

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

26 aprile 2023

Allegato "D" al Numero 84568
 del Repertorio e al Numero 28164
 della Raccolta.

Punto 2 della parte ordinaria dell'ordine del giorno.

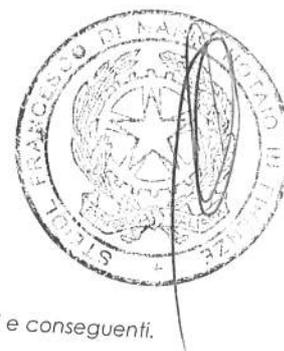
Destinazione dell'utile di esercizio e distribuzione di parte della Riserva Straordinaria. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	253.808.722	100%	91,217%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	253.808.722	100,000%	91,217%
Voti per i quali il RD non disponeva di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	253.222.638	99,769%	91,006%
Contrario	586.069	0,231%	0,211%
Astenuto	15	0,000%	0,000%
Totali	253.808.722	100,000%	91,217%



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Destinazione dell'utile di esercizio e distribuzione di parte della Riserva Straordinaria. Deliberazioni inerenti e conseguenti.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona del Dottor Giuseppe Morelli

Anagrafica	CF/PI	Voti	% su votanti	Voto
I 199SEIU HEALTH CARE EMPLOYEES PENSION FUND				
ABU DHABI PENSION FUND		2.065	0,001%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		1.651	0,001%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		11.966	0,005%	F
ACIS		11.173	0,004%	F
ACM ALLEGRO 1240		2.871	0,001%	F
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		4.000	0,002%	F
ALASKA PERMANENT FUND CORPORATION		12.107	0,005%	F
ALLIANZGI FONDS AFE		151	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		14.906	0,006%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.081	0,002%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL LARGE CAPVALUE ETF		31	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		3.225	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		2.020	0,001%	F
AMERICAN FUNDS INSURANCE SERIESGROWTH FUND		1.041	0,000%	F
ANIMA CRESCITA ITALIA NEW		2.174.477	0,857%	F
ANIMA FUNDS PUBLIC LIMITED COMPANY		6.258	0,002%	F
ANIMA INIZIATIVA ITALIA		4.649	0,002%	F
Anima Quantamental Flexible		81.135	0,032%	F
Arca Azioni Italia		1.830	0,001%	F
Arca Economia Reale Bilanciato Italia 15		141.530	0,056%	F
Arca Economia Reale Bilanciato Italia 30		7.274	0,003%	F
Arca Economia Reale Bilanciato Italia 55		402.481	0,159%	F
ARIZONA STATE RETIREMENT SYSTEM		74.159	0,029%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		255	0,000%	F
ATOME		4.343	0,002%	F
AUSTRALIAN RETIREMENT TRUST		10.000	0,004%	F
AVENIR INVESTISSEMENTS		7.062	0,003%	F
AXA AVENIR ENTREPRENEURS		3.822	0,002%	F
AXA MPS FINANCIAL DESIGNATED ACTIVITY CO		33.997	0,013%	F
AXA WORLD FUNDS		155.000	0,061%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		552.519	0,218%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		424.386	0,167%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		4.657	0,002%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		95.324	0,038%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		65.105	0,026%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		27.391	0,011%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		58.278	0,023%	F
BANK OF AMERICA FBO FE BANK OF AMERICA N A		1.885	0,001%	F
BERGAMOTTA SRL	06949850488	18.900	0,007%	F
		1.720.766	0,678%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
BLACK DIAMOND ARBITRAGE OFFSHORE LTD. C/O CITCO FUND SERVICES (CAYMAN ISLANDS) LIMITED		22.243	0,009%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		372	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		322	0,000%	F
BLACKROCK FUND MANAGERS LTD		2.421	0,001%	F
BLACKROCK INDEX SELECTION FUND		683	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		124.103	0,049%	F
BLACKROCK LIFE LTD	06949860487	309	0,000%	F
BORRAGINE SRL		1.720.766	0,678%	F
C INVESTISSEMENTS		2.375	0,001%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		5.851	0,002%	F
CARPIMKO PTES ET MOYENN CAPI H		15.824	0,006%	F
CATILLON I		4.763	0,002%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		3.123	0,001%	F
CC AND L Q MARKET NEUTRAL FUND		2.391	0,001%	F
CC AND L Q MARKET NEUTRAL FUND II		139	0,000%	F
CC AND L US Q MARKET NEUTRAL ONSHORE FUND II		12.383	0,005%	F
CC L Alternative Global Equity Fund		42	0,000%	F
CC&L MULTI-STRATEGY FUND		198	0,000%	F
CC&L Q 140/40 FUND.		108	0,000%	F
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		65	0,000%	F
CFSIL-COMMONWEALTH GS FD 12		14.950	0,006%	F
CHRYSOLE ET PIAT		5.520	0,002%	F
CI WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF		628	0,000%	F
CIBC PENSION PLAN		67	0,000%	F
CIN BELGIUMLIMITED		2	0,000%	F
CITY OF NEW YORK GROUP TRUST		36.683	0,014%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		2.644	0,001%	F
COLLEGE RETIREMENT EQUITIES FUND		977	0,000%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		9.041	0,004%	F
CPPIB MAP CAYMAN SPC-SEGREGATED PORTIFOLIO D		24.262	0,010%	F
CREDIT SUISSE INDEX FUND (LUX)		22.107	0,009%	F
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		17	0,000%	F
DEKA-RAB		2.714	0,001%	F
DNCA INVEST MIURI		106.000	0,042%	F
DNCA INVEST VENASQUO		27.000	0,011%	F
DUPONT CO		3.340	0,001%	F
Edmond de Rothschild Fund Europe Synergy	04403710488	96.590	0,038%	F
EFFESEITE SRL		6.972.180	2,747%	F
ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		5.346	0,002%	F
EMVF CAPITAL		2.910	0,001%	F
ENSGN PEAK ADVISORS INC		3.650	0,001%	F
EURIZON AZIONI PMI ITALIA		442.000	0,174%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		72.121	0,028%	F
EURIZON FUND		40.000	0,016%	F
EURIZON PIR ITALIA AZIONI		22.697	0,009%	F
EURIZON PROGETTO ITALIA 20		123.349	0,049%	F
EURIZON PROGETTO ITALIA 40		369.397	0,146%	F
EURIZON PROGETTO ITALIA 70		141.475	0,056%	F
EUROPE EVOLUTIF M		99.243	0,039%	F
EXOR ALTERNATIVE INVESTMENTS MASTER FUND ICAV-EXOR SPECIAL O		192.721	0,076%	F
F&L CAPITAL		5.800	0,002%	F
FADELIS INVEST	02607380033	3.861	0,002%	F
FAFF SRL		1.720.768	0,678%	F
FD1 CALISSON1947		5.022	0,002%	F
FD1 TONTON RAOUL		5.000	0,002%	F
FD2 DCP		3.950	0,002%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
FDF2 HBC FAMILY INVESTMENT				
FDF2 MSR		15.000	0,004%	F
FDF2 NEW ALLEGRO 1144		7.079	0,003%	F
FDF2 OA CAPITAL		9.090	0,004%	F
FDF2 OSMOSE		2.300	0,001%	F
FERRAGAMO FERRUCCIO		4.500	0,002%	F
FERRAGAMO FINANZIARIA SPA	FRRFRC45P09D575X	1.012.660	0,399%	F
FERRAGAMO GIOVANNA	04161460482	183.223.620	72,190%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	FRRGNN43C66D575V	1.012.660	0,399%	F
FIDELITY FUNDS - SUSTAINABLE CONSUMER BRANDS POOL		13.702	0,005%	F
FIDELITY GLOBAL CONSUMER INDUSTRIES FUND		383.009	0,151%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		34.662	0,014%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		1.471	0,001%	F
FIDEURAM AM SGR - PIANO AZIONI ITALIA		19.135	0,008%	F
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 30		424.000	0,167%	F
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 50		35.000	0,014%	F
FINVIS SRL		101.000	0,040%	F
FIRST PRIVATE EURO DIVIDENDEN STAUFER	04600610481	6.972.180	2,747%	F
FLONADA		16.346	0,006%	F
FONDITALIA		988	0,000%	F
FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		32.000	0,013%	F
G&C PLACEMENT		881	0,000%	F
GAUDFY		8.000	0,003%	F
GESTIELLE PRO ITALIA		4.658	0,002%	F
GIQUATTRO SRL		9.650	0,004%	F
GOTHAM CAPITAL V LLC	00514180975	6.972.180	2,747%	F
GOVERNMENT OF NORWAY		313	0,000%	F
GOVERNMENT PENSION INVESTMENT FUND		65.425	0,026%	F
IAM NATIONAL PENSION FUND		6.948	0,003%	F
IBM 401 (K) PLUS PLAN TRUST		48	0,000%	F
INDIANA PUBLIC RETIREMENT SYSTEM		184	0,000%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		669	0,000%	F
INTERNATIONAL MONETARY FUND		2	0,000%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		4.086	0,002%	F
INVESCO MARKETS II PLC		848	0,000%	F
INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		433	0,000%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.861	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		4.291	0,002%	F
ISHARES CORE MSCI EAFE ETF		185	0,000%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		345.366	0,136%	F
ISHARES CORE MSCI EUROPE ETF		14.641	0,006%	F
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		26.364	0,010%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		31.003	0,012%	F
ISHARES III PUBLIC LIMITED COMPANY		92.453	0,036%	F
ISHARES MSCI EAFE SMALL-CAP ETF		1.498	0,001%	F
ISHARES MSCI EUROPE IMI INDEX ETF		222.318	0,088%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.234	0,000%	F
ISHARES VII PLC		5.110	0,002%	F
JAZ INVESTISSEMENTS		50.379	0,020%	F
