

**Minutes of the Ordinary Shareholders' Assemble
of Snam Rete Gas S.p.A.**

24 April 2009

On 24 April 2009 at 3:30 PM in San Donato Milanese (MI), piazza Santa Barbara no. 7, the work of the ordinary shareholders' assembly of **Snam Rete Gas S.p.A.** has begun.

In accordance with article 14 of the Statute, Alberto Meomartini presides in his role as President of the Board of Directors who, with the unanimous consent of the shareholders' assembly, calls the Notary *Carlo Marchetti* to act as secretary.

The President informs, first of all, that also on the occasion of today's assembly, the electronic voting system has been adopted, aimed at reducing the duration of counting operations. He therefore supplies to those present the information necessary for the correct use of the remote control given during registration, also with the assistance of a film projected in the room after specifying that if any technical problems should occur regarding the exercising of the vote by way of remote control, the vote shall be held by the raising of hands.

The President then communicates, informs, and acknowledges the following:

- in respect of the provisions in force, the notice of meeting of the Shareholders' Assembly was published on 24 March 2009 in the newspapers: *Corriere della Sera*, *Il Sole 24 Ore*, *La Repubblica*, *MF*, *Finanza & Mercati* as well as on 25 March 2009 in the English language version, in the *Financial Times*;

- the agenda is as follows:

1. *Period financial statements at 31 December 2008, consolidated financial statements at 31 December 2008, directors' report, the Board of Statutory Auditors' report and the Independent Auditing Firm report.*

2. *Attribution of the period gain and distribution of the dividend;*

- other than the President, also present are the Chief Executive Officer Carlo Malacarne and the Directors Prof. Giuseppe Airoldi, Davide Croff, Roberto Lonzar and Prof. Renato Santini; also present is the president of the Board of Statutory Auditors Pierumberto Spanò;

- the absences of the Directors Roberto Lugano, Massimo Mantovani, Massimo Mondazzi and the Statutory Auditors Roberto Mazzei and Riccardo Perotta were explained;

- in accordance with article 13 of the legislative decree 196/03 "Code regarding the protection of personal information," personal information (name, surname, birth place, residence and professional qualifications) of the Shareholders' Assembly participants was requested and will be requested in the methods and within the conditions linked to the obligations, tasks and aims provided for by the regulation in force; said information shall be inserted into the minutes of the Shareholders' Assembly, following manual and automatic processing, and could be the subject of communication and distribution, also abroad, and even beyond the European Union, in the methods and within the conditions linked to the obligations, tasks and aims provided by the regulation in force;

- the share capital is EUR 1,956,476,100.00, divided into 1,956,476,100 shares with a par value of EUR 1 each;

- those present proved to be currently 454 for a total of 1,220,362,284 shares representing 62.38% of the share capital with voting rights;

- the named list of the participating shareholders, here in person or by proxy, with the indication of the number of shares that each possesses and any proxy shareholder, is available to those present and this list shall be attached to

- the minutes of the shareholders' assembly, complete with the names of the shareholders who may attend successively or who depart before each vote, with the indication of the shares possessed by each;
- before each vote, the number of participants in the vote, in person or by proxy, shall be communicated; after each vote the secretary shall see to declaring its result;
 - as recommended by CONSOB, financial analysts, journalists and qualified experts are able to observe the work of the shareholders' assembly;
 - the representatives of PricewaterhouseCoopers S.p.A. present in the room are Marilena Cederna and Dr. Stefano Pavesi;
 - a device for recording the events is functioning in the room, with the sole purpose of facilitating the taking of minutes;
 - an audio-video recording of the shareholders' assembly work shall be made and this recording shall be available, and broadcast if no one is opposed, on the website of the Company.

The President, moving on:

- informs that, in accordance with article 5.2 of the Regulation of the shareholders' assemblies of Snam Rete Gas S.p.A., he has constituted the office of the Presidency, with Daniela Ziglioli presiding;
- reminds that, in accordance with article 7 of the Regulation of the shareholders' assemblies of Snam Rete Gas S.p.A.:
 - Requests to speak can be presented to the Office of the presidency from the moment that the Shareholders' Assembly begins until when the discussion has been opened regarding the relative point of the agenda;
 - Each shareholder can speak only once on each issue of the agenda;
 - Replies are not allowed;
 - After the closure of the discussion, only short voting statements are allowed;
- reminds that, in accordance with article 4 of the Regulation of the shareholders' assemblies of Snam Rete Gas S.p.A., in the locations where the Shareholders' Assembly is carried out, recording instruments of any type are not allowed to be used, except for those cited, nor photographic devices or similar. A simultaneous translation service is also provided from Italian into English (transmitters for the translation and the headphones are available at the reception);
- furthermore informs that, regarding today's Shareholders' Assembly, duties indicated by civil regulation and regulated market provisions have been carried out.

The President therefore states that the Ordinary Shareholders' Assembly is validly constituted in its first convocation and is ready for the deliberation of issues registered in the agenda.

The President, after having informed that no request of addition to the agenda has been received in accordance with article 126 *bis* of the legislative decree no. 58/98 and with article 11 of the Statute, and that situations of exclusion from the vote do not exist, requests those present to communicate, in accordance with the provisions of the law, the regulations in force, and the statute, the existence of any situations of lack of legitimacy to the vote or exclusion from the vote as well as the existence of any shareholders' agreements. No one speaks.

The President, then, communicates that:

- at 22 April 2009, the Company is the owner of 195,429,850 treasury shares, which is equal to 9.99% of the share capital;
- according to the results of the shareholders' register at 22 April 2009 and from the information received, shareholders who possess shares with the right of representative vote of more than 2% of the total shares issued are
 - Eni S.p.A.: 50.031%
 - Pictet Funds Europe SA, in its role as manager, among other items, of the PGSF Global Utilities Equities Fund which detains 3.67%: 3.93%;
- the company is not aware of shareholders' agreements between shareholders or of said agreements which are published in accordance with the law.

The President, therefore, communicates that the shareholders present shall be requested to express their vote utilising the appropriate remote vote instruments given to them when they registered and illustrates how they function, specifying the following:

- said remote controls shall be activated at the moment of the start of voting operations on each point of the agenda. The display shall indicate the personal information of the shareholder himself or by proxy and the number of shares for which these have the right to vote;
- when the President requests to proceed to the vote, the shareholder or proxy shall express his vote pressing only one of the buttons on the remote control, labelled respectively with "IN FAVOUR," "NOT IN FAVOUR," or "ABSTAIN" and immediately after pressing the "OK" button. Until this last button is pressed, the voting intention can be modified by the interested party; the vote expressed in this way shall be indicated on the display until the end of each single vote;
- the vote can be expressed within 1 minute from the start of each vote; after this time period has lapsed, the closure of vote shall be declared;
- in the case that the shareholders present, themselves or by proxy, and for holders of more than one proxy, on the display of the device in their possession the indications relative to the single proxies or groups of proxies for which they are called to vote shall appear. In the case of a relevant number of proxies, two or more remote controls are given in order to allow for the completion of the right to vote for all represented shares. For further information, the shareholders and their proxies may make use of the technical personnel present in the room;
- if, for technical reasons, it is not possible to make use of the remote control, it shall be communicated that the vote shall be carried out by the raising of hands. Votes expressed in the room with methods different from those indicated shall be null and void;
- the shareholders who need to definitively depart from the room before the end of the shareholders' assembly work are asked to return to the staff present at the exit the remote control as well as the badge given to them when they entered;
- those who, instead, intend on leaving the room temporarily, are asked to give the remote control as well as the badge given to them for identification and to take the appropriate ticket from the staff present at the exit. At re-entry, the material deposited shall be given back upon presentation of the ticket.

Moving on, the President

- reminds that the answers to the questions formulated shall be given after the conclusion of all of the statements on all of the points of the Shareholders' Assembly agenda and possibly after a brief pause necessary to allow for the natural organisation of the response. At the end, each proposal on the various points of the agenda shall be put to a separate vote;

- declares work to be open and before moving on to the agenda, informs, in accordance with the CONSOB communication no. 96003558 of 18 April 1996, that the independent auditing firm PricewaterhouseCoopers S.p.A. employed 2.228 hours for a fee of EUR 130,151.50 for the auditing of the period financial statements and for the verifications during the course of the period, and 213 hours for a fee of EUR 9,374.00 for the auditing of the consolidated financial statements;

- informs, furthermore that the independent auditing firm PricewaterhouseCoopers S.p.A., with a communication on 3 March 2009, requested an increase of EUR 10,000 in the annual fee for the periods from 2008 to 2012. This increase is motivated by new responsibilities for the subjects charged with the legal auditing of accounts introduced by the financial law 2008 which modified article 9, paragraph 5 of the legislative decree 18 December 1997, no. 471, and falls under the case provided by the paragraphs 4.(e) "Exceptional or unforeseeable circumstances" and 4.(f) "External consultants" of the proposal presented by the same PricewaterhouseCoopers on 19 February 2007 and approved by the Shareholders' Assembly of 26 April 2007; the Board of Directors in the meeting on 11 March 2009, following the favourable opinion of the Board of Statutory Auditors, approved the integration of the auditor position costs to PricewaterhouseCoopers S.p.A. for the 2008-2012 period, as illustrated in the proposal presented on 3 March 2009;

- informs that the Board of Directors' Report containing the resolution proposals was deposited at the headquarters of the company and at Borsa Italiana S.p.A. under the conditions of law and was sent to those who requested it; the hardcopy packet containing the cited Report is moreover given out at the entrance of the assembly room.

Then the President, also in accordance with article 8 of the Regulation of Shareholders' Assemblies and with no one opposing, indicates that they shall proceed with the unitary discussion of two points of the agenda, specifying that at the end they shall however proceed with two separate votes.

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The President then moves on to the treatment of points 1) and 2) of the Shareholders' Meeting agenda containing ***1) Period financial statements at 31 December 2008, consolidated financial statements at 31 December 2008; directors' report, the Board of Statutory Auditors' report and the independent auditing Firm report. 2) Attribution of the period gain and distribution of the dividend*** and, in this regard, first and foremost informs that the packet containing the financial statements of Snam Rete Gas S.p.A. at 31 December 2008, the consolidated financial statements, enclosed with the respective directors' report, the Board of Statutory Auditors' report and the independent auditing Firm report as well as the proposals of the Board of Directors to the Shareholders' Assembly regarding the approval of the period financial statements and the destination of the period gain was deposited at the corporate headquarters of Borsa Italiana S.p.A. under the conditions of law; the packet of the financial statements was given out at the entrance of the assembly room and was sent to those who requested it.

The President proposes therefore to omit the reading of the directors' report of the financial statements and, with no one opposing, in order to illustrate its most significant aspects, reads the letter to the Shareholders and the relative resolution proposal contained in the packet of the financial statements deposited and distributed in today's Shareholders' Assembly, transcribed as follows:

“Dear shareholders and stakeholders,

in 2008 in a macroeconomic environment which registered a worsening of the financial crisis and its extension to the real economy, which affected the entire world economy, Snam Rete Gas continued to be a company and to operate according to the industrial, and not speculative, reasoning which distinguishes it, confirming the stability of its business model characterised by a limited industrial and financial risk profile, and continuing to pursue the objective of value creation for the shareholders, for the collective and for all of the stakeholders, in full respect of the country and the environment.

In 2008 Snam Rete Gas maintained its commitments for the development of the natural gas sector in Italy, realising relevant investments expected (+43.4% compared with 2007), increasing transport capacity and guaranteeing the improvement of operations effectiveness. The value of the Snam Rete Gas security, even in a complex economic and financial framework characterised by strong elements of instability, felt only in a small way the strongly negative results registered in 2008 in all of the world markets, closing at the end of the period with a listing of EUR 3.98 per share (-8.5% compared with 2007). This performance takes on more relevance if it is compared with the trend of the principal European share indexes, with falls of 49.5% for the Italian S&P MIB, 43.4% for the European Dow Jones Stoxx 50 and 38.1% for the European Utilities sector index (Down Jones 600 Stoxx Utilities).

The Company's market capitalisation at the end of the period amounts to about EUR 7.0 billion (about EUR 7.7 billion at the end of 2007).

On 12 February 2009, Snam Rete Gas signed an acquisition contract from Eni S.p.A. for the entire share capital of Stogit S.p.A., the largest Italian operator in the natural gas storage sector, and of Italgas S.p.A., the principal operator in the activity of gas distribution in Italy.

The price is determined at EUR 1,650 million for Stogit and EUR 3,070 million for Italgas. The fee shall be paid entirely by cash and shall be financed with a debt for EUR 1.3 billion and with a capital increase for the remaining part.

For Snam Rete Gas, this operation represents a result of absolute strategic relevance which allows for the company to create a single integrated operator in the regulated activities of the gas sector in Italy, in the first place for size of capital invested for regulatory ends (RAB) in Continental Europe.

Economic-financial results

The net gain has been attested at EUR 530 million, a decrease of EUR 64 million (-10.8%) compared with 2007, while the operating gain (EBIT) was EUR 1,022 million, unchanged compared with 2007.

Excluding the effects of non-recurrent operations and other special items registered in 2007, the adjusted operating gain and the adjusted net gain register increases of 8.0% and 19.9% respectively, compared with 2007. The net cash flow of period activities of EUR 1,053 million allowed for the financing of expenses for relevant technical investments of EUR 1,023 million (+36.2% compared with 2007). At the end of the period, leverage amounts to 63.6% (62.6% at 31 December 2007).

These results allow for us to propose to the Shareholders' Assembly a dividend of EUR 0.23 per share, of which EUR 0.09 was distributed in October 2008 as advance payment, an increase of 9.5% compared with 2007, confirming our dividend policy.

Natural gas transport

The demand for natural gas in Italy in 2008, of about 84.9 billion cubic metres, proves to be substantially in line with the demand of 2007 (-0.02 billion cubic metres) because of the effect of reduced consumption in the industrial sector, following the effects of the economic and productive crisis in progress, and in the thermoelectric sector (-7.4% and -1.2% respectively), in part absorbed by the increase in demand of the residential and third-party sector (+6.6%).

Forecasts for the next few years confirm the increase in demand for natural gas in Italy at an average rate of about 2% until 2020. Consumption in the thermoelectric sector will continue to be the principal growth driver also for the next four years, in which the introduction of a further productive power of combined-cycle electric energy fuelled by gas is expected.

Compared with 2007, the transport capacity available at the entrance points interconnected with other countries has increased by 1.9%, passing from 314.9 million standard cubic metres of gas at the beginning of the 2007-2008 thermal year to 321.0 million standard cubic metres of gas at the beginning of the 2008-2009 thermal year. Since 2001, the year of the constitution of the Company, Snam Rete Gas has increased transport capacity available at the importation points interconnected with other countries by 45%.

Investments planned for the 2009-2012 period for a total expense of about EUR 4.3 billion will allow for the further broadening of the gas transport capacity compared with the current level in order to allow for the supplying of higher volumes of natural gas requested by the market, also in consideration of the progressive reduction of national productions, and the increasing level of flexibility and security of transport systems.

In the month of September 2008, Snam Rete Gas and Galsi signed a definitive agreement that confirms their reciprocal commitment and defines in detail the conditions for the development, realisation and putting into practice of the Italian section of the project for the new gas importation pipeline from Algeria to Italy via Sardinia, which is about 600 kilometres of which 300 are offshore.

The agreement, which follows the Memorandum of Understanding signed on 7 November 2007, is registered in the framework of the successive intergovernmental agreement between Italy and Algeria of 14 November 2007.

The project provides for an international section via the sea, from the Algerian coast to the south of Sardinia, near Cagliari, and an Italian section constituted by a tract on the land which crosses Sardinia to the area of Olbia and a new sea tract which will reach Tuscany in the area of Piombino, an area in which the new project would be interconnected with the National Transport Network. The initial transport capacity will be 8 billion cubic metres of natural gas per year.

This agreement moreover represents a further strategic step in the process of opening the gas market in Italy and Europe in that it will allow for the importation and commercialisation of natural gas in a new direction with the possibility for new operators to have a presence in the Italian market.

Efficiency

Snam Rete Gas's constant attention to the maximisation of operating efficiency allowed us to obtain in 2008 a further reduction of controllable fixed costs, equal to 1% in real terms, compared with 2007, even in the presence of

relevant investments in transport infrastructures. The reduction of controllable fixed costs in the four-year term of 2005-2008 reached 16% in real terms, compared with 2004, the reference year for the second period of regulation (1 October 2005- 30 September 2009). The extension of the gas pipeline network at 31 December 2008 exceeded 31,400 kilometres, a growth of about 400 kilometres compared with 2007. The Authority for Electric Energy and Gas, with the VIS 8/09 resolution published on 5 February 2009, recognised higher costs sustained in the thermal years 2005-2006 and 2006-2007 for Snam Rete Gas S.p.A. due to the acquisition of gas for fuelling compression stations and the loss of network. This amount, determined to be EUR 45 million, allows for a further improvement in the operating performance of the Company, which was penalised in previous years in an environment characterised by a dynamic of strong growth in the prices of petroleum and its derivatives. The same resolution furthermore established that the amount to recognise to the Company for higher costs related to the thermal years 2007-2008 and 2008-2009 shall be determined with successive provisions.

Sustainable development

Snam Rete Gas recognises that the key to its own success is a combination of economic, environmental and social factors. The commitment to sustainable development is an integral part of business behaviours and contributes to the creation of value for shareholders and the collective, in full respect of the environment and social realities.

Since 2006 Snam Rete Gas has published its Sustainability Financial Statements with the objective of fully expressing the business culture and producing an efficient report for the shareholders and stakeholders with a particular focus on vision, strategy, commitments and consequent results on central themes such as governance, people, safeguarding the environment, and relationships with the land.

Also during 2008 we continued to manage and develop our company in a responsible and transparent way, with social responsibility and sustainable development included among the primary objectives of the Company.

For the next few years, we have confirmed our strategic directions, and are aware of the role of Snam Rete Gas in the Italian energy market: development of transport capacity, control of operating efficiency, maintenance of a solid and efficient financial structure. These are objectives which we shall pursue in the framework of directives indicated in our policy of sustainable development, constantly improving the security conditions of our activity, respecting the earth and the environment in which we operate, and promoting a transparent and constructive dialogue with communities and territorial Bodies, with the Authority for Electric Energy and Gas, and with our Clients.

To reach these objectives, it is fundamental to have the contribution of all of the people of Snam Rete Gas, with the professionalism and enthusiasm that has always characterised them, and whom we thank.

Dear Shareholders,

you are invited to approve the period financial statements at 31 December 2008 of Snam Rete Gas S.p.A. which close with a gain of EUR 528,021,589.84.”

At the invitation of the President, the President of the Board of Statutory Auditors Dr. Pierumberto Spanò reads the conclusion of the Board of Statutory Auditors' report for the period financial statements, transcribed here below:

“Based on the audit activities carried out during the course of the period, the Board of Statutory Auditors does not find reason to impede its approval of the financial statements at 31 December 2008 and the Resolution proposals formulated by the Board of Directors.”

At the invitation of the President, Dr. Marilena Cederna reads the conclusion of the independent auditing firm Report for the period financial statements, transcribed here below:

“At our judgement, the period financial statements of Snam Rete Gas S.p.A. at 31 December 2008 conform with the International Financial Reporting Standards adopted by the European Union, as well as the provisions issued in making effective article 9 of the legislative decree no. 38/2005; these therefore are prepared clearly and represent in a truthful and correct way the equity and financial situation and financial result, the variations of net equity and cash flows of Snam Rete Gas S.p.A. for the period closed at that date.

The responsibility for the preparation of the directors’ report, in conformity with what is indicated in the regulations of law and in the regulations, is the task of the Directors of Snam Rete Gas S.p.A. It is our task to express a judgment on the consistency of the directors’ report with the financial statements, as requested by article 156, paragraph 4 bis, letter d) of the legislative decree no. 58/98. To this end, we have carried out the procedures indicated by the accounting policy no. PR001 issued by the National Board of Accountants and recommended by the CONSOB. In our opinion the directors’ report is consistent with the period financial statements of Snam Rete Gas S.p.A. at 31 December 2008.”

The President proceeds with the illustration of the following point 2) of the agenda of the ordinary meeting of the Shareholders’ Assembly and regarding this reminds the Shareholders’ Assembly that the Board of Directors proposes attributing the gain of EUR 369,530,172.34, which remains after the advance payment of the 2008 period dividend of EUR 0.09 per share resolved by the Board of Directors on 29 July 2008, as follows:

- o to the shareholders as a dividend of EUR 0.14 per share to the shares that prove to be in circulation at the date that the dividend is paid to the shareholders, excluding treasury shares in the portfolio at that date, added to the balance of the advance of the period dividend of EUR 0.09; the dividend per share of the 2008 period therefore amounts to EUR 0.23;
- o to the “Legal reserve” the necessary amount so that this amounts to one-fifth of the capital subscribed at the date of the Shareholders’ Assembly;
- o carry over the remaining amount after the proposed attributions.

The President therefore reads the resolution proposal transcribed below:

“Dear Shareholders,

you are invited to allocate the gain of EUR 369,530,17.34, which remains after the distribution as advance payment of the 2008 period dividend of EUR 0.09 per share resolved by the Board of Directors on 29 July 2008, as follows:

- o *to the shareholders as a dividend of EUR 0.14 per share to the shares that prove to be in circulation at the date that the dividend is paid to the shareholders, excluding treasury shares in the portfolio at that date, added to the balance of the advance of the period dividend of EUR 0.09; the dividend per share of the 2008 period therefore amounts to EUR 0.23;*
- o *to the “Legal reserve” the necessary amount so that this amounts to one-fifth of the capital subscribed at the date of the Shareholders’ Assembly;*
- o *carry over the remaining amount after the proposed attributions.*

You are moreover invited to approve the proposal to pay the dividend for the balance of EUR 0.14 per share starting from 21 May 2009, with dividend to shareholders set at 18 May 2009.”

