I	CITY OF LOS ANGELES FIRE POLICE PLAN - NORTHERN TRUST -LO	Delega	1.496,00			1				1.496	
Partecipante	PETTINICCHIO LAUR I	I	COLLEGE RETIREMENT EQUITIES FUND - STATE STREET BANK AND TRUST COMPANY	Delega	50.607,00			1				50.607	
Partecipante	PETTINICCHIO LAUR I	I	CONNECTICUT GENERAL LIFE INSURANCE COMPANY - STATE STREET BANK AND TRUST CON	Delega	245,00			1				245	
Partecipante	PETTINICCHIO LAUR I	I	GLOBEFLEX INTL PARTNERS LTD - NORTHERN TRUST -LO	Delega	16.800,00			1				16.800	
Partecipante	PETTINICCHIO LAUR I	I	GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK	Delega	1.772.529,00			1		1.772.529			
Partecipante	PETTINICCHIO LAUR I	I	GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK	Delega	154.555,00			1				154.555	
Partecipante	PETTINICCHIO LAUR I	I	GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK	Delega	46.800,00			1				46.800	
Partecipante	PETTINICCHIO LAUR I	I	HESS CORPORATION EMPLOYEES' PENSION PLAN - NORTHERN TRUST -LO	Delega	36.814,00			1				36.814	
Partecipante	PETTINICCHIO LAUR I	I	IBM 401K PLUS PLAN - STATE STREET BANK AND TRUST COMPANY	Delega	1.251,00			1				1.251	
Partecipante	PETTINICCHIO LAUR I	I	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	Delega	30.861,00			1				30.861	
Partecipante	PETTINICCHIO LAUR I	I	JPMORGAN FUNDS - JP MORGAN BANK LUXEM	Delega	150,00			1				150	
Partecipante	PETTINICCHIO LAUR I	I	KENNEDY CAPITAL MANAGEMENT INC	Delega	4.654,00			1				4.654	
Partecipante	PETTINICCHIO LAUR I	I	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F - STATE STREET BANK AND TRUST C	Delega	3.087,00			1				3.087	
Partecipante	PETTINICCHIO LAUR I	I	MUNICIPAL EMP ANNUITY E BEN FD CHCA - NORTHERN TRUST -LO	Delega	6.308,00			1				6.308	
Partecipante	PETTINICCHIO LAUR I	I	NATIONAL PENSIONS RESERVE FUND/COMMISSION TREASURY BUILDING GRAND CANAL ST	Delega	9.986,00			1				9.986	
Partecipante	PETTINICCHIO LAUR I	I	NATIONAL RAILROAD INVESTMENT TRUST - NORTHERN TRUST -LO	Delega	4.584,00			1				4.584	
Partecipante	PETTINICCHIO LAUR I	I	NT GLOBAL INVESTMENT COLL FUNDS - NORTHERN TRUST -LO	Delega	13.347,00			1				13.347	
Partecipante	PETTINICCHIO LAUR I	I	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM - STATE STREET BANK AND TRUST COM	Delega	311,00			1				311	
Partecipante	PETTINICCHIO LAUR I	I	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - STATE STREET BANK AND TRUST COM	Delega	5.122,00			1				5.122	
Partecipante	PETTINICCHIO LAUR I	I	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - STATE STREET BANK AND TRUST COM	Delega	11.081,00			1				11.081	
Partecipante	PETTINICCHIO LAUR I	I	ROGERSCASEY TARGET SOLUTIONS LLC	Delega	1.156,00			1				1.156	
Partecipante	PETTINICCHIO LAUR I	I	SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM - STATE STREET BANK AND TRUST COM	Delega	42.050,00			1				42.050	
Partecipante	PETTINICCHIO LAUR I	I	SEI GLOBAL MASTER FUND PLC	Delega	20.315,00			1				20.315	
Partecipante	PETTINICCHIO LAUR I	I	SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION - STATE STREET BANK AND TRU	Delega	3.600,00			1				3.600	
Partecipante	PETTINICCHIO LAUR I	I	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL - STATE STREET F	Delega	4.216,00			1				4.216	
