

FILE REF. 14.293

FILE NO. 6.434

MINUTES OF THE SHAREHOLDERS' MEETING
REPUBLIC OF ITALY

In the year two thousand and twenty-two, the twenty-eighth day of April, at thirty-eight minutes after ten o'clock

28 April 2022

In La Spezia, at the offices of the company "SANLORENZO S.p.A." at 362 Viale San Bartolomeo.

Before myself, Mr. Niccolò Massella Ducci Teri, Notary in La Spezia, enrolled in the Board of Notaries for the United Districts of La Spezia and Massa,

IS APPEARING

- PEROTTI MASSIMO, born in Turin on 26 October 1960, domiciled for the office at the aforementioned address, who declares to me that he is acting as Chairman of the Board of Directors and legal representative of the company

"SANLORENZO S.p.A."
abbreviated as **"SL S.P.A."**

with registered office in Ameglia at via Armezzone no. 3, share capital of €34,596,912.00 fully paid-in, enrolled in the Companies' Register of the Chamber of Commerce, Industry, Crafts and Agriculture of Riviera di Liguria - Imperia La Spezia Savona with the following registration number and tax code 00142240464, VAT 01109160117, REA no. SP- 97566, in accordance with the powers delegated to him by virtue of the current By-laws, a company with shares traded and managed by "Borsa Italiana S.p.A.", an Italian citizen and of Italian nationality, of whose personal identity, qualification and powers I, as Notary, am certain.

The appearing party Mr. Massimo Perotti takes the floor and, pursuant to Article 11.2 of the By-laws, requests that I, as Notary, draft the minutes of the Ordinary Shareholders' Meeting.

Firstly, the Chairman extends a warm welcome to all attendees and assumes the chair of the Shareholders' Meeting pursuant to Article 11.1 of the By-laws. As a preliminary matter, he notes that the Company has chosen to exercise the option envisaged by Article 106 of Italian Decree Law no. 18 of 17 March 2020, containing "*measures to strengthen the national health service and provide economic support for households, workers and businesses related to the epidemiological emergency from Covid-19*" (the "**Cura Italia Decree**") converted into law, as amended, with the Conversion Law no. 27 of 24 April 2020, and as extended by effect of Article 3, paragraph 6, of Italian Decree Law no. 183 of 31 December 2020, converted into law, as amended, by Law no. 21 of 26 February 2021, as most recently amended by Article 3, paragraph 1, of Italian Decree Law 228 of 30 December 2021, converted, with amendments by Law 15 of 25 February 2022, to include in the notice of call that:

- participation to the Shareholders' Meeting by those holding voting rights is arranged solely through the designated representative pursuant to Article 135-*undecies* of Italian Legislative Decree no. 58 of 24 February 1998 (Consolidated Law on Finance, "**TUF**"), identified in the Company for Trusts "**SPAFID S.p.A.**", with registered office in Milan ("**Spafid**" or the "**Designated Representative**");

- directors, statutory auditors and other entitled parties, other than those holding voting rights (who must grant proxy to the Designated Representative) can attend the Shareholders' Meeting by means of

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telecommunications that guarantee their identification, participation and exercise of voting rights and, pursuant to the above provision, without requiring them to be present at the same venue as the Chairman and minutes secretary, pursuant to the aforementioned legal provisions.

Therefore, he acknowledges:

- that Toti Musumeci, Attilio Bruzzese, Silvia Guidi, Cesare Perotti, Carla Demaria, Ferruccio Rossi, Francesco Cabigliera, and Elena Trucco are present at the venue while all other attendees – for whom he has ascertained identity and entitlement to participate to the Shareholders' Meeting – are participating through telecommunication systems;

- that present by means of telecommunication system, and at the office, as specified above, in addition to the Chairman himself, were the directors

- Marco Viti;
- Carla Demaria;
- Paolo Olivieri;
- Cecilia Maria Perotti;
- Silvia Merlo;
- Leonardo Luca Etro;

while Directors Licia Mattioli and Pietro Gussalli Beretta justified their absence;

- that of the Board of Statutory Auditors the following standing statutory auditors are present by telecommunication system:

- Andrea Caretti;
- Margherita Spainì;
- Roberto Marrani;

- that from the Independent Auditing Company "BDO Italia S.p.A.", Paolo Maloberti and Luca Tempesta are participating by means of telecommunications;

- that for the company "SPAFID S.p.A.," in his capacity as Designated Representative, Gianluca Romeo Martinelli is participating by means of telecommunication;

- that the following employees of the Company are attending in person, at the invitation of the Chairman:

- Attilio Bruzzese, manager charged with preparing the company's financial reports, present at the venue;
- Silvia Guidi, present at the venue;
- Francis Cabigliera, present at the venue;
- Elena Trucco, present at the venue;

- that the following advisors of the Company are attending in person, at the invitation of the Chairman:

- Toti S. Musumeci, Permanent Secretary of the Board of Directors, present at the venue,

and by means of telecommunications:

- Roberto Panero,
- Giovanni Faroti,
- Laura Bergamini,
- Vittorio Squarotti,
- Elodie Musumeci,
- Carlotta Pastore
- Leonardo Musumeci
- Arianna Cortese;

- that also present at the invitation of the Chairman are Ferruccio Rossi, who is

physically present, and, connected by telecommunication system, Enrico Fossa;

- that the Ordinary Shareholders' Meeting was duly convened for today 28 April 2022, at 10:30 at the Company's offices in La Spezia, Viale San Bartolomeo 362, in first call, and if necessary, on 29 April 2022 at 10:30, in second call, by means of notice of call published on **18 March 2022** on the Company's website, in the "*Corporate Governance/Shareholders' Meeting*" section and on the "emarket storage" authorised storage mechanism, announced in a press release and, in abstract form, in the daily newspaper "IlSole24ore", with the following

AGENDA

- 1.** Financial statements for the year ended 31 December 2021. Related and consequent resolutions:
 - 1.1. approval of the financial statements and report on operations for the year ended 31 December 2021. Presentation of the consolidated financial statements of the Sanlorenzo Group as at 31 December 2021. Presentation of the consolidated non-financial statement for financial year 2021;
 - 1.2. proposal for allocation of profit;
 - 1.3. reduction of restriction on the extraordinary reserve up to a maximum amount of €7,850,000.00 (seven million eight hundred fifty-thousand point zero zero) pursuant to Article 110, paragraph 8, of Italian Decree Law no. 104 of 14 August 2020, converted into law with amendments by the Italian Law no. 126 of 13 October 2020.
- 2.** Report on the policy regarding remuneration and fees paid:
 - 2.1. approval of the Remuneration Policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree no. 58 of 24 February 1998;
 - 2.2. resolution on the "Second section" of the report on the remuneration policy and fees paid, pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree no. 58 of 24 February 1998.
- 3.** Appointment of the Board of Directors. Related and consequent resolutions:
 - 3.1. determination of the number of members of the Board of Directors;
 - 3.2. determination of the term of office of the members of the Board of Directors;
 - 3.3. appointment of the members of the Board of Directors;
 - 3.4. determination of the remuneration of the members of the Board of Directors.
- 4.** Appointment of the Board of Statutory Auditors. Related and consequent resolutions:
 - 4.1. appointment of the members of the Board of Statutory Auditors;
 - 4.2. appointment of the Chairperson of the Board of Statutory Auditors;
 - 4.3. determination of the remuneration of the members of the Board of Statutory Auditors.
- 5.** Proposal for integration of the fee for audit activities in light of the ESEF Regulation: ratification. Related and consequent resolutions.
- 6.** Authorisation for the purchase and disposal of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Italian Civil Code, as well as Article 132 of Italian Legislative Decree no. 58 of

24 February 1998, and its implementing legislation. Related and consequent resolutions.”

The Chairman announces that no requests for additions to the Shareholders’ Meeting agenda have been submitted by shareholders, nor there were any proposals for resolutions on items already on the agenda, in accordance with the provisions and deadlines indicated in Article 126-*bis* of the TUF. However, draft resolutions have been submitted by the shareholder Holding Happy Life S.r.l. regarding the appointment of the Board of Directors and the Board of Statutory Auditors. He reminds attendees that, as indicated in the notice of call, pursuant to Article 106 of the *Cura Italia* Decree and as an exception to the provisions of Article 10.4 of the By-laws, participation in the Shareholders’ Meeting by those entitled to vote takes place exclusively through the Designated Representative, as the party to whom shareholders can grant proxies with voting instructions on all or some of the proposals on the agenda, pursuant to Article 135-*undecies* of the TUF, and that SPAFID S.p.A., as Designated Representative, has announced that it has no personal interest in the proposed resolutions submitted for voting. However, with due consideration to the existing contractual relations between SPAFID S.p.A. and the Company, particularly in relation to technical support at Shareholders’ Meetings and ancillary services, in order to avoid any subsequent disputes connected with presumed circumstances that may result in a conflict of interest as described in Article 135-*decies*, paragraph 2, letter f) of the TUF, SPAFID S.p.A. has expressly stated that, should unknown events occur or in the case of amendments or supplements to the proposals presented to the Shareholders’ Meeting, it does not intend to cast a vote that differs from that indicated in the instructions.

The Chairman also declares that:

- the subscribed and paid-in share capital at today’s date is €34,596,912.00 (thirty-four million five hundred ninety-six thousand nine hundred twelve point zero zero) and is represented by no. 34,596,912 (thirty-four million five hundred ninety-six thousand nine hundred twelve) ordinary shares, without par value;
- each ordinary share entitles the holder to one vote at the Shareholders’ Meeting, except for no. 20,837,128 (twenty million eight hundred thirty-seven thousand one hundred twenty-eight) shares which have obtained increased voting rights (in the ratio of two voting rights for each share) in accordance with Article 6 of the By-laws; therefore, the total number of voting rights exercisable at the Shareholders’ Meeting is 55,434,040 (fifty-five million four hundred thirty-four thousand forty);
- as of today’s date, the shareholder who holds a significant shareholding pursuant to Article 120 of the TUF and who is the holder of shares that have vested the increased voting rights is “Holding Happy Life S.r.l.” for 20,669,128 (twenty million six hundred sixty-nine thousand one hundred twenty-eight) shares;
- as of today’s date, the Company holds no. 58,666 (fifty-eight thousand six hundred and sixty-six) treasury shares, for which the voting rights are suspended pursuant to Article 2357-*ter* of the Italian Civil Code, without prejudice to the provisions of Article 2368, paragraph 3 of the Italian Civil Code, referred to in Article 2357-*ter*, paragraph 2 of the Italian Civil Code, regarding the calculation of the quorums for the constitution and deliberation of this meeting;
- on 21 April 2020, the Shareholders’ Meeting passed a resolution to

increase the share capital in divisible form, with the exclusion of option rights pursuant to Article 2441, paragraph 8 of the Italian Civil Code, by a maximum nominal amount of €884,615.00 (eight hundred and eighty-four thousand six hundred and fifteen point zero zero), to be executed no later than 30 June 2029, through the issuance of a maximum number of 884,615 (eight hundred and eighty-four thousand six hundred and fifteen) ordinary Sanlorenzo shares destined, exclusively and irrevocably, to service the 2020 Stock Option Plan, as approved by the Extraordinary Shareholders' Meeting of Sanlorenzo on 21 April 2020, all under the terms and conditions set forth in the resolution itself; this capital increase as of today has been partially subscribed for a total of no. 96,912 ordinary shares;

□ the Company's shares are admitted for trading on the electronic stock market organised and managed by Borsa Italiana S.p.A. – Euronext STAR Milan segment;

He recalls that:

- with reference to the relevant shareholdings pursuant to Article 120 of the TUF, the company does not qualify as an "SME" pursuant to Article 1, paragraph 1, letter W-quater 1) of the TUF and, therefore, the threshold for the disclosure of relevant shareholdings pursuant to Article 120 of the TUF is currently 3% (three per cent) of the share capital with voting rights;

- to date, according to the findings of the Company's shareholders' register, supplemented by additional notifications received pursuant to Article 120 of the TUF and other available information, the parties that hold, directly or indirectly, an equity investment exceeding 3% (three per cent) of the subscribed share capital of "SANLORENZO S.p.A.", represented by shares with voting rights, are the following:

Shareholder	Number of ordinary shares	% ownership of share capital
Massimo Perotti (Holding Happy Life S.r.l.)	21,004,016	60.711%

The Chairman invites the Designated Representative to make any legal declaration required by law.

The Designated Representative, in the person of Gianluca Romeo Martinelli, takes the floor and states:

- that within the legal deadline, a total of no. 264 (two hundred sixty-four) proxies were received for no. 29,142,765 (twenty-nine million one hundred and forty-two thousand seven hundred and sixty-five) ordinary shares equal to 84.235% (eighty-four point two three five per cent) of the share capital attributing a total of no. 49,979,893 (forty-nine million nine hundred and seventy-nine thousand eight hundred and ninety-three) voting rights;

- that prior to each vote, he will communicate the shares for which no voting indications have been provided by the delegating party.

The Chairman, having acknowledged that pursuant to paragraph 3 of the aforementioned Article 135-*undecies* of the TUF, the shares for which proxy has been conferred, even partially, to the Designated Representative, are calculated for the purpose of duly constituting the Shareholders' Meeting, while in relation to the proposals for which voting instructions have not been provided, the shares will not be counted for the purposes of calculating the majority and the share of capital required for the approval of the related resolutions. He declares that there are therefore present by proxy no. 264 (two hundred sixty-four) shareholders entitled to vote, representing no. 29,142,765

(twenty-nine million one hundred and forty-two thousand seven hundred and sixty-five) ordinary shares representing 84.235% (eighty-four point two three five per cent) of share capital, for an aggregate total of no. 49,979,893 (forty-nine million nine hundred and seventy-nine thousand eight hundred and ninety-three) voting rights equal to 90.161% (ninety point one six one per cent) of the voting rights, taking into account the shares with increased voting rights.

The Chairman informs that the communications of the intermediaries for purposes of participation in this Shareholders' Meeting by the entitled persons through the Designated Representative were carried out in accordance with relevant governing legal provisions and in compliance with the provisions of the By-laws.

Hence, he declares that the Ordinary Shareholders' Meeting is duly convened, validly constituted in first call within the terms of the law and the By-laws and is empowered to make resolutions upon items on the agenda.

He announces that there was no solicitation of voting proxies pursuant to Article 136 et seq. of the TUF promoted in relation to today's meeting.