The President then declares the discussion open on the first and second points of the agenda of the ordinary meeting.

Borlenghi, after having reminded us of the gravity of the crisis in the financial markets and the real economy, observes how Snam Rete Gas, despite all of this, has filed 2008 financial statements with a gain of a good EUR 530 million. Debt has grown as well, but in connection with investments and the distribution of dividends. He consequently values the distribution of a dividend that is even higher than that of the last period and observes that the only negative information, the listing trend, appears to be the fruit of a generalised irrationality in the Stock Market.

The shareholder reminds us then of the imminent acquisition of Italgas and Stogit, asking if this will bring about a decrease of the investment capacity indicated in the Plan.

Finally, regarding the Quarterly Report, he highlights how the reduction in demand for gas is the fruit of the economic crisis in process and how the greater use of stored gas should instead be linked to the interruption of gas importation from Russia, which happened for a few days: he asks if it is retained that the tendency toward consumption contraction could change or not over the course of the year.

Sacco observes that while the operating gain has remained substantially unvaried between 2007 and 2008, the net gain underwent a decrease and he asks for the reasons why.

Armentano first of all asks for more information on the characteristics and the ways of carrying out the capital increase that will soon occur.

Focusing then on future developments of corporate activity, he observes how in the field of energy we are seeing a type of “genetic mutation” of technologies used, in particular for what regards recourse to forms of production of renewable energy: he asks if from these possibilities could cause a lower use of gas and therefore a contraction in the transport activity of the same. Also, he notes how the trend of the security appears quite squandered, even though the Company carries out a very profitable business: he asks for the opinion of the Board of Directors on this point. Lastly, he reminds us that by now there are many control bodies functioning in the companies, from the Board of Statutory Auditors to the account auditor, and asks if there is actually a necessity for such a broad presence of controllers, and what concrete function they carry out.

Croce first notes that the quantity of natural gas issued in 2008 is higher than that of 2007, to demonstrate the fact that during the year there was not any crisis in gas consumption: the increase in quantities issued was instead at 2.36%, and therefore higher than the average increase expected until 2020. Revenues also increased, while the gain decreased because of non-recurrent events, about which he moreover asks for more details. From the point of view of the stock market, instead, the year was disappointing, and the year in process appears to be even more disappointing, since Snam Rete Gas has not, up to now, profited from the general rehabilitation of the markets. The security also seems to have reacted negatively to the publication of first quarter information, which leads one to presume that the indications for the current year are not positive. He then asks how much the crisis in process will affect the 2009 period of the Company, and if a reduction in gas sold is expected also due to the expected atmosphere and the price of petroleum. On this last point, he retains moreover that the decrease in petroleum prices should have positive effects for Snam Rete Gas, considering that this should cause a price drop for gas and consequently an increase in use of the same.

The shareholder then moves on to speak about the recent capital increase operation, asking first of all how much the relative extraordinary shareholders' assembly cost: he affirms, on this point, that it would have been better to incorporate the content of that meeting with the approval of the financial statements, and so saving irrelevant costs. Then regarding the content of the operation, he complains that, in effect, not enough information has been distributed to the shareholders: it was in fact established that we will proceed with an increase of EUR 3.5 billion without having specified under what conditions this will be carried out. A similar lack of detailed information, he affirms, also probably contributed to the negative trend of the security.

Regarding the industrial operation related to recapitalisation, the shareholder affirms that in the past the Company had never expressed any interest for storage activity; for example, he had even posed specific questions on that point during shareholders' assemblies. He does not, therefore, understand how Snam Rete Gas, in a moment of crisis such as the current one, has had the idea of proceeding with an investment of such important dimensions: he asks which of Snam Rete Gas's strategic reasons suggested the acquisition of Stogit.

After having reminded us that ENI had announced more than once that it wanted to build a new re-gasification plant, and after having asked if Snam Rete Gas carries out consultancy activity on the point, the shareholder proceeds to request information also regarding the conditions of financing which will be contracted with the same parent company in the context of the acquisition of Italgas and Stogit. He complains, again, about the lack of adequate information on the companies that will soon be acquired, and asks if Snam Rete Gas will take on the risk of the variation of gas prices in relation to the 5 billion cubic metres of stored gas that will be acquired together with Stogit. Regarding Italgas instead, he asks if the fact that there are previous investments could bring about a penalisation at the tariff level, considering that specific rewarding systems are planned only for the new investments.

Finally, the shareholder asks what the structure of the Group will be after the completion of the acquisitions, what the rates of the existing financing are, and what the status is of the progress in the Galsi project.

Reale highlights how the generation of cash and the good consequent results make Snam Rete Gas a quite solid company, as is also confirmed by recent acquisition operations. Observing that amortisations remained substantially unvaried in 2008, he asks what the next planned investments are, what the capital losses from radiation of the methane pipeline are, and what the use for surplus of the legal litigation fund means. Lastly, he reminds us that the quarterly report seems to indicate a slow-down of the period in progress, while in the financial statements the information from the demand of 2009 is shown as increasing: he asks for more information on this point, indicating, however, his own vote in favour.

Magnani asks about the temporal arc expected for the recovery of capital invested in the two Stogit and Italgas operations, if the rate agreed upon with ENI for the cited financing operation is at a fixed or variable rate, if a revision of the Company's rating could come about from the next increase in the level of debt, and lastly the reasons for which the capital increase was carried out without first distributing detailed information on the relative methods and conditions.

With no one else asking to speak, the **President Dr. Meomartini**, before interrupting the work for a more punctual preparation of the detailed responses, reminds us that the Company has always been particularly careful about distributing with the maximum transparency any possible useful information on the acquisition of Stogit and Italgas. The conditions of the capital increase were decided upon, in the full respect of applicable procedures and in

conformity with the market practice, only yesterday, and they have already been the subject of a punctual informative notice to the market.

Regarding the entrepreneurial aspect of the operation, the President reminds us that, as always, Company Leadership expressed the interest in evaluating the integration of storage activities: naturally, in order to acquire new assets, it is necessary that the legitimate owner be interested in selling them. When this happened, the negotiation began right away. The operation, therefore, was certainly not the fruit of any improvisation, and not either of an imposition, but is a response to long-term development plans. This, in any case, was structured in such a way as to not reduce in any way the future investment capacity of the Group, which therefore shall maintain the same profitability and the same capacity for realising programmes that have already been announced.

After a brief break (4:40 PM- 5:10 PM), the **President** continues with his replies, specifying first of all that the timing of the two shareholders' assemblies, the extraordinary one for the capital increase and the ordinary one for approval of the financial statements, was necessary to respect the respective expiries and procedures. The choice of times of the capital increase, in particular, was naturally made in light of that which was retained better for the shareholders, who, starting today, can consult the prospectus of the operation on the website. The cost of each shareholders' assembly is EUR 170,000, a large part of which is attributable to publication costs: however, we are dealing with an important meeting among the shareholders.

Regarding ENI's financing conditions, the President specifies that the Company dedicates particular attention to scrupulously respecting each procedure necessary for the completion of operations with associated parties: when it is affirmed that a particular operation was concluded "in market conditions," this is not a simple statement of principle, but it refers, in fact, to very precise evaluation processes.

At the request of the President, the **President of the Board of Statutory Auditors, Dr. Spanò**, speaks, and, with reference to the queries around the role of control bodies, he reminds us first of all that the current composition of the Board of Statutory Auditors provides for the presence of members once only suggested by minority shareholders who were not, however, able to collect the percentage of capital necessary to present a true and actual list: this is a sign of the attention with which the majority shareholder regards the minority shareholders. On the other hand, also the current Board of Directors is composed of 5 independent members, of which 3 also once indicated by the minority shareholders.

Regarding the tasks of the Board of Statutory Auditors, Mr. Spanò reminds us that it carries out an activity of supervision of the respect of laws and in general the provisions in force. In carrying out this task, the auditors in the first place maintain periodic meetings directly with the managers of business functions, to understand the concrete operations of the business. In the second place, they issue opinions and authorisations required by law, carrying out all appropriate analyses and preliminary investigations. In the third place, the Board maintains reciprocal information exchange relationships with other control bodies: from the independent auditing firm to the committee for internal control to the supervisory body.

The work carried out by the Board of Statutory Auditors in any case has led to the ascertainment that Snam Rete Gas has an organisational structure that is particularly attentive to the respect of transparency principles and respect of the interest of minority shareholders, enough to be a Company considered as an example of governance, at the very least at the national level.

The **Chief Executive Officer Mr. Malacarne** speaks, and first of all reminds us that the acquisition of Italgas and Stogit was agreed upon for a price of EUR 4.7 billion, a price that corresponds with the RAB value, and therefore the effective value of the asset which is the subject of the acquisition. The financial resources for this investment will come from, as far as EUR 3.5 billion is concerned, the capital increase already approved by the shareholders' assembly, and for the rest, from the loan which shall be contracted with ENI. The ratio between the measure of the capital increase and that of the debt was established in such a way as to not decrease, following the acquisitions, the capacity of cash generation and the capacity to proceed with planned investments: the financial leverage shall remain unaltered.

Regarding the characteristics of the capital increase, he reminds us that these were the subject of informative analysis of the market just today: the Company shall proceed with the issuing of 1,614,292,394 new shares, offered in the option of the ratio of 11 new shares for each 12 possessed at a unitary price of EUR 2.15. The issued shares shall be available on 1 January 2009, and therefore will not be a part of the distribution of the dividend relative to the 2008 period.

Regarding the industrial aspect of the operation, the Chief Executive Officer, recalling besides what was specified by the President, reminds us that in the course of various meetings had with the financial community and also with the shareholders, it was always said that the strategy of Snam Rete Gas was to be that of creating value for shareholders maintaining a constant risk profile, and therefore maintaining the business focused on regulated activities. At the same time, it has also always been noted that Italy has a particularly efficient regulation, allowing long-term visibility which is not achieved elsewhere. Well then, in Italy, the most relevant business subject to regulation consists of the activities of gas storage and distribution: the interest for Stogit was therefore an interest that was, so to say "natural" considering these strategies, and it is an interest that was able to be realised when the owner, that is ENI, decided to sell that holding.

Regarding return on investment, if one considers that the gross operating margin of Italgas, with the current regulation, is placed in total at around 10% and that the operating margin of Stogit is placed at around 11%, the pay back period can be estimated to be about 10 years. Moreover, if instead one considers the capacity for cash generation of the two companies acquired (about EUR 700 million), and if one compares this information with the relative debt (EUR 1.5 billion for Italgas and EUR 1.3 billion for Stogit), it can be said that in about 5 years the total debt could be, theoretically, entirely repaid.

Regarding the general situation of the Group's debt, Mr. Malacarne informs us that 40% is debt at a variable rate (with an average cost of 4.26%) and 60% has a fixed rate (with an average cost of 4.1%): in 2009, the cost of the debt at the variable rate will probably be reduced.

Regarding instead the trend of the share security, he highlights that if one looks at the trend of competitors, contraction registered in 2008 (-8.7%) appears particularly contained. If then one stops to consider the trend of 2009, one needs to observe that it is not true that the publication of the quarterly information was negatively received: the registered fall is more of a physiological fall when capital increase operations occur, like the one that has just begun, and actually it appears more contained than what usually happens.

The gain of 2007, he proceeds, benefitted from an extraordinary item of about EUR 98 million because of the reduction of the tax burden introduced with the Financial Law for 2008: for the rest, the information is substantially aligned with that of the period that just closed. The other special items of the 2007 period consisted of revenues and

profits related to the Sicily tax, and relevant interest and in the redetermination of the severance indemnity due to the Financial Law 2007. The item relative to the legal litigation fund refers principally to funds budgeted for suits inherent to the construction of methane pipelines: the indicated reduction of EUR 6 million corresponds to a lesser utilisation of the fund compared with the burdens expected.

Regarding the stored gas which shall be acquired with Stogit, Mr. Malacarne reminds us first of all that this is an asset which is included in the definition of the RAB value, and therefore enters into the calculation of the remuneration of the investment. In the investment agreement, moreover, it was negotiated that at the moment of concession, the responsibility for the risk of the changing value of gas would be of the seller: the value attributed to that source, for Snam Rete Gas, shall therefore remain unvaried.

On Galsi, he informs about the signing of a preliminary agreement for the participation in the building of a gas pipeline, once the Galsi Company has taken the final investment decision: the amount of the possible investment is about EUR 1.2/1.3 billion.

The demand for gas in 2008, he proceeds in response to the shareholders' queries, has lightly fallen compared with the last period, while the volumes of gas transported have risen: this is principally due to the necessary volumes to fill the storage in the summer period, volumes that in 2008 were higher because the winter consumption of the stored fuel itself were higher.

As a rule, he adds, cold climactic situations imply a higher consumption of gas: moreover, considering that over 60% of the electric energy production requires the use of this raw material, also particularly hot summers can raise the consumption and transport of gas because of higher utilisation of air conditioning systems. In the first three months of 2009 gas consumption however diminished by about 22%, which can be attributed to the industrial sector: on an annual basis, however, the expected contraction should not exceed about 5%. With reference to the volumes transported, one should remember that in the month of January, an interruption of the importation of gas from Russia occurred for 20 days, with consequent use of the stocks which in the summer season need to be renewed; which shall increase, precisely, the volumes transported.

The Chief Executive Officer, finally, informs and specifies that the debt of EUR 1.3 billion shall be activated with ENI as the counterparty and shall have a duration of 7 years and a rate of 260 bps over the Euribor bullet; conditions, as can be seen, which are fully aligned with the market.

With no one else asking to speak, the President therefore:

- declares the discussion closed and begins the vote of the proposal of the Board of Directors on point 1) of the Shareholders' Assembly agenda (*Period financial statements at 31 December 2008, consolidated financial statements at 31 December 2008; directors' report, the Board of Statutory Auditors' report and the Independent Auditing Firm report*);
- he invites those present to not depart during the vote and asks those present to communicate, in accordance with the provisions of the law, regulations in force and the statute, the existence of any situations of absence of legitimacy to the vote or exclusion from the vote and the existence of any shareholders' agreements. He informs that there have not proven to be situations of exclusion from the vote;
- acknowledges that those present remain unvaried;
- invites the shareholders' assembly (at 5:45 PM) to vote on point 1) of the agenda using the remote control;

- reminds us that the vote is to be expressed within one minute from the beginning of the voting and that, after this period has lapsed, voting shall be declared closed.

When the vote has closed, the Secretary communicates the results of the vote on point 1) of the agenda.

No one is not in favour.

12,223,354 shares abstained, equal to 0.62% of the share capital.

The remaining 1,208,138,930 present shares are favourable, equal to 61.75% of the share capital.

Complete details in the attached.

The President declares that **the proposal of the Board of Directors regarding point 1) of the Shareholders' Assembly agenda is approved by a majority** and therefore:

- he puts to a vote the proposal of the Board of Directors on point 2) of the Shareholders' Assembly agenda (*Attribution of the period gain and distribution of the dividend*);

- he invites those present to not depart during the vote and asks those present to communicate, in accordance with the provisions of the law, regulations in force and the statute, the existence of any situations of absence of legitimacy to the vote or exclusion from the vote and the existence of any shareholders' agreements. He informs that there have not proven to be situations of exclusion from the vote;

- acknowledges that those present remain unvaried;

- invites the shareholders' assembly (at 5:46 PM) to vote on point 2) of the agenda using the remote control;

- reminds us that the vote is to be expressed within one minute from the beginning of the vote and that, after this period has lapsed, the vote shall be declared closed.

When the vote is closed, the Secretary communicates the results of the vote on point 2) of the agenda.

No one is not in favour.

3,000,000 shares abstained, equal to 0.15% of the share capital.

The remaining 1,217,362,284 present shares are favourable, equal to 62.22% of the share capital.

Complete details in the attached.

The President declares that **the proposal of the Board of Directors regarding point 2) of the Shareholders' Assembly agenda is approved by a majority** and therefore, with nothing else to resolve, he declares the Shareholders' Assembly closed at 5:50 PM.

the President
(signed Alberto Meomartini)

the Secretary
(signed Carlo Marchetti)

ORDINARY SHAREHOLDERS' ASSEMBLY

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Name	PROXY	TOTAL N. OF SHARES
ARMENTANO FAUSTO		10
BORLENGHI FRANCO		3,500
COMPAGNIE EMILIO		2,200
CROCE MARIO		700
DORI CARLO		2,750
FRANCESCATO FRANCO		30,000
REALE DAVIDE GIORGIO		3
SACCO ETTORE		20,000
ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	CHILOIRO ANDREA	2,901
AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	CHILOIRO ANDREA	578,268
AIR CANADA PENSION MASTER TRUST FUND	CHILOIRO ANDREA	154,900
AIR CANADA PENSION MASTER TRUST FUND	CHILOIRO ANDREA	423,430
ALASKA PERMANENT FUND CORP.	CHILOIRO ANDREA	30,601
ALASKA PERMANENT FUND CORP.	CHILOIRO ANDREA	58,089
AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND	CHILOIRO ANDREA	72,811
ARVINMERITOR INC. RETIREMENT PLAN	CHILOIRO ANDREA	63,300
ASSURDIX	CHILOIRO ANDREA	87,971
AVIVA INVESTORS MANAGED FUNDS ICVC MORLEY DIVERSIFIED STRATEGY FUND	CHILOIRO ANDREA	2,400
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBHINNERE	CHILOIRO ANDREA	422,800
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBHINNERE	CHILOIRO ANDREA	1,072,378
AXA PREMIER VIP TRUST-MULTIMANAGER SMALLCAP GROWTH PORTFOLIO	CHILOIRO ANDREA	53,344
BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	CHILOIRO ANDREA	76,066
BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	CHILOIRO ANDREA	541,190
BARCLAYS LIFE ASSURANCE COMPANY LTD	CHILOIRO ANDREA	120,986
BELL ATLANTIC MASTER TRUST	CHILOIRO ANDREA	26,780
BELLSOUTH CORP REP EMPLOYEES HEALTH CARE TRUST-RETIRES	CHILOIRO ANDREA	14,331
BGI INDEX SELECTION FUND	CHILOIRO ANDREA	38,216
BJC GROUP PENSION TRUST .	CHILOIRO ANDREA	5,100
BJC HEALTH SYSTEM .	CHILOIRO ANDREA	14,596
BMO HARRIS INTERNATIONAL EQUITY PORTFOLIO	CHILOIRO ANDREA	187,400
BMO INTERNATIONAL VALUE CLASS	CHILOIRO ANDREA	2,000
BMO NESBITT BURNS INTERNATIONAL EQUITY FUND	CHILOIRO ANDREA	3,100
CAAM DYNALION EUROPE (CA) - L025	CHILOIRO ANDREA	278,503
CAAM FUNDS	CHILOIRO ANDREA	134,775
CAAM INDEX EUROPE	CHILOIRO ANDREA	34,448
CAAM INDEXED EUROPE PLUS	CHILOIRO ANDREA	29,705
CAAM LABEL DYNAMIQUE	CHILOIRO ANDREA	25,269
CAAM LABEL EQUILIBRE	CHILOIRO ANDREA	93,236
CAAM LABEL PRUDENCE	CHILOIRO ANDREA	21,715

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CAAM MONETAIRE PEA	CHILOIRO ANDREA	88,871
CAAM RESA ESG ACTIONS EURO	CHILOIRO ANDREA	124,150
CACEIS BANK	CHILOIRO ANDREA	395,768
CARGILL INC. & ASSOCIATED COMPANIES MASTER PEN	CHILOIRO ANDREA	4,200
CATHOLIC HEALTH EAST	CHILOIRO ANDREA	1,898
CF INTERNATIONAL STOCK INDEX FUND	CHILOIRO ANDREA	57,589
CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	CHILOIRO ANDREA	237,657
CIBC EUROPEAN INDEX FUND .	CHILOIRO ANDREA	7,775
CIBC INTERNATIONAL INDEX FUND .	CHILOIRO ANDREA	15,814
CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	56,000
CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	201,676
CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	239,723
CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	587,794
CLUB MINIMUM VARIANCE	CHILOIRO ANDREA	80,847
COLONIAL FIRST STATE INVESTEMENT LIMITED	CHILOIRO ANDREA	41,200
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	CHILOIRO ANDREA	16,180
COX ENTERPRISE INC MASTER TRUST	CHILOIRO ANDREA	31,000
CRITERION GLOBAL CLEAN ENERGY FUND	CHILOIRO ANDREA	16,600
CURATORS OF UNV MO AS TRUSTEE UNV MO RET DSBLTY &	CHILOIRO ANDREA	32,000
CURATORS OF UNV MO AS TRUSTEE UNV MO RET DSBLTY &	CHILOIRO ANDREA	71,000
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	CHILOIRO ANDREA	38,806
DT INTERNATIONAL STOCK INDEX FUND	CHILOIRO ANDREA	16,470
DYNALION EUROPE NON CYCLIQUE	CHILOIRO ANDREA	422,058
EMPLOYEES RETIREMENT SYSTEM OF TEXAS.	CHILOIRO ANDREA	512,055
EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE PLUS PORTFOLIO	CHILOIRO ANDREA	103,700
EQUILIBRE PROTEGE ARBITRAGE ACTIFS	CHILOIRO ANDREA	46,469
EQUIPSUPER	CHILOIRO ANDREA	19,402
FCP CAAM AGRO-SANTE MONDE	CHILOIRO ANDREA	48,193
FCP ERAFP ACTIONS EUROS1 EDEAM	CHILOIRO ANDREA	192,000
FCP ERAFP ACTIONS EUROS4 BTF P	CHILOIRO ANDREA	220,900
FCP GRD 20	CHILOIRO ANDREA	14,900
FCP PORTFOLIO ACTIONS EUROPE	CHILOIRO ANDREA	166,407
FCP SARASIN EURO MID CAPS EXPANSION DURABLE	CHILOIRO ANDREA	115,000
FEDERSTOCKS	CHILOIRO ANDREA	3,535
FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	19,600
FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	119,169
FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	459,239
FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	480,295
FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	715,079
FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	748,562
FORSTA AP-FONDEN .	CHILOIRO ANDREA	399,924
FORTIS B EQ UTILIT. EUROPE	CHILOIRO ANDREA	77,123