Partecipante	PETTINICCHIO LAUR I	I	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS - STATE STREET BANK AND TRUST CO	Delega	318,00			1				318	
Partecipante	PETTINICCHIO LAUR I	I	THE MASTER TRUST OF JAPAN - NORTHERN TRUST -LO	Delega	1.393,00			1				1.393	
Partecipante	PETTINICCHIO LAUR I	I	TREASURER OF THE STATE OF NORTH CAROLINA/EQUITY INVESTMENT FUND POOLED	Delega	584,00			1				584	
Partecipante	PETTINICCHIO LAUR I	I	UAW RETIREE MEDICAL BENEFITS TRUST - STATE STREET BANK AND TRUST COMPANY	Delega	956,00			1				956	
Partecipante	PETTINICCHIO LAUR I	I	UAW RETIREE MEDICAL BENEFITS TRUST - STATE STREET BANK AND TRUST COMPANY	Delega	789,00			1				789	
Partecipante	PETTINICCHIO LAUR I	I	UBS ETI - STATE STREET BANK AND TRUST COMPANY	Delega	462,00			1				462	
Partecipante	PETTINICCHIO LAUR I	I	UMC BENEFIT BOARD INC	Delega	127.435,00			1		127.435			
Partecipante	PETTINICCHIO LAUR I	I	UTAH STATE RETIREMENT SYSTEMS - NORTHERN TRUST -LO	Delega	1.183,00			1				1.183	

COB



Categoria	Azionista	I/U	Delega	Tipo	Quote	Listat	Listat2	Astenuto	Contrario	Listat	Listat2	Astenuto	Contrario
Partecipante	PETTINICCHIO LAURI	I	VANGUARD INTERNATIONAL SMALL COMPANIES I - JP MORGAN CHASE BANK	Delega	503,00		1			1	503		
Partecipante	PETTINICCHIO LAURI	I	VANGUARD INVESTMENT SERIES, PLC - JP MORGAN BANK IRELA	Delega	3.170,00		1			3.170			
Partecipante	PETTINICCHIO LAURI	I	VANGUARD TOTAL INTERNATIONAL STOCK INDEX -JP MORGAN CHASE BANK	Delega	102.123,00		1			102.123			
Partecipante	PETTINICCHIO LAURI	I	WISDOMTREE EUROPE SMALL CAP DIVIDEND FUND	Delega	26.313,00		1			26.313			
Partecipante	CORTESI DIMITRI	I	CORTESI DIMITRI	InProprio	9.000,00					9.000			
Partecipante	PALAZZINI VALERIA	I	REALE DAVIDE GIORGIO	Delega	2,00		1			2			
Partecipante	MARSAGLIA ALBERTI	I	VITTORIA CAPITAL N.V. FILT	Delega	34.464.400,00		1			34.464.400			
Partecipante	MARSAGLIA ALBERTI	I	Yafa HOLDING BV	Delega	4.200.000,00		1			4.200.000			
Partecipante	RODINO' DEMETRIO	I	RODINO' DEMETRIO	InProprio	2,00					2			
Partecipante	RODINO' DEMETRIO	I	RODINO' WALTER	Delega	4,00		1			4			
Partecipante	LAMBERTINI LANFRANCO	I	LAMBERTINI LANFRANCO	InProprio	2.300,00					2.300			
Partecipante	BOVE KATRIN	I	BOVE KATRIN	InProprio	30,00					30			
Partecipante	OLIVARES GIORGIO	I	OLIVARES GIORGIO	InProprio	11.074,00		1			11.074			
Partecipante	LAUDI GIULIANO	I	LAUDI GIULIANO	InProprio	10,00					10			
Partecipante	CHIGNOLI GIORGIO	I	CHIGNOLI GIORGIO	InProprio	2,00					2			
Partecipante	CAIMI ANNAMARIA	I	CAIMI ANNAMARIA	InProprio	4,00					4			
Partecipante	ZAMBELLINI SERGIO	I	ZAMBELLINI SERGIO	InProprio	500,00					500			
Partecipante	DE COSTA ANDREA	I	FENERA HOLDING SPA	Delega	100.000,00					100.000			
Partecipante	DE COSTA ANDREA	I	ARBUS S.R.L. CON UNICO SOCIO	Delega	3.849.000,00		1			3.849.000			
Partecipante	MARRONE ANTONIUCI	I	MARRONE ANTONIO GIOYANNI	InProprio	3.000,00					3.000			
Partecipante	STRAZZERA LIVIO	I	STRAZZERA LIVIO	InProprio	50,00					50			
Partecipante	STRAZZERA LIVIO	I	SERRIS SPA	Delega	2.695.157,00		1			2.695.157			
Partecipante	LESMA LIVIA	I	CARADONNA GIANFRANCO MARIA	Delega	1,00		1			1			
Partecipante	PRADA MARIO	I	PRADA MARIO	InProprio	21.500,00					21.500			
Partecipante	PINTAUDI GIUSEPPE	I	PINTAUDI GIUSEPPE	InProprio	3.150,00					3.150			