He informs that, pursuant to the "GDPR" (General Data Protection Regulation - EU regulation 2016/679) and the governing national legislation on personal data protection, the personal data collected are processed and stored by the Company, on electronic media and hardcopy, for the purposes of correctly conducting Shareholders' Meetings and for taking minutes, as well to satisfy any related corporate and legal obligations.

He also notes that the audio-video recording of the Shareholders' Meeting is made for the sole purpose of facilitating the taking of the meeting minutes and documenting what is transcribed in the minutes, as specified in the information provided to all participants; all data will be stored, together with the documents produced during the meeting, at SANLORENZO S.p.A.'s registered office; recording tools of any kind, photographic equipment and similar cannot be used, with the exception of the audio recording tools used by the Company to facilitate the taking of the meeting minutes.

The Chairman notes:

- that the voting rights relating to the shares for which the disclosure obligations referred to in Articles 120 and 122, paragraph 1, of the TUF-concerning respectively the significant equity investments and shareholders' agreements - have not been fulfilled, cannot be exercised;
- that the Company is not aware of any shareholders' agreements stipulated between shareholders pursuant to Article 122 of the TUF;
- that the Designated Representative has declared that he will vote on the basis of the instructions provided by the delegating parties;
- that, with regard to the items of the agenda, the requirements envisaged by governing laws and regulations have been duly fulfilled;
- the related documentation has been subject to disclosure obligations contemplated by the applicable regulation, as well as made available on the Company's website;
- that the following are attached to the meeting minutes as an integral and essential part of the same and will be available to those entitled to vote:
 - the list of names of the participants in the Shareholders' Meeting, through the Designated Representative, complete with all the data required by Consob, indicating the number of shares for which the communication by the intermediary to the issuer has been made, pursuant to Article 83-*sexies* of the TUF (**ATTACHMENT A**);

➤ the list of names of the persons who have expressed, through the Designated Representative, a vote in favour or against, or have abstained, and the relative number of shares represented by him/herself and/or by proxy (**ATTACHMENT B**);

- that the Company has not received any questions prior to the Shareholders' Meeting within the deadline of 19 April 2022 indicated in the notice of call, in accordance with the provisions of Article 127-ter of the TUF.

The Chairman of the Board of Statutory Auditors then takes the floor and declares that he has verified and can ensure, with reference to the issue by the Company of proxies to the Designated Representative, the confidentiality by the Designated Representative of the voting instructions up to the beginning of voting in the Shareholders' Meeting.

The Chairman then moves on to discussion of the **first item** on the agenda:

1. Financial statements for the year ended 31 December 2021. Related and consequent resolutions:

1.1. approval of the financial statements and report on operations for the year ended 31 December 2021. Presentation of the consolidated financial statements of the Sanlorenzo Group as at 31 December 2021. Presentation of the consolidated non-financial statement for financial year 2021;

1.2. proposal for allocation of profit;

1.3. reduction of restriction on the extraordinary reserve up to a maximum amount of €7,850,000 pursuant to Article 110, paragraph 8, of Italian Decree Law no. 104 of 14 August 2020, converted into law with amendments by the Italian Law no. 126 of 13 October 2020.

The Chairman specifies that the reading of the documents will be omitted, limiting the reading to the resolution proposals only. The same procedure will also be applied to all other items on the agenda for today's Ordinary Shareholder's Meeting. The Chairman acknowledges that there are no objections.

The Chairman, moving to the **first sub-item** on the agenda, states that, considering that the figures from the separate and consolidated financial statements as at 31 December 2021, as well as the Consolidated Non-Financial Statement for fiscal year 2021, as examined and approved by the Company's Board of Directors held on 10 March 2022, were made available to the public in accordance with the law, their presentation can be omitted. The Chairman acknowledges that there are no objections.

The Chairman summarises the main data of the consolidated financial statements as at 31 December 2021 and of the Consolidated Non-Financial Statement for fiscal year 2021.

The Chairman yields the floor to Andrea Caretti, Chairman of the Board of Statutory Auditors, who reports that he has received on time from the independent auditing company, BDO Italia S.p.A., the Supplementary Report to the Audit Committee referred to in Article 11 of Regulation (EU) no. 537/2014 of the European Parliament and of the Council, and that the Board of Statutory Auditors has no comments to report on it.

The Chairman, Massimo Perotti, moving on to the **second sub-item**, puts the proposed resolution he read previously concerning the allocation of profit for the year ended 31 December 2021 to the vote.

The amount of the proposed dividend, corresponding to a pay-out of about 40% (forty per cent) of the net profit for the period attributable to the Group, is

consistent with the dividend policy approved by the Board of Directors on 9 November 2019 – which sets the objective of distributing dividends in the amount of between 30% (thirty per cent) and 40% (forty per cent) of the net profit for the period attributable to the Group for the fiscal years 2020 and 2021, subject to the strategic investment plans (including any acquisition and business combination), as well as to the preservation of a sound financial structure and to compliance with covenants under outstanding credit facilities. The Chairman, Massimo Perotti, finally, moves on to the discussion of the **third sub-item**, putting to the vote the proposal to reduce the restriction on the extraordinary reserve, pursuant to Article 110, paragraph 8, of Italian Decree Law no. 104 of 14 August 2020, converted with amendments by Law No. 126 of 13 October 2020.

To this end, the Chairman, Massimo Perotti, points out that on 21 April 2021, the Shareholders' Meeting had resolved to place a restriction on the extraordinary reserve up to a maximum amount of €8,400,000.00 (eight million four hundred thousand point zero zero), pursuant to Article 110, paragraph 8, of Italian Decree Law no. 104 of 14 August 2020, converted with amendments by Law no. 126 of 13 October 2020, as a result of the decision to realign tax values to the higher book values for certain assets. This realignment, carried out in compliance with tax regulations, allows the Company to obtain significant tax savings spread over the depreciation period of the realigned assets and determined by the difference between the ordinary direct tax rate and the pro tempore substitute tax rate.

The amount of the restriction approved by the Shareholders' Meeting of 21 April 2021, amounting to €8,400,000.00 (eight million four hundred thousand point zero zero) was intended as a maximum amount, subject to gradual reduction in subsequent years for the depreciation portion of the assets subject to realignment.

By virtue of the above, the Board of Directors resolved to propose to the Shareholders' Meeting a reduction of this restriction to the maximum amount of €7,850,000.00 (seven million eight hundred and fifty thousand point zero zero).

In view of the foregoing, the following proposed resolution, set forth in the explanatory report of the Board of Directors pursuant to Article 125-ter of the TUF and 84-ter of Consob Regulation no. 11971 of 14 May 1999 (“**Issuers' Regulation**”) made available to shareholders in the manner required by law, is submitted for approval by the Shareholders' Meeting:

“The Shareholders' Meeting of Sanlorenzo S.p.A., which met in ordinary session,

(i) having heard and approved the explanation by the Chairman of the Shareholders' Meeting;

(ii) having examined the draft financial statements of Sanlorenzo S.p.A. for the year ended 31 December 2021, which post a net profit for the year equal to €44,378,158, and the Report of the Board of Directors on Operations;

(iii) having examined the consolidated non-financial statement for fiscal year 2021;

(iv) having acknowledged the report of the Board of Statutory Auditors and the report of the Independent Auditing Company;

resolves

1. to approve the financial statements of Sanlorenzo S.p.A. for the year ended 31 December 2021 and the Report of the Board of Directors on Operations;

2. to allocate the net profit for the year, totalling €44,378,158, (i) to the legal reserve, €2,218,908; (ii) to the Shareholders as dividend in the amount of €0.60, gross of withholding tax, for each of the shares outstanding on the ex-dividend date, net of treasury shares held at that date, with payment date on 4 May 2022, ex-dividend date on 2 May 2022 and record date (date of entitlement to the dividend payment, pursuant to Article 83-terdecies of the Italian Legislative Decree no. 58 of 24 February 1998) on 3 May 2022; and (iii) to the extraordinary reserve, the remaining part;

3. to reduce the restriction on the extraordinary reserve to the maximum amount of €7,850,000, pursuant to Article 110, paragraph 8, of the Italian Decree Law no. 104 of 14 August 2020, converted with amendments by Law no. 126 of 13 October 2020;

4. to grant mandate to the Chairman of the Board of Directors, Mr. Massimo Perotti to carry out all the activities relating to, consequent to or connected with the implementation of the resolutions referred to in points 1), 2) and 3) above, with the right to sub-delegate, including through powers of attorney.”

Andrea Caretti, Chairman of the Board of Statutory Auditors, takes the floor and reads the concluding remarks from the report of the Board of Statutory Auditors on the 2021 financial statements of SANLORENZO S.p.A.

After hearing the report, the Chairman, Massimo Perotti, puts the proposed resolution concerning the approval of the financial statements of SANLORENZO S.p.A. per the **first sub-item** for the year ended 31 December 2021 and the Report of the Board of Directors on Operations to the vote.

He asks the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,983 (forty-nine million nine hundred seventy-nine thousand nine hundred eighty-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,926,968 votes, equal to 99.894%;
- against: zero votes;
- abstained: 14,879 votes equal to 0.030%;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman puts the proposed resolution under the **second sub-item** to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote

are attending via proxy, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,941,847 votes, equal to 99.924%;
- against: zero votes;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

Finally, the Chairman puts the proposed resolution under the **third sub-item** to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the designated representative.

- in favour: 49,941,847 votes, equal to 99.924%;
- against: zero votes;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

The Chairman therefore moves on to discussion of the **second item** on the agenda:

2. Report on the policy regarding remuneration and fees paid:

2.1 approval of the Remuneration Policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree no. 58 of 24 February 1998;

2.2. resolution on the “Second section” of the report on the remuneration policy and fees paid, pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree no. 58 of 24 February 1998.

The Chairman submits, for the approval, the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of the TUF and he invites to pass a resolution on the “Second Section” of the report on the policy regarding remuneration and fees paid, pursuant to Article 123-ter, paragraph 6 of the TUF.

He notes that this report, prepared pursuant to Article 125-ter of the TUF and Article 84-ter of Issuers' Regulation, was approved by the Board of Directors of the Company held on 10 March 2022 and made available to the public as required by law.

Therefore, he moves on to the discussion of the **first sub-item of the second item** on the agenda:

2.1 Approval of the Remuneration Policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree no. 58 of 24 February 1998.

Pursuant to the aforementioned legislation, this Shareholders' Meeting is called to resolve upon the first section of the Report in favour or against and to approve the policy on the remuneration of executive directors, general managers, executives with strategic responsibilities and, without prejudice to the provisions of Article 2402 of the Italian Civil Code, the members of the Company's control body, presented therein. The resolution is binding.

The Chairman, on behalf of the entire Board of Directors, therefore submits the following proposed resolution for the approval of the Shareholders' Meeting, as set forth in the explanatory report of the Board of Directors pursuant to Article 125-ter of the TUF and 84-ter of the Issuers' Regulations made available to shareholders in the manner required by law.

“The Ordinary Shareholders' Meeting of Sanlorenzo S.p.A.,

(i) having heard and approved the explanation by the Board of Directors;

(ii) having examined the Explanatory Report of the Board of Directors and the proposals contained therein;

(iii) having shared the reasons for the proposals contained therein

resolves

pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree no. 58 of 24 February 1998 and by operation of law and regulation, and hence with binding resolution, in a favourable sense on the First section of the Company Report on the policy regarding remuneration and fees paid and to approve the policy on the remuneration of the members of the administrative bodies, general managers and executives with strategic responsibilities and, notwithstanding the provisions of Article 2402 of the Italian Civil Code, the members of the Company's control bodies.”

The Chairman, Mr. Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-undecies of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,507,983 votes, equal to 99.056%;
- against: 433,864 votes, equal to 0.868%;
- abstained: zero votes;

- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

Therefore, he moves on to the discussion of the **second sub-item of the second item** on the agenda:

2.2. Resolution on the "Second section" of the Report on the remuneration policy and fees paid, pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree no. 58 of 24 February 1998.

Pursuant to the aforementioned legislation, this Shareholders' Meeting is called to resolve upon the second section of the Report in favour or against. The resolution is not binding.

The Chairman, on behalf of the entire Board of Directors, therefore submits the following proposed resolution for the approval of the Shareholders' Meeting, as set forth in the explanatory report of the Board of Directors pursuant to Article 125-ter of the TUF and 84-ter of the Issuers' Regulations made available to shareholders in the manner required by law.

"The Ordinary Shareholders' Meeting of Sanlorenzo S.p.A.,

(i) having heard and approved the explanation by the Board of Directors;

(ii) having examined the Explanatory Report of the Board of Directors and the proposals contained therein;

(iii) having shared the reasons for the proposals contained therein

resolves

pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree no. 58 of 24 February 1998 and by operation of law and regulation, and hence with non-binding resolution, in a favourable sense on the Second section of the Company Report on the policy regarding remuneration and fees paid."

The Chairman, Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-undecies of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 44,682,880 votes, equal to 89.402%;
- against: 5,258,967 votes, equal to 10.522%;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the

instructions received. The Designated Represented answered no.

The Chairman therefore moves on to discussion of the **third item** on the agenda:

3. Appointment of the Board of Directors. Related and consequent resolutions:

3.1. determination of the number of members of the Board of Directors;

3.2. determination of the term of office of the members of the Board of Directors;

3.3. appointment of the members of the Board of Directors;

3.4. determination of remuneration of the members of the Board of Directors.

The Chairman informs those present that with the approval of the financial statements for the year ending 31 December 2021 by today's meeting, the term of the Board of Directors of the company expires, pointing out that the appointment of the expiring Board of Directors took place in two progressive stages:

(i) on 24 June 2019, the Ordinary Shareholders' Meeting appointed a Board of Directors consisting of six members (Massimo Perotti, Marco Viti, Carla Demaria, Paolo Olivieri, Cecilia Maria Perotti and Cesare Perotti);

(ii) on 24 October 2019, the Ordinary Shareholders' Meeting of the Company – effective at the date of the start of trading, held on 10 December 2019 – has extended the number of directors to nine and, having announced the resignation of director Cesare Perotti on the same date, subject to the start of trading, integrated the composition of the Board of Directors, appointing – again with effect subject to the date of the start of trading – four new members: Pietro Gussalli Beretta, Silvia Merlo, Licia Mattioli and Leonardo Luca Etro.