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FORTIS L. EQ. UTILIT. EUROPE	CHILOIRO ANDREA	131,732
Ford Motor Company of Canada, Limited Master Trust	CHILOIRO ANDREA	12,844
G.A.FD B EQ.BROAD EURO P	CHILOIRO ANDREA	46,320
GAMLA LIVFORSKRINGS AB SEB TRYGG LIV (PUBI)	CHILOIRO ANDREA	43,328
GARTMORE NVIT GLOBAL UTILITIES	CHILOIRO ANDREA	13,875
H.E.S.T. AUSTRALIA LIMITED	CHILOIRO ANDREA	1,400
H.E.S.T. AUSTRALIA LIMITED	CHILOIRO ANDREA	6,407
HEALTH SUPER FUND	CHILOIRO ANDREA	865,808
HEALTHCARE EMPLOYEES' PENSION PLAN - MANIT	CHILOIRO ANDREA	54,799
HORIZON INVESTMENTS SA	CHILOIRO ANDREA	2,300
HOSPITALS ONTARIO PENSION PLAN FUND	CHILOIRO ANDREA	493,490
HOURGLASS INDEXED INTERNATIONAL SHARE SECTOR TRUST	CHILOIRO ANDREA	13,760
I.P.I.E.E.S.	CHILOIRO ANDREA	9,117
IMPERIAL INTERNATIONAL EQUITY POOL	CHILOIRO ANDREA	23,044
ING BEWAAR MAATSCHAPPIJ 1 BV	CHILOIRO ANDREA	32,063
ING BEWAAR MAATSCHAPPIJ 1 BV	CHILOIRO ANDREA	108,105
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	CHILOIRO ANDREA	16,000
INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	CHILOIRO ANDREA	11,298
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CHILOIRO ANDREA	1,350,403
JACKSON PERSPECTIVE EUROPEAN 30 FUND	CHILOIRO ANDREA	11,658
JACKSON PERSPECTIVE INDEX 5 FUND	CHILOIRO ANDREA	955
JEFFREY COMPANY	CHILOIRO ANDREA	32,500
JNL/MELLON CAPITAL MANAGEMENT INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	11,784
KAS DEPOSITARY TRUST COMPANY	CHILOIRO ANDREA	156,112
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	CHILOIRO ANDREA	62,098
LEGAL GENERAL WORLDWIDE TRUST THE ROYAL BANK OF SCOTLAND TRUSTEE DEPOSITARY SERV 1.804	CHILOIRO ANDREA	
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	CHILOIRO ANDREA	2,760
LUCENT TECHNOLOGIES INC. DC PLAN MASTER TRUST	CHILOIRO ANDREA	32,253
LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	CHILOIRO ANDREA	8,420
LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	CHILOIRO ANDREA	19,685
LVIP SSGA INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	11,662
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	CHILOIRO ANDREA	8,867
MARS GMBH .	CHILOIRO ANDREA	228,861
MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC	CHILOIRO ANDREA	85,873
MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC	CHILOIRO ANDREA	268,106
MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC	CHILOIRO ANDREA	705,083
MBC INVESTMENTS-MEA SYSTEMATIC GLOBAL EQ	CHILOIRO ANDREA	2,100
MELLON BANK EMPLOYEE BENEFIT COLLECTIVE INVESTMEN	CHILOIRO ANDREA	63,650
MELLON BANK N.A.	CHILOIRO ANDREA	200
MELLON BANK NA EMP BENEF COL INV PLN - EB SYS INT	CHILOIRO ANDREA	9,400
MELLON BANK NA EMPLOYEE BENE FIT COLLECTIVE INVES	CHILOIRO ANDREA	38,153
MELLON BANK NA EMPLOYEE BENE FIT COLLECTIVE INVES	CHILOIRO ANDREA	51,552

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MELLON GLOBAL FUNDS PLC .	CHILOIRO ANDREA	2,416
MTAA SUPERANNUATION FUND	CHILOIRO ANDREA	42,776
NATIONAL PENSIONS RESERVE FUND COMMISSION	CHILOIRO ANDREA	343,708
NATIONAL PENSIONS RESERVE FUND COMMISSION	CHILOIRO ANDREA	1,884,896
NON-US EQUITY MANAGERS PORTFOLIO 1 SERIES	CHILOIRO ANDREA	93,550
NORTHERN IRELAND LOCAL GOVERNMENT OFF	CHILOIRO ANDREA	436,598
NORWICH UNION INVESTMENT FUND ICVC	CHILOIRO ANDREA	21,500
NORWICH UNION LIFE AUSTRALIA LIMITED	CHILOIRO ANDREA	3,000
NORWICH UNION LIFE AUSTRALIA LIMITED	CHILOIRO ANDREA	5,100
ONTARIO POWER GENERATION INC .	CHILOIRO ANDREA	55,286
ONTARIO POWER GENERATION INC .	CHILOIRO ANDREA	68,719
PARVEST	CHILOIRO ANDREA	10,000
PARVEST	CHILOIRO ANDREA	57,776
PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	2,214
PENSION FUND SOCIETY OF THE BANK OF MONTREAL	CHILOIRO ANDREA	33,000
PEPSICO MASTER RETIREMENT TRUST	CHILOIRO ANDREA	51,751
PETERCAM B FUND	CHILOIRO ANDREA	300,000
PETERCAM B FUND	CHILOIRO ANDREA	300,000
PETERCAM B FUND	CHILOIRO ANDREA	1,000,000
PETERCAM B FUND	CHILOIRO ANDREA	1,400,000
PGGM (STICHTING PENSIOENFONDS VOOR DE GEZONDHEID, GEESTELIJKE EN MAATSCHAPPELIJKE BELANGEN, ZEIST) CHILOIRO ANDREA 13,976		
PNC PFPC TRUST	CHILOIRO ANDREA	727,939
PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST	CHILOIRO ANDREA	39,399
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CHILOIRO ANDREA	43,829
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	CHILOIRO ANDREA	17,499
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	CHILOIRO ANDREA	128,407
QUEENSLAND INVESTMENT CORPORATION	CHILOIRO ANDREA	22,390
QWEST OCCUPATIONAL HEALTH TRUST	CHILOIRO ANDREA	3,417
QWEST PENSION TRUST .	CHILOIRO ANDREA	64,000
RAILWAYS PENSION TRUSTEE COMPANY LIMITED AS TRUSTEE FOR THE PENSION SCHEME 63,480	CHILOIRO ANDREA	
RAILWAYS PENSION TRUSTEE COMPANY LIMITED AS TRUSTEE FOR THE PENSION SCHEME 214,919	CHILOIRO ANDREA	
RARE INFRASTRUCTURE VALUE FUND	CHILOIRO ANDREA	72,080
RENAISSANCE GLOBAL INFRASTRUCTURE FUND	CHILOIRO ANDREA	435,272
RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	CHILOIRO ANDREA	28,500
REUNICA CAAM ACTIONS	CHILOIRO ANDREA	49,465
ROBERT WOOD JOHNSON FOUNDATION	CHILOIRO ANDREA	4,151
ROCKEFELLER CO. INC	CHILOIRO ANDREA	64,991
ROGERS CASEY TARGET SOLUTIONS LLC.	CHILOIRO ANDREA	9,877
SAN DIEGO GAS & ELECTRIC CO NUCLEAR FACILITIES QUAL DEC	CHILOIRO ANDREA	4,023
SAS TRUSTEE CORPORATION	CHILOIRO ANDREA	37,352
SAS TRUSTEE CORPORATION	CHILOIRO ANDREA	137,911
SCHLUMBERGER LTD MASTER PENS TRUST	CHILOIRO ANDREA	50,000

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SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	CHILOIRO ANDREA	7,130
SEMPRA ENERGY PENSION MASTER TRUST	CHILOIRO ANDREA	24,128
SNS RESPONSIBLE INDEX FUND EQUITY EUROPE (INVESTMENT FUND)	CHILOIRO ANDREA	74,542
SPRUCEGROVE GROUP TRUST	CHILOIRO ANDREA	396,010
SPRUCEGROVE NON-US EQUITY LLC	CHILOIRO ANDREA	73,970
STATE OF WYOMING STATE TREASURER	CHILOIRO ANDREA	164,005
STE LYONNAISE D'INVESTISSEMENT EN VALEURS MOBILIERES	CHILOIRO ANDREA	14,767
STEP PEA	CHILOIRO ANDREA	1,241,874
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CHILOIRO ANDREA	106,100
STICHTING PENSIOENFONDS VOOR DIERENARTSEN	CHILOIRO ANDREA	2,735
STICHTING SHELL PENSIOENFONDS	CHILOIRO ANDREA	30,000
STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA PASSIEF	CHILOIRO ANDREA	19,710
STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ACTIEF BEHEER	CHILOIRO ANDREA	315,000
STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ACTIEF BEHEER	CHILOIRO ANDREA	1,291,895
STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ENHANCED BEHEER 24,976	CHILOIRO ANDREA	
STRATEGIC FUNDS INC SYSTEMATIC INTERNATIONAL EQUITY FUND	CHILOIRO ANDREA	4,535
TD EMERALD GLOBAL EQUITY POOL FUND TRUST	CHILOIRO ANDREA	8,564
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	CHILOIRO ANDREA	69,375
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	CHILOIRO ANDREA	69,375
TD EUROPEAN INDEX FUND .	CHILOIRO ANDREA	5,933
TD INTERNATIONAL INDEX FUND .	CHILOIRO ANDREA	13,567
TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	CHILOIRO ANDREA	300
TELSTRA SUPERANNUATION SCHEME	CHILOIRO ANDREA	356,573
THE BANK OF KOREA	CHILOIRO ANDREA	11,528
THE BANK OF NEW YORK MELLON	CHILOIRO ANDREA	2,076
THE BOSTON COMMON INTNL SOCIAL INDEX FUND L	CHILOIRO ANDREA	14,947
THE INCOME FUND OF AMERICA INC	CHILOIRO ANDREA	15,500,000
THE NORANDA PENSION FUNDS TRUST INTERNATIONAL EQUITY FUND	CHILOIRO ANDREA	236,366
THE SALVATION ARMY OFFICERS' RETIREMENT TRUST FUND	CHILOIRO ANDREA	12,690
THE SALVATION ARMY TERRITORIAL HEADQUARTERS	CHILOIRO ANDREA	67,920
THE SPRUCEGROVE DELAWARE TRUST	CHILOIRO ANDREA	212,760
THREADNEEDLE SPECIALIST INVESTMENT FUNDS ICVC GLOBAL EMERGING MARKETS EQUITY FUND 21,686	CHILOIRO ANDREA	
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CHILOIRO ANDREA	125,600
TREASURER STATE OF MISSISSIPPI.	CHILOIRO ANDREA	48,500
UNISUPER	CHILOIRO ANDREA	141,123
UNITED MINE WORKERS OF AMERICA 1974 PENSION PLAN	CHILOIRO ANDREA	70,619
VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	CHILOIRO ANDREA	14,205
VEBA PARTNERSHIP N LP .	CHILOIRO ANDREA	35,113
VISION POOLED SUPERANNUATION TRUST	CHILOIRO ANDREA	33,571
WEST YORKSHIRE PENSION FUND	CHILOIRO ANDREA	300,000
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	CHILOIRO ANDREA	294,710
BECCHETTI LILIANA	COMPAGNIA EMILIO	1,000

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A I DUPONT TESTAMENTARY TRUST	ESPOSITO STEFANO	37,723
ALPHA ADVANTAGE EUROPE FUND LTD BARCLAYS GLOBAL INVESTORS NA	ESPOSITO STEFANO	43,344
BARCLAYS GLOBAL INVESTORS N.A.TRUSST	ESPOSITO STEFANO	1,221,806
BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	20,896
BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	74,743
BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	88,941
BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	98,987
BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	112,408
BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	116,286
BGI AUSTRALIA LTD AS RESPONSIBLE ENTITY FOR THE BARCLAYS EUROPE EX	ESPOSITO STEFANO	60,952
BGICL DAILY EAFE EQUITY INDEX FUND	ESPOSITO STEFANO	112,607
Barclays Global Investors, NA Investement Funds for EmployeeBenefit Trusts	ESPOSITO STEFANO	101,217
Barclays Global Investors, NA Investement Funds for EmployeeBenefit Trusts	ESPOSITO STEFANO	144,038
Barclays Global Investors, NA Investement Funds for EmployeeBenefit Trusts	ESPOSITO STEFANO	1,323,092
CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO STEFANO	1,631
DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	ESPOSITO STEFANO	2,916,000
INTERNATIONAL EQUITY INDEX PLUS FUND B	ESPOSITO STEFANO	22,183
ISHARES MSCI ACWI INDEX FUND	ESPOSITO STEFANO	37,819
ISHARES MSCI EAFE GROWTH INDEX FUND	ESPOSITO STEFANO	112,896
ISHARES MSCI EAFE INDEX FUND	ESPOSITO STEFANO	4,679,574
ISHARES MSCI EAFE VALUE INDEX FUND	ESPOSITO STEFANO	135,877
ISHARES MSCI EMU INDEX FUND	ESPOSITO STEFANO	206,737
ISHARES MSCI KOKUSAI INDEX FUND	ESPOSITO STEFANO	11,016
ISHARES S&P EUROPE 350 INDEX FUND	ESPOSITO STEFANO	228,586
ISHARES S&P GLOBAL UTILITIES SECTOR INDEX FUND	ESPOSITO STEFANO	151,108
MH DAVIDSON AND CO	ESPOSITO STEFANO	84,000
MULTI CURRENCY ALPHA TILTS SOCIAL SCREEN FUND B	ESPOSITO STEFANO	3,414
STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	ESPOSITO STEFANO	30,169
State Farm Variable Product Trust International Equity IndexFund	ESPOSITO STEFANO	18,381
THE BANK OF KOREA	ESPOSITO STEFANO	26,923
MAGNANI STEFANO	MAGNANI DUILIO	1,100
BANCA D'ITALIA	MIGLIORATI PIER LUIGI	36,953,299
ALLIANZ GLOBAL INVESTORS ITALIA SGR S.P.A. FONDO ALLIANZ AZIONI ITALIA	REUSS ISABEL	1,500,000
AACHENER UND MUENCHNER LEBENSVERSICHERUNG	RUISI IVANO	546,800
ALLEANZA ASSICURAZIONI	RUISI IVANO	125,000
ALLEANZA ASSICURAZIONI	RUISI IVANO	1,146,649
ALLEANZA ASSICURAZIONI	RUISI IVANO	7,425,182
ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	46,301
ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	590,000
ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	767,950
COSMOS LEBENSVERSICHERUNG	RUISI IVANO	200,000
FATA ASSICURAZIONI DANNI	RUISI IVANO	120,000

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GENERALI LEBENSVERSICHERUNG	RUISI IVANO	589,100
GENERTEL	RUISI IVANO	510,000
GENERTELLIFE	RUISI IVANO	20,361
GENERTELLIFE	RUISI IVANO	51,059
INTESA VITA	RUISI IVANO	905,101
ENI SPA	TONNARELLI STEFANIA	978,843,070
ABU DHABI RETIREMENT PENSIONS FUND	VIANI ALESSANDRO	25,589
ALASKA ELECTRICAL PENSION PLAN	VIANI ALESSANDRO	2,321
AMERICAN EXPRESS FUNDS I	VIANI ALESSANDRO	68,712
AMERICAN HOME PRODUCTS CORP.MASTER	VIANI ALESSANDRO	49,425
AMONIS NV	VIANI ALESSANDRO	37,618
ANDRA AP-FONDEN (AP2)	VIANI ALESSANDRO	547,992
ARKWRIGHT, LLC	VIANI ALESSANDRO	2,894
ARMY AND AIR FORCE EXCHANGE SERVICE	VIANI ALESSANDRO	4,000
ASIAN DEVELOPMENT BANK	VIANI ALESSANDRO	36,162
AUS-RARE SERIES VALUE - RIRSVL	VIANI ALESSANDRO	750
BAERUM KOMMUNE	VIANI ALESSANDRO	5,820
BOMBARDIER TRUST US MASTER	VIANI ALESSANDRO	26,965
BOMBARDIER TRUST(CANADA) GLOBAL EQUIT FU	VIANI ALESSANDRO	144,355
BOY SCOUTS OF AMERICA MASTER PENSION TRUST	VIANI ALESSANDRO	105,298
BP PENSION FUND	VIANI ALESSANDRO	29,700
BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	11,300
BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	187,242
BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	673,975
BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	99,726
BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	125,009
BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	219,094
BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	388,900
BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	763,853
BRUNEI INVESTMENT AGENCY	VIANI ALESSANDRO	558,053
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	457
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	204,408
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	467,903
CAISSE DE PREVOYANCE C.E.H	VIANI ALESSANDRO	66,500
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	21,032
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	52,700
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	67,901
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	239,737
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	7,070,748
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	221,143
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	391,357
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	1,122,372

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CANADA PENSION PLAN INVESTMENT BOARD	VIANI ALESSANDRO	2,591,252
CELANESE AMERICAS RETIREMENT PENSION PLAN	VIANI ALESSANDRO	257,340
CHANG HWA COMMERCIAL BANK, LTD. IN IT'S CAPACITY AS MASTER CUSTODIAN OF ING ALESSANDRO	CHB GLOBAL HIGH DIVIDEND FUND 47,778	VIANI
CITY OF AUSTIN EMPLOYEES RETIR SYSTE	VIANI ALESSANDRO	140,580
COHEN & STEERS GLOBAL INCOME BUILDER, INC.	VIANI ALESSANDRO	250,000
COHEN & STEERS UTILITY FUND, INC	VIANI ALESSANDRO	87,000
COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	2,185
COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	10,000
COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	11,534
COMERICA BK FOR SDA INTERNATNAL EQUITY I	VIANI ALESSANDRO	13,883
CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	VIANI ALESSANDRO	55,789
DANSKE BANK A/S CLI.NET INVESTOR	VIANI ALESSANDRO	674,566
EAFE EQUITY INDEX FD	VIANI ALESSANDRO	79,267
EAFE INDEX PLUS SECURITIES LENDING COMMON TRUST FUND	VIANI ALESSANDRO	30,959
ELI LILLY RETIREMENT PLAN MASTER	VIANI ALESSANDRO	20,779
ENERGY INSURANCE MUTUAL LIMITED	VIANI ALESSANDRO	10,266
EPWORTH INVESTMENT FUND	VIANI ALESSANDRO	10,049
EUROPE INDEX PLUS COMMON TRUST FUND	VIANI ALESSANDRO	276,251
EUROPE MID-CAP	VIANI ALESSANDRO	365
FCP BNP ACTION EUROPE	VIANI ALESSANDRO	627
FIRST AMERICAN INVESTMENT FUNDS, INC.-GLOBAL INFRASTRUCTURE FU	VIANI ALESSANDRO	3,676
FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND	VIANI ALESSANDRO	2,894
FJARDE AP-FONDEN	VIANI ALESSANDRO	32,857
FONDATION J.A. BOMBARDIER	VIANI ALESSANDRO	25,610
FORD MOTOR COMPANY DEFINED BENEFIT	VIANI ALESSANDRO	128,825
FORD UAW HOLDING LLC	VIANI ALESSANDRO	9,354
FUTURE FUND FOR BOARD OF GUARDIANS	VIANI ALESSANDRO	64,316
FUTURE FUND FOR BOARD OF GUARDIANS	VIANI ALESSANDRO	66,165
Factum AG	VIANI ALESSANDRO	4,400
Fdt Ethos	VIANI ALESSANDRO	5,000
Fdt Ethos	VIANI ALESSANDRO	11,700
Fdt Ethos	VIANI ALESSANDRO	12,400
GENERAL MOTORS CANADA DOMESTIC TRUST	VIANI ALESSANDRO	5,586
GENERAL MOTORS WELFARE BENEFIT TRUST	VIANI ALESSANDRO	3,885
GMO ERISA POOL	VIANI ALESSANDRO	343,200
GMO FOREIGN FUND	VIANI ALESSANDRO	431,600
GMO FUNDS PLC	VIANI ALESSANDRO	8,347
GMO INTERNATIONAL CORE EQUITY FUND	VIANI ALESSANDRO	389,955
GMO INTERNATIONAL INTRINSIC VALUE FUND	VIANI ALESSANDRO	1,776,739
GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	VIANI ALESSANDRO	13,561
GMO TAX-MANAGED INTERNATIONAL EQUITIES F	VIANI ALESSANDRO	109,640
GOVERNMENT OF THE REPUBLIC OF SINGAPORE	VIANI ALESSANDRO	5,163

