

Notification

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time: 15.11

DIASORIN S.p.A.

Ordinary Shareholders' Meeting on April 28, 2011

COMMUNICATION FROM THE CHAIRMAN OF THE SHAREHOLDERS' MEETING

They are in attendance no. 260 Shareholders participating to the Shareholders' Meeting , representing directly and by proxy
an aggregate no. of 41.649.145 common shares, duly filed and having the same number of voting rights
equal to 74,776 % out of no. 55.698.264 common shares.

Number of physical attendees 5

LIST OF ATTENDEES

NO.	Shareholder	Representative	Proxy agent	Direct shares	Shares by proxy	% on common shares	E	U	E	U	E	U	E
1	BONIOLO ANTONIO		VALLINI LUCA MASSIMILIANO		810.000	1,454	15.00						
2	EVEN CHEN MENACHEM		VALLINI LUCA MASSIMILIANO		2.498.936	4,487	15.00						
3	SARAGO SRL		VALLINI LUCA MASSIMILIANO		2.347.532	4,215	15.00						
4	ROSA CARLO		VALLINI LUCA MASSIMILIANO		2.360.682	4,238	15.00						
5	1199 HEALTHCARE EMPLOYEES PENSION TRUST		FUGAZZARO MASSIMO		33.328	0,060	15.00						
6	A I DUPONT TESTAMENTARY TRUST		FUGAZZARO MASSIMO		15.300	0,027	15.00						
7	AA SARASIN ISR		FUGAZZARO MASSIMO		7.000	0,013	15.00						
8	ABP MIDCAP		FUGAZZARO MASSIMO		10.727	0,019	15.00						
9	AL AHLI HEALTHCARE TRADING EQUITY LTD		FUGAZZARO MASSIMO		203	0,000	15.00						
10	ALASKA PERMANENT FUND CORPORATION		FUGAZZARO MASSIMO		3.219	0,006	15.00						
11	ALLEGHENY CORP .		FUGAZZARO MASSIMO		1.776	0,003	15.00						
12	ALLIANZ RCM DISCIPLINED INTERNATIONAL EQUITY FUND		FUGAZZARO MASSIMO		7.000	0,013	15.00						
13	ALLSTATE INSURANCE COMPANY		FUGAZZARO MASSIMO		3.603	0,006	15.00						
14	AMERICAN LEGACY FOUNDATION		FUGAZZARO MASSIMO		2.135	0,004	15.00						
15	AMUNDI LUXEMBOURG		FUGAZZARO MASSIMO		62.373	0,112	15.00						
16	ANADARKO PETROLEUM CORPORATION MASTER TRUST		FUGAZZARO MASSIMO		3.886	0,007	15.00						
17	AON CORP.		FUGAZZARO MASSIMO		4.812	0,009	15.00						
18	AUSCOAL SUPERANNUATION FUND		FUGAZZARO MASSIMO		2.697	0,005	15.00						
19	AVIVA INVESTORS		FUGAZZARO MASSIMO		49.314	0,089	15.00						
20	AVIVA INVESTORS SUSTAINABLE FUTURE EURO GROWTH FUND		FUGAZZARO MASSIMO		99.230	0,178	15.00						
21	AXA WORLD FUND		FUGAZZARO MASSIMO		48.000	0,086	15.00						
22	BAILLIE GIFFORD EUROPEAN SMALLER COMPANIES A SUB FUND OF THE BAILLIE GIFFORD OVERSEAS		FUGAZZARO MASSIMO		13.402	0,024	15.00						
23	BANK NEGARA MALAYSIA		FUGAZZARO MASSIMO		8.976	0,016	15.00						
24	BANK OF AMERICA PENSION PLAN		FUGAZZARO MASSIMO		41.922	0,075	15.00						
25	BANK OF AMERICA PENSION PLAN FOR LEGACY FLEET		FUGAZZARO MASSIMO		8.081	0,015	15.00						
26	BAPTIST FOUNDATION OF TEXAS .		FUGAZZARO MASSIMO		3.273	0,006	15.00						
27	BARING EUROPE SELECT TRUST		FUGAZZARO MASSIMO		254.456	0,457	15.00						
28	BARING INTERNATIONAL SMALL CAP EQUITY FU		FUGAZZARO MASSIMO		5.365	0,010	15.00						
29	BLACK ROCK SMALLCAP FUND INC		FUGAZZARO MASSIMO		92.800	0,167	15.00						
30	BLACKROCK FUNDS		FUGAZZARO MASSIMO		152.100	0,273	15.00						
31	BLACKROCK FUNDS, ASSET ALLOCATION PORTFOLIO		FUGAZZARO MASSIMO		6.900	0,012	15.00						
32	BLACKROCK GLOBAL FUNDS		FUGAZZARO MASSIMO		26.500	0,048	15.00						
33	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		FUGAZZARO MASSIMO		193	0,000	15.00						
34	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDSFO		FUGAZZARO MASSIMO		32.788	0,059	15.00						
35	BLACKROCK INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED AS RESPONSIBLE ENTITY FOR		FUGAZZARO MASSIMO		37.100	0,067	15.00						
36	BMO HARRIS INTERNATIONAL SPECIAL EQUITY PORTFOLIO		FUGAZZARO MASSIMO		12.500	0,022	15.00						
37	BON SECOURS HEALTH SYSTEM INC.		FUGAZZARO MASSIMO		3.225	0,006	15.00						
38	CAAM MIDCAP EURO		FUGAZZARO MASSIMO		28.902	0,052	15.00						
39	CALAMOS INTERNATIONAL GROWTH FUND		FUGAZZARO MASSIMO		65.000	0,117	15.00						
40	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		FUGAZZARO MASSIMO		77.964	0,140	15.00						