The Chairman then moves on to the discussion of the **first sub-item of the third item** on the agenda and recalls that the Board of Directors of the Company at its meeting of 10 March 2022, with the support of the Appointments Committee formed internally, defined – in accordance with Recommendation 23 of the *Corporate Governance Code*, applied even though SANLORENZO S.p.A. is a company with concentrated ownership according to the definition of the *Corporate Governance Code* – its guidance regarding the quantitative and qualitative composition of the Board of Directors considered optimal in view of the renewal of the administrative body (the “**Guidance**”), which considers that the numerical composition of the expiring Board of Directors (9 members) can be increased, albeit to a limited extent, in light of the increased size of Sanlorenzo, with a consequent increase also in the current number (4) of independent directors.

Following this, the Chairman acknowledges that the majority shareholder, “Holding Happy Life S.r.l.,” on 6 April 2022 formulated the following proposed resolution related to Item 3.1 of the Agenda, which the company published on the “emarket storage” mechanism and on its website:

“The Shareholders’ Meeting of Sanlorenzo S.p.A., which met in ordinary session,

having regard to Articles 12.1 and 12.2 of the By-laws

resolves

to establish that the Company is managed by a Board of Directors composed of 12 (twelve) members.”

The Chairman, Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,936,026 votes, equal to 99.912%;
- against: 5,821 votes, equal to 0.012%;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

The Chairman moved on to the discussion of the **second sub-item of the third item** on the agenda and called the Shareholders' Meeting to determine the term of office of the new Board of Directors, not to exceed three fiscal years, in accordance with the provisions of Article 12 (twelve) of the By-laws. The Chairman then acknowledges that the majority shareholder, "Holding Happy Life S.r.l.," on 6 April 2022 formulated the following proposed resolution related to Item 3.2 of the Agenda, which the company published on the "emarket storage" mechanism and on its website:

"The Shareholders' Meeting of Sanlorenzo S.p.A., which met in ordinary session,

having regard to Article 12.2 of the By-laws
resolves

to determine in 3 (three) financial years the term of office of the Company's new Board of Directors and therefore up to the date of the Shareholders' Meeting called to approve the financial statements for the year ended 31 December 2024."

The Chairman, Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight

hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,941,400 votes, equal to 99.923%;
- against: 447 votes, equal to 0.001%;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

The Chairman moves on to the **third sub-item of the third item** of the agenda and refers to the above definition of the Guidance from the Company's Board of Directors, which considers that the current qualitative composition of the Board of Directors is fully adequate, also with regard to the profiles of the gender, age and professional experience of the directors and that it is necessary for the shareholders to pay adequate attention to the need to comply with the gender criteria set out in Sanlorenzo's By-laws, which the Board of Directors deems appropriate to ensure a representation of the less represented gender in compliance with the provisions of the law and of the Corporate Governance Code, and in any case adequate, in compliance with the priority objective of ensuring adequate expertise and professionalism of its members. For the purpose of appointing members to the Board of Directors, the Chairman notes that two lists of candidates have been submitted.

The first list ("**BoD List No. 1**") was submitted by the shareholder "Holding Happy Life S.r.l.," attesting to a shareholding of 60.26% (sixty point two six per cent) of the company's ordinary shares.

Eleven members for the Board of Directors are indicated in the BoD List No. 1; specifically, BoD List No. 1 contains the indication of the following candidates:

Massimo Perotti, born in Turin, Italy, on 26/10/1960, listed as a candidate for the office of Chairman of the Board of Directors;

Paolo Olivieri, born in Turin, Italy, on 24/10/1961;

Marco Viti, born in Pietrasanta (LU), on 12/9/1957;

Carla Demaria, born in Venaria Reale (TO), on 13/5/1959;

Ferruccio Rossi, born in La Spezia, Italy, on 24/2/1972;

Cecilia Perotti, born in Turin, Italy, on 25/1/1993;

Pietro Gussalli Beretta, born in Brescia, Italy, on 28/2/1962;

Licia Mattioli, born in Naples, Italy, on 10/6/1967;

Silvia Merlo, born in Cuneo, Italy, on 28/7/1968;

Leonardo Luca Etro, born in Milan, Italy, on 22/6/1978;

Francesca Culasso, born in Turin, Italy, on 12/8/1973.

It should be noted that in the declarations attached to the same list, candidates Pietro Gussalli Beretta, Licia Mattioli, Silvia Merlo, Leonardo Luca Etro and Francesca Culasso have declared that they meet the independence requirements set forth in Article 148, paragraph 3 of the TUF, recalled by Article 147-ter, paragraph 4, of the TUF, and Recommendation 7 of the Corporate Governance Code.

In addition, BoD List No. 1 is composed of candidates belonging to both genders (six male candidates and five female candidates), in compliance with the current regulations, including of the By-laws, on gender balance in the

composition of management and control bodies of listed companies.

The second list (“**BoD List No. 2**”) was submitted by shareholders collectively attesting to a shareholding of 3.50% (three point five zero per cent) of the share capital.

BoD List No. 2 proposed as a candidate for director Marco Francesco Mazzù, born in Rome on 24/8/1972.

It should be noted that in the declarations attached to the same list, Marco Francesco Mazzù declared that he met the independence requirements of Article 148, paragraph 3, of the TUF, referred to in Article 147-ter, paragraph 4, of the TUF, and Recommendation 7 of the Corporate Governance Code.

The lists are accompanied by the documentation required by the applicable regulations; BoD List No. 2 also contains the declaration of the absence of relationships of connection and/or significant relationships, also pursuant to Consob Communication no. DEM/9017893 of 26 February 2009 with shareholders who – on the basis of the communications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders’ agreements pursuant to Article 122 of the TUF, on the Issuer’s website and on Consob’s website, respectively – also jointly hold a controlling or relative majority interest as provided for in Articles 147-ter, paragraph 3, of the TUF and 144-quinquies of the Issuers’ Regulations and, more generally, in the company’s By-laws and current regulations.

The Chairman points out that since it has been established today by this Meeting that the Company be managed by a Board of Directors composed of 12 (twelve) members, BoD List No. 1 consisting of eleven candidates and BoD List No. 2 having also been submitted, pursuant to Article 13 of the By-laws, upon the outcome of the vote, the following will be elected:

- (i) from BoD List No. 1, if it obtains the highest number of votes, in the sequential order with which they are indicated in the list itself, the 12 directors to be elected except one, and thus all 11 candidates indicated by it;
- (ii) from BoD List No. 2, provided that it obtains a percentage of votes at least equal to half of that required for the purpose of the submission of the list to be elected, the remaining director, in the person of the first and only candidate indicated in the list itself.

The Chairman, on behalf of the entire Board of Directors, puts the lists previously read to a vote, inviting shareholders to choose from the following voting options: in favour of BoD List No. 1, in favour of BoD List No. 2, against both lists and abstaining; the Chairman also asks, pursuant to Article 135-undecies of the TUF, the Designated Representative, for the purpose of calculating majorities, whether in relation to the proposal read out he has voting instructions for all the shares for which the proxy has been given.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

The vote yields the following result:

- In favour of BoD List No. 1: 43,789,758 votes, equal to 87.615%;
- In favour of BoD List No. 2: 6,182,972 votes, equal to 12.371%;
- Against to both lists: zero votes;
- Abstained: 2,927 votes, equal to 0.006%;
- Non-voting: 4,236, equal to 0.008%,

all in accordance with the details provided in ATTACHMENT B.

As it is 11:45 a.m., after welcoming Francesca Culasso and Marco Francesco Mazzù, the Chairman suspends the meeting proceedings to allow Spafid to check the vote that has just concluded.

The proceedings resume at 1 p.m.

The company Spafid, as represented, reports that it is necessary to recheck: results of all votes taken, beginning with item 1.1.

Having completed the check process at 1:05 p.m., the meeting proceedings continue regularly and the Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulations, whether any votes were cast by him contrary to the instructions received. The Designated Represented answered no.

Taking the votes into account, the Chairman notes that the Board of Directors has been appointed as follows:

1. Massimo Perotti (Turin, 26/10/1960);
2. Paolo Olivieri (Turin, 24/10/1961);
3. Marco Viti (Pietrasanta (LU), 12/9/1957);
4. Carla Demaria (Venaria Reale (TO), 13/5/1959);
5. Ferruccio Rossi (La Spezia, 24/2/1972);
6. Cecilia Perotti (Turin, 25/1/1993);
7. Pietro Gussalli Beretta, (Brescia, 28/2/1962);
8. Licia Mattioli (Naples, 10/6/1967);
9. Silvia Merlo (Cuneo, 28/7/1968);
10. Leonardo Luca Etro (Milan, 22/6/1978);
11. Francesca Culasso (Turin, 12/8/1973);
12. Marco Francesco Mazzù (Rome 24/8/1972).

Finally, the Chairman moves on to the discussion of the **fourth and final sub-item of the third item** on agenda, to determine the compensation of the members of the Administrative Body.

The Chairman then acknowledges that the majority shareholder, "Holding Happy Life S.r.l.," on 6 April 2022 formulated the following proposed resolution related to Item 3.4 of the Agenda, which the company published on the "emarket storage" mechanism and on its website:

"The Shareholders' Meeting of Sanlorenzo S.p.A., which met in ordinary session,

having regard to Article 16 of the By-laws
resolves

1. to determine in €4,000,000.00 (four million/00) the maximum gross yearly remuneration of the entire Board of Directors, for each of the three fiscal years of the term of office; this remuneration includes the remuneration to directors vested with particular offices, to be divided among the directors by the Board of Directors;

2. to confirm the provision in favour of the director Massimo Perotti of a Severance Indemnity (Trattamento di Fine Mandato or "TFM") for the annual amount of €50,000.00 (fifty-thousand/00), by taking out a specific insurance policy with a primary institution, as resolved by the Shareholders' Meeting of 23 December 2013, 1 June 2016, 30 August 2018,

21 December 2018, 14 January 2019, 24 June 2019 and 24 October 2019.”

The Chairman, Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,941,809 votes, equal to 99.924%;
- against: 38 votes, equal to 0.000%;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

The Chairman then moves on to discussion of the **fourth item** on the agenda:

4. Appointment of the Board of Statutory Auditors. Related and consequent resolutions:

- 4.1. appointment of the members of the Board of Statutory Auditors;**
- 4.2. appointment of the Chairperson of the Board of Statutory Auditors;**
- 4.3. determination of the remuneration of members of the Board of Statutory Auditors.**

The Chairman informs those present that the approval of the financial statements for the year ending 31 December 2021 marks the expiry of the term of the company's Board of Statutory Auditors, appointed by the Ordinary Shareholders' Meeting of 24 October 2019. Therefore, the new control body and its Chairperson must be appointed and their remuneration determined, in compliance with the applicable provisions of the law and By-laws.

The Chairman then moves to the discussion of the **first sub-item of the fourth item** on the agenda.

The Chairman explains to those present the need to appoint the members of the Board of Statutory Auditors.

To this end, he recalls that the Board of Directors has asked the Shareholders, according to the terms and in the manner provided for by law and the By-laws, to propose candidates taking into account the needs for diversity of members of the control body, in terms of age and professional and training background, so as to guarantee the suitable competences to assure the correct performance of the duties assigned.

For the purpose of appointing members to the Board of Statutory Auditors, the Chairman notes that two lists of candidates have been submitted.

The first list (“**BSA List No. 1**”) was submitted by the majority shareholder “Holding Happy Life S.r.l.,” attesting to a shareholding of 60.26% (sixty point two six per cent) of the company’s ordinary shares.

BSA List No. 1 lists three candidates for standing statutory auditors and two candidates for alternate statutory auditors.

Specifically, BSA List No. 1 contains the names of the following candidates:

*** Section No. 1 – Candidates for the office of Standing Statutory Auditors**

1. Standing Statutory Auditor Andrea Caretti, born in Turin, Italy, on 14/9/1957, candidate for the office of Chairman of the Board of Statutory Auditors;
2. Standing Statutory Auditor Margherita Spaini, born in Turin, Italy, on 7/2/1961;
3. Standing Statutory Auditor Roberto Marrani, born in Sarzana (SP), on 29/5/1958;

*** Section No. 2 – Candidates for the office of Alternate Statutory Auditors**

1. Alternate Statutory Auditor Luca Trabattoni, born in Genoa, Italy, on 27/1/1956;
2. Alternate Statutory Auditor Barbara Negro, born in Turin, Italy, on 7/2/1961.

It should be noted that in the declarations attached to the list, all candidates have declared that they meet the independence requirements of Article 148, paragraph 3 of the TUF and Recommendation 7 of the Corporate Governance Code.

The second list (“**BSA List No. 2**”) was submitted by shareholders collectively attesting to a shareholding of 3.50% (three point five zero per cent) of the share capital.

BSA List No. 2 lists one candidate for standing statutory auditor and one candidate for alternate statutory auditor.

Specifically, BSA List No. 2 contains the names of the following candidates:

*** Section I - Standing Statutory Auditors**

1. Enrico Fossa, born in Gardone Val Trompia (BS), on 06/12/1973.

*** Section II - Alternate Statutory Auditors**

1. Maria Cristina Ramenzoni, born in Parma, Italy, on 12/2/1971.

The candidate listed in BSA List No. 2 first in the Section of the list relating to Standing Statutory Auditors is understood to be proposed as the Chairman of the Control Body in accordance with the law.

It should be noted that in the declarations attached to the list, all candidates have declared that they meet the independence requirements of Article 148, paragraph 3 of the TUF and Recommendation 7 of the Corporate Governance Code.

The lists are accompanied by the documentation required by the applicable regulations; BSA List No. 2 also contains the declaration of the absence of relationships of connection and/or significant relationships, also pursuant to Consob Communication no. DEM/9017893 of 26 February 2009 with shareholders who – on the basis of the communications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders’ agreements pursuant to Article 122 of the TUF, on the Issuer’s website and on Consob’s website, respectively – also jointly hold a controlling or relative majority interest as provided for in Articles 147-ter,

paragraph 3, of the TUF and 144-*quinquies* of the Issuers' Regulations and, more generally, in the company's By-laws and current regulations.

Pursuant to the law and Article 21 of the By-laws, at the end of the voting, the following will be elected:

- (i) the two candidates for the office of Standing Statutory Auditor indicated in the first two places on the list that obtained the highest number of votes;
- (ii) the candidate for the office of Standing Statutory Auditor and Chairperson of the Board of Statutory Auditors is the candidate indicated in first place on the minority list that obtained the second highest number of votes and that, pursuant to the law, is not connected, even indirectly, with those who submitted or voted for the list that obtained the highest number of votes;
- (iii) the candidates for the office of Alternate Statutory Auditor shall be those indicated in first place both on the list that obtained the highest number of votes referred to in point (i) above and on the minority list that obtained the second highest number of votes referred to in point (ii) above. All subject to compliance with gender balance provisions.