Partecipante	BRAGHERO CARLO NI	I	BRAGHERO CARLO MARIA	InProprio	7.028,00					7.028			
Partecipante	RUTA ANTONIO	I	PARAZZINI PIERO ANGELO	Delega	2.000,00					2.000			
Partecipante	CAMERINI BRUNO	I	CAMERINI BRUNO	InProprio	1.002,00					1.002			
Partecipante	GALLIANI FLAVIO RCI	I	TRENTAROSSI ANNAMARIA	Delega	110.000,00					110.000			
Partecipante	CORAZZA ENRICO	I	CORAZZA ENRICO	InProprio	1.000,00					1.000			
Partecipante	ARENA ROBERTO	I	ARENA ROBERTO	InProprio	400,00					400			
Partecipante	ACCORDINI ANGELO	I	ACCORDINI ANGELO	InProprio	900,00					900			
Partecipante	VANNUCCI FRANCO	I	VANNUCCI FRANCO	InProprio	5.940,00					5.940			
Partecipante	NICCOLINI ALBERTO	I	SAN GIORGIO S.R.L.	Delega	195.000,00		1			195.000			
Partecipante	LAMBERTINI MARCCI	I	RAVASIO MARIO	Delega	10.002,00					10.002			
					48.464.742		29			42.654.261			
							51						150
										5.810.281			

CHK 48.464.692

024

Categoria	Azienda	I/VU	Delega	Tipo	Quota	Lista1	Lista2	Astenuto	Contrario	Lista1	Lista2	Astenuto	Contrario
Partecipante	BERTINI IVO	I	BERTINI IVO	InProprio	11.000,00	1				11.000			
Partecipante	BERTINI IVO	I	TARABUSI MARIA	Delega	1.000,00	1				1.000			
Partecipante	VITANGELI GIORGIO	I	VITANGELI GIORGIO	InProprio	10,00	1				10			
Partecipante	PETTINICCHIO LAURA	I	ALASKA PERMANENT FUND CORPORATION	Delega	1,00							1	
Partecipante	PETTINICCHIO LAURA	I	ALTRIA CORPORATE SERVICES MASTER RETIREM - JP MORGAN CHASE BANK	Delega	7.610,00							7.610	
Partecipante	PETTINICCHIO LAURA	I	AXA WORLD FUNDS - STATE STREET BANK AND TRUST COMPANY	Delega	60.000,00							60.000	
Partecipante	PETTINICCHIO LAURA	I	BANK OF AMERICA PENSION PLAN	Delega	50.900,00							50.900	1
Partecipante	PETTINICCHIO LAURA	I	BGI MSCI EMU IMI INDEX FUND B - STATE STREET BANK AND TRUST COMPANY	Delega	27,00							27	
Partecipante	PETTINICCHIO LAURA	I	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE	Delega	16.862,00							16.862	
Partecipante	PETTINICCHIO LAURA	I	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE	Delega	13.086,00							13.086	
Partecipante	PETTINICCHIO LAURA	I	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR - STATE	Delega	25.843,00							25.843	
Partecipante	PETTINICCHIO LAURA	I	BLUE SKY GROUP - NORTHERN TRUST -LO	Delega	78.100,00							78.100	
Partecipante	PETTINICCHIO LAURA	I	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	Delega	641,00							641	
Partecipante	PETTINICCHIO LAURA	I	CITY OF LOS ANGELES FIRE POLICE PLAN - NORTHERN TRUST -LO	Delega	1.496,00							1.496	
Partecipante	PETTINICCHIO LAURA	I	COLLEGE RETIREMENT EQUITIES FUND - STATE STREET BANK AND TRUST COMF	Delega	50.607,00							50.607	
Partecipante	PETTINICCHIO LAURA	I	CONNECTICUT GENERAL LIFE INSURANCE COMPANY - STATE STREET BANK AND	Delega	245,00							245	
Partecipante	PETTINICCHIO LAURA	I	GLOBEFLEX INTL PARTNERS LTD - NORTHERN TRUST -LO	Delega	16.800,00							16.800	
Partecipante	PETTINICCHIO LAURA	I	GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK	Delega	1.772.529,00							1.772.529	
Partecipante	PETTINICCHIO LAURA	I	GOVERNMENT OF NORWAY - JP MORGAN CHASE BANK	Delega	154.555,00							154.555	
Partecipante	PETTINICCHIO LAURA	I	HESS CORPORATION EMPLOYEES' PENSION PLAN - NORTHERN TRUST -LO	Delega	46.800,00							46.800	