41	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		FUGAZZARO MASSIMO		16.207	0,029	15.00							
42	CATHOLIC HEALTH INITIATIVES .		FUGAZZARO MASSIMO		19.244	0,035	15.00							
43	CATHOLIC HEALTH INITIATIVES MASTER TRUST		FUGAZZARO MASSIMO		7.649	0,014	15.00							
44	CATHOLIC HEALTHCARE PARTNERS		FUGAZZARO MASSIMO		5.342	0,010	15.00							
45	CATHOLIC HEALTHCARE PARTNERS RETIREMENT TRUST		FUGAZZARO MASSIMO		4.226	0,008	15.00							
46	CATHOLIC UNITED INVESTMENT TRUST		FUGAZZARO MASSIMO		21.620	0,039	15.00							
47	CHURCH COMMISSIONERS FOR ENGLAND		FUGAZZARO MASSIMO		40.000	0,072	15.00							
48	CITADEL EQUITY FUND A/C LTD		FUGAZZARO MASSIMO		36.688	0,066	15.00							
49	CITADEL EQUITY FUND LTD C/O MAPLES AND CALDER		FUGAZZARO MASSIMO		1.452	0,003	15.00							
50	CITADEL GLOBAL EQUITIES FUND SARL		FUGAZZARO MASSIMO		5.000	0,009	15.00							
51	CITY OF MEMPHIS RETIREMENT SYSTEM		FUGAZZARO MASSIMO		6.511	0,012	15.00							
52	CITY OF MILWAUKEE EMPLOY RETIREMENT		FUGAZZARO MASSIMO		11.529	0,021	15.00							
53	CITY OF SAN JOSE POLICE & FIRE DEPARTMENT RETIREMENT PLAN		FUGAZZARO MASSIMO		8.719	0,016	15.00							
54	CNP ASSUR SMALL CAP		FUGAZZARO MASSIMO		4.450	0,008	15.00							
55	COLLEGE RETIREMENT EQUITIES FUND		FUGAZZARO MASSIMO		30.665	0,055	15.00							
56	COLONIAL FIRST STATE INVESTMENTS LIMITED		FUGAZZARO MASSIMO		1.781	0,003	15.00							
57	COMGEST GROWTH PLC		FUGAZZARO MASSIMO		10.600	0,019	15.00							
58	COMMONWEALTH OF PENNSYLVANIA - PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM		FUGAZZARO MASSIMO		8.528	0,015	15.00							
59	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		FUGAZZARO MASSIMO		54.465	0,098	15.00							
60	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		FUGAZZARO MASSIMO		234	0,000	15.00							
61	COVENANT MINISTRIES OF BENEVOLENCE		FUGAZZARO MASSIMO		3.675	0,007	15.00							
62	DELUXE CORPORATION MASTER RETIREMENT TRUST PLAN		FUGAZZARO MASSIMO		2.253	0,004	15.00							
63	DESJARDINS GLOBAL SMALL CAP EQUITY FUND		FUGAZZARO MASSIMO		5.500	0,010	15.00							