The Chairman, on behalf of the entire Board of Directors, puts the lists previously read to a vote, inviting shareholders to choose from the following voting options: in favour of BSA List No. 1, in favour of BSA List No. 2, against both lists and abstaining; the Chairman also asks, pursuant to Article 135-*undecies* of the TUF, the Designated Representative, for the purpose of calculating majorities, whether in relation to the proposal read out he has voting instructions for all the shares for which the proxy has been given.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

The vote yields the following result:

- In favour of BSA List No. 1: 43,438,754 votes, equal to 86.913%;
- In favour of BSA List No. 2: 6,181,159 votes, equal to 12.367%;
- Against to both lists: 352,893 votes, equal to 0.706%;
- Abstained: zero votes;
- Non-voting: 7,087, equal to 0.014%;

all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

Taking the votes into account, the Chairman notes that the Board of Statutory Auditors has been appointed as follows:

- Standing Statutory Auditors

1. Enrico Fossa (Gardone Val Trompia (BS), 6/12/1973), who pursuant to and for the purposes of Articles 148 of the TUF and 21 of the By-laws is also elected to the position of Chairman of the Board of Statutory Auditors;

2. Andrea Caretti (Turin, 14/9/1957);
 3. Margherita Spaini (Turin, 7/2/1961);
- Alternate Statutory Auditors:

1. Luca Trabattoni (Genoa, 27/1/1956)
2. Maria Cristina Ramenzoni (Parma, 12/2/1971)

The Chairman notes that it is not necessary to deal with the **second sub-item of the fourth item** on the agenda because, since a minority list for the election of members of the Board of Statutory Auditors had been submitted and voted on, pursuant to Article 148 of the TUF and Article 21 of the By-laws, the candidate for the office of standing statutory auditor indicated in first place on that list (Enrico Fossa) has been elected to the office of Chairman of the Board of Statutory Auditors.

Lastly, he moves on to the discussion of the **third sub-item** of the fourth item of the agenda: the determination of the remuneration of the members of the Board of Statutory Auditors.

The Chairman then acknowledges that the majority shareholder, “Holding Happy Life S.r.l.,” on 6 April 2022 formulated the following proposed resolution related to Item 3.4 of the Agenda, which the company published on the “emarket storage” mechanism and on its website:

“The Shareholders’ Meeting of Sanlorenzo S.p.A., which met in ordinary session

having regard to Article 2402 of the Italian Civil Code

resolves

to determine in €30,000.00 (thirty thousand/00) the gross yearly remuneration of the Chairman of the Board of Statutory Auditors and in €25,000.00 (twenty-five thousand/00) the gross yearly remuneration of each Standing Statutory Auditor, in addition to the reimbursement of documented expenses incurred for reasons of office, for the entire period of the office.”

The Chairman, Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,941,847 votes, equal to 99.924%;
- against: zero votes;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers’ Regulation, if he expressed any votes not compliant with the

instructions received. The Designated Represented answered no.

The Chairman then moves on to discussion of the **fifth item** on the agenda:

5. Proposal for integration of the fee for audit activities in light of the ESEF Regulation: ratification. Related and consequent resolutions.

The Chairman submits for consideration by the Shareholders' Meeting the request received by Sanlorenzo S.p.A. from the independent auditing company "BDO Italia S.p.A.," dated 14 January 2022, for adjustment of the fee for auditing activities, which is necessary in light of the amendment to Article 154-ter of the TUF by Article 25, paragraph 1, letter a), of Italian Law no. 238 of 23 December 2021 (published in the Italian Official Gazette on 17 January 2022, and in force as from 2 February 2022), which required the independent auditing company to extend its compliance opinion also to the verification of companies' compliance with the provisions of Commission Delegated Regulation (EU) 2019/815 of 17 December 2018, the ESEF Regulation.

The amount of the additional remuneration due to the independent auditing company, effective already referring to the fiscal year 2021, is €2,400.00 (two thousand four hundred point zero zero), plus VAT per annum, an amount that supplements the fee set by the Shareholders' Meeting of 23 November 2019 upon the appointment of the independent auditors; the amount of the increase was determined in view of the new activities required of the independent auditing company in light of the aforementioned regulatory changes; all other contractual conditions contained in the letter of engagement and already subject to the resolution of 23 November 2019 remain valid.

At the meeting of 10 March 2022, the Board of Directors, with the favourable opinion of the Board of Statutory Auditors and the Control, Risks and Sustainability Committee set up within the Board of Directors, which expressed its position at the meeting of 9 March 2022, (i) approved the increase of €2,400.00 (two thousand four hundred point zero zero), plus VAT, to the annual fee requested by the independent auditing company BDO Italia S.p.A., rendering this resolution conditional on ratification by the Shareholders' Meeting, as it is competent to grant the audit assignment, to determine the remuneration due to the independent auditing company, and (ii) also resolved to submit to the Shareholders' Meeting the proposal to authorise the Board of Directors to make any further increase in the remuneration of the independent auditing company in the event of any new circumstances expressly provided for by law and in any case with an annual increase limit of €10,000.00 (ten thousand point zero zero) plus VAT with respect to the fee already resolved, as increased above, without prejudice to the authority of the Shareholders' Meeting for any increases of higher amounts.

The Chairman, on behalf of the entire Board of Directors, therefore submits the following proposed resolution for the approval of the Shareholders' Meeting, as set forth in the explanatory report of the Board of Directors pursuant to Article 125-ter of the TUF and 84-ter of the Issuers' Regulations made available to shareholders in the manner required by law.

"The Ordinary Shareholders' Meeting of Sanlorenzo S.p.A.,

(i) having heard and approved the explanation by the Board of Directors;

(ii) having obtained the favourable opinion of the Board of Statutory Auditors;

(iii) taking into account the resolution passed at the Shareholders' Meeting held on 23 November 2019, and noting that, for all matters not specified in

this proposal, the agreement of the statutory audit assignment approved at that meeting remain unchanged;

(iv) having examined the Explanatory Report of the Board of Directors and the proposals contained therein;

(v) having shared the reasons for the proposals contained therein

resolves

1. to ratify the approval of the increase in the annual remuneration of the independent auditing company BDO Italia S.p.A. under the terms and conditions already approved by the Board of Directors of the Company and, therefore, in the amount of €2,400.00 plus VAT per year with effect from 2021;

2. to authorise the Board of Directors of the Company to resolve any further additions to the remuneration of the independent auditing company BDO Italia S.p.A. referring to any new activities required by express provisions of law, all within the limit of an annual increase of €10,000.00, plus VAT, with respect to the compensation already approved, as supplemented above, without prejudice to the authority of the Shareholders' Meeting for additions of a higher amount."

The Chairman, Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 (forty-nine million nine hundred seventy-nine thousand eight hundred ninety-three) voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,941,847 votes, equal to 99.924%;
- against: zero votes;
- abstained: zero votes;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

The Chairman then moves on to discussion of the **sixth item** on the agenda:

6. Authorisation for the purchase and disposal of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Italian Civil Code, as well as Article 132 of Italian Legislative Decree no. 58 of 24 February 1998, and its implementing legislation. Related and consequent resolutions.

The Chairman explained the reasons to authorise the Board of Directors of Sanlorenzo to purchase and dispose of treasury shares, in compliance with applicable regulations, for the purposes of (including the purposes

contemplated in market practices):

(i) to operate on the market from a medium-and long-term investment perspective; and/or

(ii) to use surplus liquidity; and/or

(iii) to optimise the capital structure; and/or

(iv) to have a “securities inventory” to use – in any way, including but not limited to, in addition to the sale, through exchange, contribution and any other non-cash use – as part of extraordinary transactions of interest of Sanlorenzo, including, but not limited to, exchanges of equity investments, acquisitions, mergers, spin-offs, share capital transactions, other corporate and/or financial transactions; and/or

(v) to serve future management incentive plans approved by the Company.

The authorisation requested entails the right to purchase, in one or more transactions and to a freely determinable extent - from time to time - by resolution of the Board of Directors, a maximum number of ordinary shares of the Company, without par value, equal to 3,453,550 (three million four hundred fifty-three thousand five hundred fifty), equal to 10% of the subscribed and paid-in share capital, net of treasury shares in portfolio, without prejudice to compliance with the maximum limit set forth in Article 2357, paragraph 3, of the Italian Civil Code.

In compliance with Article 2357, paragraph 1 of the Italian Civil Code, the purchases may be made exclusively within the limits of the distributable profits and the available reserves resulting from the last approved financial statements (including interim statement) and may concern exclusively shares fully paid-in.

The authorisation entails the right of the Board of Directors to dispose of the shares in the portfolio at any time and to a freely determinable extent, in one or more transactions, even before having exhausted the quantity of treasury shares that can be purchased. The authorisation also entails the right of the Board of Directors to repurchase the shares after their possible disposal, provided that the limits of the law and the maximum limit of the purchase authorisation established above are respected.

For the purpose of a full assessment of compliance with the provision of Article 2357, paragraph 3 of the Italian Civil Code, the Chairman specifies that at the date of the meeting, Sanlorenzo’s subscribed and paid-in share capital amounts to €34,596,912.00 (thirty-four million five hundred ninety-six thousand nine hundred twelve point zero zero) and is represented by no. 34,596,912 (thirty-four million five hundred ninety-six thousand nine hundred twelve) ordinary shares with no par value.

At the date of this Meeting, Sanlorenzo holds no. 58,666 treasury shares, while Sanlorenzo’s subsidiaries do not hold shares in Sanlorenzo.

Subsidiaries will be given specific instructions to promptly report any acquisition of shares made pursuant to Article 2359-*bis* of the Italian Civil Code.

The authorisation to purchase treasury shares was requested for the 18 (eighteen) month period from the date of the related authorisation by the Ordinary Shareholders’ Meeting.

Within this period, the Board of Directors may make the purchases in one or more occasions and at any time, to the extent and time frame freely determined in compliance with the applicable regulations, with the timing and as gradually as deemed appropriate in the interest of Sanlorenzo.

The authorisation to dispose of treasury shares has been requested without

time limits.

Acts of disposal of the shares in portfolio can be carried out at any time and to a freely determinable extent, in one or more transactions and even before the quantity of treasury shares that can be purchased has been exhausted, with the timing and graduality deemed appropriate by the Board of Directors of Sanlorenzo in the company's interest; it will also be possible to repurchase the shares after their disposal, provided that the limits of the law and the maximum limit of the purchase authorisation as indicated above are respected.

The Chairman proposes authorising that the purchases of treasury shares may occur – in compliance with any applicable regulations – at a price that does not deviate upward or downward from 10% (ten per cent) above or below the reference price recorded on the Euronext Milan market organised and managed by Borsa Italiana S.p.A. in the trading session prior to each individual transaction.

The sale or disposal of treasury shares will be carried out:

(i) if transacted in cash, at a price not more than 10% (ten per cent) below the reference price recorded on the Euronext Milan market organised and managed by Borsa Italiana S.p.A. in the trading session prior to each individual transaction;

(ii) if transacted – in any way, including, but not limited to, in addition to the sale, through exchange, contribution and any other non-cash disposal – as part of extraordinary transactions of interest of Sanlorenzo, including, by way of example but not limited to, exchange of equity investments, acquisitions, mergers, spin-offs, capital transactions, other corporate and/or financial transactions, according to the economic conditions that will be determined by the Board of Directors of Sanlorenzo based on the nature and characteristics of the transaction, also taking into account the market performance of the Sanlorenzo share and the best interest of the Company;

(iii) as regards the shares to be used for the management's stock incentive plans, according to the terms and conditions indicated in the regulations of said plans.

The purchase transactions must be carried out in such a way as to allow the respect of the equal treatment of the shareholders in compliance with the provisions of Article 132 of the TUF, Article 144-*bis* of the Issuers' Regulations and all other regulations in force, as well as, insofar as applicable, by permitted market practices.

The shares to be used for the management's stock incentive plans will be assigned according to the methods and terms set forth in the regulations of the relative plans.

The disposals of the shares can be carried out at any time and to a freely determinable extent, in one or more transactions and even before the quantity of treasury shares that can be purchased has been exhausted; it will also be possible to repurchase the shares after their disposal, provided that the limits of the law and the maximum limit of the purchase authorisation as indicated above are respected.

The disposal may take place in the manner deemed most appropriate by the Board of Directors in the interest of the Company, on and off the stock exchange, and in any case in compliance with the regulations in force and, where applicable, with the market practices permitted from time to time.

The Chairman, on behalf of the entire Board of Directors, therefore submits the following proposed resolution for the approval of the Shareholders'

Meeting, as set forth in the illustrative report of the Board of Directors pursuant to Article 125-ter of the TUF and 84-ter of the Issuers' Regulations made available to shareholders in the manner required by law.

“The Shareholders’ Meeting of Sanlorenzo S.p.A., convened in ordinary session,

- (i) having heard and approved the explanation by the Board of Directors;*
- (ii) having examined the Explanatory Report of the Board of Directors and the proposals contained therein;*
- (iii) having shared the reasons for the proposals contained therein*

resolves

1. to authorise the Board of Directors of Sanlorenzo S.p.A. to purchase ordinary shares of Sanlorenzo S.p.A., in one or more transactions and in an amount freely determinable, for a period of 18 (eighteen) months from the date of this resolution, for the purposes set forth in the aforementioned Explanatory Report of the Board of Directors and within the limits, under the conditions and with the procedures set forth in said Report, to be considered in full, and in particular with the procedures specified below:

(i) the maximum number of shares to be purchased is 3,453,550 (three million four hundred and fifty-three thousand five hundred and fifty) subject, in any case, to compliance with the maximum limit provided for in Article 2357, paragraph 3 of the Italian Civil Code;

(ii) the purchases of treasury shares will be carried out – in compliance with any applicable regulations – at a price that does not deviate upward or downward from 10% (ten per cent) above or below the reference price recorded on the Euronext Milan market organised and managed by Borsa Italiana S.p.A. in the trading session prior to each individual transaction;

(iii) in any case, purchases may be made exclusively within the limits of the distributable profits and the available reserves resulting from the last approved financial statements (including interim statement) and may concern exclusively shares fully paid-in;

(iv) purchases will be carried out in such a way as to allow the respect of the equal treatment of the shareholders in compliance with the provisions of Article 132 of the TUF, Article 144-bis of the Consob Regulation no. 11971 of 14 May 1999, as amended (the Issuers’ Regulation) and all other regulations in force, as well as, insofar as applicable, by permitted market practices applicable from time to time;

2. to authorise the Board of Directors of Sanlorenzo S.p.A. to dispose of treasury shares, without time limits, in the manner deemed most appropriate in the interest of the Company and in compliance with applicable regulations, for the purposes set forth in the Board of Directors’ Explanatory Report and within the limits, conditions and terms set forth in said Report, to be considered fully referred to, and in particular – in compliance with the terms, conditions and requirements established by current regulations as well as, where applicable, by the market practices permitted from time to time in force – in the manner specified below:

(i) the treasury shares may be subject to acts of disposal on one or more occasions, in amounts freely determinable, even before the quantity of treasury shares that can be purchased has been exhausted; it will also be possible to repurchase the shares after their disposal, provided that the limits of the law and the maximum limit of the purchase authorisation as indicated above are respected.