JHF II INT'L SMALL CO FUND		9.710	0,004%	F
JHVIT INT'L SMALL CO TRUST		156	0,000%	F
JNL/DFA INTERNATIONAL CORE EQUITY FUND		2.452	0,001%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		71	0,000%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND.		109.748	0,043%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST		442.522	0,174%	F
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		64.349	0,025%	F
KAISER FOUNDATION HOSPITALS		984.224	0,388%	F
KAISER PERMANENTE GROUP TRUST		88	0,000%	F
KEVA		23	0,000%	F
		1.950.966	0,769%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
LA VILLETTE		3.486	0,001%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		242.181	0,095%	F
LEADERSEL P.M.I.		96.058	0,038%	F
LEGAL & GENERAL ICAV.		135	0,000%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.568	0,001%	F
LGT SELECT FUNDS		647	0,000%	F
LIONTRUST GLOBAL FUNDS PLC		13.764	0,005%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		25	0,000%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		99.221	0,039%	F
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM		750	0,000%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		408	0,000%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		4.152	0,002%	F
M INTERNATIONAL EQUITY FUND		78	0,000%	F
M3P 1		5.657	0,002%	F
M3P 2		5.850	0,002%	F
MAJESTIC HONOUR LIMITED		10.104.600	3,981%	F
MAN NUMERIC ALTERNATIVE RISK PREMIA EQUITIES C/O NUMERIC INVESTORS LLC		58.556	0,023%	F
MANULIFE ASSET MANAGEMENT LTD		3.028	0,001%	F
MANULIFE GLOBAL FRANCHISE FUND.		255.925	0,101%	F
MANULIFE GLOBAL FUND (SICA		26.396	0,010%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		47.515	0,019%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		58.342	0,023%	F
MANULIFE INVESTMENT MANAGEMENT GLOBAL FOCUS POOLED FUND		114.464	0,045%	F
MANULIFE U.S. ALL CAP CORE EQUITY FUND		2.259	0,001%	F
MANULIFE U.S. ALL CAP EQUITY FUND		588.696	0,232%	F
MARCH INTERNATIONAL - THE FAMILY BUSINESSES FUND		235.359	0,093%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		3.427	0,001%	F
MAUPERTUIS		6.100	0,002%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		314.673	0,124%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		79.137	0,031%	F
MEDIOLANUM VITA SPA		126.000	0,050%	F
MERCER QIF COMMON CONTRACTUAL FUND		7.369	0,003%	F
MERCER QIF FUND PLC		5.963	0,002%	F
MERCER UCITS COMMON CONTRACTUALFUND		7.180	0,003%	F
MILLENAIRE		4.890	0,002%	F
MOLINEL 15		3.383	0,001%	F
MOLINEL 16		12.261	0,005%	F
MOLINEL 17		1.675	0,001%	F
MOLINEL 18		4.063	0,002%	F
MULTI STYLE MULTI MANAGER FUNDSPLC		6.653	0,003%	F
MW INV Strat Eureka Fund AC C/O MARSHALL WACE IRELAND LIMITED		28.879	0,011%	F
NAIMA		3.015	0,001%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		8.498	0,003%	F
NATIONWIDE INTERNATIONAL SMALL CAP FUND		90.830	0,036%	F
NEW ZEALAND SUPERANNUATION FUND.		119	0,000%	F
NFS LIMITED		2.412	0,001%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		41.553	0,016%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		12.075	0,005%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		196.350	0,077%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.653	0,001%	F
PANAGORA ASSET MANAGEMENT INC..		350	0,000%	F
PENSION RESERVES INVESTMENT TRUST FUND		4.116	0,002%	F
PIR EQUITY AXA ASSICURAZIONI		35.000	0,014%	F
PUBLIC AUTHORITY FOR SOCIAL INSURANCE		1.371	0,001%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		31.647	0,012%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		17.747	0,007%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES				
ROBERT BOSCH GMBH		3.993	0,002%	F
ROBIN I-FONDS		30.510	0,012%	F
RUE DE LA PAIX		16.061	0,006%	F
SACRE COEUR		2.029	0,001%	F
SAWA SRL		16.868	0,007%	F
SCHRODER ISLAMIC GLOBAL EQUITY FUND	06921130487	6.772.180	2,668%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		6.172	0,002%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		58.060	0,023%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		12.036	0,005%	F
SEI GLOBAL MASTER FUND PLC		129.376	0,051%	F
SERENIS ADAGIO 1103		59.319	0,023%	F
SHELL CANADA 2007 PENSION PLAN		1.097	0,000%	F
SIFTO INVESTISSEMENTS		183	0,000%	F
SMALLCAP WORLD FUND INC		7.000	0,003%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		5.106.419	2,012%	F
SPDR PORTFOLIO EUROPE ETF		5.444	0,002%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		164	0,000%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.725	0,001%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		7.655	0,003%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		10.296	0,004%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		82.646	0,033%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		4.824	0,002%	F
STATE OF WISCONSIN INVESTMENT BOARD		11.281	0,004%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		851	0,000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		682	0,000%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		800.000	0,315%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		4.296	0,002%	F
STICHTING PHILIPS PENSIOENFONDS		671	0,000%	F
STRATEGIC INTERNATIONAL EQUITY FUND		873	0,000%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		2.153	0,001%	F
THE BARCLAYS BANK UK RETIREMENTFUND		1.461	0,001%	F
THE CONTINENTAL SMALL COMPANY SERIES NY		2.802	0,001%	F
THE MONETARY AUTHORITY OF SINGAPORE		2	0,000%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		448	0,000%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		831	0,000%	F
THE WELLINGTON TR CO NATL ASSOCMULTIPLE COLLECTIVE INVEST FDSTR II		6.750	0,003%	F
TONTI SRL		34.926	0,014%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	12582220963	227.849	0,090%	F
U DIAMANTE		2.072	0,001%	F
U.S. GLOBAL INVESTORS FUNDS		4.568	0,002%	F
U.S. STEEL RETIREMENT PLAN TRUST		6.700	0,003%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		6.422	0,003%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		2.145	0,001%	F
UBS LUX FUND SOLUTIONS		11.512	0,005%	F
UI-FONDS BAV RBI AKTIEN		10.776	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		13.159	0,005%	F
UTAH STATE RETIREMENT SYSTEMS		1.641	0,001%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		98	0,000%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		418.703	0,165%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		806	0,000%	F
VANGUARD EUROPEAN STOCK INDEX FUND		7.840	0,003%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		144.042	0,057%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		10.067	0,004%	F
		53.085	0,021%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		443.410	0,175%	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		267.028	0,105%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		9.248	0,004%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		755	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		942	0,000%	F
VANGUARD INTERNATIONAL EXPLORER FUND		96.294	0,038%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.546	0,001%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		4.454	0,002%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		923.622	0,364%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.352	0,017%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		892	0,000%	F
VICENTE		5.523	0,002%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA	VSCNLC73E44F205N	227.848	0,090%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	227.848	0,090%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	227.849	0,090%	F
WASHINGTON STATE INVESTMENT BOARD		392	0,000%	F
WELLE INVEST		3.307	0,001%	F
WILMINGTON INTERNATIONAL FUND		40.041	0,016%	F
WISDOMTREE EUROPE HEDGED EQUITYFUND		4.017	0,002%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		351	0,000%	F
WISDOMTREE INTERNATIONAL MIDCAPDIVIDEND		158	0,000%	F
WTCN COMMON TRUST FUNDS TRUST INT SMALL CAP OPPORTUNITI		39.548	0,016%	F
WTCN INTERNATIONAL SMALL CAP RESEARCH EQU		65.367	0,026%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		208	0,000%	F
YORELA		19.526	0,008%	F
AMUNDI FTSE MIB		10	0,000%	C
AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		1.507	0,001%	C
Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB		11.996	0,005%	C
AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA		123.654	0,049%	C
LYXINDX FUND - LYXOR MSCI EMU		23.840	0,009%	C
LYXOR FTSE ITALIA MID CAP		245.043	0,097%	C
MUL- LYX FTSE IT ALL CAP		3.530	0,001%	C
SG ACTIONS LUXE		176.489	0,070%	C
The Rose K. Swedlow Trust DTD 03/19/92		15	0,000%	A