64	DETROIT MEDICAL CENTER		FUGAZZARO MASSIMO		1.908	0,003	15.00							
65	DETROIT MEDICAL CENTER PENSION PLAN		FUGAZZARO MASSIMO		418	0,001	15.00							
66	DGAM EAFE EQUITY FUND L.P.		FUGAZZARO MASSIMO		5.738	0,010	15.00							
67	DYNAMIC POWER GLOBAL GROWTH CLASS		FUGAZZARO MASSIMO		176.029	0,316	15.00							
68	DYNAMIC POWER GLOBAL GROWTH FUND		FUGAZZARO MASSIMO		21.820	0,039	15.00							
69	EDUCATIONAL EMPLOYEES' SUPP. RET. SYSTEM OF FAIRF		FUGAZZARO MASSIMO		5.053	0,009	15.00							
70	ETHICAL INTERNATIONAL EQUITY FUND		FUGAZZARO MASSIMO		19.258	0,035	15.00							
71	EVELYN & WALTER HAAS JR FUND		FUGAZZARO MASSIMO		1.600	0,003	15.00							
72	FCP AUDIENS A1		FUGAZZARO MASSIMO		13.937	0,025	15.00							
73	FCP BOURBON 6		FUGAZZARO MASSIMO		9.600	0,017	15.00							
74	FIRE & POLICE EMPLOYEES RET. SYSTEM-CITY OF BALTI		FUGAZZARO MASSIMO		6.074	0,011	15.00							
75	FIRST INITIATIVES INSURANCE LTD		FUGAZZARO MASSIMO		1.525	0,003	15.00							
76	FLORIDA RETIREMENT SYSTEM .		FUGAZZARO MASSIMO		67.585	0,121	15.00							
77	FONDS DE RESERVE POUR LES RETRAITES		FUGAZZARO MASSIMO		258.380	0,464	15.00							
78	FORD MOTOR COMPANY DEFINED BENEFIT		FUGAZZARO MASSIMO		373	0,001	15.00							
79	FORD OF CANADA MASTER TRUST FUND		FUGAZZARO MASSIMO		219	0,000	15.00							
80	GA FUND L		FUGAZZARO MASSIMO		4.594	0,008	15.00							
81	GBC INTL GROWTH FUND		FUGAZZARO MASSIMO		13.426	0,024	15.00							
82	GLOBAL SMALL CAP PORTFOLIO OF MANAGED ACCOUNT SERIES		FUGAZZARO MASSIMO		10.400	0,019	15.00							
83	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T		FUGAZZARO MASSIMO		42.000	0,075	15.00							
84	GLOBEFLEX INTERNATIONAL PARTNERS LTD		FUGAZZARO MASSIMO		1.500	0,003	15.00							
85	GLOBEFLEX INTL PARTNERS LTD		FUGAZZARO MASSIMO		24.300	0,044	15.00							
86	GMAM INVESTMENT FUNDS TRUST		FUGAZZARO MASSIMO		46.798	0,084	15.00							
87	GOVERNMENT OF NORWAY		FUGAZZARO MASSIMO		225.990	0,406	15.00							
88	HARTFORD GLOBAL HEALTH HLS FUND		FUGAZZARO MASSIMO		20.301	0,036	15.00							