(ii) the acts of disposal, if carried out in cash, may not be undertaken at a

price 10% (ten per cent) below of the reference price recorded on the Euronext Milan market organised and managed by Borsa Italiana S.p.A. in the trading session prior to each individual transaction;

(iii) if the acts of disposal of the shares are carried out – in any way, including, but not limited to, in addition to the sale, through exchange, contribution and any other non-cash disposal deed – as part of extraordinary transactions of interest of Sanlorenzo S.p.A., including, by way of example but not limited to, exchange of equity investments, acquisitions, mergers, spin-offs, capital transactions, other corporate and/or financial transactions, the economic terms of the transaction will be determined by the Board of Directors of Sanlorenzo S.p.A. based on the nature and characteristics of the transaction, also taking into consideration the market performance of the Sanlorenzo S.p.A. stock and the best interest of the Company;

(iv) the shares servicing management incentive plans will be assigned to the beneficiaries in the manner and within the terms set forth in the regulations of the relative plans;

3. to confirm and grant, as far as may be necessary, the Board of Directors of Sanlorenzo S.p.A. the faculty and all the broadest, more appropriate powers necessary to carry out any activity, take any resolution and stipulate any deed to execute the resolutions referred to in the preceding points and to disclose the relative information to the market, pursuant to applicable laws and regulations, with the authority to delegate its powers, duties and responsibilities to the Chairman and Chief Executive Officer of the Board of Directors, the Vice Chairman of the Board of Directors and other of its members, including severally among them.”

Andrea Caretti, Chairman of the outgoing Board of Statutory Auditors, takes the floor and confirms that the Board of Statutory Auditors, upon analysis of the documentation produced, has not identified any impediments.

The Chairman, Massimo Perotti, puts the proposed resolution read previously to the vote, asking the Designated Representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the Designated Representative, the Chairman specifies that no. 264 (two hundred sixty-four) shareholders entitled to vote are attending via proxy granted to the Designated Representative, representing no. 29,142,765 (twenty-nine million one hundred forty-two thousand seven hundred sixty-five) ordinary shares, equal to 84.235% (eighty-four point two three five per cent) of the share capital, granting no. 49,979,893 voting rights.

Voting continues through announcement of the votes by the Designated Representative.

- in favour: 49,880,242 votes, equal to 99.801%;
- against: 61,158 votes, equal to 0.122%;
- abstained: 447 votes, equal to 0.001%;
- non-voting: 38,046, equal to 0.076%.

The proposal is approved, all in accordance with the details provided in ATTACHMENT B.

The Chairman asks the Designated Representative, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The Designated Represented answered no.

There being no other matters to be resolved and as none of the attendees have requested the floor, the Chairman, after being empowered by the Shareholders' Meeting to make all amendments, suppressions and additions to this document as deemed necessary for its entry in the Register of Companies, thanks the attendees, steps down from the chair and closes the Shareholders' Meeting at twenty-two minutes after one o'clock.

All costs with regard to this deed and related expenses will be borne by the Company.

Pursuant to the privacy regulations in force, the persons before me declare their receipt from me, as Notary, of the written instruction envisaged in Article 13, Italian Legislative Decree no. 196 of 30 June 2003, and specifically consents to processing of the "common" personal data for all the institutional purposes of my office, as well as of any "sensitive" and/or "judicial" data contained in this deed or, in any event, acquired during the course of the related procedures, where permitted for the latter by specific provisions of the law or by a provision of the Privacy Authority.

Upon request, I, as Notary, have received and read this deed to the person appearing before me who, on my asking, fully accepts it as compliant with his will and signs it, together with me, as Notary, at twenty-five minutes after one o'clock.

Written partly with electronic means by a person in whom I trust, and partly by my own hand as Notary, this deed consists of sixteen legal sheets, occupying sixty-two sides and up to this line of the sixty-third.

Massimo Perotti (signed on the original)

Niccolò Massella Ducci Teri, Notary (signed on the original).

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. **264** aventi diritto partecipanti all'Assemblea per il tramite del Rappresentante Designato,
per complessive n. **29.142.765** azioni ordinarie, regolarmente depositate
che rappresentano il **84,235%** di n. **34.596.912** azioni ordinarie, aventi diritto
a complessivi **49.979.893** voti
che rappresentano il **90,161%** di n. **55.434.040** diritti di voto totali.

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

*Elenco dei censiti partecipanti all'assemblea per il tramite del Rappresentante Designato nella persona del Dott.
Gianluca Martinelli*

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	6.921	0,012%
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	38.611	0,070%
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	11.713	0,021%
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	18.592	0,034%
ALASKA PERMANENT FUND CORPORATION		598	598	0,001%
Allianz Global Investors GmbH		5.256	5.256	0,009%
ALLIANZGI FONDS AFE		3.573	3.573	0,006%
ALLIANZGI-FONDS DSPT		545	545	0,001%
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	4.144	0,007%
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	10.309	0,019%
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	3.532	0,006%
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	1.250	0,002%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	1.000	0,002%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	180	0,000%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	23.055	0,042%
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	4	0,000%
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	20.200	0,036%
AMUNDI DIVIDENDO ITALIA		75.200	75.200	0,136%
AMUNDI MULTI-GERANTS PEA PME		23.512	23.512	0,042%
AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA		104.874	104.874	0,189%
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	400.000	0,722%
AMUNDI VALORE ITALIA PIR		36.000	36.000	0,065%
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	2.501	0,005%
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	37	0,000%
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	32.000	0,058%
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	110.000	0,198%
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	150.000	0,271%
ARIZONA STATE RETIREMENT SYSTEM		3.328	3.328	0,006%
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	2.176	0,004%
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	10.336	0,019%
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	7.660	0,014%
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	2.666	0,005%
AVIVA GRANDES MARQUES ISR		79.903	79.903	0,144%
AVIVA SMALL MID CAP EUR ISR		58.000	58.000	0,105%
AZ FUND 1		3.246	3.246	0,006%
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	1.542	0,003%
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	44.375	0,080%
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	2.454	0,004%
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	98	0,000%
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	2.673	0,005%
BLACKROCK GLOBAL FUNDS		4.125	4.125	0,007%
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	62.018	0,112%
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	14.513	0,026%
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	2.982	0,005%
BLK MAGI FUND A SERIES TRUST		7	7	0,000%

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	17.817	0,032%
BNPP MODERATE FOCUS ITALIA		39.105	39.105	0,071%
BUMA-UNIVERSAL-FONDS I		5.362	5.362	0,010%
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	44	0,000%
CALAMOS GLOBAL TOTAL RETURN FUND		22	22	0,000%
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	600	0,001%
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	4.740	0,009%
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	3.378	0,006%
CC & L INTERNATIONAL EQUITY FUND		658	658	0,001%
CC AND L Q 130/30 FUND II		56	56	0,000%
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	556	0,001%
CC AND L Q MARKET NEUTRAL FUND		392	392	0,001%
CC AND L Q MARKET NEUTRAL FUND II		233	233	0,000%
CC&L GLOBAL EQUITY FUND		2.455	2.455	0,004%
CC&L MULTI-STRATEGY FUND		139	139	0,000%
CC&L Q 130/30 FUND II		1.893	1.893	0,003%
CC&L Q 140/40 FUND		39	39	0,000%
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	131	0,000%
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	233	0,000%
CC&L Q GROUP GLOBAL EQUITY FUND		209	209	0,000%
CC&L Q US EQUITY EXTENSION FUND		30	30	0,000%
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	84	0,000%
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	657	0,001%
CIBC PENSION PLAN TRUST FUND.		36	36	0,000%
CITY OF NEW YORK GROUP TRUST		14.879	14.879	0,027%
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	447	0,001%
COLLEGE RETIREMENT EQUITIES FUND		14.574	14.574	0,026%
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	1.319	0,002%
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	841	0,002%
CONSTELLATION PENSION MASTER TRUST		280	280	0,001%
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	180.578	0,326%
CREDIT SUISSE INDEX FUND (LUX)		5.115	5.115	0,009%
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	1.369	0,002%
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	892	0,002%
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	2.463	0,004%
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	2.641	0,005%
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	2.685	0,005%
DEMARIA CARLA	DMRCRL59E53L7271	356.056	356.056	0,642%
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	3.774	0,007%
DIGITAL FUNDS STARS EUROZONE		8.538	8.538	0,015%
DNCA ACTIONS EURO PME		113.126	113.126	0,204%
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	94.800	0,171%
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	1.800	0,003%
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	1.200	0,002%
EMLES LUXURY GOODS ETF		1.570	1.570	0,003%
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	1.732	0,003%
ENSIGN PEAK ADVISORS INC.		334	334	0,001%
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	91.000	0,164%
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	909	0,002%
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	12.137	0,022%
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	15.748	0,028%
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	1.888	0,003%
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	4.845	0,009%
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	7.467	0,013%
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	1.014	0,002%
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	11.000	0,020%
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	4.260	0,008%
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	5.818	0,010%
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	27.968	0,050%
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	13.442	0,024%
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	4.011	0,007%
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	17.504	0,032%
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	67.523	0,122%
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	26.330	0,047%
EUROPE INVESTMENT FUND		14.448	14.448	0,026%
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	1.414	0,003%

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	396	0,001%
FFG		7.030	7.030	0,013%
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	10.608	0,019%
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	3.815	0,007%
LUCHI FIDUCIARIA SRL	08846610965	155.972	155.972	0,281%
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	21.986	0,040%
FONDITALIA		9.000	9.000	0,016%
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	9.445	0,017%
G.A.-FUND-B - EURO EQUITIES		7.138	7.138	0,013%
GARD UNIT TRUST		1.357	1.357	0,002%
GOVERNMENT OF NORWAY		79.538	79.538	0,143%
HOLDING HAPPY LIFE S.R.L.	11939840010	6.090.536	41.518.896	74,898%
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	7.402	0,013%
HSBC EE EURO PME		2.152	2.152	0,004%
HSBC EURO PME		29.361	29.361	0,053%
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	70.957	0,128%
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	7	0,000%
Internationale Kapitalanlagegesellschaft mbH		27.307	27.307	0,049%
ISHARES CORE MSCI EAFE ETF		12.064	12.064	0,022%
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	58.556	0,106%
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	1.292	0,002%
ISHARES VII PLC		25.954	25.954	0,047%
JHF II INT'L SMALL CO FUND		454	454	0,001%
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	827.702	1,493%
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	107.630	0,194%
JPMORGAN FUNDS		186.404	186.404	0,336%
KIA F509-ACADIAN		15.810	15.810	0,029%
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	693	0,001%
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	3.488	0,006%
LEGAL & GENERAL ICAV.		41	41	0,000%
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	6.175	0,011%
LGT SELECT FUNDS		610	610	0,001%
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	6	0,000%
LUCHI FIDUCIARIA S.R.L.	08846610965	34.275	34.275	0,062%
LUCHI FIDUCIARIA S.R.L.	08846610965	83.000	83.000	0,150%
LYXINDX FUND - LYXOR MSCI EMU		4.193	4.193	0,008%
LYXOR FTSE ITALIA MID CAP PIR		54.633	54.633	0,099%
M PRIME EUROPE STOCKS		951	951	0,002%
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	12.600	0,023%
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	943	0,002%
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	44.271	0,080%
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	100.000	0,180%
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	150.000	0,271%
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	3.938	0,007%
MERCER QIF CCF		1.925	1.925	0,003%
MERCER QIF FUND PLC		1.092	1.092	0,002%
MERCER UCITS COMMON CONTRACTUALFUND		2.294	2.294	0,004%
MGI FUNDS PLC		19.190	19.190	0,035%
MI FONDS K10		3.961	3.961	0,007%
MI-FONDS 178		1.287	1.287	0,002%
MI-FONDS F55		1.207	1.207	0,002%
MI-FONDS G55		896	896	0,002%
MISSOURI EDUCATION PENSION TRUST		24.054	24.054	0,043%
MONTANA BOARD OF INVESTMENTS		49.138	49.138	0,089%
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	5	0,000%
MUL- LYX FTSE IT ALL CAP PIR 2		606	606	0,001%
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	1.923	0,003%
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	1.528	0,003%
NEW ENGLAND CARPENTERS PENSION FUND		1.323	1.323	0,002%
NEW YORK STATE COMMON RETIREMENT FUND		1.308	1.308	0,002%
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	825	0,001%
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	10.456	0,019%
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	525	0,001%
OFI RS ALPHA SECTOR		38	38	0,000%
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	28.126	0,051%
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	1.054	0,002%