253.808.722 100%

Totale votanti

Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Votante
NE - Non Espresso

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

26 aprile 2023

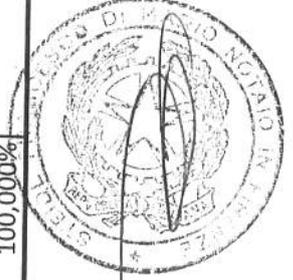
Allegato " E " al Numero 84568
 del Repertorio e al Numero 28164
 della Raccolta.

Punto 3 della parte ordinaria dell'ordine del giorno.

Approvazione, ai sensi dell'articolo 114-bis del D.lgs. 24 febbraio 1998, n. 58 ("TUF") di un piano di incentivazione denominato "Piano Performance e Restricted Shares 2023-2025", riservato ad amministratori e/o dipendenti e/o collaboratori della Società e delle società del gruppo Salvatore Ferragamo. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	253.808.722	100%	91,217%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	253.808.722	100,000%	91,217%
Voti per i quali il RD non disponeva di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	231.328.743	91,143%	83,138%
Contrario	22.479.964	8,857%	8,079%
Astenuto	15	0,000%	0,000%
Totali	253.808.722	100,000%	91,217%



SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
26 aprile 2023



Punto 3 della parte ordinaria dell'ordine del giorno.

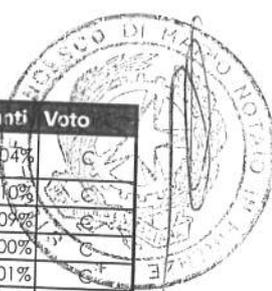
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Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona del Dottor Giuseppe Morelli