89	HESS CORPORATION EMPLOYEES' PENSION PLAN		FUGAZZARO MASSIMO		17.300	0,031	15.00							
90	HONEYWELL MASTER PENSION TRUST		FUGAZZARO MASSIMO		36.400	0,065	15.00							
91	IAM NATIONAL PENSION FUND		FUGAZZARO MASSIMO		16.030	0,029	15.00							
92	IBM SAVINGS PLAN		FUGAZZARO MASSIMO		4.272	0,008	15.00							
93	ID AFER-AIGSL		FUGAZZARO MASSIMO		5.922	0,011	15.00							
94	ILLINOIS MUNICIPAL RETIREMENT FUND		FUGAZZARO MASSIMO		14.089	0,025	15.00							
95	ILLINOIS STATE BOARD OF INVESTMENT		FUGAZZARO MASSIMO		10.100	0,018	15.00							
96	ING DIRECT		FUGAZZARO MASSIMO		328	0,001	15.00							
97	ISHARES FTSE DEVELOPED SMALL CAP EX-NORTH AMERICA INDEX FUND (FUGAZZARO MASSIMO		1.248	0,002	15.00							
98	ISHARES II PUBLIC LIMITED COMPANY		FUGAZZARO MASSIMO		6.918	0,012	15.00							
99	IVORY&SIME UK SMAL COMPANIES TRUST		FUGAZZARO MASSIMO		75.000	0,135	15.00							
100	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU		FUGAZZARO MASSIMO		167.643	0,301	15.00							
101	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		FUGAZZARO MASSIMO		28.728	0,052	15.00							
102	JPMORGAN FUND ICVC - JPM INSTITUTIONAL C		FUGAZZARO MASSIMO		9.961	0,018	15.00							
103	JPMORGAN FUNDS EUROPE DYNAMIC SMALL CAP FUND		FUGAZZARO MASSIMO		178.674	0,321	15.00							
104	LAUDUS INTERNATIONAL MARKETMASTERS FUND		FUGAZZARO MASSIMO		17.769	0,032	15.00							
105	LAZARD EUROPEAN SMALLER COMPANIES FUND		FUGAZZARO MASSIMO		56.095	0,101	15.00							
106	LAZARD INTERNATIONAL SMALL CAP EQUITY PORTFOLIO		FUGAZZARO MASSIMO		16.226	0,029	15.00							
107	LFP ACTIONS ALPHA PLUS		FUGAZZARO MASSIMO		13.703	0,025	15.00							
108	LYNX MULTI STRATEGY EUROPE FUND SSARIS ADVISORS LLC		FUGAZZARO MASSIMO		91	0,000	15.00							
109	MARCO CONSULTING GROUP TRUST 1		FUGAZZARO MASSIMO		7.500	0,013	15.00							
110	MARYLAND STATE RETIREMENT & PENSION SYSTEM		FUGAZZARO MASSIMO		18.138	0,033	15.00							
111	MASSMUTUAL PREMIER INTERNATIONAL EQUITY FUND		FUGAZZARO MASSIMO		110.474	0,198	15.00							
112	MCGILL UNIVERSITY PENSION FUND		FUGAZZARO MASSIMO		1.946	0,003	15.00							
113	MEBA PENSION TRUST - DEFINED BENEFIT PLAN		FUGAZZARO MASSIMO		3.800	0,007	15.00							
114	MERRILL LYNCH INTERNATIONAL		FUGAZZARO MASSIMO		123.751	0,222	15.00							
115	MFS DIVERSIFIED TARGET RETURN FUND		FUGAZZARO MASSIMO		2.675	0,005	15.00							
116	MFS INTERNATIONAL NEW DISCOVERY FUND		FUGAZZARO MASSIMO		92.785	0,167	15.00							
117	MFS MERIDIAN FUNDS - EUROPEAN SMALLER COMPANIES FUND		FUGAZZARO MASSIMO		1.742	0,003	15.00							
118	MGI NON-US CORE EQUITY FUND		FUGAZZARO MASSIMO		7.313	0,013	15.00							
119	MICHAEL WAYNE GERDING		FUGAZZARO MASSIMO		530	0,001	15.00							
120	MONTANARO EUROPEAN SMALLER COMPANIES PLC		FUGAZZARO MASSIMO		530.000	0,952	15.00							
121	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		FUGAZZARO MASSIMO		2.300	0,004	15.00							
122	MULTI CURRENCY ALPHA TILTS SOCIAL SCREEN FUND B (EX IBT 90164)		FUGAZZARO MASSIMO		141	0,000	15.00							
123	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		FUGAZZARO MASSIMO		23.915	0,043	15.00							
124	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY		FUGAZZARO MASSIMO		8.864	0,016	15.00							
125	MVP HEALTH PLAN,INC.		FUGAZZARO MASSIMO		4.100	0,007	15.00							
126	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		FUGAZZARO MASSIMO		44.000	0,079	15.00							
127	NATIXIS EURO OPPORTUNITES		FUGAZZARO MASSIMO		13.880	0,025	15.00							
128	NATIXIS EUROPE AVENIR		FUGAZZARO MASSIMO		16.800	0,030	15.00							
129	NATIXIS INTERNET FUNDS LUX I		FUGAZZARO MASSIMO		9.700	0,017	15.00							
130	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		FUGAZZARO MASSIMO		13.860	0,025	15.00							
131	NEW ZEALAND SUPERANNUATION FUND		FUGAZZARO MASSIMO		1.613	0,003	15.00							
132	NFL PLAYER SECOND CAREER SAVINGS PLAN		FUGAZZARO MASSIMO		3.433	0,006	15.00							
133	NON-US EQUITY MANAGERS PORTFOLIO 1 SERIES		FUGAZZARO MASSIMO		32.707	0,059	15.00							
134	NORGES BANK		FUGAZZARO MASSIMO		19.910	0,036	15.00							
135	NORTHERN FMULTI-MANAGER INTL EQUITY FUND		FUGAZZARO MASSIMO		29.810	0,054	15.00							
136	NORTHERN TRUST ROBUSTA FUND		FUGAZZARO MASSIMO		17.800	0,032	15.00							