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HONEYWELL MASTER PENSION TRUST	VIANI ALESSANDRO	60,573
HONG KONG BANK EUROPEAN FUND	VIANI ALESSANDRO	93,471
HONG KONG HOUSING AUTHORITY	VIANI ALESSANDRO	33,705
HONG KONG SPECIAL ADMIN EXCHANGE FD	VIANI ALESSANDRO	113,026
HSBC EUROPEAN INDEX FUND	VIANI ALESSANDRO	35,450
HSBC INVESOTRS (UK) LIMITED CLIENT ACC	VIANI ALESSANDRO	133,937
IAM NATIONAL PENSION FUND	VIANI ALESSANDRO	295,749
IBM PENSION PLAN	VIANI ALESSANDRO	85,212
IBM SAVINGS PLAN	VIANI ALESSANDRO	146,363
INDIANA STATE TEACHERS RETIREMENT FD	VIANI ALESSANDRO	11,019
INDIANA STATE TEACHERS RETIREMENT FD	VIANI ALESSANDRO	11,614
ING DIRECT STREETWISE BALANCED FUND	VIANI ALESSANDRO	1,435
ING DIRECT STREETWISE BALANCED GROWTH FUND	VIANI ALESSANDRO	5,690
ING DIRECT STREETWISE BALANCED INCOME FUND	VIANI ALESSANDRO	360
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	VIANI ALESSANDRO	45,898
INTERNATIONAL STOCK MARKET PORTFOLIO	VIANI ALESSANDRO	1,616
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	VIANI ALESSANDRO	29,485
JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	VIANI ALESSANDRO	359,600
JOHN HANCOCK TRUST INTERNATIONAL CORE TRUST	VIANI ALESSANDRO	246,605
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	VIANI ALESSANDRO	99,309
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	VIANI ALESSANDRO	30,199
JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	VIANI ALESSANDRO	30,900
KNIGHT VINKE INSTITUTIONAL PARTNERS I, L.P.	VIANI ALESSANDRO	1,028,473
KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	333,340
KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	1,509,715
KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	1,824,511
KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	1,833,851
KNIGHT VINKE INSTITUTIONAL PARTNERS III, L.P.	VIANI ALESSANDRO	3,949,709
LA C C D COM D REGIME DE CADRES	VIANI ALESSANDRO	123,310
LANDROVER PENSION SCHEME	VIANI ALESSANDRO	10,173
LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	VIANI ALESSANDRO	119,000
MANAGED PENSION FUNDS LIMITED	VIANI ALESSANDRO	432,260
MANAGED PENSION FUNDS LIMITED	VIANI ALESSANDRO	836,693
MARCH FUND	VIANI ALESSANDRO	7,123
MEGA INTERNATIONAL COMMERCIAL BANK CO LTD IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL FUND	VIANI	20,440
ALESSANDRO		
MERSEYSIDE PENSION FUND	VIANI ALESSANDRO	111,132
MGI NON-US CORE EQUITY FUND	VIANI ALESSANDRO	21,812
MINISTRY OF STRATEGY AND FINANCE	VIANI ALESSANDRO	21,472
MIZUHO TRUST BKG-LUX	VIANI ALESSANDRO	2,236
MONETARY AUTHORITY OF SINGAPORE	VIANI ALESSANDRO	23,571
Macquarie Global Infrastructure Total Return Fund Inc	VIANI ALESSANDRO	1,215,799
NATIONAL PENSION SERVICE	VIANI ALESSANDRO	1,568

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NORTH SLOPE BOROUGH	VIANI ALESSANDRO	26,780
NORTHWEST AIRLINES INC. DEFINED BENEFIT PLAN MASTER TRUST	VIANI ALESSANDRO	104,000
NUCLEAR LIABILITIES FUND LIMITED	VIANI ALESSANDRO	21,518
ODDO ET CIE ENTERPRISE D'INVESTIT.	VIANI ALESSANDRO	788,526
OMERS ADMINISTRATION CORPORATION	VIANI ALESSANDRO	956,550
ONTARIO TEACHERS PENSION PLAN BOARD	VIANI ALESSANDRO	2,581,988
PARVEST	VIANI ALESSANDRO	60,895
PARVEST	VIANI ALESSANDRO	100,125
PARWORLD	VIANI ALESSANDRO	20,801
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	VIANI ALESSANDRO	35,610
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	VIANI ALESSANDRO	5,283
PICTET & Cie Europe SA	VIANI ALESSANDRO	75,893,660
PREMIUM INVESTORS LTD	VIANI ALESSANDRO	132,527
PUBL EMPL RET ASSOCIAT OF NEW MEXICO	VIANI ALESSANDRO	11,470
PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	VIANI ALESSANDRO	197,850
PYRFORD INTERNATIONAL EQUITY FUND	VIANI ALESSANDRO	171,300
PYRFORD INTERNATIONAL TRUST	VIANI ALESSANDRO	154,700
RARE INFRASTRUCTURE VALUE FUND	VIANI ALESSANDRO	491,429
RUSSELL INTERNATIONAL SHARES INDEX FUND-AUD HEDGED	VIANI ALESSANDRO	13,868
SEI INST MANAG TR GLOBAL MANAG VOLAT FND	VIANI ALESSANDRO	115,907
SELECT INDEX SERIES	VIANI ALESSANDRO	41,007
SHRINERS HOSPITALS FOR CHILDREN	VIANI ALESSANDRO	109,100
SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	VIANI ALESSANDRO	62,102
SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	VIANI ALESSANDRO	7,082
SPRUCEGROVE INTL POOLED FUND	VIANI ALESSANDRO	4,174,910
SPRUCEGROVE SPECIAL GLOBAL POOLED F.	VIANI ALESSANDRO	143,231
SPRUCEGROVE SPECIAL GLOBAL POOLED F.	VIANI ALESSANDRO	525,939
SSGA EMU INDEX EQUITY FUND	VIANI ALESSANDRO	565,400
SSGA EUROPE INDEX EQUITY FUND	VIANI ALESSANDRO	45,689
SSGA GLOBAL INDEX PLUS TRUST	VIANI ALESSANDRO	469,677
SSGA INTERNATIONAL EQUITIES INDEX TRUST	VIANI ALESSANDRO	27,811
SSGA ITALY INDEX EQUITY FUND	VIANI ALESSANDRO	475,401
SSGA ITALY INDEX FUND	VIANI ALESSANDRO	67,680
SSGA MSCI EAFE INDEX FUND	VIANI ALESSANDRO	45,046
SSGA UTILITIES INDEX EQUITY FUND	VIANI ALESSANDRO	8,072
SSGA WORLD INDEX EQUITY FUND	VIANI ALESSANDRO	61,023
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	VIANI ALESSANDRO	110,000
STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	VIANI ALESSANDRO	49,760
STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	VIANI ALESSANDRO	156,729
STATE OF MINNESOTA	VIANI ALESSANDRO	10,889
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS 2,031	VIANI ALESSANDRO	
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS 31,955	VIANI ALESSANDRO	

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STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS 224,066	VIANI ALESSANDRO	
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS 391,841	VIANI ALESSANDRO	
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS 735,382	VIANI ALESSANDRO	
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS 1,108,022	VIANI ALESSANDRO	
STATE STREET EUROPE ENHANCED	VIANI ALESSANDRO	260,850
STATE STREET GLOBAL ADVISORS INC	VIANI ALESSANDRO	3,807
STATE STREET SRI WORLD INDEX	VIANI ALESSANDRO	5,882
STREETTRACKS MSCI EUROPE ETF	VIANI ALESSANDRO	637
STREETTRACKS SM MSCI EUROPE UTILITIES SM ETF	VIANI ALESSANDRO	75,502
SUMMIT PINNACLE SERIES - EAFE INTERNATIONAL INDEX PORTFOLIO	VIANI ALESSANDRO	6,818
Subvenimus Institutional Fund	VIANI ALESSANDRO	5,583
TAIWAN BUSINESS BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL BALANCED FUND 6,400	VIANI ALESSANDRO	
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	VIANI ALESSANDRO	5,033
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	VIANI ALESSANDRO	6,953
TEXAS MUTUAL INSURANCE COMPANY	VIANI ALESSANDRO	357,340
TG INVESTMENT FUNDS PLC	VIANI ALESSANDRO	17,239
THE BOMBARDIER TRUST (UK)	VIANI ALESSANDRO	127,411
THE INTEL IRELAND PENSION SCHEME	VIANI ALESSANDRO	272,200
THE JOHNS HOPKINS UNIVERSITY	VIANI ALESSANDRO	37,300
THE MASTER TRUST BANK OF JAPAN LTD (RE NESTLE JAPAN HOLDI NG LIMITED)	VIANI ALESSANDRO	3,485
THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND 29,140	VIANI ALESSANDRO	
THE ONTARIO PUB SER EMPL UNI PEN T F	VIANI ALESSANDRO	160,937
THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI	VIANI ALESSANDRO	38,101
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	VIANI ALESSANDRO	119,175
THE RET.ANN. PLAN FOR EMPLOYEES OF THE ARMY AND AIR FORCE EX.S	VIANI ALESSANDRO	46,000
THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES A CORPORATION SOL	VIANI ALESSANDRO	14,500
TIIA - CREF INSTITUTIONAL MUTUAL FUNDS - ENHANCED INTERNATIONA	VIANI ALESSANDRO	2,000
TIIA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY INDE	VIANI ALESSANDRO	10,000
TRUST FOR RET. MED., DEN. AND LIFE INS. PLAN OF THE ARMY & AIR	VIANI ALESSANDRO	26,000
UBS AG-OMNIBUS NON RESIDENT	VIANI ALESSANDRO	133,940
UNITED CHURCH OF CANADA PENSION PLAN	VIANI ALESSANDRO	86,240
UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	VIANI ALESSANDRO	3,960
UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD EQUITYCLASS 3	VIANI ALESSANDRO	8,008
WESTPAC INTERNATIONAL SHARE INDEX TRUST	VIANI ALESSANDRO	56,277
WHEELS COMMON INVESTMENT FUND	VIANI ALESSANDRO	25,972
WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	VIANI ALESSANDRO	83,204
XEROX PENSIONS LIMITED	VIANI ALESSANDRO	33,000

TOTAL PARTICIPANTS

n° 454 Shareholders, for a total number of shares of 1,220,362,284

ORDINARY SHAREHOLDERS' ASSEMBLY

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Result of the vote on point **1**
of the agenda

Period financial statements at 31 December 2008, consolidated financial statements at 31 December 2008, directors' report, the Board of Statutory Auditors' report, and the independent audit firm report.

Shareholders Present

In person	n°	8	for n°	59,163 shares	0.00 % of the share capital
By proxy	n°	446	for n°	1,220,303,121 shares	62.37 % of the share capital
TOTAL PRESENT	n°	454	for n°	1,220,362,284 shares	62.38 % of the share capital

Quorum for approval

n° 610,181,143 Votes in favour
(Equal to 1/2 +1 of the shares present)

Vote Result

IN FAVOUR	n°	424	shareholders for n°	1,208,138,930 shares	61.75 % of the share capital
NOT IN FAVOUR	n°	0	shareholders for n°	0 shares	0.00 % of the share capital
ABSTAINING	n°	30	shareholders for n°	12,223,354 shares	0.62 % of the share capital
TOTAL VOTING	n°	454	shareholders for n°	1,220,362,284 shares	62.38 % of the share capital
TOTAL NOT VOTING	n°	0	shareholders for n°	0 shares	0.00 % of the share capital
TOTAL PRESENT	n°	454	shareholders for n°	1,220,362,284 shares	62.38 % of the share capital

The proposal is approved

Present in the room

Shareholders in person	8
Proxies	10
Total televoters distributed	17
Total physical persons	17

ORDINARY SHAREHOLDERS' ASSEMBLY

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Result of the vote on point 1
of the agenda

Period financial statements at 31 December 2008, consolidated financial statements at 31 December 2008, directors' report, the Board of Statutory Auditors' report, and the independent audit firm report.

List of those not in favour

Summary of those not in favour

TOTAL	n°	0 shareholders for n°	0 shares 0.00 % of the share capital
of which			
IN PERSON	n°	0 shareholders for n°	0 shares 0.00 % of the share capital
BY PROXY	n°	0 shareholders for n°	0 shares 0.00 % of the share capital

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



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Period financial statements at 31 December 2008, consolidated financial statements at 31 December 2008, directors' report, the Board of Statutory Auditors' report, and the independent audit firm report.

List of those abstaining

VOTE	SHAREHOLDER NAMES	PROXY	N. OF SHARES WITH VOTING RIGHTS TOTAL	
605	A I DUPONT TESTAMENTARY TRUST	ESPOSITO STEFANO	37,723	37,723
334	ALPHA ADVANTAGE EUROPE FUND LTD BARCLAYS GLOBAL INVESTORS NA	ESPOSITO STEFANO		43,344
43,344				
478	BARCLAYS GLOBAL INVESTORS N.A. TRUSST	ESPOSITO STEFANO	1,221,806	1,221,806
474	BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	ESPOSITO STEFANO		20,896
20,896				
472	BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	ESPOSITO STEFANO		74,743
74,743				
473	BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	ESPOSITO STEFANO		88,941
88,941				
471	BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	ESPOSITO STEFANO		98,987
98,987				
469	BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	ESPOSITO STEFANO		112,408
112,408				
475	BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEE B	ESPOSITO STEFANO		116,286
116,286				
287	BGI AUSTRALIA LTD AS RESPONSIBLE ENTITY FOR THE BARCLAYS EUROPE EX	ESPOSITO STEFANO		60,952
60,952				
467	BGICL DAILY EAFE EQUITY INDEX FUND	ESPOSITO STEFANO	112,607	112,607
470	Barclays Global Investors, NA Investment Funds for Employee Benefit Trusts	ESPOSITO STEFANO	101,217	101,217
476	Barclays Global Investors, NA Investment Funds for Employee Benefit Trusts	ESPOSITO STEFANO	144,038	144,038
468	Barclays Global Investors, NA Investment Funds for Employee Benefit Trusts	ESPOSITO STEFANO	1,323,092	1,323,092
424	CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO STEFANO	1,631	1,631
480	INTERNATIONAL EQUITY INDEX PLUS FUND B	ESPOSITO STEFANO	22,183	22,183
459	ISHARES MSCI ACWI INDEX FUND	ESPOSITO STEFANO	37,819	37,819
462	ISHARES MSCI EAFE GROWTH INDEX FUND	ESPOSITO STEFANO	112,896	112,896
463	ISHARES MSCI EAFE INDEX FUND	ESPOSITO STEFANO	4,679,574	4,679,574
464	ISHARES MSCI EAFE VALUE INDEX FUND	ESPOSITO STEFANO	135,877	135,877
466	ISHARES MSCI EMU INDEX FUND	ESPOSITO STEFANO	206,737	206,737
460	ISHARES MSCI KOKUSAI INDEX FUND	ESPOSITO STEFANO	11,016	11,016
461	ISHARES S&P EUROPE 350 INDEX FUND	ESPOSITO STEFANO	228,586	228,586
465	ISHARES S&P GLOBAL UTILITIES SECTOR INDEX FUND	ESPOSITO STEFANO	151,108	151,108
479	MULTI CURRENCY ALPHA TILTS SOCIAL SCREEN FUND B	ESPOSITO STEFANO	3,414	3,414
289	STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	ESPOSITO STEFANO	30,169	30,169
458	State Farm Variable Product Trust International Equity Index Fund	ESPOSITO STEFANO	18,381	18,381
72	THE BANK OF KOREA	ESPOSITO STEFANO	26,923	26,923
247	DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	ESPOSITO STEFANO	2,916,000	2,916,000
246	MH DAVIDSON AND CO	ESPOSITO STEFANO	84,000	84,000

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Summary of those abstaining

TOTAL	n°	30 shareholders for n°	12,223,354 shares
			0.62 % of the share capital
Of which			
IN PERSON	n°	0 shareholders for n°	0 shares
			0.00 % of the share capital
BY PROXY	n°	30 shareholders for n°	12,223,354 shares
			0.62 % of the share capital

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List Not Voting

Summary Not Voting

TOTAL NOT VOTING

n°	0 shareholders for n°	0 shares
		0.00 % of the share capital

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IN PERSON

n°	0 shareholders for n°	0 shares
		0.00 % of the share capital

BY PROXY

n°	0 shareholders for n°	0 shares
		0.00 % of the share capital

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List in favour

VOTE	SHAREHOLDER NAMES	PROXY	N. OF SHARES WITH VOTING RIGHTS TOTAL	
3	ARMENTANO FAUSTO		10	10
26	BORLENGHI FRANCO		3,500	3,500
645	COMPAGNIA EMILIO		2,200	2,200
634	CROCE MARIO		700	700
642	DORI CARLO		2,750	2,750
381	FRANCESCATO FRANCO		30,000	30,000
14	REALE DAVIDE GIORGIO		3	3
5	SACCO ETTORE		20,000	20,000
316	AACHENER UND MUENCHNER LEBENSVERSICHERUNG	RUISI IVANO	546,800	546,800
15	ALLEANZA ASSICURAZIONI	RUISI IVANO	125,000	125,000
17	ALLEANZA ASSICURAZIONI	RUISI IVANO	1,146,649	1,146,649
16	ALLEANZA ASSICURAZIONI	RUISI IVANO	7,425,182	7,425,182
6	ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	46,301	46,301
8	ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	590,000	590,000
7	ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	767,950	767,950
20	COSMOS LEBENSVERSICHERUNG	RUISI IVANO	200,000	200,000
9	FATA ASSICURAZIONI DANNI	RUISI IVANO	120,000	120,000
19	GENERALI LEBENSVERSICHERUNG	RUISI IVANO	589,100	589,100
86	GENERTEL	RUISI IVANO	510,000	510,000
337	GENERTELLIFE	RUISI IVANO	20,361	20,361
338	GENERTELLIFE	RUISI IVANO	51,059	51,059
4	INTESA VITA	RUISI IVANO	905,101	905,101
600	ABU DHABI RETIREMENT PENSIONS FUND	VIANI ALESSANDRO	25,589	25,589
495	ALASKA ELECTRICAL PENSION PLAN	VIANI ALESSANDRO	2,321	2,321
553	AMERICAN EXPRESS FUNDS I	VIANI ALESSANDRO	68,712	68,712
608	AMERICAN HOME PRODUCTS CORP.MASTER	VIANI ALESSANDRO	49,425	49,425
419	AMONIS NV	VIANI ALESSANDRO	37,618	37,618
523	ANDRA AP-FONDEN (AP2)	VIANI ALESSANDRO	547,992	547,992
385	ARKWRIGHT, LLC	VIANI ALESSANDRO	2,894	2,894
382	ARMY AND AIR FORCE EXCHANGE SERVICE	VIANI ALESSANDRO	4,000	4,000
449	ASIAN DEVELOPMENT BANK	VIANI ALESSANDRO	36,162	36,162
567	AUS-RARE SERIES VALUE - RIRSVL	VIANI ALESSANDRO	750	750
447	BAERUM KOMMUNE	VIANI ALESSANDRO	5,820	5,820
561	BOMBARDIER TRUST US MASTER	VIANI ALESSANDRO	26,965	26,965
562	BOMBARDIER TRUST(CANADA) GLOBAL EQUIT FU	VIANI ALESSANDRO	144,355	144,355
483	BOY SCOUTS OF AMERICA MASTER PENSION TRUST	VIANI ALESSANDRO	105,298	105,298
485	BP PENSION FUND	VIANI ALESSANDRO	29,700	29,700

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487 BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	11,300	11,300
486 BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	187,242	187,242
488 BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	673,975	673,975
573 BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	99,726	99,726
570 BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	125,009	125,009
571 BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	219,094	219,094
563 BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	388,900	388,900
572 BRITISH COLUMBIA INV.MAN.CORPORATION	VIANI ALESSANDRO	763,853	763,853
507 BRUNEI INVESTMENT AGENCY	VIANI ALESSANDRO	558,053	558,053
413 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	457	457
412 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	204,408	204,408
414 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	467,903	467,903
551 CAISSE DE PREVOYANCE C.E.H	VIANI ALESSANDRO	66,500	66,500
444 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	21,032	21,032
443 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	52,700	52,700
445 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	67,901	67,901
442 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	239,737	239,737
427 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	7,070,748	7,070,748
513 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	221,143	221,143
446 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	391,357	391,357
512 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	1,122,372	1,122,372
436 CANADA PENSION PLAN INVESTMENT BOARD	VIANI ALESSANDRO	2,591,252	2,591,252
484 CELANESE AMERICAS RETIREMENT PENSION PLAN	VIANI ALESSANDRO	257,340	257,340
404 CHANG HWA COMMERCIAL BANK, LTD. IN IT'S CAPACITY AS MASTER CUSTODIAN OF ING CHB GLOBAL HIGH DIVIDEND FUND	VIANI ALESSANDRO	47,778	47,778
ALESSANDRO			
594 CITY OF AUSTIN EMPLOYEES RETIR SYSTE	VIANI ALESSANDRO	140,580	140,580
394 COHEN & STEERS GLOBAL INCOME BUILDER, INC.	VIANI ALESSANDRO	250,000	250,000
393 COHEN & STEERS UTILITY FUND, INC	VIANI ALESSANDRO	87,000	87,000
632 COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	2,185	2,185
409 COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	10,000	10,000
631 COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	11,534	11,534
543 COMERICA BK FOR SDA INTERNATNAL EQUITY I	VIANI ALESSANDRO	13,883	13,883
489 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	VIANI ALESSANDRO	55,789	55,789
579 DANSKE BANK A/S CLI.NET INVESTOR	VIANI ALESSANDRO	674,566	674,566
568 EAFE EQUITY INDEX FD	VIANI ALESSANDRO	79,267	79,267
450 EAFE INDEX PLUS SECURITIES LENDING COMMON TRUST FUND	VIANI ALESSANDRO	30,959	30,959
597 ELI LILLY RETIREMENT PLAN MASTER	VIANI ALESSANDRO	20,779	20,779
401 ENERGY INSURANCE MUTUAL LIMITED	VIANI ALESSANDRO	10,266	10,266
545 EPWORTH INVESTMENT FUND	VIANI ALESSANDRO	10,049	10,049
527 EUROPE INDEX PLUS COMMON TRUST FUND	VIANI ALESSANDRO	276,251	276,251
558 EUROPE MID-CAP	VIANI ALESSANDRO	365	365
557 FCP BNP ACTION EUROPE	VIANI ALESSANDRO	627	627

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Period financial statements at 31 December 2008, consolidated financial statements at 31 December 2008, directors' report, the Board of Statutory Auditors' report, and the independent audit firm report.