Anagrafica	CF/PI	Voti	% su votanti	Voto
BERGAMOTTA SRL	06949850488	1.720.766	0,678%	F
BORRAGINE SRL	06949860487	1.720.766	0,678%	F
CIN BELGIUMLIMITED		2	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,747%	F
EXOR ALTERNATIVE INVESTMENTS MASTER FUND ICAV-EXOR SPECIAL O		192.721	0,076%	F
FAFF SRL	02607380033	1.720.768	0,678%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,399%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	72,190%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,399%	F
FINVIS SRL	04600610481	6.972.180	2,747%	F
GQUATTRO SRL	00514180975	6.972.180	2,747%	F
KEVA		1.950.966	0,769%	F
MAJESTIC HONOUR LIMITED		10.104.600	3,981%	F
MULTI STYLE MULTI MANAGER FUNDSPLC		6.653	0,003%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		41.553	0,016%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		12.075	0,005%	F
PUBLIC AUTHORITY FOR SOCIAL INSURANCE		1.371	0,001%	F
SAWA SRL	06921130487	6.772.180	2,668%	F
STICHTING PENSOENFONDS HORECA AND CATERING		4.296	0,002%	F
TONTI SRL	12582220963	227.849	0,090%	F
VISCONTI ANGELICA CAMILLA CONSOLATA	VSCNLC73E44F205N	227.848	0,090%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	227.848	0,090%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	227.849	0,090%	F
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.065	0,001%	C
ABU DHABI PENSION FUND		1.651	0,001%	C
ACADIAN INTERNATIONAL SMALL CAP FUND		11.966	0,005%	C
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		11.173	0,004%	C
ACIS		2.871	0,001%	C
ACM ALLEGRO 1240		4.000	0,002%	C
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		12.107	0,005%	C
ALASKA PERMANENT FUND CORPORATION		151	0,000%	C
ALLIANZGI FONDS AFE		14.906	0,006%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		4.081	0,002%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL LARGE CAPVALUE ETF		3.225	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		2.020	0,001%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.041	0,000%	C
AMERICAN FUNDS INSURANCE SERIESGROWTH FUND		2.174.477	0,857%	C
AMUNDI FTSE MIB		10	0,000%	C
AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		1.507	0,001%	C
Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB		11.996	0,005%	C
AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA		123.654	0,049%	C
ANIMA CRESCITA ITALIA NEW		6.258	0,002%	C
ANIMA FUNDS PUBLIC LIMITED COMPANY		4.649	0,002%	C
ANIMA INIZIATIVA ITALIA		81.135	0,032%	C
Anima Quantamental Flexible		1.830	0,001%	C
Arca Azioni Italia		141.530	0,056%	C
Arca Economia Reale Bilanciato Italia 15		7.274	0,003%	C
Arca Economia Reale Bilanciato Italia 30		402.481	0,159%	C
Arca Economia Reale Bilanciato Italia 55		74.159	0,029%	C
ARIZONA STATE RETIREMENT SYSTEM		255	0,000%	C
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		4.343	0,002%	C
ATOME		10.000	0,004%	C
AUSTRALIAN RETIREMENT TRUST		7.062	0,003%	C
AVENIR INVESTISSEMENTS		3.822	0,002%	C
AXA AVENIR ENTREPRENEURS		33.997	0,013%	C
AXA MPS FINANCIAL DESIGNATED ACTIVITY CO		155.000	0,061%	C
AXA WORLD FUNDS		552.519	0,218%	C
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		424.386	0,167%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		4.657	0,002%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		95.324	0,038%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		65.105	0,026%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		27.391	0,011%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		58.278	0,023%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	C
BANK OF AMERICA FBO FE BANK OF AMERICA N A		18.900	0,007%	C
BLACK DIAMOND ARBITRAGE OFFSHORE LTD. C/O CITCO FUND SERVICES (CAYMAN ISLANDS) LIMITED		22.243	0,009%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		372	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		322	0,000%	C
BLACKROCK FUND MANAGERS LTD		2.421	0,001%	C
BLACKROCK INDEX SELECTION FUND		683	0,000%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		124.103	0,049%	C
BLACKROCK LIFE LTD		309	0,000%	C
C INVESTISSEMENTS		2.375	0,001%	C
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		5.851	0,002%	C
CARPIMKO PTES ET MOYENN CAPI H		15.824	0,006%	C
CATILLON I		4.763	0,002%	C
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		3.123	0,001%	C
CC AND L Q MARKET NEUTRAL FUND		2.391	0,001%	C
CC AND L Q MARKET NEUTRAL FUND II		139	0,000%	C
CC AND L US Q MARKET NEUTRAL ONSHORE FUND II		12.383	0,005%	C
CC L Alternative Global Equity Fund		42	0,000%	C
CC&L MULTI-STRATEGY FUND		198	0,000%	C
CC&L Q 140/40 FUND.		108	0,000%	C
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		65	0,000%	C
CFSIL-COMMONWEALTH GS FD 12		14.950	0,006%	C
CHRYSOLE ET PIAT		5.520	0,002%	C
CI WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF		628	0,000%	C
CIBC PENSION PLAN		67	0,000%	C
CITY OF NEW YORK GROUP TRUST		36.683	0,014%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		2.644	0,001%	C
COLLEGE RETIREMENT EQUITIES FUND		977	0,000%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		9.041	0,004%	
CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO D		24.262	0,010%	
CREDIT SUISSE INDEX FUND (LUX)		22.107	0,009%	
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		17	0,000%	
DEKA-RAB		2.714	0,001%	
DNCA INVEST MIURI		106.000	0,042%	C
DNCA INVEST VENASQUO		27.000	0,011%	C
DUPONT CO		3.340	0,001%	C
Edmond de Rothschild Fund Europe Synergy		96.590	0,038%	C
ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		5.346	0,002%	C
EMVF CAPITAL		2.910	0,001%	C
ENSIGN PEAK ADVISORS INC		3.650	0,001%	C
EURIZON AZIONI PMI ITALIA		442.000	0,174%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		72.121	0,028%	C
EURIZON FUND		40.000	0,016%	C
EURIZON PIR ITALIA AZIONI		22.697	0,009%	C
EURIZON PROGETTO ITALIA 20		123.349	0,049%	C
EURIZON PROGETTO ITALIA 40		369.397	0,146%	C
EURIZON PROGETTO ITALIA 70		141.475	0,056%	C
EUROPE EVOLUTIF M		99.243	0,039%	C
F&L CAPITAL		5.800	0,002%	C
FADELIS INVEST		3.861	0,002%	C
fdf1 CALISSON1947		5.022	0,002%	C
fdf1 TONTON RAOUL		5.000	0,002%	C
fdf2 DCP		3.950	0,002%	C
fdf2 HBC FAMILY INVESTMENT		15.000	0,006%	C
fdf2 MSR		7.079	0,003%	C
fdf2 NEW ALLEGRO 1144		9.090	0,004%	C
fdf2 OA CAPITAL		2.300	0,001%	C
fdf2 OSMOSE		4.500	0,002%	C
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		13.702	0,005%	C
FIDELITY FUNDS - SUSTAINABLE CONSUMER BRANDS POOL		383.009	0,151%	C
FIDELITY GLOBAL CONSUMER INDUSTRIES FUND		34.662	0,014%	C
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		1.471	0,001%	C
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19.135	0,008%	C
FIDEURAM AM SGR - PIANO AZIONI ITALIA		424.000	0,167%	C
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 30		35.000	0,014%	C
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 50		101.000	0,040%	C
FIRST PRIVATE EURO DIVIDENDEN STAUFER		16.346	0,006%	C
FLONADA		988	0,000%	C
FONDITALIA		32.000	0,013%	C
FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		881	0,000%	C
G&C PLACEMENT		8.000	0,003%	C
GAUDFY		4.658	0,002%	C
GESTIELLE PRO ITALIA		9.650	0,004%	C
GOTHAM CAPITAL V LLC		313	0,000%	C
GOVERNMENT OF NORWAY		65.425	0,026%	C
GOVERNMENT PENSION INVESTMENT FUND		6.948	0,003%	C
IAM NATIONAL PENSION FUND		48	0,000%	C
IBM 401 (K) PLUS PLAN TRUST		184	0,000%	C
INDIANA PUBLIC RETIREMENT SYSTEM		669	0,000%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		2	0,000%	C
INTERNATIONAL MONETARY FUND		4.086	0,002%	C
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		848	0,000%	C
INVESCO MARKETS II PLC		433	0,000%	C
INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		4.861	0,002%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	C
ISHARES CORE MSCI EAFE ETF		345.366	0,136%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
		14.641	0,006%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		26.364	0,010%	C
ISHARES CORE MSCI EUROPE ETF		31.003	0,012%	C
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		92.453	0,036%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		1.498	0,001%	C
ISHARES III PUBLIC LIMITED COMPANY		222.318	0,088%	C
ISHARES MSCI EAFE SMALL-CAP ETF		1.234	0,000%	C
ISHARES MSCI EUROPE IMI INDEX ETF		5.110	0,002%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		50.379	0,020%	C
ISHARES VII PLC		9.710	0,004%	C
JAZ INVESTISSEMENTS		156	0,000%	C
JHF II INT'L SMALL CO FUND		2.452	0,001%	C
JHVIT INT'L SMALL CO TRUST		71	0,000%	C
JNL/DFA INTERNATIONAL CORE EQUITY FUND		109.748	0,043%	C
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		442.522	0,174%	C
JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND.		64.349	0,025%	C
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST		984.224	0,388%	C
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		88	0,000%	C
KAISER FOUNDATION HOSPITALS		23	0,000%	C
KAISER PERMANENTE GROUP TRUST		3.486	0,001%	C
LA VILLETTE		242.181	0,095%	C
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		96.058	0,038%	C
LEADERSEL P.M.I		135	0,000%	C
LEGAL & GENERAL ICAV.		1.568	0,001%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		647	0,000%	C
LGT SELECT FUNDS		13.764	0,005%	C
LIONTRUST GLOBAL FUNDS PLC		25	0,000%	C
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		99.221	0,039%	C
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		750	0,000%	C
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM		408	0,000%	C
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		4.152	0,002%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		23.840	0,009%	C
LYXINDX FUND - LYXOR MSCI EMU		245.043	0,097%	C
LYXOR FTSE ITALIA MID CAP		78	0,000%	C
M INTERNATIONAL EQUITY FUND		5.657	0,002%	C
M3P 1		5.850	0,002%	C
M3P 2		58.556	0,023%	C
MAN NUMERIC ALTERNATIVE RISK PREMIA EQUITIES C/O NUMERIC INVESTORS LLC		3.028	0,001%	C
MANULIFE ASSET MANAGEMENT LTD		255.925	0,101%	C
MANULIFE GLOBAL FRANCHISE FUND.		26.396	0,010%	C
MANULIFE GLOBAL FUND (SICA		47.515	0,019%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		58.342	0,023%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		114.464	0,045%	C
MANULIFE INVESTMENT MANAGEMENT GLOBAL FOCUS POOLED FUND		2.259	0,001%	C
MANULIFE U.S. ALL CAP CORE EQUITY FUND		588.696	0,232%	C
MANULIFE U.S. ALL CAP EQUITY FUND		235.359	0,093%	C
MARCH INTERNATIONAL - THE FAMILY BUSINESSES FUND		3.427	0,001%	C
MARYLAND STATE RETIREMENT PENSION SYSTEM		6.100	0,002%	C
MAUPERTUIS		314.673	0,124%	C
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		79.137	0,031%	C
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		126.000	0,050%	C
MEDIOLANUM VITA SPA		7.369	0,003%	C
MERCER QIF COMMON CONTRACTUAL FUND		5.963	0,002%	C
MERCER QIF FUND PLC		7.180	0,003%	C
MERCER UCITS COMMON CONTRACTUALFUND		4.890	0,002%	C
MILLENAIRE		3.383	0,001%	C
MOLINEL 15		12.261	0,005%	C
MOLINEL 16		1.675	0,001%	C
MOLINEL 17				