137	NT GLOBAL INVESTMENT COLL FUNDS		FUGAZZARO MASSIMO		14.552	0,026	15.00							
138	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		FUGAZZARO MASSIMO		288	0,001	15.00							
139	NUMERIC STRATEGIC ALPHA FUND LP		FUGAZZARO MASSIMO		760	0,001	15.00							
140	NUMERIC WORLD FUNDAMENTAL STATISTICAL ARBITRAGE LEVERED OFFSHORE FUND I, LTD		FUGAZZARO MASSIMO		8.430	0,015	15.00							
141	OFI INSTITUTIONAL INTERNATIONAL EQUITY F		FUGAZZARO MASSIMO		4.592	0,008	15.00							
142	OFITC INTERNATIONAL GROWTH FUND		FUGAZZARO MASSIMO		13.696	0,025	15.00							
143	OHIO STATE UNIVERSITY		FUGAZZARO MASSIMO		4.500	0,008	15.00							
144	OPPENHEIMER INTERNATIONAL GROWTH FUND		FUGAZZARO MASSIMO		791.631	1,421	15.00							
145	OPPENHEIMER QUEST FOR VALUE FUNDS FOR THE A C OF OPP GLOBAL ALLOCATION FUND		FUGAZZARO MASSIMO		79.079	0,142	15.00							
146	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		FUGAZZARO MASSIMO		2.880	0,005	15.00							
147	ORIGIN EAFE EQUITY FUND LLC		FUGAZZARO MASSIMO		2.717	0,005	15.00							
148	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO		FUGAZZARO MASSIMO		51.007	0,092	15.00							
149	PANORAMA SERIES FUND,INC. FOR THE ACCOUN		FUGAZZARO MASSIMO		75.095	0,135	15.00							
150	PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM		FUGAZZARO MASSIMO		7.900	0,014	15.00							
151	PENSION RESERVES INVESTMENT TRUST FUND		FUGAZZARO MASSIMO		10.831	0,019	15.00							
152	PENSIONS KASSERNES ADMINISTRATION AS		FUGAZZARO MASSIMO		22.103	0,040	15.00							
153	PF MOORE, L.P		FUGAZZARO MASSIMO		24.290	0,044	15.00							
154	PINEBRIDGE GLOBAL FUNDS		FUGAZZARO MASSIMO		49.498	0,089	15.00							
155	PIONEER ASSET MANAGEMENT SA		FUGAZZARO MASSIMO		35.065	0,063	15.00							
156	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN		FUGAZZARO MASSIMO		8.300	0,015	15.00							
157	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND		FUGAZZARO MASSIMO		87.359	0,157	15.00							
158	PRINCIPAL FUNDS INC-DIVERSIFIED INTERNATIONAL FUND		FUGAZZARO MASSIMO		13.460	0,024	15.00							
159	PRINCIPAL GL.INV.TRUST-INTERN. GROWTH EQUITY FUND		FUGAZZARO MASSIMO		5.998	0,011	15.00							
160	PRINCIPAL GLOBAL EQUITY GROWTH FUND		FUGAZZARO MASSIMO		1.017	0,002	15.00							