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	583	0,001%
PENSION RESERVES INVESTMENT TRUST FUND		9.001	9.001	0,016%
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	66.000	0,119%
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	6.000	0,011%
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	20.000	0,036%
PK CSG World Equity Credit Suisse Funds AG		476	476	0,001%
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	1.765	0,003%
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	6.302	0,011%
QTH FUNDLLC		343.393	343.393	0,619%
QTN MASTER FUNDLP		4.760	4.760	0,009%
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	3.135	0,006%
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	1.803	0,003%
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	2.927	0,005%
ROBERT BOSCH GMBH		14.210	14.210	0,026%
ROBIN 1-FONDS		6.532	6.532	0,012%
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	422.173	0,762%
SCHRODER INTERNATIONAL SELECTION FUND		53.460	53.460	0,096%
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	20.500	0,037%
SEGESTA S.R.L.	12137180019	168.000	336.000	0,606%
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	1.214	0,002%
SEI GLOBAL MASTER FUND PLC		33.317	33.317	0,060%
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	1.539	0,003%
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	169	0,000%
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	1.018	0,002%
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	541	0,001%
SPDR PORTFOLIO EUROPE ETF		226	226	0,000%
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	11.447	0,021%
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	200	0,000%
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	3.960	0,007%
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	2.576	0,005%
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	30.591	0,055%
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	6.781	0,012%
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	1.763	0,003%
STATE OF WISCONSIN INVESTMENT BOARD		1.477	1.477	0,003%
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	2.812	0,005%
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	5.955	0,011%
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	259	0,000%
STATE STREET INTERNATIONAL ACTIVE N ON-LENDING COMMON TRUST FUND		5.113	5.113	0,009%
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	3.620	0,007%
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	2.865	0,005%
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	1.103	0,002%
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	359	0,001%
STICHTING SHELL PENSIOENFONDS		4.710	4.710	0,008%
STRATHCLYDE PENSION FUND		34.900	34.900	0,063%
SUNSUPER SUPERANNUATION FUND		7.069	7.069	0,013%
SYCOMORE SELECTION PME		27.578	27.578	0,050%
TAILOR ACTIONS ENTREPRENEURS		4.236	4.236	0,008%
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	297.063	0,536%
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	284.182	0,513%
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	57	0,000%
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	333.569	0,602%
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	900	0,002%
UBS LUX FUND SOLUTIONS		3.198	3.198	0,006%
UI-FONDS BAV RBI AKTIEN		5.241	5.241	0,009%
UNION INVESTMENT PRIVATFONDS GMBH		8.814	8.814	0,016%
UNISUPER		1.452	1.452	0,003%
Universal-Investment GmbH		4.717	4.717	0,009%
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	17.780	0,032%
UPS GROUP TRUST		10.042	10.042	0,018%
UTAH RETIREMENT SYSTEMS		62	62	0,000%

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	91.797	0,166%
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	1.303	0,002%
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	29.097	0,052%
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	385	0,001%
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	3.969	0,007%
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	63.872	0,115%
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	47.437	0,086%
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	1.401	0,003%
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	161	0,000%
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	2.600	0,005%
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	5.548	0,010%
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	162.307	0,293%
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	9.428	0,017%
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	1.892	0,003%
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	105.173	0,190%
VIRGINIA RETIREMENT SYSTEM		10.337	10.337	0,019%
VITI MARCO	VTIMRC57P12G628L	427.209	427.209	0,771%
WASHINGTON STATE INVESTMENT BOARD		4.279	4.279	0,008%
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	1.311	0,002%
WIF-EUROPE DISCOVERY FUND		23.414	23.414	0,042%
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	1.193	0,002%
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	1.084	0,002%
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	1.155	0,002%
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	15.540	0,028%
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	21.776	0,039%
XTRACKERS		7.575	7.575	0,014%
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	27	0,000%

TOTALE

14.383.533 49.979.893 90,161%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 1.1 dell'ordine del giorno.

Bilancio d'esercizio al 31 dicembre 2021. Deliberazioni inerenti e conseguenti: approvazione del bilancio di esercizio e della relazione sulla gestione per l'esercizio chiuso il 31 dicembre 2021. Presentazione del bilancio consolidato del Gruppo Sanlorenzo al 31 dicembre 2021. Presentazione della dichiarazione di carattere non finanziario su base consolidata relativa all'esercizio 2021;

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.926.968	99,8941074%	90,0655410%
Contrario	0	0,0000000%	0,0000000%
Astenuto	14.879	0,0297700%	0,0268409%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

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Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F
STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	A
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Anagrafica	CF/PI	Voti	% su Votanti	Voto
Totale votanti		49.979.893	100%	

Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non votante
NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 1.2 dell'ordine del giorno.

Bilancio d'esercizio al 31 dicembre 2021. Deliberazioni inerenti e conseguenti: proposta di destinazione dell'utile;

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.941.847	99,9238774%	90,0923819%
Contrario	0	0,0000000%	0,0000000%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 1.2 dell'ordine del giorno.

Bilancio d'esercizio al 31 dicembre 2021. Deliberazioni inerenti e conseguenti: proposta di destinazione dell'utile;

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK GLOBAL FUNDS		4.125	0,00825333%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda

- F - Favorevole
- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non votante
- NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 1.3 dell'ordine del giorno.

Bilancio d'esercizio al 31 dicembre 2021. Deliberazioni inerenti e conseguenti: riduzione di un vincolo sulla riserva straordinaria all'importo massimo di Euro 7.850.000, ai sensi dell'articolo 110, comma 8, del Decreto Legge 14 agosto 2020, n. 104, convertito con modificazioni dalla Legge 13 ottobre 2020, n. 126.

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.941.847	99,9238774%	90,0923819%
Contrario	0	0,0000000%	0,0000000%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 1.3 dell'ordine del giorno.

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Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPARE MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F
STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK AIFONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Anagrafica	CF/PI	Voti	% su Votanti	Voto
Totale votanti		49.979.893	100%	

Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non votante
NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 2.1 dell'ordine del giorno.

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della Politica in materia di remunerazione ai sensi dell'articolo 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998 n. 58;

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.507.983	99,0558003%	89,3097148%
Contrario	433.864	0,8680771%	0,7826671%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 2.1 dell'ordine del giorno.

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della Politica in materia di remunerazione ai sensi dell'articolo 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998 n. 58;

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER UCITS COMMON CONTRACTUALFUND		1.141	0,0022829%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F
STATE STREET INTERNATIONAL ACTIVE N ON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
Allianz Global Investors GmbH		5.256	0,0105162%	C
ALLIANZGI FONDS AFE		3.573	0,0071489%	C
ALLIANZGI-FONDS DSPT		545	0,0010904%	C
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	C
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	C
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	C
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	C
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	C
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	C
EUROPE INVESTMENT FUND		14.448	0,0289076%	C
HSBC EE EURO PME		2.152	0,0043057%	C
HSBC EURO PME		29.361	0,0587456%	C
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	C
LEGAL & GENERAL ICAV.		41	0,0000820%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	C
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	C
MERCER QIF CCF		1.925	0,0038515%	C
MERCER QIF FUND PLC		1.092	0,0021849%	C
MERCER UCITS COMMON CONTRACTUALFUND		1.153	0,0023069%	C
MI FONDS K10		3.961	0,0079252%	C
MI-FONDS 178		1.287	0,0025750%	C
MI-FONDS F55		1.207	0,0024150%	C
MI-FONDS G55		896	0,0017927%	C
OFI RS ALPHA SECTOR		38	0,0000760%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	C
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	C
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	C
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	C
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	C
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	C
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	C
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	C
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	C
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	C
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	C
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	C
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	C
XTRACKERS		7.575	0,0151561%	C
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Anagrafica	CF/PI	Voti	% su Votanti	Voto
Totale votanti		49.979.893	100%	

Legenda

- F - Favorevole
- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non votante
- NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 2.2 dell'ordine del giorno.

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazione sulla "Seconda sezione" della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'articolo 123-ter, comma 6 del D. Lgs. 24 febbraio 1998 n. 58.

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	44.682.880	89,4017120%	80,6054908%
Contrario	5.258.967	10,5221654%	9,4868911%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 2.2 dell'ordine del giorno.

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazione sulla "Seconda sezione" della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'articolo 123-ter, comma 6 del D. Lgs. 24 febbraio 1998 n. 58.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MONTANA BOARD OF INVESTMENTS		44.420	0,0888757%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	C
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	C
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	C
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O		18.592	0,0371990%	C
ACADIAN ASSET MANAGEMENT LLC				
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	C
Allianz Global Investors GmbH		5.256	0,0105162%	C
ALLIANZGI FONDS AFE		3.573	0,0071489%	C
ALLIANZGI-FONDS DSPT		545	0,0010904%	C

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	C
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	C
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	C
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	C
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	C
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	C
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	C
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	C
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	C
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	C
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	C
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	C
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	C
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	C
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	C
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	C
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	C
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	C
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	C
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	C
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	C
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	C
AZ FUND 1		3.246	0,0064946%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	C
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	C
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	C
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	C
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	C
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	C
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	C
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	C
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	C
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	C
CC AND L Q 130/30 FUND II		56	0,0001120%	C
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	C
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	C
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	C
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	C
CC&L MULTI-STRATEGY FUND		139	0,0002781%	C
CC&L Q 130/30 FUND II		1.893	0,0037875%	C
CC&L Q 140/40 FUND		39	0,0000780%	C
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	C
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	C

Anagrafica	CF/PI	Voti	% su Votanti	Voto
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	C
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	C
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	C
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	C
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	C
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	C
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	C
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	C
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	C
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	C
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	C
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	C
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	C
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	C
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	C
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	C
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	C
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	C
DNCA ACTIONS EURO PME		113.126	0,2263430%	C
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	C
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	C
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	C
EMLES LUXURY GOODS ETF		1.570	0,0031413%	C
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	C
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	C
EUROPE INVESTMENT FUND		14.448	0,0289076%	C
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	C
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	C
FFG		7.030	0,0140657%	C
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	C
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	C
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	C
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	C
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	C
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	C
FONDITALIA		9.000	0,0180072%	C
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	C
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	C
GARD UNIT TRUST		1.357	0,0027151%	C
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	C
HSBC EE EURO PME		2.152	0,0043057%	C
HSBC EURO PME		29.361	0,0587456%	C
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	C
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	C
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	C
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	C
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	C
ISHARES VII PLC		25.954	0,0519289%	C
JHF II INT'L SMALL CO FUND		454	0,0009084%	C
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	C
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	C
JPMORGAN FUNDS		186.404	0,3729580%	C
KIA F509-ACADIAN		15.810	0,0316327%	C

Anagrafica	CF/PI	Voti	% su Votanti	Voto
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	C
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	C
LEGAL & GENERAL ICAV.		41	0,0000820%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	C
LGT SELECT FUNDS		610	0,0012205%	C
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	C
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	C
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	C
M PRIME EUROPE STOCKS		951	0,0019028%	C
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	C
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	C
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	C
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	C
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	C
MERCER QIF CCF		1.925	0,0038515%	C
MERCER QIF FUND PLC		1.092	0,0021849%	C
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	C
MGI FUNDS PLC		19.190	0,0383954%	C
MI FONDS K10		3.961	0,0079252%	C
MI-FONDS 178		1.287	0,0025750%	C
MI-FONDS F55		1.207	0,0024150%	C
MI-FONDS G55		896	0,0017927%	C
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	C
MONTANA BOARD OF INVESTMENTS		4.718	0,0094398%	C
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	C
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	C
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	C
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	C
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	C
OFI RS ALPHA SECTOR		38	0,0000760%	C
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	C
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	C
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	C
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	C
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	C
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	C
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	C
ROBERT BOSCH GMBH		14.210	0,0284314%	C
ROBIN 1-FONDS		6.532	0,0130693%	C
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	C
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	C
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	C
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	C
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	C
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	C
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	C
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	C
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	C
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	C
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	C
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	C

Anagrafica	CF/PI	Voti	% su Votanti	Voto
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	C
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	C
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	C
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	C
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	C
STATE STREET INTERNATIONAL ACTIVE N ON-LENDING COMMON TRUST FUND		5.113	0,0102301%	C
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	C
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	C
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	C
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	C
STRATHCLYDE PENSION FUND		34.900	0,0698281%	C
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	C
SYCOMORE SELECTION PME		27.578	0,0551782%	C
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	C
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	C
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	C
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	C
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	C
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	C
UNISUPER		1.452	0,0029052%	C
Universal-Investment GmbH		4.717	0,0094378%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	C
UPS GROUP TRUST		10.042	0,0200921%	C
UTAH RETIREMENT SYSTEMS		62	0,0001240%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	C
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	C
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	C
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	C
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	C
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	C
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	C
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	C
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	C
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	C
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	C
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	C
XTRACKERS		7.575	0,0151561%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	C
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Anagrafica	CF/PI	Voti	% su Votanti	Voto
Totale votanti		49.979.893	100%	

Legenda

- F - Favorevole
- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non votante
- NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.1 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: determinazione del numero dei componenti del Consiglio di Amministrazione;

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.936.026	99,9122307%	90,0818811%
Contrario	5.821	0,0116467%	0,0105008%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.1 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: determinazione del numero dei componenti del Consiglio di Amministrazione;

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F
STATE STREET INTERNATIONAL ACTIVE N ON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	C
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	C
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	C
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	C
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda

- F - Favorevole
- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non votante
- NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.2 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: determinazione del periodo di durata della carica dei componenti del Consiglio di Amministrazione;

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.941.400	99,9229830%	90,0915755%
Contrario	447	0,0008944%	0,0008064%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.2 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: determinazione del periodo di durata della carica dei componenti del Consiglio di Amministrazione;

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	C
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda

- F - Favorevole
- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non votante
- NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.3 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: nomina dei componenti del Consiglio di Amministrazione;

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Lista 1 Holding Happy life	43.789.758	87,6147494%	78,9943472%
Lista 2 Invest. Istituzionali	6.182.972	12,3709188%	11,1537460%
Contrario	0	0,0000000%	0,0000000%
Astenuto	2.927	0,0058564%	0,0052801%
Non Votante	4.236	0,0084754%	0,0076415%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.3 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: nomina dei componenti del Consiglio di Amministrazione;