Anagrafica	CF/PI	Voti	% su votant	Voto
MOLINEL 18				
MUL- LYX FTSE IT ALL CAP		4.063	0,002%	
MW INV Strat Eureka Fund AC C/O MARSHALL WACE IRELAND LIMITED		3.530	0,001%	
NAIMA		28.879	0,011%	
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		3.015	0,001%	C
NATIONWIDE INTERNATIONAL SMALL CAP FUND		8.498	0,003%	C
NEW ZEALAND SUPERANNUATION FUND.		90.830	0,036%	C
NFS LIMITED		119	0,000%	C
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		2.412	0,001%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		196.350	0,077%	C
PANAGORA ASSET MANAGEMENT INC..		1.653	0,001%	C
PENSION RESERVES INVESTMENT TRUST FUND		350	0,000%	C
PIR EQUITY AXA ASSICURAZIONI		4.116	0,002%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		35.000	0,014%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.647	0,012%	C
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		17.747	0,007%	C
ROBERT BOSCH GMBH		3.993	0,002%	C
ROBIN 1-FONDS		30.510	0,012%	C
RUE DE LA PAIX		16.061	0,006%	C
SACRE COEUR		2.029	0,001%	C
SCHRODER ISLAMIC GLOBAL EQUITY FUND		16.868	0,007%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		6.172	0,002%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		58.060	0,023%	C
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		12.036	0,005%	C
SEI GLOBAL MASTER FUND PLC		129.376	0,051%	C
SERENIS ADAGIO 1103		59.319	0,023%	C
SG ACTIONS LUXE		1.097	0,000%	C
SHELL CANADA 2007 PENSION PLAN		176.489	0,070%	C
SIFTO INVESTISSEMENTS		183	0,000%	C
SMALLCAP WORLD FUND INC		7.000	0,003%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		5.106.419	2,012%	C
SPDR PORTFOLIO EUROPE ETF		5.444	0,002%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		164	0,000%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.725	0,001%	C
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		7.655	0,003%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		10.296	0,004%	C
STATE OF NEW JERSEY COMMON PENSION FUND D		82.646	0,033%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		4.824	0,002%	C
STATE OF WISCONSIN INVESTMENT BOARD		11.281	0,004%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		851	0,000%	C
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		682	0,000%	C
STICHTING PENSIOENFONDS VOOR HUISARTSEN		800.000	0,315%	C
STICHTING PHILIPS PENSIOENFONDS		671	0,000%	C
STRATEGIC INTERNATIONAL EQUITY FUND		873	0,000%	C
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		2.153	0,001%	C
THE BARCLAYS BANK UK RETIREMENTFUND		1.461	0,001%	C
THE CONTINENTAL SMALL COMPANY SERIES NY		2.802	0,001%	C
THE MONETARY AUTHORITY OF SINGAPORE		2	0,000%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		448	0,000%	C
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		831	0,000%	C
THE WELLINGTON TR CO NATL ASSOCMULTIPLE COLLECTIVE INVEST FDSTR II		6.750	0,003%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		34.926	0,014%	C
U DIAMANTE		2.072	0,001%	C
U.S. GLOBAL INVESTORS FUNDS		4.568	0,002%	C
U.S. STEEL RETIREMENT PLAN TRUST		6.700	0,003%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		6.422	0,003%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		2.145	0,001%	C
		11.512	0,005%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
UBS LUX FUND SOLUTIONS		10.776	0,004%	C
UI-FONDS BAV RBI AKTIEN		13.159	0,005%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.641	0,001%	C
UTAH STATE RETIREMENT SYSTEMS		98	0,000%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		418.703	0,165%	C
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		7.840	0,003%	C
VANGUARD EUROPEAN STOCK INDEX FUND		144.042	0,057%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		10.067	0,004%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		53.085	0,021%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		443.410	0,175%	C
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		267.028	0,105%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		9.248	0,004%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		755	0,000%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		942	0,000%	C
VANGUARD INTERNATIONAL EXPLORER FUND		96.294	0,038%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.546	0,001%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		4.454	0,002%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		923.622	0,364%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.352	0,017%	C
VERDIPAPIRFONDET KLP AKSJEGLOMAL SMALL CAP INDEKS I		892	0,000%	C
VICENTE		5.523	0,002%	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	C
WASHINGTON STATE INVESTMENT BOARD		392	0,000%	C
WELLE INVEST		3.307	0,001%	C
WILMINGTON INTERNATIONAL FUND		40.041	0,016%	C
WISDOMTREE EUROPE HEDGED EQUITYFUND		4.017	0,002%	C
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		351	0,000%	C
WISDOMTREE INTERNATIONAL MIDCAPDIVIDEND		158	0,000%	C
WTCN COMMON TRUST FUNDS TRUST INT SMALL CAP OPPORTUNITI		39.548	0,016%	C
WTCN INTERNATIONAL SMALL CAP RESEARCH EQU		65.367	0,026%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		208	0,000%	C
YORELA		19.526	0,008%	C
The Rose K. Swedlow Trust DTD 03/19/92		15	0,000%	A