161	PRINCIPAL LIFE INSURANCE COMPANY		FUGAZZARO MASSIMO		83.360	0,150	15.00							
162	PRINCIPAL VARIABLE CONTRACTS FUNDS INC- INTERNATIONAL EMERGING MARKETS ACCOUNT		FUGAZZARO MASSIMO		3.657	0,007	15.00							
163	PROFESSIONEL FORENINGEN INSTITUTIONEL IN		FUGAZZARO MASSIMO		76.102	0,137	15.00							
164	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		FUGAZZARO MASSIMO		17.848	0,032	15.00							
165	PUBLIC SCHOOL TEACHERS PNS E RET.FND		FUGAZZARO MASSIMO		38.021	0,068	15.00							
166	RAYTHEON MASTER PENSION TRUST .		FUGAZZARO MASSIMO		12.500	0,022	15.00							
167	RETAIL EMPLOYEES SUPERANNUATION TRUST		FUGAZZARO MASSIMO		34.108	0,061	15.00							
168	RETIREMENT PLAN OF BON SECOURS HEALTH SYSTEMS INC.		FUGAZZARO MASSIMO		1.707	0,003	15.00							
169	REXAM PENSION PLAN		FUGAZZARO MASSIMO		2.408	0,004	15.00							
170	ROBERT BOSCH CORPORATION MASTER TST		FUGAZZARO MASSIMO		13.822	0,025	15.00							
171	ROGERSCASEY TARGET SOLUTIONS LLC.		FUGAZZARO MASSIMO		1.345	0,002	15.00							
172	ROYAL BANK OF CANADA TRUST COMPANY ASIA LIMITED AS TRUSTEE OF THE JF SAR EUROPEAN FUND		FUGAZZARO MASSIMO		22.236	0,040	15.00							
173	ROYCE GLOBAL DIVIDEND VALUE FUND		FUGAZZARO MASSIMO		925	0,002	15.00							
174	ROYCE INTERNATIONAL PREMIER FUND		FUGAZZARO MASSIMO		900	0,002	15.00							
175	ROYCE VALUE TRUST INC		FUGAZZARO MASSIMO		20.000	0,036	15.00							
176	RUSSELL JADWA SHARIAH BASED FUNDS PUBLIC LIMITED COMPANY		FUGAZZARO MASSIMO		6.534	0,012	15.00							
177	S2G		FUGAZZARO MASSIMO		57.043	0,102	15.00							
178	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		FUGAZZARO MASSIMO		9.386	0,017	15.00							
179	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST		FUGAZZARO MASSIMO		13.031	0,023	15.00							
180	SALT RIVER PIMA INDIAN COMMUNITY		FUGAZZARO MASSIMO		1.608	0,003	15.00							
181	SALVATION ARMY A CALIFORNIA CORPORATION		FUGAZZARO MASSIMO		5.091	0,009	15.00							
182	SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM		FUGAZZARO MASSIMO		27.600	0,050	15.00							
183	SBC MASTER PENSION TRUST		FUGAZZARO MASSIMO		18.712	0,034	15.00							
184	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		FUGAZZARO MASSIMO		7.800	0,014	15.00							