434 FIRST AMERICAN INVESTMENT FUNDS, INC.-GLOBAL INFRASTRUCTURE FU	VIANI ALESSANDRO	3,676	3,676
433 FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND	VIANI ALESSANDRO	2,894	2,894
606 FJARDE AP-FONDEN	VIANI ALESSANDRO	32,857	32,857
559 FONDATION J.A. BOMBARDIER	VIANI ALESSANDRO	25,610	25,610
590 FORD MOTOR COMPANY DEFINED BENEFIT	VIANI ALESSANDRO	128,825	128,825
602 FORD UAW HOLDING LLC	VIANI ALESSANDRO	9,354	9,354
610 FUTURE FUND FOR BOARD OF GUARDIANS	VIANI ALESSANDRO	64,316	64,316
611 FUTURE FUND FOR BOARD OF GUARDIANS	VIANI ALESSANDRO	66,165	66,165
550 Factum AG	VIANI ALESSANDRO	4,400	4,400
547 Fdt Ethos	VIANI ALESSANDRO	5,000	5,000
548 Fdt Ethos	VIANI ALESSANDRO	11,700	11,700
549 Fdt Ethos	VIANI ALESSANDRO	12,400	12,400
564 GENERAL MOTORS CANADA DOMESTIC TRUST	VIANI ALESSANDRO	5,586	5,586
415 GENERAL MOTORS WELFARE BENEFIT TRUST	VIANI ALESSANDRO	3,885	3,885
541 GMO ERISA POOL	VIANI ALESSANDRO	343,200	343,200
539 GMO FOREIGN FUND	VIANI ALESSANDRO	431,600	431,600
609 GMO FUNDS PLC	VIANI ALESSANDRO	8,347	8,347
538 GMO INTERNATIONAL CORE EQUITY FUND	VIANI ALESSANDRO	389,955	389,955
540 GMO INTERNATIONAL INTRINSIC VALUE FUND	VIANI ALESSANDRO	1,776,739	1,776,739
420 GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	VIANI ALESSANDRO	13,561	13,561
542 GMO TAX-MANAGED INTERNATIONAL EQUITIES F	VIANI ALESSANDRO	109,640	109,640
396 GOVERNMENT OF THE REPUBLIC OF SINGAPORE	VIANI ALESSANDRO	5,163	5,163
593 HONEYWELL MASTER PENSION TRUST	VIANI ALESSANDRO	60,573	60,573
607 HONG KONG BANK EUROPEAN FUND	VIANI ALESSANDRO	93,471	93,471
440 HONG KONG HOUSING AUTHORITY	VIANI ALESSANDRO	33,705	33,705
614 HONG KONG SPECIAL ADMIN EXCHANGE FD	VIANI ALESSANDRO	113,026	113,026
575 HSBC EUROPEAN INDEX FUND	VIANI ALESSANDRO	35,450	35,450
576 HSBC INVESOTRS (UK) LIMITED CLIENT ACC	VIANI ALESSANDRO	133,937	133,937
398 IAM NATIONAL PENSION FUND	VIANI ALESSANDRO	295,749	295,749
599 IBM PENSION PLAN	VIANI ALESSANDRO	85,212	85,212
491 IBM SAVINGS PLAN	VIANI ALESSANDRO	146,363	146,363
591 INDIANA STATE TEACHERS RETIREMENT FD	VIANI ALESSANDRO	11,019	11,019
592 INDIANA STATE TEACHERS RETIREMENT FD	VIANI ALESSANDRO	11,614	11,614
417 ING DIRECT STREETWISE BALANCED FUND	VIANI ALESSANDRO	1,435	1,435
418 ING DIRECT STREETWISE BALANCED GROWTH FUND	VIANI ALESSANDRO	5,690	5,690
416 ING DIRECT STREETWISE BALANCED INCOME FUND	VIANI ALESSANDRO	360	360
490 INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	VIANI ALESSANDRO	45,898	45,898
438 INTERNATIONAL STOCK MARKET PORTFOLIO	VIANI ALESSANDRO	1,616	1,616
391 JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	VIANI ALESSANDRO	29,485	29,485
390 JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	VIANI ALESSANDRO	359,600	359,600
387 JOHN HANCOCK TRUST INTERNATIONAL CORE TRUST	VIANI ALESSANDRO	246,605	246,605

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389 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	VIANI ALESSANDRO	99,309	99,309
388 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	VIANI ALESSANDRO	30,199	30,199
423 JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	VIANI ALESSANDRO	30,900	30,900
431 KNIGHT VINKE INSTITUTIONAL PARTNERS I, L.P.	VIANI ALESSANDRO	1,028,473	1,028,473
426 KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	333,340	333,340
428 KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	1,509,715	1,509,715
425 KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	1,824,511	1,824,511
429 KNIGHT VINKE INSTITUTIONAL PARTNERS II, L.P.	VIANI ALESSANDRO	1,833,851	1,833,851
430 KNIGHT VINKE INSTITUTIONAL PARTNERS III, L.P.	VIANI ALESSANDRO	3,949,709	3,949,709
584 LA C C D COM D REGIME DE CADRES	VIANI ALESSANDRO	123,310	123,310
603 LANDROVER PENSION SCHEME	VIANI ALESSANDRO	10,173	10,173
613 LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	VIANI ALESSANDRO	119,000	119,000
502 MANAGED PENSION FUNDS LIMITED	VIANI ALESSANDRO	432,260	432,260
501 MANAGED PENSION FUNDS LIMITED	VIANI ALESSANDRO	836,693	836,693
455 MARCH FUND	VIANI ALESSANDRO	7,123	7,123
402 MEGA INTERNATIONAL COMMERCIAL BANK CO LTD IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL FUND ALESSANDRO	VIANI ALESSANDRO	20,440	20,440
506 MERSEYSIDE PENSION FUND	VIANI ALESSANDRO	111,132	111,132
503 MGI NON-US CORE EQUITY FUND	VIANI ALESSANDRO	21,812	21,812
441 MINISTRY OF STRATEGY AND FINANCE	VIANI ALESSANDRO	21,472	21,472
588 MIZUHO TRUST BKG-LUX	VIANI ALESSANDRO	2,236	2,236
457 MONETARY AUTHORITY OF SINGAPORE	VIANI ALESSANDRO	23,571	23,571
612 Macquarie Global Infrastructure Total Return Fund Inc	VIANI ALESSANDRO	1,215,799	1,215,799
403 NATIONAL PENSION SERVICE	VIANI ALESSANDRO	1,568	1,568
400 NORTH SLOPE BOROUGH	VIANI ALESSANDRO	26,780	26,780
492 NORTHWEST AIRLINES INC. DEFINED BENEFIT PLAN MASTER TRUST	VIANI ALESSANDRO	104,000	104,000
544 NUCLEAR LIABILITIES FUND LIMITED	VIANI ALESSANDRO	21,518	21,518
578 ODDO ET CIE ENTERPRISE D'INVESTISS.	VIANI ALESSANDRO	788,526	788,526
439 OMERS ADMINISTRATION CORPORATION	VIANI ALESSANDRO	956,550	956,550
435 ONTARIO TEACHERS PENSION PLAN BOARD	VIANI ALESSANDRO	2,581,988	2,581,988
554 PARVEST	VIANI ALESSANDRO	60,895	60,895
555 PARVEST	VIANI ALESSANDRO	100,125	100,125
556 PARWORLD	VIANI ALESSANDRO	20,801	20,801
493 PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	VIANI ALESSANDRO	35,610	35,610
397 PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	VIANI ALESSANDRO	5,283	5,283
589 PICTET & Cie Europe SA	VIANI ALESSANDRO	75,893,660	75,893,660
565 PREMIUM INVESTORS LTD	VIANI ALESSANDRO	132,527	132,527
601 PUBL EMPL RET ASSOCIAT OF NEW MEXICO	VIANI ALESSANDRO	11,470	11,470
504 PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	VIANI ALESSANDRO	197,850	197,850
574 PYRFORD INTERNATIONAL EQUITY FUND	VIANI ALESSANDRO	171,300	171,300
399 PYRFORD INTERNATIONAL TRUST	VIANI ALESSANDRO	154,700	154,700
566 RARE INFRASTRUCTURE VALUE FUND	VIANI ALESSANDRO	491,429	491,429

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406 RUSSELL INTERNATIONAL SHARES INDEX FUND-AUD HEDGED	VIANI ALESSANDRO	13,868	13,868
537 SEI INST MANAG TR GLOBAL MANAG VOLAT FND	VIANI ALESSANDRO	115,907	115,907
456 SELECT INDEX SERIES	VIANI ALESSANDRO	41,007	41,007
598 SHRINERS HOSPITALS FOR CHILDREN	VIANI ALESSANDRO	109,100	109,100
421 SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	VIANI ALESSANDRO	62,102	62,102
422 SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	VIANI ALESSANDRO	7,082	7,082
586 SPRUCEGROVE INTL POOLED FUND	VIANI ALESSANDRO	4,174,910	4,174,910
585 SPRUCEGROVE SPECIAL GLOBAL POOLED F.	VIANI ALESSANDRO	143,231	143,231
583 SPRUCEGROVE SPECIAL GLOBAL POOLED F.	VIANI ALESSANDRO	525,939	525,939
516 SSGA EMU INDEX EQUITY FUND	VIANI ALESSANDRO	565,400	565,400
521 SSGA EUROPE INDEX EQUITY FUND	VIANI ALESSANDRO	45,689	45,689
494 SSGA GLOBAL INDEX PLUS TRUST	VIANI ALESSANDRO	469,677	469,677
505 SSGA INTERNATIONAL EQUITIES INDEX TRUST	VIANI ALESSANDRO	27,811	27,811
515 SSGA ITALY INDEX EQUITY FUND	VIANI ALESSANDRO	475,401	475,401
508 SSGA ITALY INDEX FUND	VIANI ALESSANDRO	67,680	67,680
509 SSGA MSCI EAFE INDEX FUND	VIANI ALESSANDRO	45,046	45,046
517 SSGA UTILITIES INDEX EQUITY FUND	VIANI ALESSANDRO	8,072	8,072
514 SSGA WORLD INDEX EQUITY FUND	VIANI ALESSANDRO	61,023	61,023
496 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	VIANI ALESSANDRO	110,000	110,000
511 STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	VIANI ALESSANDRO	49,760	49,760
510 STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	VIANI ALESSANDRO	156,729	156,729
500 STATE OF MINNESOTA	VIANI ALESSANDRO	10,889	10,889
453 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	2,031	2,031
530 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	31,955	31,955
452 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	224,066	224,066
526 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	391,841	391,841
525 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	735,382	735,382
524 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	1,108,022	1,108,022
520 STATE STREET EUROPE ENHANCED	VIANI ALESSANDRO	260,850	260,850
451 STATE STREET GLOBAL ADVISORS INC	VIANI ALESSANDRO	3,807	3,807
522 STATE STREET SRI WORLD INDEX	VIANI ALESSANDRO	5,882	5,882
518 STREETTRACKS MSCI EUROPE ETF	VIANI ALESSANDRO	637	637
519 STREETTRACKS SM MSCI EUROPE UTILITIES SM ETF	VIANI ALESSANDRO	75,502	75,502
411 SUMMIT PINNACLE SERIES - EAFE INTERNATIONAL INDEX PORTFOLIO	VIANI ALESSANDRO	6,818	6,818
546 Subvenimus Institutional Fund	VIANI ALESSANDRO	5,583	5,583
448 TAIWAN BUSINESS BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL BALANCED FUND	VIANI ALESSANDRO	6,400	6,400
386 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	VIANI ALESSANDRO	5,033	5,033
384 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	VIANI ALESSANDRO	6,953	6,953
595 TEXAS MUTUAL INSURANCE COMPANY	VIANI ALESSANDRO	357,340	357,340
552 TG INVESTMENT FUNDS PLC	VIANI ALESSANDRO	17,239	17,239

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604 THE INTEL IRELAND PENSION SCHEME	VIANI ALESSANDRO	272,200	272,200
383 THE JOHNS HOPKINS UNIVERSITY	VIANI ALESSANDRO	37,300	37,300
392 THE MASTER TRUST BANK OF JAPAN LTD (RE NESTLE JAPAN HOLDI NG LIMITED) 3,485	VIANI ALESSANDRO		3,485
395 THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND 29,140	VIANI ALESSANDRO		29,140
569 THE ONTARIO PUB SER EMPL UNI PEN T F	VIANI ALESSANDRO	160,937	160,937
499 THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI	VIANI ALESSANDRO	38,101	38,101
498 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	VIANI ALESSANDRO	119,175	119,175
482 THE RET.ANN. PLAN FOR EMPLYEES OF THE ARMY AND AIR FORCE EX.S	VIANI ALESSANDRO	46,000	46,000
405 THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES A CORPORATION SOL	VIANI ALESSANDRO	14,500	14,500
407 TIIA - CREF INSTITUTIONAL MUTUAL FUNDS - ENHANCED INTERNATIONA	VIANI ALESSANDRO	2,000	2,000
497 TIIA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY INDE	VIANI ALESSANDRO	10,000	10,000
481 TRUST FOR RET, MED., DEN. AND LIFE INS. PLAN OF THE ARMY & AIR	VIANI ALESSANDRO	26,000	26,000
587 UBS AG-OMNIBUS NON RESIDENT	VIANI ALESSANDRO	133,940	133,940
582 UNITED CHURCH OF CANADA PENSION PLAN	VIANI ALESSANDRO	86,240	86,240
615 UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST 3,960	VIANI ALESSANDRO		3,960
454 UNIVERSAL SHIOWNERS MARINE INSURANCE ASSOCIATION LTD EQUITYCLASS 3 8,008	VIANI ALESSANDRO		8,008
437 WESTPAC INTERNATIONAL SHARE INDEX TRUST	VIANI ALESSANDRO	56,277	56,277
596 WHEELS COMMON INVESTMENT FUND	VIANI ALESSANDRO	25,972	25,972
529 WORLD INDEX OLU S SECURITIES LENDING COMMON TRUST FUND	VIANI ALESSANDRO	83,204	83,204
432 XEROX PENSIONS LIMITED	VIANI ALESSANDRO	33,000	33,000
27 BANCA D'ITALIA	MIGLIORATI PIER LUIGI	36,953,299	36,953,299
646 BECCHETTI LILIANA	COMPA' EMILIO	1,000	1,000
10 ENI SPA	TONNARELLI STEFANIA	978,843,070	978,843,070
226 ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	CHILOIRO ANDREA	2,901	2,901
252 AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	CHILOIRO ANDREA	578,268	578,268
182 AIR CANADA PENSION MASTER TRUST FUND	CHILOIRO ANDREA	154,900	154,900
175 AIR CANADA PENSION MASTER TRUST FUND	CHILOIRO ANDREA	423,430	423,430
73 ALASKA PERMANENT FUND CORP,	CHILOIRO ANDREA	30,601	30,601
64 ALASKA PERMANENT FUND CORP.	CHILOIRO ANDREA	58,089	58,089
335 AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND	CHILOIRO ANDREA	72,811	72,811
69 ARVINMERITOR INC. RETIREMENT PLAN	CHILOIRO ANDREA	63,300	63,300
323 ASSURDIX	CHILOIRO ANDREA	87,971	87,971
284 AVIVA INVESTORS MANAGED FUNDS ICVC MORLEY DIVERSIFIED STRATEGY FUND 2,400	CHILOIRO ANDREA		2,400
275 AXA INVESTMENT MANAGERS DEUTSCHLAND GMBHINNERE	CHILOIRO ANDREA	422,800	422,800
276 AXA INVESTMENT MANAGERS DEUTSCHLAND GMBHINNERE	CHILOIRO ANDREA	1,072,378	1,072,378
299 AXA PREMIER VIP TRUST-MULTIMANAGER SMALLCAP GROWTH PORTFOLIO	CHILOIRO ANDREA	53,344	53,344
272 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	CHILOIRO ANDREA	76,066	76,066
271 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	CHILOIRO ANDREA	541,190	541,190
273 BARCLAYS LIFE ASSURANCE COMPANY LTD	CHILOIRO ANDREA	120,986	120,986
376 BELL ATLANTIC MASTER TRUST	CHILOIRO ANDREA	26,780	26,780
206 BELLSOUTH CORP REP EMPLOYEES HEALTH CARE TRUST-RETIRES	CHILOIRO ANDREA	14,331	14,331

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270 BGI INDEX SELECTION FUND	CHILOIRO ANDREA	38,216	38,216
353 BJC GROUP PENSION TRUST .	CHILOIRO ANDREA	5,100	5,100
351 BJC HEALTH SYSTEM .	CHILOIRO ANDREA	14,596	14,596
75 BMO HARRIS INTERNATIONAL EQUITY PORTFOLIO	CHILOIRO ANDREA	187,400	187,400
171 BMO INTERNATIONAL VALUE CLASS	CHILOIRO ANDREA	2,000	2,000
212 BMO NESBITT BURNS INTERNATIONAL EQUITY FUND	CHILOIRO ANDREA	3,100	3,100
312 CAAM DYNALION EUROPE (CA) - L025	CHILOIRO ANDREA	278,503	278,503
305 CAAM FUNDS	CHILOIRO ANDREA	134,775	134,775
319 CAAM INDEX EUROPE	CHILOIRO ANDREA	34,448	34,448
326 CAAM INDEXED EUROPE PLUS	CHILOIRO ANDREA	29,705	29,705
318 CAAM LABEL DYNAMIQUE	CHILOIRO ANDREA	25,269	25,269
315 CAAM LABEL EQUILIBRE	CHILOIRO ANDREA	93,236	93,236
317 CAAM LABEL PRUDENCE	CHILOIRO ANDREA	21,715	21,715
320 CAAM MONETAIRE PEA	CHILOIRO ANDREA	88,871	88,871
325 CAAM RESA ESG ACTIONS EURO	CHILOIRO ANDREA	124,150	124,150
77 CACEIS BANK	CHILOIRO ANDREA	395,768	395,768
355 CARGILL INC, & ASSOCIATED COMPANIES MASTER PEN	CHILOIRO ANDREA	4,200	4,200
176 CATHOLIC HEALTH EAST	CHILOIRO ANDREA	1,898	1,898
214 CF INTERNATIONAL STOCK INDEX FUND	CHILOIRO ANDREA	57,589	57,589
68 CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	CHILOIRO ANDREA	237,657	237,657
243 CIBC EUROPEAN INDEX FUND .	CHILOIRO ANDREA	7,775	7,775
242 CIBC INTERNATIONAL INDEX FUND ,	CHILOIRO ANDREA	15,814	15,814
85 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	56,000	56,000
80 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	201,676	201,676
83 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	239,723	239,723
84 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	587,794	587,794
327 CLUB MINIMUM VARIANCE	CHILOIRO ANDREA	80,847	80,847
250 COLONIAL FIRST STATE INVESTEMENT LIMITED	CHILOIRO ANDREA	41,200	41,200
234 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	CHILOIRO ANDREA	16,180	16,180
79 COX ENTERPRISE INC MASTER TRUST	CHILOIRO ANDREA	31,000	31,000
236 CRITERION GLOBAL CLEAN ENERGY FUND	CHILOIRO ANDREA	16,600	16,600
219 CURATORS OF UNV MO AS TRUSTEE UNV MO RET DSBLTY &	CHILOIRO ANDREA	32,000	32,000
209 CURATORS OF UNV MO AS TRUSTEE UNV MO RET DSBLTY &	CHILOIRO ANDREA	71,000	71,000
228 DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	CHILOIRO ANDREA	38,806	38,806
357 DT INTERNATIONAL STOCK INDEX FUND	CHILOIRO ANDREA	16,470	16,470
324 DYNALION EUROPE NON CYCLIQUE	CHILOIRO ANDREA	422,058	422,058
301 EMPLOYEES RETIREMENT SYSTEM OF TEXAS.	CHILOIRO ANDREA	512,055	512,055
298 EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE PLUS PORTFOLIO	CHILOIRO ANDREA	103,700	103,700
321 EQUILIBRE PROTEGE ARBITRAGE ACTIFS	CHILOIRO ANDREA	46,469	46,469
213 EQUIPSUPER	CHILOIRO ANDREA	19,402	19,402
314 FCP CAAM AGRO-SANTE MONDE	CHILOIRO ANDREA	48,193	48,193