253.808.722

100%

Totale votanti

Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Volante
NE - Non Espresso

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

26 aprile 2023

Allegato " F " al Numero 84568
 del Repertorio e al Numero 28164
 della Raccolta.

Punto 4 della parte ordinaria dell'ordine del giorno.

Modifica del Piano denominato "Restricted Shares", approvato dall'Assemblea dei Soci del 14 dicembre 2021, a favore dell'Amministratore Delegato e Direttore Generale e di ulteriori beneficiari: aggiornamento degli underpins per allineamento ai più sfidanti obiettivi del Piano Strategico e modifiche al Piano. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	253.808.722	100%	91,217%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	253.808.722	100,000%	91,217%
Voti per i quali il RD non disponeva di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	232.709.893	91,687%	83,634%
Contrario	19.147.848	7,544%	6,882%
Astenuto	1.950.981	0,769%	0,701%
Totali	253.808.722	100,000%	91,217%



SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
26 aprile 2023



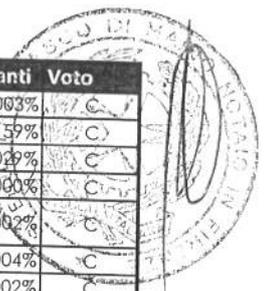
Punto 4 della parte ordinaria dell'ordine del giorno.

Modifica del Piano denominato "Restricted Shares", approvato dall'Assemblea dei Soci del 14 dicembre 2021, a favore dell'Amministratore Delegato e Direttore Generale e di ulteriori beneficiari; aggiornamento degli underpins per allineamento ai più sfidanti obiettivi del Piano Strategico e modifiche al Piano. Deliberazioni inerenti e conseguenti.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona del Dottor Giuseppe Morelli