185	SCHRODER GLOBAL EQUITY FUND		FUGAZZARO MASSIMO		4.856	0,009	15.00							
186	SCHRODER INTERNATIONAL SELECTION FUND		FUGAZZARO MASSIMO		67.889	0,122	15.00							
187	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		FUGAZZARO MASSIMO		4.520	0,008	15.00							
188	SEI GLOBAL MASTER FUND PAN EURSMALL CAP FUND AXA SEI INVEST		FUGAZZARO MASSIMO		2.152	0,004	15.00							
189	SEI INST MANAG TR GLOBAL MANAG VOLAT FND		FUGAZZARO MASSIMO		5.332	0,010	15.00							
190	SEMPRA ENERGY PENSION MASTER TRUST		FUGAZZARO MASSIMO		1.107	0,002	15.00							
191	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL C.P.FUND		FUGAZZARO MASSIMO		14.179	0,025	15.00							
192	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		FUGAZZARO MASSIMO		532	0,001	15.00							
193	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		FUGAZZARO MASSIMO		8.516	0,015	15.00							
194	SISTERS OF THE HOLY CROSS, INC.		FUGAZZARO MASSIMO		1.053	0,002	15.00							
195	SKL INVESTMENT GROUP LLC		FUGAZZARO MASSIMO		1.647	0,003	15.00							
196	SMALL COMPANY TRADING EQUITY LIMITED		FUGAZZARO MASSIMO		13.553	0,024	15.00							
197	SOUTHERN CA UNITED FOOD COMMERCIAL WORKERS UNION FOOD EMPLOYERS		FUGAZZARO MASSIMO		8.255	0,015	15.00							
198	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		FUGAZZARO MASSIMO		14.443	0,026	15.00							
199	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		FUGAZZARO MASSIMO		401	0,001	15.00							
200	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		FUGAZZARO MASSIMO		33.095	0,059	15.00							
201	STATE OF INDIANA, PUBLIC EMPLOYEES' RETI		FUGAZZARO MASSIMO		1.573	0,003	15.00							
202	STATE UNIVERSITIES RETIREMENT SYSTEM		FUGAZZARO MASSIMO		31.340	0,056	15.00							
203	STEELWORKERS PENSION TRUST		FUGAZZARO MASSIMO		23.700	0,043	15.00							
204	STICHTING PENSIOENFONDS AKZO NOBEL		FUGAZZARO MASSIMO		21.182	0,038	15.00							
205	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		FUGAZZARO MASSIMO		16.345	0,029	15.00							
206	STICHTING PENSIOENFONDS VOOR DE GRAFISCHE BEDRIJVEN		FUGAZZARO MASSIMO		23.399	0,042	15.00							
207	STICHTING SHELL PENSIOENFONDS		FUGAZZARO MASSIMO		95.374	0,171	15.00							
208	STREETTRACKS MSCI EUROPE SMALL CAPSM		FUGAZZARO MASSIMO		180	0,000	15.00							
209	SUNAMERICA EQ FUNDS SUNAMERICA INTERNATIONAL SMALL-CAP FUND		FUGAZZARO MASSIMO		9.773	0,018	15.00							
210	SUNCORP INVESTMENT MANAGEMENT WORLD EQUITIES TRUST		FUGAZZARO MASSIMO		23.124	0,042	15.00							
211	SUPEANN ARRANGE UNIVERSITY LONDON		FUGAZZARO MASSIMO		35.500	0,064	15.00							
212	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		FUGAZZARO MASSIMO		4.180	0,008	15.00							
213	THE HARTFORD GLOBAL HEALTH FUND		FUGAZZARO MASSIMO		40.446	0,073	15.00							
214	THE MASTER TRUST BANK OF JAPAN		FUGAZZARO MASSIMO		161	0,000	15.00							
215	THE METHODIST HOSPITAL		FUGAZZARO MASSIMO		4.608	0,008	15.00							
216	THE PITNEY BOWES RETIREMENT PLANS TRUST		FUGAZZARO MASSIMO		4.600	0,008	15.00							
217	THE ROYAL INST FOR THE ADVANCEMENT OF LEARNING MCGILL UNIVERSITY		FUGAZZARO MASSIMO		3.356	0,006	15.00							
218	THREADNEEDLE (LUX)		FUGAZZARO MASSIMO		5.988	0,011	15.00							