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257 FCP ERAFP ACTIONS EUROS1 EDEAM	CHILOIRO ANDREA	192,000	192,000
256 FCP ERAFP ACTIONS EUROS4 BTF P	CHILOIRO ANDREA	220,900	220,900
329 FCP GRD 20	CHILOIRO ANDREA	14,900	14,900
311 FCP PORTFOLIO ACTIONS EUROPE	CHILOIRO ANDREA	166,407	166,407
330 FCP SARASIN EURO MID CAPS EXPANSION DURABLE	CHILOIRO ANDREA	115,000	115,000
322 FEDERSTOCKS	CHILOIRO ANDREA	3,535	3,535
259 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	19,600	19,600
261 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	119,169	119,169
263 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	459,239	459,239
258 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	480,295	480,295
260 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	715,079	715,079
262 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	748,562	748,562
190 FORSTA AP-FONDEN .	CHILOIRO ANDREA	399,924	399,924
308 FORTIS B EQ UTILIT. EUROPE	CHILOIRO ANDREA	77,123	77,123
306 FORTIS L. EQ. UTILIT. EUROPE	CHILOIRO ANDREA	131,732	131,732
621 Ford Motor Company of Canada, Limited Master Trust	CHILOIRO ANDREA	12,844	12,844
307 G.A.FD B EQ.BROAD EURO P	CHILOIRO ANDREA	46,320	46,320
285 GAMLA LIVFORSKRINGS AB SEB TRYGG LIV (PUBI)	CHILOIRO ANDREA	43,328	43,328
277 GARTMORE NVIT GLOBAL UTILITIES	CHILOIRO ANDREA	13,875	13,875
297 H.E.S.T. AUSTRALIA LIMITED	CHILOIRO ANDREA	1,400	1,400
296 H.E.S.T. AUSTRALIA LIMITED	CHILOIRO ANDREA	6,407	6,407
279 HEALTH SUPER FUND	CHILOIRO ANDREA	865,808	865,808
179 HEALTHCARE EMPLOYEES' PENSION PLAN - MANIT	CHILOIRO ANDREA	54,799	54,799
269 HORIZON INVESTMENTS SA	CHILOIRO ANDREA	2,300	2,300
620 HOSPITALS ONTARIO PENSION PLAN FUND	CHILOIRO ANDREA	493,490	493,490
336 HOURGLASS INDEXED INTERNATIONAL SHARE SECTOR TRUST	CHILOIRO ANDREA	13,760	13,760
328 I.P.I.E.E.S.	CHILOIRO ANDREA	9,117	9,117
196 IMPERIAL INTERNATIONAL EQUITY POOL	CHILOIRO ANDREA	23,044	23,044
333 ING BEWAAR MAATSCHAPPIJ 1 BV	CHILOIRO ANDREA	32,063	32,063
374 ING BEWAAR MAATSCHAPPIJ 1 BV	CHILOIRO ANDREA	108,105	108,105
63 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	CHILOIRO ANDREA	16,000	16,000
205 INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	CHILOIRO ANDREA	11,298	11,298
71 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CHILOIRO ANDREA	1,350,403	1,350,403
187 JACKSON PERSPECTIVE EUROPEAN 30 FUND	CHILOIRO ANDREA	11,658	11,658
186 JACKSON PERSPECTIVE INDEX 5 FUND	CHILOIRO ANDREA	955	955
292 JEFFREY COMPANY	CHILOIRO ANDREA	32,500	32,500
340 JNL/MELLON CAPITAL MANAGEMENT INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	11,784	11,784
222 KAS DEPOSITARY TRUST COMPANY	CHILOIRO ANDREA	156,112	156,112
249 LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	CHILOIRO ANDREA	62,098	62,098
283 LEGAL GENERAL WORLDWIDE TRUST THE ROYAL BANK OF SCOTLAND TRUSTEE DEPOSITARY SERV	CHILOIRO ANDREA		1,804
1,804			
348 LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	CHILOIRO ANDREA	2,760	2,760

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188 LUCENT TECHNOLOGIES INC. DC PLAN MASTER TRUST	CHILOIRO ANDREA	32,253	32,253
343 LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	CHILOIRO ANDREA	8,420	8,420
344 LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	CHILOIRO ANDREA	19,685	19,685
346 LVIP SSGA INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	11,662	11,662
76 MANVILLE PERSONAL INJURY SETTLEMENT TRUST	CHILOIRO ANDREA	8,867	8,867
201 MARS GMBH ,	CHILOIRO ANDREA	228,861	228,861
274 MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC 85,873	CHILOIRO ANDREA		85,873
290 MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC 268,106	CHILOIRO ANDREA		268,106
293 MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC 705,083	CHILOIRO ANDREA		705,083
180 MBC INVESTMENTS-MEA SYSTEMATIC GLOBAL EQ	CHILOIRO ANDREA	2,100	2,100
223 MELLON BANK EMPLOYEE BENEFIT COLLECTIVE INVESTMEN	CHILOIRO ANDREA	63,650	63,650
177 MELLON BANK N.A.	CHILOIRO ANDREA	200	200
231 MELLON BANK NA EMP BENEF COL INV PLN - EB SYS INT	CHILOIRO ANDREA	9,400	9,400
359 MELLON BANK NA EMPLOYEE BENE FIT COLLECTIVE INVES	CHILOIRO ANDREA	38,153	38,153
221 MELLON BANK NA EMPLOYEE BENE FIT COLLECTIVE INVES	CHILOIRO ANDREA	51,552	51,552
185 MELLON GLOBAL FUNDS PLC .	CHILOIRO ANDREA	2,416	2,416
369 MTAA SUPERANNUATION FUND	CHILOIRO ANDREA	42,776	42,776
364 NATIONAL PENSIONS RESERVE FUNDCOMMISSION	CHILOIRO ANDREA	343,708	343,708
365 NATIONAL PENSIONS RESERVE FUNDCOMMISSION	CHILOIRO ANDREA	1,884,896	1,884,896
82 NON-US EQUITY MANAGERS PORTFOLIO 1 SERIES	CHILOIRO ANDREA	93,550	93,550
619 NORTHERN IRELAND LOCAL GOVERNMENT OFF	CHILOIRO ANDREA	436,598	436,598
253 NORWICH UNION INVESTMENT FUND ICVC	CHILOIRO ANDREA	21,500	21,500
280 NORWICH UNION LIFE AUSTRALIA LIMITED	CHILOIRO ANDREA	3,000	3,000
281 NORWICH UNION LIFE AUSTRALIA LIMITED	CHILOIRO ANDREA	5,100	5,100
207 ONTARIO POWER GENERATION INC .	CHILOIRO ANDREA	55,286	55,286
217 ONTARIO POWER GENERATION INC .	CHILOIRO ANDREA	68,719	68,719
640 PARVEST	CHILOIRO ANDREA	10,000	10,000
641 PARVEST	CHILOIRO ANDREA	57,776	57,776
291 PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	2,214	2,214
162 PENSION FUND SOCIETY OF THE BANK OF MONTREAL	CHILOIRO ANDREA	33,000	33,000
617 PEPSICO MASTER RETIREMENT TRUST	CHILOIRO ANDREA	51,751	51,751
265 PETERCAM B FUND	CHILOIRO ANDREA	300,000	300,000
268 PETERCAM B FUND	CHILOIRO ANDREA	300,000	300,000
267 PETERCAM B FUND	CHILOIRO ANDREA	1,000,000	1,000,000
266 PETERCAM B FUND	CHILOIRO ANDREA	1,400,000	1,400,000
251 PGGM (STICHTING PENSIOENFONDS VOOR DE GEZONDHELD, GEESTELIJKEEN MAATSCHAPPELIJKE BELANGEN, ZEIST) ANDREA 13,976	CHILOIRO 13,976		
248 PNC PFPC TRUST	CHILOIRO ANDREA	727,939	727,939
163 PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUS	CHILOIRO ANDREA	39,399	39,399
164 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CHILOIRO ANDREA	43,829	43,829
361 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	CHILOIRO ANDREA	17,499	17,499
367 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	CHILOIRO ANDREA	128,407	128,407

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368 QUEENSLAND INVESTMENT CORPORATION	CHILOIRO ANDREA	22,390	22,390
380 QWEST OCCUPATIONAL HEALTH TRUST	CHILOIRO ANDREA	3,417	3,417
233 QWEST PENSION TRUST .	CHILOIRO ANDREA	64,000	64,000
66 RAILWAYS PENSION TRUSTEE COMPANY LIMITEDAS TRUSTEE FOR THE PENSION SCHEME 63,480	CHILOIRO ANDREA		63,480
67 RAILWAYS PENSION TRUSTEE COMPANY LIMITEDAS TRUSTEE FOR THE PENSION SCHEME 214,919	CHILOIRO ANDREA		214,919
639 RARE INFRASTRUCTURE VALUE FUND	CHILOIRO ANDREA	72,080	72,080
165 RENAISSANCE GLOBAL INFRASTRUCTURE FUND	CHILOIRO ANDREA	435,272	435,272
303 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	CHILOIRO ANDREA	28,500	28,500
309 REUNICA CAAM ACTIONS	CHILOIRO ANDREA	49,465	49,465
378 ROBERT WOOD JOHNSON FOUNDATION	CHILOIRO ANDREA	4,151	4,151
286 ROCKEFELLER CO. INC	CHILOIRO ANDREA	64,991	64,991
216 ROGERSCASEY TARGET SOLUTIONS LLC.	CHILOIRO ANDREA	9,877	9,877
170 SAN DIEGO GAS&ELEC CO NUCLEAR FACILITIES QUAL DEC	CHILOIRO ANDREA	4,023	4,023
294 SAS TRUSTEE CORPORATION	CHILOIRO ANDREA	37,352	37,352
295 SAS TRUSTEE CORPORATION	CHILOIRO ANDREA	137,911	137,911
618 SCHLUMBERGER LTD MASTER PENS TRUST	CHILOIRO ANDREA	50,000	50,000
194 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	CHILOIRO ANDREA	7,130	7,130
169 SEMPRA ENERGY PENSION MASTER TRUST	CHILOIRO ANDREA	24,128	24,128
245 SNS RESPONSIBLE INDEX FUND EQUITY EUROPE (INVESTMENT FUND)	CHILOIRO ANDREA	74,542	74,542
300 SPRUCEGROVE GROUP TRUST	CHILOIRO ANDREA	396,010	396,010
81 SPRUCEGROVE NON-US EQUITY LLC	CHILOIRO ANDREA	73,970	73,970
302 STATE OF WYOMING STATE TREASUREN	CHILOIRO ANDREA	164,005	164,005
313 STE LYONNAISE DINVESTISSEMENT EN VALEURS MOBILIERES	CHILOIRO ANDREA	14,767	14,767
331 STEP PEA	CHILOIRO ANDREA	1,241,874	1,241,874
174 STICHTING PENSIOENFONDS VAN DEABN AMRO BANK N,V,	CHILOIRO ANDREA	106,100	106,100
630 STICHTING PENSIOENFONDS VOOR DIERENARTSEN	CHILOIRO ANDREA	2,735	2,735
264 STICHTING SHELL PENSIOENFONDS	CHILOIRO ANDREA	30,000	30,000
255 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA PASSIEF 19,710	CHILOIRO ANDREA		19,710
199 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ACTIEF BEHEER 315,000	CHILOIRO ANDREA		315,000
202 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ACTIEF BEHEER 1,291,895	CHILOIRO ANDREA		1,291,895
204 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ENHANCED BEHEER 24,976	CHILOIRO ANDREA		24,976
70 STRATEGIC FUNDS INC SYSTEMATIC INTERNATIONAL EQUITY FUND 4,535	CHILOIRO ANDREA		4,535
178 TD EMERALD GLOBAL EQUITY POOLEFUND TRUST	CHILOIRO ANDREA	8,564	8,564
172 TD EMERALD INTERNATIONAL EQUITY INDEX FUND	CHILOIRO ANDREA	69,375	69,375
173 TD EMERALD INTERNATIONAL EQUITY INDEX FUND	CHILOIRO ANDREA	69,375	69,375
192 TD EUROPEAN INDEX FUND .	CHILOIRO ANDREA	5,933	5,933
181 TD INTERNATIONAL INDEX FUND .	CHILOIRO ANDREA	13,567	13,567
350 TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	CHILOIRO ANDREA	300	300
372 TELSTRA SUPERANNUATION SCHEME	CHILOIRO ANDREA	356,573	356,573
74 THE BANK OF KOREA	CHILOIRO ANDREA	11,528	11,528

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240 THE BOSTON COMMON INTNL SOCIAL INDEX FUND L	CHILOIRO ANDREA	14,947	14,947
278 THE INCOME FUND OF AMERICA INC	CHILOIRO ANDREA	15,500,000	15,500,000
239 THE NORANDA PENSION FUNDS TRUST INTERNATIONAL EQUITYFD	CHILOIRO ANDREA	236,366	236,366
168 THE SALVATION ARMY OFFICERS' RETIREMENT TRUST FUN	CHILOIRO ANDREA	12,690	12,690
167 THE SALVATION ARMY TERRITORIAL HEADQUAR	CHILOIRO ANDREA	67,920	67,920
288 THE SPRUCEGROVE DELAWARE TRUST	CHILOIRO ANDREA	212,760	212,760
282 THREADNEEDLE SPECIALIST INVESTMENT FUNDSICVC GLOBAL EMERGINGMARKETS EQUITY FUND 21,686	CHILOIRO ANDREA		21,686
215 TREASURER OF THE STATE OF NORTH CAROLINAEQUITY INVESTMENT FUND POOLED 125,600	CHILOIRO ANDREA		125,600
200 TREASURER STATE OF MISSISSIPPI.	CHILOIRO ANDREA	48,500	48,500
371 UNISUPER	CHILOIRO ANDREA	141,123	141,123
208 UNITED MINE WORKERS OF AMERICA 1974 PENSION PLAN	CHILOIRO ANDREA	70,619	70,619
304 VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	CHILOIRO ANDREA	14,205	14,205
237 VEBA PARTNERSHIP N LP .	CHILOIRO ANDREA	35,113	35,113
370 VISION POOLED SUPERANNUATION TRUST	CHILOIRO ANDREA	33,571	33,571
616 WEST YORKSHIRE PENSION FUND	CHILOIRO ANDREA	300,000	300,000
241 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	CHILOIRO ANDREA	294,710	294,710
55 MAGNANI STEFANO	MAGNANI DUILIO	1,100	1,100
635 ALLIANZ GLOBAL INVESTORS ITALIA SGR S.P.A. FONDO ALLIANZ AZIONI ITALIAREUSS ISABEL		1,500,000	1,500,000

Summary in favour

TOTAL IN FAVOUR

n° **424** shareholders for n° **1,208,138,930** shares

61.75 % of the share capital

of which

IN PERSON

n° **8** shareholders for n° **59.163** shares

0.00 % of the share capital

BY PROXY

n° **416** shareholders for n° **1.208.079.767** shares

61.75 % of the share capital

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



snam rete gas

Result of the vote on point of the agenda **2**

Attribution of the period gain and distribution of the dividend.

Shareholders Present

In person	n°	8	for n°	59,163 shares	0.00 % of the share capital
By proxy	n°	446	for n°	1,220,303,121 shares	62.37 % of the share capital
TOTAL PRESENT	n°	454	for n°	1,220,362,284 shares	62.38 % of the share capital

Quorum for approval

n° 610,181,143 Votes in favour
(Equal to 1/2 +1 of the shares present)

Vote Result

IN FAVOUR	n°	452	shareholders for n°	1,217,362,284 shares	62.22 % of the share capital
NOT IN FAVOUR	n°	0	shareholders for n°	0 shares	0.00 % of the share capital
ABSTAINING	n°	2	shareholders for n°	3,000,000 shares	0.15 % of the share capital
TOTAL VOTING	n°	454	shareholders for n°	1,220,362,284 shares	62.38 % of the share capital
TOTAL NOT VOTING	n°	0	shareholders for n°	0 shares	0.00 % of the share capital
TOTALE PRESENT	n°	454	shareholders for n°	1,220,362,284 shares	62.38 % of the share capital

The proposal is approved

Present in the room

Shareholders in person	8
Proxies	10
Total televoters distributed	17
Total physical persons	17

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



snam rete gas

Result of the vote on point **2**
of the agenda

Attribution of the period gain and distribution of the dividend.

List of those not in favour

Summary of those not in favour

TOTAL	n°	0 shareholders for n°	0 shares 0,00 % of the share capital
of which			
IN PERSON	n°	0 shareholders for n°	0 shares 0,00 % of the share capital
BY PROXY	n°	0 shareholders for n°	0 shares 0,00 % of the share capital

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



snam rete gas

Result of the vote on point **2**
of the agenda

Attribution of the period gain and distribution of the dividend.

List of those abstaining

VOTE	SHAREHOLDER NAMES	PROXY	N. OF SHARES WITH VOTING RIGHTS TOTAL	
247	DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	ESPOSITO STEFANO	2,916,000	2,916,000
246	MH DAVIDSON AND CO	ESPOSITO STEFANO	84,000	84,000

Summary of those abstaining

TOTAL	n°	2 shareholders for n°	3,000,000 shares	
				0.15 % of the share capital
Of which				
IN PERSON	n°	0 shareholders for n°	0 shares	
				0.00 % of the share capital
BY PROXY	n°	2 shareholders for n°	3,000,000 shares	
				0.15 % of the share capital

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



snam rete gas

Result of the vote on point **2**
of the agenda

Attribution of the period gain and distribution of the dividend.

List of those not voting

Summary of those not voting

TOTAL NOT VOTING

n°	0 shareholders for n°	0 shares
		0.00 % of the share capital

Of Which

IN PERSON

n°	0 shareholders for n°	0 shares
		0.00 % of the share capital

BY PROXY

n°	0 shareholders for n°	0 shares
		0.00 % of the share capital

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



snam rete gas

Result of the vote on point **2**
of the agenda

Attribution of the period gain and distribution of the dividend.

List in favour

VOTE OF SHARES WITH VOTING RIGHTS	SHAREHOLDER NAMES	PROXY	N,
		TOTAL	
3 ARMENTANO FAUSTO		10	10
26 BORLENGHI FRANCO		3,500	3,500
645 COMPA' EMILIO		2,200	2,200
634 CROCE MARIO		700	700
642 DORI CARLO		2,750	2,750
381 FRANCESCATO FRANCO		30,000	30,000
14 REALE DAVIDE GIORGIO		3	3
5 SACCO ETTORE		20,000	20,000
605 A I DUPONT TESTAMENTARY TRUST	ESPOSITO STEFANO	37,723	37,723
334 ALPHA ADVANTAGE EUROPE FUND LTD BARCLAYS GLOBAL INVESTORS NA	ESPOSITO STEFANO	43,344	43,344
478 BARCLAYS GLOBAL INVESTORS N,A,TRUSST	ESPOSITO STEFANO	1,221,806	1,221,806
474 BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	20,896	20,896
472 BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	74,743	74,743
473 BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	88,941	88,941
471 BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	98,987	98,987
469 BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	112,408	112,408
475 BARCLAYS GLOBAL INVESTORS, NA INVESTEMENT FUNDS FOR EMPLOYEEB	ESPOSITO STEFANO	116,286	116,286
287 BGI AUSTRALIA LTD AS RESPONSIBLE ENTITY FOR THE BARCLAYS EUROPE EX	ESPOSITO STEFANO	60,952	60,952
467 BGICL DAILY EAFE EQUITY INDEX FUND	ESPOSITO STEFANO	112,607	112,607
470 Barclays Global Investors, NA Investement Funds for EmployeeBenefit Trusts	ESPOSITO STEFANO	101,217	101,217
476 Barclays Global Investors, NA Investement Funds for EmployeeBenefit Trusts	ESPOSITO STEFANO	144,038	144,038
468 Barclays Global Investors, NA Investement Funds for EmployeeBenefit Trusts	ESPOSITO STEFANO	1,323,092	1,323,092
424 CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO STEFANO	1,631	1,631
480 INTERNATIONAL EQUITY INDEX PLUS FUND B	ESPOSITO STEFANO	22,183	22,183
459 ISHARES MSCI ACWI INDEX FUND	ESPOSITO STEFANO	37,819	37,819
462 ISHARES MSCI EAFE GROWTH INDEX FUND	ESPOSITO STEFANO	112,896	112,896
463 ISHARES MSCI EAFE INDEX FUND	ESPOSITO STEFANO	4,679,574	4,679,574
464 ISHARES MSCI EAFE VALUE INDEX FUND	ESPOSITO STEFANO	135,877	135,877
466 ISHARES MSCI EMU INDEX FUND	ESPOSITO STEFANO	206,737	206,737
460 ISHARES MSCI KOKUSAI INDEX FUND	ESPOSITO STEFANO	11,016	11,016
461 ISHARES S&P EUROPE 350 INDEX FUND	ESPOSITO STEFANO	228,586	228,586
465 ISHARES S&P GLOBAL UTILITIES SECTOR INDEX FUND	ESPOSITO STEFANO	151,108	151,108
479 MULTI CURRENCY ALPHA TILTS SOCIAL SCREEN FUND B	ESPOSITO STEFANO	3,414	3,414
289 STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	ESPOSITO STEFANO	30,169	30,169
458 State Farm Variable Product Trust International Equity IndexFund	ESPOSITO STEFANO	18,381	18,381
72 THE BANK OF KOREA	ESPOSITO STEFANO	26,923	26,923
316 AACHENER UND MUENCHNER LEBENSVERSICHERUNG	RUISI IVANO	546,800	546,800

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



snam rete gas

Result of the vote on point of the agenda 2

Attribution of the period gain and distribution of the dividend.