Anagrafica	CF/PI	Voti	% su votanti	Voto
AUSTRALIAN RETIREMENT TRUST		7.062	0,003%	F
BANK OF AMERICA FBO FE BANK OF AMERICA N A		18.900	0,007%	F
BERGAMOTTA SRL	06949850488	1.720.766	0,678%	F
BORRAGINE SRL	06949860487	1.720.766	0,678%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		5.851	0,002%	F
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		65	0,000%	F
CI WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF		628	0,000%	F
CIN BELGIUMLIMITED		2	0,000%	F
CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		9.041	0,004%	F
EFFESE7TE SRL	04403710488	6.972.180	2,747%	F
EXOR ALTERNATIVE INVESTMENTS MASTER FUND ICAV-EXOR SPECIAL O		192.721	0,076%	F
FAFF SRL	02607380033	1.720.768	0,678%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,399%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	72,190%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,399%	F
FINVIS SRL	04600610481	6.972.180	2,747%	F
GIQUATTRO SRL	00514180975	6.972.180	2,747%	F
GOVERNMENT OF NORWAY		65.425	0,026%	F
LEADERSEL P.M.I		96.058	0,038%	F
MAJESTIC HONOUR LIMITED		10.104.600	3,981%	F
MAN NUMERIC ALTERNATIVE RISK PREMIA EQUITIES C/O NUMERIC INVESTORS LLC		58.556	0,023%	F
MULTI STYLE MULTI MANAGER FUNDSPLC		6.653	0,003%	F
MW INV Strat Eureka Fund AC C/O MARSHALL WACE IRELAND LIMITED		28.879	0,011%	F
NATIONWIDE INTERNATIONAL SMALL CAP FUND		90.830	0,036%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		41.553	0,016%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		12.075	0,005%	F
PUBLIC AUTHORITY FOR SOCIAL INSURANCE		1.371	0,001%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		31.647	0,012%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		17.747	0,007%	F
ROBERT BOSCH GMBH		30.510	0,012%	F
ROBIN 1-FONDS		16.061	0,006%	F
SAWA SRL	06921130487	6.772.180	2,668%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		58.060	0,023%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		12.036	0,005%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		129.376	0,051%	F
SEI GLOBAL MASTER FUND PLC		59.319	0,023%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
STICHTING PENSIOENFONDS HORECA AND CATERING		4.296	0,002%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		6.750	0,003%	F
THE WELLINGTON TR CO NATL ASSOC MULTIPLE COLLECTIVE INVEST FDSTR II		34.926	0,014%	F
TONTI SRL	12582220963	227.849	0,090%	F
U.S. GLOBAL INVESTORS FUNDS		6.700	0,003%	F
UI-FONDS BAV RBI AKTIEN		13.159	0,005%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW- UNIVERSAL-FONDS		1.641	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		98	0,000%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		418.703	0,165%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		7.840	0,003%	F
VANGUARD EUROPEAN STOCK INDEX FUND		144.042	0,057%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		10.067	0,004%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		53.085	0,021%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		443.410	0,175%	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		267.028	0,105%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		9.248	0,004%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		755	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		942	0,000%	F
VANGUARD INTERNATIONAL EXPLORER FUND		96.294	0,038%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.546	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		4.454	0,002%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		923.622	0,364%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		42.352	0,017%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		2.682	0,001%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		227.848	0,090%	F
VISCONTI ANGELICA CAMILLA CONSOLATA	VSCNLC73E44F205N	227.848	0,090%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	227.848	0,090%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	227.849	0,090%	F
WTCN COMMON TRUST FUNDS TRUST INT SMALL CAP OPPORTUNITI		39.548	0,016%	F
WTCN INTERNATIONAL SMALL CAP RESEARCH EQU		65.367	0,026%	F
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.065	0,001%	C
ABU DHABI PENSION FUND		1.651	0,001%	C
ACADIAN INTERNATIONAL SMALL CAP FUND		11.966	0,005%	C
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		11.173	0,004%	C
ACIS		2.871	0,001%	C
ACM ALLEGRO 1240		4.000	0,002%	C
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		12.107	0,005%	C
ALASKA PERMANENT FUND CORPORATION		151	0,000%	C
ALLIANZGI FONDS AFE		14.906	0,006%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		4.081	0,002%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL LARGE CAPVALUE ETF		3.225	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		2.020	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.041	0,000%	C
AMERICAN FUNDS INSURANCE SERIESGROWTH FUND		2.174.477	0,857%	C
AMUNDI FTSE MIB		10	0,000%	C
AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		1.507	0,001%	C
Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB		11.996	0,005%	C
AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA		123.654	0,049%	C
ANIMA CRESCITA ITALIA NEW		6.258	0,002%	C
ANIMA FUNDS PUBLIC LIMITED COMPANY		4.649	0,002%	C
ANIMA INIZIATIVA ITALIA		81.135	0,032%	C
Anima Quantamental Flexible		1.830	0,001%	C
Arca Azioni Italia		141.530	0,056%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
Arca Economia Reale Bilanciato Italia 15		7.274	0,003%	C
Arca Economia Reale Bilanciato Italia 30		402.481	0,159%	C
Arca Economia Reale Bilanciato Italia 55		74.159	0,029%	C
ARIZONA STATE RETIREMENT SYSTEM		255	0,000%	C
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		4.343	0,002%	C
ATOME		10.000	0,004%	C
AVENIR INVESTISSEMENTS		3.822	0,002%	C
AXA AVENIR ENTREPRENEURS		33.997	0,013%	C
AXA MPS FINANCIAL DESIGNATED ACTIVITY CO		155.000	0,061%	C
AXA WORLD FUNDS		552.519	0,218%	C
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		424.386	0,167%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		4.657	0,002%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		95.324	0,038%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		65.105	0,026%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		27.391	0,011%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		58.278	0,023%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	C
BLACK DIAMOND ARBITRAGE OFFSHORE LTD. C/O CITCO FUND SERVICES (CAYMAN ISLANDS) LIMITED		22.243	0,009%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		372	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		322	0,000%	C
BLACKROCK FUND MANAGERS LTD		2.421	0,001%	C
BLACKROCK INDEX SELECTION FUND		683	0,000%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		124.103	0,049%	C
BLACKROCK LIFE LTD		309	0,000%	C
C INVESTISSEMENTS		2.375	0,001%	C
CARPIMKO PTES ET MOYENN CAPI H		15.824	0,006%	C
CATILLON I		4.763	0,002%	C
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		3.123	0,001%	C
CC AND L Q MARKET NEUTRAL FUND		2.391	0,001%	C
CC AND L Q MARKET NEUTRAL FUND II		139	0,000%	C
CC AND L US Q MARKET NEUTRAL ONSHORE FUND II		12.383	0,005%	C
CC L Alternative Global Equity Fund		42	0,000%	C
CC&L MULTI-STRATEGY FUND		198	0,000%	C
CC&L Q 140/40 FUND.		108	0,000%	C
CFSIL-COMMONWEALTH GS FD 12		14.950	0,006%	C
CHRYSOLE ET PIAT		5.520	0,002%	C
CIBC PENSION PLAN		67	0,000%	C
CITY OF NEW YORK GROUP TRUST		36.683	0,014%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		2.644	0,001%	C
COLLEGE RETIREMENT EQUITIES FUND		977	0,000%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	C
CPIB MAP CAYMAN SPC-SEGREGATED PORTIFOLIO D		24.262	0,010%	C
CREDIT SUISSE INDEX FUND (LUX)		22.107	0,009%	C
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		17	0,000%	C
DEKA-RAB		2.714	0,001%	C
DNCA INVEST MIURI		106.000	0,042%	C
DNCA INVEST VENASQUO		27.000	0,011%	C
DUPONT CO		3.340	0,001%	C
Edmond de Rothschild Fund Europe Synergy		96.590	0,038%	C
ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		5.346	0,002%	C
EMVF CAPITAL		2.910	0,001%	C
ENSIGN PEAK ADVISORS INC		3.650	0,001%	C