Partecipante	PETTINICCHIO LAURA	I	IBM 401K PLUS PLAN - STATE STREET BANK AND TRUST COMPANY	Delega	36.814,00							36.814	
Partecipante	PETTINICCHIO LAURA	I	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	Delega	1.251,00							1.251	
Partecipante	PETTINICCHIO LAURA	I	JPMORGAN FUNDS - JP MORGAN BANK LUXEM	Delega	30.861,00							30.861	
Partecipante	PETTINICCHIO LAURA	I	KENNEDY CAPITAL MANAGEMENT INC	Delega	150,00	1				150			
Partecipante	PETTINICCHIO LAURA	I	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F - STATE STREET BANK A	Delega	4.654,00							4.654	
Partecipante	PETTINICCHIO LAURA	I	MUNICIPAL EMP ANNUITY E BEN FD CHICA - NORTHERN TRUST -LO	Delega	3.087,00							3.087	
Partecipante	PETTINICCHIO LAURA	I	NATIONAL PENSIONS RESERVE FUND/COMMISSION TREASURY BUILDING GRAND	Delega	6.308,00							6.308	
Partecipante	PETTINICCHIO LAURA	I	NATIONAL RAILROAD INVESTMENT TRUST - NORTHERN TRUST -LO	Delega	9.986,00							9.986	
Partecipante	PETTINICCHIO LAURA	I	NT GLOBAL INVESTMENT COLL FUNDS - NORTHERN TRUST -LO	Delega	4.584,00							4.584	
Partecipante	PETTINICCHIO LAURA	I	NT GLOBAL INVESTMENT COLL FUNDS - NORTHERN TRUST -LO	Delega	13.347,00							13.347	
Partecipante	PETTINICCHIO LAURA	I	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM - STATE STREET BANK AND	Delega	311,00							311	
Partecipante	PETTINICCHIO LAURA	I	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - STATE STREET BANK AND	Delega	5.122,00							5.122	
Partecipante	PETTINICCHIO LAURA	I	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - STATE STREET BANK AND	Delega	11.081,00							11.081	
Partecipante	PETTINICCHIO LAURA	I	ROGERS/CASEY TARGET SOLUTIONS LLC	Delega	1.156,00							1.156	
Partecipante	PETTINICCHIO LAURA	I	SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM - STATE STREET BANK AND	Delega	42.050,00							42.050	
Partecipante	PETTINICCHIO LAURA	I	SEI GLOBAL MASTER FUND PLC	Delega	20.315,00							20.315	
Partecipante	PETTINICCHIO LAURA	I	SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION - STATE STREET BAN	Delega	3.600,00							3.600	
Partecipante	PETTINICCHIO LAURA	I	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEMPT RETIREMENT PL - ST	Delega	4.216,00							4.216	
Partecipante	PETTINICCHIO LAURA	I	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS - STATE STREET BANK AN	Delega	318,00							318	
Partecipante	PETTINICCHIO LAURA	I	THE MASTER TRUST OF JAPAN - NORTHERN TRUST -LO	Delega	1.393,00							1.393	
Partecipante	PETTINICCHIO LAURA	I	TREASURER OF THE STATE OF NORTH CAROLINA/EQUITY INVESTMENT FUND PO	Delega	584,00							584	
Partecipante	PETTINICCHIO LAURA	I	UAW RETIRE MEDICAL BENEFITS TRUST - STATE STREET BANK AND TRUST CO	Delega	956,00							956	
Partecipante	PETTINICCHIO LAURA	I	UAW RETIRE MEDICAL BENEFITS TRUST - STATE STREET BANK AND TRUST CO	Delega	789,00							789	
Partecipante	PETTINICCHIO LAURA	I	UBS ETF - STATE STREET BANK AND TRUST COMPANY	Delega	462,00							462	
Partecipante	PETTINICCHIO LAURA	I	UMC BENEFIT BOARD INC	Delega	127.435,00							127.435	
Partecipante	PETTINICCHIO LAURA	I	UTAH STATE RETIREMENT SYSTEMS - NORTHERN TRUST -LO	Delega	1.183,00							1.183	

Silva

Categoria	Azionista	I/U	Delega	Tipo	Quote	Listat1	Listat2	Astenuto	Contrario	Listat1	Listat2	Astenuto	Contrario