15 ALLEANZA ASSICURAZIONI	RUISI IVANO	125,000	125,000
17 ALLEANZA ASSICURAZIONI	RUISI IVANO	1,146,649	1,146,649
16 ALLEANZA ASSICURAZIONI	RUISI IVANO	7,425,182	7,425,182
6 ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	46,301	46,301
8 ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	590,000	590,000
7 ASSICURAZIONI GENERALI - SOCIETA' PER AZIONI	RUISI IVANO	767,950	767,950
20 COSMOS LEBENSVERSICHERUNG	RUISI IVANO	200,000	200,000
9 FATA ASSICURAZIONI DANNI	RUISI IVANO	120,000	120,000
19 GENERALI LEBENSVERSICHERUNG	RUISI IVANO	589,100	589,100
86 GENERTEL	RUISI IVANO	510,000	510,000
337 GENERTELLIFE	RUISI IVANO	20,361	20,361
338 GENERTELLIFE	RUISI IVANO	51,059	51,059
4 INTESA VITA	RUISI IVANO	905,101	905,101
600 ABU DHABI RETIREMENT PENSIONS FUND	VIANI ALESSANDRO	25,589	25,589
495 ALASKA ELECTRICAL PENSION PLAN	VIANI ALESSANDRO	2,321	2,321
553 AMERICAN EXPRESS FUNDS I	VIANI ALESSANDRO	68,712	68,712
608 AMERICAN HOME PRODUCTS CORP,MASTER	VIANI ALESSANDRO	49,425	49,425
419 AMONIS NV	VIANI ALESSANDRO	37,618	37,618
523 ANDRA AP-FONDEN (AP2)	VIANI ALESSANDRO	547,992	547,992
385 ARKWRIGHT, LLC	VIANI ALESSANDRO	2,894	2,894
382 ARMY AND AIR FORCE EXCHANGE SERVICE	VIANI ALESSANDRO	4,000	4,000
449 ASIAN DEVELOPMENT BANK	VIANI ALESSANDRO	36,162	36,162
567 AUS-RARE SERIES VALUE - RIRSVL	VIANI ALESSANDRO	750	750
447 BAERUM KOMMUNE	VIANI ALESSANDRO	5,820	5,820
561 BOMBARDIER TRUST US MASTER	VIANI ALESSANDRO	26,965	26,965
562 BOMBARDIER TRUST(CANADA) GLOBAL EQUIT FU	VIANI ALESSANDRO	144,355	144,355
483 BOY SCOUTS OF AMERICA MASTER PENSION TRUST	VIANI ALESSANDRO	105,298	105,298
485 BP PENSION FUND	VIANI ALESSANDRO	29,700	29,700
487 BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	11,300	11,300
486 BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	187,242	187,242
488 BRITISH AIRWAYS PENSIONS TRUSTEES LIMITED	VIANI ALESSANDRO	673,975	673,975
573 BRITISH COLUMBIA INV,MAN,CORPORATION	VIANI ALESSANDRO	99,726	99,726
570 BRITISH COLUMBIA INV,MAN,CORPORATION	VIANI ALESSANDRO	125,009	125,009
571 BRITISH COLUMBIA INV,MAN,CORPORATION	VIANI ALESSANDRO	219,094	219,094
563 BRITISH COLUMBIA INV,MAN,CORPORATION	VIANI ALESSANDRO	388,900	388,900
572 BRITISH COLUMBIA INV,MAN,CORPORATION	VIANI ALESSANDRO	763,853	763,853
507 BRUNEI INVESTMENT AGENCY	VIANI ALESSANDRO	558,053	558,053
413 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	457	457
412 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	204,408	204,408
414 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	VIANI ALESSANDRO	467,903	467,903
551 CAISSE DE PREVOYANCE C,E,H	VIANI ALESSANDRO	66,500	66,500

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



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Result of the vote on point 2 of the agenda

Attribution of the period gain and distribution of the dividend.

444 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	21,032	21,032
443 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	52,700	52,700
445 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	67,901	67,901
442 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	239,737	239,737
427 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	VIANI ALESSANDRO	7,070,748	7,070,748
513 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	221,143	221,143
446 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	391,357	391,357
512 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VIANI ALESSANDRO	1,122,372	1,122,372
436 CANADA PENSION PLAN INVESTMENT BOARD	VIANI ALESSANDRO	2,591,252	2,591,252
484 CELANESE AMERICAS RETIREMENT PENSION PLAN	VIANI ALESSANDRO	257,340	257,340
404 CHANG HWA COMMERCIAL BANK, LTD, IN IT'S CAPACITY AS MASTER CUSTODIAN OF ING CHB GLOBAL HIGH DIVIDEND FUND	VIANI		
ALESSANDRO	47,778	47,778	
594 CITY OF AUSTIN EMPLOYEES RETIR SYSTE	VIANI ALESSANDRO	140,580	140,580
394 COHEN & STEERS GLOBAL INCOME BUILDER, INC,	VIANI ALESSANDRO	250,000	250,000
393 COHEN & STEERS UTILITY FUND, INC	VIANI ALESSANDRO	87,000	87,000
632 COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	2,185	2,185
409 COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	10,000	10,000
631 COLLEGE RETIREMENT EQUITIES FUND	VIANI ALESSANDRO	11,534	11,534
543 COMERICA BK FOR SDA INTERNATNAL EQUITY I	VIANI ALESSANDRO	13,883	13,883
489 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	VIANI ALESSANDRO	55,789	55,789
579 DANSKE BANK A/S CLI,NET INVESTOR	VIANI ALESSANDRO	674,566	674,566
568 EAFE EQUITY INDEX FD	VIANI ALESSANDRO	79,267	79,267
450 EAFE INDEX PLUS SECURITIES LENDING COMMON TRUST FUND	VIANI ALESSANDRO	30,959	30,959
597 ELI LILLY RETIREMENT PLAN MASTER	VIANI ALESSANDRO	20,779	20,779
401 ENERGY INSURANCE MUTUAL LIMITED	VIANI ALESSANDRO	10,266	10,266
545 EPWORTH INVESTMENT FUND	VIANI ALESSANDRO	10,049	10,049
527 EUROPE INDEX PLUS COMMON TRUST FUND	VIANI ALESSANDRO	276,251	276,251
558 EUROPE MID-CAP	VIANI ALESSANDRO	365	365
557 FCP BNP ACTION EUROPE	VIANI ALESSANDRO	627	627
434 FIRST AMERICAN INVESTMENT FUNDS, INC,-GLOBAL INFRASTRUCTURE FU	VIANI ALESSANDRO	3,676	3,676
433 FIRST AMERICAN INVESTMENT FUNDS, INC,-INTERNATIONAL FUND	VIANI ALESSANDRO	2,894	2,894
606 FJARDE AP-FONDEN	VIANI ALESSANDRO	32,857	32,857
559 FONDATION J,A, BOMBARDIER	VIANI ALESSANDRO	25,610	25,610
590 FORD MOTOR COMPANY DEFINED BENEFIT	VIANI ALESSANDRO	128,825	128,825
602 FORD UAW HOLDING LLC	VIANI ALESSANDRO	9,354	9,354
610 FUTURE FUND FOR BOARD OF GUARDIANS	VIANI ALESSANDRO	64,316	64,316
611 FUTURE FUND FOR BOARD OF GUARDIANS	VIANI ALESSANDRO	66,165	66,165
550 Factum AG	VIANI ALESSANDRO	4,400	4,400
547 Fdt Ethos	VIANI ALESSANDRO	5,000	5,000
548 Fdt Ethos	VIANI ALESSANDRO	11,700	11,700
549 Fdt Ethos	VIANI ALESSANDRO	12,400	12,400
564 GENERAL MOTORS CANADA DOMESTIC TRUST	VIANI ALESSANDRO	5,586	5,586

ORDINARY SHAREHOLDERS' ASSEMBLY

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snam rete gas

Result of the vote on point of the agenda 2

Attribution of the period gain and distribution of the dividend.

415 GENERAL MOTORS WELFARE BENEFIT TRUST	VIANI ALESSANDRO	3,885	3,885
541 GMO ERISA POOL	VIANI ALESSANDRO	343,200	343,200
539 GMO FOREIGN FUND	VIANI ALESSANDRO	431,600	431,600
609 GMO FUNDS PLC	VIANI ALESSANDRO	8,347	8,347
538 GMO INTERNATIONAL CORE EQUITY FUND	VIANI ALESSANDRO	389,955	389,955
540 GMO INTERNATIONAL INTRINSIC VALUE FUND	VIANI ALESSANDRO	1,776,739	1,776,739
420 GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	VIANI ALESSANDRO	13,561	13,561
542 GMO TAX-MANAGED INTERNATIONAL EQUITIES F	VIANI ALESSANDRO	109,640	109,640
396 GOVERNMENT OF THE REPUBLIC OF SINGAPORE	VIANI ALESSANDRO	5,163	5,163
593 HONEYWELL MASTER PENSION TRUST	VIANI ALESSANDRO	60,573	60,573
607 HONG KONG BANK EUROPEAN FUND	VIANI ALESSANDRO	93,471	93,471
440 HONG KONG HOUSING AUTHORITY	VIANI ALESSANDRO	33,705	33,705
614 HONG KONG SPECIAL ADMIN EXCHANGE FD	VIANI ALESSANDRO	113,026	113,026
575 HSBC EUROPEAN INDEX FUND	VIANI ALESSANDRO	35,450	35,450
576 HSBC INVESTRS (UK) LIMITED CLIENT ACC	VIANI ALESSANDRO	133,937	133,937
398 IAM NATIONAL PENSION FUND	VIANI ALESSANDRO	295,749	295,749
599 IBM PENSION PLAN	VIANI ALESSANDRO	85,212	85,212
491 IBM SAVINGS PLAN	VIANI ALESSANDRO	146,363	146,363
591 INDIANA STATE TEACHERS RETIREMENT FD	VIANI ALESSANDRO	11,019	11,019
592 INDIANA STATE TEACHERS RETIREMENT FD	VIANI ALESSANDRO	11,614	11,614
417 ING DIRECT STREETWISE BALANCED FUND	VIANI ALESSANDRO	1,435	1,435
418 ING DIRECT STREETWISE BALANCED GROWTH FUND	VIANI ALESSANDRO	5,690	5,690
416 ING DIRECT STREETWISE BALANCED INCOME FUND	VIANI ALESSANDRO	360	360
490 INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	VIANI ALESSANDRO	45,898	45,898
438 INTERNATIONAL STOCK MARKET PORTFOLIO	VIANI ALESSANDRO	1,616	1,616
391 JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	VIANI ALESSANDRO	29,485	29,485
390 JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	VIANI ALESSANDRO	359,600	359,600
387 JOHN HANCOCK TRUST INTERNATIONAL CORE TRUST	VIANI ALESSANDRO	246,605	246,605
389 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	VIANI ALESSANDRO	99,309	99,309
388 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	VIANI ALESSANDRO	30,199	30,199
423 JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	VIANI ALESSANDRO	30,900	30,900
431 KNIGHT VINKE INSTITUTIONAL PARTNERS I. L.P.	VIANI ALESSANDRO	1,028,473	1,028,473
426 KNIGHT VINKE INSTITUTIONAL PARTNERS II. L.P.	VIANI ALESSANDRO	333,340	333,340
428 KNIGHT VINKE INSTITUTIONAL PARTNERS II. L.P.	VIANI ALESSANDRO	1,509,715	1,509,715
425 KNIGHT VINKE INSTITUTIONAL PARTNERS II. L.P.	VIANI ALESSANDRO	1,824,511	1,824,511
429 KNIGHT VINKE INSTITUTIONAL PARTNERS II. L.P.	VIANI ALESSANDRO	1,833,851	1,833,851
430 KNIGHT VINKE INSTITUTIONAL PARTNERS II. L.P.	VIANI ALESSANDRO	3,949,709	3,949,709
584 LA C C D COM D REGIME DE CADRES	VIANI ALESSANDRO	123,310	123,310
603 LANDROVER PENSION SCHEME	VIANI ALESSANDRO	10,173	10,173
613 LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	VIANI ALESSANDRO	119,000	119,000
502 MANAGED PENSION FUNDS LIMITED	VIANI ALESSANDRO	432,260	432,260

ORDINARY SHAREHOLDERS' ASSEMBLY

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Result of the vote on point of the agenda 2

Attribution of the period gain and distribution of the dividend.

501 MANAGED PENSION FUNDS LIMITED	VIANI ALESSANDRO	836,693	836,693
455 MARCH FUND	VIANI ALESSANDRO	7,123	7,123
402 MEGA INTERNATIONAL COMMERCIAL BANK CO LTD IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL FUND ALESSANDRO	VIANI ALESSANDRO	20,440	20,440
506 MERSEYSIDE PENSION FUND	VIANI ALESSANDRO	111,132	111,132
503 MGI NON-US CORE EQUITY FUND	VIANI ALESSANDRO	21,812	21,812
441 MINISTRY OF STRATEGY AND FINANCE	VIANI ALESSANDRO	21,472	21,472
588 MIZUHO TRUST BKG-LUX	VIANI ALESSANDRO	2,236	2,236
457 MONETARY AUTHORITY OF SINGAPORE	VIANI ALESSANDRO	23,571	23,571
612 Macquarie Global Infrastructure Total Return Fund Inc	VIANI ALESSANDRO	1,215,799	1,215,799
403 NATIONAL PENSION SERVICE	VIANI ALESSANDRO	1,568	1,568
400 NORTH SLOPE BOROUGH	VIANI ALESSANDRO	26,780	26,780
492 NORTHWEST AIRLINES INC, DEFINED BENEFIT PLAN MASTER TRUST	VIANI ALESSANDRO	104,000	104,000
544 NUCLEAR LIABILITIES FUND LIMITED	VIANI ALESSANDRO	21,518	21,518
578 ODDO ET CIE ENTERPRISE D'INVESTITI, 439 OMERS ADMINISTRATION CORPORATION	VIANI ALESSANDRO	788,526	788,526
435 ONTARIO TEACHERS PENSION PLAN BOARD	VIANI ALESSANDRO	956,550	956,550
554 PARVEST	VIANI ALESSANDRO	2,581,988	2,581,988
555 PARVEST	VIANI ALESSANDRO	60,895	60,895
556 PARWORLD	VIANI ALESSANDRO	100,125	100,125
493 PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	VIANI ALESSANDRO	20,801	20,801
397 PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	VIANI ALESSANDRO	35,610	35,610
589 PICTET & Cie Europe SA	VIANI ALESSANDRO	5,283	5,283
565 PREMIUM INVESTORS LTD	VIANI ALESSANDRO	75,893,660	75,893,660
601 PUBL EMPL RET ASSOCIAT OF NEW MEXICO	VIANI ALESSANDRO	132,527	132,527
504 PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	VIANI ALESSANDRO	11,470	11,470
574 PYRFORD INTERNATIONAL EQUITY FUND	VIANI ALESSANDRO	197,850	197,850
399 PYRFORD INTERNATIONAL TRUST	VIANI ALESSANDRO	171,300	171,300
566 RARE INFRASTRUCTURE VALUE FUND	VIANI ALESSANDRO	154,700	154,700
406 RUSSELL INTERNATIONAL SHARES INDEX FUND-AUD HEDGED	VIANI ALESSANDRO	491,429	491,429
537 SEI INST MANAG TR GLOBAL MANAG VOLAT FND	VIANI ALESSANDRO	13,868	13,868
456 SELECT INDEX SERIES	VIANI ALESSANDRO	115,907	115,907
598 SHRINERS HOSPITALS FOR CHILDREN	VIANI ALESSANDRO	41,007	41,007
421 SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	VIANI ALESSANDRO	109,100	109,100
422 SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	VIANI ALESSANDRO	62,102	62,102
586 SPRUCEGROVE INTL POOLED FUND	VIANI ALESSANDRO	7,082	7,082
585 SPRUCEGROVE SPECIAL GLOBAL POOLED F, 583 SPRUCEGROVE SPECIAL GLOBAL POOLED F,	VIANI ALESSANDRO	4,174,910	4,174,910
516 SSGA EMU INDEX EQUITY FUND	VIANI ALESSANDRO	143,231	143,231
521 SSGA EUROPE INDEX EQUITY FUND	VIANI ALESSANDRO	525,939	525,939
494 SSGA GLOBAL INDEX PLUS TRUST	VIANI ALESSANDRO	565,400	565,400
505 SSGA INTERNATIONAL EQUITIES INDEX TRUST	VIANI ALESSANDRO	45,689	45,689
	VIANI ALESSANDRO	469,677	469,677
	VIANI ALESSANDRO	27,811	27,811

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515 SSGA ITALY INDEX EQUITY FUND	VIANI ALESSANDRO	475,401	475,401
508 SSGA ITALY INDEX FUND	VIANI ALESSANDRO	67,680	67,680
509 SSGA MSCI EAFE INDEX FUND	VIANI ALESSANDRO	45,046	45,046
517 SSGA UTILITIES INDEX EQUITY FUND	VIANI ALESSANDRO	8,072	8,072
514 SSGA WORLD INDEX EQUITY FUND	VIANI ALESSANDRO	61,023	61,023
496 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	VIANI ALESSANDRO	110,000	110,000
511 STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	VIANI ALESSANDRO	49,760	49,760
510 STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	VIANI ALESSANDRO	156,729	156,729
500 STATE OF MINNESOTA	VIANI ALESSANDRO	10,889	10,889
453 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	2,031	2,031
530 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	31,955	31,955
452 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	224,066	224,066
526 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	391,841	391,841
525 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	735,382	735,382
524 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS	VIANI ALESSANDRO	1,108,022	1,108,022
520 STATE STREET EUROPE ENHANCED	VIANI ALESSANDRO	260,850	260,850
451 STATE STREET GLOBAL ADVISORS INC	VIANI ALESSANDRO	3,807	3,807
522 STATE STREET SRI WORLD INDEX	VIANI ALESSANDRO	5,882	5,882
518 STREETTRACKS MSCI EUROPE ETF	VIANI ALESSANDRO	637	637
519 STREETTRACKS SM MSCI EUROPE UTILITIES SM ETF	VIANI ALESSANDRO	75,502	75,502
411 SUMMIT PINNACLE SERIES - EAFE INTERNATIONAL INDEX PORTFOLIO	VIANI ALESSANDRO	6,818	6,818
546 Subvenimus Institutional Fund	VIANI ALESSANDRO	5,583	5,583
448 TAIWAN BUSINESS BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF ABN AMRO GLOBAL BALANCED FUND	VIANI ALESSANDRO	6,400	6,400
386 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	VIANI ALESSANDRO	5,033	5,033
384 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	VIANI ALESSANDRO	6,953	6,953
595 TEXAS MUTUAL INSURANCE COMPANY	VIANI ALESSANDRO	357,340	357,340
552 TG INVESTMENT FUNDS PLC	VIANI ALESSANDRO	17,239	17,239
560 THE BOMBARDIER TRUST (UK)	VIANI ALESSANDRO	127,411	127,411
604 THE INTEL IRELAND PENSION SCHEME	VIANI ALESSANDRO	272,200	272,200
383 THE JOHNS HOPKINS UNIVERSITY	VIANI ALESSANDRO	37,300	37,300
392 THE MASTER TRUST BANK OF JAPAN LTD (RE NESTLE JAPAN HOLDING LIMITED)	VIANI ALESSANDRO	3,485	3,485
395 THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	VIANI ALESSANDRO	29,140	29,140
569 THE ONTARIO PUBLIC SERVICE EMPLOYMENT PENSION FUND	VIANI ALESSANDRO	160,937	160,937
499 THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI	VIANI ALESSANDRO	38,101	38,101
498 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	VIANI ALESSANDRO	119,175	119,175
482 THE RETIREMENT PLAN FOR EMPLOYEES OF THE ARMY AND AIR FORCE EX-SERVICE	VIANI ALESSANDRO	46,000	46,000
405 THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES A CORPORATION SOLUTIONS	VIANI ALESSANDRO	14,500	14,500
407 TIAA - CREF INSTITUTIONAL MUTUAL FUNDS - ENHANCED INTERNATIONAL	VIANI ALESSANDRO	2,000	2,000

497 TIIA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY INDE	VIANI ALESSANDRO	10,000	10,000
481 TRUST FOR RET, MED,, DEN, AND LIFE INS, PLAN OF THE ARMY & AIR	VIANI ALESSANDRO	26,000	26,000
587 UBS AG-OMNIBUS NON RESIDENT	VIANI ALESSANDRO	133,940	133,940