EURIZON AZIONI PMI ITALIA		442.000	0,174%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		72.121	0,028%	C
EURIZON FUND		40.000	0,016%	C
EURIZON PIR ITALIA AZIONI		22.697	0,009%	C
EURIZON PROGETTO ITALIA 20		123.349	0,049%	C
EURIZON PROGETTO ITALIA 40		369.397	0,146%	C
EURIZON PROGETTO ITALIA 70		141.475	0,056%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
EUROPE EVOLUTIF M		99.243	0,039%	C
F&L CAPITAL		5.800	0,002%	C
FADELIS INVEST		3.861	0,002%	C
FDF1 CALISSON1947		5.022	0,002%	C
FDF1 TONTON RAOUL		5.000	0,002%	C
FDF2 DCP		3.950	0,002%	C
FDF2 HBC FAMILY INVESTMENT		15.000	0,006%	C
FDF2 MSR		7.079	0,003%	C
FDF2 NEW ALLEGRO 1144		9.090	0,004%	C
FDF2 OA CAPITAL		2.300	0,001%	C
FDF2 OSMOSE		4.500	0,002%	C
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		13.702	0,005%	C
FIDELITY FUNDS - SUSTAINABLE CONSUMER BRANDS POOL		383.009	0,151%	C
FIDELITY GLOBAL CONSUMER INDUSTRIES FUND		34.662	0,014%	C
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		1.471	0,001%	C
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19.135	0,008%	C
FIDEURAM AM SGR - PIANO AZIONI ITALIA		424.000	0,167%	C
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 30		35.000	0,014%	C
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 50		101.000	0,040%	C
FIRST PRIVATE EURO DIVIDENDEN STAUFER		16.346	0,006%	C
FLONADA		988	0,000%	C
FONDITALIA		32.000	0,013%	C
FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		881	0,000%	C
G&C PLACEMENT		8.000	0,003%	C
GAUDFY		4.658	0,002%	C
GESTIELLE PRO ITALIA		9.650	0,004%	C
GOTHAM CAPITAL V LLC		313	0,000%	C
GOVERNMENT PENSION INVESTMENT FUND		6.948	0,003%	C
IAM NATIONAL PENSION FUND		48	0,000%	C
IBM 401(K) PLUS PLAN TRUST		184	0,000%	C
INDIANA PUBLIC RETIREMENT SYSTEM		669	0,000%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		2	0,000%	C
INTERNATIONAL MONETARY FUND		4.086	0,002%	C
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		848	0,000%	C
INVESCO MARKETS II PLC		433	0,000%	C
INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		4.861	0,002%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	C
ISHARES CORE MSCI EAFE ETF		345.366	0,136%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	C
ISHARES CORE MSCI EUROPE ETF		26.364	0,010%	C
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		31.003	0,012%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		92.453	0,036%	C
ISHARES III PUBLIC LIMITED COMPANY		1.498	0,001%	C
ISHARES MSCI EAFE SMALL-CAP ETF		222.318	0,088%	C
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,000%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		5.110	0,002%	C
ISHARES VII PLC		50.379	0,020%	C
JAZ INVESTISSEMENTS		9.710	0,004%	C
JHF II INT'L SMALL CO FUND		156	0,000%	C
JHVIT INT'L SMALL CO TRUST		2.452	0,001%	C
JNL/DFA INTERNATIONAL CORE EQUITY FUND		71	0,000%	C
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		109.748	0,043%	C
JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND.		442.522	0,174%	C
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST		64.349	0,025%	C
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		984.224	0,388%	C
KAISER FOUNDATION HOSPITALS		88	0,000%	C
KAISER PERMANENTE GROUP TRUST		23	0,000%	C
LA VILLETTE		3.486	0,001%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND LEGAL & GENERAL ICAV.		242.181	0,085%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		135	0,000%	C
LGT SELECT FUNDS		1.568	0,001%	C
LIONTRUST GLOBAL FUNDS PLC		647	0,000%	C
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		13.764	0,005%	C
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		25	0,000%	C
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM		99.221	0,039%	C
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		750	0,000%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		408	0,000%	C
LYXINDX FUND - LYXOR MSCI EMU		4.152	0,002%	C
LYXOR FTSE ITALIA MID CAP		23.840	0,009%	C
M INTERNATIONAL EQUITY FUND		245.043	0,097%	C
M3P 1		78	0,000%	C
M3P 2		5.657	0,002%	C
MANULIFE ASSET MANAGEMENT LTD		5.850	0,002%	C
MANULIFE GLOBAL FRANCHISE FUND.		3.028	0,001%	C
MANULIFE GLOBAL FUND (SICA		255.925	0,101%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		26.396	0,010%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		47.515	0,019%	C
MANULIFE INVESTMENT MANAGEMENT GLOBAL FOCUS POOLED FUND		58.342	0,023%	C
MANULIFE U.S. ALL CAP CORE EQUITY FUND		114.464	0,045%	C
MANULIFE U.S. ALL CAP EQUITY FUND		2.259	0,001%	C
MARCH INTERNATIONAL - THE FAMILY BUSINESSES FUND		588.696	0,232%	C
MARYLAND STATE RETIREMENT PENSION SYSTEM		235.359	0,093%	C
MAUPERTUIS		3.427	0,001%	C
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		6.100	0,002%	C
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		314.673	0,124%	C
MEDIOLANUM VITA SPA		79.137	0,031%	C
MERCER QIF COMMON CONTRACTUAL FUND		126.000	0,050%	C
MERCER QIF FUND PLC		7.369	0,003%	C
MERCER UCITS COMMON CONTRACTUALFUND		5.963	0,002%	C
MILLENAIRE		7.180	0,003%	C
MOLINEL 15		4.890	0,002%	C
MOLINEL 16		3.383	0,001%	C
MOLINEL 17		12.261	0,005%	C
MOLINEL 18		1.675	0,001%	C
MUL- LYX FTSE IT ALL CAP		4.063	0,002%	C
NAIMA		3.530	0,001%	C
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		3.015	0,001%	C
NEW ZEALAND SUPERANNUATION FUND.		8.498	0,003%	C
NFS LIMITED		119	0,000%	C
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		2.412	0,001%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		196.350	0,077%	C
PANAGORA ASSET MANAGEMENT INC..		1.653	0,001%	C
PENSION RESERVES INVESTMENT TRUST FUND		350	0,000%	C
PIR EQUITY AXA ASSICURAZIONI		4.116	0,002%	C
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		35.000	0,014%	C
RUE DE LA PAIX		3.993	0,002%	C
SACRE COEUR		2.029	0,001%	C
SCHRODER ISLAMIC GLOBAL EQUITY FUND		16.868	0,007%	C
SERENIS ADAGIO 1103		6.172	0,002%	C
SG ACTIONS LUXE		1.097	0,000%	C
SHELL CANADA 2007 PENSION PLAN		176.489	0,070%	C
SIFTO INVESTISSEMENTS		183	0,000%	C
SMALLCAP WORLD FUND INC		7.000	0,003%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		5.106.419	2,012%	C
SPDR PORTFOLIO EUROPE ETF		5.444	0,002%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		164	0,000%	C
		3.725	0,001%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.655	0,003%	C
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		10.296	0,004%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		82.646	0,033%	C
STATE OF NEW JERSEY COMMON PENSION FUND D		4.824	0,002%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		11.281	0,004%	C
STATE OF WISCONSIN INVESTMENT BOARD		851	0,000%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		682	0,000%	C
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,315%	C
STICHTING PENSIOENFONDS VOOR HUISARTSEN		671	0,000%	C
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	C
STRATEGIC INTERNATIONAL EQUITY FUND		2.153	0,001%	C
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1.461	0,001%	C
THE BARCLAYS BANK UK RETIREMENTFUND		2.802	0,001%	C
THE CONTINENTAL SMALL COMPANY SERIES NY		2	0,000%	C
THE MONETARY AUTHORITY OF SINGAPORE		448	0,000%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		831	0,000%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		2.072	0,001%	C
U DIAMANTE		4.568	0,002%	C
U.S. STEEL RETIREMENT PLAN TRUST		6.422	0,003%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		2.145	0,001%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.512	0,005%	C
UBS LUX FUND SOLUTIONS		10.776	0,004%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		892	0,000%	C
VICENTE		5.523	0,002%	C
WASHINGTON STATE INVESTMENT BOARD		392	0,000%	C
WELLE INVEST		3.307	0,001%	C
WILMINGTON INTERNATIONAL FUND		40.041	0,016%	C
WISDOMTREE EUROPE HEDGED EQUITYFUND		4.017	0,002%	C
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		351	0,000%	C
WISDOMTREE INTERNATIONAL MIDCAPDIVIDEND		158	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		208	0,000%	C
YORELA		19.526	0,008%	C
KEVA		1.950.966	0,769%	A
The Rose K. Swedlow Trust DTD 03/19/92		15	0,000%	A

253.808.722 **100%**

Totale votanti

Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Volante
NE - Non Espresso