219	THREADNEEDLE INVESTMENT FUNDS ICVC PAN E		FUGAZZARO MASSIMO		443.811	0,797	15.00							
220	THREADNEEDLE INVESTMENT FUNDS ICVC-EUROPEAN SML COMP GRW FUND		FUGAZZARO MASSIMO		782.104	1,404	15.00							
221	THRIVENT PARTNER INTERNATIONAL STOCK FUND		FUGAZZARO MASSIMO		17.165	0,031	15.00							
222	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO		FUGAZZARO MASSIMO		33.488	0,060	15.00							
223	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND .		FUGAZZARO MASSIMO		5.721	0,010	15.00							
224	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		FUGAZZARO MASSIMO		11.528	0,021	15.00							
225	TRUST FUND ADVISORS INTERNATIONAL GROUP		FUGAZZARO MASSIMO		6.900	0,012	15.00							
226	TRW AUTOMOTIVE DEFINED BENEFITMASTER TRUST		FUGAZZARO MASSIMO		7.393	0,013	15.00							
227	TRW CANADA LIMITED MASTER TRUSTFUND		FUGAZZARO MASSIMO		1.436	0,003	15.00							
228	UAW RETIREE MEDICAL BENEFITS TRUST		FUGAZZARO MASSIMO		6.478	0,012	15.00							
229	UBS (US) GROUP TRUST		FUGAZZARO MASSIMO		8.220	0,015	15.00							
230	UBS ALPHA CHOICE LTD		FUGAZZARO MASSIMO		6.400	0,011	15.00							
231	UBS SECURITIES LLC HFS CUST SEGREGATED AC		FUGAZZARO MASSIMO		7.600	0,014	15.00							
232	UFG SARASIN ACTIONS EURO FLEXIBLE		FUGAZZARO MASSIMO		5.000	0,009	15.00							
233	ULLICO DIVERSIFIED INTERNATIONAL EQUITY		FUGAZZARO MASSIMO		23.800	0,043	15.00							
234	UNITED NATIONS JOINT STAFF PENSION FUND		FUGAZZARO MASSIMO		113.600	0,204	15.00							
235	UNIVERSITY OF KENTUCKY		FUGAZZARO MASSIMO		2.564	0,005	15.00							
236	USAA MUTUAL FUNDS TRUST - USAA SCIENCE AND TECHNOLOGY FUND		FUGAZZARO MASSIMO		5.276	0,009	15.00							
237	VALIC COMPANY II INTERNATIONAL SMALL CAP EQUITY FUND		FUGAZZARO MASSIMO		69.167	0,124	15.00							
238	VANGUARD FTSE ALL WORD SMALL CAP IND FUN		FUGAZZARO MASSIMO		15.474	0,028	15.00							
239	VANGUARD INTERNATIONAL SMALL COMPANIES I		FUGAZZARO MASSIMO		655	0,001	15.00							
240	VANGUARD INVESTMENT SERIES, PLC		FUGAZZARO MASSIMO		2.650	0,005	15.00							
241	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		FUGAZZARO MASSIMO		65.077	0,117	15.00							
242	VANTAGEPOINT INTERNATIONAL FUND		FUGAZZARO MASSIMO		77.334	0,139	15.00							
243	WASATCH GLOBAL OPPORTUNITIES FUND		FUGAZZARO MASSIMO		29.600	0,053	15.00							
244	WASATCH GLOBAL SCIENCE & TECHNOLOGY FUND		FUGAZZARO MASSIMO		38.515	0,069	15.00							
245	WASATCH INTERNATIONAL GROWTH FUND		FUGAZZARO MASSIMO		103.728	0,186	15.00							
246	WASATCH INTERNATIONAL OPPORTUNITIES FUND		FUGAZZARO MASSIMO		27.851	0,050	15.00							
247	WASATCH ULTRA GROWTH FUND		FUGAZZARO MASSIMO		37.755	0,068	15.00							
248	WASHINGTON STATE INVESTMENT BOARD		FUGAZZARO MASSIMO		64.070	0,115	15.00							
249	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		FUGAZZARO MASSIMO		1.623	0,003	15.00							
250	WHEELS COMMON INVESTMENT FUND		FUGAZZARO MASSIMO		129	0,000	15.00							
251	WILLIAM AND MARY INVEST TRUST		FUGAZZARO MASSIMO		5.328	0,010	15.00							
252	WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST		FUGAZZARO MASSIMO		44.459	0,080	15.00							
253	WILLIAM BLAIR INSTITUTIONAL INTERNATIONAL GROWTH FUND		FUGAZZARO MASSIMO		91.369	0,164	15.00							
254	WILLIAM BLAIR INTERNATIONAL GROWTH FUND		FUGAZZARO MASSIMO		256.825	0,461	15.00							
255	WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH FUND		FUGAZZARO MASSIMO		81.886	0,147	15.00							
256	WILLIAM BLAIR NON-US EQUITY LLC		FUGAZZARO MASSIMO		67.247	0,121	15.00							
257	ZURICH ASSURANCE LIMITED		FUGAZZARO MASSIMO		9.666	0,017	15.00							
258	. IP INVESTIMENTI E PARTECIPAZIONI SRL		ORIONE MARIO		24.287.454	43,605	15.00							
259	. PELLEGRINI ROMANO			2.500		0,004	15.00							
260	. ROSNATI ROSA REGINA		PALANDRI ENRICO		114.800	0,206	15.11							

Total direct shares	2.500
Total shares by proxy	41.646.645
Total aggregate shares	41.649.145
% on common shares	74,776

number of physical attendees

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