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582 UNITED CHURCH OF CANADA PENSION PLAN	VIANI ALESSANDRO	86,240	86,240
615 UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST 3,960	VIANI ALESSANDRO		3,960
454 UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LTD EQUITYCLASS 3 8,008	VIANI ALESSANDRO		8,008
437 WESTPAC INTERNATIONAL SHARE INDEX TRUST	VIANI ALESSANDRO	56,277	56,277
596 WHEELS COMMON INVESTMENT FUND	VIANI ALESSANDRO	25,972	25,972
529 WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	VIANI ALESSANDRO	83,204	83,204
432 XEROX PENSIONS LIMITED	VIANI ALESSANDRO	33,000	33,000
27 BANCA D'ITALIA	MIGLIORATI PIER LUIGI	36,953,299	36,953,299
646 BECCHETTI LILIANA	COMPAGNIE EMILIO	1,000	1,000
10 ENI SPA	TONNARELLI STEFANIA	978,843,070	978,843,070
226 ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	CHILOIRO ANDREA	2,901	2,901
252 AEGON CUSTODY BV INZAKE AEGON BASISFONDS AANDELEN EUROPA	CHILOIRO ANDREA	578,268	578,268
182 AIR CANADA PENSION MASTER TRUST FUND	CHILOIRO ANDREA	154,900	154,900
175 AIR CANADA PENSION MASTER TRUST FUND	CHILOIRO ANDREA	423,430	423,430
73 ALASKA PERMANENT FUND CORP,	CHILOIRO ANDREA	30,601	30,601
64 ALASKA PERMANENT FUND CORP,	CHILOIRO ANDREA	58,089	58,089
335 AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND	CHILOIRO ANDREA	72,811	72,811
69 ARVINMERITOR INC, RETIREMENT PLAN	CHILOIRO ANDREA	63,300	63,300
323 ASSURDIX	CHILOIRO ANDREA	87,971	87,971
284 AVIVA INVESTORS MANAGED FUNDS ICVC MORLEY DIVERSIFIED STRATEGY FUND 2,400	CHILOIRO ANDREA		2,400
275 AXA INVESTMENT MANAGERS DEUTSCHLAND GMBHINNERE	CHILOIRO ANDREA	422,800	422,800
276 AXA INVESTMENT MANAGERS DEUTSCHLAND GMBHINNERE	CHILOIRO ANDREA	1,072,378	1,072,378
299 AXA PREMIER VIP TRUST-MULTIMANAGER SMALLCAP GROWTH PORTFOLIO	CHILOIRO ANDREA	53,344	53,344
272 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	CHILOIRO ANDREA	76,066	76,066
271 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT LTD	CHILOIRO ANDREA	541,190	541,190
273 BARCLAYS LIFE ASSURANCE COMPANY LTD	CHILOIRO ANDREA	120,986	120,986
376 BELL ATLANTIC MASTER TRUST	CHILOIRO ANDREA	26,780	26,780
206 BELLSOUTH CORP REP EMPLOYEES HEALTH CARE TRUST-RETIRES	CHILOIRO ANDREA	14,331	14,331
270 BGI INDEX SELECTION FUND	CHILOIRO ANDREA	38,216	38,216
353 BJC GROUP PENSION TRUST ,	CHILOIRO ANDREA	5,100	5,100
351 BJC HEALTH SYSTEM ,	CHILOIRO ANDREA	14,596	14,596
75 BMO HARRIS INTERNATIONAL EQUITY PORTFOLIO	CHILOIRO ANDREA	187,400	187,400
171 BMO INTERNATIONAL VALUE CLASS	CHILOIRO ANDREA	2,000	2,000
212 BMO NESBITT BURNS INTERNATIONAL EQUITY FUND	CHILOIRO ANDREA	3,100	3,100
312 CAAM DYNALION EUROPE (CA) - L025	CHILOIRO ANDREA	278,503	278,503
305 CAAM FUNDS	CHILOIRO ANDREA	134,775	134,775
319 CAAM INDEX EUROPE	CHILOIRO ANDREA	34,448	34,448
326 CAAM INDEXED EUROPE PLUS	CHILOIRO ANDREA	29,705	29,705
318 CAAM LABEL DYNAMIQUE	CHILOIRO ANDREA	25,269	25,269
315 CAAM LABEL EQUILIBRE	CHILOIRO ANDREA	93,236	93,236
317 CAAM LABEL PRUDENCE	CHILOIRO ANDREA	21,715	21,715

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320 CAAM MONETAIRE PEA	CHILOIRO ANDREA	88,871	88,871
325 CAAM RESA ESG ACTIONS EURO	CHILOIRO ANDREA	124,150	124,150
77 CACEIS BANK	CHILOIRO ANDREA	395,768	395,768
355 CARGILL INC, & ASSOCIATED COMPANIES MASTER PEN	CHILOIRO ANDREA	4,200	4,200
176 CATHOLIC HEALTH EAST	CHILOIRO ANDREA	1,898	1,898
214 CF INTERNATIONAL STOCK INDEX FUND	CHILOIRO ANDREA	57,589	57,589
68 CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	CHILOIRO ANDREA	237,657	237,657
243 CIBC EUROPEAN INDEX FUND ,	CHILOIRO ANDREA	7,775	7,775
242 CIBC INTERNATIONAL INDEX FUND ,	CHILOIRO ANDREA	15,814	15,814
85 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	56,000	56,000
80 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	201,676	201,676
83 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	239,723	239,723
84 CITY OF NEW YORK GROUP TRUST	CHILOIRO ANDREA	587,794	587,794
327 CLUB MINIMUM VARIANCE	CHILOIRO ANDREA	80,847	80,847
250 COLONIAL FIRST STATE INVESTEMENT LIMITED	CHILOIRO ANDREA	41,200	41,200
234 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	CHILOIRO ANDREA	16,180	16,180
79 COX ENTERPRISE INC MASTER TRUST	CHILOIRO ANDREA	31,000	31,000
236 CRITERION GLOBAL CLEAN ENERGY FUND	CHILOIRO ANDREA	16,600	16,600
219 CURATORS OF UNV MO AS TRUSTEE UNV MO RET DSBLTY &	CHILOIRO ANDREA	32,000	32,000
209 CURATORS OF UNV MO AS TRUSTEE UNV MO RET DSBLTY &	CHILOIRO ANDREA	71,000	71,000
228 DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	CHILOIRO ANDREA	38,806	38,806
357 DT INTERNATIONAL STOCK INDEX FUND	CHILOIRO ANDREA	16,470	16,470
324 DYNALION EUROPE NON CYCLIQUE	CHILOIRO ANDREA	422,058	422,058
301 EMPLOYEES RETIREMENT SYSTEM OF TEXAS,	CHILOIRO ANDREA	512,055	512,055
298 EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE PLUS PORTFOLIO	CHILOIRO ANDREA	103,700	103,700
321 EQUILIBRE PROTEGE ARBITRAGE ACTIFS	CHILOIRO ANDREA	46,469	46,469
213 EQUIPSUPER	CHILOIRO ANDREA	19,402	19,402
314 FCP CAAM AGRO-SANTE MONDE	CHILOIRO ANDREA	48,193	48,193
257 FCP ERAFP ACTIONS EUROS1 EDEAM	CHILOIRO ANDREA	192,000	192,000
256 FCP ERAFP ACTIONS EUROS4 BTF P	CHILOIRO ANDREA	220,900	220,900
329 FCP GRD 20	CHILOIRO ANDREA	14,900	14,900
311 FCP PORTFOLIO ACTIONS EUROPE	CHILOIRO ANDREA	166,407	166,407
330 FCP SARASIN EURO MID CAPS EXPANSION DURABLE	CHILOIRO ANDREA	115,000	115,000
322 FEDERSTOCKS	CHILOIRO ANDREA	3,535	3,535
259 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	19,600	19,600
261 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	119,169	119,169
263 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	459,239	459,239
258 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	480,295	480,295
260 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	715,079	715,079
262 FONDS DE RESERVE POUR LES RETRAITES	CHILOIRO ANDREA	748,562	748,562
190 FORSTA AP-FONDEN ,	CHILOIRO ANDREA	399,924	399,924

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308 FORTIS B EQ UTILIT, EUROPE	CHILOIRO ANDREA	77,123	77,123
306 FORTIS L, EQ, UTILIT, EUROPE	CHILOIRO ANDREA	131,732	131,732
621 Ford Motor Company of Canada, Limited Master Trust	CHILOIRO ANDREA	12,844	12,844
307 G,A,FD B EQ,BROAD EURO P	CHILOIRO ANDREA	46,320	46,320
285 GAMLA LIVFORSKRINGS AB SEB TRYGG LIV (PUBI)	CHILOIRO ANDREA	43,328	43,328
277 GARTMORE NVIT GLOBAL UTILITIES	CHILOIRO ANDREA	13,875	13,875
297 H,E,S,T, AUSTRALIA LIMITED	CHILOIRO ANDREA	1,400	1,400
296 H,E,S,T, AUSTRALIA LIMITED	CHILOIRO ANDREA	6,407	6,407
279 HEALTH SUPER FUND	CHILOIRO ANDREA	865,808	865,808
179 HEALTHCARE EMPLOYEES' PENSION PLAN - MANIT	CHILOIRO ANDREA	54,799	54,799
269 HORIZON INVESTMENTS SA	CHILOIRO ANDREA	2,300	2,300
620 HOSPITALS ONTARIO PENSION PLAN FUND	CHILOIRO ANDREA	493,490	493,490
336 HOURGLASS INDEXED INTERNATIONAL SHARE SECTOR TRUST	CHILOIRO ANDREA	13,760	13,760
328 I,P,I,E,E,S,	CHILOIRO ANDREA	9,117	9,117
196 IMPERIAL INTERNATIONAL EQUITY POOL	CHILOIRO ANDREA	23,044	23,044
333 ING BEWAAR MAATSCHAPPIJ 1 BV	CHILOIRO ANDREA	32,063	32,063
374 ING BEWAAR MAATSCHAPPIJ 1 BV	CHILOIRO ANDREA	108,105	108,105
63 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	CHILOIRO ANDREA	16,000	16,000
205 INTERPOLIS & VAN SPAENDONCK AANDELEN EUROPA POOL	CHILOIRO ANDREA	11,298	11,298
71 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CHILOIRO ANDREA	1,350,403	1,350,403
187 JACKSON PERSPECTIVE EUROPEAN 30 FUND	CHILOIRO ANDREA	11,658	11,658
186 JACKSON PERSPECTIVE INDEX 5 FUND	CHILOIRO ANDREA	955	955
292 JEFFREY COMPANY	CHILOIRO ANDREA	32,500	32,500
340 JNL/MELLON CAPITAL MANAGEMENT INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	11,784	11,784
222 KAS DEPOSITARY TRUST COMPANY	CHILOIRO ANDREA	156,112	156,112
249 LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	CHILOIRO ANDREA	62,098	62,098
283 LEGAL GENERAL WORLDWIDE TRUST THE ROYAL BANK OF SCOTLAND TRUSTEE DEPOSITARY SERV 1,804	CHILOIRO ANDREA		1,804
348 LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	CHILOIRO ANDREA	2,760	2,760
188 LUCENT TECHNOLOGIES INC, DC PLAN MASTER TRUST	CHILOIRO ANDREA	32,253	32,253
343 LUCENT TECHNOLOGIES INC, MASTER PENSION TRUST	CHILOIRO ANDREA	8,420	8,420
344 LUCENT TECHNOLOGIES INC, MASTER PENSION TRUST	CHILOIRO ANDREA	19,685	19,685
346 LVIP SSGA INTERNATIONAL INDEX FUND	CHILOIRO ANDREA	11,662	11,662
76 MANVILLE PERSONAL INJURY SETTLEMENT TRUST	CHILOIRO ANDREA	8,867	8,867
201 MARS GMBH ,	CHILOIRO ANDREA	228,861	228,861
274 MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC 85,873	CHILOIRO ANDREA		85,873
290 MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC 268,106	CHILOIRO ANDREA		268,106
293 MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ELPIDA MEMORY, INC 705,083	CHILOIRO ANDREA		705,083
180 MBC INVESTMENTS-MEA SYSTEMATIC GLOBAL EQ	CHILOIRO ANDREA	2,100	2,100
223 MELLON BANK EMPLOYEE BENEFIT COLLECTIVE INVESTMEN	CHILOIRO ANDREA	63,650	63,650
177 MELLON BANK N,A,	CHILOIRO ANDREA	200	200
231 MELLON BANK NA EMP BENEF COL INV PLN - EB SYS INT	CHILOIRO ANDREA	9,400	9,400

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359 MELLON BANK NA EMPLOYEE BENE FIT	COLLECTIVE INVES	CHILOIRO ANDREA	38,153	38,153
221 MELLON BANK NA EMPLOYEE BENE FIT	COLLECTIVE INVES	CHILOIRO ANDREA	51,552	51,552
185 MELLON GLOBAL FUNDS PLC ,		CHILOIRO ANDREA	2,416	2,416
369 MTA SUPERANNUATION FUND		CHILOIRO ANDREA	42,776	42,776
364 NATIONAL PENSIONS RESERVE FUNDCOMMISSION		CHILOIRO ANDREA	343,708	343,708
365 NATIONAL PENSIONS RESERVE FUNDCOMMISSION		CHILOIRO ANDREA	1,884,896	1,884,896
82 NON-US EQUITY MANAGERS PORTFOLIO 1 SERIES		CHILOIRO ANDREA	93,550	93,550
619 NORTHERN IRELAND LOCAL GOVERNMENT OFF		CHILOIRO ANDREA	436,598	436,598
253 NORWICH UNION INVESTMENT FUND ICVC		CHILOIRO ANDREA	21,500	21,500
280 NORWICH UNION LIFE AUSTRALIA LIMITED		CHILOIRO ANDREA	3,000	3,000
281 NORWICH UNION LIFE AUSTRALIA LIMITED		CHILOIRO ANDREA	5,100	5,100
207 ONTARIO POWER GENERATION INC ,		CHILOIRO ANDREA	55,286	55,286
217 ONTARIO POWER GENERATION INC ,		CHILOIRO ANDREA	68,719	68,719
640 PARVEST		CHILOIRO ANDREA	10,000	10,000
641 PARVEST		CHILOIRO ANDREA	57,776	57,776
291 PENN SERIES DEVELOPED INTERNATIONAL	INDEX FUND	CHILOIRO ANDREA	2,214	2,214
162 PENSION FUND SOCIETY OF THE BANK OF	MONTREAL	CHILOIRO ANDREA	33,000	33,000
617 PEPSICO MASTER RETIREMENT TRUST		CHILOIRO ANDREA	51,751	51,751
265 PETERCAM B FUND		CHILOIRO ANDREA	300,000	300,000
268 PETERCAM B FUND		CHILOIRO ANDREA	300,000	300,000
267 PETERCAM B FUND		CHILOIRO ANDREA	1,000,000	1,000,000
266 PETERCAM B FUND		CHILOIRO ANDREA	1,400,000	1,400,000
251 PGGM (STICHTING PENSIOENFONDS VOOR DE GEZONDHEID, GEESTELIJKEEN ANDREA 13,976	MAATSCHAPPELIJKE BELANGEN, ZEIST)	CHILOIRO 13,976		
248 PNC PFPC TRUST		CHILOIRO ANDREA	727,939	727,939
163 PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUS		CHILOIRO ANDREA	39,399	39,399
164 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF	IDAHO	CHILOIRO ANDREA	43,829	43,829
361 PUBLIC EMPLOYEES RETIREMENT SYSTEM	OF MISSISSIPI	CHILOIRO ANDREA	17,499	17,499
367 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	NEVADA	CHILOIRO ANDREA	128,407	128,407
368 QUEENSLAND INVESTMENT CORPORATION		CHILOIRO ANDREA	22,390	22,390
380 QWEST OCCUPATIONAL HEALTH TRUST		CHILOIRO ANDREA	3,417	3,417
233 QWEST PENSION TRUST ,		CHILOIRO ANDREA	64,000	64,000
66 RAILWAYS PENSION TRUSTEE COMPANY LIMITEDAS TRUSTEE FOR THE PENSION SCHEME 63,480		CHILOIRO ANDREA		63,480
67 RAILWAYS PENSION TRUSTEE COMPANY LIMITEDAS TRUSTEE FOR THE PENSION SCHEME 214,919		CHILOIRO ANDREA		214,919
639 RARE INFRASTRUCTURE VALUE FUND		CHILOIRO ANDREA	72,080	72,080
165 RENAISSANCE GLOBAL INFRASTRUCTURE FUND		CHILOIRO ANDREA	435,272	435,272
303 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY		CHILOIRO ANDREA	28,500	28,500
309 REUNICA CAAM ACTIONS		CHILOIRO ANDREA	49,465	49,465
378 ROBERT WOOD JOHNSON FOUNDATION		CHILOIRO ANDREA	4,151	4,151
286 ROCKEFELLER CO, INC		CHILOIRO ANDREA	64,991	64,991
216 ROGERSCASEY TARGET SOLUTIONS LLC,		CHILOIRO ANDREA	9,877	9,877
170 SAN DIEGO GAS&ELEC CO NUCLEAR FACILITIES QUAL DEC		CHILOIRO ANDREA	4,023	4,023

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294 SAS TRUSTEE CORPORATION	CHILOIRO ANDREA	37,352	37,352
295 SAS TRUSTEE CORPORATION	CHILOIRO ANDREA	137,911	137,911
618 SCHLUMBERGER LTD MASTER PENS TRUST	CHILOIRO ANDREA	50,000	50,000
194 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	CHILOIRO ANDREA	7,130	7,130
169 SEMPRA ENERGY PENSION MASTER TRUST	CHILOIRO ANDREA	24,128	24,128
245 SNS RESPONSIBLE INDEX FUND EQUITY EUROPE (INVESTMENT FUND)	CHILOIRO ANDREA	74,542	74,542
300 SPRUCEGROVE GROUP TRUST	CHILOIRO ANDREA	396,010	396,010
81 SPRUCEGROVE NON-US EQUITY LLC	CHILOIRO ANDREA	73,970	73,970
302 STATE OF WYOMING STATE TREASURER	CHILOIRO ANDREA	164,005	164,005
313 STE LYONNAISE D'INVESTISSEMENT EN VALEURS MOBILIERES	CHILOIRO ANDREA	14,767	14,767
331 STEP PEA	CHILOIRO ANDREA	1,241,874	1,241,874
174 STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CHILOIRO ANDREA	106,100	106,100
630 STICHTING PENSIOENFONDS VOOR DIERENARTSEN	CHILOIRO ANDREA	2,735	2,735
264 STICHTING SHELL PENSIOENFONDS	CHILOIRO ANDREA	30,000	30,000
255 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA PASSIEF	CHILOIRO ANDREA		19,710
19,710			
199 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ACTIEF BEHEER	CHILOIRO ANDREA		315,000
315,000			
202 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ACTIEF BEHEER	CHILOIRO ANDREA		1,291,895
1,291,895			
204 STICHTING TOT BEWARING CORDARES SUBFONDSAANDELEN EUROPA ENHANCED BEHEER	CHILOIRO ANDREA		24,976
24,976			
70 STRATEGIC FUNDS INC SYSTEMATIC INTERNATIONAL EQUITY FUND	CHILOIRO ANDREA		4,535
4,535			
178 TD EMERALD GLOBAL EQUITY POOLEFUND TRUST	CHILOIRO ANDREA	8,564	8,564
172 TD EMERALD INTERNATIONAL EQUITY INDEX FUND	CHILOIRO ANDREA	69,375	69,375
173 TD EMERALD INTERNATIONAL EQUITY INDEX FUND	CHILOIRO ANDREA	69,375	69,375
192 TD EUROPEAN INDEX FUND ,	CHILOIRO ANDREA	5,933	5,933
181 TD INTERNATIONAL INDEX FUND ,	CHILOIRO ANDREA	13,567	13,567
350 TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	CHILOIRO ANDREA	300	300
372 TELSTRA SUPERANNUATION SCHEME	CHILOIRO ANDREA	356,573	356,573
74 THE BANK OF KOREA	CHILOIRO ANDREA	11,528	11,528
78 THE BANK OF NEW YORK MELLON	CHILOIRO ANDREA	2,076	2,076
240 THE BOSTON COMMON INTNL SOCIAL INDEX FUND L	CHILOIRO ANDREA	14,947	14,947
278 THE INCOME FUND OF AMERICA INC	CHILOIRO ANDREA	15,500,000	15,500,000
239 THE NORANDA PENSION FUNDS TRUST INTERNATIONAL EQUITYFUND	CHILOIRO ANDREA	236,366	236,366
168 THE SALVATION ARMY OFFICERS' RETIREMENT TRUST FUN	CHILOIRO ANDREA	12,690	12,690
167 THE SALVATION ARMY TERRITORIAL HEADQUAR	CHILOIRO ANDREA	67,920	67,920
288 THE SPRUCEGROVE DELAWARE TRUST	CHILOIRO ANDREA	212,760	212,760
282 THREADNEEDLE SPECIALIST INVESTMENT FUNDSICVC GLOBAL EMERGINGMARKETS EQUITY FUND	CHILOIRO ANDREA		21,686
21,686			
215 TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CHILOIRO ANDREA		125,600
125,600			
200 TREASURER STATE OF MISSISSIPPI,	CHILOIRO ANDREA	48,500	48,500
371 UNISUPER	CHILOIRO ANDREA	141,123	141,123
208 UNITED MINE WORKERS OF AMERICA 1974 PENSION PLAN	CHILOIRO ANDREA	70,619	70,619
304 VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	CHILOIRO ANDREA	14,205	14,205

ORDINARY SHAREHOLDERS' ASSEMBLY

24 APRIL 2009



snam rete gas

Result of the vote on point **2**
of the agenda

Attribution of the period gain and distribution of the dividend.

370 VISION POOLED SUPERANNUATION TRUST	CHILOIRO ANDREA	33,571	33,571
616 WEST YORKSHIRE PENSION FUND	CHILOIRO ANDREA	300,000	300,000
241 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	CHILOIRO ANDREA	294,710	294,710
55 MAGNANI STEFANO	MAGNANI DUILIO	1,100	1,100
635 ALLIANZ GLOBAL INVESTORS ITALIA SGR S.P.A. FONDO ALLIANZ AZIONI ITALIAREUSS ISABEL		1,500,000	1,500,000

Summary in favour

TOTAL IN FAVOUR

n° **452** shareholders for n° **1,217,362,284** shares

62.22 % of the share capital

of which

IN PERSON n° **8** shareholders for n° **59,163** shares

0.00 % of the share capital

BY PROXY n° **444** shareholders for n° **1,217,303,121** shares

62.22 % of the share capital