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	L1
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	L1
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	L1
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	L1
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	L1
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	L1
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	L1
QTH FUNDLLC		343.393	0,6870623%	L1
QTN MASTER FUNDLP		4.760	0,0095238%	L1
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	L1
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	L1
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	L1
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	L1
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	L2
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	L2
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	L2
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	L2
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	L2
Allianz Global Investors GmbH		5.256	0,0105162%	L2
ALLIANZGI FONDS AFE		3.573	0,0071489%	L2
ALLIANZGI-FONDS DSPT		545	0,0010904%	L2
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	L2
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	L2
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	L2
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	L2
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	L2
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	L2
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	L2
AMUNDI SGR SPA / AMUNDI RISPARE MIO ITALIA		104.874	0,2098324%	L2
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	L2
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	L2
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	L2
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	L2
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	L2
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	L2
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	L2
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	L2
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	L2
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	L2
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	L2
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	L2
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	L2
AZ FUND I		3.246	0,0064946%	L2
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	L2
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	L2
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	L2
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	L2
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	L2
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	L2
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	L2
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	L2
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	L2
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	L2
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	L2
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	L2
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	L2
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	L2
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	L2
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	L2
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	L2
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	L2
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	L2
CC AND L Q 130/30 FUND II		56	0,0001120%	L2
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	L2
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	L2
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	L2
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	L2
CC&L MULTI-STRATEGY FUND		139	0,0002781%	L2
CC&L Q 130/30 FUND II		1.893	0,0037875%	L2
CC&L Q 140/40 FUND		39	0,0000780%	L2
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	L2
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	L2
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	L2
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	L2
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	L2
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	L2
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	L2
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	L2
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	L2
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	L2
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	L2
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	L2
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	L2
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	L2
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	L2
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	L2
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	L2
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	L2
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	L2
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	L2
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	L2
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
DNCA ACTIONS EURO PME		113.126	0,2263430%	L2
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	L2
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	L2
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	L2
EMLES LUXURY GOODS ETF		1.570	0,0031413%	L2
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	L2
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	L2
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	L2
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	L2
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	L2
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	L2
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	L2
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	L2
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	L2
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	L2
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	L2
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	L2
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	L2
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	L2
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	L2
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	L2
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	L2
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	L2
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	L2
EUROPE INVESTMENT FUND		14.448	0,0289076%	L2
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	L2
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	L2
FFG		7.030	0,0140657%	L2
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	L2
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	L2
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	L2
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	L2
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	L2
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	L2
FONDITALIA		9.000	0,0180072%	L2
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	L2
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	L2
GARD UNIT TRUST		1.357	0,0027151%	L2
GOVERNMENT OF NORWAY		79.538	0,1591400%	L2
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	L2
HSBC EE EURO PME		2.152	0,0043057%	L2
HSBC EURO PME		29.361	0,0587456%	L2
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	L2
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	L2
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	L2
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	L2
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	L2
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	L2
ISHARES VII PLC		25.954	0,0519289%	L2
JHF II INT'L SMALL CO FUND		454	0,0009084%	L2
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	L2
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	L2
JPMORGAN FUNDS		186.404	0,3729580%	L2
KIA F509-ACADIAN		15.810	0,0316327%	L2
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	L2
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	L2
LEGAL & GENERAL ICAV.		41	0,0000820%	L2
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
LGT SELECT FUNDS		610	0,0012205%	L2
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	L2
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	L2
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	L2
M PRIME EUROPE STOCKS		951	0,0019028%	L2
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	L2
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	L2
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	L2
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	L2
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	L2
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	L2
MERCER QIF CCF		1.925	0,0038515%	L2
MERCER QIF FUND PLC		1.092	0,0021849%	L2
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	L2
MGI FUNDS PLC		19.190	0,0383954%	L2
MI FONDS K10		3.961	0,0079252%	L2
MI-FONDS 178		1.287	0,0025750%	L2
MI-FONDS F55		1.207	0,0024150%	L2
MI-FONDS G55		896	0,0017927%	L2
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	L2
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	L2
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	L2
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	L2
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	L2
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	L2
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	L2
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	L2
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	L2
OFI RS ALPHA SECTOR		38	0,0000760%	L2
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	L2
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	L2
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	L2
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	L2
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	L2
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	L2
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	L2
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	L2
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	L2
ROBERT BOSCH GMBH		14.210	0,0284314%	L2
ROBIN 1-FONDS		6.532	0,0130693%	L2
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	L2
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	L2
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	L2
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	L2
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	L2
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	L2
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	L2
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	L2
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	L2
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	L2
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	L2
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	L2
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	L2
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	L2
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	L2
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	L2
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	L2
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	L2
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	L2
STATE STREET INTERNATIONAL ACTIVE N ON-LENDING COMMON TRUST FUND		5.113	0,0102301%	L2
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	L2
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	L2
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	L2
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	L2
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	L2
STRATHCLYDE PENSION FUND		34.900	0,0698281%	L2
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	L2
SYCOMORE SELECTION PME		27.578	0,0551782%	L2
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	L2
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	L2
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	L2
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	L2
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	L2
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	L2
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	L2
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	L2
UNISUPER		1.452	0,0029052%	L2
Universal-Investment GmbH		4.717	0,0094378%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	L2
UPS GROUP TRUST		10.042	0,0200921%	L2
UTAH RETIREMENT SYSTEMS		62	0,0001240%	L2
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	L2
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	L2
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	L2
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	L2
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	L2
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	L2
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	L2
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	L2
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	L2
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	L2
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	L2
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	L2
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	L2
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	L2
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	L2
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	L2
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	L2
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	L2
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	L2
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	L2
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	L2
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	L2
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	L2
XTRACKERS		7.575	0,0151561%	L2
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	L2
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	A
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda
F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non votante
NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.4 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: determinazione dei compensi del Consiglio di Amministrazione.

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.941.809	99,9238014%	90,0923133%
Contrario	38	0,0000760%	0,0000686%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 3.4 dell'ordine del giorno.

Nomina del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti: determinazione dei compensi del Consiglio di Amministrazione.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK GLOBAL FUNDS		4.125	0,00825333%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F
STATE STREET INTERNATIONAL ACTIVE N ON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
OFI RS ALPHA SECTOR		38	0,0000760%	C
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Totale votanti

49.979.893

100%

Legenda

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non votante
NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 4.1 dell'ordine del giorno.

Nomina del Collegio Sindacale. Deliberazioni inerenti e conseguenti: nomina dei componenti del Collegio Sindacale;

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Lista 1 Holding Happy life	43.438.754	86,9124590%	78,3611550%
Lista 2 Invest. Istituzionali	6.181.159	12,3672914%	11,1504754%
Contrario	352.893	0,7060699%	0,6365998%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	7.087	0,0141797%	0,0127846%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 4.1 dell'ordine del giorno.

Nomina del Collegio Sindacale. Deliberazioni inerenti e conseguenti: nomina dei componenti del Collegio Sindacale;

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	L1
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	L1
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	L1
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	L1
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	L1
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	L1
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	L1
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	L1
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	L1
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	L2
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	L2
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	L2
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	L2
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	L2
Allianz Global Investors GmbH		5.256	0,0105162%	L2
ALLIANZGI FONDS AFE		3.573	0,0071489%	L2
ALLIANZGI-FONDS DSPT		545	0,0010904%	L2
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	L2
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	L2
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	L2
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	L2
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	L2
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	L2
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	L2
AMUNDI SGR SPA / AMUNDI RISPAREMIO ITALIA		104.874	0,2098324%	L2
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	L2
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	L2
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	L2
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	L2
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	L2
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	L2
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	L2
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	L2
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	L2
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	L2
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	L2
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	L2
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	L2
AZ FUND I		3.246	0,0064946%	L2
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	L2
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	L2
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	L2
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	L2
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	L2
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	L2
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	L2
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	L2
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	L2
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	L2
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	L2
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	L2
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	L2
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	L2
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	L2
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	L2
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	L2
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	L2
CC AND L Q 130/30 FUND II		56	0,0001120%	L2
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	L2
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	L2
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	L2
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	L2
CC&L MULTI-STRATEGY FUND		139	0,0002781%	L2
CC&L Q 130/30 FUND II		1.893	0,0037875%	L2
CC&L Q 140/40 FUND		39	0,0000780%	L2
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	L2
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	L2
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	L2
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	L2
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	L2
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	L2
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	L2
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	L2
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	L2
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	L2
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	L2
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	L2
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	L2
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	L2
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	L2
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	L2
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	L2
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	L2
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	L2
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	L2
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	L2
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	L2
DNCA ACTIONS EURO PME		113.126	0,2263430%	L2
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	L2
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	L2
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	L2
EMLES LUXURY GOODS ETF		1.570	0,0031413%	L2
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	L2
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	L2
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	L2
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	L2
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	L2
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	L2
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	L2
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	L2
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	L2
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	L2
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	L2
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	L2
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	L2
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	L2
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	L2
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	L2
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	L2
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	L2
EUROPE INVESTMENT FUND		14.448	0,0289076%	L2
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	L2
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	L2
FFG		7.030	0,0140657%	L2
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	L2
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	L2
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	L2
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	L2
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	L2
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	L2
FONDITALIA		9.000	0,0180072%	L2
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	L2
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	L2
GARD UNIT TRUST		1.357	0,0027151%	L2
GOVERNMENT OF NORWAY		79.538	0,1591400%	L2
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	L2
HSBC EE EURO PME		2.152	0,0043057%	L2
HSBC EURO PME		29.361	0,0587456%	L2
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	L2
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	L2
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	L2
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	L2
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	L2
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	L2
ISHARES VII PLC		25.954	0,0519289%	L2
JHF II INT'L SMALL CO FUND		454	0,0009084%	L2
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	L2
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	L2
JPMORGAN FUNDS		186.404	0,3729580%	L2
KIA F509-ACADIAN		15.810	0,0316327%	L2
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	L2
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	L2
LEGAL & GENERAL ICAV.		41	0,0000820%	L2
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	L2
LGT SELECT FUNDS		610	0,0012205%	L2
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	L2
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	L2
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	L2
M PRIME EUROPE STOCKS		951	0,0019028%	L2
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	L2
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	L2
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	L2
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	L2
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	L2
MERCER QIF CCF		1.925	0,0038515%	L2
MERCER QIF FUND PLC		1.092	0,0021849%	L2
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	L2
MGI FUNDS PLC		19.190	0,0383954%	L2
MI FONDS K10		3.961	0,0079252%	L2
MI-FONDS 178		1.287	0,0025750%	L2
MI-FONDS F55		1.207	0,0024150%	L2
MI-FONDS G55		896	0,0017927%	L2
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	L2
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	L2
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	L2
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	L2
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	L2
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	L2
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	L2
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	L2
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	L2
OFI RS ALPHA SECTOR		38	0,0000760%	L2
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	L2
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	L2
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	L2
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	L2
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	L2
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	L2
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	L2
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	L2
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	L2
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	L2
ROBERT BOSCH GMBH		14.210	0,0284314%	L2
ROBIN 1-FONDS		6.532	0,0130693%	L2
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	L2
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	L2
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	L2
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	L2
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	L2
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	L2
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	L2
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	L2
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	L2
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	L2
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	L2
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	L2
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	L2
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	L2
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	L2
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	L2
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	L2
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	L2
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	L2
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	L2

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND		5.113	0,0102301%	L2
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	L2
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	L2
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	L2
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	L2
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	L2
STRATHCLYDE PENSION FUND		34.900	0,0698281%	L2
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	L2
SYCOMORE SELECTION PME		27.578	0,0551782%	L2
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	L2
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	L2
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	L2
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	L2
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	L2
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	L2
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	L2
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	L2
UNISUPER		1.452	0,0029052%	L2
Universal-Investment GmbH		4.717	0,0094378%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	L2
UPS GROUP TRUST		10.042	0,0200921%	L2
UTAH RETIREMENT SYSTEMS		62	0,0001240%	L2
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	L2
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	L2
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	L2
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	L2
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	L2
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	L2
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	L2
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	L2
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	L2
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	L2
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	L2
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	L2
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	L2
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	L2
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	L2
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	L2
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	L2
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	L2
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	L2
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	L2
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	L2
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	L2
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	L2
XTRACKERS		7.575	0,0151561%	L2
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	L2
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	C
QTH FUNDLLC		343.393	0,6870623%	C
QTN MASTER FUNDLP		4.760	0,0095238%	C
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	NV
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	NV
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda

- F - Favorevole
- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non votante
- NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 4.3 dell'ordine del giorno.

Nomina del Collegio Sindacale. Deliberazioni inerenti e conseguenti: determinazione dei compensi del Collegio Sindacale.

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.941.847	99,9238774%	90,0923819%
Contrario	0	0,0000000%	0,0000000%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 4.3 dell'ordine del giorno.

Nomina del Collegio Sindacale. Deliberazioni inerenti e conseguenti: determinazione dei compensi del Collegio Sindacale.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda
F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non votante
NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 5 dell'ordine del giorno.

Proposta di integrazione del corrispettivo per l'attività di revisione alla luce del Regolamento ESEF: ratifica. Deliberazioni inerenti e conseguenti.

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.941.847	99,9238774%	90,0923819%
Contrario	0	0,0000000%	0,0000000%
Astenuto	0	0,0000000%	0,0000000%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 5 dell'ordine del giorno.

Proposta di integrazione del corrispettivo per l'attività di revisione alla luce del Regolamento ESEF: ratifica. Deliberazioni inerenti e conseguenti.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	F
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,0057323%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,0007183%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda
F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non votante
NE - Non espresso

SANLORENZO S.p.A.

Assemblea Ordinaria

28 aprile 2022

Punto 6 dell'ordine del giorno.

Autorizzazione all'acquisto e disposizione di azioni proprie, ai sensi del combinato disposto degli articoli 2357 e 2357-ter del codice civile, nonché dell'articolo 132 del D. Lgs. 24 febbraio 1998, n. 58 e relative disposizioni di attuazione. Deliberazioni inerenti e conseguenti.

	n. Voti	% Voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	49.979.893	100%	90,1610148%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo)::	49.979.893	100,0000000%	90,1610148%
Voti per i quali il RD non disponeva di istruzioni:	0	0,0000000%	0,0000000%

	n. Voti	% partecipanti al voto	% dei Diritti di Voto
Favorevole	49.880.242	99,8006178%	89,9812498%
Contrario	61.158	0,1223652%	0,1103257%
Astenuto	447	0,0008944%	0,0008064%
Non Votante	38.046	0,0761226%	0,0686329%
Totali	49.979.893	100,0000000%	90,1610148%

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Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato nella persona del Dott. Gianluca Martinelli