Partecipante	PETTINICCHIO LAURA	I	VANGUARD INTERNATIONAL SMALL COMPANIES I - JP MORGAN CHASE BANK	Delega	503,00		1				503		
Partecipante	PETTINICCHIO LAURA	I	VANGUARD INVESTMENT SERIES, PLC - JP MORGAN BANK IRELA	Delega	3.170,00		1				3.170		
Partecipante	PETTINICCHIO LAURA	I	VANGUARD TOTAL INTERNATIONAL STOCK INDEX - JP MORGAN CHASE BANK	Delega	102.123,00		1				102.123		
Partecipante	PETTINICCHIO LAURA	I	WISDOMTREE EUROPE SMALL CAP DIVIDEND FUND	Delega	26.313,00		1				26.313		
Partecipante	CORTESI DIMITRI	I	CORTESI DIMITRI	InProprio	9.000,00						9.000		
Partecipante	PALAZZINI VALERIA	I	REALE DAVIDE GIORGIO	Delega	2,00		1				2		
Partecipante	MARSAGLIA ALBERTO	I	VITTORIA CAPITAL N.V. FILT	Delega	34.464.400,00		1				34.464.400		
Partecipante	MARSAGLIA ALBERTO	I	YAFA HOLDING BV	Delega	4.200.000,00		1				4.200.000		
Partecipante	RODINO' DEMETRIO	I	RODINO' DEMETRIO	InProprio	2,00		1				2		
Partecipante	RODINO' DEMETRIO	I	RODINO' WALTER	Delega	4,00		1				4		
Partecipante	LAMBERTINI LANFRANCO	I	LAMBERTINI LANFRANCO	InProprio	2.300,00		1				2.300		
Partecipante	BOVE KATRIN	I	BOVE KATRIN	InProprio	30,00		1				30		
Partecipante	OLIVARES GIORGIO	I	OLIVARES GIORGIO	InProprio	11.074,00		1				11.074		
Partecipante	LAUDI GIULIANO	I	LAUDI GIULIANO	InProprio	10,00		1				10		
Partecipante	CHIGNOU GIORGIO	I	CHIGNOU GIORGIO	InProprio	2,00		1				2		
Partecipante	CAIMI ANNAMARIA	I	CAIMI ANNAMARIA	InProprio	4,00		1				4		
Partecipante	ZAMBELLINI SERGIO	I	ZAMBELLINI SERGIO	InProprio	500,00		1				500		
Partecipante	DE COSTA ANDREA	I	FENERA HOLDING SPA	Delega	100.000,00			1			100.000		
Partecipante	DE COSTA ANDREA	I	ARBUS S.R.L. CON UNICO SOCIO	Delega	3.849.000,00		1				3.849.000		
Partecipante	MARRONE ANTONIO GIOVANNI	I	MARRONE ANTONIO GIOVANNI	InProprio	3.000,00		1				3.000		
Partecipante	STRAZZERA LIVIO	I	STRAZZERA LIVIO	InProprio	50,00			1			50		
Partecipante	STRAZZERA LIVIO	I	SERFIS SPA	Delega	2.695.157,00			1			2.695.157		
Partecipante	STRAZZERA ANNA	I	STRAZZERA LIVIO	Delega	50,00			1			50		
Partecipante	LESMA LIVIA	I	CARADONNA GIANFRANCO MARIA	Delega	1,00		1				1		
Partecipante	PINTAUDI GIUSEPPE	I	PINTAUDI GIUSEPPE	InProprio	21.500,00		1				21.500		
Partecipante	PINTAUDI GIUSEPPE	I	PINTAUDI GIUSEPPE	InProprio	3.150,00		1				3.150		
Partecipante	BRAGHERO CARLO MARIA	I	BRAGHERO CARLO MARIA	InProprio	7.028,00		1				7.028		
Partecipante	RUTA ANTONIO	I	PARAZZINI PIERO ANGELO	Delega	2.000,00		1				2.000		
Partecipante	GALLIANI FLAVIO ROBERTO	I	TRENTAROSSO ANNAMARIA	Delega	110.000,00			1			110.000		
Partecipante	CORAZZA ENRICO	I	CORAZZA ENRICO	InProprio	1.000,00		1				1.000		
Partecipante	ARENA ROBERTO	I	ARENA ROBERTO	InProprio	400,00		1				400		
Partecipante	ACCORDINI ANGELO	I	ACCORDINI ANGELO	InProprio	900,00		1				900		
Partecipante	VANNUCCI FRANCO	I	VANNUCCI FRANCO	InProprio	5.940,00		1				5.940		
Partecipante	NICCOLINI ALBERTO	I	SAN GIORGIO S.R.L.	Delega	195.000,00			1			195.000		
Partecipante	MICUCCI	I		Delega	2,00		1				2		
Partecipante	LAMBERTINI MARCO	I	RAVASIO MARIO	Delega	10.002,00		1				10.002		
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					48.463.742		51		0		5.809.431		0
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