Anagrafica	CF/PI	Voti	% su Votanti	Voto
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		6.921	0,0138476%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		38.611	0,0772531%	F
ACADIAN NON US MICROCAP EQUITY FUND LLC		11.713	0,0234354%	F
ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		18.592	0,0371990%	F
ALASKA PERMANENT FUND CORPORATION		598	0,0011965%	F
Allianz Global Investors GmbH		5.256	0,0105162%	F
ALLIANZGI FONDS AFE		3.573	0,0071489%	F
ALLIANZGI-FONDS DSPT		545	0,0010904%	F
ALLIANZGI-FONDS PF2 SEGMENT PF2-AA2-E_EUA		4.144	0,0082913%	F
ALLIANZGI-FONDS PTV2 SEGMENT PTV2-AA2-E_EUA		10.309	0,0206263%	F
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST		3.532	0,0070668%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.250	0,0025010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		1.000	0,0020008%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		180	0,0003601%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		23.055	0,0461286%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4	0,0000080%	F
AMUNDI ACCUMULAZIONE ITALIA PIR 2023		20.200	0,0404163%	F
AMUNDI DIVIDENDO ITALIA		75.200	0,1504605%	F
AMUNDI MULTI-GERANTS PEA PME		23.512	0,0470429%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		104.874	0,2098324%	F
AMUNDI SGR SPA / AMUNDI SVILUP PO ITALIA		400.000	0,8003218%	F
AMUNDI VALORE ITALIA PIR		36.000	0,0720290%	F
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. CO AQR CAPITAL MANAGEMENT LLC ACTING AS FUND MANAGER		2.501	0,0050040%	F
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		37	0,0000740%	F
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		32.000	0,0640257%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30		110.000	0,2200885%	F
ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		150.000	0,3001207%	F
ARIZONA STATE RETIREMENT SYSTEM		3.328	0,0066587%	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		2.176	0,0043538%	F
ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I		10.336	0,0206803%	F
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		7.660	0,0153262%	F
ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND		2.666	0,0053341%	F
AVIVA GRANDES MARQUES ISR		79.903	0,1598703%	F
AVIVA SMALL MID CAP EUR ISR		58.000	0,1160467%	F
AZ FUND 1		3.246	0,0064946%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		1.542	0,0030852%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		44.375	0,0887857%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		2.454	0,0049100%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		98	0,0001961%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		2.673	0,0053482%	F
BLACKROCK GLOBAL FUNDS		4.125	0,0082533%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		62.018	0,1240859%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		14.513	0,0290377%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		2.982	0,0059664%	F
BLK MAGI FUND A SERIES TRUST		7	0,0000140%	F
BUMA-UNIVERSAL-FONDS I		5.362	0,0107283%	F
CALAMOS GLOBAL DYNAMIC INCOME FUND		44	0,0000880%	F
CALAMOS GLOBAL TOTAL RETURN FUND		22	0,0000440%	F
CALAMOS INTERNATIONAL SMALL CAPGROWTH FUND		600	0,0012005%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		4.740	0,0094838%	F
CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-SMALL CA		3.378	0,0067587%	F
CC & L INTERNATIONAL EQUITY FUND		658	0,0013165%	F
CC AND L Q 130/30 FUND II		56	0,0001120%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		556	0,0011124%	F
CC AND L Q MARKET NEUTRAL FUND		392	0,0007843%	F
CC AND L Q MARKET NEUTRAL FUND II		233	0,0004662%	F
CC&L GLOBAL EQUITY FUND		2.455	0,0049120%	F
CC&L MULTI-STRATEGY FUND		139	0,0002781%	F
CC&L Q 130/30 FUND II		1.893	0,0037875%	F
CC&L Q 140/40 FUND		39	0,0000780%	F
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD..		131	0,0002621%	F
CC&L Q GLOBAL SMALL CAP EQUITY FUND		233	0,0004662%	F
CC&L Q GROUP GLOBAL EQUITY FUND		209	0,0004182%	F
CC&L Q US EQUITY EXTENSION FUND		30	0,0000600%	F
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II		84	0,0001681%	F
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND		657	0,0013145%	F
CIBC PENSION PLAN TRUST FUND.		36	0,0000720%	F
CITY OF NEW YORK GROUP TRUST		14.879	0,0297700%	F
COLLEGE RETIREMENT EQUITIES FUND		14.574	0,0291597%	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		1.319	0,0026391%	F
CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		841	0,0016827%	F
CONSTELLATION PENSION MASTER TRUST		280	0,0005602%	F
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		180.578	0,3613013%	F
CREDIT SUISSE INDEX FUND (LUX)		5.115	0,0102341%	F
CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		1.369	0,0027391%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L		892	0,0017847%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		2.463	0,0049280%	F
DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		2.641	0,0052841%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		2.685	0,0053722%	F
DEMARIA CARLA	DMRCRL59E53L727I	356.056	0,7123985%	F
DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES		3.774	0,0075510%	F
DIGITAL FUNDS STARS EUROZONE		8.538	0,0170829%	F
DNCA ACTIONS EURO PME		113.126	0,2263430%	F
DNCA ACTIONS SMALL ET MID CAP EURO		94.800	0,1896763%	F
EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		1.800	0,0036014%	F
EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		1.200	0,0024010%	F
EMLES LUXURY GOODS ETF		1.570	0,0031413%	F
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		1.732	0,0034654%	F
ENSIGN PEAK ADVISORS INC.		334	0,0006683%	F
EURIZON CAPITAL SGR - EURIZON AM FLEXIBLE TRILOGY		909	0,0018187%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 25		12.137	0,0242838%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 50		15.748	0,0315087%	F
EURIZON CAPITAL SGR - EURIZON AM MITO 95		1.888	0,0037775%	F
EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		4.845	0,0096939%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		7.467	0,0149400%	F
EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		1.014	0,0020288%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		11.000	0,0220089%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		91.000	0,1820732%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		13.442	0,0268948%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		4.011	0,0080252%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		17.504	0,0350221%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		67.523	0,1351003%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		26.330	0,0526812%	F
EUROPE INVESTMENT FUND		14.448	0,0289076%	F
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		1.414	0,0028291%	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		396	0,0007923%	F
FFG		7.030	0,0140657%	F
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		10.608	0,0212245%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		3.815	0,0076331%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		66.000	0,1320531%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		6.000	0,0120048%	F
FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		20.000	0,0400161%	F
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		21.986	0,0439897%	F
FONDITALIA		9.000	0,0180072%	F
FRANCISCAN ALLIANCE INC MASTER PENSION TRUST		9.445	0,0188976%	F
G.A.-FUND-B - EURO EQUITIES		7.138	0,0142817%	F
GARD UNIT TRUST		1.357	0,0027151%	F
GOVERNMENT OF NORWAY		79.538	0,1591400%	F
HOLDING HAPPY LIFE S.R.L.	11939840010	41.518.896	83,0711983%	F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		7.402	0,0148100%	F
HSBC EE EURO PME		2.152	0,0043057%	F
HSBC EURO PME		29.361	0,0587456%	F
ILLINOIS MUNICIPAL RETIREMENT FUND		70.957	0,1419711%	F
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		7	0,0000140%	F
Internationale Kapitalanlagegesellschaft mbH		27.307	0,0546360%	F
ISHARES CORE MSCI EAFE ETF		12.064	0,0241377%	F
ISHARES MSCI EAFE SMALL-CAP ETF		58.556	0,1171591%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		1.292	0,0025850%	F
ISHARES VII PLC		25.954	0,0519289%	F
JHF II INT'L SMALL CO FUND		454	0,0009084%	F
JPMORGAN EUROPEAN DISCOVERY TRUST PLC		827.702	1,6560700%	F
JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		107.630	0,2153466%	F
JPMORGAN FUNDS		186.404	0,3729580%	F
KIA F509-ACADIAN		15.810	0,0316327%	F
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND		693	0,0013866%	F
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND		3.488	0,0069788%	F
LEGAL & GENERAL ICAV.		41	0,0000820%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.175	0,0123550%	F
LGT SELECT FUNDS		610	0,0012205%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.		6	0,0000120%	F
LUCI FIDUCIARIA S.R.L.	08846610965	83.000	0,1660668%	F
LUCI FIDUCIARIA S.R.L.	08846610965	34.275	0,0685776%	F
LUCI FIDUCIARIA SRL	08846610965	155.972	0,3120695%	F
LYXINDX FUND - LYXOR MSCI EMU		4.193	0,0083894%	F
LYXOR FTSE ITALIA MID CAP PIR		54.633	0,1093100%	F
M PRIME EUROPE STOCKS		951	0,0019028%	F
MANDARINE FUNDS - MANDARINE GLOBAL SPORT		12.600	0,0252101%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		943	0,0018868%	F
MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		44.271	0,0885776%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		100.000	0,2000805%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		150.000	0,3001207%	F
MERCER GLOBAL SMALL COMPANIES SHARES FUND		3.938	0,0078792%	F
MERCER QIF CCF		1.925	0,0038515%	F
MERCER QIF FUND PLC		1.092	0,0021849%	F
MERCER UCITS COMMON CONTRACTUALFUND		2.294	0,0045898%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
MGI FUNDS PLC		19.190	0,0383954%	F
MI FONDS K10		3.961	0,0079252%	F
MI-FONDS 178		1.287	0,0025750%	F
MI-FONDS F55		1.207	0,0024150%	F
MI-FONDS G55		896	0,0017927%	F
MISSOURI EDUCATION PENSION TRUST		24.054	0,0481274%	F
MONTANA BOARD OF INVESTMENTS		49.138	0,0983155%	F
MSCI EMU IMI INDEX FUND B (EMUIMIB)		5	0,0000100%	F
MUL- LYX FTSE IT ALL CAP PIR 2		606	0,0012125%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		1.923	0,0038475%	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		1.528	0,0030572%	F
NEW ENGLAND CARPENTERS PENSION FUND		1.323	0,0026471%	F
NEW YORK STATE COMMON RETIREMENT FUND		1.308	0,0026171%	F
NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		825	0,0016507%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10.456	0,0209204%	F
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		525	0,0010504%	F
OFI RS ALPHA SECTOR		38	0,0000760%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		28.126	0,0562746%	F
OMAM INVESTMENT FUNDS LLC - ACADIAN ALL COUNTRY WORLD EX US		1.054	0,0021088%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		583	0,0011665%	F
PENSION RESERVES INVESTMENT TRUST FUND		9.001	0,0180092%	F
PK CSG World Equity Credit Suisse Funds AG		476	0,0009524%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.765	0,0035314%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		6.302	0,0126091%	F
QTH FUNDLLC		343.393	0,6870623%	F
QTN MASTER FUNDLP		4.760	0,0095238%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.135	0,0062725%	F
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES MINRISK		1.803	0,0036075%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		2.927	0,0058564%	F
ROBERT BOSCH GMBH		14.210	0,0284314%	F
ROBIN 1-FONDS		6.532	0,0130693%	F
ROSSI FERRUCCIO	RSSFRC72B24E463F	422.173	0,8446857%	F
SCHRODER INTERNATIONAL SELECTION FUND		53.460	0,1069630%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		20.500	0,0410165%	F
SEGESTA S.R.L.	12137180019	336.000	0,6722703%	F
SEI ACADIAN EUROPE EX-UK EQUIT		1.214	0,0024290%	F
SEI GLOBAL MASTER FUND PLC		33.317	0,0666608%	F
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		1.539	0,0030792%	F
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		169	0,0003381%	F
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.018	0,0020368%	F
SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD EMPLOYERS JOINT PENSION		541	0,0010824%	F
SPDR PORTFOLIO EUROPE ETF		226	0,0004522%	F
SSB ALLCOUNTRY WORLD EXUS ACTIVE NONLENDING COMMON TRUST FUND		11.447	0,0229032%	F
SSB INT SMALL CAP ACTIVE SECURITIES LENDING COMMON TRUST FUND		200	0,0004002%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		3.960	0,0079232%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.576	0,0051541%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		30.591	0,0612066%	F
STATE OF NEW JERSEY COMMON PENSION FUND D		6.781	0,0135675%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.763	0,0035274%	F
STATE OF WISCONSIN INVESTMENT BOARD		1.477	0,0029552%	F
STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUSTFUND		2.812	0,0056263%	F
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		5.955	0,0119148%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		259	0,0005182%	F
STATE STREET INTERNATIONAL ACTIVE N ON-LENDING COMMON TRUST FUND		5.113	0,0102301%	F
STATE STREET INTERNATIONAL STOCK SELECTION FUND		3.620	0,0072429%	F

Anagrafica	CF/PI	Voti	% su Votanti	Voto
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.865	0,00573233%	F
STICHTING PENSIOENFONDS HORECA AND CATERING		1.103	0,0022069%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		359	0,00071833%	F
STICHTING SHELL PENSIOENFONDS		4.710	0,0094238%	F
STRATHCLYDE PENSION FUND		34.900	0,0698281%	F
SUNSUPER SUPERANNUATION FUND		7.069	0,0141437%	F
SYCOMORE SELECTION PME		27.578	0,0551782%	F
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		297.063	0,5943650%	F
TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		284.182	0,5685927%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		57	0,0001140%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		333.569	0,6674064%	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC C/O TWO SIGMA ADVISERS, LP, ACTING AS FUND MANAGER		900	0,0018007%	F
UBS LUX FUND SOLUTIONS		3.198	0,0063986%	F
UI-FONDS BAV RBI AKTIEN		5.241	0,0104862%	F
UNION INVESTMENT PRIVATFONDS GMBH		8.814	0,0176351%	F
UNISUPER		1.452	0,0029052%	F
Universal-Investment GmbH		4.717	0,0094378%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		17.780	0,0355743%	F
UPS GROUP TRUST		10.042	0,0200921%	F
UTAH RETIREMENT SYSTEMS		62	0,0001240%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		91.797	0,1836679%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		1.303	0,0026070%	F
VANGUARD EUROPEAN STOCK INDEX FUND		29.097	0,0582174%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		385	0,0007703%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.969	0,0079412%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		63.872	0,1277954%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		47.437	0,0949122%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		1.401	0,0028031%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		161	0,0003221%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.600	0,0052021%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.548	0,0111005%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		162.307	0,3247446%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		9.428	0,0188636%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		1.892	0,0037855%	F
VINCENZI TOMMASO	VNCTMS74C21C980N	105.173	0,2104306%	F
VIRGINIA RETIREMENT SYSTEM		10.337	0,0206823%	F
VITI MARCO	VTIMRC57P12G628L	427.209	0,8547617%	F
WASHINGTON STATE INVESTMENT BOARD		4.279	0,0085614%	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		1.311	0,0026231%	F
WIF-EUROPE DISCOVERY FUND		23.414	0,0468468%	F
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND		1.193	0,0023870%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		1.084	0,0021689%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		1.155	0,0023109%	F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		15.540	0,0310925%	F
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		21.776	0,0435695%	F
XTRACKERS		7.575	0,0151561%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		27	0,0000540%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		17.817	0,0356483%	C
BNPP MODERATE FOCUS ITALIA		39.105	0,0782415%	C
TAILOR ACTIONS ENTREPRENEURS		4.236	0,0084754%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		447	0,0008944%	A
EURIZON FUND - EQUITY ITALY SMART VOLATILITY		4.260	0,0085234%	NV
EURIZON FUND - EQUITY SMALL MID CAP EUROPE		5.818	0,0116407%	NV
EURIZON FUND - EQUITY WORLD SMART VOLATILITY		27.968	0,0559585%	NV

Totale votanti

49.979.893

100%

Anagrafica	CF/PI	Voti	% su Votanti	Voto
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Legenda

- F - Favorevole
- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non votante
- NE - Non espresso